PROCEEDINGS

OF THE

LEGISLATURE

OF

MONROE COUNTY

2014

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CERTIFICATION

County of Monroe
Office of the Legislature Clerk

I, ***Jamie L. Slocum,*** *Clerk of the Monroe County Legislature, hereby certify in accordance with Section 211 of County Law, that the following is a true copy of the official proceedings of the County Legislature of the County of Monroe for the year of 2014 and that the meetings were held in the Chambers of the Legislature, 39 West Main Street, 406 County Office Building, Rochester, New York.*

Given under my hand and the Seal of Monroe County, State of New York, this 7th day of September 2016.

s/**JAMIE L. SLOCUM.**

Jamie L. Slocum
Clerk of the Monroe County Legislature

MEMBERSHIP

OF THE

COUNTY

LEGISLATURE

AND

STAFF

———

2014



JEFFREY R. ADAIR
12th District
President



ANTHONY J. DANIELE
10th District
Vice President



MAGGIE BROOKS
County Executive



STEPHEN TUCCIARELLO
4th District
Majority Leader



RICHARD YOLEVICH
1st District
Chairman
Ways and Means



MICHAEL J. ROCKOW
2nd District
Chairman
Agenda/Charter



MARY A. VALERIO
3rd District
Chairwoman
Recreation and Education



KARLA F. BOYCE
5th District
Chairwoman
Transportation



FRED ANCELLO
6th District
Chairman
Public Safety



BRIAN MARIANETTI
7th District
Chairman
Intergovernmental Relations



CARMEN F. GUMINA
8th District



DEBBIE DRAWE
9th District
Assistant Majority Leader



SEAN M. DELEHANTY
11th District



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



JUSTIN WILCOX
14th District



E. DANIEL QUATRO
15th District
Assistant Majority Leader



DR. JOE CARBONE
16th District
Assistant Majority Leader



JOSEPH D. MORELLE, JR.
17th District



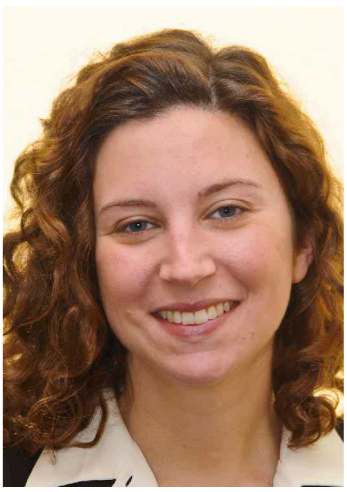
DOROTHY STYK
18th District



KATHLEEN A. TAYLOR
19th District



ROBERT J. COLBY
20th District
Chairman
Human Services



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
Chairman
Environment and Public Works



WILLIE J. LIGHTFOOT
27th District
Assistant Minority Leader



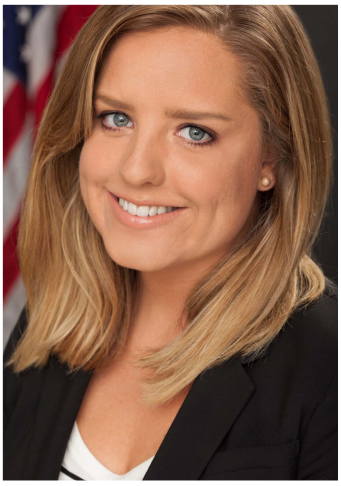
CYNTHIA W. KALEH
28th District
Assistant Minority Leader



LESLIE M. RIVERA
29th District



JAMIE L. SLOCUM
Clerk of the Legislature



HEATHER D. HALSTEAD
Deputy Clerk
Legislature Clerk's Office



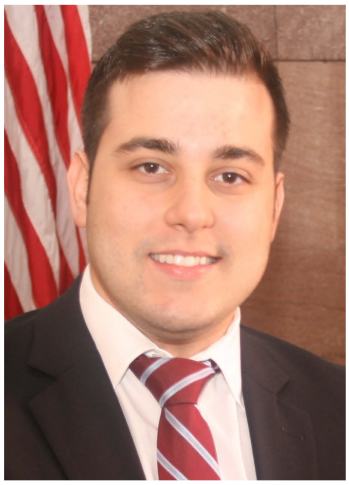
DAVID GRANT
2nd Assistant Deputy Clerk
Legislature Clerk's Office



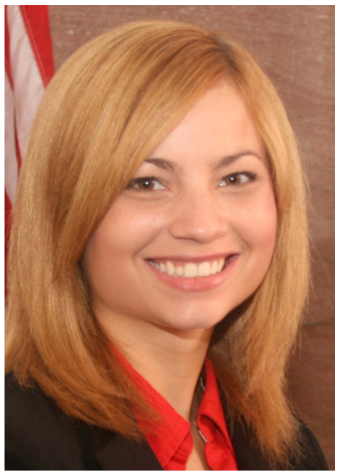
PATRICK W. PARDYJAK
Legislative Counsel
President's Office



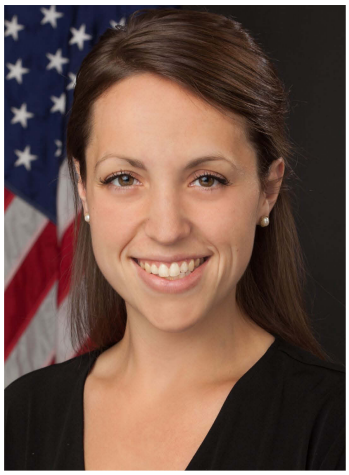
BRETT T. WALSH
Chief of Staff
Republican Majority Office



IOANNIS MINAS DEDES
Legislative Assistant
Republican Majority Office



CALLI JOHNSON
Legislative Assistant
Republican Majority Office
(January-July)



MEGAN EICHAS
Legislative Assistant
Republican Majority Office
(February – December)



JORDAN KIRKPATRICK
Legislative Assistant
Republican Majority Office
(March – December)



JOE RITTLER
Staff Director
Democrat Minority Office
(January – November)



DENNIS O'BRIEN
Legislative Director
Democrat Minority Office



CHARLSEY BICKETT
Democrat Minority Office

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Sixth Day	Tuesday, June 10, 2014	544
Seventh Day	Tuesday, July 8, 2014	697
Eighth Day	Tuesday, August 12, 2014	731
Ninth Day	Tuesday, September 9, 2014….	770
Tenth Day	Tuesday, October 14, 2014	808
Eleventh Day	Wednesday, November 12, 2014	830
Twelfth Day	Tuesday, December 9, 2014	887

Adoption of Monroe County Annual Budget and Salary Schedule 920

FIRST DAY

TUESDAY, January 14, 2014

Legislature met pursuant to adjournment.

President Jeffrey R. Adair in the Chair.

ROLL CALL

Present — Legislators Adair, Ancello, Andrews, Bauroth, Boyce, Carbone, Colby, Daniele, Delehanty, Drawe, Gamble, Gumina, Haney, Howland, Kaleh, J. Lightfoot, W. Lightfoot, Marianetti, Micciche, Morelle, Quatro, Rivera, Rockow, Taylor, Tucciarello, Wilcox, Yolevich – 27

Absent – Legislator Valerio– 1

Meeting formally opened. At the invitation of Legislator Robert Colby, Father John Loncle of St. John the Evangelist Church delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator Joe Carbone.

Intro. No. 1
ELECTION NO. 1 OF 2014

ELECTION OF THE CLERK AND STAFF OF THE COUNTY LEGISLATURE

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

Jamie L. Slocum, to serve as Clerk of the Legislature
Heather D. Halstead, to serve as Deputy Clerk of the Legislature

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

File No. 14-02
Adopted: Ayes 27, Noes 0.

January 14, 2014

IN MEMORIAM

By Legislators Tucciarello and Andrews

Intro No. 2
RESOLUTION NO. 1 of 2014
IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF JOHN W. ANDREWS

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deep sympathy at the recent passing of John W. Andrews, of Trumansburg, the beloved father to Carrie M. Andrews, the Democratic Minority Leader in this Honorable Body;

WHEREAS, John W. Andrews passed away on December 9, 2013, and was the dearly loved husband of Joanne Andrews and loving father to Carrie Andrews (Scott Adair) and Graham Andrews (Ashlie Cooper), and brother to Robbyn Dundon and Mary (Joe) Camiolo; and

WHEREAS, John W. Andrews graduated from Greece Arcadia High School before going on to work as an auto technician for Prichard Automotive for over 25 years, a position which surely allowed his skills at tinkering to flourish; and

WHEREAS, John W. Andrews was a devoted family man who loved catch and release fishing, nature and gardening, and creating his annual Fourth of July fireworks display for his loved ones; and

WHEREAS, John W. Andrews was deeply cherished by an extended family of relatives and friends who adored his great sense of humor and unconditional love; and

WHEREAS, John W. Andrews will be long remembered for his love of nature, his passion for nature and his devotion to family; and

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

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

File No. 14-0045

APPROVAL OF MINUTES

Without objection, the Journal of the Session of Day 14, December 10, 2013, and Day 15, Special Meeting, December 20, 2013 were approved as submitted.

PETITIONS AND COMMUNICATIONS

By the President of the Legislature — JEFFREY R. ADAIR

Regarding Confirmation of Appointment to the Monroe County Water Authority.

Read and Adopted Under Rule 545-24 (A)(2). (File No. 13-366)

Regarding Legislative Meetings Calendar for 2014.

Read and Print. (File No. 13-367)

Attachment

Monroe County Legislature Calendar

2014

CALENDAR KEY

Legislature Meetings

Committee Meetings

Holidays

NYSAC Conference

NACO Conference

School Recess

Last updated:

12/11/13

January

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Regarding Appointment of the Vice President of the Monroe County Legislature.
Read and Print. (File No. 14-01)

January 2, 2014

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

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

Honorable Legislators:

I, Jeffrey R. Adair, President of the Monroe County Legislature, by the power vested in me by Section C2-4 of the Monroe County Charter, do herby appoint Anthony J. Daniele, 31 Monroe Avenue, Pittsford, NY 14534, as Vice President of the Monroe County Legislature.

Sincerely,



Jeffrey R. Adair

President
Monroe County Legislature

Declaring Regarding Election for Position of Clerk of the Legislature to be a Matter of Urgency.
Read and Adopted Under Section 545-24 (A)(3) January 14, 2014. (File No. 14-02)

January 13, 2014

To the Honorable
Monroe County Legislature

January 14, 2014

407 County Office Building
Rochester, NY 14614

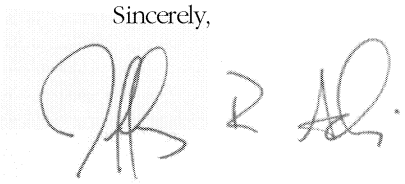
RE: Election for Position of Clerk of the Legislature

Honorable Legislators:

I, Jeffrey R. Adair, President of the Monroe County Legislature, do hereby call for nominations for, and the election of, the Clerk in accordance with Section 545-3 (C) of the Rules of the Monroe County Legislature.

This election will take effect on January 14, 2014.

Sincerely,



Jeffrey R. Adair
President
Monroe County Legislature

Regarding Submitting Appointment of Brian E. Marianetti to the Office of Monroe County Legislator – District 7.
Read and Print. (File No. 14-03)

January 13, 2014

Ms. Casey K. DiCaro, Deputy Clerk
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

RE: Submitting Appointment of Brian E. Marianetti to the Office of Monroe County Legislator – District 7

Dear Ms. DiCaro:

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 Brian E. Marianetti, 82 Oak Bridge Way, Rochester, New York 14612, to the Office of Monroe County Legislator – District 7, effective January 14, 2014.

Sincerely,



Jeffrey R. Adair
President,
Monroe County
Legislature

Regarding Submitting Appointment of Sean M. Delehanty to the Office of Monroe County Legislator – District 11.

Read and Print. (File No. 14-04)

January 13, 2014

Ms. Casey K. DiCaro, Deputy Clerk
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

RE: Submitting Appointment of Sean M. Delehanty to the Office of Monroe County Legislator – District 11

Dear Ms. DiCaro:

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 Sean M. Delehanty, 27 Miles Avenue, Fairport, New York 14450, to the Office of Monroe County Legislator – District 11, effective January 14, 2014.

Sincerely,



Jeffrey R. Adair
President,
Monroe County
Legislature

Regarding Submitting Appointment of Lawrence A. Staub to the Office of Monroe County Legislator – District 18.

Read and Print. (File No. 14-05)

January 13, 2014

Ms. Casey K. DiCaro, Deputy Clerk
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

RE: Submitting Appointment of Lawrence A. Staub to the Office of Monroe County Legislator – District 18

Dear Ms. DiCaro:

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 Lawrence A. Staub, 36 South Ridge Trail, Fairport, New York 14450, to the Office of Monroe County Legislator – District 18, effective January 30, 2014.

Sincerely,



Jeffrey R. Adair
President,
Monroe County
Legislature

Regarding Submitting Appointment of Leslie M. Rivera to the Office of Monroe County Legislator – District 29.

Read and Print. (File No. 14-06)

January 13, 2014

Ms. Casey K. DiCaro, Deputy Clerk
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

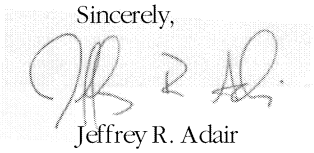
RE: Submitting Appointment of Leslie M. Rivera to the Office of Monroe County Legislator – District 29

Dear Ms. DiCaro:

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 Leslie

M. Rivera, 87 Florack Street, Rochester, New York 14621, to the Office of Monroe County Legislator – District 29, effective January 14, 2014.

Sincerely,



Jeffrey R. Adair
President,
Monroe County
Legislature

Regarding Chaplain for the January 14, 2014 Meeting, Pastor John Loncle of Spencerport's St. John the Evangelist Church at the Invitation of Legislator Robert Colby.
Read and Filed. (File No. RF14-01)

Regarding Confirmation of Appointment to the Monroe County Soil and Water Conservation Board.
Read and Adopted Under Rule 545-24 (A)(2). (File No. 14-07)

Regarding Expressing Regret of the Monroe County Legislature on the Recent Passing of John W. Andrews to be a Matter of Urgency.
Read and Adopted Under Rule 545-24 (A)(3). (File No. 14-45)

COUNTY LEGISLATORS

Michael G. Barker – Regarding Resignation from the Office of Monroe County Legislator for the 11th Legislative District.
Read and Print. (File No. 13-372)

Rick Antelli – Regarding Resignation from the Office of Monroe County Legislator for the 7th Legislative District.
Read and Print. (File No. 13-373)

Ciaran T. Hanna – Regarding Resignation from the Office of Monroe County Legislator for the 18th Legislative District.
Read and Print. (File No. 13-374)

Carrie M. Andrews, Cynthia W. Kaleh, Willie Joe Lightfoot, Justin Wilcox, Joseph Morelle, Jr., Paul E. Haney, Joshua Bauroth, John Lightfoot – Regarding Memorializing the United States House of Representatives to Pass, and President Barack Obama to Sign S. 967, the Military Justice Improvement Act.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 14-08)

Cynthia W. Kaleh, Carrie M. Andrews, Willie Joe Lightfoot, Justin Wilcox, Joseph Morelle, Jr., Paul E. Haney, Joshua Bauroth, John Lightfoot – Regarding Calling on Congress to Restore the Unemployment Benefits Cut from the Federal Budget.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 14-09)

By the County Executive – MAGGIE BROOKS

Regarding Summary Level Financial Statements by Department for the Period Ending October 31, 2013.

Read and Filed. (File No. RF14-07)

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

Read and Referred to the Planning & Economic Development Committee. (File No. 14-10)

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 the Public Safety and Ways and Means Committee. (File No. 14-11)

Regarding Authorizing a Contract with the New York State Appellate Division Fourth Department for the Provision of Court Security Services by the Monroe County Sheriff.

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

Regarding Authorizing a Contract with The Marketplace for Seasonal

Security Services Provided by the Monroe County Sheriff's Office at The Marketplace Mall.

Read and Referred to the Public Safety and Ways and Means Committee. (File No. 14-13)

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

Read and Referred to the Public Safety and Ways and Means Committee. (File No. 14-14)

Regarding Authorizing a Contract with Fisher Associates, P.E., L.S., P.C., for Engineering Services for the Highway Rehabilitation Program, Kuhn Road in the Town of Greece.

Read and Referred to the Transportation and Ways and Means Committee. (File No. 14-15)

Regarding Authorizing a Contract for Engineering Services with Larsen P.E., L.S., P.C. for the Woodruff Road Culvert over Honeoye Creek Tributary in the Town of Rush.

Read and Referred to the Transportation and Ways and Means Committee. (File No. 14-16)

Regarding Authorizing a Contract with C.P. Ward, Inc. for Construction Services for the Long Pond Road Bridge Project over Round Pond Creek in the Town of Greece.

Read and Referred to the Transportation and Ways and Means Committee. (File No. 14-17)

Regarding Amending the 2014-2019 Capital Improvement Program and the Proposed 2014 Capital Budget to Add a Project Entitled "Winton Road N. – Blossom Road to Corwin Road" and Authorize Financing for the Project.

Read and Referred to the Transportation and Ways and Means Committee. (File No. 14-18)

Regarding Amending Resolution 77 of 2013 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 the Human Services and Ways and Means Committee. (File No. 14-19)

Regarding Acceptance of a Grant from the New York State Office of Temporary and Disability Assistance for the 2013-2014 Home Energy Assistance Program.

Read and Referred to the Human Services and Ways and Means Committee. (File No. 14-20)

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

Read and Referred to the Environment & Public Works and Ways and Means Committee. (File No. 14-21)

Regarding Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District – General Collection System Improvements and Amend the Proposed 2014 Capital Budget and Bond Resolution 49 of 2013.

Read and Referred to the Environment & Public Works and Ways and Means Committee. (File No. 14-22)

Regarding Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District – General Collection System Improvements and Amend the Proposed 2014 Capital Budget and Bond Resolution 49 of 2013.

Read and Referred to the Pure Waters Administrative Board. (File No. 14-23)

Regarding Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District – Riverdale Pump Station Improvements and Amend the Proposed 2014 Capital Budget and Authorize Financing.

Read and Referred to the Environment & Public Works and Ways and Means Committee. (File No. 14-24)

Regarding Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District – Riverdale Pump Station Improvements and Amend the Proposed 2014 Capital Budget and Authorize Financing.

Read and Referred to the Pure Waters Administrative Board. (File No. 14-25)

Regarding Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements and Amend the Proposed 2014 Capital Budget and Bond Resolution 51 of 2013.

Read and Referred to the Environment & Public Works and Ways and Means

Committee. (File No. 14-26)

Regarding Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements and Amend the Proposed 2014 Capital Budget and Bond Resolution 51 of 2013.

Read and Referred to the Pure Waters Administrative Board. (File No. 14-27)

Regarding Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District – General Pump Station and Interceptor Improvements and Amend the Proposed 2014 Capital Budget and Bond Resolution 53 of 2013.

Read and Referred to the Environment & Public Works and Ways and Means Committee. (File No. 14-28)

Regarding Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District – General Pump Station and Interceptor Improvements and Amend the Proposed 2014 Capital Budget and Bond Resolution 53 of 2013.

Read and Referred to the Pure Waters Administrative Board. (File No. 14-29)

Regarding Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. Van Lare Thickener Improvements Phase II and Amend the Proposed 2014 Capital Budget and Authorize Financing.

Read and Referred to the Environment & Public Works and Ways and Means Committee. (File No. 14-30)

Regarding Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. Van Lare Thickener Improvements Phase II and Amend the Proposed 2014 Capital Budget and Authorize Financing.

Read and Referred to the Pure Waters Administrative Board. (File No. 14-31)

Regarding Increase and Improvement of Facilities in the Rochester Pure Waters District – Lake & Merrill Pump Station Improvements and Amend the Proposed 2014 Capital Budget and Authorize Financing.

Read and Referred to the Environment & Public Works and Ways and Means Committee. (File No. 14-32)

Regarding Increase and Improvement of Facilities in the Rochester Pure Waters District – Lake & Merrill Pump Station Improvements and

Amend the Proposed 2014 Capital Budget and Authorize Financing.
Read and Referred to the Pure Waters Administrative Board. (File No. 14-33)

Regarding Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. Van Lare Maintenance Center and Amend the Proposed 2014 Capital Budget and Authorize Funding.
Read and Referred to the Environment & Public Works and Ways and Means Committee. (File No. 14-34)

Regarding Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. Van Lare Maintenance Center and Amend the Proposed 2014 Capital Budget and Authorize Funding.
Read and Referred to the Pure Waters Administrative Board. (File No. 14-35)

Regarding Increase and Improvement of Facilities in the Rochester Pure Waters District – Fleet Center Improvements and Amend the Proposed 2014 Capital Budget and Authorize Financing.
Read and Referred to the Environment & Public Works and Ways and Means Committee. (File No. 14-36)

Regarding Increase and Improvement of Facilities in the Rochester Pure Waters District – Fleet Center Improvements and Amend the Proposed 2014 Capital Budget and Authorize Financing.
Read and Referred to the Pure Waters Administrative Board. (File No. 14-37)

Regarding Authorizing the Sale of a Permanent Easement on Property Owned by the Rochester Pure Waters District to the City of Rochester for a Sidewalk Along East Henrietta Road at City Gate.
Read and Referred to the Environment & Public Works and Ways and Means Committee. (File No. 14-38)

Regarding Authorizing the Sale of a Permanent Easement on Property Owned by the Rochester Pure Waters District to the City of Rochester for a Sidewalk Along East Henrietta Road at City Gate.
Read and Referred to the Pure Waters Administrative Board. (File No. 14-39)

Regarding Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. Van Lare Influent Sewer Rehabilitation; Amend the 2014-2019 Capital Improvement Program; Amend the Proposed 2014 Capital Budget and Authorize Financing.

Read and Referred to the Environment & Public Works and Ways and Means Committee. (File No. 14-40)

Regarding Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. Van Lare Influent Sewer Rehabilitation; Amend the 2014-2019 Capital Improvement Program; Amend the Proposed 2014 Capital Budget and Authorize Financing.
Read and Referred to the Pure Waters Administrative Board. (File No. 14-41)

Regarding Increase and Improvement of Facilities in the Rochester Pure Waters District – General Collection System and Treatment Plant Improvements; Amend the 2014-2019 Capital Improvement Program; Amend the Proposed 2014 Capital Budget and Authorize Financing.
Read and Referred to the Environment & Public Works and Ways and Means Committee. (File No. 14-42)

Regarding Increase and Improvement of Facilities in the Rochester Pure Waters District – General Collection System and Treatment Plant Improvements; Amend the 2014-2019 Capital Improvement Program; Amend the Proposed 2014 Capital Budget and Authorize Financing.
Read and Referred to the Pure Waters Administrative Board. (File No. 14-43)

Regarding Authorizing a Contract to Sell a County Owned Tax Foreclosure Property Located on Putting Green Lane in the Town of Perinton.
Read and Referred to the Ways and Means Committee. (File No. 14-44)

MISCELLANEOUS AND OTHER OFFICIALS

Cheryl M. Rozzi, Clerk of the Legislature – Regarding Official Attendance Sheets for Legislature and Committee Meetings of the Monroe County Legislature in 2013.
Read and Filed. (File No. RF13-205)

David S. Zorn, Executive Director, Genesee/Finger Lakes Regional Planning Council – Regarding Public Employees Performance Bond for GFLRPC.
Read and Filed. (File No. RF14-02)

Thomas S. Richards, Mayor, City of Rochester – Regarding the State of

Rochester.
Read and Filed. (File No. RF14-03)

Vincent Esposito, Finger Lakes Regional Director, Empire State Development – Regarding the Relocation of the County's Children's Detention Center (CDC).
Read and Filed. (File No. RF14-04)

Monroe County Bi-Monthly Construction Project Status Reports.
Read and Filed. (File No. RF14-05)

Michael J. Tobin, Village Attorney, Honeoye Falls – Regarding Honeoye Falls – Notice of Public Hearing for Amendment to Zoning Code to Permit Restaurants with Drive Thru Services.
Read and Filed. (File No. RF14-06)

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

PROCLAMATIONS

By the President of the Legislature — Jeffrey R. Adair

Recognized Jointly with Legislator Joseph Morelle, Jr. and Dr. Joe Carbone, "The Eastridge Lancers Football Team" on re-claiming the Section Five Class A Title.
Read and Filed.

Recognized Jointly with Legislator Joseph Morelle, Jr., "Amy Castronova" on being recognized as the 2013 Business Person of the Year.
Read and Filed.

PRESENTATION OF PLAQUE

Former Legislature Clerk Cheryl M. Rozzi was presented with a plaque to commemorate her service to the Legislature.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. Seven speakers addressed the Legislature and the Open Forum concluded at 6:40 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 Tucciarello, Quatro and W. Lightfoot

Intro. No. 3
MOTION NO. 1 OF 2014

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 reconsidering File No. 13-0358br.

Adopted: Ayes 27, Noes 0

By Legislators Yolevich and Howland

Intro. No. 4

RESOLUTION NO. 2 OF 2014

BOND RESOLUTION DATED JANUARY 14, 2014

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.

File No. 13-0358.br
Adopted: Ayes 26, Noes 1
(Legislator Haney voted in the negative.)
Approved by County Executive Maggie Brooks, January 23, 2014
Effective Date: January 23, 2014

By Legislators Yolevich and Howland

Intro. No. 5

RESOLUTION NO. 3 OF 2014

BOND RESOLUTION DATED JANUARY 14, 2014

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.

File No. 13-0358.br
Adopted: Ayes 26, Noes 1
(Legislator Haney voted in the negative.)
Approved by County Executive Maggie Brooks, January 23, 2014
Effective Date: January 23, 2014

By Legislators Yolevich and Howland

Intro. No. 6

RESOLUTION NO. 4 OF 2014

SUPERSEDING BOND RESOLUTION DATED JANUARY 14, 2014

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.

January 14, 2014

File No. 13-0358.br
Adopted: Ayes 26, Noes 1
(Legislator Haney voted in the negative.)
Approved by County Executive Maggie Brooks, January 23, 2014
Effective Date: January 23, 2014

By Legislators Yolevich and Howland

Intro. No. 7

RESOLUTION NO. 5 OF 2014

SUPERSEDING BOND RESOLUTION DATED JANUARY 14, 2014

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
Adopted: Ayes 26, Noes 1
(Legislator Haney voted in the negative.)
Approved by County Executive Maggie Brooks, January 23, 2014
Effective Date: January 23, 2014

By Legislators Yolevich and Howland

Intro. No. 8

RESOLUTION NO. 6 OF 2014

SUPERSEDING BOND RESOLUTION DATED JANUARY 14, 2014

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
Adopted: Ayes 26, Noes 1
(Legislator Haney voted in the negative.)
Approved by County Executive Maggie Brooks, January 23, 2014
Effective Date: January 23, 2014

By Legislators Yolevich and Howland

Intro. No. 9

RESOLUTION NO. 7 OF 2014

BOND RESOLUTION DATED JANUARY 14, 2014

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.

File No. 13-0358.br
Adopted: Ayes 26, Noes 1
(Legislator Haney voted in the negative.)
Approved by County Executive Maggie Brooks, January 23, 2014
Effective Date: January 23, 2014

By Legislators Yolevich and Howland

Intro. No. 10

RESOLUTION NO. 8 OF 2014

SUPERSEDING BOND RESOLUTION DATED JANUARY 14, 2014

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
Adopted: Ayes 26, Noes 1
(Legislator Haney voted in the negative.)
Approved by County Executive Maggie Brooks, January 23, 2014
Effective Date: January 23, 2014

By Legislators Yolevich and Howland

Intro. No. 11

RESOLUTION NO. 9 OF 2014

BOND RESOLUTION DATED JANUARY 14, 2014

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.

File No. 13-0358.br
Adopted: Ayes 26, Noes 1
(Legislator Haney voted in the negative.)
Approved by County Executive Maggie Brooks, January 23, 2014
Effective Date: January 23, 2014

By Legislators Yolevich and Howland

Intro. No. 12

RESOLUTION NO. 10 OF 2014

BOND RESOLUTION DATED JANUARY 14, 2014

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.

File No. 13-0358.br
Adopted: Ayes 26, Noes 1
(Legislator Haney voted in the negative.)
Approved by County Executive Maggie Brooks, January 23, 2014
Effective Date: January 23, 2014

By Legislators Yolevich and Howland

Intro. No. 13

RESOLUTION NO. 11 OF 2014

BOND RESOLUTION DATED JANUARY 14, 2014

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

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
Adopted: Ayes 26, Noes 1
(Legislator Haney voted in the negative.)
Approved by County Executive Maggie Brooks, January 23, 2014
Effective Date: January 23, 2014

By Legislators Yolevich and Howland

Intro. No. 14

RESOLUTION NO. 12 OF 2014

SUPERSEDING BOND RESOLUTION DATED JANUARY 14, 2014.

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 hereby amended to provide for the appropriation of an additional $200,000 to pay the cost of the aforesaid class of objects or purposes ($1,200,000 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
Adopted: Ayes 26, Noes 1
(Legislator Haney voted in the negative.)
Approved by County Executive Maggie Brooks, January 23, 2014
Effective Date: January 23, 2014

By Legislators Yolevich and Howland

Intro. No. 15

RESOLUTION NO. 13 OF 2014

BOND RESOLUTION DATED JANUARY 14, 2014

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.

File No. 13-0358.br
Adopted: Ayes 26, Noes 1
(Legislator Haney voted in the negative.)
Approved by County Executive Maggie Brooks, January 23, 2014
Effective Date: January 23, 2014

By Legislators Yolevich and Howland

Intro. No. 16

RESOLUTION NO. 14 OF 2014

SUPERSEDING BOND RESOLUTION DATED JANUARY 14, 2014

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
Adopted: Ayes 26, Noes 1
(Legislator Haney voted in the negative.)
Approved by County Executive Maggie Brooks, January 23, 2014
Effective Date: January 23, 2014

By Legislators Yolevich and Howland

Intro. No. 17

RESOLUTION NO. 15 OF 2014

BOND RESOLUTION DATED JANUARY 14, 2014

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:

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

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

and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after 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
Adopted: Ayes 26, Noes 1
(Legislator Haney voted in the negative.)
Approved by County Executive Maggie Brooks, January 23, 2014
Effective Date: January 23, 2014

By Legislators Yolevich and Howland

Intro. No. 18

RESOLUTION NO. 16 OF 2014

BOND RESOLUTION DATED JANUARY 14, 2014

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.

File No. 13-0358.br
Adopted: Ayes 26, Noes 1
(Legislator Haney voted in the negative.)
Approved by County Executive Maggie Brooks, January 23, 2014
Effective Date: January 23, 2014

By Legislators Yolevich and Howland

Intro. No. 19

RESOLUTION NO. 17 OF 2014

BOND RESOLUTION DATED JANUARY 14, 2014

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.

File No. 13-0358.br
Adopted: Ayes 26, Noes 1
(Legislator Haney voted in the negative.)
Approved by County Executive Maggie Brooks, January 23, 2014
Effective Date: January 23, 2014

By Legislators Yolevich and Howland

Intro. No. 20

RESOLUTION NO. 18 OF 2014

SUPERSEDING BOND RESOLUTION DATED JANUARY 14, 2014

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
Adopted: Ayes 26, Noes 1
(Legislator Haney voted in the negative.)
Approved by County Executive Maggie Brooks, January 23, 2014
Effective Date: January 23, 2014

By Legislators Yolevich and Howland

Intro. No. 21

RESOLUTION NO. 19 OF 2014

BOND RESOLUTION DATED JANUARY 14, 2014

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.

File No. 13-0358.br
Adopted: Ayes 26, Noes 1
(Legislator Haney voted in the negative.)
Approved by County Executive Maggie Brooks, January 23, 2014
Effective Date: January 23, 2014

January 14, 2014

By Legislators Yolevich and Howland

Intro. No. 22

RESOLUTION NO. 20 OF 2014

BOND RESOLUTION DATED JANUARY 14, 2014

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.

File No. 13-0358.br
Adopted: Ayes 26, Noes 1
(Legislator Haney voted in the negative.)
Approved by County Executive Maggie Brooks, January 23, 2014
Effective Date: January 23, 2014

By Legislators Yolevich and Howland

Intro. No. 23

RESOLUTION NO. 21 OF 2014

SUPERSEDING BOND RESOLUTION DATED JANUARY 14, 2014

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
Adopted: Ayes 26, Noes 1
(Legislator Haney voted in the negative.)
Approved by County Executive Maggie Brooks, January 23, 2014
Effective Date: January 23, 2014

By Legislators Yolevich and Howland

Intro. No. 24

RESOLUTION NO. 22 OF 2014

SUPERSEDING BOND RESOLUTION DATED JANUARY 14, 2014

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
Adopted: Ayes 26, Noes 1
(Legislator Haney voted in the negative.)
Approved by County Executive Maggie Brooks, January 23, 2014
Effective Date: January 23, 2014

By Legislators Yolevich and Howland

Intro. No. 25

RESOLUTION NO. 23 OF 2014

SUPERSEDING BOND RESOLUTION DATED JANUARY 14, 2014

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
Adopted: Ayes 26, Noes 1
(Legislator Haney voted in the negative.)
Approved by County Executive Maggie Brooks, January 23, 2014
Effective Date: January 23, 2014

By Legislators Yolevich and Howland

Intro. No. 26

RESOLUTION NO. 24 OF 2014

SUPERSEDING BOND RESOLUTION DATED JANUARY 14, 2014

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
Adopted: Ayes 26, Noes 1
(Legislator Haney voted in the negative.)

Approved by County Executive Maggie Brooks, January 23, 2014
Effective Date: January 23, 2014

By Legislators Yolevich and Howland

Intro. No. 27

RESOLUTION NO. 25 OF 2014

BOND RESOLUTION DATED JANUARY 14, 2014

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.

File No. 13-0358.br
Adopted: Ayes 26, Noes 1
(Legislator Haney voted in the negative.)
Approved by County Executive Maggie Brooks, January 23, 2014
Effective Date: January 23, 2014

By Legislators Yolevich and Howland

Intro. No. 28

RESOLUTION NO. 26 OF 2014

BOND RESOLUTION DATED JANUARY 14, 2014

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.

File No. 13-0358.br
Adopted: Ayes 26, Noes 1
(Legislator Haney voted in the negative.)
Approved by County Executive Maggie Brooks, January 23, 2014
Effective Date: January 23, 2014

By Legislators Yolevich and Howland

Intro. No. 29

RESOLUTION NO. 27 OF 2014

BOND RESOLUTION DATED JANUARY 14, 2014

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.

File No. 13-0358.br
Adopted: Ayes 26, Noes 1
(Legislator Haney voted in the negative.)
Approved by County Executive Maggie Brooks, January 23, 2014
Effective Date: January 23, 2014

By Legislators Yolevich and Howland

Intro. No. 30

RESOLUTION NO. 28 OF 2014

BOND RESOLUTION DATED JANUARY 14, 2014

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.

File No. 13-0358.br
Adopted: Ayes 26, Noes 1
(Legislator Haney voted in the negative.)
Approved by County Executive Maggie Brooks, January 23, 2014
Effective Date: January 23, 2014

By Legislators Yolevich and Howland

Intro. No. 31

RESOLUTION NO. 29 OF 2014

SUPERSEDING BOND RESOLUTION DATED JANUARY 14, 2014

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
Adopted: Ayes 26, Noes 1
(Legislator Haney voted in the negative.)
Approved by County Executive Maggie Brooks, January 23, 2014
Effective Date: January 23, 2014

By Legislators Yolevich and Howland

Intro. No. 32

RESOLUTION NO. 30 OF 2014

BOND RESOLUTION DATED JANUARY 14, 2014

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.

File No. 13-0358.br
Adopted: Ayes 26, Noes 1
(Legislator Haney voted in the negative.)

Approved by County Executive Maggie Brooks, January 23, 2014
Effective Date: January 23, 2014

By Legislators Yolevich and Howland

Intro. No. 33

RESOLUTION NO. 31 OF 2014

BOND RESOLUTION DATED JANUARY 14, 2014

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.

File No. 13-0358.br
Adopted: Ayes 26, Noes 1
(Legislator Haney voted in the negative.)
Approved by County Executive Maggie Brooks, January 23, 2014
Effective Date: January 23, 2014

By Legislators Yolevich and Howland

Intro. No. 34

RESOLUTION NO. 32 OF 2014

BOND RESOLUTION DATED JANUARY 14, 2014

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.

File No. 13-0358.br
Adopted: Ayes 26, Noes 1
(Legislator Haney voted in the negative.)
Approved by County Executive Maggie Brooks, January 23, 2014
Effective Date: January 23, 2014

By Legislators Yolevich and Howland
Intro. No. 35

RESOLUTION NO. 33 OF 2014

SUPERSEDING BOND RESOLUTION DATED JANUARY 14, 2014

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
Adopted: Ayes 26, Noes 1
(Legislator Haney voted in the negative.)
Approved by County Executive Maggie Brooks, January 23, 2014
Effective Date: January 23, 2014

By Legislators Yolevich and Howland

Intro. No. 36

RESOLUTION NO. 34 OF 2014

BOND RESOLUTION DATED JANUARY 14, 2014

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.

File No. 13-0358.br
Adopted: Ayes 26, Noes 1
(Legislator Haney voted in the negative.)
Approved by County Executive Maggie Brooks, January 23, 2014
Effective Date: January 23, 2014

By Legislators Yolevich and Howland

Intro. No. 37

RESOLUTION NO. 35 OF 2014

BOND RESOLUTION DATED JANUARY 14, 2014

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.

File No. 13-0358.br
Adopted: Ayes 26, Noes 1
(Legislator Haney voted in the negative.)
Approved by County Executive Maggie Brooks, January 23, 2014
Effective Date: January 23, 2014

By Legislators Yolevich and Howland

Intro. No. 38

RESOLUTION NO. 36 OF 2014

BOND RESOLUTION DATED JANUARY 14, 2014

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
Adopted: Ayes 26, Noes 1
(Legislator Haney voted in the negative.)
Approved by County Executive Maggie Brooks, January 23, 2014
Effective Date: January 23, 2014

By Legislators Yolevich and Howland

Intro. No. 39

RESOLUTION NO. 37 OF 2014

SUPERSEDING BOND RESOLUTION DATED JANUARY 14, 2014

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
Adopted: Ayes 26, Noes 1
(Legislator Haney voted in the negative.)
Approved by County Executive Maggie Brooks, January 23, 2014
Effective Date: January 23, 2014

By Legislators Yolevich and Howland

Intro. No. 40

RESOLUTION NO. 38 OF 2014

SUPERSEDING BOND RESOLUTION DATED JANUARY 14, 2014

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
Adopted: Ayes 26, Noes 1
(Legislator Haney voted in the negative.)
Approved by County Executive Maggie Brooks, January 23, 2014
Effective Date: January 23, 2014

By Legislators Yolevich and Howland

Intro. No. 41

RESOLUTION NO. 39 OF 2014

BOND RESOLUTION DATED JANUARY 14, 2014

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.

File No. 13-0358.br
Adopted: Ayes 26, Noes 1
(Legislator Haney voted in the negative.)
Approved by County Executive Maggie Brooks, January 23, 2014
Effective Date: January 23, 2014

By Legislators Yolevich and Howland

Intro. No. 42

RESOLUTION NO. 40 OF 2014

SUPERSEDING BOND RESOLUTION DATED JANUARY 14, 2014

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
Adopted: Ayes 26, Noes 1
(Legislator Haney voted in the negative.)
Approved by County Executive Maggie Brooks, January 23, 2014
Effective Date: January 23, 2014

By Legislators Yolevich and Howland

Intro. No. 43

RESOLUTION NO. 41 OF 2014

SUPERSEDING BOND RESOLUTION DATED JANUARY 14, 2014

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
Adopted: Ayes 26, Noes 1
(Legislator Haney voted in the negative.)
Approved by County Executive Maggie Brooks, January 23, 2014
Effective Date: January 23, 2014

By Legislators Yolevich and Howland

Intro. No. 44

RESOLUTION NO. 42 OF 2014

BOND RESOLUTION DATED JANUARY 14, 2014

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.

File No. 13-0358.br
Adopted: Ayes 26, Noes 1
(Legislator Haney voted in the negative.)
Approved by County Executive Maggie Brooks, January 23, 2014
Effective Date: January 23, 2014

By Legislators Yolevich and Howland

Intro. No. 45

RESOLUTION NO. 43 OF 2014

BOND RESOLUTION DATED JANUARY 14, 2014

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.

File No. 13-0358.br
Adopted: Ayes 26, Noes 1
(Legislator Haney voted in the negative.)
Approved by County Executive Maggie Brooks, January 23, 2014
Effective Date: January 23, 2014

By Legislators Yolevich and Howland

Intro. No. 46

RESOLUTION NO. 44 OF 2014

BOND RESOLUTION DATED JANUARY 14, 2014

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.

File No. 13-0358.br
Adopted: Ayes 26, Noes 1
(Legislator Haney voted in the negative.)
Approved by County Executive Maggie Brooks, January 23, 2014
Effective Date: January 23, 2014

By Legislators Yolevich and Howland

Intro. No. 47

RESOLUTION NO. 45 OF 2014

BOND RESOLUTION DATED JANUARY 14, 2014

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.

File No. 13-0358.br
Adopted: Ayes 26, Noes 1
(Legislator Haney voted in the negative.)
Approved by County Executive Maggie Brooks, January 23, 2014
Effective Date: January 23, 2014

By Legislators Yolevich and Howland

Intro. No. 48

RESOLUTION NO. 46 OF 2014

BOND RESOLUTION DATED JANUARY 14, 2014

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
Adopted: Ayes 26, Noes 1
(Legislator Haney voted in the negative.)
Approved by County Executive Maggie Brooks, January 23, 2014
Effective Date: January 23, 2014

By Legislators Yolevich and Howland

Intro. No. 49

RESOLUTION NO. 47 OF 2014

BOND RESOLUTION DATED JANUARY 14, 2014

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.

File No. 13-0358.br
Adopted: Ayes 26, Noes 1
(Legislator Haney voted in the negative.)
Approved by County Executive Maggie Brooks, January 23, 2014
Effective Date: January 23, 2014

By Legislators Yolevich and Howland

Intro. No. 50

RESOLUTION NO. 48 OF 2014

BOND RESOLUTION DATED JANUARY 14, 2014

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.

File No. 13-0358.br
Adopted: Ayes 26, Noes 1
(Legislator Haney voted in the negative.)
Approved by County Executive Maggie Brooks, January 23, 2014
Effective Date: January 23, 2014

By Legislators Yolevich and Howland

Intro. No. 51

RESOLUTION NO. 49 OF 2014

BOND RESOLUTION DATED JANUARY 14, 2014

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.

File No. 13-0358.br
Adopted: Ayes 26, Noes 1
(Legislator Haney voted in the negative.)
Approved by County Executive Maggie Brooks, January 23, 2014
Effective Date: January 23, 2014

By Legislators Yolevich and Howland

Intro. No. 52

RESOLUTION NO. 50 OF 2014

BOND RESOLUTION DATED JANUARY 14, 2014

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.

File No. 13-0358.br
Adopted: Ayes 26, Noes 1
(Legislator Haney voted in the negative.)
Approved by County Executive Maggie Brooks, January 23, 2014
Effective Date: January 23, 2014

By Legislators Yolevich and Howland

Intro. No. 53

RESOLUTION NO. 51 OF 2014

BOND RESOLUTION DATED JANUARY 14, 2014

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.

File No. 13-0358.br
Adopted: Ayes 26, Noes 1
(Legislator Haney voted in the negative.)
Approved by County Executive Maggie Brooks, January 23, 2014
Effective Date: January 23, 2014

By Legislators Yolevich and Howland

Intro. No. 54

RESOLUTION NO. 52 OF 2014

BOND RESOLUTION DATED JANUARY 14, 2014

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
Adopted: Ayes 26, Noes 1
(Legislator Haney voted in the negative.)

Approved by County Executive Maggie Brooks, January 23, 2014
Effective Date: January 23, 2014

By Legislators Yolevich and Howland

Intro. No. 55

RESOLUTION NO. 53 OF 2014

BOND RESOLUTION DATED JANUARY 14, 2014

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
Adopted: Ayes 26, Noes 1
(Legislator Haney voted in the negative.)
Approved by County Executive Maggie Brooks, January 23, 2014
Effective Date: January 23, 2014

By Legislators Bauroth and Tucciarello

Intro. No. 56
MOTION NO. 2 OF 2014

PROVIDING THAT RESOLUTION (INTRO. NO. 413 OF 2013), ENTITLED 'AMENDING 2014-2019 CAPITAL IMPROVEMENT

January 14, 2014

PROGRAM TO ADD PROJECT ENTITLED "CHILDREN'S DETENTION CENTER,"' BE LIFTED FROM THE TABLE

Be It Moved, that Resolution (Intro. No. 413 of 2013), entitled 'Amending 2014-2019 Capital Improvement Program to Add Project Entitled "Children's Detention Center,"' be lifted from the table.

File No. 13-0371br
Adopted: Ayes 27, Noes 0

By Legislators Tucciarello and Yolevich

Intro. No. 413
RESOLUTION NO. 54 OF 2014
BOND RESOLUTION DATED JANUARY 14, 2014

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance-Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance-Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance-Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance-Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance-Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance-Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the

recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance-Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

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

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

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

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

and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after 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. 13-0371.br
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, January 23, 2014
Effective Date: January 23, 2014

By Legislators Micciche and Yolevich

Intro. No. 57
RESOLUTION NO. 55 OF 2014

ACCEPTING GRANT FROM NEW YORK STATE THRUWAY AUTHORITY/NEW YORK STATE CANAL CORPORATION FOR NEW YORK STATE CANAL CORPORATION MARINE PATROL MATCHING GRANT PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $28,512 grant from, and to execute a contract and any amendments thereto with, the New York State Thruway Authority/New York State Canal Corporation, for the New York State Canal Corporation Marine Patrol Matching Grant Program, for the period of April 1, 2013 through March 31, 2014.

Section 2. The 2013 operating grant budget of the Sheriff's Office is hereby amended by appropriating the sum of $28,512 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 16, 2013 - CV: 8-0
Ways and Means Committee; December 18, 2013 - CV: 10-0
File No. 13-0334
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, January 23, 2014
Effective Date: January 23, 2014

By Legislators Micciche and Yolevich

Intro. No. 58
RESOLUTION NO. 56 OF 2014

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 $122,128 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services, for the Operation Stonegarden Program, for the period of September 1, 2013 through August 31, 2015.

Section 2. The 2013 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of $122,128 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 16, 2013 - CV: 8-0
Ways and Means Committee; December 18, 2013 - CV: 10-0
File No. 13-0335
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, January 23, 2014
Effective: January 23, 2014

By Legislators Micciche and Yolevich

Intro. No. 59
RESOLUTION NO. 57 OF 2014

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR 2013 PAUL COVERDELL FORENSIC SCIENCES IMPROVEMENT PROGRAM (MONROE COUNTY CRIME LAB)

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $19,079 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the 2013 Paul Coverdell Forensic Sciences Improvement Program (Monroe County Crime Lab), for the period of October 1, 2013 through September 30, 2014.

Section 2. The 2013 operating grant budget of the Monroe County Department of Public Safety is hereby amended by appropriating the sum of $19,079 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; December 16, 2013 - CV: 8-0
Ways and Means Committee; December 18, 2013 - CV: 10-0
File No. 13-0336
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, January 23, 2014
Effective Date: January 23, 2014

By Legislators Boyce, Micciche and Yolevich

Intro. No. 60
RESOLUTION NO. 58 OF 2014

AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER FOR FIREARM INSTRUCTOR

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester, for a firearm instructor, in an amount not to exceed $55,675, for the period of January 1, 2014 through December 31, 2014.

Section 2. Funding for this agreement is included in the 2014 operating budget of the Department of Public Safety, fund 9001, funds center 2408010200, Central Police Services, Firearms Training.

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

Intergovernmental Relations Committee; December 18, 2013 - CV: 5-0
Public Safety Committee; December 16, 2013 - CV: 8-0
Ways and Means Committee; December 18, 2013 - CV: 10-0
File No. 13-0337
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, January 23, 2014
Effective Date: January 23, 2014

By Legislators Micciche and Yolevich

Intro. No. 61
RESOLUTION NO. 59 OF 2014

AMENDING RESOLUTION 281 OF 2011 TO INCREASE CONTRACT WITH MONROE COMMUNITY COLLEGE FOR PORT SECURITY GRANT PROGRAM

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

Section 1. Section 3 of Resolution 281 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 Monroe Community College, for a Homeland Security Exercise and Evaluation Program Planning Specialist, in the amount of ~~$32,400~~ $168,300, for the period of September 1, 2011 through August 31, 2014.

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

Public Safety Committee; December 16, 2013 - CV: 8-0
Ways and Means Committee; December 18, 2013 - CV: 10-0
File No. 13-0338
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, January 23, 2014
Effective Date: January 23, 2014

By Legislators Drawe and Yolevich

Intro. No. 62
RESOLUTION NO. 60 OF 2014

AMENDING RESOLUTION 249 OF 2013 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH AND EXTEND TIME PERIOD FOR IMMUNIZATION ACTION PLAN PROGRAM

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

Section 1. Section 1 of Resolution 249 of 2013 is hereby amended to read as follows:

> The County Executive, or her designee, is hereby authorized to accept a ~~$300,000~~ $1,500,000 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~~ 2018.

Section 2. Funding for this grant is included in the 2013 operating grant budget and the 2014 operating grant budget of the Department of Public Health, fund 9300, funds center 5802050100, Immunization Action Plan Program.

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

Human Services Committee; December 17, 2013 - CV: 8-0
Ways and Means Committee; December 18, 2013 - CV: 10-0
File No. 13-0339
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, January 23, 2014
Effective Date: January 23, 2014

By Legislators Drawe and Yolevich

Intro. No. 63
RESOLUTION NO. 61 OF 2014

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR PAUL COVERDELL FORENSIC SCIENCE IMPROVEMENT PROGRAM (MEDICAL EXAMINER'S OFFICE TOXICOLOGY LABORATORY)

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $19,079 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Paul Coverdell Forensic Science Improvement Program (Medical Examiner's Office Toxicology Laboratory), for the period of October 1, 2013 through September 30, 2014.

Section 2. The 2014 operating grant budget of the Department of

Public Health is hereby amended by appropriating the sum of $19,079 into fund 9300, funds center 5804010000, Paul Coverdell Forensic Sciences Improvement Grant.

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

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

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

Human Services Committee; December 17, 2013 - CV: 8-0
Ways and Means Committee; December 18, 2013 - CV: 10-0
File No. 13-0340
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, January 23, 2014
Effective Date: January 23, 2014

By Legislators Boyce, Drawe and Yolevich

Intro. No. 64
RESOLUTION NO. 62 OF 2014

AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH OTHER COUNTIES FOR SERVICES PROVIDED BY MONROE COUNTY OFFICE OF THE MEDICAL EXAMINER

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Allegany County, for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner, for 30 cases per year, in the amount of $30,563, for the period of January 1, 2014 through December 31, 2014. Cases above the contracted amount will be billed on a per-case basis.

Section 2. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Chemung County, for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner, for 56 cases per year, in the amount of $87,543, for the period of January 1, 2014 through December 31, 2014. Cases above the contracted amount will be billed on a per-case basis.

Section 3. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Genesee County, for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner, for 31 cases per year, in the amount of $60,308, for the period of January 1, 2014 through December 31, 2014. Cases above the contracted amount will be billed on a per-case basis.

Section 4. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Livingston County, for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner, for 32 cases per year, in the amount of $33,958, for the period of January 1, 2014 through December 31, 2014. Cases above the contracted amount will be billed on a per-case basis.

Section 5. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Ontario County, for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner, for 13 cases per year, in the amount of $27,166, for the period of January 1, 2014 through December 31, 2014. Cases above the contracted amount will be billed on a per-case basis.

Section 6. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Orleans County, for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner, for 13 cases per year, in the amount of $28,382, for the period of January 1, 2014 through December 31, 2014. Cases above the contracted amount will be billed on a per-case basis.

Section 7. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Steuben County, for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner, for 42 cases per year, in the amount of $91,688, for the period of January 1, 2014 through December 31, 2014. Cases above the contracted amount will be billed on a per-case basis.

Section 8. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Wayne County, for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner, for 3 cases per year, in the amount of $6,300, for the period of January 1, 2014 through December 31, 2014. Cases above the contracted amount will be billed on a per-case basis.

Section 9. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Wyoming County, for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner, for 23 cases per year, in the amount of $37,353, for the period of January 1, 2014 through December 31, 2014. Cases above the contracted amount will be billed on a per-case basis.

Section 10. 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 services and forensic pathology services by the Monroe County Office of the Medical Examiner, on an as-needed basis, invoiced at the prevailing rate as specified in the 2014 Monroe County Budget, for the period of January 1, 2014 through December 31, 2014.

Section 11. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Intergovernmental Relations Committee; December 18, 2013 - CV: 5-0
Human Services Committee; December 17, 2013 - CV: 8-0
Ways and Means Committee; December 18, 2013 - CV: 10-0
File No. 13-0341
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, January 23, 2014
Effective Date: January 23, 2014

By Legislators Daniele, Drawe and Yolevich

Intro. No. 65
RESOLUTION NO. 63 OF 2014

AUTHORIZING CONTRACTS WITH LABELLA ASSOCIATES, P.C. FOR PROFESSIONAL DESIGN SERVICES AND DIMARCO CONSTRUCTORS LLC FOR CONSTRUCTION MANAGEMENT SERVICES 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, or her designee, is hereby authorized to execute a contract with LaBella Associates, P.C., in the amount of $4,701,931, for professional design services, for the Monroe Community College Downtown Campus 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 DiMarco Constructors LLC, in the amount of $2,252,653, for construction management services, for the Monroe Community College Downtown Campus Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. Funding for this project, consistent with authorized uses, is included in capital fund 1665 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 18, 2013 - CV: 7-0
Recreation and Education Committee; December 17, 2013 - CV: 5-0
Ways and Means Committee; December 18, 2013 - CV: 10-0
File No. 13-0342
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, January 23, 2014
Effective Date: January 23, 2014

By Legislators Daniele and Yolevich

Intro. No. 66
RESOLUTION NO. 64 OF 2014

AUTHORIZING CONTRACT WITH M/E ENGINEERING, P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR COUNTY OFFICE BUILDING RECONSTRUCTION PROJECT

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

Section 1. The County Executive, or her designee, is hereby

authorized to execute a contract with M/E Engineering, P.C., in the amount of $46,641, for professional engineering services, for the County Office Building Reconstruction Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this project, consistent with authorized uses, is included in capital fund 1628 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; December 18, 2013 - CV: 7-0
Ways and Means Committee; December 18, 2013 - CV: 10-0
File No. 13-0343
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, January 23, 2014
Effective Date: January 23, 2014

By Legislators Daniele and Yolevich

Intro. No. 67
RESOLUTION NO. 65 OF 2014

AUTHORIZING CONTRACT WITH C.J. BROWN ENERGY ENGINEERING, P.C. TO PROVIDE ENERGY TERM SERVICES

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with C.J. Brown Energy Engineering, P.C., to provide energy term services to Monroe County, in an annual amount not to exceed $100,000, for the period of January 1, 2014 through December 31, 2014, with an option to renew for two (2) additional one-year periods, with escalations of the periods to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics), 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 funds 1374, 1540, 1555, 1558, 1589, 1592, 1593, 1605, 1631, 1637 and any capital fund(s) created for the same intended purpose, and is also included in the 2014 operating budget of the Department of Environmental Services, fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expense; fund 9007, funds center 8574010000, Irondequoit Bay South

Central Pure Waters District Special Expense; fund 9007, funds center 8573010000, Northwest Quadrant Pure Waters District Special Expense; and fund 9007, funds center 8571010000, Gates-Chili-Ogden Sewer District Special Expense 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; December 18, 2013 - CV: 7-0
Ways and Means Committee; December 18, 2013 - CV: 10-0
File No. 13-0344
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, January 23, 2014
Effective Date: January 23, 2014

By Legislators Daniele and Yolevich

Intro. No. 68
RESOLUTION NO. 66 OF 2014

AUTHORIZING CONTRACT WITH ARCADIS U.S., INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR MONROE COUNTY ELECTRICAL SAFETY SERVICES PROJECT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with ARCADIS U.S., Inc., in the amount of $732,435, for professional engineering services, for the Monroe County Electrical Safety Services Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this project, consistent with authorized uses, is included in capital funds 1374, 1519, 1535, 1542, 1593, 1628, 1631, 1637, and 1666, and any capital fund(s) created for the same intended purpose, and is also included in the 2014 operating budget of the Department of Environmental Services, fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expense.

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

Environment and Public Works Committee; December 18, 2013 - CV: 7-0
Ways and Means Committee; December 18, 2013 - CV: 10-0
File No. 13-0346

Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, January 23, 2014
Effective Date: January 23, 2014

By Legislators Colby and Yolevich

Intro. No. 69
RESOLUTION NO. 67 OF 2014

AUTHORIZING CONTRACT WITH POPLI DESIGN GROUP FOR ENGINEERING SERVICES FOR HUFFER ROAD CURVE PROJECT IN TOWN OF PARMA

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Popli Design Group, in the amount of $28,953, for engineering services, for the Huffer Road Curve project in the Town of Parma, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for these services, consistent with authorized uses, is included in capital fund 1661 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; December 17, 2013 - CV: 7-0
Ways and Means Committee; December 18, 2013 - CV: 10-0
File No. 13-0348
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, January 23, 2014
Effective Date: January 23, 2014

By Legislators Boyce, Colby and Yolevich

Intro. No. 70
RESOLUTION NO. 68 OF 2014

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH ONTARIO COUNTY FOR PROVISION OF HIGHWAY, BRIDGE AND TRAFFIC ENGINEERING SERVICES

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Ontario County, for the provision of highway, bridge and traffic engineering services to each other, on an as needed basis, for a period of five (5) years to begin at the signing of the agreement, with the option to renew for up to five (5) additional five-year terms, upon mutual agreement of both parties.

Section 2. Funding for this agreement is included in the 2014 operating budget of the Department of Transportation, fund 9002, funds centers: 8002020000, Sign Fabrication/Installation, 8002030000, Pavement Markings, 8002040000, Road Maintenance, 8004030000, Traffic Signal Maintenance/Operations, and 8005010000, Bridge Engineering/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; December 18, 2013 - CV: 5-0
Transportation Committee; December 17, 2013 - CV: 7-0
Ways and Means Committee; December 18, 2013 - CV: 10-0
File No. 13-0349
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, January 23, 2014
Effective: January 23, 2014

By Legislators Boyce and Tucciarello

Intro. No. 71
RESOLUTION NO. 69 OF 2014

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH GATES FIRE DISTRICT FOR STORAGE AND TRANSPORT OF SPECIAL OPERATIONS UNIT APPARATUS #9 (SO-9)

BE IT 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 Gates Fire District for the storage and transport of the Special Operations Unit Apparatus #9 (SO-9).

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

Intergovernmental Relations Committee; December 18, 2013 - CV: 5-0
File No. 13-0350
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, January 23, 2014
Effective Date: January 23, 2014

By Legislators Micciche and Yolevich

Intro. No. 72
RESOLUTION NO. 70 OF 2014

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 $133,486 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 April 22, 2013 through December 31, 2014.

Section 2. The 2014 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of $133,486 into fund 9300, fund 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 the funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions 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 16, 2013 - CV: 8-0
Ways and Means Committee; December 18, 2013 - CV: 10-0
File No. 13-0351
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, January 23, 2014
Effective Date: January 23, 2014

By Legislators Daniele and Yolevich

Intro. No. 73
RESOLUTION NO. 71 OF 2014

AUTHORIZING CONTRACT WITH LOEWKE BRILL CONSULTING GROUP, INC. FOR INITIAL DECISION MAKER TERM SERVICES FOR MONROE COUNTY CONSTRUCTION PROJECTS

BE IT RESOLVED BY 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 Loewke Brill Consulting Group, Inc., for initial decision maker term services for Monroe County capital projects, in an annual amount not to exceed $50,000, for the period of October 1, 2013 through September 30, 2014, with the option to renew for two (2) additional one-year periods, along with any amendments necessary to complete the project(s) within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in various current capital funds, 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; December 18, 2013 - CV: 5-2
Ways and Means Committee; December 18, 2013 - CV: 9-1
File No. 13-0352
Adopted: Ayes 19, Noes 8
(Legislators Andreus, Gamble, Haney, J. Lightfoot, W. Lightfoot, Morelle, Rivera and Wilcox voted in the negative.)
Approved by County Executive Maggie Brooks, January 23, 2014
Effective Date: January 23, 2014

By Legislators Drawe and Yolevich

Intro. No. 74
RESOLUTION NO. 72 OF 2014

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

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $26,145 grant from, and to execute a contract and any amendments thereto with, the University of Rochester Medical Center, for the Health Engagement and Action for Rochester's Transformation Program, for the period of September 30, 2013 through September 29, 2014.

Section 2. The 2013 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $26,145 into fund 9300, funds center 5801010000, Health Engagement and Action for Rochester's Transformation 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; December 17, 2013 - CV: 8-0
Ways and Means Committee; December 18, 2013 - CV: 10-0
File No. 13-0354
Adopted: Ayes, 27, Noes 0
Approved by County Executive Maggie Brooks, January 23, 2014
Effective Date: January 23, 2014

By Legislators Micciche and Yolevich

Intro. No. 75
RESOLUTION NO. 73 OF 2014

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, 2013 through September 30, 2014.

Section 2. The 2014 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; December 16, 2013 - CV: 8-0
Ways and Means Committee; December 18, 2013 - CV: 10-0
File No. 13-0355
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, January 23, 2014
Effective Date: January 23, 2014

By Legislators Howland and Rockow

Intro. No. 76

RESOLUTION NO. 74 OF 2014

CONFIRMATION OF APPOINTMENTS TO MONROE COUNTY WATER AUTHORITY

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

Section 1. In accordance with Section 1095, Title 5, of the Public Authorities Law, the following appointments to the Monroe County Water Authority Board are hereby confirmed:

Allen S. Bernstein, 805 Surrey Hill Way, Rochester, New York 14623, to a term effectively immediately and expires on April 1, 2018;

Scott D. Nasca, 283 Peck Road, Hilton, New York 14468, to a term effective immediately and expires on April 1, 2014.

Section 2. This resolution shall take effect immediately.

File No. 13-0366
Adopted: Ayes 18, Noes 9
(Legislators Andreus, Bauroth, Gamble, Haney, Kaleb, W. Lightfoot, Mordle, Rivera and Wilcox voted in the negative.)

UNFINISHED BUSINESS

Upon Motion by Legislator Tucciarello, the Legislature adjourned at 7:14 p.m. until Tuesday, February 11, 2014 at 6:00 p.m.

JAMIE L. SLOCUM
Clerk of the Legislature

SECOND DAY

TUESDAY, February 11, 2014

Legislature met pursuant to adjournment.

President Jeffrey R. Adair in the Chair.

ROLL CALL

Present – Legislators Adair, Ancello, Andrews, Bauroth, Boyce, Carbone, Colby, Daniele, Delehanty, Drawe, Howland, Kaleh, J. Lightfoot, W. Lightfoot, Marianetti, Micciche, Morelle Jr., Quatro, Rivera, Rockow, Styk, Taylor, Tucciarello, Wilcox, Yolevich – 25

Absent – Legislators Gamble, Gumina, Haney and Valerio – 4

Meeting formally opened. At the invitation of Legislator Joe Morelle Jr., Rabbi Rachel Smookler of Rochester's Temple of Beth David delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator Carrie M. Andrews.

President Jeffrey R. Adair led a moment of silence in honor of Tom Ferraro, the founder of Foodlink.

APPROVAL OF MINUTES

Without objection, the Journal of the Session of Day 1, January 14, 2014 was approved as submitted.

PETITIONS AND COMMUNICATIONS

By the President of the Legislature — JEFFREY R. ADAIR

Regarding Chaplain for the February 11, 2014 Meeting, Rabbi Rachel Smookler of Rochester's Temple Beth David at the Invitation of Legislator Joe Morelle, Jr.
Read and Filed. (File No. RF14-08)

Regarding Standing Committee Assignments.
Read and Print. (File No. 14-046)

Attachment

2014 Monroe County Legislature Standing Committee Assignments

Monday

Planning and Economic Development
5:00 PM

Republican
John Howland, Chair
Fred Ancello, V. Chair
Anthony Daniele

Democrat
John Lightfoot RMM
Joe Morelle Jr.

Public Safety
5:30 PM

Republican
Fred Ancello, Chair
Tony Micciche, V. Chair
Karla Boyce
John Howland
Kathy Taylor
Dick Yolevich

Democrat
Willie Lightfoot RMM
John Lightfoot
Josh Bauroth

Intergovermental Relations
6:00 PM

Republican
Brian Marianetti, Chair
Kathy Taylor, V. Chair
Anthony Daniele

Democrat
Josh Bauroth RMM
Joe Morelle Jr.

Tuesday

Transportation
5:00 PM

Republican
Karla Boyce, Chair
Dick Yolevich, V. Chair
Debbie Drawe
Robert Colby
Sean Delehanty

Democrat
Leslie Rivera RMM
Glenn Gamble

Recreation & Education
5:30 PM

Republican
Mary Valerio, Chair
Carmen Gumina, V. Chair
Dr. Joe Carbone

Democrat
Glenn Gamble RMM
Leslie Rivera

Human Services
6:00 PM

Republican
Robert Colby, Chair
Dr. Joe Carbone, V. Chair
Brian Marianetti
Debbie Drawe
Carmen Gumina
Dan Quatro

Democrat
Carrie Andrews RMM
Willie Lightfoot
Cindy Kaleh

Wednesday

Environment & Public Works
5:00 PM

Republican
Tony Micciche, Chair
Sean Delehanty, V. Chair
Dick Yolevich
Mike Rockow
Steve Tucciarello

Democrat
Justin Wilcox RMM
Paul Haney

Agenda/Charter
5:30 PM

Republican
Mike Rockow, Chair
Steve Tucciarello, V. Chair
Dan Quatro

Democrat
Cindy Kaleh RMM
Justin Wilcox

Ways & Means
6:00 PM

Republican
Dick Yolevich , Chair
Mike Rockow, V. Chair
Steve Tucciarello
Dan Quatro
Anthony Daniele
Debbie Drawe
Dr. Joe Carbone

Democrat
Paul Haney RMM
Carrie Andrews
Josh Bauroth
Cindy Kaleh

Updated January 2014

Regarding Withdrawing the Appointment of Lawrence A. Staub to the Office of Monroe County Legislator – District 18.

Read and Print. (File No. 14-49)

January 29, 2014

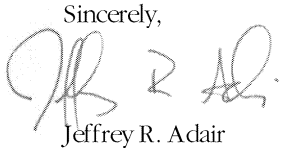
Ms. Jamie L. Slocum, Clerk
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

RE: Withdrawing the Appointment of Lawrence A. Staub to the Office of Monroe County Legislator – District 18

Dear Ms. Slocum:

I, Jeffrey R. Adair, as President of the Monroe County Legislature do hereby withdraw my appointment of Lawrence A. Staub to the Office of Monroe County Legislator – District 18.

Sincerely,



Jeffrey R. Adair
President,
Monroe County
Legislature

Regarding Submitting Appointment of Dorothy Styk to the Office of Monroe County Legislator – District 18.

Read and Print. (File No. 14-50)

January 29, 2014

Ms. Jamie L. Slocum, Clerk
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

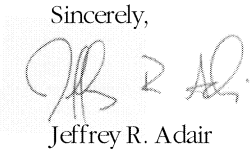
February 11, 2014

RE: Submitting Appointment of Dorothy Styk to the Office of Monroe County Legislator – District 18

Dear Ms. Slocum:

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 Dorothy Styk, 32 Whittlers Ridge, Pittsford, New York 14534, to the Office of Monroe County Legislator – District 18, effective January 30, 2014.

Sincerely,



Jeffrey R. Adair
President,
Monroe County Legislature

Regarding Confirmation of Appointment to the Monroe County EMS Advisory Board.
Read and Adopted Under Rule 545-24 (A)(2). (File No. 14-55)

Regarding Confirmation of Appointment to the Jury Board of Monroe County.
Read and Adopted Under Rule 545-24 (A)(2). (File No. 14-56)

COUNTY LEGISLATORS

Brian E. Marianetti, Sean M. Delehanty, Richard Yolevich, Mike Rockow, Mary Valerio, Steve Tucciarello, Karla F. Boyce, Fred Ancello, Carmen F. Gumina, Debbie Drawe, Anthony J. Daniele, Jeffrey R. Adair, John J. Howland, E. Daniel Quatro, Dr. Joe Carbone, Dorothy Styk, Kathleen A. Taylor, Robert J. Colby, Tony Micciche – Regarding Memorializing the New York State Assembly to Support Governor Andrew M. Cuomo's Provision to Ban the Use of E.B.T. Debit Cards at Liquor Stores, Casinos, and Strip Club as a Part of the 2014-2015 New York State Budget.
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 14-57)

Paul E. Haney, Cynthia W. Kaleh, Willie J. Lightfoot, Justin Wilcox, Joseph D. Morelle, Jr., Josh Bauroth, Leslie Rivera – Regarding Memorializing the New York State Assembly and State Senate to Pass, and Governor to sign Bill A08198, Establishing the Fourth Tuesday in June as New York's Primary Day for Federal, State, and Local Offices.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 14-58)

By the County Executive – MAGGIE BROOKS

Regarding Summary Level Financial Statements by Department for the Period Ending November 30, 2013.

Read and Filed. (File No. RF14-13)

Regarding Authorize an Intermunicipal Agreement with the Town of Henrietta for Reimbursement to Monroe County for the Installation of a Fixed Generator to be a Matter of Importance.

Read and Referred to the Intergovernmental Relations and Ways and Means Committee and Adopted Under Rule 545-24 (C) on February 11, 2014. (File No. 14-47)

Regarding Designation of Official Newspaper to be a Matter of Importance.

Read and Referred to the Agenda/Charter Committee and Adopted Under Rule 545-24 (C) on February 11, 2014. (File No. 14-48)

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

Read and Referred to the Planning & Economic Development and Ways and Means Committee. (File No. 14-59)

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

Read and Referred to the Planning & Economic Development and Ways and Means Committee. (File No. 14-60)

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

Read and Referred to the Planning & Economic Development and Ways and Means Committee. (File No. 14-61)

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 (District Attorney's Office).

Read and Referred to the Public Safety and Ways and Means Committee. (File No. 14-62)

Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for Video Recording of Statements Equipment.

Read and Referred to the Public Safety and Ways and Means Committee. (File No. 14-63)

Regarding Authorizing a Contract with Correctional Consulting, Inc. for Monitoring of Inmate Medical and Mental Health Services.

Read and Referred to the Public Safety and Ways and Means Committee. (File No. 14-64)

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

Read and Referred to the Public Safety and Ways and Means Committee. (File No. 14-65)

Regarding Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2013 Bomb Squad Initiative Grant Program/ Homeland Security's State Homeland Security Program (Office of the Sheriff).

Read and Referred to the Public Safety and Ways and Means Committee. (File No. 14-66)

Regarding Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2013 Explosive Detection Canine Team Grant Program.

Read and Referred to the Public Safety and Ways and Means Committee. (File No. 14-67)

Regarding Acceptance of a Grant from United States Department of Justice, Office of the Deputy Attorney General, for the Organized Crime Drug Enforcement Task Force State and Local Overtime and Authorized Expense/Strategic Initiative Program.

Read and Referred to the Public Safety and Ways and Means Committee. (File No. 14-68)

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

Read and Referred to the Public Safety and Ways and Means Committee. (File No. 14-69)

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

Read and Referred to the Intergovernmental Relations, Public Safety and Ways and Means Committee. (File No. 14-70)

Regarding Authorizing an Intermunicipal Agreement with the Rochester City School District to Provide the Rochester Educators and Probation Officers Program.

Read and Referred to the Intergovernmental Relations Committee. (File No. 14-71)

Regarding Authorizing a Contract with Global Polygraph Network, Inc., for Polygraph Examination Services.

Read and Referred to the Public Safety and Ways and Means Committee. (File No. 14-72)

Regarding Authorizing a Contract with Pre-Trial Services Corporation of the Monroe County Bar Association for Alternatives to Incarceration Programs for 2014.

Read and Referred to the Public Safety and Ways and Means Committee. (File No. 14-73)

Regarding Authorizing a Contract with Peterson Psychological Services, PLLC for Juvenile and Family Psychological Services.

Read and Referred to the Public Safety and Ways and Means Committee. (File No. 14-74)

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

Read and Referred to the Public Safety and Ways and Means Committee. (File No. 14-75)

Regarding Authorizing Contracts with Barton & Loguidice Engineers, PLLC for Engineering Services and the New York State Department of Transportation for the Highway Preventive Maintenance 1 Project in the Towns of Penfield, Webster, Irondequoit, Pittsford, Perinton and Brighton.

Read and Referred to the Transportation and Ways and Means Committee. (File No. 14-76)

Regarding Amending the 2014 Capital Budget and Bond Resolution 149 of 2004 to Provide an Increase in Funding and Authorizing a Contract with Ramsey Constructors, Inc., for Construction Services for the Long Pond Road V Improvement Project in the Town of Greece.

Read and Referred to the Transportation and Ways and Means Committee. (File No. 14-77)

Regarding Authorizing a Contract with Keeler Construction Co., Inc., for Construction Services for the Edgewood Avenue Bridge Project over Allen Creek in the Town of Brighton.

Read and Referred to the Transportation and Ways and Means Committee. (File No. 14-78)

Regarding Authorizing a Contract with Stantec Consulting Services, Inc. for Engineering Services for the Clarkson Hamlin Town Line Road Culvert over West Creek Project in the Towns of Clarkson and Hamlin.

Read and Referred to the Transportation and Ways and Means Committee. (File No. 14-79)

Regarding Authorizing a Contract with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C. for Engineering Services for the Clarkson Parma Town Line Road Culvert over Salmon Creek Tributary Project in the Towns of Clarkson and Parma.

Read and Referred to the Transportation and Ways and Means Committee. (File No. 14-80)

Regarding Authorizing Contracts with Hunt Engineers, Architects & Land Surveyors, P.C. for Engineering Services and the New York State Department of Transportation for the North Greece Road Bridge over Larkin Creek Project in the Town of Greece.

Read and Referred to the Transportation and Ways and Means Committee. (File No. 14-81)

Regarding Authorizing a Contract with Erdman Anthony and Associates, Inc. for Engineering Services for the North Road Culvert over Oatka Creek Tributary Project in the Town of Wheatland.

Read and Referred to the Transportation and Ways and Means Committee. (File No. 14-82)

Regarding Authorizing Contracts with CHA Consulting, Inc. for Engineering Services and the New York State Department of Transportation for the Sibley Road Bridge over Honeoye Creek Project in the Town of Mendon.

Read and Referred to the Transportation and Ways and Means Committee. (File No. 14-83)

Regarding Authorizing a Contract with Ravi Engineering & Land Surveying, P.C. for Engineering Services for the Wheatland Center Road Culverts Project over Mill Creek Project in the Town of Chili.

Read and Referred to the Transportation and Ways and Means Committee. (File No. 14-84)

Regarding Authorizing Contracts to Provide Temporary Nursing Staff at Monroe Community Hospital.

Read and Referred to the Human Services and Ways and Means Committee. (File No. 14-85)

Regarding Amending Resolution 80 of 2013 to Accept Additional Funding from the New York State Department of Health for the Public Health Campaign – County Tuberculosis Program.

Read and Referred to the Human Services and Ways and Means Committee. (File No. 14-86)

Regarding Amending Resolution 260 of 2013 to Accept Additional Funding from the New York State Department of Health for the Lead Poisoning Prevention Program.

Read and Referred to the Human Services and Ways and Means Committee. (File No. 14-87)

Regarding Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Comprehensive Toxicology Testing in DUI and DUID Program (Office of the Medical Examiner).

Read and Referred to the Human Services and Ways and Means Committee. (File No. 14-88)

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

Read and Referred to the Human Services and Ways and Means Committee. (File No. 14-89)

Regarding Authorizing a Contract with CHA Consulting, Inc. for Design Services for the Airfield Lighting Upgrade Project at the Greater Rochester International Airport.

Read and Referred to the Environment & Public Works and Ways and Means Committee. (File No. 14-90)

Regarding Authorizing a Contract with Passero Associates, Engineering, Architecture & Surveying, P.C. for Design Services for the Airport Parking Upgrade Project at the Greater Rochester International Airport.

Read and Referred to the Environment & Public Works and Ways and Means Committee. (File No. 14-91)

Regarding Amending Local Law No. 3 of 1988, entitled, "Sewer Use Law of Monroe County".

Read and Referred to the Environment & Public Works Committee. (File No. 14-92)

Regarding Authorizing a Contract with O'Brien & Gere Engineers, Inc. for Professional Engineering Services for the Rochester Pure Waters District's Frank E. Van Lare Wastewater Treatment Facillity Solids Thickener Improvements Phase II Project.

Read and Referred to the Environment & Public Works and Ways and Means Committee. (File No. 14-93)

Regarding Authorizing a Contract with O'Brien & Gere Engineers, Inc. for Professional Engineering Services for the Rochester Pure Waters District's Frank E. Van Lare Wastewater Treatment Facility Solids Thickener Improvements Phase II Project.

Read and Referred to the Pure Waters Administrative Board. (File No. 14-94)

Regarding Authorizing a Contract with KCI Engineering of New York, P.C. for Professional Engineering Services for the Rochester Pure Waters District's Lake & Merrill Pump Station Improvements Project.

Read and Referred to the Environment & Public Works and Ways and Means Committee. (File No. 14-95)

Regarding Authorizing a Contract with KCI Engineering of New York, P.C. for Professional Engineering Services for the Rochester Pure Waters District's Lake & Merrill Pump Station Improvements Project.

Read and Referred to the Pure Waters Administrative Board. (File No. 14-96)

Regarding Authorizing a Contract with Clark Patterson Lee for Professional Engineering Services for the Rochester Pure Waters District's Frank E. Van Lare Maintenance Center Project.

Read and Referred to the Environment & Public Works and Ways and Means Committee. (File No. 14-97)

Regarding Authorizing a Contract with Clark Patterson Lee for Professional Engineering Services for the Rochester Pure Waters District's Frank E. Van Lare Maintenance Center Project.

Read and Referred to the Pure Waters Administrative Board. (File No. 14-98)

Regarding Authorizing Contracts with Bergmann Associates, Inc. for Professional Design Services and The Pike Company, Inc. for Construction Management Services for the Fleet Center Improvements Project.

Read and Referred to the Environment & Public Works and Ways and Means Committee. (File No. 14-99)

Regarding Authorizing Contracts with Bergmann Associates, Inc. for Professional Design Services and The Pike Company, Inc. for Construction Management Services for the Fleet Center Improvements Project.

Read and Referred to the Pure Waters Administrative Board. (File No. 14-100)

Regarding Amending the Contracts with Rochester District Heating Cooperative, Inc. to Extend the Term to Provide Steam to Heat the Civic Center Complex and the Monroe County Office Building and Authorize a Contract with Rochester District Heating Cooperative, Inc. to Operate and Maintain a Condensate Return System.

Read and Referred to the Environment & Public Works and Ways and Means Committee. (File No. 14-101)

Regarding Erroneous Assessments – Corrections and Cancellations.

Read and Referred to the Ways and Means Committee. (File No. 14-102)

Regarding Amending Resolution 150 of 2011 to Accept Additional Funding from the New York State Department of Health for the Public Health Campaign Program.

Read and Referred to the Human Services and Ways and Means Committee. (File No. 14-103)

Regarding Amending Resolution 268 of 2012 to Accept Additional Funding from the New York State Department of Health for the Sexually Transmitted Disease Intervention Program.

Read and Referred to the Human Services and Ways and Means Committee. (File No. 14-104)

Regarding Amending Resolution 281 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 the Human Services and Ways and Means Committee. (File No. 14-105)

Regarding Authorizing a Contract with the Rochester Genesee Regional Transportation Authority for Installation and Use of the Rochester Pure Waters District's Fiber Optic Cable.

Read and Referred to the Environment & Public Works and Ways and Means Committee. (File No. 14-106)

Regarding Authorizing a Contract with the Rochester Genesee Regional Transportation Authority for Installation and Use of the Rochester Pure Waters District's Fiber Optic Cable.
Read and Referred to the Pure Waters Administrative Board. (File No. 14-107)

MISCELLANEOUS AND OTHER OFFICIALS

Linda A. Faubel, Monroe County Planning Board Chair – Regarding Monroe County Proposed Capital Improvement Program for 2015-2020.
Read and Filed. (File No. RF14-09)

James R. McIntosh, P.E. City Engineer – Regarding an Informational Meeting on the Rochester Bicycle Boulevards Plan.
Read and Filed. (File No. RF14-10)

Harry B. Bronson, Member of Assembly – Regarding Memorializing Resolution 13-0330.
Read and Filed. (File No. RF14-11)

Jason R. Kennedy, P.E. Chief of Engineering & Facilities Management – Regarding Construction Status Reports from November, 2013 – December, 2013.
Read and Filed. (File No. RF14-12)

John R. Standinger, Construction Project Manager – Regarding High Falls Festival Site Bldg. Modifications Project – Phase I P.C.# 11231.
Read and Filed. (File No. RF14-14)

James R. McIntosh, P.E. City Engineer – Regarding Public Information Meeting Notice for the Inner Loop East Transformation Project.
Read and Filed. (File No. RF14-15)

Robert Franklin, Chief Financial Officer – Regarding the Third Quarter Key

Indicator Report for 2013.
Read and Filed. (File No. RF14-16)

Lovely A. Warren, Mayor – Regarding Rochester City Council Committee Agenda.
Read and Filed. (File No. RF14-17)

Timothy P. Donaher, Monroe County Public Defender – Regarding the Office of the Public Defender Annual Report of 2013.
Read and Filed. (File No. RF14-18)

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

PROCLAMATIONS

By the President of the Legislature — Jeffrey R. Adair

Recognized Jointly with County Executive Maggie Brooks and the Monroe County Legislature, February is proclaimed "Black History Month."
Read and Filed.

Recognized Jointly by Legislator Mike Rockow, "Karen Leidig" on her efforts creating "Matt's Coats for Kids" and continuing her admirable work providing coats to children in need.
Read and Filed.

Recognized Jointly with Legislator Robert J. Colby, "Robb Farms" on being awarded the Century Farm Award for keeping the family farm flourishing over one hundred years.
Read and Filed.

Recognized Jointly with Legislator Cynthia Kaleh, "Matthew Bartlow" for creating "A Traveling Memorial" that was built to remember those that have died without family or resources.
Read and Filed.

Recognized Jointly with Legislator Cynthia Kaleh, "Project Scion" for its ability to use the power of gardening, art and community involvement to improve several city neighborhoods.
Read and Filed.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. Five speakers addressed the Legislature and the Open Forum concluded at 6:58 P.M.

RECESS

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

MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Micciche and Yolevich

Intro No. 77
RESOLUTION NO. 75 OF 2014

CONFIRMING REAPPOINTMENTS TO 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 District Law of the State of New York and Monroe County Resolutions 90 and 111 of 1953, the following reappointments to the Monroe County Soil and Water Conservation Board made by Monroe County Legislature President, Jeffrey R. Adair, are hereby confirmed:

- Hon. Joshua Bauroth, 24 Alliance Avenue, Rochester, NY 14620, term to commence immediately and expire on December 31, 2014
- William Chase, 5874 E. Henrietta Road, Rush, NY 14543, term to commence immediately and expire on December 31, 2014
- Thomas Klafehn, 336 McIntosh Road, Churchville, NY 14428, term to commence immediately and expire on December 31, 2014

Section 2. This resolution shall take effect immediately.

File No. 14-0007
Adopted: Ayes 25, Noes 0

By Legislators Howland and Ancello

Intro. No. 78
RESOLUTION NO. 76 OF 2014

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 (February 26, 2014 through March 28, 2014); 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 27, 2014 - CV: 5-0
File No. 14-0010
Adopted: Ayes 25, Noes 0
Approved by County Executive Maggie Brooks, February 20, 2014
Effective Date: February 20, 2014

By Legislators Ancello and Yolevich

Intro. No. 79
RESOLUTION NO. 77 OF 2014

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, 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 6, 2013 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 $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 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 27, 2014 - CV: 9-0
Ways and Means Committee; January 29, 2014 - CV: 10-0
File No. 14-0011
Adopted: Ayes 25, Noes 0
Approved by County Executive Maggie Brooks, February 20, 2014
Effective Date: February 20, 2014

By Legislators Ancello and Yolevich

Intro. No. 80
RESOLUTION NO. 78 OF 2014

AUTHORIZING CONTRACT WITH NEW YORK STATE APPELLATE DIVISION FOURTH DEPARTMENT FOR PROVISION OF COURT SECURITY SERVICES BY MONROE COUNTY SHERIFF

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the New York State Appellate Division Fourth Department, for the Monroe County Sheriff to provide court security services, in an amount not to exceed $545,000, for the period of April 1, 2013 through March 31, 2014, with four (4) one-year renewals. Each additional twelve (12) month renewal period shall have a maximum compensation amount to be established by mutual agreement of the parties.

Section 2. Funding for this contract is included in the 2013 operating budget of the Office of the Sheriff, fund 9001, funds center 3805019300, Court Security, and will be requested in future years' budgets.

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 Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Public Safety Committee; January 27, 2014 - CV: 9-0
Ways and Means Committee; January 29, 2014 - CV: 10-0
File No. 14-0012
Adopted: Ayes 25, Noes 0
Approved by County Executive Maggie Brooks, February 20, 2014
Effective Date: February 20, 2014

By Legislators Ancello and Yolevich

Intro. No. 81
RESOLUTION NO. 79 OF 2014

AUTHORIZING CONTRACT WITH THE MARKETPLACE FOR SEASONAL SECURITY SERVICES PROVIDED BY MONROE COUNTY SHERIFF'S OFFICE 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 with The Marketplace in an amount not to exceed $10,000, for the provision, by the Monroe County Sheriff's Office, of seasonal security services at the Marketplace Mall, for the period of December 2, 2013 through December 31, 2013 at various times.

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; January 27, 2014 - CV: 9-0
Ways and Means Committee; January 29, 2014 - CV: 10-0
File No. 14-0013
Adopted: Ayes 25, Noes 0
(Legislator Mordle declared his interest prior to the vote.)

Approved by County Executive Maggie Brooks, February 20, 2014
Effective Date: February 20, 2014

By Legislators Ancello and Yolevich

Intro. No. 82
RESOLUTION NO. 80 OF 2014

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

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

Section 1. The County Executive, or her designee, is hereby authorized to execute Federal Equitable Sharing Agreements with the United States Department of Justice and the United States Treasury Department, for participation in federal equitable sharing programs for federally forfeited cash, property and proceeds obtained in the course of joint law enforcement investigations and prosecutions, for the period of January 1, 2014 through December 31, 2014.

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

Public Safety Committee; January 27, 2014 - CV: 9-0
Ways and Means Committee; January 29, 2014 - CV: 10-0
File No. 14-0014
Adopted: Ayes 25, Noes 0
Approved by County Executive Maggie Brooks, February 20, 2014
Effective Date: February 20, 2014

By Legislators Tucciarello and Andrews

Intro. No. 83
MOTION NO. 3 OF 2014

MOTION TO MOVE REMAINING AGENDA ITEMS 7 THRU 47 AS A WHOLE

Be It Moved, that agenda items 7 thru 47 in the February 11, 2014 Full Legislature Meeting be moved as a whole and voted on simultaneously by

casting a unanimous vote by the Legislature Body.

Adopted: Ayes 25, Noes 0

By Legislators Boyce and Yolevich

Intro. No. 84
RESOLUTION NO. 81 OF 2014

AUTHORIZING CONTRACT WITH FISHER ASSOCIATES, P.E., L.S., P.C. FOR ENGINEERING SERVICES FOR HIGHWAY REHABILITATION PROGRAM, KUHN 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 execute a contract with Fisher Associates, P.E., L.S., P.C. in the amount of $220,317.39, for engineering services, for the Highway Rehabilitation Program, Kuhn Road 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 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 28, 2014 - CV: 6-0
Ways and Means Committee; January 29, 2014 - CV: 10-0
File No. 14-0015
Adopted: Ayes 25, Noes 0
Approved by County Executive Maggie Brooks, February 20, 2014
Effective Date: February 20, 2014

By Legislators Boyce and Yolevich

Intro. No. 85
RESOLUTION NO. 82 OF 2014

AUTHORIZING CONTRACT FOR ENGINEERING SERVICES WITH LARSEN P.E., L.S., P.C. FOR WOODRUFF ROAD CULVERT OVER

HONEOYE CREEK TRIBUTARY 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 Larsen P.E., L.S., P.C. in the amount of $57,597.80, for engineering services, for the Woodruff Road Culvert over Honeoye Creek Tributary, 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 1614, 1672 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 28, 2014 - CV: 6-0
Ways and Means Committee; January 29, 2014 - CV: 10-0
File No. 14-0016
Adopted: Ayes 25, Noes 0
Approved by County Executive Maggie Brooks, February 20, 2014
Effective Date: February 20, 2014

By Legislators Boyce and Yolevich

Intro. No. 86
RESOLUTION NO. 83 OF 2014

AUTHORIZING CONTRACT WITH C.P. WARD, INC. FOR CONSTRUCTION SERVICES FOR LONG POND ROAD BRIDGE PROJECT OVER ROUND POND CREEK IN TOWN OF GREECE

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with C.P. Ward, Inc. in the amount of $324,205, for construction services, for the Long Pond Road Bridge Project over Round Pond Creek, 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 28, 2014 - CV: 6-0
Ways and Means Committee; January 29, 2014 - CV: 10-0
File No. 14-0017
Adopted: Ayes 25, Noes 0
Approved by County Executive Maggie Brooks, February 20, 2014
Effective Date: February 20, 2014

By Legislators Boyce and Yolevich

Intro. No. 87
RESOLUTION NO. 84 OF 2014

AMENDING 2014-2019 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "WINTON ROAD N. – BLOSSOM ROAD TO CORWIN ROAD"

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

Section 1. The 2014-2019 Capital Improvement Program is hereby amended by adding a project entitled "Winton Road N. – Blossom Road to Corwin Road" in the amount of $2,132,000.

Section 2. Funding for this project will be available in the capital fund(s) to be established pursuant to the financing authorization requested herein and any subsequent capital fund(s) created for the same intended purpose.

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

Transportation Committee; January 28, 2014 - CV: 6-0
Ways and Means Committee; January 29, 2014 - CV: 10-0
File No. 14-0018
Adopted: Ayes 25, Noes 0
Approved by County Executive Maggie Brooks, February 20, 2014
Effective Date: February 20, 2014

February 11, 2014

By Legislators Boyce and Yolevich

Intro. No. 88
RESOLUTION NO. 85 OF 2014
BOND RESOLUTION DATED FEBRUARY 11, 2014

RESOLUTION AUTHORIZING THE ISSUANCE OF $2,132,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION AND IMPROVEMENT OF PORTIONS OF WINTON ROAD NORTH - BLOSSOM ROAD TO CORWIN ROAD PURSUANT TO SECTION 131-K OF THE HIGHWAY LAW IN AND FOR SAID COUNTY AT AN ESTIMATED MAXIMUM COST OF $2,132,000

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

Section 1. For the class of objects or purposes of financing the cost of the reconstruction and improvement of portions of Winton Road North - Blossom Road to Corwin Road pursuant to Section 131-k of the Highway Law in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $2,132,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of 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(c) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $2,132,000, and the plan for the financing thereof is by the issuance of $2,132,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance-Chief Financial Officer shall determine.

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

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

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

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

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

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, 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. 14-0018.br
Adopted: Ayes 25, Noes, 0
Approved by County Executive Maggie Brooks, February 20, 2014
Effective Date: February 20, 2014

By Legislators Colby and Yolevich

Intro. No. 89
RESOLUTION NO. 86 OF 2014

AMENDING RESOLUTION 77 OF 2013 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 77 of 2013 is hereby amended to read as follows:

> The County Executive, or her designee, is hereby authorized to accept a ~~$185,254~~ $189,956 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 2014 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; January 28, 2014 - CV: 9-0
Ways and Means Committee; January 29, 2014 - CV: 10-0
File No. 14-0019
Adopted: Ayes 25, Noes 0
Approved by County Executive Maggie Brooks, February 20, 2014
Effective Date: February 20, 2014

By Legislators Colby and Yolevich

Intro. No. 90
RESOLUTION NO. 87 OF 2014

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE FOR 2013-2014 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 $1,103,383 grant from, and execute a contract and any amendments thereto with, the New York State Office of Temporary and Disability Assistance, for the 2013-2014 Home Energy Assistance Program, for the period of October 1, 2013 through September 30, 2014.

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 $420,457 into fund 9300, funds center 5117010000, Home Energy Assistance Program.

Section 3. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within 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 28, 2014 - CV: 9-0
Ways and Means Committee; January 29, 2014 - CV: 10-0
File No. 14-0020
Adopted: Ayes 25, Noes 0
Approved by County Executive Maggie Brooks, February 20, 2014
Effective Date: February 20, 2014

By Legislators Micciche and Yolevich

Intro. No. 91
RESOLUTION NO. 88 OF 2014

AUTHORIZING GRANT AGREEMENTS WITH NEW YORK STATE FOR AID RELATING TO IMPROVEMENTS AT GREATER ROCHESTER INTERNATIONAL AIRPORT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a Grant Agreement, and any amendments thereto, with the State of New York to accept financial assistance for the following project at the Greater Rochester International Airport:

a. Improve Runway 28 Safety Area – EMAS Upgrade (Replace & Extend from 232' to 368') (State Project PIN 4908.85)

Federal Share (90%)	$ 5,500,000
State Share (5%)	$ 305,556
Local Share (5%)	$ 305,555
	$ 6,111,111

b. The State share may be increased to a maximum amount of $351,389.40 to cover cost overruns.

c. Funding for this project, consistent with authorized uses, is included in capital fund 1581 and any capital fund(s) for the same intended purpose.

Section 2. The County Executive, or her designee, is hereby authorized to execute a Grant Agreement, and any amendments thereto, with the State of New York to accept financial assistance for the following project at the Greater Rochester International Airport:

a. Rehabilitate Taxiway (A1, A2, A3, E, N & Taxiway C) to Runway 4-22 (each 300' long x 100' wide) – Construction (State Project PIN 4908.86)

Federal Share (90%)	$ 828,000
State Share (5%)	$ 46,000
Local Share (5%)	$ 46,000
	$ 920,000

b. The State share may be increased to a maximum amount of $52,900 to cover cost overruns.

c. 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. The County Executive, or her designee, is hereby authorized to execute a Grant Agreement, and any amendments thereto, with the State of New York to accept financial assistance for the following project at the Greater Rochester International Airport:

a. Reconstruct North Concourse Terminal Apron (Phase 5) – [Apron Taxiway C from Taxiway H to end of Apron (780' x 90') including new markings] – Design and Construction (State Project PIN 4908.87)

Federal Share (90%)	$ 1,807,508
State Share (5%)	$ 100,417
Local Share (5%)	$ 100,417
	$ 2,008,342

b. The State share may be increased to a maximum amount of $115,479.55 to cover cost overruns.

c. Funding for this project, consistent with authorized uses, is included in capital fund 1582 and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; January 29, 2014 - CV: 7-0
Ways and Means Committee; January 29, 2014 - CV: 10-0
File No. 14-0021
Adopted: Ayes 25, Noes 0
Approved by County Executive Maggie Brooks, February 20, 2014
Effective Date: February 20, 2014

By Legislators Micciche and Yolevich

Intro. No. 92

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 March, 2014, 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 District.

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

Section 4. The increase and improvement of facilities in the Gates-Chili-Ogden Sewer District is hereby approved at the maximum amount to be expended.

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

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

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

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

Environment and Public Works Committee; January 29, 2014 - CV: 7-0
Ways and Means Committee; January 29, 2014 - CV: 10-0
File No. 14-0022

By Legislators Micciche and Yolevich

Intro. No. 93
MOTION NO. 4 OF 2014

PROVIDING THAT RESOLUTION (INTRO. NO. 92 OF 2014), 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. 92 of 2014), entitled, "**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – GENERAL COLLECTION SYSTEM IMPROVEMENTS**," be tabled.

File No. 14-0022
Adopted: Ayes 25, Noes 0

By Legislators Micciche and Yolevich

Intro. No. 94
RESOLUTION NO. 89 OF 2014

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 $1.69 per year; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Gates-Chili-Ogden Sewer District; and

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

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 11th day of March, 2014, at 6:15 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Gates-Chili-Ogden Sewer District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

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

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; January 29, 2014 - CV: 7-0
Ways and Means Committee; January 29, 2014 - CV: 10-0

February 11, 2014

File No. 14-0022
Adopted: Ayes 25, Noes 0

By Legislators Micciche and Yolevich

Intro. No. 95

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – RIVERDALE PUMP STATION IMPROVEMENTS

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "Gates-Chili-Ogden Sewer District – Riverdale Pump Station Improvements," all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ___ day of March, 2014, 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 $2,400,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Gates-Chili-Ogden Sewer District.

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

Section 4. The increase and improvement of facilities in the Gates-Chili-Ogden Sewer District is hereby approved at the maximum amount to be expended.

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

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

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

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

Environment and Public Works Committee; January 29, 2014 - CV: 7-0
Ways and Means Committee; January 29, 2014 - CV: 10-0
File No. 14-0024

By Legislators Micciche and Yolevich

Intro. No. 96
MOTION NO. 5 OF 2014

PROVIDING THAT RESOLUTION (INTRO. NO. 95 OF 2014), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – RIVERDALE PUMP STATION IMPROVEMENTS," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 95 of 2014), entitled, "**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – RIVERDALE PUMP STATION IMPROVEMENTS**," be tabled.

File No. 14-0024
Adopted: Ayes 25, Noes 0

By Legislators Micciche and Yolevich

Intro. No. 97
RESOLUTION NO. 90 OF 2014

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – RIVERDALE PUMP STATION IMPROVEMENTS

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "Gates-Chili-Ogden Sewer District – Riverdale Pump Station Improvements," all as more fully set forth in such map and plan; and

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

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is $2,400,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is $6.02 per year; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Gates-Chili-Ogden Sewer District; and

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

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 11th day of March, 2014, 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.

Environment and Public Works Committee; January 29, 2014 - CV: 7-0
Ways and Means Committee; January 29, 2014 - CV: 10-0
File No. 14-0024
Adopted: Ayes 25, Noes 0

By Legislators Micciche and Yolevich

Intro. No. 98

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 _____, 2014, 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 29, 2014 - CV: 7-0
Ways and Means Committee; January 29, 2014 - CV: 10-0
File No. 14-0026

By Legislators Micciche and Yolevich

Intro. No. 99
MOTION NO. 6 OF 2014

PROVIDING THAT RESOLUTION (INTRO. NO. 98 OF 2014), 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. 98 of 2014), 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. 14-0026
Adopted: Ayes 25, Noes 0

By Legislators Micciche and Yolevich

Intro. No. 100
RESOLUTION NO. 91 OF 2014

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 $0.27 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 11th day of March, 2014, 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 29, 2014 - CV: 7-0
Ways and Means Committee; January 29, 2014 - CV: 10-0
File No. 14-0026
Adopted: Ayes 25, Noes 0

By Legislators Micciche and Yolevich

Intro. No. 101

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT - GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS

WHEREAS, the Administrative Board of the Northwest Quadrant Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "General Pump Station and Interceptor Improvements," all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the _____day of _____, 2014, 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 $750,000, 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 29, 2014 - CV: 7-0
Ways and Means Committee; January 29, 2014 - CV: 10-0
File No. 14-0028

By Legislators Micciche and Yolevich

Intro. No. 102
MOTION NO. 7 OF 2014

PROVIDING THAT RESOLUTION (INTRO. NO. 101 OF 2014), 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. 101 of 2014), entitled, "**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN**

NORTHWEST QUADRANT PURE WATERS DISTRICT - GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS," be tabled.

File No. 14-0028
Adopted: Ayes 25, Noes 0

By Legislators Micciche and Yolevich

Intro. No. 103
RESOLUTION NO. 92 OF 2014

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 $750,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is $0.96 per year; and

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

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

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 11th day of March, 2014, at 6:18 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Northwest Quadrant Pure Waters District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

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

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; January 29, 2014 - CV: 7-0
Ways and Means Committee; January 29, 2014 - CV: 10-0
File No. 14-0028
Adopted: Ayes 25, Noes 0

By Legislators Micciche and Yolevich

Intro. No. 104

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE THICKENER IMPROVEMENTS PHASE II

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 – Frank E. Van Lare Thickener Improvements Phase II," 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 _____, 2014, at ____ P.M. in the Legislative

Chambers of the County Office Building, Rochester, New York, in said County; and

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

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

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Rochester Pure Waters District at a maximum estimated cost of $1,885,000, 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 (SFR) 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 29, 2014 - CV: 7-0
Ways and Means Committee; January 29, 2014 - CV: 10-0
File No. 14-0030

By Legislators Micciche and Yolevich

Intro. No. 105
MOTION NO. 8 OF 2014

PROVIDING THAT RESOLUTION (INTRO. NO. 104 OF 2014), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE THICKENER IMPROVEMENTS PHASE II," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 104 of 2014), entitled, "**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE THICKENER IMPROVEMENTS PHASE II**," be tabled.

File No. 14-0030
Adopted: Ayes 25, Noes 0

By Legislators Micciche and Yolevich

Intro. No. 106
RESOLUTION NO. 93 OF 2014

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE THICKENER IMPROVEMENTS PHASE II

WHEREAS, the Administrative Board of the Rochester Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and

improvement of the facilities of said District, consisting of the "Frank E. Van Lare Thickener Improvements Phase II", all as more fully set forth in such map and plan; and

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

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is $1,885,000; and

WHEREAS, the estimated cost of such project to the typical property in the District could be $1.17 per year; and

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

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

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 11th day of March, 2014, 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 29, 2014 - CV: 7-0
Ways and Means Committee; January 29, 2014 - CV: 10-0
File No. 14-0030
Adopted: Ayes 25, Noes 0

February 11, 2014

By Legislators Micciche and Yolevich

Intro. No. 107

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT – LAKE & MERRILL PUMP STATION 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 – Lake & Merrill Pump Station Improvements," all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ___ day of _____, 2014, 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 (SFR) 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 29, 2014 - CV: 7-0
Ways and Means Committee; January 29, 2014 - CV: 10-0
File No. 14-0032

By Legislators Micciche and Yolevich

Intro. No. 108
MOTION NO. 9 OF 2014

PROVIDING THAT RESOLUTION (INTRO. NO. 107 OF 2014), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – LAKE & MERRILL PUMP STATION IMPROVEMENTS," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 107 of 2014), entitled, "**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – LAKE & MERRILL PUMP STATION IMPROVEMENTS**," be tabled.

February 11, 2014

File No. 14-0032
Adopted: Ayes 25, Noes 0

By Legislators Micciche and Yolevich

Intro. No. 109
RESOLUTION NO. 94 OF 2014

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT – LAKE & MERRILL PUMP STATION 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 "Lake & Merrill Pump Station Improvements," all as more fully set forth in such map and plan; and

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

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is $900,000; and

WHEREAS, the estimated cost of such project to the typical property in the District could be $0.56 per year; and

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

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

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 11th day of March, 2014, 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 29, 2014 - CV: 7-0
Ways and Means Committee; January 29, 2014 - CV: 10-0
File No. 14-0032
Adopted: Ayes 25, Noes 0

By Legislators Micciche and Yolevich

Intro. No. 110

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE MAINTENANCE CENTER

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 – Frank E. Van Lare Maintenance Center," 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 _____, 2014, at ____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

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

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

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Rochester Pure Waters District at a maximum estimated cost of $1,325,000, all as more fully described in the preambles hereof.

Section 2. The 2014 Capital Budget is hereby amended to include a new project entitled "Frank E. Van Lare Maintenance Center" project, in the amount of $1,325,000.

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 Controller is hereby authorized to transfer $1,325,000 from the 2014 operating budget of the Department of Environmental Services, fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expense, Provision for Capital Projects, to the capital fund established or to be established for the "Frank E. Van Lare Maintenance Center" project.

Section 6. 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 (SFR) under the applicable laws of New York State to finance all or a portion of this sewage facility improvement project.

Section 7. 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 8. 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 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; January 29, 2014 - CV: 7-0
Ways and Means Committee; January 29, 2014 - CV: 10-0
File No. 14-0034

By Legislators Micciche and Yolevich

Intro. No. 111
MOTION NO. 10 OF 2014

PROVIDING THAT RESOLUTION (INTRO. NO. 110 OF 2014), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE MAINTENANCE CENTER," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 110 of 2014), entitled, "**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE MAINTENANCE CENTER**," be tabled.

File No. 14-0034
Adopted: Ayes 25, Noes 0

By Legislators Micciche and Yolevich

Intro. No. 112
RESOLUTION NO. 95 OF 2014

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE MAINTENANCE CENTER

WHEREAS, the Administrative Board of the Rochester Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "Frank E. Van Lare Maintenance Center," all as more fully set forth in such map and plan; and

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

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is $1,325,000; and

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

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

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 11th day of March, 2014, at 6:21 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the 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 29, 2014 - CV: 7-0
Ways and Means Committee; January 29, 2014 - CV: 10-0
File No. 14-0034
Adopted: Ayes 25, Noes 0

By Legislators Micciche and Yolevich

Intro. No. 113

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FLEET CENTER 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 – Fleet Center 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 _____, 2014, at ____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

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

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

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Rochester Pure Waters District at a maximum estimated cost of $1,900,000, all as more fully described in the preambles hereof.

Section 2. The 2014 Capital Budget is hereby amended to include a new project entitled "Fleet Center Improvements" project, in the amount of $1,900,000.

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 Controller is hereby authorized to transfer $1,900,000 from the 2014 operating budget of the Department of Environmental Services, fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expense, Provision for Capital Projects, to the capital fund established or to be established for the "Fleet Center Improvements" project.

Section 6. 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 (SFR) under the applicable laws of New York State to finance all or a portion of this sewage facility improvement project.

Section 7. 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 8. 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 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; January 29, 2014 - CV: 7-0
Ways and Means Committee; January 29, 2014 - CV: 10-0
File No. 14-0036

By Legislators Micciche and Yolevich

Intro. No. 114
MOTION NO. 11 OF 2014

PROVIDING THAT RESOLUTION (INTRO. NO. 113 OF 2014), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FLEET CENTER IMPROVEMENTS," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 113 of 2014), entitled, "**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT - FLEET CENTER IMPROVEMENTS**," be tabled.

File No. 14-0036

Adopted: Ayes 25, Noes 0

By Legislators Micciche and Yolevich

Intro. No. 115
RESOLUTION NO. 96 OF 2014

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FLEET CENTER 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 "Fleet Center Improvements," all as more fully set forth in such map and plan; and

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

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is $1,900,000; and

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

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

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 11th day of March, 2014, at 6:22 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the 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 29, 2014 - CV: 7-0
Ways and Means Committee; January 29, 2014 - CV: 10-0
File No. 14-0036
Adopted: Ayes 25, Noes 0

By Legislators Micciche and Yolevich

Intro. No. 116
RESOLUTION NO. 97 OF 2014

AUTHORIZING SALE OF PERMANENT EASEMENT ON PROPERTY OWNED BY ROCHESTER PURE WATERS DISTRICT TO CITY OF ROCHESTER FOR SIDEWALK ALONG EAST HENRIETTA ROAD AT CITY GATE

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

Section 1. The County Executive, or her designee, is hereby authorized to sell a permanent easement on property owned by the Rochester Pure Waters District, consisting of approximately three hundred sixty (360) square feet to the City of Rochester for $1, and to execute all documents necessary for the conveyance.

Parcel	Offeror	Amount
Parcel PE (360 s.f.) City Gate 444 East Henrietta Rd Rochester, NY (part of Tax ID# 150.22-1-2.005)	City of Rochester 30 Church Street Rochester, NY 14614	$1

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

Environment and Public Works Committee; January 29, 2014 - CV: 7-0

Ways and Means Committee; January 29, 2014 - CV: 10-0
File No. 14-0038
Adopted: Ayes 25, Noes 0

By Legislators Micciche and Yolevich

Intro. No. 117

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE INFLUENT SEWER REHABILITATION

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 – Frank E. Van Lare Influent Sewer Rehabilitation," 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 _____, 2014, at ____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

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

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

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Rochester Pure Waters District at a maximum estimated cost of $1,200,000, all as more fully described in the preambles hereof.

Section 2. 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 3. The increase and improvement of facilities in the Rochester Pure Waters District is hereby approved at the maximum amount to be expended.

Section 4. The 2014-2019 Capital Improvement Program and the 2014 Capital Budget are hereby amended to include a new project entitled "Frank E. Van Lare Influent Sewer Rehabilitation" project, in the amount of $1,200,000.

Section 5. The Controller is hereby authorized to transfer $1,200,000 from the 2014 operating budget of the Department of Environmental Services fund 9007, funds center 8575010000, Rochester Pure Waters District Expense, Provision for Capital Projects, to the capital fund established or to be established for the "Frank E. Van Lare Influent Sewer Rehabilitation" 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 29, 2014 - CV: 7-0
Ways and Means Committee; January 29, 2014 - CV: 10-0
File No. 14-0040

By Legislators Micciche and Yolevich

Intro. No. 118
MOTION NO. 12 OF 2014

PROVIDING THAT RESOLUTION (INTRO. NO. 117 OF 2014), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE INFLUENT SEWER REHABILITATION," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 117 of 2014), entitled, "**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT - FRANK E. VAN LARE INFLUENT SEWER REHABILITATION**," be tabled.

File No. 14-0040
Adopted: Ayes 25, Noes 0

By Legislators Micciche and Yolevich

Intro. No. 119
RESOLUTION NO. 98 OF 2014

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE INFLUENT SEWER REHABILITATION

WHEREAS, the Administrative Board of the Rochester Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "Frank E. Van Lare Influent Sewer Rehabilitation," all as more fully set forth in such map and plan; and

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

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is $1,200,000; and

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

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 11th day of March, 2014, at 6:23 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the 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 29, 2014 - CV: 7-0
Ways and Means Committee; January 29, 2014 - CV: 10-0
File No. 14-0040
Adopted: Ayes 25, Noes 0

By Legislators Micciche and Yolevich

Intro. No. 120

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENERAL COLLECTION SYSTEM AND TREATMENT PLANT 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 – General Collection System and Treatment Plant 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 _____, 2014, 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 $2,300,000, all as more fully described in the preambles hereof.

Section 2. 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 3. The increase and improvement of facilities in the Rochester Pure Waters District is hereby approved at the maximum amount to be expended.

Section 4. The 2014-2019 Capital Improvement Program and the 2014 Capital Budget are hereby amended to include a new project entitled "General Collection System and Treatment Plant Improvements" project, in the amount of $2,300,000.

Section 5. The Controller is hereby authorized to transfer $2,300,000 from the 2014 operating budget of the Department of Environmental Services fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expense, Provision for Capital Projects, to the capital fund established or to be established for the "General Collection System and Treatment Plant Improvements" 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 29, 2014 - CV: 7-0

Ways and Means Committee; January 29, 2014 - CV: 10-0
File No. 14-0042

By Legislators Micciche and Yolevich

Intro. No. 121
MOTION NO. 13 OF 2014

PROVIDING THAT RESOLUTION (INTRO. NO. 120 OF 2014), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 120 of 2014), entitled, "**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT - GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS**," be tabled.

File No. 14-0042
Adopted: Ayes 25, Noes 0

By Legislators Micciche and Yolevich

Intro. No. 122
RESOLUTION NO. 99 OF 2014

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENERAL COLLECTION SYSTEM AND TREATMENT PLANT 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 "General Collection System and Treatment Plant 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 $2,300,000; and

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

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 11th day of March, 2014, at 6:24 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the 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 29, 2014 - CV: 7-0
Ways and Means Committee; January 29, 2014 - CV: 10-0
File No. 14-0042
Adopted: Ayes 25, Noes 0

By Legislators Yolevich and Rockow

Intro. No. 123
RESOLUTION NO. 100 OF 2014

AUTHORIZING CONTRACT TO SELL COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED ON PUTTING GREEN LANE IN TOWN OF PERINTON

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

Section 1. The County Executive, or her designee, is hereby authorized to enter into a contract with Daniel Gross and Kristin L. Gross, to sell the real property identified by tax account number 139.15-1-21, and to execute all documents necessary for the conveyance, for the purchase price of $800.

Parcel Offered Amount	Offerors
TA # 139.15-1-21 $800	Daniel Gross and Kristin L. Gross
0.31 acres on Putting Green Lane Town of Perinton	24 Putting Green Lane Penfield, NY 14526

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

Ways and Means Committee; January 29, 2014 - CV: 10-0
File No. 14-0044
Adopted: Ayes 25, Noes 0
Approved by County Executive Maggie Brooks, February 20, 2014
Effective Date: February 20, 2014

By Legislators Marianetti and Yolevich

Intro. No. 124
RESOLUTION NO. 101 OF 2014

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH TOWN OF HENRIETTA FOR REIMBURSEMENT TO MONROE COUNTY FOR INSTALLATION OF FIXED GENERATOR

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Town of Henrietta, in an amount not to exceed $21,936, for reimbursement to Monroe County for the installation of a fixed generator at 405 Calkins Road, Rochester, NY 14467, for the Federal Emergency Management Agency – Legislative Pre-Disaster Mitigation 2008 Program.

Section 2. Funding for this project, consistent with authorized uses, will be included in the capital fund(s) established per adoption of the 2014 Capital Budget, and any subsequent capital fund(s) created for the same intended purpose.

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

Matter of Importance
Intergovernmental Relations Committee; January 27, 2014 – CV: 5-0
Ways and Means Committee; January 29, 2014 - CV: 10-0
File No. 14-0047
Adopted: Ayes 25, Noes 0
Approved by County Executive Maggie Brooks, February 20, 2014
Effective Date: February 20, 2014

President Adair Recognized Senator Jim Alesi.

By Legislators Rockow and Tucciarello

Intro. No. 125

DESIGNATING OFFICIAL NEWSPAPERS FOR COUNTY OF MONROE FOR 2014

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 Rochester Business Journal are hereby designated as the official newspapers for the year 2014 for publication of all local laws, notices and other matters required by law to be published.

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

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

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

Matter of Importance

February 11, 2014

Agenda/Charter Committee; January 29, 2014 - CV: 3-2
File No. 14-0048

By Legislators Bauroth and Kaleh

Intro. No. 126
MOTION NO. 14 OF 2014

PROVIDING THAT INTRO. NO. 125 OF 2014 BE AMENDED

Be It Moved, that Intro. No. 125 of 2014, be amended as follows:

To Amend the first specific legislative action in Referral # 14-0048, "Designation of Official Newspapers"

1. Designation of The Daily Record, ~~and~~ the Rochester Business Journal and the Rochester Democrat & Chronicle as the official newspapers for the year 2014 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. 14-0048
Failed: Ayes 8, Noes 17
(Legislators Andreus, Bauroth, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Rivera and Wilcox voted in the positive.)

By Legislators Rockow and Tucciarello

Intro. No. 125
RESOLUTION NO. 102 OF 2014

DESIGNATING OFFICIAL NEWSPAPERS FOR COUNTY OF MONROE FOR 2014

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 Rochester Business Journal are hereby designated as the official newspapers for the year 2014 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 29, 2014 - CV: 3-2
File No. 14-0048
Adopted: Ayes 24, Noes 1
(Legislator Kaleb voted in the negative.)
Approved by County Executive Maggie Brooks, February 20, 2014
Effective Date: February 20, 2014

UNFINISHED BUSINESS

Upon Motion by Legislator Tucciarello, the Legislature adjourned at 7:16 p.m. until Tuesday, March 11, 2014 at 6:00 p.m.

JAMIE L. SLOCUM
Clerk of the Legislature

THIRD DAY

TUESDAY, March 11, 2014

Legislature met pursuant to adjournment.

President Jeffrey R. Adair in the Chair.

ROLL CALL

Present — Legislators Adair, Ancello, Andrews, Bauroth, Boyce, Carbone, Colby, Daniele, Delehanty, Drawe, Gumina, Haney, Howland, Kaleh, W. Lightfoot, Marianetti, Micciche, Morelle Jr., Quatro, Rivera, Rockow, Styk, Taylor, Tucciarello, Wilcox, Yolevich – 25

Absent – Legislators Gamble, Howland, J. Lightfoot, and Valerio – 4

Meeting formally opened. At the invitation of Legislator Sean Delehanty, Father Peter Clifford of St. John of Rochester delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator Mike Rockow.

APPROVAL OF MINUTES

Without objection, the Journal of the Session of Day 2, February 11, 2014 was approved as submitted.

PETITIONS AND COMMUNICATIONS

By the President of the Legislature — JEFFREY R. ADAIR

Regarding Chaplain for the March 11, 2014 Meeting, Father Peter Clifford of St. John of Rochester at the Invitation of Legislator Sean Delehanty.
Read and Filed. (File No. RF14-19)

Regarding Standing Committee Assignments.
Read and Print. (File No. 14-108)
Attachment

2014 Monroe County Legislature Standing Committee Assignments

Monday

Planning and Economic Development
5:00 PM

Republican John Howland, Chair
Fred Ancello, V. Chair
Anthony Daniele

Democrat John Lightfoot RMM
Joe Morelle Jr.

Public Safety
5:30 PM

Republican Fred Ancello, Chair
Tony Micciche, V. Chair
Karla Bovce
John Howland
Kathy Taylor
Dick Yolevich

Democrat Willie Lightfoot RMM
John Lightfoot
Josh Bauroth

Intergovermental Relations
6:00 PM

Republican Brian Marianetti, Chair
Kathy Taylor, V. Chair
Anthony Daniele

Democrat Josh Bauroth RMM
Joe Morelle Jr.

Tuesday

Transportation
5:00 PM

Republican Karla Boyce, Chair
Dorothy Styk, V. Chair
Debbie Drawe
Robert Colby
Sean Delehanty

Democrat Leslie Rivera RMM
Glenn Gamble

Recreation & Education
5:30 PM

Republican Mary Valerio, Chair
Carmen Gumina, V. Chair
Dr. Joe Carbone

Democrat Glenn Gamble RMM
Leslie Rivera

Human Services
6:00 PM

Republican Robert Colby, Chair
Dr. Joe Carbone, V. Chair
Brian Marianetti
Debbie Drawe
Carmen Gumina
Dan Quatro

Democrat Carrie Andrews RMM
Willie Lightfoot
Cindy Kaleh

Wednesday

Environment & Public Works
5:00 PM

Republican Tony Micciche, Chair
Sean Delehanty, V. Chair
Dick Yolevich
Mike Rockow
Dorothy Styk

Democrat Justin Wilcox RMM
Paul Haney

Agenda/Charter
5:30 PM

Republican Mike Rockow, Chair
Steve Tucciarello, V. Chair
Dan Quatro

Democrat Cindy Kaleh RMM
Justin Wilcox

Ways & Means
6:00 PM

Republican Dick Yolevich , Chair
Mike Rockow, V. Chair
Steve Tucciarello
Dan Quatro
Anthony Daniele
Debbie Drawe
Dr. Joe Carbone

Democrat Paul Haney RMM
Carrie Andrews
Josh Bauroth
Cindy Kaleh

Updated February 2014

Declaring Communication from the County Executive Regarding Home Rule Message for Senate Bill No. S.6635 Entitled "AN ACT to authorize the commissioner of general services to transfer and convey certain unappropriated state land to Monroe County" to be a Matter of Urgency.
Read and Adopted Under Rule 545-24 (A)(3). (File No. 14-109)

Declaring Communication from the County Executive Regarding Home Rule Message for Assembly Bill A.8842 Entitled "AN ACT to authorize the commissioner of general services to transfer and convey certain unappropriated state land to Monroe County" to be a Matter of Urgency.
Read and Adopted Under Rule 545-24 (A)(3). (File No. 14-110)

Declaring Communication from the County Executive Regarding Amending Resolution 41 of 2012 to Add a Funding Source to the General Engineering and Architectural Term Services Contracts with Barton & Loguidice, P.C., Clough Harbour & Associates LLP, LaBella Associates, P.C. and D.J. Parrone and Associates to be a Matter of Urgency.
Read and Adopted Under Rule 545-24 (A)(3). (File No. 14-111)

COUNTY LEGISLATORS

Richard Yolevich, Mike Rockow, Mary Valerio, Steve Tucciarello, Karla F. Boyce, Fred Ancello, Brian E. Marianetti, Carmen F. Gumina, Debbie Drawe, Anthony J. Daniele, Sean Delehanty, Jeffrey R. Adair, John J. Howland, E. Daniel Quatro, Dr. Joe Carbone, Dorothy Styk, Kathleen A. Taylor, Robert J. Colby, Tony Micciche – Regarding Memorializing the New York State Assembly to Pass and Governor Andrew M. Cuomo to Sign Assembly Bill 2906 and Senate Bill 283 which Amends the Penal Law to Criminalize the Desecration a Veteran's Gravesite.
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 14-112)

Tony Micciche, Richard Yolevich, Mike Rockow, Mary Valerio, Steve Tucciarello, Fred Ancello, Brian E. Marianetti, Carmen F. Gumina, Debbie Drawe, Anthony J. Daniele, Sean Delehanty, Jeffrey R. Adair, John J. Howland, E. Daniel Quatro, Dr. Joe Carbone, Dorothy Styk, Kathleen A. Taylor, Robert J. Colby – Regarding Memorializing the New York State Assembly and the New York State Senate to Oppose the

Governor's Plan to Provide Funding for College Degrees for Prisoners.
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 14-113)

Carrie M. Andrews, Cynthia W. Kaleh, Joseph Morelle, Jr., Glenn J. Gamble, Paul E. Haney, Joshua Bauroth, John Lightfoot, Leslie M. Rivera – Regarding Memorializing the United States Congress and President Barack Obama to Oppose H.R. 217, the Title X Abortion Provider Prohibition Act.
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 14-114)

Leslie M. Rivera, Carrie M. Andrews, Cynthia W. Kaleh, Justin Wilcox, Joseph Morelle, Jr., Glenn J. Gamble, Paul E. Haney, Joshua Bauroth, John Lightfoot – Regarding Memorializing the United States Congress and President Barack Obama to Oppose the Tax Reform Act of 2014.
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 14-115)

By the County Executive – MAGGIE BROOKS

Regarding Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the Technical Rescue/Urban Search and Rescue Grant Program.
Read and Referred to the Public Safety and Ways and Means Committee. (File No. 14-116)

Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for Supervision and Monitoring Costs of the Ignition Interlock Devices Program.
Read and Referred to the Public Safety and Ways and Means Committee. (File No. 14-117)

Regarding Authorizing a Contract with Western New York Polygraph Services, Inc., for Polygraph Examination Services.
Read and Referred to the Public Safety and Ways and Means Committee. (File No. 14-118)

Regarding Authorizing a Contract with Costich Engineering, Land Surveying and Landscape Architecture, P.C. for General Engineering Term Services.

Read and Referred to the Transportation and Ways and Means Committee. (File No. 14-119)

Regarding Authorization to Advertise for Bids for the Bridge Preventive Maintenance Project in the Towns of Brighton, Greece and Wheatland.

Read and Referred to the Transportation and Ways and Means Committee. (File No. 14-120)

Regarding Amending the 2014 Capital Budget and Bond Resolution 328 of 2012 to Provide an Increase in Funding and Authorize a Contract with C.P. Ward, Inc. for Construction Services for the Preventive Maintenance Bridges/Rustic Rail Replacement Project in the Towns of Brighton, Perinton, Parma and Pittsford.

Read and Referred to the Transportation and Ways and Means Committee. (File No. 14-121)

Regarding Authorizing a Contract with KCI Engineering of New York, P.C. for Engineering Services for the Rustic Rail Replacement Project in the Towns of Brighton, Parma, Perinton and Pittsford.

Read and Referred to the Transportation and Ways and Means Committee. (File No. 14-122)

Regarding Authorizing a Contract with C & S Engineers, Inc. for Engineering Services for the Highway Rehabilitation Program, Basket Road Project in the Town of Webster.

Read and Referred to the Transportation and Ways and Means Committee. (File No. 14-123)

Regarding Authorizing Contracts with Clark Patterson Lee for Engineering Services and the New York State Department of Transportation for the Highway Preventive Maintenance Project II in the Towns of Irondequoit and Greece.

Read and Referred to the Transportation and Ways and Means Committee. (File No. 14-124)

Regarding Authorizing a Contract with Lu Engineers for Engineering Services for the Philips Road Project in the Town of Webster.

Read and Referred to the Public Safety and Ways and Means Committee. (File No. 14-125)

Regarding Acceptance of a Grant from the New York State Department of Health for Support of the Monroe County Nurse-Family Partnership Program and Amend Resolution 292 of 2013 to Increase the Contract with Visiting Nurse Service of Rochester and Monroe County, Inc.

Read and Referred to the Transportation and Ways and Means Committee. (File No. 14-126)

Regarding Amending the 2014-2019 Capital Improvement Program and the 2014 Capital Budget to Add a Capital Project Entitled "Taxiway A Improvements" at the Greater Rochester International Airport: Authorize Financing for the Project; and Authorize a Contract with CHA Consulting, Inc. for Design Services for the Taxiway A Improvements Project at the Grater Rochester International Airport.

Read and Referred to the Environment and Public Works and Ways and Means Committee. (File No. 14-127)

Regarding Acceptance of a Congestion Mitigation and Air Quality Improvement Grant from Genesee Region Clean Communities for an Alternative Fuel Vehicle Engine Modification Program.

Read and Referred to the Environment and Public Works and Ways and Means Committee. (File No. 14-128)

Regarding Acceptance of a Grant from the New York State Office of Parks, Recreation and Historic Preservation for the Snowmobile Trail Development and Maintenance Program and Authorize Contracts with the Hilton Sno-Flyers, Inc., Webster Ridge Runners, Inc. and Salmon Creek Snowmobile Club, Inc. for the Development and Maintenance of Trails.

Read and Referred to the Recreation and Education and Ways and Means Committee. (File No. 14-129)

Regarding Authorizing contracts with the Gay Alliance of the Genesee Valley, Ten Ugly Men, Inc., The Springut Group, Inc., Roc City Rib Fest LLC, and the Rotary Foundation of Brockport, Inc. for Ticketed Events

in Monroe County parks.
Read and Referred to the Recreation and Education and Ways and Means Committee. (File No. 14-130)

Regarding Proposing in Rem Tax Foreclosure Action No. 139 City of Rochester and Towns of Brighton, et al.
Read and Referred to the Ways and Means Committee. (File No. 14-131)

MISCELLANEOUS AND OTHER OFFICIALS

Lovely A. Warren, Mayor - Regarding Rochester City Council Committee Agenda for Introductories Filed Through February 6, 2014, for the February 25, 2014 Regular Council Meeting.
Read and Filed. (File No. RF14-20)

Jacquelyne A. Leach, Comptroller - Regarding the January 2014 Retained Surcharge Revenue for Monroe County from the Western Regional Off-Track Betting Corporation.
Read and Filed. (File No. RF14-21)

Samuel R. Priem, P.E. Construction Project Manager - Regarding City of Rochester Bicycle Trails.
Read and Filed. (File No. RF14-22)

Norman Jones, Commissioner/ DES - Regarding Riverside Cemetery Drainage & Site Improvement Project Public Meeting Notice.
Read and Filed (File No. RF14-23)

Lovely A. Warren, Mayor - Regarding Rochester City Council Committee Agenda Introductories File Through March 6, 2014, for the March 25, 2014 Regular Council Meeting.
Read and Filed (File No. RF14-24)

Kathleen H. Burgess, Secretary - Regarding State of New York Public Service Commission.
Read and Filed (File No. RF14-25)

Kelly Emerick, Executive Director - Regarding Approved 2014 Plan of Work of the Monroe County Soil and Water Conservation Districts.
Read and Filed. (File No. RF14-26)

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

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

President Adair recognized Legislators Barouth and Kaleh for graduating from the Dennis A. Pelletier County Government Institute, Inc.

PROCLAMATIONS

By the President of the Legislature – Jeffrey R. Adair

Recognized Jointly by Legislator Fred Ancello, "Candace Kendall" of Greece, on being crowned Miss New York USA.
Read and Filed.

Recognized Jointly with Legislators Anthony Daniele and Karla Boyce, the "Pittsford Mendon Ski Team" on winning their third consecutive title at the New York State Public High School Association Nordic Skiing Championship.
Read and Filed.

Recognized Jointly with Legislators Sean Delehanty and Dorothy Styk, the "Fairport Red Raider Hockey Team" on their first sectional championship win in six years.
Read and Filed.

Recognized Jointly with Legislator Paul Haney, the "Aquinas Lil' Irish Varsity Football Team" for their win at the Class AA State Championship.
Read and Filed.

Recognized Jointly with Legislator Carrie Andrews, "Fran Weisberg" for her commitment and dedication to numerous ventures within the community including her work at the Finger Lakes Health Systems Agency.
Read and Filed.

RECESS

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

"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 6:26 P.M.

"Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District- Riverdale Pump Station Improvements"
No speakers addressed the Legislature and the hearing concluded at 6:26 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 6:27 P.M.

"Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – General Pump Station and Interceptor Improvement"
No speakers addressed the Legislature and the hearing concluded at 6:27 P.M.

"Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Thickener Improvements Phase II"
No speakers addressed the Legislature and the hearing concluded at 6:27 P.M.

"Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Lake & Merrill Pump Station Improvements"
No speakers addressed the Legislature and the hearing concluded at 6:27 P.M.

"Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Maintenance Center"
No speakers addressed the Legislature and the hearing concluded at 6:28 P.M.

"Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Fleet Center Improvements"
No speakers addressed the Legislature and the hearing concluded at 6:28 P.M.

"Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Influent Sewer Rehabilitation"
No speakers addressed the Legislature and the hearing concluded at 6:28 P.M.

"Approving Increase and Improvement of Facilities in Rochester Pure Waters District – General Collection System and Treatment Plant Improvements"
No speakers addressed the Legislature and the hearing concluded at 6:28 P.M.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. Four speakers addressed the Legislature and the Open Forum concluded at 6:40 P.M.

CONSIDERATION OF LOCAL LAWS

By Legislators Micciche and Delehanty

Intro. No. 126a

AMENDING LOCAL LAW NO. 3 OF 1988, ENTITLED "LOCAL LAW AMENDING THE MONROE COUNTY SEWER USE LAW"

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

Section 1. Section 2 of Local Law 3 of 1988 is hereby amended to read as follows:

Article IV of the Sewer Use Law of Monroe County (Local Law No. 5 of 1983) is hereby amended so that subsection B and subsection D of Section 4.2 shall read as follows:

> B. Any water or wastes having a pH lower than (5.5) or having a pH higher than (10.0) or having any other corrosive properties capable of causing damage or hazard to the County Sewer System, or personnel employed in its operation and maintenance. Discharges between 5.0 and 12.0 standard units of pH shall be permitted in quantities that will not harm the

County Sewer System, and shall be specifically provided for in the industrial user's permit.

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.

Environment and Public Works Committee; February 26, 2014 - CV: 5-1
File No. 14-0092.LL

By Legislators Micciche and Delehanty

Intro. No. 127
MOTION NO. 15 OF 2014

PROVIDING THAT LOCAL LAW (INTRO. NO. 126 OF 2014), ENTITLED "AMENDING LOCAL LAW NO. 3 OF 1988, ENTITLED 'LOCAL LAW AMENDING THE MONROE COUNTY SEWER USE LAW,' " BE TABLED

BE IT MOVED, that Local Law (Intro. No. 126 of 2014), entitled "AMENDING LOCAL LAW NO. 3 OF 1988, ENTITLED 'LOCAL LAW AMENDING THE MONROE COUNTY SEWER USE LAW,' " be tabled.

File No. 14-0092.LL
Adopted: Ayes 26, Noes 0

By Legislators Micciche and Delehanty

Intro. No. 128
RESOLUTION NO. 103 OF 2014

FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. 126 OF 2014), ENTITLED "AMENDING LOCAL LAW NO. 3 OF 1988, ENTITLED 'LOCAL LAW AMENDING THE MONROE COUNTY SEWER USE LAW' "

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

Section 1. That there will be a public hearing at 6:15 p.m. on the 8th day of April, 2014, in the Legislative Chambers in the County Office Building,

Rochester, New York on local law (Intro. No. 126 of 2014), entitled "AMENDING LOCAL LAW NO. 3 OF 1988, ENTITLED 'LOCAL LAW AMENDING THE MONROE COUNTY SEWER USE LAW.' "

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

Section 3. This local law shall take effect in accordance with the provisions of Section 21 of the Municipal Home Rule Law and immediately upon filing in the Office of the Secretary of State as provided for in Section 27 of the Municipal Home Rule Law.

File No. 14-0092.LL
Adopted: Ayes 26, Noes 0

MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Micciche and Yolevich

Intro. No. 129
MOTION NO. 16 OF 2014

PROVIDING THAT RESOLUTION (INTRO. NO. 92 OF 2014), 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. 92 of 2014), entitled, "**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – GENERAL COLLECTION SYSTEM IMPROVEMENTS**," be lifted from the table.

File No. 14-0022
Adopted: Ayes 26, Noes 0

April 8, 2014

By Legislators Micciche and Yolevich

Intro. No. 130
MOTION NO. 17 OF 2014

PROVIDING THAT RESOLUTION (INTRO. NO. 92 OF 2014), 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. 92 of 2014), entitled, "**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – GENERAL COLLECTION SYSTEM IMPROVEMENTS**," be adopted.

File No. 14-0022
Adopted: Ayes 26, Noes 0

By Legislators Micciche and Yolevich

Intro. No. 92
RESOLUTION NO. 104 OF 2014

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 11th day of March, 2014, at 6:15 P.M. in the Legislative

Chambers of the County Office Building, Rochester, New York, in said County; and

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

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

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the 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 District.

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

Section 4. The increase and improvement of facilities in the Gates-Chili-Ogden Sewer District is hereby approved at the maximum amount to be expended.

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

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

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

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

Environment and Public Works Committee; January 29, 2014 - CV: 7-0
Ways and Means Committee; January 29, 2014 - CV: 10-0
File No. 14-0022
Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, March 20, 2014
Effective Date: March 20, 2014

By Legislators Micciche and Yolevich

Intro. No. 131
RESOLUTION NO. 105 OF 2014
SUPERSEDING BOND RESOLUTION DATED MARCH 11, 2014

RESOLUTION AUTHORIZING THE ISSUANCE OF $2,850,000 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 $2,850,000, IN AND FOR SAID COUNTY, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON MARCH 12, 2013 (RESOLUTION NO. 49 OF 2013)

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 11, 2014, 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 $2,850,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $675,000 to pay the cost of the aforesaid class of objects or purposes ($2,175,000 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 10, 2013, the date of the first obligation issued therefor.

Section 2. The maximum estimated cost thereof is $2,850,000, and the plan for the financing thereof is by the issuance of $2,850,000 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. 49 of 2013, being a bond resolution dated March 12, 2013, 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 $2,175,000 to $2,850,000.

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

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

Environment and Public Works Committee; January 29, 2014 - CV: 7-0
Ways and Means Committee; January 29, 2014 - CV: 10-0
File No. 14-0022.br
Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, March 20, 2014
Effective Date: March 20, 2014

By Legislators Micciche and Yolevich

Intro. No. 132
MOTION NO. 18 OF 2014

PROVIDING THAT RESOLUTION (INTRO. NO. 95 OF 2014), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – RIVERDALE PUMP STATION IMPROVEMENTS," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 95 of 2014), entitled, "**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – RIVERDALE PUMP STATION IMPROVEMENTS**," be lifted from the table.

File No. 14-0024
Adopted: Ayes 26, Noes 0

By Legislators Micciche and Yolevich

Intro. No. 133
MOTION NO. 19 OF 2014

PROVIDING THAT RESOLUTION (INTRO. NO. 95 OF 2014), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – RIVERDALE PUMP STATION IMPROVEMENTS," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 95 of 2014), entitled, "**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – RIVERDALE PUMP STATION IMPROVEMENTS**," be adopted.

File No. 14-0024

Adopted: Ayes 26, Noes

By Legislators Micciche and Yolevich

Intro. No. 95
RESOLUTION NO. 106 OF 2014

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – RIVERDALE PUMP STATION IMPROVEMENTS

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "Gates-Chili-Ogden Sewer District – Riverdale Pump Station Improvements," all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the 11th day of March, 2014, 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 $2,400,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Gates-Chili-Ogden Sewer District.

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

Section 4. The increase and improvement of facilities in the Gates-Chili-Ogden Sewer District is hereby approved at the maximum amount to be expended.

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

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

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

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

Environment and Public Works Committee; January 29, 2014 - CV: 7-0
Ways and Means Committee; January 29, 2014 - CV: 10-0
File No. 14-0024
Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, March 20, 2014
Effective Date: March 20, 2014

By Legislators Micciche and Yolevich

Intro. No. 134
RESOLUTION NO. 107 OF 2014
BOND RESOLUTION DATED MARCH 11, 2014

RESOLUTION AUTHORIZING THE ISSUANCE OF $2,400,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF IMPROVEMENTS TO THE RIVERDALE PUMP STATION OF THE GATES-CHILI-OGDEN SEWER DISTRICT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $2,400,000

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for the improvement of the Riverdale Pump Station facilities of said District including, but not limited to, major mechanical, electrical and structural improvements, all as more fully set forth in such map and plan; and

WHEREAS, a public hearing was held on March 11, 2014, pursuant to Section 268 of the County Law, and thereafter this Legislature of the County of Monroe, New York determined that it was in the public interest to undertake the aforesaid improvements; and

WHEREAS, the requirements of the New York State Environmental Quality Review Act and the regulations promulgated thereunder have been satisfied; and

WHEREAS, it is now desired to provide for the financing of such project;

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

Section 1. For the class of objects or purposes of financing the cost of improvements to the Riverdale Pump Station in and for the Gates-Chili-Ogden Sewer District of the County of Monroe, New York (the "County") including, but not limited to, major mechanical, electrical and structural improvements, there are hereby authorized to be issued, for the benefit of said District, $2,400,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is forty (40) years, pursuant to subdivision 4 of paragraph a of Section

11.00 of the Local Finance Law, as the improvements do not constitute the replacement of equipment, machinery or apparatus.

Section 2. The maximum estimated cost thereof is now determined to be $2,400,000, and the plan for the financing thereof is by the issuance of $2,400,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County 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 29, 2014 - CV: 7-0
Ways and Means Committee; January 29, 2014 - CV: 10-0
File No. 14-0024.br
Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, March 20, 2014
Effective Date: March 20, 2014

By Legislators Micciche and Yolevich

Intro. No. 135
MOTION NO. 20 OF 2014

PROVIDING THAT RESOLUTION (INTRO. NO. 98 OF 2014), 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. 98 of 2014), 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. 14-0026
Adopted: Ayes 26, Noes 0

By Legislators Micciche and Yolevich

Intro. No. 136
MOTION NO. 21 OF 2014

PROVIDING THAT RESOLUTION (INTRO. NO. 98 OF 2014), 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. 98 of 2014), 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. 14-0026
Adopted: Ayes 26, Noes 0

By Legislators Micciche and Yolevich

Intro. No. 98
RESOLUTION NO. 108 OF 2014

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 "Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements," all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the 11th day of March, 2014, 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.

Environment and Public Works Committee; January 29, 2014 - CV: 7-0
Ways and Means Committee; January 29, 2014 - CV: 10-0
File No. 14-0026
Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, March 20, 2014
Effective Date: March 20, 2014

By Legislators Micciche and Yolevich

Intro. No. 137
RESOLUTION NO. 109 OF 2014
SUPERSEDING BOND RESOLUTION DATED MARCH 11, 2014

RESOLUTION AUTHORIZING THE ISSUANCE OF $2,400,000 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 $2,400,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON MARCH 12, 2013 (RESOLUTION NO. 51 OF 2013)

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 11, 2014, 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 $2,400,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $450,000 to pay the cost of the aforesaid class of objects or purposes ($1,950,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is 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 $2,400,000, and the plan for the financing thereof is by the issuance of $2,400,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County 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. 51 of 2013, being a bond resolution dated March 12, 2013, 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 $1,950,000 to $2,400,000.

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

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

hereby authorized and directed to cause this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner provided by Section 81.00 of the Local Finance Law.

Environment and Public Works Committee; January 29, 2014 - CV: 7-0
Ways and Means Committee; January 29, 2014 - CV: 10-0
File No. 14-0026.br
Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, March 20, 2014
Effective Date: March 20, 2014

By Legislators Micciche and Yolevich

Intro. No. 138
MOTION NO. 22 OF 2014

PROVIDING THAT RESOLUTION (INTRO. NO. 101 OF 2014), 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. 101 of 2014), 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. 14-0028
Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, March 20, 2014
Effective Date: March 20, 2014

By Legislators Micciche and Yolevich

Intro. No. 139
MOTION NO. 23 OF 2014

PROVIDING THAT RESOLUTION (INTRO. NO. 101 OF 2014), 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. 101 of 2014), entitled "**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT - GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS**," be adopted.

File No. 14-0028
Adopted: Ayes 26, Noes 0

By Legislators Micciche and Yolevich

Intro. No. 101
RESOLUTION NO. 110 OF 2014

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 "Northwest Quadrant Pure Waters District – General Pump Station and Interceptor Improvements," all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the 11th day of March, 2014, 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, at a maximum estimated cost of $750,000, 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 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 29, 2014 - CV: 7-0
Ways and Means Committee; January 29, 2014 - CV: 10-0
File No. 14-0028
Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, March 30, 2014
Effective Date: March 30, 2014

By Legislators Micciche and Yolevich

Intro. No. 140
RESOLUTION NO. 111 OF 2014
SUPERSEDING BOND RESOLUTION DATED MARCH 11, 2014

RESOLUTION AUTHORIZING THE ISSUANCE OF $2,200,000 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 $2,200,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON MARCH 12, 2013 (RESOLUTION NO. 53 OF 2013)

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 11, 2014, pursuant to Section 268 of the County Law, and thereafter this Legislature of the County of Monroe, New York determined that it was in the public interest to undertake the aforesaid improvements; and

WHEREAS, the requirements of the New York State Environmental Quality Review Act and the regulations promulgated thereunder have been satisfied; and

WHEREAS, it is now desired to provide for the financing of such project;

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

Section 1. For the class of objects or purposes of financing the cost of improvements to the facilities of the Northwest Quadrant Pure Waters

District, in and for the County of Monroe, New York (the "County"), including general improvements to various pump stations and interceptors in the District, there are hereby authorized to be issued $2,200,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $750,000 to pay the cost of the aforesaid class of objects or purposes ($1,450,000 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 $2,200,000, and the plan for the financing thereof is by the issuance of $2,200,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid 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. 53 of 2013, being a bond resolution dated March 12, 2013, 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 $1,450,000 to $2,200,000

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.

Environmental and Public Works Committee; January 29, 2014 - CV: 7-0
Ways and Means Committee; January 29, 2014 - CV: 10-0
File No. 14-0028.br
Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, March 20, 2014
Effective Date: March 20, 2014

By Legislators Micciche and Yolevich

Intro. No. 141
MOTION NO. 24 OF 2014

PROVIDING THAT RESOLUTION (INTRO. NO. 104 OF 2014), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E.

VAN LARE THICKENER IMPROVEMENTS PHASE II," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 104 of 2014), entitled, "**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE THICKENER IMPROVEMENTS PHASE II**," be lifted from the table.

File No. 14-0030
Adopted: Ayes 26, Noes 0

By Legislators Micciche and Yolevich

Intro. No. 142
MOTION NO. 25 OF 2014

PROVIDING THAT RESOLUTION (INTRO. NO. 104 OF 2014), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE THICKENER IMPROVEMENTS PHASE II," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 104 of 2014), entitled, "**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE THICKENER IMPROVEMENTS PHASE II**," be adopted.

File No. 14-0030
Adopted: Ayes 26, Noes 0

By Legislators Micciche and Yolevich

Intro. No. 104
RESOLUTION NO. 112 OF 2014

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE THICKENER IMPROVEMENTS PHASE II

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 – Frank E. Van Lare Thickener Improvements Phase II," all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the 11th day of March, 2014, 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 $1,885,000, all as more fully described in the preambles hereof.

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

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

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

Section 5. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized and directed to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control

Revolving Loan Fund (SFR) under applicable laws of New York State to finance all or a portion of the project.

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

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

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

Environment and Public Works Committee; January 29, 2014 - CV: 7-0
Ways and Means Committee; January 29, 2014 - CV: 10-0
File No. 14-0030
Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, March 20, 2014
Effective Date: March 20, 2014

By Legislators Micciche and Yolevich

Intro. No. 143
RESOLUTION NO. 113 OF 2014
BOND RESOLUTION DATED MARCH 11, 2014

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,885,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE IMPROVEMENTS TO THE FRANK E. VANLARE WASTEWATER TREATMENT PLANT OF THE ROCHESTER PURE WATERS DISTRICT, INCLUDING PHASE II THICKENER IMPROVEMENTS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $1,885,000

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 improvements to the Frank E. VanLare Wastewater Treatment Plant, all as more fully set forth in such map and plan; and

WHEREAS, a public hearing was held on March 11, 2014, pursuant to Section 268 of the County Law, and thereafter this Legislature of the County of

Monroe, New York determined that it was in the public interest to undertake the aforesaid improvements; and

WHEREAS, the requirements of the New York State Environmental Quality Review Act and the regulations promulgated thereunder have been satisfied; and

WHEREAS, it is now desired to provide for the financing of such project;

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

Section 1. For the class of objects or purposes of financing the cost of improvements to the Frank E. VanLare Wastewater Treatment Plant of the Rochester Pure Waters District, in and for the County of Monroe, New York (the "County"), including mechanical improvements to the thickener tanks and structural and electrical upgrades, constituting a Phase II of thickener improvements, there are hereby authorized to be issued $1,885,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is forty (40) years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $1,885,000, and the plan for the financing thereof is by the issuance of $1,885,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County 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 29, 2014 - CV: 7-0
Ways and Means Committee; January 29, 2014 - CV: 10-0
File No. 14-0030.br
Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, March 20, 2014
Effective Date: March 20, 2014

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April 8, 2014

By Legislators Micciche and Yolevich

Intro. No. 144
MOTION NO. 26 OF 2014

PROVIDING THAT RESOLUTION (INTRO. NO. 107 OF 2014), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – LAKE & MERRILL PUMP STATION IMPROVEMENTS," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 107 of 2014), entitled, "**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – LAKE & MERRILL PUMP STATION IMPROVEMENTS**," be lifted from the table.

File No. 14-0032
Adopted: Ayes 26, Noes 0

By Legislators Tucciarello and Andrews

Intro. No. 145
MOTION NO. 27 OF 2014

MOTION TO MOVE AGENDA ITEMS 20 THROUGH 50 AS A WHOLE

Be It Moved, that agenda items 20 through 50 at the March 11, 2014 Full Legislature Meeting be moved as a whole and voted on simultaneously by casting a unanimous vote by the Legislature Body.

Adopted: Ayes 26, Noes 0

By Legislators Micciche and Yolevich

Intro. No. 146
MOTION NO. 28 OF 2014

PROVIDING THAT RESOLUTION (INTRO. NO. 107 OF 2014), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – LAKE & MERRILL PUMP STATION IMPROVEMENTS," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 107 of 2014), entitled, "**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – LAKE & MERRILL PUMP STATION IMPROVEMENTS**," be adopted.

File No. 14-0032
Adopted: Ayes 26, Noes 0

By Legislators Micciche and Yolevich

Intro. No. 107
RESOLUTION NO. 114 OF 2014

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – LAKE & MERRILL PUMP STATION 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 – Lake & Merrill Pump Station Improvements," all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the 11th day of March, 2014, 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 $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 are hereby authorized and directed to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund (SFR) under applicable laws of New York State to finance all or a portion of the project.

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

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

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

Environment and Public Works Committee; January 29, 2014 - CV: 7-0
Ways and Means Committee; January 29, 2014 - CV: 10-0
File No. 14-0032
Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, March 20, 2014
Effective Date: March 20, 2014

By Legislators Micciche and Yolevich

Intro. No. 147
RESOLUTION NO. 115 OF 2014
BOND RESOLUTION DATED MARCH 11, 2014

RESOLUTION AUTHORIZING THE ISSUANCE OF $900,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE IMPROVEMENTS TO THE LAKE AND MERRILL PUMP STATION OF THE ROCHESTER PURE WATERS DISTRICT, 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 the improvements to the Lake and Merrill Pump Station of said District including, but not limited to, major mechanical, electrical and structural improvements, all as more fully set forth in such map and plan; and

WHEREAS, a public hearing was held on March 11, 2014, pursuant to Section 268 of the County Law, and thereafter this Legislature of the County of Monroe, New York determined that it was in the public interest to undertake the aforesaid improvements; and

WHEREAS, the requirements of the New York State Environmental Quality Review Act and the regulations promulgated thereunder have been satisfied; and

WHEREAS, it is now desired to provide for the financing of such project;

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

Section 1. For the class of objects or purposes of financing the cost of improvements to the Lake and Merrill Pump Station in and for the Rochester Pure Water District of the County of Monroe, New York (the "County"), including, but not limited to, major mechanical, electrical and structural improvements, there are hereby authorized to be issued $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 forty (40) years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law, as the improvements do not constitute the replacement of equipment, machinery or apparatus.

Section 2. The maximum estimated cost thereof is $900,000, and the plan for the financing thereof is by the issuance of $900,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. 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 29, 2014 - CV: 7-0
Ways and Means Committee; January 29, 2014 - CV: 10-0
File No. 14-0032.br
Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, March 20, 2014
Effective Date: March 20, 2014

By Legislators Micciche and Yolevich

Intro. No. 148
MOTION NO. 29 OF 2014

PROVIDING THAT RESOLUTION (INTRO. NO. 110 OF 2014), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE MAINTENANCE CENTER," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 110 of 2014), entitled, "**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE MAINTENANCE CENTER**," be lifted from the table.

File No. 14-0034
Adopted: Ayes 26, Noes 0

By Legislators Micciche and Yolevich

Intro. No. 149
MOTION NO. 30 OF 2014

PROVIDING THAT RESOLUTION (INTRO. NO. 110 OF 2014), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE MAINTENANCE CENTER," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 110 of 2014), entitled, "**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE MAINTENANCE CENTER**," be adopted.

File No. 14-0034
Adopted: Ayes 26, Noes

By Legislators Micciche and Yolevich

Intro. No. 110
RESOLUTION NO. 116 OF 2014

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE MAINTENANCE CENTER

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 – Frank E. Van Lare Maintenance Center," all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the 11th day of March, 2014, at 6:21 P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

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

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

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Rochester Pure Waters District at a maximum estimated cost of $1,325,000, all as more fully described in the preambles hereof.

Section 2. The 2014 Capital Budget is hereby amended to include a new project entitled "Frank E. Van Lare Maintenance Center" project, in the amount of $1,325,000.

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 Controller is hereby authorized to transfer $1,325,000 from the 2014 operating budget of the Department of Environmental Services, fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expense, Provision for Capital Projects, to the capital fund established or to be established for the "Frank E. Van Lare Maintenance Center" project.

Section 6. 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 (SFR) under the applicable laws of New York State to finance all or a portion of this sewage facility improvement project.

Section 7. 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 8. 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 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; January 29, 2014 - CV: 7-0
Ways and Means Committee; January 29, 2014 - CV: 10-0
File No. 14-0034
Adopted: Ayes 26, Noes, 0
Approved by County Executive Maggie Brooks, March 20, 2014
Effective Date: March 20, 2014

By Legislators Micciche and Yolevich

Intro. No. 150
MOTION NO. 31 OF 2014

PROVIDING THAT RESOLUTION (INTRO. NO. 113 OF 2014), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FLEET CENTER IMPROVEMENTS," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 113 of 2014), entitled, "**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FLEET CENTER IMPROVEMENTS**," be lifted from the table.

File No. 14-0036
Adopted: Ayes 26, Noes 0

By Legislators Micciche and Yolevich

Intro. No. 151
MOTION NO. 32 OF 2014

PROVIDING THAT RESOLUTION (INTRO. NO. 113 OF 2014), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FLEET CENTER IMPROVEMENTS," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 113 of 2014), entitled, "**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FLEET CENTER IMPROVEMENTS**," be adopted.

File No. 14-0036
Adopted: Ayes 26, Noes 0

By Legislators Micciche and Yolevich

Intro. No. 113
RESOLUTION NO. 117 OF 2014

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FLEET CENTER 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 – Fleet Center Improvements," all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the 11th day of March, 2014, at 6:22 P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

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

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

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase

and improve the facilities in the Rochester Pure Waters District at a maximum estimated cost of $1,900,000, all as more fully described in the preambles hereof.

Section 2. The 2014 Capital Budget is hereby amended to include a new project entitled "Fleet Center Improvements" project, in the amount of $1,900,000.

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 Controller is hereby authorized to transfer $1,900,000 from the 2014 operating budget of the Department of Environmental Services, fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expense, Provision for Capital Projects, to the capital fund established or to be established for the "Fleet Center Improvements" project.

Section 6. 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 (SFR) under the applicable laws of New York State to finance all or a portion of this sewage facility improvement project.

Section 7. 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 8. 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 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; January 29, 2014 - CV: 7-0
Ways and Means Committee; January 29, 2014 - CV: 10-0
File No. 14-0036

Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, March 20, 2014
Effective Date: March 20, 2014

By Legislators Micciche and Yolevich

Intro. No. 152
MOTION NO. 33 OF 2014

PROVIDING THAT RESOLUTION (INTRO. NO. 117 OF 2014), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE INFLUENT SEWER REHABILITATION," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 117 of 2014), entitled, "**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE INFLUENT SEWER REHABILITATION**," be lifted from the table.

File No. 14-0040
Adopted: Ayes 26, Noes 0

By Legislators Micciche and Yolevich

Intro. No. 153
MOTION NO. 34 OF 2014

PROVIDING THAT RESOLUTION (INTRO. NO. 117 OF 2014), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE INFLUENT SEWER REHABILITATION," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 117 of 2014), entitled, "**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE INFLUENT SEWER REHABILITATION**," be adopted.

File No. 14-0040
Adopted: Ayes 26, Noes 0

By Legislators Micciche and Yolevich

Intro. No. 117
RESOLUTION NO. 118 OF 2014

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE INFLUENT SEWER REHABILITATION

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 – Frank E. Van Lare Influent Sewer Rehabilitation," all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the 11th day of March, 2014, at 6:22 P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

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

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

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Rochester Pure Waters District, at a maximum estimated cost of $1,200,000, all as more fully described in the preambles hereof.

Section 2. 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 3. The increase and improvement of facilities in the Rochester Pure Waters District is hereby approved at the maximum amount to be expended.

Section 4. The 2014-2019 Capital Improvement Program and the 2014 Capital Budget are hereby amended to include a new project entitled "Frank E. Van Lare Influent Sewer Rehabilitation" project, in the amount of $1,200,000.

Section 5. The Controller is hereby authorized to transfer $1,200,000 from the 2014 operating budget of the Department of Environmental Services fund 9007, funds center 8575010000, Rochester Pure Waters District Expense, Provision for Capital Projects, to the capital fund established or to be established for the "Frank E. Van Lare Influent Sewer Rehabilitation" 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 29, 2014 - CV: 7-0
Ways and Means Committee; January 29, 2014 - CV: 10-0
File No. 14-0040
Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, March 20, 2014
Effective Date: March 20, 2014

By Legislators Micciche and Yolevich

Intro. No. 154
MOTION NO. 35 OF 2014

PROVIDING THAT RESOLUTION (INTRO. NO. 120 OF 2014), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 120 of 2014), entitled, "**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS**," be lifted from the table.

File No. 14-0042
Adopted: Ayes 26, Noes 0

By Legislators Micciche and Yolevich

Intro. No. 155
MOTION NO. 36 OF 2014

PROVIDING THAT RESOLUTION (INTRO. NO. 120 OF 2014), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT - GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 120 of 2014), entitled, "**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS**," be adopted.

File No. 14-0042
Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, March 20, 2014
Effective Date: March 20, 2014

By Legislators Micciche and Yolevich

Intro. No. 120
RESOLUTION NO. 119 OF 2014

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENERAL COLLECTION SYSTEM AND TREATMENT PLANT 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 – General Collection System and Treatment Plant Improvements," all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the 11th day of March, 2014, at 6:23 P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

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

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

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Rochester Pure Waters District, at a maximum estimated cost of $2,300,000, all as more fully described in the preambles hereof.

Section 2. 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 3. The increase and improvement of facilities in the Rochester Pure Waters District is hereby approved at the maximum amount to be expended.

Section 4. The 2014-2019 Capital Improvement Program and the 2014 Capital Budget are hereby amended to include a new project entitled "General Collection System and Treatment Plant Improvements" project, in the amount of $2,300,000.

Section 5. The Controller is hereby authorized to transfer $2,300,000 from the 2014 operating budget of the Department of Environmental Services fund 9007, funds center 8575010000, Rochester Pure Waters District

Special Expense, Provision for Capital Projects, to the capital fund established or to be established for the "General Collection System and Treatment Plant Improvements" 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 29, 2014 - CV: 7-0
Ways and Means Committee; January 29, 2014 - CV: 10-0
File No. 14-0042
Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, March 20, 2014
Effective Date: March 20, 2014

By Legislators Ancello and Rockow

Intro No. 156
RESOLUTION NO. 120 OF 2014

CONFIRMING APPOINTMENT TO MONROE COUNTY EMS ADVISORY BOARD

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

Section 1. In accordance with the Rules of the Monroe County Legislature, the appointment made by Monroe County Legislature President, Jeffrey R. Adair, of Legislator Sean M. Delehanty, 27 Miles Avenue, Fairport, New York 14450, to the Monroe County EMS Advisory Board, is hereby confirmed.

Section 2. This resolution shall take effect immediately.

File No. 14-0055
Adopted: Ayes 26, Noes 0

By Legislators Ancello and Rockow

Intro No. 157
RESOLUTION NO. 121 OF 2014

CONFIRMING APPOINTMENT TO JURY BOARD OF MONROE COUNTY

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

Section 1. In accordance with the Judiciary Law §503, the following appointment made by Monroe County Legislature President, Jeffrey R. Adair, of Legislator Kathleen A. Taylor, 91 Flower Dale Drive, Rochester, New York 14626-1668, to the Jury Board of Monroe County is hereby confirmed.

Section 2. This resolution shall take effect immediately.

File No. 14-0056
Adopted: Ayes 26, Noes 0

By Legislators Howland and Yolevich

Intro. No. 158
RESOLUTION NO. 122 OF 2014

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 2014 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 24, 2014 - CV: 5-0
Ways and Means Committee; February 26, 2014 - CV: 10-0
File No. 14-0059
Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, March 20, 2014
Effective Date: March 20, 2014

Attachment

April 8, 2014

DATE November 14, 2013

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

McGEE & NOTO AGENCY
GENERAL INSURANCE
1819 ~~XX~~ EAST RIDGE ROAD
ROCHESTER, NEW YORK 14622
PHONE: ~~XXX~~ 342-4920
585

MORTGAGEE

RENEWAL DATE	POLICY NUMBER	COMPANY	PROPERTY AND COVERAGE	AMOUNT	PREMIUM
1/1/14-15	F049345Y	NGM	Fidelity Bond Renewal		$494.00
	Please remit payment to our office by December 20, 2013. Thank you!				

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

By Legislators Howland and Yolevich

Intro No. 159
RESOLUTION NO. 123 OF 2014

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 2014 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 2014 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 immediately.

Planning and Economic Development Committee; February 24, 2014 - CV: 5-0
Ways and Means Committee; February 26, 2014 - CV: 10-0
File No. 14-0060
Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, March 20, 2014
Effective Date: March 20, 2014

By Legislators Howland and Yolevich

Intro No. 160
RESOLUTION NO. 124 OF 2014

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, 2014 through March 31, 2015.

Section 2. Funding for this grant is included in the 2014 operating budget of the Department of Planning and Development, fund 9001, funds center 1401010000, Planning Services.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any encumbered 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 agreements affecting such positions.

Section 5. This resolution shall take effect immediately.

Planning and Economic Development Committee; February 24, 2014 - CV: 5-0
Ways and Means Committee; February 26, 2014 - CV: 10-0
File No. 14-0061
Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, March 20, 2014
Effective Date: March 20, 2014

By Legislators Ancello and Yolevich

Intro No. 161
RESOLUTION NO. 125 OF 2014

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

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $125,000 grant from, and to execute a contract and any amendments

thereto with, the New York State Division of Criminal Justice Services, for the Motor Vehicle Theft and Insurance Fraud Prosecution Program, for the period of January 1, 2014 through December 31, 2014.

Section 2. The 2014 operating grant budget of the District Attorney's Office is hereby amended by appropriating the sum of $7,496 into fund 9300, funds center 2507010000, Non-Violent Felony Bureau.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any encumbered 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 agreements affecting such positions.

Section 5. This resolution shall take effect immediately.

Public Safety Committee; February 24, 2014 - CV: 9-0
Ways and Means Committee; February 26, 2014 - CV: 10-0
File No. 14-0062
Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, March 20, 2014
Effective Date: March 20, 2014

By Legislators Ancello and Yolevich

Intro No. 162
RESOLUTION NO. 126 OF 2014

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR VIDEO RECORDING OF STATEMENTS EQUIPMENT

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $38,552 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Video Recording of Statements Equipment program, for the period of January 1, 2014 through December 31, 2014.

Section 2. The 2014 operating grant budget of the District Attorney's Office is hereby amended by appropriating the sum of $38,552 into fund 9300, funds center 2501030000, District Attorney Investigation Unit.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any encumbered 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 agreements affecting such positions.

Section 5. This resolution shall take effect immediately.

Public Safety Committee; February 24, 2014 - CV: 9-0
Ways and Means Committee; February 26, 2014 - CV: 10-0
File No. 14-0063
Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, March 20, 2014
Effective Date: March 20, 2014

By Legislators Ancello and Yolevich

Intro No. 163
RESOLUTION NO. 127 OF 2014

AUTHORIZING CONTRACT WITH CORRECTIONAL CONSULTING, INC. FOR MONITORING OF INMATE MEDICAL AND MENTAL HEALTH 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 Correctional Consulting, Inc., in an amount not to exceed $45,000, for the review, auditing and monitoring of contract performance by the Sheriff's inmate medical and mental health services provider, and the provision of written reports and recommendations regarding the performance of the medical and mental health services provided to the inmates in the custody of the Sheriff, for the period of April 1, 2014 through March 31, 2015, with the option to renew for two (2) additional one-year periods upon the mutual consent of the parties, in an amount not to exceed $45,000 per year.

Section 2. Funding for this contract is included in the 2014 operating budget of the Sheriff's Office, fund 9001, funds center 3804090000, Jail Medical, and will be requested in future years' budgets.

Section 3. This resolution shall take effect immediately.

Public Safety Committee; February 24, 2014 - CV: 9-0
Ways and Means Committee; February 26, 2014 - CV: 10-0
File No. 14-0064
Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, March 20, 2014
Effective Date: March 20, 2014

By Legislators Ancello and Yolevich

Intro No. 164
RESOLUTION NO. 128 OF 2014

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR MOTOR VEHICLE THEFT AND INSURANCE FRAUD PREVENTION 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 $31,200 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, 2014 through December 31, 2014.

Section 2. The 2014 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of $31,200 into fund 9300, funds center 3803010000, Police Bureau Administration.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any encumbered 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 agreements affecting such positions.

Section 5. This resolution shall take effect immediately.

Public Safety Committee; February 24, 2014 - CV: 9-0
Ways and Means Committee; February 26, 2014 - CV: 10-0
File No. 14-0065
Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, March 20, 2014
Effective Date: March 20, 2014

By Legislators Ancello and Yolevich

Intro No. 165
RESOLUTION NO. 129 OF 2014

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2013 BOMB SQUAD INITIATIVE GRANT PROGRAM/HOMELAND SECURITY'S STATE HOMELAND SECURITY 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 $112,500 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 Bomb Squad Initiative Grant Program/Homeland Security's State

Homeland Security Program, for the period of November 7, 2013 through August 31, 2015.

Section 2. The 2014 operating grant budget of the Sheriff's Office is hereby amended by appropriating the sum of $112,500 into fund 9300, funds center 3803010000, Bomb Squad Initiative Grant Program/State Homeland Security Program.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any encumbered 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 agreements affecting such positions.

Section 5. This resolution shall take effect immediately.

Public Safety Committee; February 24, 2014 - CV: 9-0
Ways and Means Committee; February 26, 2014 - CV: 10-0
File No. 14-0066
Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, March 20, 2014
Effective Date: March 20, 2014

By Legislators Ancello and Yolevich

Intro No. 166
RESOLUTION NO. 130 OF 2014

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2013 EXPLOSIVE DETECTION CANINE TEAM 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 $10,084 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 Explosive Detection Canine Team Grant Program, for the period of October 1, 2013 through September 30, 2014.

Section 2. The 2014 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of $10,084 into fund 9300, funds center 3803010000, Police Bureau Administration.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any encumbered 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 agreements affecting such positions.

Section 5. This resolution shall take effect immediately.

Public Safety Committee; February 24, 2014 - CV: 9-0
Ways and Means Committee; February 26, 2014 - CV: 10-0
File No. 14-0067
Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, March 20, 2014
Effective Date: March 20, 2014

By Legislators Ancello and Yolevich

Intro No. 167
RESOLUTION NO. 131 OF 2014

ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF THE DEPUTY ATTORNEY GENERAL, FOR ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCE STATE AND LOCAL OVERTIME AND AUTHORIZED EXPENSE/STRATEGIC INITIATIVE PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $6,000 grant from, and to execute a contract and any amendments thereto with, the United States Department of Justice, Office of the Deputy Attorney General, for the Organized Crime Drug Enforcement Task Force State and Local Overtime and Authorized Expense/Strategic Initiative Program, for the period of December 16, 2013 through June 16, 2014.

Section 2. The 2014 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of $6,000 into fund 9300, funds center 3803010000, Police Bureau Administration.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any encumbered 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 agreements affecting such positions.

Section 5. This resolution shall take effect immediately.

Public Safety Committee; February 24, 2014 - CV: 9-0
Ways and Means Committee; February 26, 2014 - CV: 10-0
File No. 14-0068
Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, March 20, 2014
Effective Date: March 20, 2014

By Legislators Ancello and Yolevich

Intro No. 168
RESOLUTION NO. 132 OF 2014

April 8, 2014

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

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

Section 1. The County Executive, or her designee, is hereby authorized to accept an $18,760 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee, for the Police Traffic Services Program, for the period of October 1, 2013 through September 30, 2014.

Section 2. The 2014 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of $17,760 into fund 9300, funds center 3803010000, Police Bureau Administration.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any encumbered 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 agreements affecting such positions.

Section 5. This resolution shall take effect immediately.

Public Safety Committee; February 24, 2014 - CV: 9-0
Ways and Means Committee; February 26, 2014 - CV: 10-0
File No. 14-0069
Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, March 20, 2014
Effective Date: March 20, 2014

By Legislators Marianetti, Ancello and Yolevich

Intro No. 169
RESOLUTION NO. 133 OF 2014

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 $71,667, for the period of January 1, 2014 through December 31, 2014.

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 $40,510, for the period of January 1, 2014 through December 31, 2014.

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 $173,353, for the period of January 1, 2014 through December 31, 2014.

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 $14,925, for the period of January 1, 2014 through December 31, 2014.

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 $79,367, for the period of January 1, 2014 through December 31, 2014.

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 $25,425, for the period of January 1, 2014 through December 31, 2014.

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 $18,419, for the period of January 1, 2014 through December 31, 2014.

Section 8. This resolution shall take effect immediately.

Intergovernmental Relations Committee; February 24, 2014 - CV: 5-0
Public Safety Committee; February 24, 2014 - CV: 9-0
Ways and Means Committee; February 26, 2014 - CV: 10-0
File No. 14-0070
Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, March 20, 2014
Effective Date: March 20, 2014

By Legislators Marianetti and Taylor

Intro No. 170
RESOLUTION NO. 134 OF 2014

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH ROCHESTER CITY SCHOOL DISTRICT TO PROVIDE ROCHESTER EDUCATORS AND PROBATION OFFICERS 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 Rochester City School District, to provide the Rochester Educators and Probation Officers Program, for the period of January 6, 2014 through June 30, 2014, with the option to renew for two (2) addition one-year terms.

Section 2. This resolution shall take effect immediately.

Intergovernmental Relations Committee; February 24, 2014 - CV: 5-0
File No. 14-0071
Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, March 20, 2014
Effective Date: March 20, 2014

By Legislators Ancello and Yolevich

Intro No. 171
RESOLUTION NO. 135 OF 2014

AUTHORIZING CONTRACT WITH GLOBAL POLYGRAPH NETWORK, INC., FOR POLYGRAPH EXAMINATION 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 Global Polygraph Network, Inc., for polygraph examinations of convicted sex offenders, in the amount of $7,000, 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 2403010000, Office of Probation – Community Corrections.

Section 3. This resolution shall take effect immediately.

Public Safety Committee; February 24, 2014 - CV: 9-0
Ways and Means Committee; February 26, 2014 - CV: 10-0
File No. 14-0072
Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, March 20, 2014
Effective Date: March 20, 2014

By Legislators Ancello and Yolevich

Intro No. 172
RESOLUTION NO. 136 OF 2014

AUTHORIZING CONTRACT WITH PRE-TRIAL SERVICES CORPORATION OF MONROE COUNTY BAR ASSOCIATION FOR ALTERNATIVES TO INCARCERATION PROGRAMS 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 Pre-Trial Service Corporation of the Monroe County Bar Association, for the Pre-Trial Release/Pre-

Trial Diversion Programs, the Felony DWI Diversion Program and Jail Utilization Systems Team programs, in the amount of $1,242,096 for the period of January 1, 2014 through December 31, 2014.

Section 2. Funding for this contract is included in the 2014 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 immediately.

Public Safety Committee; February 24, 2014 - CV: 9-0
Ways and Means Committee; February 26, 2014 - CV: 10-0
File No. 14-0073
Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, March 20, 2014
Effective Date: March 20, 2014

By Legislators Ancello and Yolevich

Intro No. 173
RESOLUTION NO. 137 OF 2014

AUTHORIZING CONTRACT WITH PETERSON PSYCHOLOGICAL SERVICES, PLLC FOR JUVENILE AND FAMILY PSYCHOLOGICAL 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 Peterson Psychological Services, PLLC, for juvenile and family psychological services, in the amount of $40,000, for the period of January 1, 2014 through December 31, 2014, with the option to renew for two (2) additional one-year terms, in an amount not to exceed $40,000 annually.

Section 2. Funding for this contract is included in the 2014 operating budget of the Department of Public Safety, fund 9001, funds center 2403010000, Office of Probation – Community Corrections, and will be requested in future years' budgets.

Section 3. This resolution shall take effect immediately.

Public Safety Committee; February 24, 2014 - CV: 9-0
Ways and Means Committee; February 26, 2014 - CV: 10-0
File No. 14-0074
Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, March 20, 2014
Effective Date: March 20, 2014

By Legislators Ancello and Yolevich

Intro No. 174
RESOLUTION NO. 138 OF 2014

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 $44,650 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, 2014 through December 31, 2014.

Section 2. The 2014 operating grant budget of the Department of Public Safety, Office of Probation and Community Corrections, is hereby amended by appropriating the sum of $44,650 into fund 9300, funds center 2403040000, General Supervision Division.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any encumbered 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 agreements affecting such positions.

Section 5. This resolution shall take effect immediately.

Public Safety Committee; February 24, 2014 - CV: 9-0
Ways and Means Committee; February 26, 2014 - CV: 10-0
File No. 14-0075
Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, March 20, 2014
Effective Date: March 20, 2014

By Legislators Boyce and Yolevich

Intro No. 175
RESOLUTION NO. 139 OF 2014

AUTHORIZING CONTRACTS WITH BARTON & LOGUIDICE ENGINEERS, PLLC FOR ENGINEERING SERVICES AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR HIGHWAY PREVENTIVE MAINTENANCE 1 PROJECT IN TOWNS OF PENFIELD, WEBSTER, IRONDEQUOIT, PITTSFORD, PERINTON AND BRIGHTON

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Barton & Loguidice Engineers, PLLC, in the amount of $150,529.50, for engineering services, for the Highway Preventive Maintenance 1 Project in the Towns of Penfield, Webster, Irondequoit, Pittsford, Perinton and Brighton, 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 Highway Preventive Maintenance 1 Project in the Towns of Penfield, Webster, Irondequoit, Pittsford, Perinton and Brighton.

Section 3. Funding for these contracts, consistent with authorized uses, is included in capital fund 1717 and in any capital fund(s) created for the same intended purpose.

Section 4. This resolution shall take effect immediately.

Transportation Committee; February 25, 2014 - CV: 7-0
Ways and Means Committee; February 26, 2014 - CV: 10-0

File No. 14-0076
Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, March 20, 2014
Effective Date: March 20, 2014

By Legislators Boyce and Yolevich

Intro No. 176
RESOLUTION NO. 140 OF 2014

AUTHORIZING CONTRACT WITH RAMSEY CONSTRUCTORS, INC., FOR CONSTRUCTION SERVICES 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 County Executive, or her designee, is hereby authorized to execute a contract with Ramsey Constructors, Inc., in the amount of $2,346,904, for construction services, for the Long Pond Road V Improvement 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, will be available in capital fund 1328 once the additional financing authorization requested is approved and in any capital fund(s) created for the same intended purpose.

Section 3. This resolution shall take effect immediately.

Transportation Committee; February 25, 2014 - CV: 7-0
Ways and Means Committee; February 26, 2014 - CV: 10-0
File No. 14-0077
Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, March 20, 2014
Effective Date: March 20, 2014

By Legislators Boyce, Marianetti and Yolevich

Intro. No. 177
RESOLUTION NO. 141 OF 2014
SUPERSEDING BOND RESOLUTION DATED MARCH 11, 2014

RESOLUTION AUTHORIZING THE ISSUANCE OF $3,550,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION AND WIDENING OF LONG POND ROAD PHASE V (FROM LARKIN CREEK TO LAKE ONTARIO STATE PARKWAY), IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $3,550,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON MAY 7, 2004 (RESOLUTION NO. 149 OF 2004)

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

Section 1. For the class of objects or purposes of financing the cost of the reconstruction and widening of Long Pond Road Phase V (from Larkin Creek to Lake Ontario State Parkway), in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $3,550,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $900,000 to pay the cost of the aforesaid class of objects or purposes ($2,650,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 20 of paragraph a of Section 11.00 of the Local Finance Law, computed from July 18, 2008, the date of the first obligation issued therefor.

Section 2. The maximum estimated cost thereof is $3,550,000 and the plan for the financing thereof is by the issuance of $3,550,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance-Chief Financial Officer shall determine.

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 149 of 2004, being a bond resolution dated May 7, 2004, except to the extent that any indebtedness shall have already been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and to increase the amount of the bonds to be issued therefor from $2,650,000 to $3,550,000.

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 25, 2014 - CV: 7-0
Ways and Means Committee; February 26, 2014 - CV: 10-0
File No. 14-0077.br

Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, March 20, 2014
Effective Date: March 20, 2014

By Legislators Boyce and Yolevich

Intro No. 178
RESOLUTION NO. 142 OF 2014

AUTHORIZING CONTRACT WITH KEELER CONSTRUCTION CO., INC., FOR CONSTRUCTION SERVICES 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 County Executive, or her designee, is hereby authorized to execute a contract with Keeler Construction Co., Inc., in the amount of $636,672.80, for construction services, for the Edgewood Avenue Bridge Project over Allen Creek in the Town of Brighton, 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 1578 and any capital fund(s) created for the same intended purpose.

Section 3. This resolution shall take effect immediately.

Transportation Committee; February 25, 2014 - CV: 7-0
Ways and Means Committee; February 26, 2014 - CV: 10-0
File No. 14-0078
Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, March 20, 2014
Effective Date: March 20, 2014

By Legislators Boyce and Yolevich

Intro No. 179
RESOLUTION NO. 143 OF 2014

AUTHORIZING CONTRACT WITH STANTEC CONSULTING SERVICES, INC. FOR ENGINEERING SERVICES FOR CLARKSON

HAMLIN TOWN LINE ROAD CULVERT OVER WEST CREEK PROJECT IN TOWNS OF CLARKSON AND HAMLIN

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Stantec Consulting Services, Inc., in the amount of $126,214.98, for engineering services, for the Clarkson Hamlin Town Line Road Culvert over West Creek project in the Towns of Clarkson and Hamlin, 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 1614 and 1672, and any capital fund(s) created for the same intended purpose.

Section 3. This resolution shall take effect immediately.

Transportation Committee; February 25, 2014 - CV: 7-0
Ways and Means Committee; February 26, 2014 - CV: 10-0
File No. 14-0079
Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, March 20, 2014
Effective Date: March 20, 2014

By Legislators Boyce and Yolevich

Intro No. 180
RESOLUTION NO. 144 OF 2014

AUTHORIZING CONTRACT WITH T.Y. LIN INTERNATIONAL ENGINEERING, ARCHITECTURE & LAND SURVEYING, P.C. FOR ENGINEERING SERVICES FOR CLARKSON PARMA TOWN LINE ROAD CULVERT OVER SALMON CREEK TRIBUTARY PROJECT IN TOWNS OF CLARKSON AND PARMA

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C., in the amount of $118,270.65, for engineering services, for the Clarkson Parma Town Line Road Culvert over Salmon Creek Tributary project in

the Towns of Clarkson and Parma, 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 1614, 1672, and any capital fund(s) created for the same intended purpose.

Section 3. This resolution shall take effect immediately.

Transportation Committee; February 25, 2014 - CV: 7-0
Ways and Means Committee; February 26, 2014 - CV: 10-0
File No. 14-0080
Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, March 20, 2014
Effective Date: March 20, 2014

By Legislators Boyce and Yolevich

Intro No. 181
RESOLUTION NO. 145 OF 2014

AUTHORIZING CONTRACTS WITH HUNT ENGINEERS, ARCHITECTS & LAND SURVEYORS, P.C. FOR ENGINEERING SERVICES AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR NORTH GREECE ROAD BRIDGE OVER LARKIN 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 Hunt Engineers, Architects & Land Surveyors, P.C., in the amount of $65,661.27, for engineering services, for the North Greece Road Bridge over Larkin Creek project in the Town of Greece, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

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

Section 3. Funding for these contracts, consistent with authorized uses, is included in capital fund 1719 and any capital fund(s) created for the same intended purpose.

Section 4. This resolution shall take effect immediately.

Transportation Committee; February 25, 2014 - CV: 7-0
Ways and Means Committee; February 26, 2014 - CV: 10-0
File No. 14-0081
Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, March 20, 2014
Effective Date: March 20, 2014

By Legislators Boyce and Yolevich

Intro No. 182
RESOLUTION NO. 146 OF 2014

AUTHORIZING CONTRACT WITH ERDMAN ANTHONY AND ASSOCIATES, INC. FOR ENGINEERING SERVICES FOR NORTH ROAD CULVERT OVER OATKA CREEK TRIBUTARY PROJECT IN TOWN OF WHEATLAND

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Erdman Anthony and Associates, Inc., in the amount of $97,442.22, for engineering services, for the North Road Culvert over Oatka Creek Tributary project 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 funds 1672 and 1614, and any capital fund(s) created for the same intended purpose.

Section 3. This resolution shall take effect immediately.

Transportation Committee; February 25, 2014 - CV: 7-0
Ways and Means Committee; February 26, 2014 - CV: 10-0
File No. 14-0082
Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, March 20, 2014
Effective Date: March 20, 2014

By Legislators Boyce and Yolevich

Intro No. 183
RESOLUTION NO. 147 OF 2014

AUTHORIZING CONTRACTS WITH CHA CONSULTING, INC. FOR ENGINEERING SERVICES AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR SIBLEY ROAD BRIDGE OVER HONEOYE CREEK PROJECT IN TOWN OF MENDON

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with CHA Consulting, Inc., in the amount of $112,842.35, for engineering services, for the Sibley Road Bridge over Honeoye Creek project in the Town of Mendon, 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 Sibley Road Bridge over Honeoye Creek project in the Town of Mendon.

Section 3. Funding for this contract, consistent with authorized uses, is included in capital fund 1696 and any capital fund(s) created for the same intended purpose.

Section 4. This resolution shall take effect immediately.

Transportation Committee; February 25, 2014 - CV: 7-0
Ways and Means Committee; February 26, 2014 - CV: 10-0
File No. 14-0083
Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, March 20, 2014
Effective Date: March 20, 2014

By Legislators Boyce and Yolevich

Intro No. 184
RESOLUTION NO. 148 OF 2014

AUTHORIZING CONTRACT WITH RAVI ENGINEERING & LAND SURVEYING, P.C. FOR ENGINEERING SERVICES FOR WHEATLAND CENTER ROAD CULVERTS OVER MILL CREEK PROJECT IN THE 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 Ravi Engineering & Land Surveying, P.C., in the amount of $139,359.91, for engineering services, for the Wheatland Center Road Culverts over Mill Creek project in the Town of Chili, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital funds 1614, 1672, and any capital fund(s) created for the same intended purpose.

Section 3. This resolution shall take effect immediately.

Transportation Committee; February 25, 2014 - CV: 7-0
Ways and Means Committee; February 26, 2014 - CV: 10-0
File No. 14-0084
Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, March 20, 2014
Effective Date: March 20, 2014

By Legislators Colby and Yolevich

Intro No. 185

AUTHORIZING CONTRACTS TO PROVIDE TEMPORARY NURSING STAFF AT MONROE COMMUNITY HOSPITAL

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

Section 1. The County Executive, or her designee, is hereby authorized to execute contracts, and any amendments thereto, with Interim Healthcare of Rochester, Medical Solutions, Inc., Maxim Healthcare Services, Inc. (DBA Maxim Staffing Solutions), WorkFit Medical, LLC, Adecco Medical & Science Staffing, Inc., and Nursefinders, LLC, and any additional qualified temporary service agencies, in a total amount not to exceed $975,000 collectively, for the period of

April 1, 2014 through March 31, 2015, with the option to renew for two (2) additional one-year terms, in a total amount not to exceed $975,000 collectively per year.

Section 2. Funding for these contracts is included in the 2014 operating budget of Monroe Community Hospital, fund 9012, funds center 6201010000, Monroe Community Hospital.

Section 3. This resolution shall take effect immediately.

Human Services Committee; February 25, 2014 - CV: 9-0
Ways and Means Committee; February 26, 2014 - CV: 10-0
File No. 14-0085

By Legislators Andrews and W. Lightfoot

Intro. No. 186
MOTION NO. 37 OF 2014

PROVIDING THAT INTRO. NO. 185 OF 2014 BE TABLED

Be It Moved, that Intro. No.185 of 2014 be, and hereby is, tabled.

File No. 14-0085
FAILED: Ayes 9, Noes 17
(Legislators Andrews, Bauroth, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Mordle, Rivera and Wilcox voted in the positive.)

By Legislators Colby and Yolevich

Intro No. 185
RESOLUTION NO. 149 OF 2014

AUTHORIZING CONTRACTS TO PROVIDE TEMPORARY NURSING STAFF AT MONROE COMMUNITY HOSPITAL

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

Section 1. The County Executive, or her designee, is hereby authorized to execute contracts, and any amendments thereto, with Interim Healthcare of Rochester, Medical Solutions, Inc., Maxim Healthcare Services, Inc. (DBA Maxim

Staffing Solutions), WorkFit Medical, LLC, Adecco Medical & Science Staffing, Inc., and Nursefinders, LLC, and any additional qualified temporary service agencies, in a total amount not to exceed $975,000 collectively, for the period of April 1, 2014 through March 31, 2015, with the option to renew for two (2) additional one-year terms, in a total amount not to exceed $975,000 collectively per year.

Section 2. Funding for these contracts is included in the 2014 operating budget of Monroe Community Hospital, fund 9012, funds center 6201010000, Monroe Community Hospital.

Section 3. This resolution shall take effect immediately.

Human Services Committee; February 25, 2014 - CV: 9-0
Ways and Means Committee; February 26, 2014 - CV: 10-0
File No. 14-0085
Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, March 20, 2014
Effective Date: March 20, 2014

By Legislators Colby and Yolevich

Intro. No. 187
RESOLUTION NO. 150 OF 2014

AMENDING RESOLUTION 80 OF 2013 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 80 of 2013 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to accept a ~~$265,000~~ $286,253 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 2014 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 25, 2014 - CV: 9-0
Ways and Means Committee; February 26, 2014 - CV: 10-0
File No. 14-0086
Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, March 20, 2014
Effective Date: March 20, 2014

By Legislators Colby and Yolevich

Intro. No. 188
RESOLUTION NO. 151 OF 2014

AMENDING RESOLUTION 260 OF 2013 TO ACCEPT ADDITONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR LEAD POISONING PREVENTION PROGRAM

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

Section 1. Section 1 of Resolution 260 of 2013 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to accept a ~~$392,531~~ $424,729 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 2014 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $32,198, into fund 9300, funds center 5806110000, Lead Poisoning Prevention Program.

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

Human Services Committee; February 25, 2014 - CV: 9-0
Ways and Means Committee; February 26, 2014 - CV: 10-0
File No. 14-0087
Adopted: Ayes 26, Noes 0

Approved by County Executive Maggie Brooks, March 20, 2014
Effective Date: March 20, 2014

By Legislators Colby and Yolevich

Intro No. 189
RESOLUTION NO. 152 OF 2014

ACCEPTING GRANT FROM NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR COMPREHENSIVE TOXICOLOGY TESTING IN DUI AND DUID PROGRAM (OFFICE OF THE MEDICAL EXAMINER)

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $110,160 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee, for the Comprehensive Toxicology Testing in DUI and DUID Program, for the period of October 1, 2013 through September 30, 2014.

Section 2. The 2014 operating budget of the Department of Public Health is hereby amended by appropriating the sum of $110,160 into fund 9001, funds center 5804020000, Medical Examiner Forensic Lab.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any encumbered 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 immediately.

Human Services Committee; February 25, 2014 - CV: 9-0
Ways and Means Committee; February 26, 2014 - CV: 10-0
File No. 14-0088

Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, March 20, 2014
Effective Date: March 20, 2014

By Legislators Colby and Yolevich

Intro No. 190
RESOLUTION NO. 153 OF 2014

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 $3,500 grant from, and to execute a contract and any amendments thereto with, the National Association of County and City Health Officials, for the Medical Reserves Corps Capacity Building Program, for the period of January 1, 2014 through December 31, 2014.

Section 2. The 2014 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $3,500 into fund 9300, funds center 5801090000, Medical Reserve Corps Capacity Building Grant.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any encumbered 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 immediately.

Human Services Committee; February 25, 2014 - CV: 9-0
Ways and Means Committee; February 26, 2014 - CV: 10-0

File No. 14-0089
Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, March 20, 2014
Effective Date: March 20, 2014

By Legislators Micciche and Yolevich

Intro No. 191
RESOLUTION NO. 154 OF 2014

AUTHORIZING CONTRACT WITH CHA CONSULTING, INC. FOR DESIGN SERVICES FOR AIRFIELD LIGHTING 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 CHA Consulting, Inc., for design services for the Airfield Lighting Upgrade Project at the Greater Rochester International Airport, in the amount of $48,500, 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 1655 and any capital fund(s) created for the same intended purpose.

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; February 26, 2014 - CV: 6-0
Ways and Means Committee; February 26, 2014 - CV: 10-0
File No. 14-0090
Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, March 20, 2014
Effective Date: March 20, 2014

By Legislators Micciche and Yolevich

Intro No. 192
RESOLUTION NO. 155 OF 2014

AUTHORIZING CONTRACT WITH PASSERO ASSOCIATES, ENGINEERING, ARCHITECTURE & SURVEYING, P.C. FOR

DESIGN SERVICES FOR AIRPORT PARKING 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, Engineering, Architecture & Surveying, P.C., for design services for the Airport Parking Upgrade Project at the Greater Rochester International Airport, in the amount of $65,000, 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 1537 and any capital fund(s) created for the same intended purpose.

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; February 26, 2014 - CV: 6-0
Ways and Means Committee; February 26, 2014 - CV: 10-0
File No. 14-0091
Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, March 20, 2014
Effective Date: March 20, 2014

By Legislators Micciche and Yolevich

Intro No. 193

AUTHORIZING CONTRACT WITH O'BRIEN & GERE ENGINEERS, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR ROCHESTER PURE WATERS DISTRICT'S FRANK E. VAN LARE WASTEWATER TREATMENT FACILITY SOLIDS THICKENER IMPROVEMENTS 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 O'Brien & Gere Engineers, Inc., in the amount of $414,460, for professional engineering services, for the Rochester Pure Waters District's Frank E. Van Lare Wastewater Treatment Facility Solids Thickener

Improvements Phase II Project, and any amendments necessary to complete the project within the capital fund(s) appropriation.

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

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; February 26, 2014 - CV: 6-0
Ways and Means Committee; February 26, 2014 - CV: 10-0
File No. 14-0093

By Legislators Micciche and Yolevich

Intro. No. 194
MOTION NO. 38 OF 2014

PROVIDING THAT INTRO. NO. 193 OF 2014 BE AMENDED

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with O'Brien & Gere Engineers, Inc., in the amount of $414,460, for professional engineering services, for the Rochester Pure Waters District's Frank E. Van Lare Wastewater Treatment Facility Solids Thickener Improvements Phase II Project, and any amendments necessary to complete the project within the capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, ~~will be~~ is included in ~~the capital fund(s) to be established~~ capital fund 1724 and any capital fund(s) created for the same intended purpose.

Section 3. This resolution shall take effect immediately.

File No. 14-0093
Adopted: Ayes 26, Noes 0

By Legislators Micciche and Yolevich

Intro No. 193
RESOLUTION NO. 156 OF 2014
(As Amended by Motion No. 38 of 2014)

AUTHORIZING CONTRACT WITH O'BRIEN & GERE ENGINEERS, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR ROCHESTER PURE WATERS DISTRICT'S FRANK E. VAN LARE WASTEWATER TREATMENT FACILITY SOLIDS THICKENER IMPROVEMENTS 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 O'Brien & Gere Engineers, Inc., in the amount of $414,460, for professional engineering services, for the Rochester Pure Waters District's Frank E. Van Lare Wastewater Treatment Facility Solids Thickener Improvements Phase II Project, and any amendments necessary to complete the project within the capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1724 and any capital fund(s) created for the same intended purpose.

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; February 26, 2014 - CV: 6-0
Ways and Means Committee; February 26, 2014 - CV: 10-0
File No. 14-0093
Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, March 20, 2014
Effective Date: March 20, 2014

By Legislators Micciche and Yolevich

Intro No. 195

AUTHORIZING CONTRACT WITH KCI ENGINEERING OF NEW YORK, P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR ROCHESTER PURE WATERS DISTRICT'S LAKE & MERRILL 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 KCI Engineering of New York, P.C., in the amount of

$94,226, for professional engineering services, for the Rochester Pure Waters District's Lake & Merrill Pump Station Improvements Project, and any amendments necessary to complete the project within the capital fund(s) appropriation.

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

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; February 26, 2014 - CV: 6-0
Ways and Means Committee; February 26, 2014 - CV: 10-0
File No. 14-0095

By Legislators Micciche and Yolevich

Intro. No. 196
MOTION NO. 39 OF 2014

PROVIDING THAT INTRO. NO. 195 OF 2014 BE AMENDED

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with KCI Engineering of New York, P.C., in the amount of $94,226, for professional engineering services, for the Rochester Pure Waters District's Lake & Merrill Pump Station Improvements Project, and any amendments necessary to complete the project within the capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, ~~will be~~ is included in ~~the capital fund(s) to be established~~ capital fund 1723 and any capital fund(s) created for the same intended purpose.

Section 3. This resolution shall take effect immediately.

File No. 14-0095
Adopted: Ayes 26, Noes 0

By Legislators Micciche and Yolevich

Intro No. 195
RESOLUTION NO. 157 OF 2014
(As Amended by Motion No. 39 of 2014)

AUTHORIZING CONTRACT WITH KCI ENGINEERING OF NEW YORK, P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR ROCHESTER PURE WATERS DISTRICT'S LAKE & MERRILL 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 KCI Engineering of New York, P.C., in the amount of $94,226, for professional engineering services, for the Rochester Pure Waters District's Lake & Merrill Pump Station Improvements Project, and any amendments necessary to complete the project within the capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1723 and any capital fund(s) created for the same intended purpose.

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; February 26, 2014 - CV: 6-0
Ways and Means Committee; February 26, 2014 - CV: 10-0
File No. 14-0095
Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, March 20, 2014
Effective Date: March 20, 2014

By Legislators Micciche and Yolevich

Intro No. 197
RESOLUTION NO. 158 OF 2014

AUTHORIZING CONTRACT WITH CLARK PATTERSON LEE FOR PROFESSIONAL ENGINEERING SERVICES FOR ROCHESTER PURE WATERS DISTRICT'S FRANK E. VAN LARE MAINTENANCE CENTER PROJECT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Clark Patterson Lee, in the amount of $62,094, for professional engineering services for the Rochester Pure Waters District's Frank E. Van Lare Maintenance Center Project, and any amendments necessary to complete the project within the total capital fund(s) authorization.

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

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; February 26, 2014 - CV: 6-0
Ways and Means Committee; February 26, 2014 - CV: 10-0
File No. 14-0097
Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, March 20, 2014
Effective Date: March 20, 2014

By Legislators Micciche and Yolevich

Intro No. 198

AUTHORIZING CONTRACTS WITH BERGMANN ASSOCIATES, INC. FOR PROFESSIONAL DESIGN SERVICES AND THE PIKE COMPANY, INC. FOR CONSTRUCTION MANAGEMENT SERVICES FOR FLEET CENTER IMPROVEMENTS PROJECT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Bergmann Associates, Inc., in the amount of $740,628, for professional design services, for the Fleet Center 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 The Pike Company, Inc., in the amount of $620,671, for construction management services, for the Fleet Center Improvements Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. Funding for this contract, consistent with authorized uses, will be included in the capital fund(s) to be established and any capital fund(s) created for the same intended purpose.

Section 4. This resolution shall take effect immediately.

Environment and Public Works Committee; February 26, 2014 - CV: 6-0
Ways and Means Committee; February 26, 2014 - CV: 10-0
File No. 14-0099

By Legislators Micciche and Yolevich

Intro. No. 199
MOTION NO. 40 OF 2014

PROVIDING THAT INTRO. NO. 198 OF 2014 BE AMENDED

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Bergmann Associates, Inc., in the amount of $740,628, for professional design services, for the Fleet Center 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 The Pike Company, Inc., in the amount of $620,671, for construction management services, for the Fleet Center Improvements Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. Funding for this contract, consistent with authorized uses, ~~will be~~ is included in ~~the capital fund(s) to be established~~ capital fund 1726 and any capital fund(s) created for the same intended purpose.

Section 4. This resolution shall take effect immediately.

File No. 14-0099
Adopted: Ayes 26, Noes 0

By Legislators Micciche and Yolevich

Intro No. 198
RESOLUTION NO. 159 OF 2014
(As Amended by Motion No. 40 of 2014)

AUTHORIZING CONTRACTS WITH BERGMANN ASSOCIATES, INC. FOR PROFESSIONAL DESIGN SERVICES AND THE PIKE COMPANY, INC. FOR CONSTRUCTION MANAGEMENT SERVICES FOR FLEET CENTER IMPROVEMENTS PROJECT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Bergmann Associates, Inc., in the amount of $740,628, for professional design services, for the Fleet Center 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 The Pike Company, Inc., in the amount of $620,671, for construction management services, for the Fleet Center Improvements Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. Funding for this contract, consistent with authorized uses, is included in capital fund 1726 and any capital fund(s) created for the same intended purpose.

Section 4. This resolution shall take effect immediately.

Environment and Public Works Committee; February 26, 2014 - CV: 6-0
Ways and Means Committee; February 26, 2014 - CV: 10-0
File No. 14-0099
Adopted: Ayes 24, Noes 2
(Legislators Haney and W. Lightfoot voted in the negative.)
Approved by County Executive Maggie Brooks, March 20, 2014
Effective Date: March 20, 2014

By Legislators Micciche and Yolevich

Intro No. 200
RESOLUTION NO. 160 OF 2014

AMENDING CONTRACTS WITH ROCHESTER DISTRICT HEATING COOPERATIVE, INC. TO EXTEND TERM TO PROVIDE STEAM TO HEAT CIVIC CENTER COMPLEX AND MONROE COUNTY OFFICE BUILDING; AUTHORIZING CONTRACT WITH ROCHESTER DISTRICT HEATING COOPERATIVE, INC. TO OPERATE AND MAINTAIN CONDENSATE RETURN SYSTEM

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

Section 1. The County Executive, or her designee, is hereby authorized to amend the contracts with Rochester District Heating Cooperative, Inc., to provide steam to the Civic Center Complex and the County Office Building, by extending the term for fifteen (15) years, through December 31, 2028.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Rochester District Heating Cooperative, Inc. (RDH), to operate and maintain a condensate return line between the Civic Center Complex and the RDH central boiler plant located at 15 Lawn Street in the City of Rochester, for the period of January 1, 2014 through December 31, 2028.

Section 3. Funding for these contracts is available in the 2014 operating budget of the Department of Environmental Services, fund 9020, funds center 8620010000, Civic Center Complex; and fund 9020, funds center 8635010000, County Office Building, and will be requested in future years' budgets.

Section 4. This resolution shall take effect immediately.

Environment and Public Works Committee; February 26, 2014 - CV: 6-0
Ways and Means Committee; February 26, 2014 - CV: 10-0
File No. 14-0101
Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, March 20, 2014
Effective Date: March 20, 2014

By Legislators Yolevich and Rockow

Intro. No. 201
RESOLUTION NO. 161 OF 2014

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:
Following are the assessed owners:

City/Town	Tax Account #	Year	Amount Currently Due	Amount of Corrected Tax	Amount of Taxes to be Cancelled
Perinton	152.09-2-18	2014	5,325.77	246.13	5,079.64
Gates	133.07-1-24.11	2014	38,153.35	29,690.20	8,463.15
Gates	118.18-1-1.3	2014	12,522.88	9,122.82	3,400.06
Greece	058.03-3-45	2014	78,244.83	1,917.72	76,327.11
Riga	169.03-1-12	2014	5,258.83	1,791.56	3,467.27
			$139,505.66	$42,768.43	$96,737.23

Tax Account Number	Name and Mailing Address
152.09-2-18	Heritage Christian Services 349 West Commercial Street, Ste. 2795 Rochester, NY 14445
133.07-1-24.11	Boulder Point Development Inc. 132 Stony Point Road Rochester, NY 14624
118.18-1-1.3	Ivy Bridge Townhomes LLC 21 Crossbow Drive Penfield, NY 14526
058.03-3-45	Church of Christ 1039 North Greece Road Rochester, NY 14626
169.03-1-12	William R. Dils Jr. and Suzanne E. Dils 1201 Johnson Road Churchville, NY 14428

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 $96,737.23.

Section 3. The Director of Finance - Chief Financial Officer is authorized and directed to levy the following amounts against the following accounts:

Monroe County	11,086.30
Town of Perinton	360.12
Forest Hills Fire Protection (PR101)	164.88
Perinton Ambulance (PR110)	6.72
East Rochester School	3,299.86
Town of Gates	3,992.09
Gates Fire District (GA101)	376.17
Gates Ambulance (GA110)	44.63
Gates Chili School	2,832.28
Greece School	71.333.75
Byron Bergen School	3,240.44
	96,737.23

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; February 26, 2014 - CV: 10-0
File No. 14-0102
Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, March 20, 2014
Effective Date: March 20, 2014

By Legislators Colby and Yolevich

Intro. No. 202
RESOLUTION NO. 162 OF 2014

AMENDING RESOLUTION 150 OF 2011 TO ACCEPT ADDITIONAL

FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR PUBLIC HEALTH CAMPAIGN PROGRAM

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

Section 1. Section 1 of Resolution 150 of 2011 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to accept a ~~$340,508~~ $346,523 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Public Health Campaign Program, for the period of October 1, 2009 through March 31, 2014.

Section 2. The 2014 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $6,015, into fund 9300, funds center 5802030100, Public Health Campaign – STD Control Grant.

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

Human Services Committee; February 25, 2014 - CV: 9-0
Ways and Means Committee; February 26, 2014 - CV: 10-0
File No. 14-0103
Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, March 20, 2014
Effective Date: March 20, 2014

By Legislators Colby and Yolevich

Intro. No. 203
RESOLUTION NO. 163 OF 2014

AMENDING RESOLUTION 268 OF 2012 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR SEXUALLY TRANSMITTED DISEASE INTERVENTION PROGRAM

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

Section 1. Section 1 of Resolution 268 of 2012 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 ~~$576,571~~ $586,959 from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Sexually Transmitted Disease Intervention Program, for the period of August 1, 2012 through December 31, 2016.

Section 2. The 2014 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $10,388, into fund 9300, funds center 5802030100, Sexually Transmitted Disease Intervention Grant.

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

Human Services Committee; February 25, 2014 - CV: 9-0
Ways and Means Committee; February 26, 2014 - CV: 10-0
File No. 14-0104
Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, March 20, 2014
Effective Date: March 20, 2014

By Legislators Colby and Yolevich

Intro. No. 204
RESOLUTION NO. 164 OF 2014

AMENDING RESOLUTION 281 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. Resolution 281 of 2012 is hereby amended to accept an additional $16,040 from, and to authorize the County Executive, or her designee, to execute a contract and any amendments thereto with, the New York State Department of Health, for the Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program, bringing the total award program to $216,040, for the period of December 1, 2013 through November 30, 2014.

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, funds center 5802030200, Comprehensive HIV/STI/Hepatitis C Prevention Grant.

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

Human Services Committee; February 25, 2014 - CV: 9-0
Ways and Means Committee; February 26, 2014 - CV: 10-0
File No. 14-0105
Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, March 20, 2014
Effective Date: March 20, 2014

By Legislators Micciche and Yolevich

Intro No. 205
RESOLUTION NO. 165 OF 2014

AUTHORIZING CONTRACT WITH ROCHESTER GENESEE REGIONAL TRANSPORTATION AUTHORITY FOR INSTALLATION AND USE OF ROCHESTER PURE WATERS DISTRICT'S FIBER OPTIC CABLE

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the Rochester Genesee Regional Transportation Authority (RGRTA) in an amount not to exceed $40,000, for installation and use of the Rochester Pure Waters District's ("District") Fiber

Optic Cable, and in an amount not to exceed $15,000 for the first term, for maintenance of the cable after installation, for the period of March 1, 2014 through February 28, 2019, with the option to renew for three (3) additional five-year periods. Prior to any such renewal, the maintenance fee shall be reviewed by the parties and revised to reflect market conditions.

Section 2. Funding for this contract is included in the 2014 operating budget, Department of Environmental Services, fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expense, and will be requested in future years' budgets.

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; February 26, 2014 - CV: 6-0
Ways and Means Committee; February 26, 2014 - CV: 10-0
File No. 14-0106
Adopted: Ayes 23, Noes 3
(Legislators Haney, Kaleb and W. Lightfoot voted in the negative.)
Approved by County Executive Maggie Brooks, March 20, 2014
Effective Date: March 20, 2014

By Legislators Yolevich and Rockow

Intro. No. 206
RESOLUTION NO. 166 OF 2014

REQUESTING THE SENATE OF THE STATE OF NEW YORK PURSUANT TO ARTICLE IX OF THE CONSTITUTION TO ENACT INTO LAW SENATE BILL NO. S.6635 ENTITLED "AN ACT TO AUTHORIZE THE COMMISSIONER OF GENERAL SERVICES TO TRANSFER AND CONVEY CERTAIN UNAPPROPRIATED STATE LAND TO 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.6635 entitled "AN ACT to authorize the commissioner of general services to transfer and convey certain unappropriated state land to 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. 14-0109.s
Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, March 20, 2014
Effective Date: March 20, 2014

By Legislators Yolevich and Rockow

Intro. No. 207
RESOLUTION NO. 167 OF 2014

REQUESTING THE ASSEMBLY OF THE STATE OF NEW YORK PURSUANT TO ARTICLE IX OF THE CONSTITUTION TO ENACT INTO LAW ASSEMBLY BILL NO. A.8842 ENTITLED "AN ACT TO AUTHORIZE THE COMMISSIONER OF GENERAL SERVICES TO TRANSFER AND CONVEY CERTAIN UNAPPROPRIATED STATE LAND TO 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.8842 entitled "AN ACT to authorize the commissioner of general services to transfer and convey certain unappropriated state land to 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. 14-0110.a
Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, March 20, 2014
Effective Date: March 20, 2014

By Legislators Micciche and Yolevich

Intro. No. 208
RESOLUTION NO. 168 OF 2014

AMENDING RESOLUTION 41 of 2012 TO ADD FUNDING SOURCE TO GENERAL ENGINEERING AND ARCHITECTURAL TERM SERVICES CONTRACTS WITH BARTON & LOGUIDICE, P.C., CLOUGH HARBOUR & ASSOCIATES, LLP, LABELLA ASSOCIATES, P.C. AND D.J. PARRONE AND ASSOCIATES

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

Section 1. Section 2 of Resolution 41 of 2012 is hereby amended to read as follows:

Funding for these contracts, consistent with authorized uses, is included in capital funds 1257, 1312, 1499, 1540 and 1589 and any capital fund(s) created for the same intended purpose. Funding is also included in the 2014 operating grant budget of the Department of Public Safety, fund 9300, funds center 2406010000, Public Safety Communications Administration, 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.

Matter of Urgency
File No. 14-0111
Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, March 20, 2014
Effective Date: March 20, 2014

RECESS

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

Waters Administrative Board.

UNFINISHED BUSINESS

Upon Motion by Legislator Tucciarello, the Legislature adjourned at 7:46 p.m. until **Tuesday, April 8, 2014 at 6:00 P.M.**

JAMIE L. SLOCUM
Clerk of the Legislature

FOURTH DAY

TUESDAY, April 8, 2014

Legislature met pursuant to adjournment.

President Jeffrey R. Adair in the Chair.

ROLL CALL

Present — Legislators Adair, Ancello, Bauroth, Boyce, Carbone, Colby, Daniele, Delehanty, Drawe, Gumina, Haney, Howland, J. Lightfoot, Marianetti, Micciche, Quatro, Styk, Taylor, Tucciarello, Yolevich – 20

Absent – Legislators Andrews, Gamble, Kaleh, W. Lightfoot, Morelle Jr., Rivera, Rockow, Valerio and Wilcox – 9

Note: Legislators Andreus, Gamble, Kaleh, W. Lightfoot, Morelle Jr., Rivera and Wilcox entered the Chambers and were present for the remainder of the meeting.

The meeting formally opened. At the invitation of Legislator Willie Lightfoot, Pastor William Dailey of the Church of God by Faith delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator Joe Morelle Jr.

APPROVAL OF MINUTES

Without objection, the Journal of Day 3, March 11, 2014 session was approved as submitted.

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

President Adair recognized students from the School of the Arts and their teacher Mike Condello who were in attendance for the meeting.

PETITIONS AND COMMUNICATIONS

By the President of the Legislature – Jeffrey R. Adair

Regarding Chaplain for the April 8, 2014 Meeting, Pastor William Dailey of the Church of God by Faith at the Invitation of Willie Joe Lightfoot.
Read and Filed. (File No. RF14-28)

Declaring Regarding Memorializing Governor Andrew M. Cuomo and the New York State Legislature to Update Reimbursement Rates for BOCES Preschool Programs to be a Matter of Urgency.
Read and Adopted Under Rule 545-24 (A)(3). (File No. 14-132)

Regarding Confirmation of Reappointments to the Monroe County Water Authority.
Read and Adopted Under Rule 545-24 (A)(2). (File No. 14-135)

Regarding Local Law Entitled "Monroe County Charter and Administrative Code Reform Act of 2014".
Read and Adopted Under Rule 545-24 (A)(2). (File No. 14-136)

Regarding Standing Committee Assignments.
Read and Print. (File No. 14-160)

Attachment

2014 Monroe County Legislature Standing Committee Assignments

Monday

Planning and Economic Development
5:00 PM

Republican John Howland, Chair
Fred Ancello, V. Chair
Anthony Daniele

Democrat Josh Bauroth RMM
Joe Morelle Jr.

Public Safety
5:30 PM

Republican Fred Ancello, Chair
Tony Micciche, V. Chair
Karla Boyce
John Howland
Kathy Taylor
Dick Yolevich

Democrat Willie Lightfoot RMM
Josh Bauroth
Joe Morelle Jr.

Intergovermental Relations
6:00 PM

Republican Brian Marianetti, Chair
Kathy Taylor, V. Chair
Anthony Daniele

Democrat Joe Morelle Jr. RMM
John Lightfoot

Tuesday

Transportation
5:00 PM

Republican Karla Boyce, Chair
Dorothy Styk, V. Chair
Debbie Drawe
Robert Colby
Sean Delehanty

Democrat Leslie Rivera RMM
Glenn Gamble

Recreation & Education
5:30 PM

Republican Mary Valerio, Chair
Carmen Gumina, V. Chair
Dr. Joe Carbone

Democrat Glenn Gamble RMM
Leslie Rivera

Human Services
6:00 PM

Republican Robert Colby, Chair
Dr. Joe Carbone, V. Chair
Brian Marianetti
Debbie Drawe
Carmen Gumina
Dan Quatro

Democrat Carrie Andrews RMM
Willie Lightfoot
Cindy Kaleh

Wednesday

Environment & Public Works
5:00 PM

Republican Tony Micciche, Chair
Sean Delehanty, V. Chair
Dick Yolevich
Mike Rockow
Dorothy Styk

Democrat Justin Wilcox RMM
Paul Haney

Agenda/Charter
5:30 PM

Republican Mike Rockow, Chair
Steve Tucciarello, V. Chair
Dan Quatro

Democrat Cindy Kaleh RMM
Justin Wilcox

Ways & Means
6:00 PM

Republican Dick Yolevich , Chair
Mike Rockow, V. Chair
Steve Tucciarello
Dan Quatro
Anthony Daniele
Debbie Drawe
Dr. Joe Carbone

Democrat Paul Haney RMM
Carrie Andrews
Josh Bauroth
Cindy Kaleh

Updated April 2014

COUNTY LEGISLATORS

Karla F. Boyce, Jeffrey R. Adair, Debbie Drawe, Kathleen A. Taylor, Robert J. Colby – Regarding Memorializing the United States House of Representatives to pass H.R. 2301 and Enact the Clinical Trial Cancer Mission 2020 Act.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 14-137)

Karla F. Boyce – Regarding Memorializing the New York State Senate to Oppose the Marijuana Regulation and Taxation Act.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 14-138)

Cynthia W. Kaleh, Carrie M. Andrews, Justin Wilcox, Joseph Morelle Jr., Paul E. Haney, Josh Bauroth, John Lightfoot, Leslie M. Rivera – Regarding Enacting a Revolving Door Ban on Employment with Local Development Corporation Contractors.

Read and Referred to the Agenda/Charter Committee. (File No. 14-139)

Carrie M. Andrews, Cynthia W. Kaleh, Justin Wilcox, Joseph Morelle Jr., Paul E. Haney, Joshua Bauroth, Leslie M. Rivera – Regarding Memorializing the United States Congress to Pass, and President Barack Obama to Sign S.2035, the Suicide Prevention Research Innovation Act of 2014 (SPRINT ACT).

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 14-140)

Cynthia W. Kaleh, Carrie M. Andrews, Willie Joe Lightfoot, Justin Wilcox, Joseph Morelle Jr., Paul E. Haney, Josh Bauroth, Leslie Rivera – Regarding Memorializing the United States Congress to Pass, and President Barack Obama to Sign S.56, the Right Start Child Care and Education Act.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 14-141)

Justin F. Wilcox, Carrie M. Andrews, Cynthia W. Kaleh, Paul E. Haney, Joshua Bauroth, Leslie M. Rivera – Regarding Calling on Governor Cuomo to Support Local Town Officials and Oppose Amending the Current Agreement with the Seneca Nation to Allow For a Casino in the Town of Henrietta.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 14-142)

By the County Executive – MAGGIE BROOKS

Regarding the 2014 State of the County Address.

Good evening and welcome to the world-renowned Strong National Museum of Play. Many thanks to all of the elected and community leaders who have joined us. And thank you also to those of you watching from home.

For those on Twitter, I encourage you to follow my account at Maggie underscore-underscore Brooks or the hashtag S-O-T-C 2014. We will be sharing highlights of the address tonight and fun enhancements to the speech that you won't see anywhere else. And yes, that includes the Bernstein Bear Selfie we just took here on stage.

Thank you Rollie Adams. This is my 10th State of the County address and I am grateful for your hospitality. Like so many of the iconic assets we have in Monroe County, the story of The Strong is a story that mirrors Rochester's own. It's a story of community and giving back. And it's a story that's as much about the people behind the institution as the institution itself.

Margaret Woodbury was fortunate. Born in 1897, she was the only child of an admittedly wealthy family. As early investors in a small start-up firm called Eastman Kodak Company, the Woodbury's had the means to travel the world with their young daughter.

Hawaii, Japan, China, and Sri Lanka, Margaret visited them all and on those trips took a great deal of pride in collecting souvenirs, mainly small trinkets and dolls.

Margaret continued collecting even after her marriage to Homer Strong, a local attorney, at the age of 23. And, by the 1960s, her collection included more than 27-thousand dolls and countless toys. She died in 1969, but as part of her legacy, Margaret wanted her entire collection displayed in a museum. 13 years later the Strong Museum opened its doors to the public on this very site in downtown Rochester.

Today, the Strong is one of the region's most popular cultural attractions. This 282,000 square-foot facility is a destination for fun that speaks to the playfulness in all of us. But the Strong also captures Rochester's historic spirit of innovation, creativity, technology, and education.

As County Executive, I appreciate the importance of the 560-thousand visits made to the Strong each year. As a grandmother to Aidan and Jake, two little boys under the age of 3, I understand the importance of the lifelong memories so often created within these walls.

Every day in Monroe County families visit a museum, see a play, attend a sporting event, a concert, or enjoy our incredible philharmonic orchestra.

Every day in Monroe County people have access to our extensive parks system, our beaches, our natural resources, and our wide array of cultural festivals.

Every day in Monroe County thousands of students walk through the doors of our 19 colleges and universities, charting a path to a career and success.

Every day in Monroe County an entrepreneur launches an idea, a company delivers a new product, and companies small and large take risks so our community can reap the benefits of new jobs.

My role as County Executive is to work hard each day to keep the state of County government strong, to protect taxpayers and our world-class quality of life.

A decade ago our property tax rate was higher, our county workforce was larger. We were duplicating service more and consolidating service less. We were cutting services instead of thinking out of the box to find innovative ways to maintain our quality of life. And we were working in isolation as a government when it came to creating jobs and growing our economy.

My role as County Executive is to work hard each day to keep the state of our county government strong. Keeping the state of our community strong is the job of us all.

Ten years ago, our local economy was still largely dependent on a handful of big-box manufacturers. The "Big Three" – Kodak, Xerox, and Bausch & Lomb – employed roughly 55-thousand local workers. But a decade later, our focus has changed and total local employment at those three companies has dipped under 11-thousand.

44-thousand good paying jobs lost over ten years' time. This community was facing a potential crisis in our local economy. This community was facing the potential for a staggering unemployment rate of 15%. This community was facing a true threat

to our quality of life.

But this community made a decision to work together, to join public and private forces in a productive strategy to identify and target new growth and new opportunities in industries like optics, healthcare, education, food and beverage, alternative energy, agriculture, and advanced manufacturing. We recognize that small companies are now fueling our local workforce. And many of our local start-up companies are led by entrepreneurs who took the knowledge and expertise gained at larger firms to launch their own successful businesses.

The result: 367-thousand jobs in Monroe County today. Our unemployment rate of seven percent is one of the most stable in the State and below the national average.

The County is doing its part and we recently reached a benchmark I am proud to announce here tonight.

Through our tool-belt of economic development programs and initiatives, the County has now helped to create or retain over 100-thousand jobs in our community since I took office in 2004.

100-thousand jobs in just ten years. That's nearly one third of all jobs in our community today and that's the best proof yet that our economy is on the fast track to prosperity.

Most often, the County is part of a greater team effort with strong partners like Greater Rochester Enterprise, Empire State Development, and the Rochester Business Alliance. Other times, we work to support local employers alongside our government partners at the City, town, and school district level.

Unfortunately some choose to portray efforts to promote job creation and local investment as "giving away tax dollars" with no conditions or accountability. Misinformation would have you believe we let new or growing companies off the hook for paying taxes at all.

Tonight let me share some facts that tell the real story.

Over the last 10 years, one of Monroe County's strongest economic development tools, COMIDA, has provided 221-million dollars in incentives to companies. The benefit to the community is 865-million dollars. That's a 4 to 1 return on investment and one of the best rates of return in the State.

Almost 15-thousand new jobs were created, more than 18-thousand construction jobs were created, and an additional 261-million dollars in property tax revenue was generated for this community.

New revenue for local governments means reduced burden for local taxpayers. Taking a dormant property and returning it to the tax rolls means reduced burden for local taxpayers. COMIDA-supported projects do both.

The Culver Road Armory project represents a 20-million dollar private investment. Before the project the parcel was not producing any property taxes at all. Now it will generate 557-thousand dollars in property taxes for Monroe County and the City of Rochester.

American Tire Distributors combined a 6-point-7 million dollar private investment with IDA incentives and it will boost the amount of property taxes generated at their site in Chili by 1-point-5 million dollars.

College Town is a transformational project on Mount Hope Avenue. 80-million dollars in private investment means City properties that were once vacant and not generating any tax revenue at all will now generate almost 18-million dollars.

And CityGate investors are spending 130-million dollars to develop the former Iola campus, a site previously owned by the County. You've all heard about the arrival of COSTCO by now, but when the site is fully developed a property that generated zero tax revenue will return almost 26-million dollars to local governments.

It's worth mentioning that 41-percent of all IDA supported projects the past ten years have been in the City of Rochester. I would like to take a moment to thank Mayor Lovely Warren for being here tonight and for her incredible leadership in helping to bring COSTO and several hundred new jobs to our community.

Monroe County's face at the local economic development table for many years and what seems like a zillion meetings has been our Director of Planning and Development, Judy Seil. Judy deserves a great deal of credit for our progress over the past decade and I would like to take the opportunity to thank her tonight for all of her hard work.

100-thousand jobs created or retained through Monroe County Economic Development programs and initiatives since 2004. 100-thousand is a big number, but all it takes is one, a single job to make a difference. As a community, we can never lose sight of the fact that, for someone who is unemployed or underemployed, one is the only statistic that matters.

Fred Moore represents a story we hear all too often in today's economy. Fred was grateful to be employed, but where his job should have been enhancing his family's future, it was instead hindering their quality of life.

Fred and his wife Mya already had two young children, and with plans for more, space was naturally getting a bit tight at home. However, finding a new place to

accommodate a growing family wasn't going to happen. Fred was in an unstable job with a compensation structure that didn't reflect his hard work and desire to get ahead. Fred was chasing the American Dream, but most of the time it felt like he was simply spinning his wheels.

Then, in 2012, a local company called Innovative Solutions came to the COMIDA with a bold plan to expand their facility on Winton Road in the Town of Henrietta. The company is a technology service provider that develops software, network, and web solutions for businesses in upstate New York. The plan was to spend 70-thousand dollars on technology upgrades and to renovate its 17-hundred square feet of space.

There was also a plan to add 5 jobs to their 55 member workforce. Innovative Solutions hired Fred as a Systems Engineer.

"Five jobs added" is not the sort of story that grabs headlines or leads the local evening news. But for Fred, that single job gave him the stable career he was looking for, additional benefits, and the means to secure a new home, a larger space for his family.

Fred is here tonight. Congratulations on child number 3. And thank you to Managing Partner Robert Titus and the entire Innovative Solutions team for understanding that one job and one company's commitment to our community makes a difference.

Mastro Graphic Arts is a certified Woman Business Enterprise and produces machine graphics solutions. With the help of strategic COMIDA investments, the company was able to expand and buy new equipment. New equipment led to new jobs.

Corie Heuston is a machinist with the company. Before signing-on at Mastro, Corie had been unemployed. Prior to unemployment, he had been working multiple shifts just to make ends meet.

23 year old Chad Oliver works with Corie as a machining and estimating professional at Mastro. Chad had tried college, but decided it wasn't for him so he pursued a skilled-trade through a temporary summer job at Mastro. Chad wrote to me and said, "I know working at Mastro Graphic Arts has given me experience and knowledge which has opened up many opportunities for me in my future."

Chad and Corie came to Mastro through RochesterWorks. Every year, Monroe County works closely with RochesterWorks on its innovative workforce development and job training programs to create jobs and grow our local economy. It's one of many partnerships that have helped us secure 100-thousand jobs since 2004.

For Corie and Chad, their jobs are making a difference and Mastro Graphics' commitment to our community is making a difference. Let's thank President Bill Betteridge from Mastro Graphic Arts, Peter Pecor from RochesterWorks, Corie Heuston, and Chad Oliver. They are all here tonight.

100-thousand jobs created with Monroe County assistance over the past ten years. You've seen tonight why every single job is important and why we aggressively fight for every single opportunity.

Government investments level the playing field in a State where there are far too many barriers to doing business, far too many regulations on employers, and far too much red tape tying-up local jobs. It's Monroe County's job to create an environment that helps local employers grow, expand, and overcome those challenges.

Unfortunately there's a growing pastime locally. Trumpet the exception versus celebrate the rule. Instead of focusing on investment success that drives business success, some choose to single out failure.

The ongoing saga of Medley Center is the lead example.

In 2008, the Town of Irondequoit, as the local taxing entity, asked COMIDA to join the town and the East Irondequoit School District in support of a plan to save the former Irondequoit Mall. The mall, once a premier shopping destination, was in a state of decline and a new developer had a vision to secure its future and turn what was quickly becoming a liability into an asset for the community. That vision was called Medley Center.

All parties entered into a PILOT agreement, which means payment in lieu of taxes. A PILOT gives a developer the chance to revitalize a site, which may be distressed, and make payments until the property is in a position to generate taxes. This agreement also included several milestone requirements as well, involving additional payments to the school district, town, and county.

Up until this year the owner has made his PILOT payments, so there was no legal authority for COMIDA or anyone else to terminate that agreement.

To say it's been a frustrating six years for all parties involved is an understatement. And now the developer faces a final deadline to make all payments due, which is May 1st.

The taxpayers of this community have been waiting too long for a return on their investment. Next week I will attend a meeting of the COMIDA Board and ask members to pass two resolutions.

One resolution will rescind the Medley Center PILOT agreement effective May second if the developer does not pay his bill in full on the first of that month.

The second resolution will authorize COMIDA to join the County Law Department in preparing legal action to hold the developer accountable for all monies owed, including PILOT and milestone payments.

This is really an issue that goes beyond one developer and one project. You and I don't have the luxury of missing our tax payments. We don't get a pass when we don't pay our bills. We cannot hold developers or companies to a different standard.

You've heard me say since the day I took office that the only special interest group that matters is the local taxpayer. The situation at Medley Center is no exception.

I do want to mention a Monroe County Economic Development program that underscores the commitment this community and this government have made to the brave men and women who have served this country, or who continue to defend America and all she stands for.

As President Teddy Roosevelt once said, "A man who is good enough to shed his blood for the country is good enough to be given a square deal afterwards." In that spirit, last year we launched a program called Helmets to Hardhats, designed to help military men and women transition to civilian life when their tour of duty is over.

It connects returning service members to jobs in the construction industry. We work with two strong partner agencies, the Rochester Building and Construction Trades Council and Unions and Businesses United in Construction, and open doors for veterans so they can put many of the skills they acquired in the military to good use.

The trades organizations provide technical training to veterans, while the County provides a 15-hundred dollar bonus to any veteran who completes certification. If the veteran has already achieved certification and goes on to start a job in that trade, they receive a 5-hundred dollar bonus.

What a success the program has been so far. In one year's time we have graduated 19 local veterans from the program. Tonight we are joined by Matthew Young a former Marine Reserves Sergeant, and Alexander Chiosa, a former Marine Corps Lance Corporal. These two hometown heroes have received their certification and have become ambassadors to the Helmets to Hardhats Program. They are joined by Ken Warner, Executive Director of UNICON.

Let's thank them all for their service to Monroe County.

The unemployment rate for our newest generation of veterans across this nation is high, at roughly ten-percent. Helmets to Hardhats is doing its part to help reverse that unsettling trend, but we can do more.

If anyone listening tonight knows a veteran who is struggling with unemployment or underemployment, please feel free to reach out to our Veterans Service Agency in person, by phone, or online at monroecounty.gov. Under the leadership of U.S. Army Veteran Laura Stradley, the County VSA is committed to serving those who have served us by connecting them with the vital support services they deserve and have earned.

In 2013 alone, the VSA attended 78 different veterans outreach events in our community, where they fielded questions on everything from claim applications, to job opportunities, to services available to local veterans.

A common concern: frustrations and challenges when processing claims through the federal office of Veterans Affairs.

This year, Monroe County and the VSA will be establishing a new partnership with the Rochester Health Information Organization to help address that challenge. RHIO is a secure electronic health information exchange that gives authorized medical providers access to test results, lab reports, radiology results, medication history, insurance eligibility, and more.

It's already being used by more than 70 health care organizations and 850-thousand patients in our region. By signing on, our VSA will now be able to access a veteran's medical records on-site, which will dramatically reduce the time to apply for and then receive benefits.

Director Stradley is here tonight representing our Veterans Service Agency. Let's give her and her team a hand.

People often ask me, "Why can't you run government like a business?" In many ways we have over the past decade. We've reduced costs and improved efficiencies, and we've focused on our core mission: providing the highest level of service at the lowest cost to taxpayers.

But government does have a unique responsibility to take on the tasks that the private sector can't or won't do. Monroe County government is responsible for services that help our most at-risk neighbors achieve success and self-sufficiency.

So this year our Department of Human Services is re-doubling its efforts to focus on a hand up and not a hand out. You see, Monroe County understands it is

possible to improve outcomes and reduce costs at the same time.

After reviewing many of our long-time policies and services it was clear that much of our time was spent helping clients sign-up for public assistance. Helping connect people to services they need is by no means a bad thing. But there is no better way to help clients help themselves than by connecting them to opportunities to support themselves and their families.

The County recently launched a new initiative called WorkFirst. Working with a local company called Career Systems Development, we provide those who apply for DHS benefits with a direct link to skills and resources needed to find a job. While an application for benefits is being processed, clients are required to attend two job search sessions a week.

If successful, clients feel the pride that comes with employment and independence. That also means reduced burden for an already stressed public assistance system and less cost for taxpayers. And it helps preserve benefits for people who truly need them and have no place else to go. That's because a client, able to work, who does not engage in an honest job search through Career Systems will be denied benefits.

Our department of Human Services is also focused on targeting fraud, waste, and abuse of our programs and services. In fact, Monroe County is a leader statewide. Last year the County saved almost 12-million dollars using a Front End Detection System. The system identifies and targets problems at the application stage and keeps people who are not eligible for government assistance out of the system.

Monroe County's Commissioner of Human Services, Kelly Reed, is here tonight and I would like to thank Kelly and her team for WorkFirst, Front End Detection, and their efforts year-round. Let's give them a hand.

Government does have unique responsibilities. We care for the poor and provide a safety net to those who have fallen. We maintain quality of life amenities like parks roads, bridges, and libraries, and we provide important public safety services. And, we do it all while protecting the local taxpayer.

Earlier this year, our ability to protect the public was put to the test. No question it's been a long, hard, cold, and snowy winter in Rochester, but March 12th was something different. For the first time since 1999 we were facing a blizzard.

We knew it was coming, so we did what we do best in Monroe County. After declaring a state of emergency to encourage our resident to stay off the roads, we activated our centralized Emergency Operations Center on Scottsville Road.

The County joined community stakeholders from police, fire, EMS, utility, and

other partner agencies and we remained on-site to monitor mother nature's progress and direct our response. We were pro-active in planning and residents listened when we said it was best to stay home.

So despite the threat and the potential for problems, few accidents were reported, there were few calls to 911, and roadways were cleared and passable for both plows and first-responders to do their work.

It's that type of coordinated emergency response that makes Monroe County unique. In fact our Emergency Operations Center won the Intermedix Corporation's "Rookie of the Year" award for sharing its "WebEOC" software with our public and private partners free of charge.

Public Safety Director Moore and Fred Rion, head of our Office of Emergency Management, are here tonight. Please join me in thanking them, and all of the first responders and plow crews who made the Blizzard of 2014 one *not to* remember.

Coordinated response is really another way of describing collaboration. Collaboration is another way of describing shared services. Collaboration and sharing of services will be critical as governments work harder and harder each year to balance what we need to fund important programs and services and what our taxpayers can afford.

Monroe County is proud of its long-standing commitment to working with our partners at the village, town, City, and school district level to save costs.

But this year Governor Cuomo told Monroe County and every other local government in the State that we aren't doing enough. He says property taxes in New York State are too high and that counties, like Monroe, are the reason why.

We need to help Governor Cuomo understand that local governments are not the reason New York's property taxes are among the highest in the country.

For years, counties have served as an incubator for shared services. Local examples include our 9-1-1 Center, our Public Safety Training Facility, our regional Crime Lab, our centralized library system, and our regional Traffic Operations Center. We have a centralized Health department, a joint City/County Youth Bureau. The County delivers civil service programs for the towns and school districts. The Towns provide snow plowing for the County.

As the Chair of the New York State Senate Finance Committee and Syracuse Senator John DeFrancisco said, implementing the Governor's so-called "tax-freeze" would be a quote, "nightmare."

The Council of Governments in Monroe County agrees and I was proud to join

members in supporting a resolution opposing the tax freeze proposal. Representatives from the COG are here tonight and deserve a round of applause for their daily efforts to put taxpayers first.

You've heard me say it before so here it comes again: mandates equal high taxes. For ten years I've dedicated myself to fighting for a stable tax rate on behalf of local taxpayers. If Albany were to join us instead of fighting us, we could achieve real property tax reform through real mandate relief. Fix the mandates and you fix New York's property tax problem.

This year 83-percent of our Monroe County budget will pay for state and federally required services. We don't have a choice, the programs are mandated. As a County we continue to do what we can to provide taxpayers a great return on their investment, but in many cases our State and federal governments make all the rules and then make us pay the bill.

Tonight I'm going to ask you to help me make a point. If you have a gold Monroe County seal on your chair, I'd ask you to stand. Those standing, you represent 17-percent of the people in this room. 17-percent of a billion dollar budget is all the money we control in our County budget. 17-percent of a billion dollar budget is all the money we have to pay for roads, bridges, public safety, and parks, or our support of veterans, seniors, and children and families.

This year, we had to close a 45-million dollar deficit so our budget was balanced and so we could honor our decade-old commitment to a stable property tax rate. The gap wasn't because of increased costs at our airport or our community hospital. The gap wasn't because of pay raises, or cell phones, or county cars.

It's because of the growing cost and burden of nine State mandated programs that pay for everything from Medicaid to welfare.

I've talked forever about the burden of Medicaid on counties because historically we have been required to pay half of the State's Medicaid bill. To give Governor Cuomo credit, he capped the annual growth of our local share and the State will absorb all growth starting in 2015.

But our County Medicaid bill for 2014 is still 182-million dollars. So tomorrow I will be re-sending a proposal to all members of our local State legislature delegation.

Take the 1-point-5 billion dollars the Governor has set aside for rebate checks and use the money to cut each county's Medicaid bill by 44-percent. Monroe County will be able to reduce its property tax levy by 23-percent, not a tax freeze but a tax cut. That is true mandate reform and will result in true property tax relief.

Despite the mandate challenge our fiscal record is a strong one. We will continue to honor our commitment to a flat tax rate. Our taxpayer-first approach to budgeting earned Monroe County a credit rating upgrade to "A" status from S&P last year.

County Finance Director Bob Franklin is here representing our Budget team tonight. Bob, job well done.

Counties are nothing if not creative and innovative when it comes to being more efficient and effective. And while we can't always operate government like a business, we can learn a lot from the private sector on doing more with less for taxpayers.

Private companies are more and more helping governments operate and pay for everything from public infrastructure to public water and sewer systems.

Partnerships can be organized in many ways: through agreements, contracts, authorities, or even local development corporations. Some partnerships reflect a sharing of people, equipment, money, or a combination of those things.

But in every case, partnerships allow governments to provide some services by harnessing the innovation of the private sector without additional bureaucracy or cost. Public private partnerships save money for taxpayers.

I truly believe bringing the private sector to the table with government will be a means of doing more with less in the future. Government simply cannot "do it alone" and work in isolation anymore.

And there are many examples of public-private partnerships at work for taxpayers in Monroe County. We've talked about some tonight but there are others.

Nurse Family Partnership helps young mothers, Hillside Work Scholarship Connection helps city school students graduate, our subsidized daycare program brings public/private partners together to support low income families. Our prescription discount drug program helps people afford medications.

The private sector brought Monroe County solutions to ensure state of the art technology for our workforce and state of the art communications infrastructure for our first responders.

Working together we can reduce costs and improve services. But it's critical that we don't allow concerns about new non-traditional forms of government service delivery to distract from the important work being done and the results being achieved.

So tonight I am announcing the establishment of a new Monroe County Office of

Public-Private Accountability. The office will monitor and review any agreement or contract which co-mingles public and private resources, and will provide oversight to any entity engaged in a public/private partnership with the County. This will include any private company, non-governmental entity, or non-profit entity that performs a function for the County or receives tax money through the County.

Shortly, the County will launch a nationwide search for a professional Director of the Office to lead the accountability effort. The Director will report directly to the County's Chief Financial Officer and will required to provide a full report to the County's Audit Committee every year.

Specifically, the Office will conduct financial and compliance reviews of contracts with outside agencies and make recommendations to improve the efficiency and effectiveness of financial controls, operations, policies, procedures, and also encourage best practices.

There is nothing more important than public trust in government. The Office of Public/Private Accountability will bring additional strength to on-going efforts, including those established by our Board of Ethics, our Independent Counsel, which operates our Whistleblower hotline, and our Monroe County Legislature, through its bi-partisan ethics and procurement policies.

Taxpayers are important investors in what we do as a government. We must ensure that they get what they pay for and get a good return on their investment.

Investments large and small are important even in a challenged economy. And our investments in education will truly pay dividends for years to come. For taxpayers, that means those are dollars well spent.

Monroe County is the lead government sponsor for Monroe Community College and it's no secret that, for my entire time as County Executive, I have been standing in strong support of a new Damon campus in downtown Rochester.

There is no question that MCC is a crown jewel in this region's educational system and is truly at the forefront of workforce development and success for the future.

But a new campus is not just about new space in a new location. It's about creating a better learning environment for students. It's about expanded programs and services to support student success. And it's about ensuring that students, young and old, will always have a pathway to affordable higher education in Rochester.

Did you know that for every dollar a student invests in her education at the downtown campus, her income increases by eight dollars and twenty cents? Did you know that an MCC Downtown Campus contributes more than 110-million dollars to our local economy each year?

In 2014, our Department of Environmental Services will be working closely with MCC, and with representatives from The DiMarco Group and LaBella Associates, to move the campus project from design to groundbreaking to construction at the corner of State Street and Morrie Silver Way.

We've set an aggressive goal to break ground in 2015 so we can have the 250-thousand square foot state-of-the-art facility ready to welcome students, faculty, and staff in time for the fall semester in 2017.

In February, I had the honor of joining MCC President Anne Kress, Mayor Lovely Warren, and others for a visit from Vice President Joe Biden. He toured MCC's innovative Applied Technologies Center and praised the college's nationally-recognized skilled-trades programs.

We've watched as investors have lined up to support large scale projects at many of our colleges and universities. We cannot let our Community College lag behind.

MCC has waited patiently for more than a decade for a new Downtown Campus that is fitting of its national reputation. President Kress has been an incredible advocate for and champion of this project that will begin a new chapter in MCC history. Let's thank her.

Quality education and access to jobs will continue to give Monroe County a competitive edge as we produce results while protecting taxpayers in our community. But we do have a challenge to overcome.

Some people call it "Brain Drain." It means we are losing our young people. I have two daughters, ages 25 and 29 who moved away. I have a 32 year old step-son who is now on the West coast pursing a future.

My situation is not unlike a lot of other parents and families who watch their adult children look elsewhere for opportunity and prosperity.

It has never been more important for us to engage and empower the next generation.

They are commonly referred to as the "millennials". American pollster and author John Zogby calls young people born between 1979 and 1994 the "The First Globals." These future leaders believe it's their job to give back on a global scale. Our job is to do everything we can as a community to leverage their talent and energy for our local economy.

This year Monroe County will launch a program called "The Monroe 200". We will be asking 200 millenials or "first globals" to help us create the kind of

community they want to live in. The Monroe 200 will be tasked with making recommendations on everything from the types of jobs they would like to see, to the types of housing and amenities that would support their generation. No topic or idea is off table or off-limits. We want to know what they need to make Monroe County their permanent home.

We will capitalize on our many incredible colleges and universities as a resource by asking our college Presidents for nominees to the Monroe 200.

I'm sure that like me, there are many parents out there who have heard, "Mom you are not listening to me" from their millennial-aged children. Well, to Monroe County's "first globals", your County Executive can't wait to listen!

Retaining young talent is a big challenge for our community, but we have others. Poverty is an issue that leaves many children and young adults vulnerable. Fortunately, Monroe County has shown that we can be very successful in using innovation and collaboration to lift our most at-risk neighbors out of poverty while simultaneously holding down the cost to taxpayers.

There's a problem that's becoming pervasive all across this nation: the sexual exploitation and trafficking of at-risk children and young people. For young women, the numbers are heartbreaking. Estimates show that 33-percent of women in the U.S. will experience rape, sexual exploitation, or commercial sexual exploitation at some point in their lives. That's one in every three women.

We know the risk increases exponentially when there are issues of poverty and homelessness.

It's not only disturbing, it's unacceptable.

Safe Harbour is a program that can make a difference. In partnership with the Center for Youth, Monroe County submitted a proposal to the State Office of Children and Family Services to establish the pilot program here. The application was approved and in 2013 the County began working with the Center and other community partners to implement the Safe Harbour program for the first time.

Our Rochester-Monroe County Youth Bureau is taking the lead, serving as the umbrella organization for Safe Harbour. That's because government can often identify and refer at-risk children who already have contact with our Child Protective system.

Safe Harbour is a true collaborative effort. The Monroe County Sheriff's Office, the Monroe County District Attorney's Office, the Bivona Child Advocacy Center, the Society for the Protection and Care of Children, and so many other service organizations have all come together to help ensure we are the community that

fights for our most vulnerable citizens.

The program is already making great progress. Last year alone, Safe Harbour held over 85 awareness, outreach, and training events, reaching more than 1-thousand youth, 1-thousand adults, and 75 agencies in our area. Those are incredible results for an effort in its first year.

I would like to take this opportunity tonight to recognize Center for Youth Executive Director, and member of the Rochester City Council, Elaine Spaull for her passionate work to bring Safe Harbour to our community. She was unable to attend tonight, but I want to thank Elaine and her team at the Center for Youth for their efforts.

Each and every day important work takes place in our Children's Detention Center to support at-risk and troubled young people to help them find a pathway to success.

I mentioned earlier tonight our success in bringing New York's first COSTCO to Rochester.

But let me tell you the rest of the story. To clear the Westfall Road site for COSTCO we had to jump a significant barrier. The land which is now privately owned used to belong to Monroe County. And, for years, it had been the site of our Children's Detention Center. But the CDC was one of those outdated government buildings that wasn't built to last and was costly to replace and it was sitting right in the center of COSTCO's proposed footprint.

Unfortunately the COSTCO project had a very tight time frame to demolish our building. Also unfortunate, the County's attempts to pay for a relocation of the facility was tied-up in a knot of politics and red tape.

Monroe County could not in good conscience move forward until we had a safe and permanent solution for the young people who call the CDC their temporary home. Those children are the County's responsibility and we could not fail to protect their interests.

But this challenge was a true example of how we succeed when we all work together. Mayor Warren's leadership was critical, if not the catalyst for progress. The Governor, Senator Joe Robach, Assemblyman Joe Morelle, Vinnie Esposito from Empire State Development, County Legislature Majority leader Steve Tucciarello, Legislator Willie Lightfoot, Deputy County Executive Dan DeLaus, and developer Anthony Costello all played a role in our success.

But I would be remiss not to recognize the true unsung heroes in this process.

After all the hurdles were crossed, Director Mike Garland and his team at our Department of Environmental Services were left with only 30 days to complete the relocation of the detention center to its new location in Rush. That's just 30 days to make the new facility move-in ready. And only 30 days to make sure it was also properly secured and equipped to handle our young occupants.

Mike and his team pulled it off and they deserve great credit for working closely with City and State officials to make it happen. Let's thank everyone for proving that bi-partisan solutions can and do pave the way for important projects that create jobs.

If you thought that our Environmental Services team would be off the hook simply because they are busy performing relocation miracles and preparing to construct a new college campus you'd be mistaken. They just completed a new modification to our Recycling Center that will make protecting the environment a lot simpler, more convenient, and cost-efficient for local taxpayers.

In 2011, an expanded Monroe County Recycling Program gave us the ability to collect all plastics one through seven, including drinking cups, yogurt containers, take-out containers, and almost everything in between.

Well, we have now completed an extensive conversion of our Recycling Center to what's called "Single-Stream" processing. That's a technical term, but what residents should know is that they can now take all plastics, one through seven, and put them into the same container as their paper, metal, or glass items. No more multiple containers, no more sorting at the curb. Hundreds of different items can be placed in just one bin.

It's a simple solution, but the best way to increase recycling participation is to remove barriers for residents. In partnership with Waste Management, Monroe County plans to roll out a public education campaign in the near future.

Tonight I have a special introduction to make. I'd like you to meet our newest employee who will be working in a very challenging job, alongside some of the most dedicated public servants we have at the County.

Each and every day, our dedicated Probation Officers put their lives on the line working side by side with local law enforcement agencies to keep us safe.

The new addition to the department calls attention to the tremendous risks our Probation Officers take on the job. Her name is Bishop and she is a specially-trained Belgian Malinois Shepherd donated to Monroe County Probation by the New York State Police. Bishop will help in the fight against illegal drugs.

Bishop is named in honor of a young Probation Officer from Georgia. Tiffany

Danielle Bishop was killed in the line of duty in 2011. Monroe County is proud that Officer Bishop's memory and legacy will continue to live-on in our community through her namesake's service.

Canine Officer Bishop is here tonight along with her handler Officer Robert Masucci. I'd like to ask both to come to the stage now so we can thank them.

But you don't need to leave the State or even our City to understand the dangers that Probation Officers can face while on duty. Last May, two of our own – Officer Jennifer Kraus and Officer Jennifer Oliphant – were performing routine surveillance when an unknown gunman approached their car without warning and fired. Thanks to quick reflexes and some very good luck in a very bad situation, both escaped without injuries.

But the event was a sobering reminder to us all that our Probation Officers put themselves in harm's way every time they answer the call.

Officers Kraus is here tonight representing all Monroe County's Probation Officers. I'd ask her to come to the stage so we can thank her and her colleagues for their dedicated service to our community.

To say I am proud of the people who work in this County government is an absolute understatement. We have 45-hundred incredible employees who go to work each and every day with one goal in mind – to deliver the best service at the best cost to you, the public.

Let me tell you about some of the outstanding work that's being done. Our DWI Coordinator, Peggy Duffy, received the 2013 Richard "Dick" Novelli Award for Statewide DWI awareness. Environmental Services employee Kevin Blackburn won the American Public Works Association's prestigious Walter Nichols Award. And our Fleet Manager Melvin Rose, was given the APWA's Fleet Manager of the Year Award.

And John Clark is the Director of our Crime Lab. Last year, under his leadership, the lab achieved international accreditation through the American Society of Crime Laboratory Directors/Laboratory Accreditation board. This is one of the highest standards any forensic lab can receive. The Lab's firearms section was also recognized by the Bureau of Alcohol, Tobacco, Firearms, and Explosives for achieving 500 hits in the National Integrated Ballistics Information Network, an incredible achievement in the fight against crime.

Please join me in congratulating their good work. These four are just a sampling of the many County employees who are doing outstanding work on behalf of taxpayers every day. Our County workforce is first and foremost a collection of hardworking public servants, making a difference because they believe in giving

back.

Last year, County employees volunteered hundreds of hours in service to our community, doing everything from tutoring at local schools to providing gifts and supplies for local veterans and their families. And together, County employees donated over 400-thousand dollars to the United Way's Live United Campaign in 2013.

Tonight, we have a representative from every County department here, from our Airport to our Zoo, and I would like to recognize them now. They are here on behalf of their co-workers, and all County employees, who do so much to protect our world-class quality of life.

So tonight I end where I began. My role as County Executive is to work hard each day to keep the state of county government strong. Keeping the state of our community strong is everyone's job.

Let's return to the story of the Strong National Museum of Play. Margaret Woodbury Strong used her generosity to help strengthen our community. It was an incredible gift. Through the years public and private support has transformed the original vision into the second largest children's museum in the country.

This past June, we learned that in the fall of 2015 the Toy Industry Hall of Fame will be co-located here with the National Toy Hall of Fame.

And The Strong has captured the attention of Family Fun magazine, which each year awards honors for places to travel. On the Today show last week it was announced that The Strong ranked #1 among the top 10 family museums in the country and number 4 among the top 12 family destinations in the country.

One woman's vision and selfless gift of a doll and toy collection and years of community support has led to two nationally-recognized halls of fame, millions of dollars in investment, hundreds of jobs, and a vital asset that contributes to our reputation as one of the nation's best places to raise a family.

Keeping the state of our community strong is the job of us all.

I attended a breakfast last week and one of the people being honored asked the audience a question.

What will you do to make a difference?

And tonight I will do the same. What is the unique talent or interest you have that can be your contribution.

How many hours can you donate each week or dollars can you spend to improve this community's quality of life?

In the height of the space race, President John F. Kennedy said, "We choose to go to the moon in this decade and do the other things, not because they are easy, but because they are hard."

It may not be easy, it may be hard, but what will your contribution be? What will you do to make a difference?

Maybe making a difference is as simple as not taking our community for granted. We have great assets, great resources, great companies, and many reasons to call Monroe County home.

But Monroe County was built by the spirit of her people. And the spirit of the people will sustain this county's future.

It's been said that we have two choices in life. We can give up or give back. I don't know about you, but I have never been a quitter.

Thanks for coming tonight. God bless.

Regarding Confirmation of Appointment and Reappointment to the New York State Department of Environmental Conservation Region 8 Fish and Wildlife Management Board to be a Matter of Importance.

Read and Referred to the Agenda/Charter Committee and Adopted Under Rule 545-24 (C) on April 8, 2014. (File No. 14-133)

Regarding Authorize a Contract with the New York State Department of Transportation for the Operation and Maintenance of the Colonel Patrick O'Rorke Bridge to be a Matter of Importance.

Read and Referred to the Transportation and Ways and Means Committees and Adopted Under Rule 545-24 (C) on April 8, 2014. (File No. 14-134)

Regarding Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY 2013 Critical Infrastructure Grant Program.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 14-0143)

Regarding Acceptance of a Grant from the New York State Division of

Criminal Justice Services for Juvenile Reentry Services and Authorization of a Contract with Hillside Children's Center.

Read and Referred to Public Safety and Ways and Means Committees. (File No. 14-0144)

Regarding Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2013 Tactical Team Grant Program.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 14-0145)

Regarding Acceptance of a Grant from the New York State Office of Indigent Legal Services for the Offices of the Public Defender and the Conflict Defender for the Provision of Indigent Legal Services.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 14-0146)

Regarding Authorizing a Contract with Keeler Construction Co., Inc. for Construction Services for the Highway Rehabilitation Program, Pinnacle Road Project in the Town of Henrietta.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 14-0147)

Regarding Amending Resolution 60 of 2014 to Authorize a Contract with the University of Rochester for the Immunization Action Plan Program.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 14-0148)

Regarding Acceptance of a Grant from the United States Department of Housing and Urban Development for the Project to Reunite Families.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 14-0149)

Regarding Acceptance of a Grant from the United States Department of Housing and Urban Development for the Homeless Youth Project and Authorization of a Contract with Hillside Children's Center.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 14-0150)

Regarding Authorizing a Contract with CHA Consulting, Inc., for Design Services for the Extend Taxiway E to Runway 10 Threshold Project at the Greater Rochester International Airport.

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 14-0151)

Regarding Authorizing a Contract with Jay A. Supnick, Ph.D., for Pre-Employment Psychological Evaluations for Police Officer Candidates in Monroe County Towns and Villages.

Read and Referred to the Ways and Means Committee. (File No. 14-0152)

Regarding Publication of Unpaid Taxes.

Read and Referred to the Ways and Means Committee. (File No. 14-0153)

Regarding Erroneous Assessment – Refunds.

Read and Referred to the Ways and Means Committee. (File No. 14-0154)

Regarding Erroneous Assessment – Correction and Cancellation.

Read and Referred to the Ways and Means Committee. (File No. 14-0155)

Regarding Authorizing the Issuance of Refunding Bonds.

Read and Referred to the Ways and Means Committee. (File No. 14-0156)

Regarding Authorization to Settle Lawsuit, entitled "Frank Sterling V. County of Monroe, et. al.," and Authorize Financing.

Read and Referred to the Ways and Means Committee. (File No. 14-0157)

Regarding Authorization to Advertise for the Bids for the Morgan Road Culvert over Mill Creek Project in the Town of Chili.

Read and Referred to the Transportation and Ways and Means Committee. (File No. 14-0158)

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

Read and Referred to the Agenda/Charter Committee. (File No. 14-0159)

MISCELLANEOUS AND OTHER OFFICIALS

Jason R. Kennedy, P.E., Chief of Engineering & Facilities Management, Monroe County – Regarding Construction Status Reports: January – February 2014.
Read and Filed. (File No. RF14-29)

Harry B. Bronson, New York State Assembly, 138th District – Regarding Receipt of Memorializing Resolution 14-0132.
Read and Filed. (File No. RF14-30)

Harry B. Bronson, New York Assembly, 138th District – Regarding Receipt of Memorializing Resolutions 14-0057 and 14-0058.
Read and Filed. (File No. RF14-31)

Michael F. Nozzolio, New York State Senate, 54th District – Regarding Receipt of Memorializing Resolutions 14-0057 and 14-0058.
Read and Filed. (File No. RF14-32)

Terrance J. Rice, P.E., Director of Transportation, Monroe County – Regarding 2014 Highway & Bridge Improvement Program.
Read and Filed. (File No. RF14-33)

Andrew K. Bartlett, Treasurer/CFO, Monroe Tobacco Asset Securitization Corporation – Regarding Basic Financial Statements for the Years ended December 31, 2013 and 2012, together with the Independent Auditor's Report.
Read and Filed. (File No. RF14-34)

Andrew K. Bartlett, Treasurer/CFO, Monroe Tobacco Asset Securitization Corporation – Regarding Monroe Tobacco Asset Securitization Corporation 2013 Annual Report.
Read and Filed. (File No. RF14-35)

Samuel R. Priem, Construction Project Manager, City of Rochester – Regarding Brentwood Group Curb Replacement and Rehabilitation.
Read and Filed. (File No. RF14-36)

Kathleen A. Prestidge, Director of Finance & Business Services – Monroe County Water Authority – Regarding the 2013 Annual Report of the Monroe County Water Authority.
Read and Filed. (File No. RF14-37)

Lovely A. Warren, Mayor, City of Rochester – Regarding Agreement Between City of Rochester and the County of Monroe Regarding Allocation of Hotel-Motel Revenues.
Read and Filed. (File No. RF14-38)

Andrea M. Guzzetta, Chief of Staff, City of Rochester – Regarding Thurston Village Revitalization Project / Public Meeting Notice.
Read and Filed. (File No. RF14-39)

Kathleen A. Prestidge, Director of Finance & Business Services – Monroe County Water Authority – Regarding the Monroe County Water Authority's Annual Financial Statements for the Year ended December 31, 2013.
Read and Filed. (File No. RF14-40)

State of New York Public Service Commission – Regarding Notice of Technical Conference and Notice of Collaborative.
Read and Filed. (File No. RF14-41)

Jon R. Stead, Clerk of the Board of Supervisors, Fulton County – Regarding Resolution No. 98 Entitled "Resolution Denying the State of New York Permission to Use the Fulton County Seal for Enforcement of the So-Called "Safe Act".
Read and Filed. (File No. RF14-42)

John M. Merklinger, Director, Emergency Communications Department, City of Rochester, Monroe County – Regarding 2013 Annual Report.
Read and Filed. (File No. RF14-43)

PROCLAMATIONS

By the President of the Legislature – Jeffrey R. Adair

Recognized Jointly by County Executive Maggie Brooks, Mary Whittier and Anna Potter representing Bivona Child Advocacy Center in recognition of "Child Abuse Prevention Month."
Read and Filed.

Recognized Jointly with Legislators Carmen F. Gumina and E. Daniel Quatro, the "Webster Schroeder Warriors" on winning the 2014 New York State Division II Championship in Hockey.
Read and Filed.

Recognized Jointly with Legislators Dr. Joe Carbone and Joseph Morelle Jr., Patricia Wayne for her lifetime commitment to the town of Irondequoit.
Read and Filed.

Recognized Jointly with Legislator Carrie M. Andrews, representatives from the Monroe County Library System for "National Library Week" April 13th-19th.
Read and Filed.

Recognized Jointly with Legislator Paul Haney, Judge John Schwartz for his leadership in creating the Rochester Drug Court.
Read and Filed.

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

RECESS

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

"Amending Local Law No. 3 of 1988, Entitled 'Local Law Amending the Monroe County Sewer Use Law"

No speakers addressed the Legislature and the hearing concluded at 6:26 P.M.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. 27 speakers addressed the Legislature and the Open Forum concluded at 7:25 P.M.

CONSIDERATION OF LOCAL LAWS

By Legislators Micciche and Delehanty

Intro. No. 209
MOTION NO. 41 OF 2014

PROVIDING THAT LOCAL LAW (INTRO. NO. 126a OF 2014), ENTITLED "AMENDING LOCAL LAW NO. 3 OF 1988, ENTITLED 'LOCAL LAW AMENDING THE MONROE COUNTY SEWER USE LAW,' " BE LIFTED FROM THE TABLE

BE IT MOVED, that Local Law (Intro. No. 126a of 2014), entitled "AMENDING LOCAL LAW NO. 3 OF 1988, ENTITLED 'LOCAL LAW AMENDING THE MONROE COUNTY SEWER USE LAW,' " be lifted from the table.

File No. 14-0092.LL
Adopted: Ayes 27, Noes 0

By Legislators Micciche and Delehanty

Intro. No. 210
MOTION NO. 42 OF 2014

PROVIDING THAT LOCAL LAW (INTRO. NO. 126a OF 2014), ENTITLED "AMENDING LOCAL LAW NO. 3 OF 1988, ENTITLED 'LOCAL LAW AMENDING THE MONROE COUNTY SEWER USE LAW,' " BE ADOPTED

BE IT MOVED, that Local Law (Intro. No. 126a of 2014), entitled "AMENDING LOCAL LAW NO. 3 OF 1988, ENTITLED 'LOCAL LAW AMENDING THE MONROE COUNTY SEWER USE LAW,' " be adopted.

File No. 14-0092.LL
Adopted: Ayes 27, Noes 0

By Legislators Micciche and Delehanty

Intro. No. 126a
LOCAL LAW NO. 1 OF 2014

AMENDING LOCAL LAW NO. 3 OF 1988, ENTITLED "LOCAL LAW AMENDING THE MONROE COUNTY SEWER USE LAW"

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

Section 1. Section 2 of Local Law 3 of 1988 is hereby amended to read as follows:

Article IV of the Sewer Use Law of Monroe County (Local Law No. 5 of 1983) is hereby amended so that subsection B and subsection D of Section 4.2 shall read as follows:

B. Any water or wastes having a pH lower than (5.5) or having a pH higher than (10.0) or having any other corrosive properties capable of causing damage or hazard to the County Sewer System, or personnel employed in its operation and maintenance. Discharges between 5.0 and 12.0 standard units of pH shall be permitted in quantities that will not harm the County Sewer System, and shall be specifically provided for in the industrial user's permit.

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.

Environment and Public Works Committee; February 26, 2014 - CV: 5-1
File No. 14-0092.LL
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, April 14, 2014
Effective Date: April 14, 2014

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

MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Ancello and Yolevich

Intro. No. 211
RESOLUTION NO. 169 OF 2014

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 $133,626 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services, for the Technical Rescue/Urban Search and Rescue Grant Program, for the period of November 12, 2013 through December 31, 2014.

Section 2. The 2014 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of $133,626 into fund 9300, funds center 2408020100, Monroe County Fire Bureau.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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

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

Public Safety Committee; March 24, 2014 - CV: 9-0
Ways and Means Committee; March 26, 2014 - CV: 11-0
File No. 14-0116

Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, April 14, 2014
Effective Date: April 14, 2014

By Legislators Tucciarello and Andrews

Intro. No. 212
MOTION NO. 43 OF 2014

MOTION TO MOVE REMAINING AGENDA ITEMS AS A WHOLE EXCEPT FOR ITEM NOS. 15 & 20

Be It Moved, that the remaining agenda items, except for Agenda Items 15 and 20 in the April 8, 2014 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 Ancello and Yolevich

Intro. No. 213
RESOLUTION NO. 170 OF 2014

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR SUPERVISION AND MONITORING COSTS OF IGNITION INTERLOCK DEVICES PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a grant, in an amount not to exceed $176,225 from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for reimbursement of supervision and monitoring costs of the Ignition Interlock Devices Program, for the period of October 1, 2013 through September 30, 2014.

Section 2. Funding for this grant is included in the 2014 operating budget of the Department of Public Safety, Division of Probation, fund 9001, funds center 2403040000, Criminal Supervision.

Section 3. The County Executive is hereby authorized to appropriate any

subsequent years of the grant award in accordance with the grant terms, to reappropriate any encumbered 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.

Public Safety Committee; March 24, 2014 - CV: 9-0
Ways and Means Committee; March 26, 2014 - CV: 11-0
File No. 14-0117
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, April 14, 2014
Effective Date: April 14, 2014

By Legislators Ancello and Yolevich

Intro. No. 214
RESOLUTION NO. 171 OF 2014

AUTHORIZING CONTRACT WITH WESTERN NEW YORK POLYGRAPH SERVICES, INC., FOR POLYGRAPH EXAMINATION 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 Western New York Polygraph Services, Inc., for polygraph examinations of convicted sex offenders, in an amount not to exceed $10,000, for the period of January 1, 2014 through December 31, 2014, with the option to renew for two (2) additional one-year terms, in an amount not to exceed $10,000 annually.

Section 2. Funding for this contract is included in the 2014 operating budget of the Department of Public Safety, fund 9001, funds center 2403010000, Office of Probation – Community Corrections, and will be requested in future

years' budgets.

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

Public Safety Committee; March 24, 2014 - CV: 9-0
Ways and Means Committee; March 26, 2014 - CV: 11-0
File No. 14-0118
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, April 14, 2014
Effective Date: April 14, 2014

By Legislators Boyce and Yolevich

Intro. No. 215
RESOLUTION NO. 172 OF 2014

AUTHORIZING CONTRACT WITH COSTICH ENGINEERING, LAND SURVEYING AND LANDSCAPE ARCHITECTURE, P.C. FOR GENERAL ENGINEERING TERM SERVICES

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Costich Engineering, Land Surveying and Landscape Architecture, P.C., for general engineering term services, in an annual amount not to exceed $75,000, for the period of May 1, 2014 through April 30, 2015, with the option to renew for two (2) additional one-year terms, with escalations for the terms to be limited to the amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for this contract, consistent with authorized uses, is included in various current capital funds and any capital fund(s) created for the same intended purpose, and is also included in the operating budget of the Department of Transportation, fund 9002, funds center 800204000, Road Maintenance and fund 9002, funds center 8002050000, Consolidated Highway Improvement Program (CHIPS), 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.

Transportation Committee; March 25, 2014 - CV: 7-0

Ways and Means Committee; March 26, 2014 - CV: 11-0
File No. 14-0119
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, April 14, 2014
Effective Date: April 14, 2014

By Legislators Boyce and Yolevich

Intro. No. 216
RESOLUTION NO. 173 OF 2014

AUTHORIZATION TO ADVERTISE FOR BIDS FOR BRIDGE PREVENTIVE MAINTENANCE PROJECT IN TOWNS OF BRIGHTON, GREECE AND WHEATLAND

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

Section 1. The Department of Transportation is hereby authorized to advertise for bids for the Bridge Preventive Maintenance Project in the Towns of Brighton, Greece and Wheatland.

Section 2. Funding for this project, consistent with authorized uses, is included in capital fund 1657 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 25, 2014 - CV: 7-0
Ways and Means Committee; March 26, 2014 - CV: 11-0
File No. 14-0120
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, April 14, 2014
Effective Date: April 14, 2014

By Legislators Boyce and Yolevich

Intro. No. 217
RESOLUTION NO. 174 OF 2014

AUTHORIZING CONTRACT WITH C.P. WARD, INC. FOR CONSTRUCTION SERVICES FOR PREVENTIVE MAINTENANCE

BRIDGES/RUSTIC RAIL REPLACEMENT PROJECT IN TOWNS OF BRIGHTON, PERINTON, PARMA AND PITTSFORD

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with C.P. Ward, Inc., in the amount of $549,050, for construction services, for the Preventive Maintenance Bridges/Rustic Rail Replacement Project in the Towns of Brighton, Perinton, Parma and Pittsford, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, will be included in capital fund 1650 once the additional financing authorization requested is approved, and any capital fund(s) created for the same intended purpose.

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

Transportation Committee; March 25, 2014 - CV: 7-0
Ways and Means Committee; March 26, 2014 - CV: 11-0
File No. 14-0121
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, April 14, 2014
Effective Date: April 14, 2014

By Legislators Boyce and Yolevich

Intro. No. 218
RESOLUTION NO. 175 OF 2014

SUPERSEDING BOND RESOLUTION DATED APRIL 8, 2014

RESOLUTION AUTHORIZING THE ISSUANCE OF $777,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE PLANNING, DESIGN AND CONSTRUCTION COSTS OF BRIDGE RECONSTRUCTION OR REPAIRS TO EXTEND THE USEFUL LIFE THEREOF, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $777,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 11, 2012 (RESOLUTION NO. 328 OF 2012)

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

Section 1. For the class of objects or purposes of financing the planning, design and construction costs of bridge reconstruction or repairs to extend the useful life thereof, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $777,000 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 $125,000 to pay the cost of the aforesaid class of objects or purposes ($652,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law, computed from June 27, 2012, the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is $777,000, and the plan for the financing thereof is by the issuance of $777,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance-Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance-Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance-Chief Financial Officer shall determine is most favorable to the County, and in

compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance-Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance-Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance-Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance-Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

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

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

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

expend money, or

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

and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after 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. 328 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 $652,000 to $777,000.

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. 14-0121.br
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, April 14, 2014
Effective Date: April 14, 2014

By Legislators Boyce and Yolevich

Intro. No. 219
RESOLUTION NO. 176 OF 2014

AUTHORIZING CONTRACT WITH KCI ENGINEERING OF NEW YORK, P.C. FOR ENGINEERING SERVICES FOR RUSTIC RAIL REPLACEMENT PROJECT IN TOWNS OF BRIGHTON, PARMA, PERINTON AND PITTSFORD

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with KCI Engineering of New York, P.C., in the amount of $42,326.59, for engineering services, for the Rustic Rail Replacement Project in the Towns of Brighton, Parma, Perinton and Pittsford, 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 1715 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 25, 2014 - CV: 7-0
Ways and Means Committee; March 26, 2014 - CV: 11-0
File No. 14-0122
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, April 14, 2014
Effective Date: April 14, 2014

By Legislators Boyce and Yolevich

Intro. No. 220
RESOLUTION NO. 177 OF 2014

AUTHORIZING CONTRACT WITH C & S ENGINEERS, INC. FOR ENGINEERING SERVICES FOR HIGHWAY REHABILITATION PROGRAM, BASKET ROAD PROJECT IN TOWN OF WEBSTER

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with C & S Engineers, Inc., in the amount of $268,299.83, for engineering services, for the Highway Rehabilitation Program, Basket Road Project 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 1673 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 25, 2014 - CV: 7-0
Ways and Means Committee; March 26, 2014 - CV: 11-0
File No. 14-0123
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, April 14, 2014
Effective Date: April 14, 2014

By Legislators Boyce and Yolevich

Intro. No. 221
RESOLUTION NO. 178 OF 2014

AUTHORIZING CONTRACTS WITH CLARK PATTERSON LEE FOR ENGINEERING SERVICES AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR HIGHWAY PREVENTIVE MAINTENANCE PROJECT II IN TOWNS OF IRONDEQUOIT AND 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 Clark Patterson Lee, in the amount of $177,107.55, for engineering services, for the Highway Preventive Maintenance Project II in the Towns of Irondequoit and Greece, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the New York State Department of Transportation, for the Highway Preventive Maintenance Project II in the Towns of Irondequoit and Greece.

Section 3. Funding for these contracts, consistent with authorized uses, is included in capital fund 1718 and in any capital fund(s) created for the same intended purpose.

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

Transportation Committee; March 25, 2014 - CV: 7-0
Ways and Means Committee; March 26, 2014 - CV: 11-0
File No. 14-0124
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, April 14, 2014
Effective Date: April 14, 2014

By Legislators Boyce and Yolevich

Intro. No. 222
RESOLUTION NO. 179 OF 2014

AUTHORIZING CONTRACT WITH LU ENGINEERS FOR ENGINEERING SERVICES FOR PHILLIPS ROAD PROJECT IN TOWN OF WEBSTER

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Lu Engineers, in the amount of $272,198.26, for engineering services, for the Phillips Road Project 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 1709 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 25, 2014 - CV: 7-0
Ways and Means Committee; March 26, 2014 - CV: 11-0
File No. 14-0125
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, April 14, 2014
Effective Date: April 14, 2014

By Legislators Colby and Yolevich

Intro. No. 223
RESOLUTION NO. 180 OF 2014

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR SUPPORT OF MONROE COUNTY NURSE FAMILY PARTNERSHIP PROGRAM; AMENDING RESOLUTION 292 OF 2013 TO INCREASE CONTRACT WITH VISITING NURSE SERVICE OF ROCHESTER AND MONROE COUNTY, INC.

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $574,071 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, to support the Monroe County Nurse-Family Partnership Program, for the period of September 30, 2013 through September 29, 2016.

Section 2. The 2014 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $239,196, into fund 9300, funds center 5803050000, Nurse-Family Partnership.

Section 3. Resolution 292 of 2013 is hereby amended to amend the contract with Visiting Nurse Service of Rochester and Monroe County Inc., bringing the total contract amount to an amount not to exceed $882,631, for the Nurse-Family Partnership Program for the period of January 1, 2014 through December 31, 2014.

Section 4. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any encumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications with the grant guidelines to meet contractual commitments.

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

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

Human Services Committee; March 25, 2014 - CV: 7-0
Ways and Means Committee; March 26, 2014 - CV: 11-0
File No. 14-0126

Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, April 14, 2014
Effective Date: April 14, 2014

By Legislators Micciche and Yolevich

Intro. No. 224
RESOLUTION NO. 181 OF 2014

AUTHORIZING CONTRACT WITH CHA CONSULTING, INC. FOR DESIGN SERVICES FOR TAXIWAY A IMPROVEMENTS 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 Taxiway A Improvements project at the Greater Rochester International Airport, in the amount of $87,000, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this project, consistent with authorized uses, will be included 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 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; March 26, 2014 - CV: 7-0
Ways and Means Committee; March 26, 2014 - CV: 11-0
File No. 14-0127
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, April 14, 2014
Effective Date: April 14, 2014

By Legislators Micciche and Yolevich

Intro. No. 225
RESOLUTION NO. 182 OF 2014

BOND RESOLUTION DATED APRIL 8, 2014

RESOLUTION AUTHORIZING THE ISSUANCE OF $2,500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE IMPROVEMENT OF TAXIWAY "A" AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $2,500,000

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

Section 1. For the class of objects or purposes of financing the cost of the improvement of Taxiway "A", at the Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $2,500,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 14 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $2,500,000, and the plan for the financing thereof is by the issuance of $2,500,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance-Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance-Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with

such amortization of principal as the Director of Finance-Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance-Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance-Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance-Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance-Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

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

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

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

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

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

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

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

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

File No. 14-0127.br
Adopted: ayes 27, Noes 0
Approved by County Executive Maggie Brooks, April 14, 2014
Effective Date: April 14, 2014

By Legislators Micciche and Yolevich

Intro. No. 226
RESOLUTION NO. 183 OF 2014

ACCEPTING CONGESTION MITIGATION AND AIR QUALITY IMPROVEMENT GRANT FROM GENESEE REGION CLEAN COMMUNITIES FOR ALTERNATIVE FUEL VEHICLE ENGINE MODIFICATION 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 $149,806.50 Congestion Mitigation and Air Quality Improvement grant from, and to execute a contract and any amendments thereto with, Genesee Region

Clean Communities, for the implementation of an Alternative Fuel Vehicle Engine Modification Program, for the period of May 1, 2014 through April 30, 2015.

Section 2. The 2014 operating grant budget of the Department of Environmental Services is hereby amended by appropriating the sum of $149,806.50 into fund 9300, funds center 8675010000, Fleet Maintenance.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any encumbered 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.

Environment and Public Works Committee; March 26, 2014 - CV: 7-0
Ways and Means Committee; March 26, 2014 - CV: 11-0
File No. 14-0128
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, April 14, 2014
Effective Date: April 14, 2014

By Legislators Gumina and Yolevich

Intro. No. 227
RESOLUTION NO. 184 OF 2014

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 $35,070 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, 2013 through November 30, 2014.

Section 2. The 2014 operating grant budget of the Parks Department is hereby amended by appropriating the sum of $35,070 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 ninety-one (91) miles of trails, in the amount of $27,825, for the period of December 1, 2013 through November 30, 2014.

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 five (5) miles of trails, in the amount of $1,575, for the period of December 1, 2013 through November 30, 2014.

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 eighteen (18) miles of trails, in the amount of $5,670, for the period of December 1, 2013 through November 30, 2014.

Section 6. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any encumbered 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 where applicable, the terms of any labor agreement affecting such positions.

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

Recreation and Education Committee; March 25, 2014 - CV: 5-0

Ways and Means Committee; March 26, 2014 - CV: 11-0
File No. 14-0129
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, April 14, 2014
Effective Date: April 14, 2014

By Legislators Gumina and Yolevich

Intro. No. 228
RESOLUTION NO. 185 OF 2014

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 20, 2014, with 5% of each ticket sold to be deposited into the Monroe County Parks Department budget.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Ten Ugly Men, Inc., for the Ten Ugly Men Festival in Genesee Valley Park on July 26, 2014, 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 2014 Concert Series in Highland Park for no more than five (5) concert dates scheduled from June 1 through September 30, 2014, with 5% of each ticket sold to be deposited into the Monroe County Parks Department budget.

Section 4. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the Springut Group, Inc., for the Big City BBQ and Blues Festival in Highland Park on July 10 through July 13, 2014, 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 Genesee Valley Park from May 23 through May 26, 2014, with 10% of each ticket sold to be deposited into the Horticultural Division 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 June 20 through June 22, 2014, 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; March 25, 2014 - CV: 5-0
Ways and Means Committee; March 26, 2014 - CV: 11-0
File No. 14-0130
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, April 14, 2014
Effective Date: April 14, 2014

By Legislators Yolevich and Tucciarello

Intro. No. 229
RESOLUTION NO. 186 OF 2014

AUTHORIZING IN REM TAX FORECLOSURE ACTION NO. 139

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

Section 1. The Legislature of the County of Monroe hereby authorizes and directs that foreclosure proceedings in rem be conducted and consummated by separate and individual action against the properties contained in the List of Delinquent Taxes and Properties attached hereto. (Attachment is on file in the Legislature Clerk's Office).

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

Ways and Means Committee; March 26, 2014 - CV: 11-0
File No. 14-0131
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, April 14, 2014

Effective Date: April 14, 2014

By Legislators Tucciarello and Quatro

Intro. No. 230
RESOLUTION NO. 187 OF 2014

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 State 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. Brian E. Marianetti, 82 Oak Bridge Way, Rochester, New York 14612 to a term effective immediately that expires December 31, 2015;

REAPPOINTMENT

Mr. William Gibson, 58 Lost Mountain Trail, Rochester, New York 14625 to a term effective immediately that expires December 31, 2015.

Section 2. This resolution shall take effect immediately.

Matter of Importance
Agenda/Charter Committee; March 26, 2014 – CV: 5-0
File No. 14-0133
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, April 14, 2014
Effective Date: April 14, 2014

By Legislators Boyce and Yolevich

Intro. No. 231
RESOLUTION NO. 188 OF 2014

AUTHORIZING CONTRACT WITH NEW YORK STATE

DEPARTMENT OF TRANSPORTATION FOR OPERATION AND MAINTENANCE OF COLONEL PATRICK O'RORKE BRIDGE

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the New York State Department of Transportation for reimbursement to the County of appropriate costs relating to the operation and maintenance of the Colonel Patrick O'Rorke Bridge, in an amount not to exceed $500,000, commencing on April 1, 2014 and ending March 31, 2016, the end of the State Fiscal Year 2015-2016, with the option to renew for two (2) additional two-year terms upon mutual consent of both parties and with the approval of the New York State Attorney General's Office and the New York State Comptroller, in an amount not to exceed $500,000 for each additional term.

Section 2. Funding for this agreement is included in the 2014 operating budget of the Department of Transportation, fund 9002, funds center 8005020000, O'Rorke Bridge 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.

Matter of Importance
Transportation Committee; March 25, 2014 - CV: 7-0
Ways and Means Committee; March 26, 2014 - CV: 11-0
File No. 14-0134
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, April 14, 2014
Effective Date: April 14, 2014

UNFINISHED BUSINESS

Upon Motion by Legislator Tucciarello, the Legislature adjourned at 7:33 p.m. until **Tuesday, May 13, 2014 at 6:00 P.M.**

JAMIE L. SLOCUM
Clerk of the Legislature

FIFTH DAY

TUESDAY, May 13, 2014

Legislature met pursuant to adjournment.

President Jeffrey R. Adair in the Chair.

ROLL CALL

Present – Legislators Adair, Ancello, Bauroth, Carbone, Colby, Daniele, Delehanty, Drawe, Gumina, Haney, Howland, Kaleh, W. Lightfoot, Marianetti, Micciche, Morelle Jr., Rivera, Rockow, Styk, Taylor, Tucciarello, Valerio, Wilcox, Yolevich – 24

Absent – Legislators Andrews, Boyce, Gamble, J. Lightfoot, Quatro – 5

Note: Legislator Andreus entered the Chambers at 6:01p.m. and was present for the remainder of the meeting.

The meeting formally opened. At the invitation of Legislator Brian Marianetti, Father Kevin McKenna of Sacred Heart Cathedral delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator Tony Micciche.

APPROVAL OF MINUTES

Without objection, the Journal of Day 4, April 8, 2014 session was approved as submitted.

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

Note: Legislator Gamble entered the Chambers at 6:05 p.m. and was present for the remainder of the meeting.

PETITIONS AND COMMUNICATIONS

By the President of the Legislature — Jeffrey R. Adair

Regarding Chaplain for the May 13, 2014 Meeting, Reverend Kevin Mckenna of Sacred Heart Cathedral at the Invitation of Brain Marinetti.
Read and Filed. (File No. RF14-44)

Declaring Regarding Confirmation of a Reappointment to the Action for a Better Community, Inc. Board of Directors to be a Matter of Urgency.
Read and Adopted Under Rule 545-24 (A)(3). (File No. 14-161)

Declaring Regarding Young Citizens of the Year and Willie W. Lightfoot Youth Advocate of the Year Recommendations to be a Matter of Urgency.
Read and Adopted Under Rule 545-24 (A)(3). (File No. 14-162)

Declaring Communication from the County Executive Regarding Home Rule Message for Senate Bill No. S.5809 Entitled "AN ACT to amend the county law, in relation to wireless surcharges in Monroe County" to be a Matter of Urgency.
Read and Adopted Under Rule 545-24 (A)(3). (File No. 14-163)

Declaring Communication from the County Executive Regarding Home Rule Message for Assembly Bill No. A.8035 Entitled "AN ACT to amend the county law, in relation to wireless surcharges in Monroe County" to be a Matter or Urgency.
Read and Adopted Under Rule 545-24 (A)(3). (File No. 14-164)

Regarding Appointments to the County of Monroe Industrial Development Agency.
Read and Adopted Under Rule 545-24 (A)(2) on June 10, 2014. (File No. 14-165)

Regarding Confirmation of Reappointment to the Board of Trustees of the

Monroe County.
Read and Adopted Under Rule 545-24 (A)(2) on June 10, 2014. (File No. 14-166)

Regarding Memorializing the New York State Legislature and Governor Cuomo to Amend New York State Sex Offender Registration Act to Notify Citizens When a Sex Offender is Re-located to a State-Owned Facility Within a Community.
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution (File No. 14-167)

COUNTY LEGISLATORS

John Lightfoot – Regarding Amending Resolution 69 of 1989 to Revise the M/WBE Policy Statement for Monroe County Capital Projects.
Read and Referred to the Ways and Means and Environment and Public Works Committees. (File No. 14-168)

Willie Joe Lightfoot, Carrie M. Andrews, Cynthia W. Kaleh, Justin Wilcox, Joseph D. Morelle Jr., Glenn Gamble, Paul Haney, Joshua Bauroth, John Lightfoot – Regarding Memorializing the United States Congress Pass, and President Barack Obama to Sign S.1950, the Comprehensive Veterans Health and Benefits and Military Retirement Pay Restoration Act of 2014.
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution (File No. 14-169)

Paul E. Haney, Carrie M. Andrews, Willie Joe Lightfoot, Cynthia W. Kaleh, Justin Wilcox, Joseph D. Morelle Jr., Glenn Gamble, Joshua Bauroth, John Lightfoot – Regarding Memorializing the Rochester-Genesee Regional Transportation Authority (RGRTA) to Initiate a Bus Transfer System for Routes that Pass through Downtown but Will Now Stop at the New Bus Station.
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution (File No. 14-170)

Leslie M. Rivera, Carrie M. Andrews, Willie J. Lightfoot, Cynthia W. Kaleh, Justin Wilcox, Joseph D. Morelle Jr., Glenn Gamble, Paul Haney, Joshua Bauroth, John Lightfoot – Regarding Memorializing the United States Congress Pass, and President Barack Obama to Sign S.1737, the Minimum Wage Fairness Act.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution (File No. 14-171)

By the County Executive – MAGGIE BROOKS

Regarding the 2014 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 the Planning and Economic Development and Ways and Means Committees. (File No. 14-172)

Regarding the 2015-2020 Capital Improvement Program.

Read and Referred to the Planning and Economic Development, Public Safety, Intergovernmental Relations, Transportation, Recreation and Education, Human Services, Environment and Public Works, and Ways and Means Committees. (File No. 14-173)

Regarding Acceptance of a Grant from the New York State Office of Indigent Legal Services for the Offices of the Public Defender and the Conflict Defender for the Caseload Reduction Program.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 14-174)

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 the Public Safety and Ways and Means Committees. (File No. 14-175)

Regarding Amending Resolution 281 of 2011 to Authorize a Contract with the National Association of State Boating Law Administrators for the Small Vessel Maritime RND Operations for Law Enforcement Course.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 14-176)

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 Committees. (File No. 14-177)

Regarding Authorizing a Contract with the American Diabetes Association for Traffic and Crowd Control Provided by the Monroe County Sheriff's Office for the 2014 Tour de Cure.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 14-178)

Regarding Authorizing a Contract with JPMorgan Chase & Co. for Traffic and Crowd Control Provided by the Monroe County Sheriff's Office for the 2014 J.P. Morgan Chase Corporate Challenge.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 14-179)

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

Read and Referred to the Transportation and Ways and Means Committees. (File No.14-180)

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 Committees. (File No. 14-181)

Regarding Authorizing the Acquisition of an Interest in Real Property for the Mendon Center Road Culvert Project in the Town of Pittsford

Read and Referred to the Transportation and Ways and Means Committees. (File No. 14-182)

Regarding Authorizing the Acquisition of an Interest in Real Property for the Installation and Maintenance of Traffic Signal Equipment at the Intersection of Mt. Hope Avenue and Celebration Drive in the City of

Rochester.

Read and Referred to the Transportation and Ways and Means Committees. (File No.14-183)

Regarding Authorizing the Acquisition of Interests in Real Property for the Installation and Maintenance of Traffic Signal Equipment at the Intersection of Mt. Read Boulevard and Wildwood Drive in the Town of Greece.

Read and Referred to the Transportation and Ways and Means Committees. (File No.14-184)

Regarding Authorizing the Acquisition of an Interest in Real Property for the Installation and Maintenance of Traffic Signal Equipment at Paul Road in the Town of Chili.

Read and Referred to the Transportation and Ways and Means Committees. (File No.14-185)

Regarding Authorizing an Intermunicipal Agreement with and Accept a Gift from the Town of Brighton for the Construction of Trail Improvements in Highland Park.

Read and Referred to the Intergovernmental Relations, Recreation and Education, and Ways and Means Committees. (File No. 14-186)

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 Laboratories Global, Inc., Cornell University and Catholic Family Center for the Childhood Lead Primary Prevention Program.

Read and Referred to the Intergovernmental Relations, Human Services, and Ways and Means Committees. (File No. 14-187)

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

Read and Referred to the Human Services and Ways and Means Committees. (File No.14-188)

Regarding Acceptance of a Grant from the New York State Office of Temporary and Disability Assistance for the SNAP Nutrition Program

Read and Referred to the Human Services and Ways and Means Committees.

(File No.14-189)

Regarding Amending Resolution 87 of 2014 to Accept Additional Funding from the New York State Office of Temporary and Disability Assistance for the 2013-2014 Home Energy Assistance Program.

Read and Referred to the Human Services and Ways and Means Committees. (File No.14-190)

Regarding Authorizing an Intermunicipal Agreement with Monroe 2-Orleans Board of Cooperative Educational Services to Provide Technical Skills Training Programs.

Read and Referred to the Intergovernmental Relations, Environment and Public Works and Ways and Means Committees. (File No. 14-191)

Regarding Authorizing an Intermunicipal Agreement with Monroe 2-Orleans Board of Cooperative Educational Services to Provide Technical Skills Training Programs.

Read and Referred to the Pure Water Administration Board. (File No.14-192)

Regarding Authorizing a Lease Agreement with the Monroe County Soil and Water Conservation District and Authorize a Contract for Stormwater Management Consulting Services.

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 14-193)

Regarding Authorizing a Lease Agreement with the Monroe County Soil and Water Conservation District and Authorize a Contract for Stormwater Management Consulting Services.

Read and Referred to the Pure Water Administration Board. (File No.14-194)

Regarding Confirmation of Appointments and Reappointments to the Monroe County Recycling Advisory Committee.

Read and Referred to the Agenda/Charter Committee. (File No. 14-095)

Regarding Erroneous Assessments – Corrections and Cancellations.

Read and Referred to the Ways and Means Committee. (File No. 14-196)

MISCELLANEOUS AND OTHER OFFICIALS

Michael F. Nozzolio, New York State Senator, 54th District – Regarding Receipt of Resolution No. 14-0113.
Read and Filed. (File No. RF14-45)

Norman Jones, Commissioner, DES, City of Rochester – Regarding Russell Street Group Improvements.
Read and Filed. (File No. RF14-46)

Jacquelyne A. Leach, Comptroller, Western Regional Off-Track Betting Corporation – Regarding the March 2014 Retained Surcharge Revenue for Monroe County from the Western Regional Off-Track Betting Corporation.
Read and Filed. (File No. RF14-47)

City of Rochester – Introductors Filed through May 1, 2014 for the May 20, 2014 Regular Council Meeting.
Read and Filed. (File No. RF14-48)

Kathleen H. Burgess, Secretary, State of New York Public Service Commission – Regarding a Session of the Public Service Commission Held in the City of Albany on April 24, 2014.
Read and Filed. (File No. RF14-49)

Kathleen H. Burgess, Secretary, State of New York Public Service Commission – Regarding a Session of the Public Service Commission Cases.
Read and Filed. (File No. RF14-50)

Kathleen H. Burgess, Secretary, State of New York Public Service Commission – Regarding a Session of the Public Service Commission Cases.
Read and Filed. (File No. RF14-51)

Jon R. Stead, Clerk of the Board of Supervisors, Fulton County – Regarding Resolution No. 127 Entitled "Resolution Urging New York State to Establish a Residency Waiting Period to Qualify for Welfare Benefits".
Read and Filed. (File No. RF14-52)

Jon R. Stead, Clerk of the Board of Supervisors, Fulton County – Regarding Resolution No. 127 Entitled "Resolution Opposing Assembly Bill A689-A Mandating Early Voting in New York State".
Read and Filed. (File No. RF14-53)

Judy Seil, Greater Rochester Sports Authority – Regarding the 2014 Budget, 2013 Annual report to the Board, 2013 Audited Financial Statement and 2014 Procurement Report.
Read and Filed. (File No. RF14-54)

Judy Seil, Monroe County Sports Commission – Regarding the 2014 Budget, 2013 Annual Report to the Board, 2013 Audited Financial Statement and 2013 Procurement Report.
Read and Filed. (File No. RF14-55)

Harry B. Bronson, Member of Assembly, State of New York, 138th District – Regarding Receipt of Memorializing Resolution Nos. 14-0112 and 14-0113.
Read and Filed. (File No. RF14-56)

Joe Martens, Commissioner, New York State Department of Environmental Conservation – regarding the Federal Emergency Management Agency (FEMA) and the New York State Department of Environmental Conservation (NYSDEC) are Cooperating on the New Risk Mapping, Assessment, and Planning (Risk Map) for Project for the Finger Lakes Watershed.
Read and Filed. (File No. RF14-57)

Andrew M. Cuomo, Governor, New York State – Regarding 2014-2015 New York State Budget.
Read and Filed. (File No. RF14-58)

Chris Tertinek, Mayor, Village of Sodus Point – Regarding Letter and Attachments to Senator Schumer Regarding Braddock's Bay and Oak Orchard.
Read and Filed. (File No. RF14-59)

Judy Seil, Executive Director, County of Monroe Industrial Development Agency – Regarding 2014 Budget, 2013 Real Property Report, 2013 Investment Report, 2013 Annual Report to the Board and 2013 Audited

Financial Statement.
Read and Filed. (File No. RF14-60)

Judy Seil, Executive, Monroe County Industrial Development Corporation – Regarding 2014 Budget, 2013 Real Property Report, 2013 Investment Report, 2013 Annual Report to the Board and 2013 Audited Financial Statement.
Read and Filed. (File No. RF14-61)

Judy Seil, Executive Director, Greater Rochester Outdoor Sports Facility Corp. – Regarding 2014 Budget, 2013 Real Property Report, 2013 Investment Report, 2013 Annual Report to the Board and 2013 Audited Financial Statement.
Read and Filed. (File No. RF14-62)

Samuel R. Priem, Construction Project Manager, City of Rochester – Regarding Hazardous Sidewalk Replacement Program.
Read and Filed. (File No. RF14-63)

Norman Jones, Commissioner, DES, City of Rochester – Regarding Lincoln Street Speed Humps / Public Meeting Notice.
Read and Filed. (File No. RF14-64)

City of Rochester – Introductories Filed Through April 3, 2014, for the April 23, 2014 Regular Council Meeting.
Read and Filed. (File No. RF14-65)

Matthew Tweedle, Internal Audit & Control Manager, Monroe County – Regarding 2014 Internal Audit Plan and 2013 Completed Audits.
Read and Filed. (File No. RF14-66)

PROCLAMATIONS

By the President of the Legislature – Jeffrey R. Adair

Note: Legislator J. Lightfoot entered the Chambers at 6:10 p.m. and was present for the remainder of the meeting.

Recognized Jointly with Mike Barry on behalf of County Executive Maggie Brooks, "Compeer" in recognition of Mental Health Awareness Month.
Read and Filed.

Recognized Jointly with Legislator Anthony Daniele, Dawn Seymour, for her remarkable service with the Women Air Force Service Pilots and for earning the Congressional Gold Medal.
Read and Filed.

Recognized Jointly with Legislators Debbie Drawe and E. Daniel Quatro, the "Penfield Patriots Cheerleading Team" on winning First Place in the Large Varsity Level 4 Division.
Read and Filed.

Recognized Jointly with Legislators Dr. Joe Carbone and Joseph Morelle Jr., the "House of Guitars" for its role in the music history of Rochester.
Read and Filed.

FORMAL COMMITTEE REPORTS

None

President Adair recognized former Mayor Bill Johnson.

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. Twenty-one speakers addressed the Legislature and the Open Forum concluded at 7:02 P.M.

CONSIDERATION OF LOCAL LAWS

By Legislators Rockow and Tucciarello

Intro No. 232
LOCAL LAW ENTITLED "MONROE COUNTY CHARTER AND ADMINISTRATIVE CODE REFORM ACT OF 2014"

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

Section 1. The Monroe County Charter and Administrative Code are hereby amended to read as follows:

Chapter C. CHARTER

Article II. County Legislature

§ C2-4. President of the Legislature.

A. Selection. The President of the Legislature shall be elected by a majority (i.e., 15 members) of the Legislature from among its members at the organization meeting of the Legislature as set forth in § C2-9A of this Charter, and shall serve at the pleasure of the Legislature.
[Amended 4-10-1984 by L.L. No. 3-1984]

B. Powers and duties. The President shall have the following powers and duties:

(1) To preside at meetings of the Legislature.

(2) To represent the County at public functions.

(3) To supervise the Clerk of the Legislature and other legislative staff.

(4) Except as otherwise specifically set forth in this Charter, to appoint members of standing boards and commissions pursuant to this Charter, subject to confirmation by the Legislature.

(5) To appoint members of temporary study commissions, committees, task forces or other such groups created by the Legislature, subject to confirmation by the Legislature.

(6) To act with the Agenda Committee to develop a work program of major policy concerns for the Legislature, which work program shall be presented to the Legislature for consideration on or about its first regularly scheduled meeting of each year that a new Legislature is seated.
[Amended 4-10-1984 by L.L. No. 4-1984, approved 4-27-1984; 6-14-2011 by L.L. No. 6-2011]

(7) To prepare and, upon the approval of the Legislature, issue an annual report on the future prospects and long-range plans of the County in January of each year.

(8) ~~To appoint the members and chairpersons of all standing committees of the Legislature.~~ To appoint the members based on the recommendation of the Majority and Minority Leaders of the Legislature and Chairpersons on the

recommendation of the Majority Leader for all standing committees of the Legislature.

(9) To perform such other duties as may be prescribed in this Charter or as may be directed by the County Legislature.

(10) As delegated by the Legislature and set forth in § A5-6B of the Administrative Code, to authorize, enter into and execute any agreement or contract on behalf of the County, within budgetary appropriations therefor adopted by the Legislature.
[Added 9-8-1998 by L.L. No. 3-1998, Editor's Note: This local law was subject to permissive referendum. No valid petition requesting same was filed as of 11-16-1998. approved 10-1-1998]

Added Language is underlined
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Chapter C. CHARTER
Article II. County Legislature

§ C2-8 County Code.

A. Legislative action; components. The County Legislature shall adopt and make provision for the publication, and provision on the Monroe County Website, of a County Code consisting of:

(1) The Monroe County Charter and a schedule of all special acts of the Legislature of the State of New York pertaining to the County.

(2) The Administrative Code, containing details of administrative organization and procedures and procedural and interpretative details related to the Charter.

(3) The General Legislative Code containing all other County resolutions and local laws having a continuing effect.

B. Code supplement. Within appropriations made available therefor, the County Executive shall be responsible for the printing and distribution of periodic supplements to the County Code, which supplements shall contain, in loose-leaf form, all amendments and additions for the preceding period. Updates shall also be made online.
[Amended 8-28-1980 by L.L. No. 5-1980]

Added Language is underlined
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Chapter C. CHARTER
Article II. County Legislature
§ C2-9. Organization; committees; meetings.

[Amended 9-14-1983 by L.L. No. 3-1983]

B. Regular legislative meetings; regular committee meetings; notice to members; public notice.

(1) The County Legislature shall fix the dates, times and places of its regular meetings, which shall be held at least once a month except during July and August.

(2) Committees of the Legislature shall fix the dates, times and places of their regular meetings.

(3) If the date, time or place of a regular meeting of the Legislature or of any of its committees is changed, the Clerk of the Legislature shall cause a written, oral, ~~or~~ telephonic ~~notice~~, or email notice to be given to each member personally or, if written, to be delivered at a member's place of residence at least 24 hours before the time fixed for such meeting.

(4) Public notice, as specified in the Administrative Code, shall be given prior to all regular meetings and regular committee meetings of the Legislature.

C. Special meetings of the Legislature; notice to members; business limited.

(1) Special meetings of the Legislature shall be called by the Clerk of the Legislature at the direction of the President of the Legislature or at the written direction of a majority of all Legislators (i.e., 15).

(2) Notice of such special meeting of the Legislature, specifying the subject of the meeting, shall be given by the Clerk of the Legislature by causing a written, oral, ~~or~~ telephonic ~~notice~~, or email notice to be given to each member personally or, if written, to be delivered at a member's place of residence as quickly as practicable after the calling of the meeting, but prior to the time fixed for such meeting.

(3) No business other than that named in the notice of the meeting shall be transacted at such special meeting of the Legislature.

D. Special meetings of committees of the Legislature; emergency committee meetings; notice to members; business limited.

(1) Special meetings of a committee of the Legislature may be called at any time by the Chairperson of the committee. Notice of such special committee meeting, specifying the subject of the meeting, shall be given by the Clerk of the Legislature, in the manner set forth in Subsection B(3) above, to each member at least 24 hours before the time fixed for such meeting.

(2) Under emergency circumstances, special meetings of a committee of the Legislature may be called by the Chairperson of the committee with the approval of

the President of the Legislature. Notice of such emergency special committee meeting, specifying the subject of the meeting, shall be given by the Clerk of the Legislature by causing a written, oral, ~~or~~ telephonic ~~notice~~, or email notice to be given to each member personally or, if written, to be delivered at a member's place of residence as quickly as practicable after the calling of the meeting, but prior to the time fixed for such meeting.

(3) No business other than that named in the notice of the meeting shall be transacted at such special committee meeting or emergency special committee meeting.

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Chapter C. CHARTER
Article II. County Legislature
§ C2-10. Clerk of the Legislature and staff.

A. Selection; supervision. The Clerk of the Legislature shall be appointed by the Legislature. The Clerk may be removed and his or her successor appointed at the pleasure of the Legislature. The Clerk shall be under the supervision and direction of the President.

B. Powers and duties. The Clerk shall have the following powers and duties:

(1) To attend all meetings of the County Legislature and its committees and to prepare complete minutes of each such meeting as directed by the Legislature.

(2) At the close of each year, to have the proceedings of all meetings of the County Legislature held during that year printed, indexed and bound in adequate number~~.~~, and also copied in an electronic format.

(3) To prepare and present official notices as may be directed by the County Legislature or the President of the County Legislature.

(4) To have custody of the seal of the County Legislature.

(5) To keep a current list of County boards and commissions.

(6) To perform such other duties as may be prescribed in this Charter or in the Administrative Code or as may be directed by the County Legislature or its President.

C. Staff. The County Legislature shall make provision for the employment of such legislative staff as may be needed in the discharge of its duties; such staff shall be appointed by the Legislature. Services provided by such staff shall be available to all Legislators on a uniform and equitable basis. Such staff may include independent

legal counsel or persons with expertise in research, policy analysis, budget analysis, planning and other matters relating to the legislative duties of the County Legislature. Such staff may be retained by direct employment, contract or other arrangement.
[Amended 8-28-1980 by L.L. No. 5-1980].

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Chapter C. CHARTER

§ C2-11. Compensation and expenses; related board: Compensation Policy Commission.
[Amended 9-14-1983 by L.L. No. 3-1983]

A. Compensation.

(1) The County Legislature shall have the power to fix the compensation of its members, and the compensation of the President, Vice President, Majority and Minority Leaders, Assistant Majority and Minority Leaders, and committee Chairpersons and Vice Chairpersons of the Legislature, which compensation shall be stated annual salaries; all of said salaries to be paid by the Director of Finance of the County in like manner as other County salaries are paid. The salary of each County ~~Legislature~~ Legislator and the salaries of the President, Vice President, Majority and Minority Leaders, Assistant Majority and Minority Leaders, and committee Chairpersons and Vice Chairpersons, Legislature Clerk, County Executive, Sheriff and County Clerk shall not exceed the salaries as specified in the notice of the public hearing on the proposed budget prepared for such fiscal year~~.~~, unless recommended by the Compensation Policy Commission. Such public notice shall include a specified listing of any proposed changes from the previous years' adopted salary levels for all of the above noted positions.
[Amended 2-7-1984 by L.L. No. 1-1984, approved 2-27-1984]

(2) Effective date of compensation increases. No act of the County Legislature, increasing the compensation for the services of each County Legislator and the salaries of the President, Vice President, Majority and Minority Leaders, Assistant Majority and Minority Leaders and committee Chairpersons, shall take effect until a regular election of County Legislators shall have intervened. The intervention of any regular election of Legislators shall be sufficient for any compensation increase to take effect for the whole body of Legislators.
[Added 6-8-1993 by L.L. No. 8-1993, approved 6-28-1993 Editor's Note: This local law passed referendum at the general election held on November 2, 1993.]

B. Expenses of Legislators. Expenses actually incurred by any County Legislature under the authority or direction of the County Legislature, outside the limits of the County of Monroe, may be allowed and paid in like manner as other County

charges; but no claims for expenses shall be audited or allowed which are not fully itemized and verified by the affidavit of the claimant in the manner prescribed by law.

C. Compensation of employees of the Legislature. The Clerk, Deputy Clerks and other employees of the County Legislature shall each receive a stated annual salary to be fixed by the County Legislature and to be paid in the same manner as other County salaries are paid. Such employees shall be eligible for the same benefits as other County employees.

D. Related board: Compensation Policy Commission.

(1) There shall be a Compensation Policy Commission whose purpose shall be to make recommendations to the County Legislature as to the amount of compensation to be paid to County Legislators, the President of the Legislature, the Vice President of the Legislature, Majority and Minority Leaders of the Legislature, Assistant Majority and Minority Leaders of the Legislature, Legislature Committee Chairpersons and Vice Chairpersons, the Clerk of the Legislature, the County Executive, the District Attorney, the Sheriff and the County Clerk. The Commission shall consist of seven members, comprised of the following: four members to be appointed from six candidates nominated by the majority party of the Legislature, and three members to be appointed from five candidates nominated by the minority party of the Legislature. Members shall be appointed by the President of the Legislature, and shall serve for two-year terms commencing as of the first day of January following each general election at which members of the County Legislature are elected. The Commission shall elect one of its members to serve as Chairperson to serve during its current term of office. Vacancies on the Commission shall be filled within 30 days, in the same manner as original appointments, for the remainder of the unexpired term. Members of the Commission shall receive no compensation for their services as members thereof, but may be reimbursed for reasonable and necessary expenses incurred in the performance of their duties within appropriations made available therefor.
[Amended 2-7-1984 by L.L. No. 1-1984, approved 2-27-1984]

(2) Upon request by resolution of the County Legislature, the Commission shall convene to compile and review information, deliberate, report and make recommendations to the County Legislature with regard to the compensation to be paid to the County officials designated above. The Legislature shall make available such information and resources as shall be necessary for the Commission to undertake and accomplish its purpose. The Commission shall submit its report and recommendations, in writing, to the Legislature, with a copy to the County Executive, no later than the first day of July preceding the County fiscal year in which such recommendations are proposed to become effective.

(3) The Commission shall not make recommendations concerning the compensation to be paid to the County Executive, the District Attorney, the Sheriff

or the County Clerk if, by law or judicial determination, the County Legislature does not have the power to fix the compensation to be paid to said officials.
(4) No salary of any County Legislator, Legislature President, Vice President, Majority and Minority Leader, Assistant Majority and Minority Leader, committee Chairperson and Vice-Chairperson, Legislature Clerk, County Executive, Sheriff and County Clerk shall increase without recommendation by the Commission.

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Chapter C. CHARTER
Article IV. Financial Procedures
§ C4-2. Submission of annual budget.

A. Annual budget defined. On or before November 15, the County Executive shall submit to the County Legislature the proposed annual budget for the ensuing fiscal year, which budget shall include:
[Amended 8-28-1980 by L.L. No. 5-1980; 9-14-1983 by L.L. No. 3-1983; 9-12-2006 by L.L. No. 8-2006, approved 10-2-2006]

(1) The proposed operating budget, which shall contain all estimated expenditures and revenues for the fiscal year for operating purposes, payments due for debt service and that portion of expenditures for capital projects to be funded from current revenues. ~~The proposed operating budget shall also contain the basis for estimates of yields of existing and authorized revenue sources.~~

(2) The proposed capital budget, as defined in § C4-11A of this Charter.

(3) A summary of the approved capital improvement program for the ensuing six years.

(4) Summaries of the budgets of the Monroe Community Hospital, the Monroe Community College and all authorized agencies for which funds are proposed to be appropriated.

(5) The budget message, as specified in § A6-10 of the Administrative Code.

B. Submission of annual budget. Upon submission, the proposed annual budget, as defined herein, shall become a public record in the office of the Clerk of the County Legislature. A reasonable number of copies of the same shall be made available by the County Executive for distribution as specified in § A6-11 of the Administrative Code.

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Chapter C. CHARTER
Article IV. Financial Procedures
§ C4-7. Reserved
~~§ C4-7. Allotment of Properties~~
~~[Amended 9-14-1983 by L.L. No. 3-1983. Editor's Note: This local law was accepted for filing by the state as L.L. No. 2-1983.]~~

~~There shall be an allotment system for appropriations of the County which shall require that each spending agency submit to the County Executive a quarterly work program for the ensuing fiscal year. The details of the allotment system shall be set forth in § A8-2 of the Administrative Code.~~

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§ C4-10. Capital improvement program.

A. Capital improvement program required. There shall be a capital improvement program, which shall be a plan of capital projects to be undertaken during a six-year period and which shall contain such information as set forth in § A7-1A of the Administrative Code.

B. Purpose of capital improvement program. The purpose of the capital improvement program shall be to serve as a guide for public capital improvement decisions and, as appropriate, to assist in private decisionmaking; to assist County government in investing in capital projects in such manner so as not to cause large fluctuations in County taxes; to assure that there are sound reasons for selecting the particular capital projects to be undertaken and that the most critical needs are met first by such selections; to assure that the overall program and individual projects are consistent with the Comprehensive Development Plan, as set forth in § C5-3B of this Charter; and to address all capital project responsibilities of the County, including but not limited to the human services area, the public safety services area and the physical services area.

C. Capital project defined. The term "capital project," as used in this Charter, shall mean:

(1) Any public betterment or improvement for which a period of probable usefulness may be authorized pursuant to § 11.00 of the Local Finance Law of the State of New York or any studies and surveys relative thereto; or

(2) The acquisition of land or rights in land; or

(3) Any furnishings, machinery, apparatus or equipment for any such public betterment or improvement when such betterment or improvement is first constructed or acquired; or

(4) Any combination of Subsection C(1), (2) and (3) above.

D. Preparation of capital improvement program. In accordance with a timetable and guidelines approved by the County Executive, the Director of Planning and Development shall cause to be prepared a capital improvement program, which program shall contain the recommendations of the Planning Board and the County Executive. The capital improvement program shall be prepared in accordance with the procedures set forth in § A7-1E of the Administrative Code and the guidelines established pursuant to § A7-1C of the Administrative Code.

E. Submission of capital improvement program. On or before the ~~first day of May~~ first regularly scheduled County Legislature meeting in May of each year, the County Executive shall submit to the County Legislature the proposed capital improvement program. Upon submission, the proposed capital improvement program shall become a public record in the office of the Clerk of the County Legislature. A reasonable number of copies of the same shall be made available by the County Executive for distribution.

F. Adoption of capital improvement program. The County Legislature shall adopt a capital improvement program by a majority vote of its total membership on or before the first regularly scheduled meeting in July of each year. While considering for adoption the proposed capital improvement program, the County Legislature may amend the proposed program, provided that no capital project shall be added to the proposed program until it has first been reviewed by the County Executive and the Planning Board. The County Legislature shall refer such proposed amendment to the County Executive and the Planning Board for review. Such review shall take place within 10 days after the receipt of such referral, provided that if the County Executive and/or the Planning Board fails to act within such period of time, the County Legislature may proceed to act on such proposed amendment as it deems necessary.

G. Public hearing. The County Legislature shall hold at least one public hearing prior to adopting the capital improvement program. Notice of the hearing and a summary of the capital improvement program, as submitted by the County Executive, shall be published at least once in one or more daily newspapers of general circulation in the County, at least 10 days before the date set for the first hearing.

H. Amendment of capital improvement program. At any time after the adoption of the capital improvement program, the County Legislature, by a majority vote of its total membership, may amend the capital improvement program, provided that no project shall be added to the capital improvement program until it has first been reviewed by the County Executive and the Planning Board, in accordance with the procedures set forth in § A7-1F of the Administrative Code.

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Chapter C. CHARTER
Article V. Planning Function
§ C5-1. Intent.

The intent of this Article is to define and authorize the County planning function and establish an organizational structure for its exercise in order to achieve the broad social, physical and economic development objectives of the County. It is intended that the County, through its comprehensive planning function, carry out its responsibility to plan for and guide the orderly development of the County in such a way as to minimize the costs of providing public services, to protect the natural and cultural amenities of the County and to assure the future desirability of the County as a place in which to live and work. ~~In serving this intent, this Article calls for the preparation and updating of a Comprehensive Development Plan; the provision of planning services to County and local governments; the coordination and integration of plans and programs of County departments and other agencies, particularly as such plans and programs relate to the development of the County; the maintenance and dissemination of information related to the development of the County; the review of certain land use and development proposals; the preparation annually of a capital improvement program; and other activities necessary to carry out the planning function.~~

Added Language is <u>underlined</u>
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§ C5-2. Department of Planning and Development.
[Amended 8-28-1980 by L.L. No. 5-1980; 6-9-1992 by L.L. No. 5-1992, approved 7-2-1992]
A. Department established; Director. There shall be a Department of Planning and Development, the head of which shall be the Director of Planning and Development. The Director of Planning and Development shall be appointed by the County Executive, as set forth in § A9-2 of the Administrative Code.

B. Powers and duties. The Director of Planning and Development shall have the following powers and duties.

(1) To advise the County Executive, County legislature, planning board, departments, and other agencies with respect to any matter relating to the development or redevelopment of the County on which an opinion is requested, or upon which the Director of Planning and Development deems it advisable to report;

(2) To prepare and maintain a comprehensive development plan ~~and annual planning program~~ for the County as set forth in § C5-3 of this Article and ~~Articles VII and VIII~~ <u>Article X</u> of the Administrative Code;

(3) To assist in the preparation of a capital improvement program as set forth in § C4-9 of this charter and § A7-1 of the Administrative Code;

(4) To exercise the powers of review and approval over land use pursuant to § C5-4 of this Article and §§ A10-5, A14-1 and A14-2 of the Administrative Code;

(5) To perform development reviews and approvals as provided for in Article 12-B of the General Municipal Law of the State of New York, including the review of subdivisions pursuant to § 239-n of said General Municipal Law, and to perform such other development reviews as may be required by or may pertain to federal, state, regional, County and local governmental agencies and actions;

(6) To make available for planning purposes the services of the technical staff to the local planning commissions and boards of the cities, towns and villages within the County, provided that staff resources are available for such services;

~~(7) To review, coordinate and integrate the planning and development programs of departments and other agencies in accordance with § C5-4D of this Article and §§ A12-1 and A12-2 of the Administrative Code;~~

~~(8)~~ (7) To undertake advisory reviews, so as to achieve improved coordination and integration of the planning and development programs of cities, towns and villages within the County and of all other governmental agencies, including the state agencies and public utilities operating within and affecting the County;

~~(9)~~ (8) To maintain, in accordance with ~~§§ A15-1, A15-2 and A15-3~~ Article XV of the Administrative Code, basic data on the County's population, land use, housing environmental status, human and natural resources and such other matters; and to make such studies, analyses, plans and recommendations as may be necessary in the exercise of the powers and performance of the duties set forth in this Article;

~~(10)~~ (9) To prepare, file, and examine various maps of the County~~, including,~~ as set forth in ~~§ A15-3~~ Article XV of the Administrative Code, ~~detailed base maps of each town and village in the County, showing new streets and subdivisions therein; and to compile a current index of the location of streets in the County in accordance with § A15-2 of the Administrative Code;~~.

~~(11)~~ (10)To serve as Secretary of the Planning Board;
[Amended 10-8-1996 by L.L. No. 7-1996, approved 10-28-1996]

~~(12)~~ (11) To plan for the County's future economic growth by identifying development opportunities and targeting resources toward such development;

~~(13)~~ (12) To provide one place for businesses and developers to obtain the planning, financing and technical assistance they need to locate and thrive in Monroe County;

~~(14)~~ (13) To administer such federal, state and local programs and projects related to economic development and community infrastructure which may be assigned to the Department by the County Executive;

~~(15)~~ (14) To administer other County functions related to economic development and community infrastructure which may be assigned to the Department by the County Executive;

~~(16)~~ (15) To monitor the economic effects and implications of County and other governmental policies, regulatory programs and practices;

~~(17)~~ (16) To create other divisions of this Department as required, with the approval of the County Executive;

~~(18)~~ (17) To coordinate and administer programs concerning employment training and placement, especially for those who are unemployed or underemployed.
[Added 11-22-1994 by L.L. No. 9-1994, approved 12-21-1994 Editor's Note: This local law also provided for the renumbering of former Subsection B(18) as Subsection B(19).]

~~(19)~~ (18) To perform such other duties as may be required by § A9-2C of the Administrative Code and by other laws.

Added Language is underlined
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§ C5-3. Comprehensive Development Plan ~~and annual planning program.~~

A. Comprehensive Development Plan requirements. The County shall have and maintain an official plan for the comprehensive social, physical and economic development of the County, focusing primarily on the services, functions and responsibilities of County government as provided for in Section 239d of the New York State General Municipal Law. ~~The contents of such plan shall be as set forth in § A10-1 of the Administrative Code. Such plan or any of its elements or any parts thereof shall be submitted upon completion to the County Legislature for adoption. The procedures for the preparation, submission and adoption of such plan, as well as amendments thereto, shall be as set forth in §§ A10-2,A10-3 and A10-4 of the Administrative Code. The community shall be given adequate opportunity to participate in the preparation and amendment of such plan in accordance with the procedures set forth in § C5-6 of this Article and § A16-1 of the Administrative Code.~~

B. ~~Intent of Comprehensive Development Plan.~~ The Comprehensive Development Plan is intended to serve as a guide for achieving the broad social, physical and economic development objectives of the County. The plan is intended to give direction to the actions of the County Legislature and of departments and other

agencies, as such actions affect the development of the County, and it is intended to guide all official County plans and policies for both services and capital facilities, including but not limited to County plans and policies concerning human resources, public safety services, physical and environmental resources and land use. ~~Although the authority of the plan over the actions of local governments and private interests is limited to that authority set forth in Subsection C below and in § C5-4 of this Charter, the plan is intended to serve as a general guide to such actions as they affect the development of the County. The plan, through its development and continuing amendment, is intended to serve as a means for reviewing, modifying and integrating all individual plans before such plans are implemented. The plan thereby is intended to assist in achieving the following with respect to community services and facilities:~~

~~(1) Coordination;~~

~~(2) Consistency in application of policies and accepted standards;~~

~~(3) Public and official evaluation of the effectiveness of governmental performance;~~

~~(4) Elimination of unnecessary duplication; and~~

~~(5) Maximum utilization.~~

~~C. Effect of Comprehensive Development Plan. Whenever a comprehensive development plan or any of its elements or any parts thereof shall have been adopted as provided in § A10-3 of the Administrative Code, the following shall apply:~~

~~(1) In accordance with the guidelines in § A10-5 of the Administrative Code, no street or other public way; public park, ground, open space or other public space; County building or other County structure; or public utility shall be constructed, created or authorized in any portion of the County in respect to which said plan or part thereof has been adopted, until the location, character and extent of such project shall have been submitted to and approved by the Director of Planning and Development as conforming to the general intent and purposes of the Comprehensive Development Plan. Appeals from decisions of the Director of Planning and Development may be made to the Planning Board as set forth in § C5-5 of this Article; or where a project does not conform to the general intent and purposes of the Comprehensive Development Plan, the County Legislature may amend the Comprehensive Development Plan in accordance with the procedures set forth in § A10-4 of the Administrative Code.~~
~~[Amended 6-9-1992 by L.L. No. 5-1992, approved 7-2-1992]~~

~~(2) Expenditures of funds for support of County service programs shall not be authorized unless the County manager certifies their consistency with the general intent and purpose of the Comprehensive Development Plan.~~

~~D. Annual planning program. Following the adoption of the Comprehensive Development Plan, the County shall undertake an annual planning program which shall update and maintain the relevance of the Comprehensive Development Plan. The annual planning program shall conform with the requirements as set forth in § A11-1 and A11-2 of the Administrative Code.~~

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

§ C5-4. Review and approval over land use.
[Amended 9-14-1983 by L.L. No. 3-1983; Editor's Note: This local law was accepted for filing by the state as L.L. No. 2-1983. 6-9-1992 by L.L. No. 5-1992, approved 7-2-1992]

A. Review and approval in the vicinity of publicly owned airports. The Director of Planning and Development shall have the authority of review and approval specified below in accordance with the procedures, standards and guidelines set forth in § A14-1 of the Administrative Code. Appeals from decisions of the Director of Planning and Development may be made to the Planning Board as set forth in § C5-5 of this Article.

(1) For the purpose of governing the efficient use and safe operation of publicly owned airports and for the purposes of assuring that land use and land subdivision in the vicinity of publicly owned airports will be of such character as not to subject undue concentrations of people to aircraft crash hazards, aircraft noises or other adverse impacts of airport operations, the Director of Planning and Development shall have the power of review and approval over land use and land subdivision, including the height of all structures:

(a) Within one mile from the boundary line of any publicly owned airport within the County; and

(b) Within the approach/departure corridors of instrument-equipped runways at such airports, not to exceed three miles in length from the end of the runway and one mile in width, as shown on a map based on Federal Aviation Administration standards prepared by the Director of Planning and Development, said map to be approved by the Planning Board.

No map subdividing such land into lots for residential, business or industrial purposes in such areas shall be accepted for filing by the County Clerk unless it shall have been approved by the Director of Planning and Development and shall have such approval endorsed thereon.

(2) For the purpose of governing the efficient use and safe operation of publicly owned airports, the Director of Planning and Development shall have the power of review and approval over the height of any structure which is to be located outside

the area defined in Subsection A(1) above, where the following two conditions obtain:

(a) The structure is to be located within a distance of seven miles from the nearest runway of any publicly owned airport in the County; and

(b) The structure is to be of greater height than an imaginary surface extending outward and upward at a slope of one hundred to one (100:1) from such runway. The elevation of runways of the Greater Rochester International Airport Editor's Note: The name of the airport has been changed in this subsection pursuant to Res. No. 251-1987. shall be considered to be 530 feet above mean sea level, United States Geological Survey datum.

(3) The height of structures described below shall be exempt from the review and approval of the Director of Planning and Development pursuant to this subsection; however, such structures shall not be exempt from review if located in the area defined in Subsection A(1) above.

(a) Any structure that would be shielded by existing structures of a permanent and substantial character or by natural terrain or topographic features of equal or greater elevation, where it is evident that the structure so shielded will not adversely affect safety in air navigation;
(b) Any antenna structure of no more than 20 feet in height, except one that would increase the height of another antenna structure to be combined total height of more than 20 feet; and

(c) Any one-family or two-family home, including any appurtenant structure which does not exceed the peak of the roof of such home by a height of more than 20 feet.

~~B. Review and approval in relation to major street plan. In accordance with the guidelines in § A14-2 of the Administrative Code, the Director of Planning and Development shall have authority to approve, modify or disapprove plans submitted for subdivision or development of land anywhere in the County in areas abutting on the streets contained in the major street plan for the County as adopted by the County Legislature as a part of the Comprehensive Development Plan. Appeals from decisions of the Director of Planning and Development may be made to the Planning Board as set forth in § C5-5 of this Article.~~

~~C~~ B. Advisory review on land use. The Director of Planning and Development shall have the power of review, with the right to render advisory reports only, over land use and land subdivision:

(1) Within 1/4 mile of the shoreline of Lake Ontario and Irondequoit Bay.

(2) Within the hundred-year floodplain of the Genesee River, Irondequoit Creek, Black Creek, Little Black Creek, Oatka Creek, Honeoye Creek, Red Creek and Salmon Creek.

The Director of Planning and Development shall complete such reviews within 30 days of the receipt of a complete application, except that this thirty-day period may be extended by agreement between the municipality and the Director of Planning and Development.

~~D. Advisory reviews on actions by departments and other agencies. Before adopting any final plans, policies or standards on services or capital facilities and before making any recommendation to the County Legislature on any such plans, policies or standards, on the acquisition or sale of land, on major changes in the use of land or on site plans for any County building or buildings, departments and other agencies shall refer such proposals to the Director of Planning and Development for a written report of his or her recommendations with respect thereto. Such report shall be prepared and submitted in accordance with guidelines set forth in § A12-2 of the Administrative Code.~~

Added Language is underlined
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§ C5-7. Related board: County Planning Board.

There shall be a County Planning Board, whose membership, procedures and duties shall be as specified below.

A. Membership. The Planning Board shall consist of eight citizens, three appointed by the County Legislature, four appointed by the County Executive, representing local planning boards or zoning boards of appeals, and one appointed by the Environmental Management Council, two voting members from the Legislature (one member from the majority party and one member from the minority party, both members appointed by the President and confirmed by the Legislature) and five voting ex officio members: the Assistant County Executive, the Director of Public Safety, the ~~Engineering Operations Manager~~ Chief of Engineering and Facilities Management, the Deputy County Executive and the Director of ~~Management and Budget~~ Finance. The eight citizen members shall serve two-year terms; vacancies occurring among the citizen members shall be filled by the appointing bodies within 30 days for the remainder of the unexpired term. The eight members shall be residents of the County selected for their interest, experience and expertise in areas of planning concern and shall be selected to reflect the general socioeconomic composition of the County population. At least one of the three citizen members appointed by the County Legislature shall be a resident of the City of Rochester, and at least one of the four citizen members appointed by the County Executive shall be a member of the Planning Commission of the City of Rochester. The two Legislature members shall serve at the pleasure of the Legislature.

[Amended 6-28-1988 by L.L. No. 4-1988; 3-16-1993 by L.L. No. 2-1993, approved 4-8-1993; 9-10-1996 by L.L. No. 4-1996, approved 9-30-1996; 10-8-1996 by L.L. No. 7-1996, approved 10-28-1996]

B. Procedures. The Director of Planning and Development, or his or her designee, shall serve as Secretary of the Board. The Chairperson of the Planning Board shall be selected by the Board from its citizen members and shall serve a one-year term. The voting ex officio members may designate alternates to represent them at meetings of the Board. Such alternates, who shall be designated in advance by written notice to the Board Chairperson, shall be entitled to vote in the absence of the voting ex officio members whom they represent. Alternates shall have the right to vote at not more than six meetings of the Board in each calendar year. Unless otherwise provided by law, any eight voting members of the Planning Board shall constitute a quorum at any meeting duly held at a time fixed by law, by any bylaw duly adopted by the Board, or on reasonable notice. A majority consisting of at least eight affirmative votes shall be required for Board approval of any matter. The members of the Planning Board shall receive no compensation for their services as members thereof but may be reimbursed for reasonable and necessary expenses incurred in the performance of their duties within appropriations made available therefor. The Planning Board may adopt, by a majority vote of its total membership, such additional rules and procedures as are necessary for the efficient and orderly conduct of its business.
[Amended 3-16-1993 by L.L. No. 2-1993, approved 4-8-1993; amended 10-8-1996 by L.L. No. 7-1996, approved 10-28-1996]

C. Powers and duties. The Planning Board shall have the following powers and duties:

(1) As set forth in § C4-10 of this Charter and § A7-1 of the Administrative Code, to review the capital improvement program prepared by the Department of Planning and Development and guidelines for the preparation thereof, to make written recommendations to the County Executive and the County Legislature on all capital projects contained in the program and on the priority of capital projects contained in the first year of the program and to review and make written recommendations on any capital project additions to the capital improvement program or capital budget.
[Amended 6-9-1992 by L.L. No. 5-1992, approved 7-2-1992]
(2) As set forth in ~~§§ A10-3 and A10-4~~ Article X of the Administrative Code, to review the Comprehensive Development Plan and to submit its recommendations thereon to the County Legislature and to approve any proposed amendments to said plan prior to action being taken on such amendments by the County Legislature.

~~(3) As set forth in §§ A10-2 and A11-1 of the Administrative Code, to review procedural guidelines for the coordination and preparation of the Comprehensive Development Plan and annual planning program.~~

~~(4) To formulate or review County policies and standards for inclusion in the Comprehensive Development Plan and to recommend such policies and standards to the County Legislature.~~

~~(5) To recommend amendments of the Comprehensive Development Plan and annual planning program to the County Legislature.~~

~~(6)~~ (3) To hear appeals from decisions by the Director of Planning, as set forth in § C5-5 of this Article.

~~(7) As set forth in § A9-2A and B of the Administrative Code, to develop and promulgate minimum qualifications of professional and administrative experience and education for the appointment of the Director of Planning and Development and to make recommendations to the County Executive of one or more persons whom it deems qualified for appointment to said office.~~
~~[Amended 6-9-1992 by L.L. No. 5-1992, approved 7-2-1992]~~

Added Language is underlined
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Chapter C. CHARTER

Article VI. County Executive Departments/Offices/Bureaus

§ C6-5. Department of Finance; Office of the Controller; Office of Management and Budget; Office of Financial Services.
[Amended 4-4-1989 by L.L. No. 2-1989, approved 5-1-1989; 6-29-1993 by L.L. No. 4-1993, approved 7-14-1993 Editor's Note: Amended at time of adoption of Code; see Ch. 1, General Provisions, Art. I.]

(3) Division of Purchasing and Central Services.

(a) Division established; Administrator. There shall be a Division of Purchasing and Central Services, the head of which shall be the Administrator of Purchasing and Central Services.

(b) Powers and duties. The Administrator of Purchasing and Central Services shall have the following powers and duties:

[1] To make all purchases of supplies, materials, equipment and services for the County, to contract for all public work for the County and to contract for the rental or servicing of equipment for the County, in accordance with requirements for competitive bidding and advertising set forth in the Administrative Code or, in the absence of such code provisions, as set forth in applicable law.

[2] To purchase for civil divisions within the County, if approved by the County Legislature and the governing boards of such divisions, on such basis as may be mutually agreed upon.

[3] To sell any surplus supplies, materials or equipment, and to make such other sales as may be authorized by the County Legislature.

[4] To enter into and execute all contracts or other agreements necessary to carry out his or her duties hereunder, as authorized by the County Legislature, the County Executive or pursuant to the Administrative Code or other applicable law.

[5] To transfer supplies, materials and equipment among County departments, offices and other agencies, subject to the approval of the heads thereof and the County Executive.

[6] To be responsible for the proper maintenance of all current inventories of supplies, materials and equipment owned or under the jurisdiction of the County, and to oversee the keeping of records and the operation of any storeroom or warehouse operated by the County.

[7] To establish, provide or approve suitable specifications or standards for all supplies, materials, equipment, services and public work to be purchased for the County; to inspect all deliveries to determine their compliance with such specifications and standards; and to accept or reject such deliveries in accordance with the results of any inspection.

[8] To invite or require competitive bidding before making any purchase or sale, in accordance with requirements therefor set forth in the Administrative Code or, in the absence of such code provisions, as set forth in applicable law.

[9] To furnish supplies, materials, equipment, contractual services or public work to County departments, offices or other agencies only upon receipt of properly approved requisitions and only if an unencumbered appropriation sufficient to pay for the same is available.

[10] To have charge over and supervise a central duplicating service, copying machines, a central mail room and such other central services as may be determined and assigned by the County Executive.
[11] To provide information to MWBE firms of upcoming construction, engineering and architectural services procurements, and report to Legislature with MWBE registration list annually.

[12] To require MWBE utilization plans for construction, engineering and architectural services prior to contract award.

~~[11]~~ [13] To perform such other duties as may be required by the Administrative Code and other laws.

(4) Audit Committee. There shall be a County Audit Committee whose members, procedures and duties shall be as specified below:

(a) Membership. The Audit Committee shall consist of seven members, two members from the County Legislature, one member from the majority party and one member from the minority party, both members appointed by the President of the Legislature and confirmed by the Legislature; two members from the County administration appointed by the County Executive; and three members from outside of the Legislature and the administration who are certified public accountants, one such member appointed by the majority party of the Legislature, one such member appointed by the minority party of the Legislature and one such member appointed by the County Executive. The seven members shall serve two-year terms.

(b) Procedures. The Chairperson of the Audit Committee shall be selected by the Committee from its members who are from outside of the Legislature and administration. Any four members of the Audit Committee shall constitute a quorum. A majority vote of the total Audit Committee (i.e., four votes) is required for Committee approval of any matter.

(c) Powers and duties. The Audit Committee shall have the following powers and duties:

[1] To receive from the Director of Finance on or before March 15, and approve within 30 days of receipt, the presentation of the County's annual internal audit plan which shall consist of a rolling twelve-month audit plan at any given point in time and which shall describe the proposed areas of emphasis for the upcoming 12 months, including consideration of compliance audits, operational audits and assistance from external independent accountants. The Committee shall also assist in the establishment of reporting standards.

[2] To receive from the Director of Finance - Chief Financial Officer all audits, whether produced in accordance with such plan or for other reasons. In either case, the confidentiality of employee records cited in any audit shall be strictly maintained within the Committee. Such records shall be restricted solely to use within the Committee for informational purposes only and shall not be transmitted to the Legislature nor released to the public.

[3] To file such plan and audits with the Ways and Means Committee of the County Legislature.

[4] To review such plan and audits and to submit comments, if any, to the Ways and Means Committee of the County Legislature and to the County Executive.

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Chapter C. CHARTER
Article VI. County Executive Departments/Offices/Bureaus
§ C6-7. Department of Human Resources.
[Amended 12-13-1994 by L.L. No. 10-1994, approved 12-29-1994]

A. Department established; Director. There shall be a Department of Human Resources, the head of which shall be the Director of Human Resources.

B. Powers and duties. The Director of Human Resources shall have the following powers and duties:

(1) To administer, under the general authority and direction of the County Civil Service Commission, the Civil Service Law of the State of New York for the County of Monroe and the civil divisions therein, except for the City of Rochester.

(2) To develop and administer personnel policies.

(3) To prepare personnel rules for County officers and employees for approval by the County Executive and adoption by the County Legislature.

(4) To administer the personnel system of the County in accordance with such personnel rules.

(5) To prepare and maintain a compensation plan for all positions, providing uniform pay for like services.

(6) To prepare and administer a merit system.

(7) To maintain personnel records for all County employees.

(8) To foster and develop programs for the improvement of employee effectiveness, including programs for training and development, safety, health and counseling~~.~~, with a focus on opportunities for promotion of minorities, women, veterans and individuals with disabilities.

(9) To supervise ~~the Office of Labor Relations~~ labor relations functions.

(10) To supervise ~~the Office of Affirmative Action~~ equal opportunity functions.

(11) To negotiate labor contracts for the County, with the approval of the County Executive.

(12) To conduct studies of problems in negotiations and to compile data and information pertinent to the County's negotiations with recognized employee associations.

(13) To administer the contractual agreements which have been negotiated with recognized employee associations, and to act under the direction of the County Executive to resolve disputes and grievances related to such agreements.

(14) To perform such other duties as may be required by the Administrative Code and other laws~~.~~, and as the County Executive may prescribe.

C. Related board: County Civil Service Commission.

(1) The County Civil Service Commission is continued for the purpose of administering the Civil Service Law for the County of Monroe and civil divisions therein, except the City of Rochester. The five-member Civil Service Commission, as established under the Optional County Government Law of the State of New York, shall continue until such law is repealed, in which event administration of the Civil Service Law for the County of Monroe and civil divisions therein, except the City of Rochester, shall not be affected, except that the County Legislature is empowered to terminate the terms of office of the five-member Civil Service Commission and to appoint a three-member Commission in accordance with the Civil Service Law of the State of New York.

(2) Except as otherwise provided in Chapter 863 of the Laws of 1970 of the State of New York, nothing in this Charter shall be construed to repeal or in any way affect the provisions of the Civil Service Law of the State of New York.

~~D. Office of Affirmative Action.~~

~~(1) There shall be within the Department of Human Resources an Office of Affirmative Action, the head of which shall be the Manager of Employment Services and Affirmative Action.~~

~~(2) Powers and duties. The Manager of Employment Services and Affirmative Action shall have the following powers and duties:~~

~~(a) To develop and update an affirmative action plan for the County and each agency, in order to ensure equal employment opportunities for all persons, regardless of age, national origin, race, religion, color, sex, marital status or disability, and to monitor adherence to such plan.~~
~~(b) To inquire into incidents of division and conflict based upon discriminatory practices and to seek to correct such practices by recommending to appropriate agencies, public and private, and governmental jurisdictions such actions as may be considered necessary to eliminate or lessen such discriminatory practices.~~

~~(c) To perform such other duties as may be required by the Administrative Code, other laws and as may be delegated by the Director of Human Resources.~~

~~E. Related board: Human Relations Commission.~~

~~(1) There shall be a Human Relations Commission consisting of 15 members who shall be appointed by the President of the County Legislature. Members of the Commission shall serve without compensation and shall have terms of three years, except that in the initial appointments made to the Commission, five members shall have been appointed for terms of one year each, five for terms of two years and five for terms of three years. All other appointments shall be for terms of three years; provided, however, that any appointment to fill a vacancy occurring otherwise than by expiration of term shall be for the balance of said member's term. The Commission shall organize by electing one of its members as Chairperson, who shall serve for a term of one year in that capacity.~~

~~(2) The Commission shall have the following powers and duties:~~

~~(a) To assist the Manager of Employment Services and Affirmative Action as requested; and~~

~~(b) To recommend corrective actions to the Manager of Employment Services and Affirmative Action based upon knowledge of community issues.~~

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§ C6-8. Department of Planning and Development.
[Amended 6-9-1992 by L.L. No. 5-1992, approved 7-2-1992]

A. Department established; Director. There shall be a Department of Planning and Development, as set forth in Article V of this Charter, the head of which shall be the Director of Planning and Development.

B. Powers and duties. The Director shall have the powers and duties set forth in § C5-2 of this Charter.
C. Related boards. The following board~~s~~ ~~are~~ <u>is</u> established.

(1) County Planning Board. There shall be a County Planning Board, as set forth in § C5-7 of this Charter.

~~(2) County Planning Council. There shall be a County Planning Council, as set forth in § C5-8 of this Charter.~~

~~(3) County Housing Commission. There shall be a County Housing Commission, as set forth in § C5-9 of this Charter.~~

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Chapter C. CHARTER
Article VI. County Executive Departments/Offices/Bureaus
§ C6-10. Department of Information Services.
[Amended 9-14-1993 by L.L. No. 6-1993, approved 10-5-1993]

A. Department established; Director. There shall be a Department of Information Services, the head of which shall be the Director of Information Services.

B. Powers and duties. The Director shall have the following powers and duties:

(1) To supervise and maintain all electronic data processing equipment in the County.

(2) To plan, implement, supervise and coordinate computer programming and all central computer data and records.

(3) To encourage intergovernmental use of County data processing facilities.

(4) To plan, implement, supervise and coordinate data security measures for the County.

~~(4)~~ (5) To perform such other duties as may be required by the Administrative Code and other laws.

Added Language is underlined
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Chapter C. CHARTER
Article VI. County Executive Departments/Offices/Bureaus
§ C6-11. Department of Human and Health Services.
Editor's Note: Former § C6-11, Department of Communications and Special Events, was moved to § C6-4 12-10-1996 by L.L. No. 13-1996. This local law also renumbered former §§ C6-12 and C6-13 as §§ C6-11 and C6-12, respectively.
[Amended 11-12-2002 by L.L. No. 4-2003, approved 12-3-2002]

A. Department established; ~~Director~~ Commissioner. There shall be a Department of Human and Health Services, the head of which shall be the ~~Director~~ Commissioner of the Department of Human and Health Services.

B. Powers and duties. The ~~Director~~ Commissioner shall have the following powers and duties:

(1) To supervise the Division of Social Services~~.~~ including:

(a) Financial Assistance Division;

(b) Child & Family Services Division

(2) To supervise the Office of Mental Health.

(3) To supervise the Office for the Aging.

(4) To supervise the Rochester-Monroe County Youth Bureau.

~~(5) To provide services to children, subject to appropriate jurisdiction and oversight of the Director of Public Health.~~

~~(6)~~ (5) To act as the ~~Director~~ Commissioner of any division, office or bureau of the Department and to perform any other administrative function necessary with the approval of the County Executive.

~~(7)~~ (6) To create other divisions of this Department as required with the approval of the County Executive.

~~(8)~~ (7) To perform such other duties as may be required by the Administrative Code and other laws.

C. Division of Social Services.

(1) There shall be a Division of Social Services, the head of which shall be the ~~Director~~ Commissioner of Social Services, who shall be appointed by the County Executive and, except as otherwise provided in this Charter, shall have all the powers and perform all the duties conferred upon or required of a County director or commissioner of social services under the Social Services Law of the State of New York, or other applicable law. The ~~Director~~ Commissioner shall manage ~~and supervise the County home and infirmary, if any, and~~ other social services institutions of the County and shall perform such other additional and related duties as may be required by the County Legislature.

(2) Powers and duties. The ~~Director~~ Commissioner shall have the following powers and duties:

(a) To administer social services, including but not limited to services for adults and the aging, services for children and youth and special services for low-income families and individuals.

(b) To be responsible for the assistance and care of any person who resides or is found in the County and who is in need of assistance and care.

(c) To identify and maintain a record of all social service resources within the County.

(d) To assist public and private service agencies in the development of cooperative services in order to assure the provision of service programs responsive to people's needs.

(e) To carry out local social services district requirements for child support as set forth in the Social Services Law.

(f) To perform such other duties as may be required by the Administrative Code, other laws and as directed by the County Executive.

E. Office for the Aging.

(1) There shall be an Office for the Aging, the head of which shall be the Director of the Office for the Aging, who shall be appointed by the County Executive.

(2) The Director shall have the following powers and duties:

(a) To apply for funds from all governmental and private sources for services for the aging.

(b) To operate or contract to operate various programs for the aging.

(c) To contract for services with various governmental and private organizations for services for the aging.

(d) To devise a comprehensive County-wide plan for services for the aging, identify gaps in such services and encourage service provision.

(e) To plan environmental and personal services to meet the needs of the elderly through evaluation of services and identification of major problems affecting the elderly.

(f) To stimulate and review needed programs and services for the elderly.

(g) To conduct research on the needs of the aging within the County and develop alternative means of meeting these needs.

(h) To cooperate with elderly residents of the County and with organizations servicing or representing such individuals.

(i) To provide information relative to programs and services for the elderly in the County and sources of support for such programs and services.

(j) To encourage the cooperation of agencies servicing the elderly.

(k) To make recommendations and cooperate with the federal, state and local agencies concerning the development of policy toward the elderly and the application of public funds available for their needs.

(l) To perform such other duties as may be required by the Administrative Code and other laws.

(3) Related board: ~~Citizens' Advisory Committee for the Office for the Aging~~ Council for Elders. There shall be a ~~Citizens' Advisory Committee for the Office for the Aging~~ Council for Elders, consisting of no more than 18 citizen members and three ex officio members, to advise and make recommendations to the Director concerning all matters relating to the older citizens of the County. Citizen members of the ~~Committee~~ Council shall be appointed by the County Executive and shall have three-year terms, except that for the initial appointments six shall have terms of one year, six shall have terms of two years and six shall have terms of three years. No citizen member shall serve more than two full terms consecutively. Three ex officio members shall be appointed by the County Executive as follows: one representative of the County Legislature, one representative of the City Council of the City of Rochester and one representative of the Nutrition Project Council. The terms of ex officio members shall be for such period of time as they remain members of their respective representative bodies. The ~~Citizens' Advisory Committee~~ Council for Elders shall elect its own Chairperson.

F. Rochester-Monroe County Youth Bureau.

(1) Bureau established; Executive Director. Pursuant to agreement between the City of Rochester and the County of Monroe and in accordance with applicable state laws, codes, rules and regulations, there shall be a Rochester-Monroe County Youth Bureau, the head of which shall be the Executive Director of the Rochester-Monroe County Youth Bureau, who shall be appointed by the County Executive.

(2) Powers and duties. Pursuant to agreement between the City of Rochester and the County of Monroe and in accordance with applicable state laws, codes, rules and regulations, the Executive Director shall be responsible for planning, coordinating and supplementing the activities of public, private or religious agencies devoted in whole or in part to the welfare and protection of youth.

(3) Related board: Rochester-Monroe County Youth Board.
(a) Pursuant to agreement between the City of Rochester and the County of Monroe and in accordance with applicable state laws, codes, rules and regulations, there shall be a Rochester-Monroe County Youth Board.

(b) Composition of Board. The Board shall be composed in accordance with the provisions of Title 9 of the Official Compilation of Codes, Rules and Regulations of the State of New York, Subtitle E, Part 165, Section 165-1.1(e)(1), as presently constituted or hereafter amended.

(c) Powers, duties and responsibilities of the Board. The powers, duties and responsibilities of the Board shall be as set forth in Title 9 of the Official Compilation of Codes, Rules and Regulations of the State of New York, Subtitle E, Part 165, Section 165-1.1(e)(2), as presently constituted or hereafter amended.

Added Language is underlined
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The entire section C6-11(D) shall be deleted in its entirety and replaced with the following:
Chapter C. CHARTER
Article VI. County Executive Departments/Offices/Bureaus
§ C6-11. (D) Office of Mental Health

(1) Director; power and duties. The Director of the Office of Mental Health shall be the head of the department and shall be appointed by the County Executive with confirmation by the County Legislature. The Director shall meet those qualifications fixed by the State Office of Mental Health and the Mental Hygiene Laws in existence at the time of his or her appointment. The Director shall have all the powers and perform all the duties now or hereafter conferred or imposed upon a Director by applicable law. The Director shall also perform such other duties as may be required or delegated to him or her by the County Executive or the County Legislature.

(2) Local Government Unit. The County of Monroe shall be the local government unit prescribed by Mental Hygiene Law §41.05. The Director shall serve as its chief executive officer as prescribed by law.

(3) Community Services Board. There shall be a Community Services Board which shall be appointed by the County Executive. The membership for the Board, including qualifications, numbers and terms shall be set by New York State Mental Hygiene Law. The Board shall advise on matters relating to an adequate program of mental health services in the County.

Added Language is underlined
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Chapter C. CHARTER
Article VI. County Executive Departments/Offices/Bureaus
§ C6-12. Department of Public Health.

A. Scope of section. This section ~~and § C6-14~~ of this Charter include all matters relating to the Departments of Public Health~~, Mental Health~~ and Medical Examiner that were formerly contained in § 1017-a and § 1017-b of the Optional County

Government Law of the State of New York, applicable to the County of Monroe. The County of Monroe, including the cities, towns, villages and special districts therein, shall continue to be a County Health District, and there shall continue to be a County Department of Public Health ~~and a County Office of Mental Health~~. Appointments of the County ~~Director~~ Commissioner of Public Health, ~~the County Director of Mental Health,~~ members of the Boards of Health ~~and of Mental Health~~ and the County Medical Examiner shall be made in accordance with the provisions of this section ~~and § C6-14 of this Charter~~.

B. Establishment of District and Department. The County Legislature, with the approval of the Commissioner of Health of the State of New York, may establish a County or part-County health district, the health activities of which shall be administered by a County or part-County department of health. No city or any part thereof shall be included as a part of any such health district unless a majority of the Common Council of such city or the officials exercising similar powers shall have consented thereto and, in respect of cities having a population of 50,000 or more, according to the last preceding federal or state census or enumeration, unless a majority of the County Legislators representing that part of County outside such city shall have consented thereto. If the County contains one or more cities having a population of 50,000 or more, according to the last preceding federal or state census or enumeration, which are not to be included in a County or part-County health district, the majority of the County Legislators representing that part of the County outside such city or cities may petition the County Legislature to establish such part of the County as a part-County health district and, upon receiving such petition, the County Legislature shall forthwith file a certified copy of such petition with the State Health Commissioner. If after a reasonable period of time following such petition to the County Legislature a part-County health district has not been established in the County, which proposed district, in the opinion of the State Health Commissioner, meets with standards of administration, service and work necessary to qualify for state aid, the State Health Commissioner may refuse state aid reimbursement of expenditures made by such city or cities having a population of 50,000 or more and which are not to be included in the proposed County or part-County health district, until such part-County or County health district has been established or until such petition has been withdrawn. Whenever the provisions of this section shall have been proposed to be adopted in the County and proceedings have been taken to establish a County or part-County health district within the County, the County Legislature shall notify the State Health Commissioner, in writing, of the proposed establishment of such County or part-County health district and in such notice shall state the extent of the territory intended to be included within such district. The consent of the State Health Commissioner to the establishment of any such health district shall be evidenced by a certificate, setting forth the approval of the State Health Commissioner to the establishment of such health district. Such certificate shall be filed with the Clerk of the County Legislature.

C. Local health districts within. Local health districts within the area of any County or part-County health district shall continue to exist as subdivisions of such health district, and the local Boards of Health shall continue to exist and to retain their powers and duties subject to the rulings and regulations of the County Legislature, and may continue to appoint local health officers for such local health districts as provided by law. The governing authorities of any city, village or town or the governing authorities of the cities, villages or towns within a consolidated health district may abolish such city, village, town or consolidated health district as a local health district, whereupon all the powers and duties of the local Board of Health of such local health district shall devolve upon the Board of Health of the County or part-County health district and all powers and duties of the local health officer of such local health district shall devolve upon the County ~~Director~~ Commissioner of Public Health. The governing authorities of a town or village, the local Board of Health of which has been abolished pursuant to the provisions of this section, when authorized by a proposition submitted and adopted in the manner provided by law, may employ a public health nurse or public health nurses, qualified as provided in the Sanitary Code of the State of New York, and make the necessary appropriation therefor. Such public health nurse or nurses shall work under the direction of the County ~~Director~~ Commissioner of Public Health.

D. Withdrawal of a city. The governing authorities of any city which has consented to be included in a County or part-County health district may, at any time after three years shall have elapsed since such city has been included in such health district, by resolution adopted by said authorities, provide for the withdrawal of such city from the County or part-County health district. Before such action for the withdrawal of a city from a County or part-County health district is taken, an opportunity shall be given for a public hearing before such governing authorities. Public notice shall be given and the County Executive, the ~~Director~~ Commissioner of the Department of Public Health, the State Health Commissioner, the County Legislature and the Board of Health of the County or part-County health district shall be notified, in writing, at least 30 days in advance of the time and place of such hearing. The withdrawal of a city from a County or part-County health district shall become effective at a time to be stated in the resolution adopted by the governing authorities of the city pursuant to the provisions of this section, which time shall be not less than 30 days from the date of the adoption of said resolution. Upon the date when such resolution shall become effective, the local health district of such city shall be reinstated and it shall have all the powers of a local health district as though such city had not been included in the County or part-County health district pursuant to the provisions of this section.

E. Dissolution. The County Legislature, with the consent of the County Legislators representing that part of the County included in the district in respect to a part-County health district, may abolish such district at any time after three years have elapsed following its establishment; provided, however, that before such action may be taken an opportunity shall be given for a public hearing. Public notice shall be given and the State Health Commissioner shall be notified, in writing, at least 30 days in advance of the time and place of such hearing. The action of the County

Legislature abolishing a health district pursuant to the provisions of this section shall become effective 30 days after the adoption of the resolution to abolish such health district, and at the end of such period, the terms of office of the members of the Board of Health and of County ~~Director~~ Commissioner of Public Health shall terminate.

F. ~~Director~~ Commissioner; appointment; term; compensation. The County Executive shall appoint a County ~~Director~~ Commissioner of Public Health who shall be the administrative head of the County Department of Public Health. The Board of Health of each County and part-County health district may recommend to the County Executive for appointment as County ~~Director~~ Commissioner of Public a person or persons whom it deems qualified for such office. The County ~~Director~~ Commissioner of Public Health shall possess such qualifications for office as are prescribed in the Sanitary Code of the State of New York. The County ~~Director~~ Commissioner of Public Health shall receive such compensation as may be fixed by the County Legislature.

G. Powers and duties. The County ~~Director~~ Commissioner of Public Health shall devote his or her entire time to duties of his or her office except that in a County operating as a County health district, the boundaries of which are coterminous with the County, he or she may, with the approval of the Commissioner of Health of the State of New York, be appointed Superintendent of the County General Hospital or County Medical Examiner. The County ~~Director~~ Commissioner of Public Health shall, within his or her district, possess all the powers conferred upon and perform all the duties required of local health officers or commissioners under the Public Health Law of the State of New York or other applicable law.

H. Deputy ~~Directors~~ Commissioners; assistants and employees; appointment and removal. Local health officers who continue to hold office after the establishment of a County or part-County health district, pursuant to the provisions of this section, shall be deputies of the County ~~Director~~ Commissioner of Public Health, who may require any such local health officer to perform within his or her jurisdiction any of the duties required of local health officers. The County Executive may appoint such additional deputies, assistant deputies and other employees as recommended by the Board of Health and as may be required to fulfill the purposes of this section in the health district and as may be authorized by the County Legislature. Such deputies and assistant deputies and other employees shall have the qualifications prescribed in the Sanitary Code of the State of New York. The County ~~Director~~ Commissioner of Public Health may designate, in writing, a deputy, qualified in accordance with the provisions of said Sanitary Code, to whom shall be delegated all the powers and duties of the County ~~Director~~ Commissioner of Public Health when such ~~Director~~ Commissioner is unable to act by reason of absence or disability. The County Executive shall have power, upon recommendation of the Board of Health, to remove the health officer of any local health district included within such County or part-County health district or any deputy or assistant deputy of the County ~~Director~~ Commissioner of Public Health

for cause, upon written charges, and after such health officer or deputy or assistant deputy, after due notice, has been given an opportunity to be heard.

I. Office of Medical Examiner. The Office of Medical Examiner in and for the County of Monroe shall be continued. The County Executive may appoint the County ~~Director~~ Commissioner of Public Health as the County Medical Examiner and shall appoint such deputies and other assistants as may be authorized by the County Legislature. The said Medical Examiner shall be a duly qualified practitioner of medicine and surgery, shall be a graduate of a medical college and shall have had at least five years actual experience in the practice of his or her profession. The Medical Examiner shall have and exercise within the County of Monroe all the powers and shall perform all the functions and duties prescribed by law for said office.

J. Related board: Board of Health.

(1) Organization; appointment. The Board of Health shall consist of 11 members, at least one of whom shall be a physician licensed to practice in the State of New York, one of whom shall be a nurse licensed to practice in the State of New York, one of whom shall be a member of the County Legislature, one of whom shall be a member of the Council of the City of Rochester recommended by the President of the Council and one of whom shall be a representative of the City of Rochester recommended by the Mayor of the City of Rochester. The members of the Board of Health shall be residents of the County of Monroe. The members of the Board of Health shall be appointed by the County Executive with the approval of the County Legislature. The Medical Society of the County of Monroe and the Genesee Valley Nurses Association may submit to the County Executive a list of physicians and nurses, respectively, from which the County Executive may choose the physician and nurse members of the Board of Health.

(2) Terms; vacancies. The term of office of members of the Board of Health shall be four years. No person shall serve more than two consecutive terms, except as hereinafter provided, and except further, if a person fills a vacancy in a term as hereinafter provided, that term shall not be counted as a term for such person unless more than two years remain in that term. The terms of all members shall commence as of the first day of September and shall expire as of the 31st day of August, except that members whose terms have expired shall continue to serve in such capacity until such a successor is appointed and approved. Vacancies shall be filled in the same manner as original appointments for the unexpired term. If the County Legislature or Council member of the Board of Health ceases to be a member of the County Legislature or Council, respectively, his or her term on the Board of Health shall be deemed to have expired, and his or her successor shall be appointed to a full term of four years. If the County Legislature or Council member of the Board of Health resigns from or is replaced on the Board of Health but remains a member of the County Legislature or Council, respectively, a vacancy shall be deemed to have been created, and his or her successor shall be appointed to complete the unexpired term. Except for the County Legislature and Council

members of the Board of Health, initial appointments to the Board shall be made in such manner so that the terms of not more than two members shall expire in the same year.

~~(3) Compensation and expenses of members. The members of the Board of Health of a County or part-County health district shall receive for attendance at meetings of the Board and, when authorized by the President of the Board within appropriations made therefor, for meetings of standing committees, a per diem compensation which shall be fixed by the County Legislature, and in addition thereto, they shall be allowed actual and necessary traveling expenses, to be audited and paid in the same manner as other expenses of the Board of Health.~~

~~(4)~~ (3) General expenses. If the County has a Director of Finance, all charges and other expenses of a County or part-County health district shall be audited and paid in the same manner as other charges against the County. The Board of Health of a County or part-County health district shall submit annually, in the manner prescribed by and on or before the date fixed by or pursuant to law, an itemized estimate of the revenues and expenditures of such health district for the ensuing fiscal year. The County Legislature shall levy a tax upon the taxable property within the County or part-County health district, sufficient to provide such sums as the County Legislature may deem necessary to meet the expenses of such health district. The County Legislature may appropriate moneys in the manner provided by law for any items of expense of the County or part-County health district which may in any degree tend to promote the efficiency of the administration of the provisions of this section and the regulations adopted pursuant to the authority thereof.

~~(5)~~ (4) Powers and duties; rules and regulations. Upon the establishment of a Board of Health for a County or part-County health district as provided in this section, such Board shall exercise all the powers and perform all duties of local Boards of Health as provided in this section, and such Board may recommend to the County Legislature for adoption and publication rules, regulations, orders and directions for the security of life and health in the health district which shall not be inconsistent with the provisions of this section and the Sanitary Code of the State of New York. The County Legislature may adopt only those rules, regulations, orders and directions recommended by the Board of Health which have had prior approval of the State Health Commissioner. Such rules, regulations, orders and directions shall be known as the Sanitary Code of such district. Any and all provisions of the Sanitary Code of the County of Monroe in effect at the time of the adoption of this Charter shall remain in full force and effect until amended or repealed by the County Legislature. Editor's Note: The Monroe County Sanitary Code may be found in Ch. 569 of this volume. Every rule, regulation, order and direction adopted by the County Legislature shall state the date on which it takes effect and a copy thereof signed by the County ~~Director~~ Commissioner of Public Health or his or her deputy shall be filed as a public record in the Department of Health of the State of New York, in the office of the County or part-County

department of health, ~~and~~ in the office of the County Clerk and the County website and shall be published in such manner as the County Legislature may from time to time determine. The County ~~Director~~ Commissioner of Public Health or his or her deputy shall furnish certified copies or an electronic copy of the Sanitary Code of the health district and its amendments for a fee of $1. Nothing herein contained shall be construed to restrict the power of any city or any village to adopt and enforce additional ordinances or enforce existing ordinances relating to health and sanitation, provided that such ordinances are not inconsistent with the provisions of this section or the Sanitary Code.

~~(6)~~ (5) Sanitary codes; violations and penalties. The provisions of the sanitary code of a County or part-County health district shall have the force and effect of law. Any noncompliance or nonconformance with any provision of such sanitary code or of any rule, regulation, order or special direction duly made thereunder shall constitute a violation punishable on conviction by a fine of not more than $250 or by imprisonment for not more than 15 days, or by both such fine and imprisonment~~.~~, and for a second or subsequent offense by a fine not exceeding $500.00 or by imprisonment not exceeding 15 days, or both. Certified copies of the sanitary code of a County or part-County health district shall be received in evidence in all courts and proceedings in the State of New York.

~~(7)~~ (6) Officers. The Board of Health of a County or part-County health district shall elect annually ~~123~~one of its members as President and another as Vice President. The Board of Health may designate the County ~~Director~~ Commissioner of Public Health to act as its Secretary without extra compensation.

(NOTE: This section is transferred in totality from §C6-9 to reflect that it is under the direction and control of the Department of Public Health.)

K. County Environmental Management Council. There shall be a County Environmental Management Council, pursuant to Article 47 of the Environmental Conservation Law of the State of New York, whose membership, powers, duties and procedures shall be as specified below.

(1) Membership. The County Environmental Management Council shall consist of the following members who shall be appointed by the County Legislature: one member of each city, town and village Conservation Advisory Council or Conservation Board within the County; up to 10 additional residents of the County to serve as members at large, who shall be chosen for their interest, experience and expertise in the area of improvement and preservation of environmental quality; and three members of the County Legislature. In addition, the County Environmental Management Council shall have five voting ex officio members: the Deputy County Executive, the Director of Planning and Development, the Director of Environmental Services, ~~the Engineering Operations Manager~~ Chief of Engineering and Facilities Management and the ~~Director~~ Commissioner of Public Health. The County Legislature shall appoint a Chairperson from among the members of the Council, who shall serve at the pleasure of the Legislature for a term which shall expire on December 31 of each even-numbered year. The

members from the Conservation Advisory Councils or Conservation Boards and the members at large shall be appointed for terms which shall expire on December 31 of each even-numbered year. The County Legislators shall be appointed for terms which coincide with their elective terms of office. Each voting ex officio member may designate an alternate to represent him or her and to vote in his or her absence at meetings of the Council or at meetings of committees of the Council. Alternates shall be designated in advance by written notice to the Chairperson.

(2) Powers and duties. The Council shall have the powers and duties specified in Article 47 of the Environmental Conservation Law of the State of New York, as presently constituted or hereafter amended.

(3) Procedures. The Council shall designate a Secretary; adopt rules and procedures for its operations and meetings, consistent with this Charter; keep accurate records of its meetings and activities; and report upon the same to the County Legislature from time to time, or as the County Legislature may request or designate. Members of the Council shall receive no compensation for their services as members thereof but may be reimbursed for reasonable and necessary expenses incurred in the performance of their duties within the appropriations made available to the Council.

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

Chapter C. CHARTER
Article VI. County Executive Departments/Offices/Bureaus
§ C6-16. Veterans' Services Agency.
Editor's Note: Former § C6-16, Department of Economic Development, was repealed 6-9-1992 by L.L. No. 5-1992, approved 7-2-1992. See now § C5-2, Department of Planning and Development.
[Added 12-10-1996 by L.L. No. 13-1996, approved 12-30-1996]

A. Office established; Director. There shall be a County Office for Veterans' Services, the head of which shall be the Director of the County Office for Veterans' Services, who shall be appointed by the County Executive.

B. Powers and duties. The Director shall have the following powers and duties:

(1) To provide information and counsel to former members of the Armed Forces of the United States.

(2) ~~To process~~ To provide information and aid in the processing of various papers for these veterans.

~~(3) To plan the provision of adequate cemetery plots for former veterans.~~

(3) ~~(4) To process~~ To provide information and aid in the processing of applications for veterans' benefits on behalf of the survivors of veterans.

(4) ~~(5)~~ To plan and participate in appropriate memorial services.

(5) ~~(6)~~ To carry out such other duties as may be required by the United States Veterans' Administration, the New York State Veterans' Administration and by appropriate directives of the County of Monroe.

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

Chapter C. CHARTER
Article VI. County Executive Departments/Offices/Bureaus
§ C6-17. Monroe Community Hospital; related board~~s~~: Monroe Community Hospital Board~~;~~. ~~Monroe Community Hospital Advisory Council.~~

A. Monroe Community Hospital established. Notwithstanding the provisions of the General Municipal Law of the State of New York, there is hereby continued in the County of Monroe an institution for the hospitalization and extended care and treatment of the chronically ill. The institution shall continue to be known as "Monroe Community Hospital."

B. Administration.

(1) Monroe Community Hospital Executive Health Director.

(a) The County Executive shall appoint a Monroe Community Hospital Executive Health Director (hereinafter "Director"), who shall be confirmed by a majority vote of the total membership of the County Legislature, pursuant to § A4-3 of the Administrative Code. ~~In the event that medical services shall have been contracted for, this appointment shall also be subject to approval of the body or corporation contracted with.~~ The Director shall be the chief administrative officer of the hospital (hereinafter "facility") subject, however, to:

[1] Appropriately instituted ~~hospital~~ facility rules and regulations.

[2] This Charter.

[3] The general control of the County Executive and the County Legislature.

(b) Subject to Subsection B(1)(a)[1], [2] and [3] above, the Director shall have the following powers and duties:

[1] To equip the ~~hospital~~ facility with all necessary furniture, appliances, fixtures and other needed facilities for the care and treatment of patients and for the use of officers, staff and employees thereof.

[2] To have general supervision and control of the records, accounts, buildings and all internal affairs of the ~~hospital~~ facility, and to maintain discipline therein and to enforce compliance with and obedience to all appropriately instituted rules, bylaws and regulations for the government, discipline and management of the ~~hospital~~ facility and the employees and patients thereof.

[3] To appoint such employees as may be necessary for the efficient performance of the business of the ~~hospital~~ facility and as are provided in the budget for the ~~hospital~~ facility and to prescribe their duties and to discharge any of said employees pursuant to the provisions of the Civil Service Law of the State of New York.

[4] To cause proper accounts and records of the business and operations of the facility to be kept regularly from day to day in accordance with the ~~American Hospital Association Chart of Accounts~~ generally accepted accounting principles and to see that such accounts and records are correctly made up for the annual report to the County Legislature, and to present them to the Hospital Board, which shall incorporate them in its annual report to the County Legislature.

[5] To report the financial status of the ~~hospital~~ facility to the Director of Finance in accordance with the provisions of ~~Article IV~~ of this Charter and ~~Articles VI, VII and VIII of~~ the Administrative Code and all other policies and directions of the County Executive and to comply with all other administrative policies, rules and regulations applicable to other County departments, offices and agencies, as promulgated by the County Executive.

[6] To receive into the ~~hospital~~ facility, within the limitations of space available, and subject to subsection B(2) and (3) hereinafter, any resident of the County who requires the type of care available in the facility, irrespective of such person's ability to pay for his or her care; and also receive persons who are not residents of the County, provided that the admission of such nonresident does not interfere with the proper care and treatment of County residents and the County is reimbursed for the cost of the care and treatment of such nonresident.

[7] To cause to be kept proper records of admission of all patients, including their name, age, sex, marital condition, occupation, place of last employment and the names and addresses of their nearest relative or friend.

[8] With the approval of the Medical Director, to discharge from said ~~hospital~~ facility any patient who shall willfully or habitually violate the rules thereof or who for any other nonmedical reason is no longer a suitable patient for treatment, ~~therein and to make a full report thereof at the next meeting of the hospital.~~

[9] To collect and receive all money due to the ~~hospital~~ facility, to keep an accurate account of the same and to transmit the same to the Director of Finance.

[10] To recommend to the County Attorney the institution of actions for the collection of claims and obligations due to the facility from any and all causes.

~~[11] To give a bond before entering upon the discharge of his or her duties in such form as the County Executive may determine to secure the faithful performance of his or her duties.~~
[11] ~~[12]~~ To carry out all other obligations of the County in operations of the ~~hospital~~ facility.

(2) Deputy Director; powers and duties. There shall be a Deputy Director, who shall be appointed by the County Executive, to act for and in place of the Director. [Added 6-11-2002 by L.L. No. 4-2002, approved 7-8-2002 Editor's Note: This local law also provided for the renumbering of former Subsection B(2) through (6) as B(3) through (7), respectively.]

(3) Monroe Community Hospital Medical Director.

(a) Subject to the provisions of Subsection B(5) hereinafter, the County Executive, upon recommendation of the ~~Hospital Board~~ Executive Director, shall appoint the Monroe Community Hospital Medical Director (hereinafter "Medical Director"), who shall be a physician.

(b) The Medical Director shall have complete authority over and responsibility for the medical staff of and the medical care in the facility, subject to the general authority of the County Executive~~.~~, and in accordance with local state and federal requirements.

(c) The Medical Director shall be responsible for determining:

[1] As to admissions, whether or not a prospective patient is medically appropriate for admission to or treatment at the ~~hospital~~ facility; in so determining, the Medical Director may consider such factors as type and levels of care available, space and equipment available and staff workload, as well as such other factors as may seem proper to him or her.

[2] As to discharge, whether or not a patient should be discharged from the ~~hospital~~ facility from a medical point of view; in so determining, the Medical Director may consider such factors as relative medical needs of others for bed space, the potential medical benefits to be gained by retention and the availability of alternative ~~hospitals~~ facilities, as well as such other factors as may seem proper to him or her.

(d) The Medical Director shall:

[1] Cause a careful medical examination to be made of the physical condition of each person admitted to the ~~hospital~~ facility and cause a proper record to be kept of such examination and of such person's condition from time to time thereafter.

[2] Discharge from the ~~hospital~~ facility any patient who is recovered from his or her illness sufficiently to be no longer in need of the care and treatment of the ~~hospital~~ facility.

~~[3] Recruit, employ or appoint and discharge all members of the facility staff, subject to the advice and approval of the Monroe Community Hospital Board, the Monroe Community Hospital Medical Advisory Council, and the County Executive.~~

(4) Admission and maintenance of patients.

(a) When a patient is admitted to the ~~hospital~~ facility, the Director shall cause to be made such inquiries as deemed necessary relative to the ability of the patient or of the relatives of the patient legally liable for his or her support to pay for his or her care and treatment.

[1] If the Director finds that such patient or said relatives are able to pay for such patient's care and treatment, in whole or in part, an order shall be made by the Director directing such patient or said relatives to pay to the Director of Finance of the County for support of such patient a specified sum per week, in proportion to their financial ability, but such sum shall not exceed the actual cost of caring for and treating such patient. The Director shall have the same power and authority to collect such sums from any patient or his or her relatives legally liable for such patient's support as is possessed by a social services official in like circumstances. In all claims for payment and/or reimbursement made under the provisions of this section, the Director shall be deemed a preferred creditor.

[2] If the Director finds that such patient or said relatives are not able to pay, either in whole or in part, for such patient's care and treatment in the ~~hospital~~ facility, the unpaid cost of such patient's care and treatment shall become a charge upon the County; provided, however, that in case such patient is not a resident of the County, the costs of his or her maintenance shall be a charge upon the civil division of the state upon which he or she would be a charge as a needy person. No employee of the ~~hospital~~ facility or of the body or corporation contracted with to provide medical services shall accept from any patient any fee, payment or gratuity whatsoever for services rendered to such patient.

(b) Notwithstanding the provisions of Subsection B(4)(a) above, whenever a contract shall be in effect with any ~~hospital~~ facility service corporation covered by the applicable provisions of ~~Article 9-C of~~ the Insurance Law of the State of New York ~~Editor's Note: The Insurance Law was recodified by Chapter 367 of the Laws of 1984. See now Article 43 of the Insurance Law.~~ for the rendering of ~~hospital~~

facility service by such ~~hospital~~ facility to the subscribers of such corporation, the rendering of ~~hospital~~ facility service to such subscribers, insofar as payment for such service is concerned, shall be subject to the provision of such contract, and in such case the provisions of such Subsection B(3)(a) above, to the extent that they are covered by such contract, shall be inapplicable.

(c) Notwithstanding the provisions of Subsection B(4)(a) above, a ~~hospital~~ facility staff member shall charge any patient receiving treatment or services from such staff member a fee if and to the extent that such patient is able to obtain reimbursement therefor through "Blue Cross," "Blue Shield," "Medicare," "Medicaid" or any similar insurance or program; an adjustment in such staff member's salary, insofar as it is paid directly or indirectly by the County, shall be made by an appropriate means to reflect such fees.

(5) Contract for medical services.

(a) The County Executive may contract with ~~the University of Rochester or with~~ any appropriate hospital or facility ~~hospital~~ in the County for the provision of all or any part of the medical services required at the Monroe Community Hospital. The contract may contain such terms and conditions as the County Executive deems necessary. Such contract shall require approval of the County Legislature.

(b) Any existing contract for medical services that may be in force at the time of the adoption of this section of the Charter shall continue in accordance with its terms and may be amended as the parties thereto deem necessary. Nothing in any existing contract or future amendment thereto is intended to be barred or changed by the adoption of this section, and this section of the Charter shall be construed to be compatible with any such contract or amendment thereto.

(6) Visitation and inspection. Subject to all applicable statutes, regulations and rules, members ~~Members~~ of the Hospital Board shall be admitted to every part of the ~~hospital~~ facility and premises and shall have access to all books, papers, accounts and records pertaining to the facility and shall be furnished with copies, abstracts and reports whenever required by them. The ~~hospital~~ facility shall also be subject to inspection by any duly authorized and designated representative of the ~~Board of Social Services of the~~ State of New York~~; and~~ the Department of Health of the State of New York. ~~and the County Legislature.~~ The officers of the ~~hospital~~ facility shall admit such representatives into every part of the ~~hospital~~ facility and premises and give them access on demand to all records, reports, books, papers and accounts pertaining to the ~~hospital~~ facility, subject to all applicable statutes, regulations and rules.

(7) General administration of the affairs of the ~~hospital~~ facility. Except as specifically provided for herein to the contrary, the County Executive and the Director of Finance shall be responsible to the County Legislature for the proper administration of the ~~hospital~~ facility, in accordance with the provisions of this Charter.

Section deleted in its entirety and replaced with the following:
C. Related board: Monroe Community Hospital Board.

(1) There shall continue to be a Monroe Community Hospital Board (hereinafter "Board"), which shall meet at the facility at least six times per year and shall have the following powers and duties:

(a) To serve as a board of citizens of the County to meet, advise and consult with the County Executive, the Medical Director and the Executive Health Director in all matters relating to Monroe Community Hospital.

(b)To advise and recommend methods by which the quality of patient care may be improved to insure that the Monroe Community Hospital remains a high quality extended care facility for chronically ill patients and patients requiring long-term care.

(c)To advise and recommend on all matters involving cooperation with other medical institutions and facilities of the County

(d) To review the annual report of the operation of the facility as submitted by the Executive Director.

(e) To keep a proper record of its proceedings, which shall be open at all times for the inspection of its members, the members of the County Legislature and duly authorized representatives of the State of New York.

(2) The Board shall consist of 15 persons to be appointed by the President of the County Legislature, subject to confirmation by the Legislature. It shall include two County Legislators, one member of the majority party and one member of the largest minority party. The Board shall also include one representative of each of the following: the University of Rochester School of Medicine and Dentistry, the Rochester Regional Hospital Association, the Finger Lakes Health Systems Agency, the United Way of Greater Rochester, Inc., the Medical Society of the County of Monroe, a relative of a current or former resident. The Board shall also include three citizens at large of the County; and three Monroe Community Hospital residents to be nominated by the Monroe Community Hospital Residents' Council.

(3) Members shall be appointed for terms of three years. Vacancies shall be filled by appointment in the same manner as original appointments. No member shall serve more than two consecutive three-year terms. All members sitting of July 1, 2014, shall continue to serve the reminder of their term.

Officers: Officers of the Hospital Board shall be a Chair, Vice Chair and Secretary elected by the Board for terms of one year.

Officer Duties.

The Chair shall have general supervision of the work of the Hospital Board, shall appoint such committees as deemed advisable and shall preside at all meetings.

The Vice Chair shall perform the duties of the Chair during the absence of the Chair.

The Secretary shall insure notification to the members of the time and place of all meetings of the Hospital Board, shall insure the accuracy of minutes of the meetings and shall perform such other secretarial duties as may be designated by the Hospital Board. Meetings of the Hospital Board shall be called by the Chair or, in the absence of the Chair, by the Vice Chair. Meetings shall also be called upon the written request of any three or more members of the Hospital Board. Notice of meetings shall be given to all members as soon as practicable. Notice shall be defined to include written, electronic or telephonic communication. At any meeting of the Hospital Board, a majority of the voting members shall constitute a quorum. Passage of any resolution will be by majority vote of the voting members present at the meeting.

~~D. Related board: Monroe Community Hospital Medical Advisory Council.~~

~~(1) There shall continue to be a Monroe Community Hospital Medical Advisory Council (hereinafter "Medical Council"), which Council shall consist of as many members as the County Executive shall determine, subject to the following:~~

~~(a) All members of the Medical Council shall be physicians or dentists.~~

~~(b) If the medical services of the facility shall have been contracted for, a majority of the Medical Council shall be those persons nominated by the body or corporation so contracted with to supply medical services so long as such contract continues.~~

~~(c) The County Executive shall request the following facilitiess to nominate a person for appointment to the Medical Council: Rochester Psychiatric Center, Rochester General Hospital, Genesee Hospital, Highland Hospital, Park Ridge Hospital, St Mary's Hospital, Lakeside Memorial Hospital of Brockport and Strong Memorial Hospital; and upon such nomination the County Executive shall appoint such nominee.~~

~~(d) The County Executive shall request the Medical Society of the County of Monroe to nominate a person for appointment to the Medical Council; and upon such nomination, the County Executive shall appoint such nominee.~~

~~(e) Upon the termination of any person's membership on the Medical Council, by expiration of term or otherwise, if he or she shall have been nominated pursuant to~~

~~Subsections D(1)(b),(c) or (d) above (and, in the case of Subsection D(1)(b), if such contract has not been terminated), his or her successor shall be nominated by the body or corporation which nominated the person whose membership shall have terminated.~~

~~(f) The Medical Director shall be a member of the Medical Council.~~

~~(2) Members of the Medical Council shall be appointed for terms of three years. Members shall serve without compensation by reason of such membership; however, the County Legislature may authorize the payment of reasonable and actual expenses of the members of the Medical Council, including necessary travel expenses.~~

~~(3) The Medical Council shall have a Chairperson, a Vice Chairperson and a Secretary, who shall be elected by the Medical Council annually. The Medical Council shall meet at least four times each year. The Chairperson or any three or more members of the Medical Council may call a meeting at any time upon at least 10 days' written notice to all members; in the event that the Chairperson determines that special need requires a shorter notice, he or she may call a meeting by notice of not less than two days, either by written notice or by other means of communication. A majority of the Medical Council shall constitute a quorum.~~

~~(4) The powers and the duties of the Medical Council shall be solely advisory and shall be as follows:~~

~~(a) To advise the Hospital Board and the Medical Director on all matters relating to medical care of patients.~~

~~(b) To attempt to coordinate the medical services of the Monroe Community Hospital with those of other community facilities and health agencies.~~

~~(c) To assist the Medical Director in the development of medical care programs focusing upon the chronically ill.~~

~~(d) To render advice on those questions referred to it by the President of the County Legislature, by the County Executive, by the Hospital Board or by the Medical Director or on those questions which its members deem appropriate without such referral.~~

Added Language is underlined
Deleted Language is ~~stricken~~
Chapter C. CHARTER
Article VI. County Executive Departments/Offices/Bureaus
§ C6-18. Department of Public Safety.

A. Department established; Director. There shall be a Department of Public Safety, the head of which shall be the Director of Public Safety.

B. Powers and duties. The Director of Public Safety shall have the following powers and duties:

(1) To assist, coordinate and guide all County agencies providing public safety services.

(2) To be the lead County agency for coordinating public safety budgeting, providing technical assistance for public safety grants, training and planning.

(3) To monitor public safety activities and data in the County.

(4) To coordinate radio communications among all public safety agencies in the County.

(5) To operate and maintain public safety radio equipment for which the County is responsible.

(6) To provide, in a ~~public safety~~ County Crime ~~laboratory~~ Laboratory, crime detection services through the analysis of evidence associated with possible crimes.

(7) To testify in grand jury, preliminary hearings and trials as to the substance of the analysis of the evidence.

(8) To provide forensic services, for a specified charge, to those ~~counties outside the County of Monroe~~ municipal governments and local law enforcement agencies which desire to use the services of the County Crime ~~laboratory~~ Laboratory.

(9) To provide, through a community corrections function, family court intake, presentence investigation, probationer supervision and such other corrections services as may be assigned by state and local courts with jurisdiction in the County and applicable laws.

(10) To develop, administer and carry out plans to protect the population of the County in the event of disaster.

(11) ~~To administer the civil defense functions of the County.~~ To administer the emergency management, mitigation planning, terrorism prevention and civil defense functions of the County.

(12) ~~To administer the County programs for fire training and mutual aid in cases of fire and other emergencies in which the services of firemen would be used.~~ To administer County and State fire training and mutual aid in cases of fires or other incidents where multiple fire agencies and firefighters are being utilized.

(13) To act as liaison officer between the County and the County Fire Advisory Board and the fire-fighting forces of the County.

~~(14) To develop and, when adopted, enforce a County-wide fire prevention code.~~

(14) ~~(15)~~ To perform the duties related to weights and measures pursuant to ~~§ 180 of~~ the Agriculture and Markets Law of the State of New York.

(15) ~~(16)~~ To create divisions of this Department as required, with approval of the County Executive.

(16) ~~(17)~~ To perform such other duties as may be required.

C. Related board: County Fire Advisory Board.

(1) ~~Pursuant to § 225-a of the County Law of the State of New York, there shall be a County Fire Advisory Board consisting of not fewer than five nor more than 21 members, each of whom shall be appointed by the County Legislature for a term not to exceed two years, in accordance with the provisions of § 225-a of the County Law and the County of Monroe Fire Mutual Aid Plan.~~ Pursuant to Section 225- a of the County Law of the State of New York, there shall be a County Fire Advisory Board consisting of not fewer than five nor more than 17 members, each of whom shall be appointed by the County Legislature for a term not to exceed two years, in accordance with the provisions of 225-a of the County Law and the County of Monroe Fire Mutual Aid Plan.
[Amended 11-23-1993 by L.L. No. 9-1993, approved 12-14-1993]

(2) Powers and duties. The County Fire Advisory Board shall have the following powers and duties:

(a) ~~To cooperate with the Office of Fire Prevention and Control in the Department of State in relation to such programs for fire training, fire service-related activities and mutual aid.~~

(a) ~~(b)~~ To act as an advisory body to the County Legislature and to the County Fire Coordinator in connection with the County participation in such programs for fire training, fire service-related activities and mutual aid and in connection with the County establishment and maintenance of a County fire training school and mutual aid programs in cases of fire and other emergencies in which the services of ~~firemen~~ firefighter would be used.

(b) ~~(c)~~ To perform such other duties as the County Legislature may prescribe in relation to fire training, fire service-related activities and mutual aid in cases of fire and other emergencies in which the services of ~~firemen~~ firefighter would be used.

D. Related board: Monroe County Emergency Medical Services Advisory Board; Emergency Medical Services Coordinator.
[Added 2-1-1994 by L.L. No. 1-1994, approved 2-22-1994]

(1) Pursuant to § 223-b of the County Law of the State of New York, there shall be a County Emergency Medical Services Advisory Board, consisting of 21 members, each of whom shall be appointed for a term of two years by the County Legislature, except that, in the first instance only, 10 members shall be appointed for a term of one year. All terms shall begin on March 1 of the year of appointment.

(2) The County Emergency Medical Services ("EMS") Advisory Board shall have the following powers and duties:

(a) To ~~cooperative~~ cooperate with appropriate state agencies in relation to programs for EMS training, EMS activities and mutual aid.

(b) To advise the County government and the County EMS Coordinator in connection with
County participation in EMS training programs, EMS activities and mutual aid programs, in which the services of EMS providers may be used.

(c) To perform such other duties as the County Legislature may prescribe in relation to EMS training programs, activities and mutual aid programs, in which the services of EMS providers may be used.

(3) The members of the County EMS Advisory Board shall be County officers and shall serve without compensation.

(4) Pursuant to § 223-b of the County Law of the State of New York, there shall be the office of County ~~emergency~~ Emergency Medical Services Coordinator. The County Executive shall appoint the County Emergency Medical Services Coordinator, to serve at the pleasure of the County Executive.

(5) The County Emergency Medical Services Coordinator shall have the following duties:

(a) To administer all County programs for EMS training and mutual aid whenever there are emergencies in which the services of EMS providers would be used.

(b) To act as liaison officer between the County government and the Emergency Medical Services Advisory Board and all EMS providers and the governing boards of such providers.

(c) To perform such other duties as the County Executive shall prescribe in relation to EMS operations.

(6) The County EMS Coordinator shall be a County officer, and the amount of compensation he shall receive, if any, will be fixed by the County Legislature in its annual budget process.

(7) The County EMS Coordinator, or a member of the County Legislature, may serve as a member of the County EMS Advisory Board, but shall not receive additional compensation from the County for such services.

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Chapter C. CHARTER
Article VI. County Executive Departments/Offices/Bureaus
§ C6-19. Department of Transportation.
[Added 6-9-1992 by L.L. No. 5-1992, approved 7-2-1992 Editor's Note: In addition to repealing former § C6-19, Department of Public Works, L.L. No. 5-1992 provided for the reorganization and renaming of a number of County departments. See §§ C5-2 and C6-19 through C6-22. It also provided that all of the sections of this Charter and the Administrative Code affected by such changes are also amended for the purpose of incorporating such changes. Titles of departments in the Charter and Administrative Code will be updated in the course of normal supplementation.]

A. Department established; Director. There shall be a Department of Transportation, the head of which shall be the Director of Transportation.

B. Powers and duties. The Director shall have the following powers and duties:
[Amended 3-14-1995 by L.L. No. 3-1995, approved 3-30-1995; 9-10-1996 by L.L. No. 4-1996, approved 9-30-1996]

(1) To make traffic surveys on any or all highways, roads and streets within the County, and to make recommendations with regard to traffic regulations and the location of signs, signals and other devices used for the direction and control of traffic.

(2) To prepare and annually update an improvements program and budget of proposed County highways and bridge projects for inclusion in the capital improvement program.

(3) To install, operate and otherwise maintain traffic signs and signals located within the County~~.~~, and operate a computerized traffic signal system control center managing all traffic signal devices, including signals, flashers and monitoring cameras.

(4) To serve as the County Superintendent of Highways and, as such, to supervise, provide for, and control the design, construction, reconstruction, alteration, operation, maintenance and repair of all roads and bridges determined to be the County's responsibility.

(5) To enter upon property abutting a County highway or rivers, streams or creeks and to take such action authorized by § 118-b of the New York State Highway Law and to reimburse the owner thereof for any damage in accordance with the foregoing law. Such action shall only be undertaken in the event that the Director of Transportation declares the situation to be an emergency condition, as outlined in § 118-b, or that such action is necessary to prevent an emergency condition. Before entering such properties, the Director of Transportation shall make a diligent attempt to contact the property owner, and access onto said property shall be made in the least obtrusive path and manner possible. The Director of Transportation shall file with the Clerk of the County Legislature an annual report of actions taken under this section.

~~(6) To plan, contract, reconstruct, maintain and operate all port facilities being provided as a County function.~~

(6) ~~(7)~~ To contract with state, city, town and village units of government for the delivery of any and all County traffic, highway and bridge services.

(7) ~~(8)~~ To assess transportation needs for the County and coordinate the planning and development of highway~~, rail and water~~ facilities in order to effectively meet those needs.

(8) ~~(9)~~ To create divisions of this department as required with approval of the County Executive.

(9) ~~(10)~~ To provide technical review services for proposed buildings or subdivision slots having frontage on, access to or otherwise directly related to any existing or proposed County road, right-of-way, drainage system or site shown on the County Official Map, pursuant to 239-~~k~~e of the General Municipal Law of the State of New York, and technical review services with regard to permits issued pursuant to § 136 of the Highway Law of the State of New York.

(10) ~~(11)~~ To plan and administer activities relating to rights-of-way and claims along existing and proposed County highways and bridges.

~~(12) To develop and maintain an accurate monumentation program for the County.~~

~~(13) To provide technical, engineering, design, land survey and architectural support as necessary to County Department of Transportation purposes.~~

(11) Participate in EOC activities/responses, including coordinating City, State and County transportation operations.

(12) ~~(14)~~ To perform such other duties as may be required by the Administrative Code, ~~and~~ other laws~~.~~, and the County Executive.

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Chapter C. CHARTER
Article VI. County Executive Departments/Offices/Bureaus
§ C6-20. Department of Environmental Services.
[Added 6-9-1992 by L.L. No. 5-1992, approved 7-2-1992 Editor's Note: This local law also renumbered former § C6-20, Department of Public Engineering, as § C6-23.]

A. Department established; Director. There shall be a Department of Environmental Services, the head of which shall be the Director of Environmental Services.

B. Powers and duties. The Director shall have the following powers and duties:
[Amended 9-10-1996 by L.L. No. 4-1996, approved 9-30-1996]

(1) To be responsible for the development, operation and maintenance of all sewage treatment and disposal facilities and trunk sewer systems constructed by the County, including additions thereto.

(2) To make agreements with the various municipalities or districts to assume responsibility for the operation and maintenance of any existing treatment and disposal facilities, trunk lines and transmission lines and any additions thereto.

(3) To plan, operate services and develop the necessary regulations and powers relating to County facilities for flood control and drainage control.

(4) To be responsible for the planning, development, operation and maintenance of all solid waste handling facilities owned or contracted for by the County.

(5) To make agreements with the various municipalities or districts for the handling of solid waste.

(6) To manage resource recovery facilities in such a way as to maximize recycling and minimize the use of landfills.

(7) To create divisions of this Department as required, with approval of the County Executive.

(8) To provide technical engineering, design, land survey and architectural support when necessary to County departments, offices and agencies.

(9) To ensure that the materials used in the construction of County facilities meet quality specifications.

~~(10) To plan and implement necessary management of County real property holdings through purchases, sales, leases or other property transactions, all subject to applicable law.~~
~~[Added 11-14-2000 by L.L. No. 6-2000, approved 12-12-2000 Editor's Note: This local law also renumbered former Subsection B(10) as B(11).]~~

(10) ~~(11)~~ To operate and maintain the facilities of the County to meet current and future needs of County residents.
[Added 1-14-2003 by L.L. No. 6-2003, approved 1-30-2003 Editor's Note: Section 3 of this local law was subject to permissive referendum. No valid petition requesting same was filed as of 3-31-2003.]

(11) ~~(12)~~ To be responsible for the design, construction, maintenance, alterations, renovations~~,~~ and operation ~~and security~~ of all County buildings, grounds and equipment to meet current and future needs of County residents.
[Added 1-14-2003 by L.L. No. 6-2003, approved 1-30-2003]

(12) ~~(13)~~ To develop and implement the most effective and efficient management methods for maintenance, distribution and replacement of rolling stock motor equipment owned by the County for purposes of providing County services.
[Added 1-14-2003 by L.L. No. 6-2003, approved 1-30-2003]

(13) ~~(14)~~ To perform such other duties as may be required by the Administrative Code and other laws.

C. Related board: Pure Waters Administrative Board.

(1) The Monroe County Legislature shall be the administrative board for all existing, modified or created County sewer districts, including the Northwest Quadrant Pure Waters District; the Irondequoit Bay Pure Waters District; the Gates-Chili-Ogden Sewer District; the Rochester Pure Waters District; and the South Central Pure Waters District; and as such shall have all the powers conferred and be subject to all the duties imposed upon administrative bodies by §§ 262, 263, 265 and 266 of the County Law of the State of New York, as those sections may be amended, and by any other applicable provisions of state law to be enacted by the State of New York.

(2) The County Legislature acting as the Administrative Board shall be responsible for all policy matters relating to Pure Waters Programs. The Administrative Board provides for the delegation to the County Executive of the various administrative responsibilities related to the operation of the County sewer districts, including but not limited to the adoption, amendment and repeal, from time to time, of rules and regulations; responsibility for the collection, accounting and custody of all district revenues; responsibility for the execution of any agreement or contract of the districts as authorized by the County Legislature; responsibility for the dismissal, removal, suspension or layoff of Pure Waters Division personnel within the limits set forth in this Charter and the Administrative Code; responsibility to prescribe the internal organization of the Pure Waters Division; responsibility for the advertisement of bids and specifications and the issuance of requests for proposal for purchases and public works projects of the districts and any other administrative and executive responsibilities consistent with the powers and duties of the County Executive set forth in § C3-2 of this Charter. The Pure Waters Administrative Board shall retain the power to review and approve contracts in the same manner as provided for in § C2-6 of this Charter and § A5-6 of the Administrative Code. Editor's Note: Former § C6-20D, Related board: Pure Waters Advisory Board, which immediately followed this subsection, was repealed 2-14-1995 by L.L. No. 1-1995, approved 3-7-1995.

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Chapter C. CHARTER
Article VI. County Executive Departments/Offices/Bureaus
§ C6-21. Department of Aviation.
[Added 6-9-1992 by L.L. No. 5-1992, approved 7-2-1992 Editor's Note: This local law also renumbered former § C6-21, Department of Parks, as § C6-24.]

A. Department established; Director, There shall be a Department of Aviation, the head of which shall be the Director of Aviation.

B. Powers and duties. The Director shall have the following powers and duties:
[Amended 9-10-1996 by L.L. No. 4-1996, approved 9-30-1996]

(1) To plan for, construct, maintain and operate County airport facilities.

(2) To provide technical, engineering, design, land survey and architectural support as necessary to County Department of Aviation purposes.

(3) To create divisions of this Department as required, with approval of the County Executive.

(4) To perform such other duties as may be required by the Administrative Code and other laws~~.~~ and regulations.

C. Deputy Director; powers and duties. There shall be a Deputy Director, who shall be appointed by the County Executive, to act for and in place of the Director. [Added 6-11-2002 by L.L. No. 4-2002, approved 7-8-2002]

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Chapter C. CHARTER
Article VII. Other Administrative Agencies

§ C7-1. County Clerk.

A. Position established. As authorized and set forth in the New York State Constitution and other applicable laws, there shall be a County Clerk, who shall be elected from the County at large for a term of ~~three~~ four years. Vacancies in the office of County Clerk shall be filled ~~in the same manner as vacancies in the office of County Legislator,~~ as set forth in ~~§ C2-5 of this Charter~~ New York State County Law §400(7).

B. Powers and duties. The County Clerk shall have the powers and duties set forth in the New York State Constitution and other applicable laws, including but not limited to the following:

(1) To act as the official registrar of the County.

(2) To record deeds, mortgages, maps and other actions affecting real property.

(3) To act as the official Clerk of the State Supreme and County Courts and, as such, make an accurate recording of all proceedings.

(4) To process applications for naturalization and administer oaths for such.

(5) To issue passports, hunting and fishing licenses and pistol permits, as authorized by applicable law.

(6) To supervise the operation of the Auto License Bureau, as authorized by state law.

(7) To perform such other duties as may be set forth in the Administrative Code, and as may be required by other laws.

C. Absence of restriction. Nothing in this section shall be construed to limit the powers and duties of the office of County Clerk, as provided by the New York State Constitution and other laws.

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Chapter C. CHARTER
Article VII. Other Administrative Agencies
§ C7-7. Sheriff.

A. Position established. As authorized and set forth in the New York State Constitution, the County Law of the State of New York and other applicable laws, there shall be a Sheriff, who shall be elected from the County at large for a term of ~~three~~ four years. Vacancies in the office of Sheriff shall be filled ~~in the same manner as vacancies in the office of County Legislator,~~ as set forth in ~~§ C2-5 of this Charter.~~ County Law §400(7).

B. Powers and duties. The Sheriff shall have the powers and duties set forth in the New York State Constitution and other applicable laws, including but not limited to the following:

(1) To manage the County jail and to provide for the care and custody of persons committed to his or her custody by competent courts or by intergovernmental agreement.

(2) To provide police services within the County, ~~with the approval of the County Legislature~~ in accordance with County Law §650.

(3) To perform the civil duties specified in applicable law.

(4) To perform such other duties as may be set forth in the Administrative Code, and as may be required by other laws.
C. Absence of restriction. Nothing in this section shall be construed to limit the powers and duties of the office of Sheriff, as provided by the New York State Constitution and other laws.

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Chapter C. CHARTER

Article VIII. General Provisions

§ C8-7. Periodic review.

A. Every five years from the date on which this provision takes effect, the County Legislature shall appoint a temporary committee with the following duties:

(1) To review the Charter and the Administrative Code.

(2) 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.

B. The committee shall make its report within ~~six~~ twelve months from its appointment.

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Chapter A. ADMINISTRATIVE CODE
Part 2. Legislature and Executive
Article V. County Executive
§ A5-6. Delegation to County Executive and President of Legislature power to authorize, enter into and execute agreements and contracts.
[Amended 9-8-1998 by L.L. No. 3-1998, Editor's Note: This local law was subject to permissive referendum. No valid petition requesting same was filed as of 11-16-1998. approved 10-1-1998]

A. Except as set forth in Subsection B below and in accordance with the provisions of § C2-6C(13) and § C3-2A(17) of the County Charter and within budgetary appropriations adopted by the County Legislature, the County Executive is delegated the power to authorize, enter into and execute any agreement or contract on behalf of the County for goods and services where the total consideration thereof is ~~$5,000~~ $20,000 or less and any lease, rental, occupancy or other agreement for space needed for County activities for a term or terms not to exceed five years.

B. In accordance with provisions of § C2-6C(13) and § C2-4B(10) of the County Charter, the President of the Legislature is delegated the power to authorize, enter into and execute any agreement or contract on behalf of the County for the operation of the County Legislature, its staff and committees, and for goods and services where the total consideration thereof is $5,000 or less.

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Chapter A. ADMINISTRATIVE CODE
Part 3. Financial Procedures
Article VI. Operating Budget Procedures

§ A6-11. Budget available as public record.

Upon submission, the proposed annual budget shall become a public record in the office of the Clerk of the County Legislature as required by § 4-2B of the Charter. Copies of a summary of the same shall be made available by the County Executive for distribution throughout the County to the news media; libraries; city, town and village halls; school district offices; and the like. The County Executive shall make the summary available for download on the County website.

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Chapter A. ADMINISTRATIVE CODE
Part 3. Financial Procedures
Article VII. Capital Improvement Program and Capital Budget Procedures
§ A7-1. Capital improvement program.

A. Capital improvement program defined. As required by § C4-10 of the Charter, the County Executive shall prepare a capital improvement program. This plan of capital projects proposed to be undertaken during a six-year period shall contain a description of each capital project, the estimated cost thereof, the proposed method of financing of each project and the estimated effect of each capital project ~~in the first two (2) years of the program~~ upon operating costs of the County ~~within each of the three (3) fiscal years following completion of the project~~. The first year of the capital improvement program shall be the basis for determining the capital projects and their order of priority for inclusion in the capital budget. The capital improvement program shall contain the recommendations of the County Executive and the Planning Board on capital project proposals and on the order of priority of capital projects contained in the first year of the capital improvement program.

B. Duties of departments and other agencies. As set forth in the Charter, this code and related guidelines, all departments and other agencies shall contribute to the development and content of the capital improvement program.

C. Guidelines. The Director of Planning and Development shall be made responsible for the general coordination and preparation of the capital improvement program and shall prepare and administer such guidelines as may be necessary for the preparation of the capital improvement program. Upon review by the Planning Board and the final approval of the County Executive, such guidelines shall be followed by all departments and other agencies. Guidelines established pursuant to this Subsection shall include, but shall not be limited to, a timetable or calendar for the preparation of the program; standard forms and/or definitions for program submissions; the specifications of program components, program submission data and other supportive material as necessary; and any procedural guidelines, in addition to those set forth in SubsectionE below, necessary for preparation and adoption of the program or of amendments to the program.

D. Community participation. The Director of Planning and Development shall establish a program for assuring adequate community participation in the preparation of the capital improvement program in accordance with § A16-2 of this code. Prior to making final recommendations on the capital improvement program, the Planning Board shall hold at least one (1) public information hearing on the program. Upon receipt of the County Executive's proposed capital improvement program, the Clerk of the Legislature shall submit copies of said program to each municipality in the County for its review and comment. Prior to the adoption by the County Legislature of the capital improvement program, the County Legislature shall hold at least one (1) public ~~hearing~~ meeting thereon, pursuant to § C4-10G of the Charter. The capital improvement program, as proposed or adopted, shall be available for public inspection in the office of the Clerk of the Legislature.

E. Procedures for the preparation of capital improvement program. The capital improvement program shall be prepared for the County Legislature according to the following procedures, in the sequence indicated, and as set forth in § C4-10 of the charter:

(1) On or before the fifteenth day of October of each year, the County Executive shall begin the process of preparing the capital improvement program for the next six (6) years, beginning with the first day of January following the ensuing year, in accordance with the guidelines established pursuant to § 47-1C of this code.

(2) On or before the first day of December of each year, the Director of Planning and Development shall receive all capital project requests as set forth in the guidelines established pursuant to § A7-1C of this code and shall refer acceptable requests to the Director of ~~Management and Budget~~ Finance. The Director of Management and Budget shall analyze the fiscal and management aspects of each project request and shall then refer such analysis to the Director of Planning.

(3) The Director of Planning and Development shall review such capital project requests for their effect on the development of the County and the provision of County services and for their consistency with the Comprehensive Development Plan ~~and annual planning program~~. The Director of Planning and Development shall prepare and present to the County Executive for review and recommendation a written report containing the analyses of the Director of ~~Management and Budget~~ Finance and the Director of Planning.

(4) The Director of Planning and Development shall receive the recommendations of the County Executive and shall prepare a written report based upon such recommendations, which shall be presented to the Planning Board. The Planning Board shall review and make written recommendations on all projects to be contained in the capital improvement program and the priority of capital projects for the first year of the program as set forth in § C5-7C of the charter.

(5) The Director of Planning and Development shall then prepare a proposed capital improvement program report, which shall include the recommendations of

the Planning Board and shall submit such report to the County Executive on or before the first day of April of each year.

(6) The County Executive shall review the proposed capital improvement program submitted by the Director of Planning and Development and shall submit, on or before the first ~~day~~ regularly scheduled Legislature meeting of May each year, said proposed capital improvement program and the County Executive's recommendations to the County Legislature for its review and adoption, pursuant to § C4-10F of the Charter.

F. Amendment of the capital improvement program. At any time after the adoption of the capital improvement program, the County Legislature may, by a majority vote of its entire membership, amend the capital improvement program, provided that no capital project shall be added to the capital improvement program until it has first been reviewed by the County Executive and the Planning Board. The County Legislature shall refer the proposed amendment to the County Executive and the Planning Board for such review. Such review shall take place within forty-five (45) days of the date of such referral, provided that if the County Executive and/or the Planning Board fails to act within such period of time, the County Legislature may proceed to act on the proposed amendment as it deems necessary.

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§ A7-2. Capital budget.

A. Capital budget required and defined. There shall be an annual capital budget, as defined in § C4-11A of the Charter.

B. Preparation and adoption of the capital budget. The Director of ~~Management and Budget~~ Finance shall prepare the proposed capital budget pursuant to § C4-11A of the Charter, for submission as an element of the proposed annual budget. The County Legislature shall adopt the capital budget as an element of the annual budget and shall provide for the financing of the projects contained therein, as set forth in § C4-4 of the Charter.

C. Amendment of the capital budget. At any time after the adoption of the capital budget, the County Legislature may amend the capital budget in accordance with the provisions of § C4-11C of the Charter.

D. Capital budget annual report. The County Executive shall report to the County Legislature on the status of the capital budget within ninety (90) days following the close of the fiscal year to which it applies. The report shall include summary data to evaluate the overall financial status of the capital budget: initial authorized amounts,

amendments authorized during the budget year, borrowings made against authorizations, amounts expended and encumbered:
[Amended 5-19-1992 by L.L. No. 4-1992, approved 6-18-1992]

(1) A summary of the financial and implementation status prior to the fiscal year to which the capital budget applies;

(2) A comparison of the planned financial and implementation activity during that fiscal year, with the financial and implementation activity that was performed; and

(3) A summary of the financial and implementation activity yet to be accomplished, including the estimated date of project completion and the estimated total project cost.

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Chapter A. ADMINISTRATIVE CODE
Part 3. Financial Procedures

Article VIII. Financial Administration and Procedures

§ A8-3. Annual report.

Pursuant to § C4-8 of the Charter, the County Executive shall prepare an annual report for each fiscal year and file such report with the County Legislature. Such report shall depict the financial condition of the County. It shall provide balance sheets and revenue and expense statements. Copies of such report or summaries thereof shall be made available by the County Executive for ~~distribution throughout the County to the news media; libraries; city, town and village halls; school district offices; and the like~~ download on the County website. Such report or a summary thereof may be published in one (1) or more newspapers of general circulation in the County, at the discretion of the County Executive.

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Chapter A. ADMINISTRATIVE CODE
Part 4. Planning Procedures
Article IX. Department of Planning
§ A9-2. Director of Planning and Development; qualifications; appointment procedure; powers and duties.
A. Qualifications. The Director of Planning and Development shall be a person experienced in planning administration and techniques and shall meet such minimum qualifications of professional and administrative experience and education as may be specified by the Planning Board, as authorized by § C5-7C(7) of the Charter.

B. Appointment procedure. The Director of Planning and Development shall be appointed by the County Executive~~, except that the Planning Board may recommend to the County Executive for appointment as Director of Planning a person or persons whom it deems qualified for such office, as authorized by § C5-7C(7) of the Charter.~~

C. Duties. The Director of Planning and Development shall have the following duties in addition to those powers and duties set forth in § C5-2 of the Charter:

(1) To prepare and administer guidelines for the preparation and amendment of the Comprehensive Development Plan ~~and annual planning program in accordance with §§ A10-2 and A11-1C~~ in accordance with Article X of this code.

~~(2) To establish a program for community participation in the preparation and amendment of the Comprehensive Development Plan in accordance with § A16-1 of this code.~~

~~(3)~~ (2) To prepare and administer guidelines for the preparation of the capital improvement program in accordance with ~~§ A7-1C~~ Article VII of this code.

~~(4) To establish a program for community participation in the preparation of the capital improvement program in accordance with § A7-1D of this code.~~

~~(5) To establish programs for community participation in other programs of the Department of Planning in accordance with § A16-3 of this code.~~

~~(6)~~ (3) To undertake planning studies and establish and maintain a planning data base in accordance with ~~§§ A15-1, A15-2 and A15-3~~ Article XV of this code.

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Chapter A. ADMINISTRATIVE CODE
Part 4. Planning Procedures
Article X. Comprehensive Development Plan
§ A10-1. Contents of Comprehensive Development Plan.

The Comprehensive Development Plan shall contain such material as is needed to provide broad, overall policy direction for the social, physical and economic development of the County; to serve as a policy guide for actions by the County Legislature; to guide the activities, plans and programs of administrative agencies as these relate to the future development of the County; and to serve as a guide for major development proposals by local government and private interests. The process for preparing and periodically reviewing the Comprehensive Development Plan shall be consistent with Section 239-d of the New York State General

Municipal Law ~~consist of several interrelated elements that shall include but not be limited to the following subject matter: human services, public safety, transportation, housing, energy, environment, waste water management, solid waste management, drainage, land use, open space and parks, recreation, educational and cultural services and economic development.~~ The major focus of each plan element shall be on the programs and actions of County government. ~~Each element shall set forth background information and issues, goals and objectives, policies and actions necessary to carry the policies into effect. Elements of the plan shall specify, whenever appropriate, general location requirements for private and public uses of land, including but not limited to the following: residential, commercial, agricultural and industrial uses; public facilities, including sewer, water, health and education facilities; conservation areas, County parks and other open space; and major roads, highways and public transportation facilities. In addition and where it is deemed necessary to provide policy guidance, elements of the plan may specify administrative agency goals and objectives, proposed additions to or changes in agency services and capital facility needs, measures of effectiveness and standards of service and recommendations for improving the coordination and integration of various administrative agency plans and programs~~

§ A10-2. Preparation of Comprehensive Development Plan.

[Amended 6-28-1988 by L.L. No. 4-1988, approved 7-21-1988; 10-8-1996 by L.L. No. 8-1996, approved 10-28-1996]

The Director of Planning and Development shall be responsible for the general coordination and preparation of the Comprehensive Development Plan. All service councils, departments and other agencies shall assist the Director of Planning and Development in the preparation of the Comprehensive Development Plan. Such assistance shall include, but shall not be limited to, preparing and submitting such basic data and information relating to the Comprehensive Development Plan as may be required by the Director of Planning and Development; reviewing and commenting on drafts of the elements of the Comprehensive Development Plan; and preparing drafts of such components of the Comprehensive Development Plan under such guidelines as may be specified by the Director of Planning and Development, reviewed by the Planning Board and approved by the County Executive.

~~§ A10-3. Submission and adoption of Comprehensive Development Plan.~~

~~Elements of the Comprehensive Development Plan shall be submitted and adopted in accordance with the following procedures:~~

~~A. Administrative review. The following shall be the procedures for administrative review of the elements of the Comprehensive Development Plan:~~

~~(1) Review by appropriate service council. Elements of the Comprehensive Development Plan shall be submitted for review to such service councils whose programs or functions relate to the subject content of the plan element.~~

~~[Amended 6-28-1988 by L.L. No. 4-1988, approved 7-21-1988]~~

~~(2) Preliminary review by County Executive. Upon review by such service councils, such service councils shall submit to the County Executive for preliminary review~~

~~the recommendations of such service councils on elements of the Comprehensive Development Plan.~~
~~[Amended 6-28-1988 by L.L. No. 4-1988, approved 7-21-1988]~~

~~(3) Review by Director of Planning. Upon preliminary review, the County Executive shall submit to the Director of Planning for review the elements of the Comprehensive Development Plan, along with the recommendations of the service councils.~~
~~[Amended 6-28-1988 by L.L. No. 4-1988, approved 7-21-1988]~~

~~(4) Final review by County Executive. Upon review, the Director of Planning shall submit recommendations on elements of the Comprehensive Development Plan to the County Executive for final review.~~

~~B. Review by Planning Board. Elements of the Comprehensive Development Plan shall be submitted by the County Executive to the Planning Board for review, along with the recommendations of the service councils, Director of Planning and the County Executive. In the process of determining what revisions if any, to make in the plan elements, the Planning Board shall consider the recommendations received. To this end, the Board may request from the administration whatever additional information it deems necessary so as to adequately make a determination on what revisions to make in the plan elements.~~
~~[Amended 6-28-1988 by L.L. No. 4-1988, approved 7-21-1988]~~

~~C. Community review. After incorporating appropriate revisions in the elements, based on the recommendations of the service councils, Director of Planning and the County Executive, the Planning Board shall submit the elements for community review and participation in accordance with § A16-1 of this code.~~
~~[Amended 6-28-1988 by L.L. No. 4-1988, approved 7-21-1988]~~

~~D. Legislative adoption. Upon completion of the administrative, Planning Board and community review procedures set forth above, elements of the Comprehensive Development Plan shall be submitted for legislative adoption in accordance with the following procedures:~~

~~(1) Planning Board review. The Planning Board shall review the plan elements, taking into consideration the comments and recommendations offered through the community review process, and shall submit its recommendations to the County Executive, which recommendations shall include any proposed revisions to the elements.~~

~~(2) County Executive review. The County Executive shall submit the elements, together with the County Executive's recommendations and those of the Planning Board, to the County Legislature for adoption.~~

~~(3) County Legislature adoption. The County Legislature shall hold one (1) or more public hearings on the plan elements and, after making any changes deemed necessary, the County legislature shall adopt the plan elements.~~

§ ~~A10-4~~ A10-3. Amendment of Comprehensive Development Plan.
The Comprehensive Development Plan or any of its elements or any parts thereof may be amended at any time by the County Legislature. Prior to such amendment, however, the County Executive and the Director of Planning and Development shall review and the Planning Board shall approve any proposed amendment, ~~within sixty (60) days of the submission of such amendment for review and approval; provided that if the County Executive or Director of Planning and/or the Planning Board fail to act within such period of time, the Legislature may proceed as if the review were made and the approval granted~~. If the Planning Board disapproves a proposed amendment to the Comprehensive Development Plan, the County Legislature may approve such amendment by a majority vote of the total membership thereof. Prior to amending the Comprehensive Development Plan or any of its elements, the County Legislature shall hold one (1) or more public hearings on said amendments.
~~§ A10-5. Effect of plan adoption; criteria for review and approval by the Director of Planning; public improvements requiring review and approval.~~

~~A. Effect of plan adoption. Whenever a Comprehensive Development Plan or any of its elements or any parts thereof shall have been adopted as hereinbefore provided, the following shall apply in accordance with § C5-3C of the Charter:~~

~~(1) As defined in Subsection D below, no street or other public way, public park, ground, open space or other public space, County building or other County structure or public utility shall be constructed, created or authorized in any portion of the County in respect to which said plan or part thereof has been adopted until the location, character and extent of such project shall have been submitted to and approved by the Director of Planning as conforming to the general intent and purposes of the Comprehensive Development Plan.~~

~~(2) Expenditure of funds for support of County service programs shall not be authorized unless certified by the County Executive as consistent with the general intent and purposes of the Comprehensive Development Plan.~~

~~B. Criteria for review and approval by the Director of Planning. The review and approval by the Director of Planning of various public improvements subject to his or her approval, as set forth in Subsection A above, shall be based on a determination of whether the public improvement is in conformance with the general intent of the Comprehensive Development Plan, which determination shall take into account the potential impact of the public improvement on County services and facilities and the intermunicipal and County-wide effects of the public improvement.~~

~~C. Period of review and approval. The Director of Planning shall complete his or her review of the proposed public improvement and shall submit to the applicant a written report thereon within thirty (30) days of the receipt of the application for the proposed public improvement, except that this thirty day period may be extended by agreement of both the applicant and the Director of Planning. Where the Director of Planning fails to submit his or her report within the thirty day period or within the mutually agreed upon extension of that period, the proposed public improvement shall be deemed to have been approved by the Director of Planning.~~

~~D. Public improvements requiring review and approval. The public improvements to be submitted to and approved by the Director of Planning prior to their authorization or construction, as set forth in Subsection A above, shall be as follows:~~

~~(1) Street. County owned streets, including new alignments and widenings but excluding routine maintenance, resurfacing and the installation of traffic control devices such as signals and turning lanes.~~

~~(2) Other public way. All County public ways; local recreational trails which connect with a County park or other County facility or which are part of an intermunicipal system; local bikeways which are identified as part of a County bikeway system in a bikeway plan that is adopted as part of the Comprehensive Development Plan.~~

~~(3) Public park. All County parks; local parks exceeding fifty (50) acres.~~

~~(4) Ground. County owned places of public assembly, such as fairgrounds.~~

~~(5) Open space. County conservation or resource protection areas; local conservation or resource protection areas containing more than one hundred (100) acres.~~

~~(6) Other public space. County owned land not elsewhere identified, including landfill sites.~~

~~(7) County building. New construction or expansion of existing County buildings.~~

~~(8) Other County structure. Bridges; park structures; communication facilities; vehicular storage structures; other County structures.~~

~~(9) Public utility. Pure waters and water authority facilities; local sewer and water districts.~~

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

~~Article XI. Annual Planning Program~~
~~§ A11-1. Annual planning program required; duties of departments and other agencies; guidelines.~~

~~A. Program required. As required by § C5-5D of the Charter, the County shall undertake an annual planning program which shall update and maintain the relevance of the Comprehensive Development Plan.~~

~~B. Duties of administrative agencies. As set forth in the Charter, this code and related guidelines, all service councils, departments and other agencies shall contribute to the annual planning program.~~
~~[Amended 6-28-1988 by L.L. No. 4-1988, approved 7-21-1988]~~

~~C. Guidelines. The Director of Planning shall be responsible for the general coordination and preparation of the annual planning program and shall prepare and administer such guidelines as may be necessary to carry out such responsibility. Upon review of the Planning Board and final approval of the County Executive, such guidelines shall be followed by all service councils, departments and other agencies of the County. Such guidelines shall include such elements as may be appropriate to an annual planning program.~~
~~[Amended 6-28-1988 by L.L. No. 4-1988, approved 7-21-1988]~~
~~§ A11-2. Components of annual planning program.~~

~~A. General. The annual planning program shall include submissions from the Director of Planning, the various service councils, departments and other agencies as set forth in § A11-1 of this code and in Subsection C below.~~
~~[Amended 6-28-1988 by L.L. No. 4-1988, approved 7-21-1988]~~

~~B. Program elements. The annual planning program shall:~~

~~(1) Contain specific recommendations for action in regard to the needs of the community and in regard to private and public land use and development.~~

~~(2) Describe and, if appropriate, locate on a map all Comprehensive Development Plan Amendments adopted since the submission of the last annual planning program.~~

~~(3) Contain recommendations concerning the implementation of the Comprehensive Development Plan.~~

~~(4) Contain an analysis of the extent to which current goals, objectives and policies have been met during the preceding year.~~

~~(5) Contain recommended amendments or new proposals related to all elements of the Comprehensive Development Plan as adopted to date.~~

~~(6) Set forth the reason for such recommended amendments or new proposals, indicating whether or not they are consistent with each other, the Comprehensive Development Plan as adopted to date and the recommendations of the last annual planning program.~~

~~(7) Contain recommendations as to new or additional elements of the Comprehensive Development Plan that should be prepared.~~

~~(8) Set forth proposals for improving the integration of appropriate governmental and private plans, policies, standards, laws, ordinances and regulations, particularly as such apply to the development of the County and the provision of County services and facilities.~~

~~C. Preparation and submission of the annual planning program. Pursuant to this code and related guidelines, the Director of Planning shall be responsible for the preparation and submission of the annual planning program. Upon authorization by the County Executive, the Director of Planning may require the issuance of necessary program reports by other agencies in compliance with this section, provided that such reports are reviewed by the Director of Planning and conform with any applicable guidelines. The Director of Planning shall prepare, with assistance from other agencies, an annual supplement or supplements to the Comprehensive Development Plan containing the program elements set forth in Subsection B of this section.~~

Added Language is <u>underlined</u>
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Chapter A. ADMINISTRATIVE CODE
Part 4. Planning Procedures
Article XII. Capital Improvement Program and Capital Budget
§ A12-1. Preparation of capital improvement program.

The Director of Planning <u>and Development</u> shall cause to be prepared a capital improvement program in accordance with §§ C4-10 and C5-2B(3) of the Charter and § A7-1 of this code. Such program shall contain the recommendations of the Planning Board on all projects contained therein and on the priority of projects contained in the first year of the program, as set forth in §§ C4-10 and C5-7C(1) of the Charter and § A7-1Aand E of this code.

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

~~Chapter A. ADMINISTRATIVE CODE~~
~~Part 4. Planning Procedures~~
~~Article XIII. Matters Referred to the Director of Planning~~
~~§ A13-1. Matters to be referred.~~

~~As required by § C5-4D of the Charter, the Director of Planning shall prepare reports giving an advisory review on certain proposed actions by departments and other agencies, including such actions as the adoption of plans and policies and the acquisition and development of land.~~
~~§ A13-2. Report by the Director of Planning.~~

~~A. Elements of report. The report of the Director of Planning shall include specific reference to the relation of the proposal to the Comprehensive Development Plan. When the proposal has not been considered and processed as an amendment to or addition to the Comprehensive Development Plan, the Director of Planning shall set forth his or her recommendations as to whether the proposal should be so considered and processed. The report of the Director of Planning shall also, as appropriate, include specific reference to the relationship of the proposal to:~~

~~(1) The annual planning program;~~

~~(2) The capital improvement program;~~

~~(3) Operating plans of departments and other agencies;~~

~~(4) Pertinent plans and programs of other governmental jurisdictions, including public benefit corporations; and~~

~~(5) Other human, public safety, physical, environmental and economic needs.~~

~~B. Other procedures.~~

~~(1) The report by the Director of Planning shall be presented to:~~

~~(a) The County Executive;~~

~~(b) The appropriate service council;~~
~~[Amended 6-28-1988 by L.L. No. 4-1988, approved 7-21-1988]~~

~~(c) The agency originating the proposal;~~

~~(d) The County Legislature, if the proposal requires legislative review or approval; and~~

~~(e) Such other parties as deemed appropriate by the Director of Planning.~~

~~(2) The Director of Planning shall present such report within thirty (30) days after the receipt of such proposal; provided, however, that if the Director of Planning fails to report within such period of time, the agency having jurisdiction to act may act without such report. The Director of Planning and such agency may, by mutual agreement, extend the reporting time beyond thirty (30) days.~~

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

Chapter A. ADMINISTRATIVE CODE
Part 4. Planning Procedure
Article XIV. Review and Approval Over Land Use
§ A14-1. Reviews and approval in the vicinity of publicly owned airports.

A. Authority of review. In accordance with § C5-4A of the Charter and within the areas defined therein, the Director of Planning and Development shall have the authority of review and approval over land use and land subdivision, including the height of structures, in the vicinity of publicly owned airports in the County.

B. Matters subject to review and approval. The matters subject to review and approval of the Director of Planning and Development pursuant to this section shall include, but shall not be limited to, building permits, special permits and site plans required by zoning regulations, variances and amendments to zoning regulations and land subdivision as defined by municipal subdivision regulations or the Public Health Law of the State of New York.

C. Application submission requirements. The responsible government official shall submit to the Director of Planning and Development a complete application for all matters reviewed pursuant to this section. A complete application shall consist of a completed development review referral form, as such form has been issued by the Director of Planning and Development; a completed airport review referral form, as such form has been issued by the Director of Planning and Development; one (1) copy of each map, drawing, sketch plan or other rendering which has been prepared as part of the application for any municipal or other governmental permit; and any additional information which the Director of Planning and Development deems necessary for the conduct of his or her review.

D. Referral to the ~~Engineering Operations Manager~~ Chief of Engineering and Facilities Management. The Director of Planning and Development shall refer all matters to be reviewed pursuant to this section to the ~~Engineering Operations Manager~~ Chief of Engineering and Facilities Management for an advisory report, which report shall consider the effects of the matter on the efficient use and safe operation of publicly owned airports.

[Amended 9-10-1996 by L.L. No. 4-1996, approved 9-30-1996]

E. Time period of review. The Director of Planning and Development shall complete his or her review of all matters subject to this section and shall submit to the applicant and the municipality a written report thereon within thirty (30) days of the receipt of a complete application, except that this thirty-day period may be extended by agreement between the municipality and the Director of Planning and Development. If the Director of Planning and Development fails to submit such report within said thirty-day period or within the mutually agreed upon extension of said period, the application shall be deemed to have been approved by the Director of Planning and Development.

F. Report of the Director of Planning and Development. The Director of Planning and Development, in his or her report prepared pursuant to this section, shall approve, approve with conditions or disapprove all matters subject to this section. If the decision is one (1) of approval with conditions or disapproval, the report shall specify the reasons for such decision.

G. Standards for reviews by the Director of Planning and Development. The Director of Planning shall adopt standards to provide a basis for determinations made on all matters reviewed pursuant to this section. The preparation of such standards shall conform with the guidelines and procedures set forth below:

(1) Standards concerning lighting and the height of structures. The Airport Director ~~of Transportation~~ shall prepare and submit to the Director of Planning for his or her consideration proposed standards concerning lighting and the height of structures. Such standards shall be designed to assure the efficient use and safe operation of publicly owned airports and shall take into consideration such factors as the distance of the proposed land use or land subdivision from publicly owned airports and the location of such land use or land subdivision with respect to the approach-departure corridors of publicly owned airports. Such standards shall take into consideration the standards and criteria issued by the Federal Aviation Administration in ~~Volume XI, Part 77 of the Federal Aviation Regulations and in Advisory Circular 70/7460-20;~~ in 14 Code of Federal Regulations part 77 and in Advisory Circular 70/7460-1k,and shall further take into consideration such additional standards and criteria as may be issued by the Federal Aviation Administration and other authorities on airport regulation.

(2) Standards concerning the nature and intensity of land use and land subdivision. The Director of Planning and Development shall prepare standards concerning the nature and intensity of land use and land subdivision subject to his or her review and approval pursuant to this section and shall integrate such standards with standards on lighting and the height of structures. Such standards shall be designed to assure the efficient use and safe operation of publicly owned airports and shall be further designed to assure that land use and land subdivision in the vicinity of publicly owned airports will be of such character and extent as not to subject undue concentrations of people to aircraft crash hazards, aircraft noise and other adverse

impacts of airport operations. The standards shall take into consideration such factors as the distance of the proposed land use or land subdivision from publicly owned airports and the location of such land use or land subdivision with respect to the approach-departure corridors of publicly owned airports. The standards shall specify, based on such considerations, appropriate population and employment densities, soundproofing measures and types of land use. The standards shall take into consideration the standards and criteria issued by the Federal Aviation Administration in Advisory Circular 150/5050-6 and in its report Aviation Noise Abatement Policy (November 1976); and shall further take into consideration such additional standards and criteria as may be issued by the Federal Aviation Administration and other authorities on airport regulation.

H. Appeals from decisions by the Director of Planning and Development. In accordance with § C5-5 of the Charter, the Planning Board shall hear appeals from decisions made by the Director of Planning and Development pursuant to this section.

I. Rules, regulations and criteria for acting upon appeals. The Planning Board shall establish and make public rules, regulations and criteria for acting upon appeals from decisions made by the Director of Planning and Development pursuant to this section and shall include therein a reasonable time period within which appeals shall be heard.

Added Language is underlined
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Chapter A. ADMINISTRATIVE CODE
Part 4. Planning Procedures
Article XV. Planning Studies and Data Gathering and Maintenance
§ A15-1. Studies related to Comprehensive Development Plan and annual planning program.
The Director of Planning and Development shall undertake, commission and/or coordinate studies~~, as part of the preparation of the Comprehensive Development Plan and the annual planning program,~~ of the social, physical and economic factors relevant to the well-being and future development of the County. All such studies shall be available for ~~pubic~~ public inspection and shall be analyzed by the Director of Planning and Development for their implications on County services and the general development of the County~~, and the results of such studies shall be integrated into the Comprehensive Development Plan and annual planning program~~. Such studies are intended to provide the information necessary to help guide both public and private action related to the development of the County, which may include information concerning:

A. The existing and future characteristics of the population.

B. The needs of the community in terms of housing, education, recreation, commerce and industry, agriculture, transportation and other public and private services and improvements.

C. The effect of existing and possible future land use and development upon environmental conditions and natural resources, including air, water, forests, soils, wetlands, floodplains, shorelines and wildlife.

D. The methods by which the needs and anticipated problems of the County can be met by private and public action, including regulatory, service, fiscal and public works measures.

~~§ A15-2. Current index of the location of streets.~~

~~In accordance with § C5-2B(10) of the charter, the Director of Planning shall maintain and update no less frequently than on an annual basis an index of the location of streets within the County. Such index shall indicate the postal zip code number and census tract number within which all streets or segments thereof in the County are located. The required information for preparing the index shall be supplied by the Office of Real Property Tax Services and shall be processed by the Department of Data Processing.~~

§ ~~A15-3~~ A15-2. Other data.

The Director of Planning and Development shall compile, maintain and disseminate such other data as are appropriate for the conduct of planning and land use development activities by departments and other agencies, local governments and private interests in the County. Such data shall include but not be limited to detailed base maps of each town and village in the County showing new streets and subdivisions therein; annual population estimates for the County; land use data for the County; census reports; and municipal land use regulations. The Director of Planning and Development shall maintain a planning library for the use of County agencies, other governmental agencies and the general public.

Added Language is underlined
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Chapter A. ADMINISTRATIVE CODE
Part 4. Planning Procedures
Article XVI. Community Participation in Planning

~~§ A16-1. Community participation in the preparation and amendment of the Comprehensive Development Plan.~~

~~As set forth in § A10-3C of this code, the Director of Planning shall establish a program for assuring adequate community participation in the preparation of the Comprehensive Development Plan or any parts or amendments thereof. Such a program may include the following: the submission of the plan or any parts or amendments thereof to each municipality in the County for review and comment, the holding of public information meetings, the formation of representative~~

~~advisory groups, the holding of workshops by the County Legislature, the undertaking of public opinion surveys and coverage by the news media. Prior to the adoption by the County Legislature of the Comprehensive Development Plan or any parts or amendments thereof, the County Legislature shall hold at least one (1) public hearing in accordance with § A10-3D(3) of this code. The Comprehensive Development Plan and any parts or amendments thereof, adopted or proposed, and all supporting reports, studies, maps, charts and other materials, shall be available for public inspection.~~

§ ~~A16-2~~ A16-1. Community participation in the preparation of the capital improvement program.

In accordance with § A7-1D of this code, the Director of Planning and Development shall establish a program for assuring adequate community participation in the preparation of the capital improvement program.

§ ~~A16-3~~ A16-2. Community participation in other programs of the Department of Planning and Development.

The Director of Planning and Development shall establish programs to assure that there is adequate opportunity for community participation in other programs of the Department of Planning and Development and shall publish periodically a newsletter to inform County and local governmental officials and the general public of these programs. All reports prepared in these programs shall be available for public inspection.

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

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. This local law shall take effect immediately upon filing with the Secretary of State pursuant to Section 27 of the New York State Municipal Home Rule Law.

Agenda/Charter Committee: April 23, 2014 – CV: 3-2
File No. 14-0136.LL

MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Rockow and Tucciarello

Intro. No. 233
MOTION NO. 44 OF 2014

PROVIDING THAT LOCAL LAW (INTRO. NO. 232 OF 2014), ENTITLED "MONROE COUNTY CHARTER AND ADMINISTRATIVE CODE REFORM ACT OF 2014," BE TABLED

BE IT MOVED, that Local Law (Intro. No. 232 of 2014), entitled, "MONROE COUNTY CHARTER AND ADMINISTRATIVE CODE REFORM ACT OF 2014," be tabled.

File No. 14-0136.LL
Adopted: Ayes 27, Noes 0

By Legislators Rockow and Tucciarello

Intro. No. 234
RESOLUTION NO. 189 OF 2014

FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. 232 OF 2014), ENTITLED "MONROE COUNTY CHARTER AND ADMINISTRATIVE CODE REFORM ACT OF 2014"

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

Section 1. That there will be a public hearing at 6:15 P.M. on the 10th day of June, 2014, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. 232 of 2014), entitled "MONROE COUNTY CHARTER AND ADMINISTRATIVE CODE REFORM ACT OF 2014."

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: April 23, 2014 – CV: 3-2
File No. 14-0136.LL
Adopted: Ayes 27, Noes 0

By Legislators Micciche and Colby

Intro. No. 235
RESOLUTION NO. 190 OF 2014

CONFIRMATION OF REAPPOINTMENTS TO MONROE COUNTY WATER AUTHORITY

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

Section 1. In accordance with Section 1095, Title 5, of the Public Authorities Law, the following reappointments to the Monroe County Water Authority Board are hereby confirmed:

Scott D. Nasca, 283 Peck Road, Hilton, New York 14468, to a term effective immediately and expiring on April 1, 2019; and

Joseph R. Rulison, 3437 Elmwood Avenue, Rochester, New York 14610, to a term effective immediately and expiring on April 1, 2019.

Section 2. This resolution shall take effect immediately.

File No. 14-0135
Adopted: Ayes 18, Noes 9
(Legislators Andreus, Bausch, Gamble, Haney, Kaleh, W. Lightfoot, Mordle, Rivera and Wilcox voted in the negative.)

By Legislators Ancello and Yolevich

Intro. No. 236
RESOLUTION NO. 191 OF 2014

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY 2013 CRITICAL INFRASTRUCTURE GRANT PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $50,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency

Services, for the FY 2013 Critical Infrastructure Grant Program, for the period of November 7, 2013 through August 31, 2015.

Section 2. The 2014 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of $50,000 into fund 9300, funds center 2408030100, Office of Emergency Management.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modification 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.

Public Safety Committee; April 21, 2014 - CV: 7-0
Ways and Means Committee; April 23, 2014 - CV: 10-0
File No. 14-0143
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, May 21, 2014
Effective Date: May 21, 2014

By Legislators Ancello and Yolevich

Intro. No. 237
RESOLUTION NO. 192 OF 2014

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR JUVENILE REENTRY SERVICES; AUTHORIZING CONTRACT WITH HILLSIDE CHILDREN'S 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 $236,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for Juvenile

Reentry Services, for the period of April 1, 2014 through March 31, 2015.

Section 2. The 2014 operating grant budget of the Department of Public Safety, Office of Probation and Community Corrections is hereby amended by appropriating the sum of $236,000 into fund 9300, funds center 2403010000, Probation Administration.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Hillside Children's Center, for provision of Juvenile Reentry Services, in the amount of $236,000, for the period of April 1, 2014 through March 31, 2015 with the option to renew for two (2) additional one-year terms.

Section 4. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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

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

Public Safety Committee; April 21, 2014 - CV: 7-0
Ways and Means Committee; April 23, 2014 - CV: 10-0
File No. 14-0144
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, May 21, 2014
Effective Date: May 21, 2014

By Legislators Ancello and Yolevich

Intro. No. 238
RESOLUTION NO. 193 OF 2014

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2013 TACTICAL TEAM GRANT PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $100,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services, for the FY2013 Tactical Team Grant Program, for the period of January 7, 2014 through August 31, 2015.

Section 2. The 2014 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of $100,000 into fund 9300, funds center 3803010000, Police Bureau Administration.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, 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.

Public Safety Committee; April 21, 2014 - CV: 7-0
Ways and Means Committee; April 23, 2014 - CV: 10-0
File No. 14-0145
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, May 21, 2014
Effective Date: May 21, 2014

By Legislators Ancello and Yolevich

Intro. No. 239
RESOLUTION NO. 194 OF 2014

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, 2014 through May 31, 2017.

Section 2. The 2014 operating grant budget of the Office of the Public Defender is hereby amended by appropriating the sum of $470,271, into fund 9300, funds center 2601010000, Public Defender Administration.

Section 3. The 2014 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of $60,522 into fund 9300, funds center 2402010000, Legal Representation.

Section 4. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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

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

Public Safety Committee; April 21, 2014 - CV: 7-0
Ways and Means Committee; April 23, 2014 - CV: 10-0
File No. 14-0146
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, May 21, 2014
Effective Date: May 21, 2014

By Legislators Howland and Styk

Intro. No. 240
RESOLUTION NO. 195 OF 2014

AUTHORIZING CONTRACT WITH KEELER CONSTRUCTION CO., INC. FOR CONSTRUCTION SERVICES FOR HIGHWAY REHABILITATION PROGRAM, PINNACLE ROAD PROJECT IN TOWN OF HENRIETTA

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Keeler Construction Co., Inc., in the amount of $2,353,017.20, for construction services, for the Highway Rehabilitation Program, Pinnacle Road Project in the Town of Henrietta, 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; April 22, 2014 - CV: 6-0
Ways and Means Committee; April 23, 2014 - CV: 10-0
File No. 14-0147
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, May 21, 2014
Effective Date: May 21, 2014

By Legislators Colby and Yolevich

Intro. No. 241
RESOLUTION NO. 196 OF 2014

AMENDING RESOLUTION 60 OF 2014 TO AUTHORIZE CONTRACT WITH UNIVERSITY OF ROCHESTER FOR IMMUNIZATION ACTION PLAN PROGRAM

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

Section 1. Resolution 60 of 2014 is hereby amended to authorize the County Executive, or her designee, to execute a contract and any amendments thereto, with the University of Rochester, to provide nursing staff and clinic consulting for the Immunization Action Plan Program, in an amount not to exceed $47,000, for the period of April 1, 2014 through March 31, 2015, with the option to

renew for three (3) additional one-year terms in an amount not to exceed $47,000 annually.

Section 2. Funding for this contract is included in the 2014 operating grant budget of the Department of Public Health, fund 9300, funds center 5802050100, Immunization Action Plan Program.

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

Human Services Committee; April 22, 2014 - CV: 6-0
Ways and Means Committee; April 23, 2014 - CV: 10-0
File No. 14-0148
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, May 21, 2014
Effective Date: May 21, 2014

By Legislators Colby and Yolevich

Intro. No. 242
RESOLUTION NO. 197 OF 2014

ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR PROJECT TO REUNITE FAMILIES

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $52,002 grant from, and to execute a contract and any amendments thereto with, the United States Department of Housing and Urban Development, Supportive Housing Program, for the Project to Reunite Families, for the period of May 1, 2013 through April 30, 2014.

Section 2. The 2014 operating grant budget of the Department of Human Services, Division of Social Services, is hereby amended by appropriating the sum of $52,002 into fund 9300, funds center 5118010000, Project to Reunite Families.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, 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; April 22, 2014 - CV: 6-0
Ways and Means Committee; April 23, 2014 - CV: 10-0
File No. 14-0149
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, May 21, 2014
Effective Date: May 21, 2014

By Legislators Colby and Yolevich

Intro. No. 243
RESOLUTION NO. 198 OF 2014

ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR HOMELESS YOUTH PROJECT; AUTHORIZING CONTRACT WITH HILLSIDE CHILDREN'S 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 $111,094 grant from, and to execute a contract and any amendments thereto with, the United States Department of Housing and Urban Development, for the Homeless Youth Project, for the period of April 1, 2013 through March 31, 2014.

Section 2. The 2014 operating grant budget of the Department of Human Services, Rochester-Monroe County Youth Bureau, is hereby amended by appropriating the sum of $111,094 into fund 9300, funds center 5604010000, HUD Supportive Housing Services Program Grant.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Hillside Children's Center, for the Homeless Youth Project, in the amount of $103,826, for the period of April 1, 2013 through March 31, 2014.

Section 4. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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

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

Human Services Committee; April 22, 2014 - CV: 6-0
Ways and Means Committee; April 23, 2014 - CV: 10-0
File No. 14-0150
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, May 21, 2014
Effective Date: May 21, 2014

By Legislators Micciche and Yolevich

Intro. No. 244
RESOLUTION NO. 199 OF 2014

AUTHORIZING CONTRACT WITH CHA CONSULTING, INC., FOR DESIGN SERVICES FOR EXTEND TAXIWAY E TO RUNWAY 10 THRESHOLD 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 Extend Taxiway E to Runway 10 Threshold Project at the Greater Rochester International Airport, in the amount of $160,000, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for the design portion of this project, consistent with authorized uses, is included in capital fund 1690 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 23, 2014 - CV: 7-0
Ways and Means Committee; April 23, 2014 - CV: 10-0
File No. 14-0151
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, May 21, 2014
Effective Date: May 21, 2014

By Legislators Yolevich and Rockow

Intro. No. 245
RESOLUTION NO. 200 OF 2014

AUTHORIZING CONTRACT WITH JAY A. SUPNICK, PH.D., FOR PRE-EMPLOYMENT PSYCHOLOGICAL EVALUATIONS FOR POLICE OFFICER CANDIDATES IN MONROE COUNTY TOWNS AND VILLAGES

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Jay A. Supnick, Ph.D., in the amount of $15,000, for pre-employment psychological evaluations for Police Officer candidates in the various Monroe County towns and villages, for the period of January 1, 2013 through December 31, 2013, with the option to renew for two (2) additional one-year terms.

Section 2. Funding for this contract is included in the 2013 operating budget of the Department of Human Resources, fund 9001, funds center 1701010000, and will be requested in future years budgets.

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

Ways and Means Committee; April 23, 2014 - CV: 10-0
File No. 14-0152
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, May 21, 2014
Effective Date: May 21, 2014

By Legislators Yolevich and Rockow

Intro. No. 246
RESOLUTION NO. 201 2014

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, 2014, the list of lands charged with unpaid taxes, together with a notice that each tax sale certificate shall, on the 20th day of August, 2014, 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, 2014.

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 23, 2014 - CV: 10-0
File No. 14-0153
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, May 21, 2014
Effective Date: May 21, 2014

By Legislators Yolevich and Rockow

Intro. No. 247
RESOLUTION NO. 202 OF 2014

DIRECTING THE REFUND OF CERTAIN MONROE COUNTY TAXES LEVIED AND COLLECTED AGAINST PROPERTY IN TOWNS OF CLARKSON AND GATES

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

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

Year	Amount	City or Town	Tax Acct. No.	Refunded To:
2014	$4,697.76	Clarkson	030.02-2-13.4	Stiles Veterans Legacy Trust
2014	$74,957.49	Gates	134.08-1-85	Wegmans Food Markets, Inc.
2013	$63,556.58	Gates	134.08-1-85	Wegmans Food Markets, Inc.
2012	$41,145.06	Gates	134.08-1-85	Wegmans Food Markets, 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 $184,356.89, 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
Monroe County	$1,006.71
Town of Clarkson	$486.94
Hilton School	$3,204.11
Pure Waters Capital (GA204)	$90,050.19
Pure Waters O/M Gallon (GA214)	$89,608.94

Section 4. The Applications for Refund of Real Property Taxes, and duplicate copies thereof, for the tax account numbers set forth in Section 1 hereof, are hereby marked approved, and the amount of the refunds 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 applicants 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; April 23, 2014 - CV: 10-0
File No. 14-0154
Adopted: Ayes 27, Noes 0

Approved by County Executive Maggie Brooks, May 21, 2014
Effective Date: May 21, 2014

By Legislators Yolevich and Rockow

Intro. No. 248
RESOLUTION NO. 203 OF 2014

DIRECTING CORRECTION, CANCELLATION AND LEVY OF CERTAIN MONROE COUNTY TAXES IN TOWN OF PENFIELD

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

Section 1. The Director of Finance - Chief Financial Officer is hereby authorized and directed to cancel certain Monroe County taxes as set forth and levied against the following property:

City/Town	Tax Account #	Year	Amount Currently Due	Amount of Corrected Tax	Amount of Taxes To Be Cancelled
Penfield	109.05-3-39	2014	$22,799.77	$17,771.21	$5,028.56

Following are the assessed owners:

Tax Account Number	Name and Mailing Address
109.05-3-39	Beacon Hills Homeowners Association Attn: Crofton Associates 111 Marsh Road Pittsford, NY 14534

Section 2. The Controller is hereby authorized and directed to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the sum of $5,028.56.

Section 3. The Director of Finance - Chief Financial Officer is authorized and directed to levy the following amount against the following accounts:

P.W. # 2 O/M Gal	$5,028.56

Section 4. The Application for Corrected Real Property Tax, and duplicate copy thereof, for the tax account number set forth in Section 1 hereof is marked

approved, and the correct extension of taxes in the amount set forth in Section 1 hereof is entered on each such application and duplicate copy thereof.

Section 5. It is hereby ordered that the corrected taxes for said tax account number is in the amount set forth in Section 1 hereof, and the officer having jurisdiction of the tax roll is hereby directed to so correct such roll.

Section 6. The Director of Real Property Tax Services is hereby authorized and directed to transmit immediately to the officer having jurisdiction of the tax roll a certified copy of this resolution and the original of each application that has been marked approved, and also to mail to the applicants a notice of approval for each application that has been marked approved.

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

Ways and Means Committee; April 23, 2014 - CV: 10-0
File No. 14-0155
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, May 21, 2014
Effective Date: May 21, 2014

By Legislators Yolevich and Rockow

Intro. No. 249
REFUNDING BOND RESOLUTION DATED MAY 13, 2014.

A RESOLUTION AUTHORIZING THE ISSUANCE PURSUANT TO SECTION 90.10 OR SECTION 90.00 OF THE LOCAL FINANCE LAW OF REFUNDING BONDS OF THE COUNTY OF MONROE, NEW YORK, TO BE DESIGNATED "PUBLIC STADIUM REFUNDING BONDS", AND PROVIDING FOR OTHER MATTERS IN RELATION THERETO AND THE PAYMENT OF THE BONDS TO BE REFUNDED THEREBY.

WHEREAS, the County heretofore issued, on May 18, 1999, an aggregate principal amount of $13,550,000 Public Stadium Bonds-1999 (Federally Taxable), dated May 27, 1999 (the "1999 Bonds"), pursuant to a bond resolution to finance the cost of the acquisition of Silver Stadium, including acquisition of a site for and the construction and original equipping of the Greater Rochester Outdoor Sports Facility, and a bond certificate of the Director of Finance-Chief Financial Officer dated May 27, 1999, (hereinafter collectively referred to as the "1999 Bond Authorizations"), and of which there are $8,785,000 outstanding and maturing on June 1 in each of the following years and amounts;

Year	Amount	Year	Amount
2014	$550,000	2020	$835,000
2015	590,000	2021	895,000
2016	635,000	2022	960,000
2017	680,000	2023	1,030,000
2018	725,000	2024	1,105,000
2019	780,000		

WHEREAS, it appears that it would be in the public interest to refund $8,235,000 of the outstanding and unrefunded principal balance of the 1999 Bonds consisting of all of the 1999 Bonds maturing in the years 2015 through 2024, inclusive (collectively, the "Refunded Bonds") by the issuance of refunding bonds pursuant to Section 90.10 or Section 90.00 of the Local Finance Law; and

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

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

Section 1. For the object or purpose of refunding the Refunded Bonds, or a portion thereof, including providing moneys which, together with the interest earned from the investment of certain of the proceeds of the refunding bonds herein authorized, shall be sufficient to pay (i) the principal amount of the Refunded Bonds, (ii) the aggregate amount of matured interest payable on the Refunded Bonds to and including the dates on which the Refunded Bonds that are callable are to be called prior to their respective maturities in accordance with the refunding financial plan, as hereinafter defined, (iii) the costs and expenses incidental to the issuance of the refunding bonds herein authorized, including the development of the Refunding Financial Plan, as hereinafter defined, compensation to the Underwriter, as hereinafter defined, costs and expenses of executing and performing the terms and conditions of the escrow contract, as hereinafter defined, and fees and charges of the escrow holder, as hereinafter mentioned, (iv) the

redemption premiums to be paid on the Refunded Bonds which are to be called prior to their respective maturities, and (v) the premium or premiums for a policy or policies of municipal bond insurance or cost or costs of other credit enhancement facility or facilities, for the refunding bonds herein authorized, or any portion thereof, there are hereby authorized to be issued up to $9,000,000 refunding serial bonds of the County pursuant to the provisions of Section 90.10 or Section 90.00 of the Local Finance Law (the "Refunding Bonds"), it being anticipated that the amount of Refunding Bonds actually to be issued will be approximately $8,600,000, as provided in Section 5 hereof. The Refunding Bonds described herein are hereby authorized to be consolidated for purposes of sale in one or more refunding serial bond issues. The Refunding Bonds shall each be designated substantially "PUBLIC STADIUM REFUNDING BONDS", including the year of issuance, and a series designation if appropriate, shall be dated August 1, 2014, or such earlier or later date as shall hereafter be determined by the Director of Finance-Chief Financial Officer pursuant to Section 5 hereof, shall be of the denomination of $5,000 each or any integral multiple thereof not exceeding the principal amount of each respective maturity, shall be numbered with the prefix "R-" followed by the last two digits of the year of issuance, a dash and then from 1 upward, and shall mature annually on June 1 in each of the years 2015 through 2024, inclusive, or such other dates as the Director of Finance-Chief Financial Officer shall hereafter determine pursuant to Section 5 hereof, bearing interest payable semi-annually on June 1 and December 1, commencing December 1, 2014, or such other dates as the Director of Finance-Chief Financial Officer shall hereafter determine pursuant to Section 5 hereof, at the rate or rates of interest per annum as may be necessary to sell the same, all as shall be determined by the Director of Finance-Chief Financial Officer. It is hereby further determined that the Refunding Bonds may be issued in one or more series, each having a separate maturity date and separate interest payment dates. The Director of Finance-Chief Financial Officer shall determine the amortization of each series, and may employ level debt service as an alternate method of amortization, at the discretion of the Director of Finance-Chief Financial Officer.

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

and payable, together with interest to such redemption date, and interest shall cease to be paid thereon after such redemption date.

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

In the event said Refunding Bonds are issued in registered, certificated form, principal of and interest on the Refunding Bonds shall be payable by check or draft mailed by a bank or trust company or banks or trust companies located or authorized to do business in the State of New York, as shall hereafter be designated by the Director of Finance-Chief Financial Officer as fiscal agent of the County for the Refunding Bonds (collectively the "Fiscal Agent") to the registered owners of the Refunding Bonds as shown on the registration books of the County maintained by the Fiscal Agent as of the close of business on the first business day or fifteenth day of the calendar month preceding each interest payment date, as appropriate. Principal shall only be payable upon surrender of bonds at the principal corporate trust office of the Fiscal Agent.

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

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

County, regardless of whether the Refunding Bonds are initially issued in certificated or non-certificated form.

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

Section 4. It is hereby determined that:

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

(b) the maximum period of probable usefulness permitted by law at the time of the issuance of the Refunded Bonds and the objects or purposes for which the Refunded Bonds were issued is 30 years, measured from the date of first borrowing.

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

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

Section 5. The financial plan for the refundings authorized by this resolution (collectively the "Refunding Financial Plan"), showing the sources and amounts of all moneys required to accomplish such refundings, the estimated present value of the total debt service savings and the basis for the computation of the aforesaid estimated present value of total debt service savings, is set forth in Exhibit A attached hereto and hereby made a part of this resolution. The Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in the aggregate principal amount of $8,600,000,

and that the Refunding Bonds will mature, be of such terms, and bear interest as set forth in said Exhibit A. This County Legislature recognizes that the amount of the Refunding Bonds, maturities, terms, and interest rate or rates borne by the Refunding Bonds to be issued by the County will most probably be different from such assumptions and that the Refunding Financial Plan will also most probably be different from that attached hereto as Exhibit A. The Director of Finance-Chief Financial Officer is hereby authorized and directed to determine which Refunding Bonds are to be issued, the amount of the Refunding Bonds to be issued, the date of such bonds and the date of issue, maturities and terms thereof, the provisions relating to the redemption of Refunding Bonds prior to maturity, whether the Refunding Bonds will be insured by a policy or policies of municipal bond insurance or otherwise enhanced by a credit enhancement facility or facilities, whether the Refunding Bonds shall be sold at a discount in the manner authorized by paragraphs e and f of Section 57.00 of the Local Finance Law pursuant to subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law, and the rate or rates of interest to be borne thereby, and to prepare, or cause to be provided, a final Refunding Financial Plan for the Refunding Bonds and all powers in connection therewith are hereby delegated to the Director of Finance-Chief Financial Officer; provided, that the terms of the Refunding Bonds to be issued, including the rate or rates of interest borne thereby, shall comply with the requirements of Section 90.10 of the Local Finance Law. The Director of Finance-Chief Financial Officer shall file a copy of his certificate or certificates determining the details of the Refunding Bonds and of the final Refunding Financial Plan with the Clerk of the County Legislature not later than ten (10) days after the delivery of the Refunding Bonds, as herein provided.

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

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

Section 8. The Director of Finance-Chief Financial Officer is hereby authorized and directed to enter into an escrow contract or contracts (collectively, the "Escrow Contract") with a bank or trust company chosen by the Director of Finance-Chief Financial Officer, located and authorized to do business

in this State (the "Escrow Holder"), for the purpose of having the Escrow Holder act, in connection with the Refunding Bonds, as the escrow holder to perform the services described in Section 90.10 of the Local Finance Law.

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

Section 10. All of the proceeds from the sale of the Refunding Bonds, including the premium, if any, but excluding accrued interest thereon, shall immediately upon receipt thereof be placed in escrow with the Escrow Holder for the Refunded Bonds. Accrued interest on the Refunding Bonds shall be expended to pay interest on the Refunding Bonds on December 1, 2014, or such other first interest payment date of a series as may be determined by the Director of Finance-Chief Financial Officer in accordance with Section 5 hereof. Such proceeds as are deposited in the escrow deposit fund to be created and established pursuant to the Escrow Contract, whether in the form of cash or investments, or both, inclusive of any interest earned from the investment thereof, shall be irrevocably committed and pledged to the payment of the principal of and interest on the series of Refunded Bonds for which such escrow deposit fund was established in accordance with Section 90.10 of the Local Finance Law, and the holders, from time to time, of such series of Refunded Bonds shall have a lien upon such moneys held by the Escrow Holder. Such pledge and lien shall become valid and binding upon the issuance of such series of Refunding Bonds and the moneys and investments held by the Escrow Holder for the Refunded Bonds in such escrow deposit fund shall immediately be subject thereto without any further act. Such pledge and lien shall be valid and binding as against all parties having claims of any kind in tort, contract or otherwise against the County irrespective of whether such parties have notice thereof.

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

Section 12. In accordance with the provisions of Section 53.00 and of paragraph h of Section 90.10 of the Local Finance Law, the County hereby elects to call in and redeem, on August 31, 2014, or such earlier or later date as may be practicable, all callable Refunded Bonds. The sum to be paid therefor on such redemption date shall be, for each called bond, the accrued interest on such bond to the redemption date thereof plus: the par value thereof with no premium, in the case of the Refunded Bonds, as provided in the 1999 Bond Authorizations. The

aforesaid call shall become irrevocable upon the issuance of the Refunding Bonds, and until such time the Director of Finance-Chief Financial Officer may determine, irrespective of the foregoing, that any portion or all of the Refunded Bonds shall not be called. The Escrow Holder for the Refunding Bonds is hereby authorized and directed to cause notices of such calls for redemption to be given in the name of the County in the manner and within the times provided in each Refunded Bond. Such notice of redemption shall be in substantially the form attached to the Escrow Contract. Upon the issuance of any series of Refunding Bonds, the election to call in and redeem the callable Refunded Bonds refunded by such series and the direction to the Escrow Holder to cause notice thereof to be given as provided in this paragraph shall become irrevocable, provided that this paragraph may be amended from time to time as may be necessary in order to comply with the publications requirements of paragraph a of Section 53.00 of the Local Finance law, or any successor law thereto.

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

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

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

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

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

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

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

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

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

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

File No. 14-0156.br
Failed: Ayes 17, Noes 10
(Legislators Adair, Andreus, Bausch, Gamble, Haney, Kolb, W. Lightfoot, Mordle, Rivera and Wilcox voted in the negative.)

By Legislators Yolevich and Rockow

Intro. No. 250
RESOLUTION NO. 204 OF 2014

BOND RESOLUTION DATED MAY 13, 2014

RESOLUTION AUTHORIZING THE ISSUANCE OF $7,500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF SETTLEMENT OF A CLAIM BROUGHT AGAINST THE COUNTY OF MONROE BY MR. FRANK STERLING, CASE NO. 11-CV-6217 (DGL), IN AND FOR SAID COUNTY.

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

Section 1. For the specific object or purpose of financing the cost of settlement of a claim brought against the County of Monroe by Mr. Frank Sterling, Case No. 11-CV-6217 (DGL), in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $7,500,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The period of probable usefulness of the aforesaid specific object or purpose is five (5) years, pursuant to subdivision 33 of paragraph (a) of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $7,500,000, and the plan for the financing thereof is by the issuance of $7,500,000 bonds of the County herein authorized.

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

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

respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

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

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

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

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

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after 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. 14-0157.br
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, May 21, 2014
Effective Date: May 21, 2014

By Legislators Yolevich and Rockow

Intro. No. 251
RESOLUTION NO. 205 OF 2014

AUTHORIZING SETTLEMENT OF LAWSUIT ENTITLED "FRANK STERLING V. COUNTY OF MONROE, ET AL." AND AUTHORIZATION OF FINANCING

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 "Frank Sterling v. County of Monroe, et. al.," in the amount of $7,055,000.

Section 2. The County Executive, or her designee, is hereby authorized to execute and deliver any and all documents necessary to effectuate such settlement.

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

Ways and Means Committee; April 23, 2014 - CV: 10-0
File No. 14-0157
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, May 21, 2014
Effective Date: May 21, 2014

By Legislators Styk and Yolevich

Intro. No. 252
RESOLUTION NO. 206 OF 2014

AUTHORIZATION TO ADVERTISE FOR BIDS FOR MORGAN ROAD

CULVERT OVER MILL CREEK PROJECT IN TOWN OF CHILI

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

Section 1. The Department of Transportation is hereby authorized to advertise for bids for the Morgan Road Culvert over Mill Creek project in the Town of Chili.

Section 2. Funding for this project, consistent with authorized uses, is included in capital fund 1701 and any capital fund(s) created for the same intended purpose.

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

Transportation Committee; April 22, 2014 - CV: 6-0
Ways and Means Committee; April 23, 2014 - CV: 10-0
File No. 14-0158
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, May 21, 2014
Effective Date: May 21, 2014

By Legislators Rockow and Tucciarello

Intro. No. 253
RESOLUTION NO. 207 OF 2014

CONFIRMING APPOINTMENT TO MONROE COUNTY BOARD OF HEALTH

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

Section 1. In accordance with Section C6-12(J) of the Monroe County Charter, the appointment to the Monroe County Board of Health of Jeremy Akbar Cooney, 47 Menlo Place, Rochester, New York 14620, to a term to begin immediately and expire on August 31, 2016, 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 23, 2014 – CV: 5-0
File No. 14-0159
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, May 21, 2014

Effective Date: May 21, 2014

By Legislators Ancello and Rockow

Intro. No. 254
RESOLUTION NO. 208 OF 2014

CONFIRMING REAPPOINTMENT 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 reappointment made by Jeffrey R. Adair, President of the Monroe County Legislature, of Legislator Cynthia Kaleh, 18 Fairview Heights, Rochester, New York 14613, to the Action for a Better Community, Inc. Board of Directors, is hereby confirmed.

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 14-0161
Adopted: Ayes 27, Noes 0

By Legislators Colby and Carbone

Intro. No. 255
RESOLUTION NO. 209 OF 2014

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)
Skyler Wesley, Penfield, NY 14526, Legislative District 9

Zachary Patterson, Rochester, NY 14617, Legislative District 16
Kennedi Landrigan, Rochester, NY 14617, Legislative District 16
Natalie Englert, Rochester, NY 14617, Legislative District 16
Madison Anderson, Rochester, NY 14617, Legislative District 16
Olivia Rock, Rochester, NY 14617, Legislative District 16
Emma Rovet, Rochester, NY 14617, Legislative District 16
Cassidy High, Rochester, NY 14616, Legislative District 26

YOUNG CITIZEN OF THE YEAR (Ages 13-15)
Megan Donahoe, Honeoye Falls, NY 14472, Legislative District 5
Essence Polland, Rochester, NY 14616, Legislative District 6
Audrey Potter, Webster, NY 14580, Legislative District 8
Derek Woodall, Rochester, NY 14617, Legislative District 16
Joshua P. Fess, Fairport, NY 14450, Legislative District 11
Nadine Scholastique, Rochester, NY 14615, Legislative District 28

YOUNG CITIZEN OF THE YEAR (Ages 16-21)
Julia Sullivan, Rochester, NY 14612, Legislative District 1
Marissa Cole, Spencerport, NY 14559, Legislative District 1
Alyssa Morales, Spencerport, NY 14559, Legislative District 1
Victoria Falco, Brockport, NY 14420, Legislative District 2
Jeffrey Hay, Rochester, NY 14624, Legislative District 3
Monica Boway, Rochester, NY 14624, Legislative District 3
Margaret Stewart, Rochester, NY 14624, Legislative District 4
Martin Peace, Rochester, NY 14624, Legislative District 4
Claudia Papalia, Honeoye Falls, NY 14472, Legislative District 5
Sherry Luo, Pittsford, NY 14534, Legislative District 5
Jacob Sommer, Rochester, NY 14616, Legislative District 6
Kristen Cusack, Rochester, NY 14616, Legislative District 6
Sarah DiTucci, Rochester, NY 14616, Legislative District 6
Shelby Keefer, Rochester, NY 14616, Legislative District 7
Joseph Howie, Rochester, NY 14612, Legislative District 7
Michael Desimone, Rochester, NY 14612, Legislative District 7
Tyler Christoffel, Rochester, NY 14612, Legislative District 7
Caroline Rutan, Rochester, NY 14625, Legislative District 9
Charles Andres, Rochester, NY 14625, Legislative District 9
Amanda Slack, Fairport, NY 14450, Legislative District 9
Sandeep Chakravarthy, Penfield, NY 14526, Legislative District 9
Aubrey Masters, Penfield, NY 14625, Legislative District 9
Kelly Martin, Penfield, NY 14526, Legislative District 9
Gregory McCord, Fairport, NY 14450, Legislative District 9
John Gillooly, Penfield, NY 14526, Legislative District 9
Kaitlyn Leccarde, Penfield, NY 14526, Legislative District 9
Sam Randall, Pittsford, NY 14534, Legislative District 10
Carly Sicker, East Rochester, NY 14445, Legislative District 10
Mary Claire Houlihan, East Rochester, NY 14445, Legislative District 10
Zach Barker, Fairport, NY 14450, Legislative District 11

Isabella Posella, Fairport, NY 14450, Legislative District 11
Mariel Zambelli, Fairport, NY 14450, Legislative District 11
Zachary McCormick, Scottsville, NY 14546, Legislative District 12
Samantha Berl, Scottsville, NY 14546, Legislative District 12
Abigail Byrne, Henrietta, NY 14586, Legislative District 13
Brett Segala, Webster, NY 14580, Legislative District 15
Hunter Paige, Webster, NY 14580, Legislative District 15
Madeleine Fain, Rochester, NY 14622, Legislative District 16
Laura Chodak, Rochester, NY 14617, Legislative District 16
Margaret Dengal, Rochester, NY 14609, Legislative District 17
Galina Fendikevich, Rochester, NY 14617, Legislative District 17
Olivia Renner, East Rochester, NY 14445, Legislative District 18
Julia Mezzoprete, Pittsford, NY 14534, Legislative District 18
Leah Crockett, Penfield, NY 14526, Legislative District 18
Christopher DeFlorio, Rochester, NY 14626, Legislative District 19
Phoebe Conley, Rochester, NY 14626, Legislative District 19
Kathryn Gardner, Spencerport, NY 14559, Legislative District 20
Gina Zampatori, Spencerport, NY 14559, Legislative District 20
Jessica Emmerson, Spencerport, NY 14559, Legislative District 20
Adam Visca, Spencerport, NY 14559, Legislative District 20
Dontay Harris, Rochester, NY 14609, Legislative District 21
Brittney Younglove, Rochester, NY 14620, Legislative District 24
Corrina Marconi, Rochester, NY 14624, Legislative District 26
Angela Bozza, Rochester, NY 14612, Legislative District 26
Zayneb Jaff, Rochester, NY 14609, Legislative District 29

WILLIE W. LIGHTFOOT YOUTH ADVOCATE OF THE YEAR
Gregory Kamp, Penfield, NY 14526, Legislative District 9
Elisa Romach, East Rochester, NY 14445, Legislative District 10
Judith Swagler, Fairport, NY 14450, Legislative District 11
Kathleen Schlede, Rochester, NY 14623, Legislative District 13
Mary Lou Reisfsnyder, Fairport, NY 14450, Legislative District 18
Jodie Perry, Rochester, NY 14626, Legislative District 19

Matter of Urgency
File No. 14-0162
Adopted: Ayes 27, Noes 0

By Legislators Yolevich and Rockow

Intro. No. 256
RESOLUTION NO. 210 OF 2014

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. 14-0163.s
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, May 21, 2014
Effective Date: May 21, 2014

By Legislators Yolevich and Rockow

Intro. No. 257
RESOLUTION NO. 211 OF 2014

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. 14-0164.a
Adopted: Ayes 27, Noes 0

Approved by County Executive Maggie Brooks, May 21, 2014
Effective Date: May 21, 2014

UNFINISHED BUSINESS

None

Upon Motion by Legislator Tucciarello, the Legislature adjourned at 7:25 p.m. until **Tuesday, June 10, 2014 at 6:00 P.M.**

JAMIE L. SLOCUM
Clerk of the Legislature

SIXTH DAY

TUESDAY, June 10, 2014

Legislature met pursuant to adjournment.

President Jeffrey R. Adair in the Chair.

ROLL CALL

Present – Legislators Adair, Ancello, Andrews, Bauroth, Boyce, Carbone, Colby, Daniele, Delehanty, Drawe, Haney, Howland, Kaleh, J. Lightfoot, Marianetti, Micciche, Morelle Jr., Quatro, Rivera, Rockow, Styk, Taylor, Tucciarello, Valerio, Wilcox, Yolevich – 26

Absent – Legislators Gamble, Gumina, W. Lightfoot – 3

The meeting formally opened. At the invitation of Legislator Leslie Rivera, Father Bob Werth of St. Francis Xavier Cabrini delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator Carrie Andrews

APPROVAL OF MINUTES

Without objection, the Journal of Day 5, May 13, 2014 session was approved as submitted.

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

Note: President Adair recognized former Legislator Dick Beebe and Legislator Cynthia Kaleh for her work as festival chairwoman of the Annual Maplewood Rose Festival that will take place June 14th and 15th at the Historic Maplewood Rose Garden.

PETITIONS AND COMMUNICATIONS

By the President of the Legislature — Jeffrey R. Adair

Declaring Correspondence from the County Executive Regarding Mortgage Tax Distribution to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on June 10, 2014. (File No. 14-197)

Declaring Correspondence from the County Executive Regarding Home Rule Message for Senate Bill No. S.6635A Entitled "AN ACT to authorize the commissioner of general services to transfer and convey certain unappropriated state land to Monroe County" to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on June 10, 2014. (File No. 14-198)

Declaring Correspondence from the County Executive Regarding Home Rule Message for Assembly Bill No. S.6635A Entitled "AN ACT to authorize the commissioner of general services to transfer and convey certain unappropriated state land to Monroe county" to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on June 10, 2014. (File No. 14-199)

Declaring Correspondence from the County Executive Regarding Waiver of an Allocation of Qualified Energy Conservation Bonds in the amount of $5,479,133 from the New York State Energy Research and Development Authority and Designation of Allocation to Wayne County, New York for its Public Building Capital Improvement Projects to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on June 10, 2014. (File No. 14-200)

Regarding Confirmation of Appointment to the Monroe County Water Authority.

Read and Adopted Under Rule 545-24 (A)(2) on July 8, 2014. (File No. 14-201)

Regarding Chaplain for the June 10, 2014 Meeting, Father Bob Werth of St. Francis Xavier Cabrini at the Invitation of Leslie Rivera.

Read and Filed. (File No. RF14-67)

COUNTY LEGISLATORS

Richard Yolevich – Regarding Memorializing the New York State Assembly and Governor Andrew Cuomo to Pass and Sign Assembly Bill A8134

Authorizing a Real Property Tax Exemption for Certain Persons with Active Military Service of the United States and Active Duty Reservists.

Read and Referred to the Clerk of Legislature as a Memorializing Resolution. (File No. 14-202)

Cynthia W. Kaleh, Carrie M. Andrews, Willie Joe Lightfoot, Joseph D. Morelle Jr., Paul Haney, Joshua Bauroth, John Lightfoot – Regarding Memorializing the New York State Assembly and Senate to Pass, and Governor Andrew Cuomo to sign, Bill A9341, the Abandoned Property Neighborhood Relief Act of 2014.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution (File No. 14-203)

Justin F. Wilcox, Carrie M. Andrews, Willie Joe Lightfoot, Cynthia W. Kaleh, Joseph D. Morelle Jr., Glenn Gamble, Paul E. Haney, Joshua Bauroth, John Lightfoot – Regarding Memorializing Governor Cuomo, the New York State Legislature, and the Bureau of Indian Affairs to Recognize that a Class III Casino in Monroe County is not in the Community's Best Interest.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution (File No. 14-204)

Carrie M. Andrews, Cynthia W. Kaleh, Willie J. Lightfoot, Justin Wilcox, Joseph D. Morelle Jr., Paul Haney, Joshua Bauroth – Regarding Enacting a County Policy to Designate a Room for Breastfeeding and Lactating in Buildings Owned, Leased, or Operated by the County of Monroe.

Read and Referred to the Agenda/Charter Committee. (File No. 14-205)

By the County Executive – MAGGIE BROOKS

Regarding Authorizing Additions to Three Monroe County Agricultural Districts.

Read and Referred to the Planning and Economic Development Committee. (File No. 14-206)

Regarding Authorizing a Contract with the Commission on Accreditation for Law Enforcement Agencies, Inc. for Services to Reaccredit the Monroe County Sheriff's Office.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 14-207)

Regarding Authorization to Advertise for Bids for the Erie Station Road Project in the Town of Henrietta.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 14-208)

Regarding Acceptance of a Grant from the Federal Highway Administration Related to the Monroe County High Accident Location Program.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 14-209)

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 the Transportation and Ways and Means Committees. (File No. 14-210)

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

Read and Referred to the Human Services and Ways and Means Committees. (File No. 14-211)

Regarding Acceptance of a Grant from the New York State Office of Children and Family Services for the Safe Harbour for Sexually Exploited Children.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 14-212)

Regarding Authorizing a Contract with Roy Teitsworth, Inc. for the Provision of Auctioneer Services.

Read and Referred to the Ways and Means Committee. (File No. 14-213)

Regarding Confirmation of the Appointment of the Monroe County Commissioner of Public Health.

Read and Referred to the Human Services Committee. (File No.14-214)

Regarding Acceptance of Federal and State Aid for the Operation and Maintenance of the Rochester/Monroe County Traffic Control Center.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 14-215)

Regarding Amending Resolution 144 to 2012 to Increase the Gift from the Seneca Park Zoo Society for the Design and Construction of the Seneca Park Zoo Education Complex; Amend the 2012-2019 Capital Improvement Program and the 2014 Capital Budget to Add a Capital Project Entitled "Seneca Park Zoo Society for Reimbursement of Project Expenses.

Read and Referred to the Recreation and Education and Ways and Means Committees. (File No. 14-216)

MISCELLANEOUS AND OTHER OFFICIALS

George W. Zipf, Chief, Operations Branch, Division of Health and Nutrition Examination Surveys, National Center for Health Statistics, CDC – Regarding material sent regarding the National Health and Nutrition Examination Survey taking place in Monroe County.

Read and Filed. (File No. RF14-68)

Ian M. Coyle, Deputy Clerk of the Board, Livingston County Board of Supervisors – Regarding Certified Copy of Resolution No. 2014-155 "Opposing Expansion of Federal Control Under Clean Water Act."

Read and Filed. (File No. RF14-69)

Nicholas A. Noce, Executive Director, Monroe County Water Authority – Regarding Turk Hill Road Water Main Replacement.

Read and Filed. (File No. RF14-70)

Nicholas A. Noce, Executive Director, Monroe County Water Authority – 2014 Main Rehabilitation – Fairport Lining Phase 1.

Read and Filed. (File No. RF14-71)

James R. McInTosh, P.E., City Engineer, City of Rochester – Regarding Portland Avenue Revitalization – Street Enhancement Project Public Meeting No. 2 Notice.
Read and Filed. (File No. RF14-72)

James P. McIntosh, P.E., City Engineer, City of Rochester – Regarding North Winton Road / Public Meeting Notice.
Read and Filed. (File No. RF14-73)

Samuel R. Priem, Construction Project Manager, City of Rochester – Regarding Manor Parkway Reconstruction Preconstruction Conference.
Read and Filed. (File No. RF14-74)

Michael F. Nozzolio, New York State Senator, 54th District – Regarding Receipt of Memorializing Resolution Nos. 14-0138 and 14-0142.
Read and Filed. (File No. RF14-75)

Harry B. Bronson, Member of Assembly, State of New York, 138th District – Regarding Receipt of Memorializing Resolution No. 14-0142.
Read and Filed. (File No. RF14-76)

Patrick M. Gallivan, New York State Senator, 59th District – Regarding Receipt of Memorializing Resolution Nos. 14-0142.
Read and Filed. (File No. RF14-77)

Anne M. Kress, Ph.D., President, Monroe Community College – Regarding Monroe Community College 2014-2015 Operating Budget.
Read and Filed. (File No. RF14-78)

Peggy Duffy, STOP DWI Coordinator – Regarding 2013 STOP-DWI Program Annual Report.
Read and Filed. (File No. RF14-79)

Jacquelyne A. Leach, Comptroller, Western Regional Off-Track Betting Corporation – Regarding the April 2014 retained Surcharge Revenue for Monroe County from the Western Regional Off-Track Betting Corporation, Check # 54404.

Read and Filed. (File No. RF14-80)

Stephen Acquario, Executive Director, New York State Association of Counties – Regarding New York State Senate Bill 7291.
Read and Filed. (File No. RF14-81)

Jason R. Kennedy, P.E., Chief of Engineering & Facilities Management, Monroe County – Regarding New York State Senate Bill 7291.
Read and Filed. (File No. RF14-82)

Richard A. Bell, Commissioner, State of New York Department of Agriculture & Markets – Regarding Request for Proposals for Farmland Protection Implementation Projects.
Read and Filed. (File No. RF14-83)

PROCLAMATIONS

By the President of the Legislature – Jeffrey R. Adair

Recognized Jointly with Legislator Karla Boyce, "Kessler Trauma Center" for its national recognition and outstanding service to Monroe County.
Read and Filed.

Recognized Jointly with Legislator Debbie Drawe, Rene Vanmulen for his remarkable service to our country and his conscientious fight for veterans rights.
Read and Filed.

Recognized Jointly with Legislator Cynthia Kaleh, Dr. Ralph Spezio for his tireless efforts on behalf of the children of Rochester and Monroe County.
Read and Filed.

Recognized Jointly with Legislator Carrie Andrews, "Social Workers" for their hard work on behalf of the citizens of Monroe County
Read and Filed.

RECESS

President Adair declared a recess to allow for a Public Hearing entitled…

"Enact a Local Law Entitled 'Monroe County Charter and Administrative Code Reform Act of 2014'"

Two speakers addressed the Legislature and the hearing concluded at 6:25 P.M.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. Twenty-three speakers addressed the Legislature and the Open Forum concluded at 7:27 P.M.

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

By President Adair and Legislator Tucciarello

Intro. No. 260
MOTION NO. 45 OF 2014

PROVIDING THAT INTRO. NO. 249 OF 2014 BE RECONSIDERED

Be It Moved, that Intro. No. 249 of 2014 be, and hereby is reconsidered.

File No. 14-0156.br
Adopted: Ayes 26, Noes 0

By Legislators Yolevich and Rockow

Intro. No. 249
RESOLUTION NO. 214 of 2014

REFUNDING BOND RESOLUTION DATED JUNE 10, 2014.

A RESOLUTION AUTHORIZING THE ISSUANCE PURSUANT TO SECTION 90.10 OR SECTION 90.00 OF THE LOCAL FINANCE LAW OF REFUNDING BONDS OF THE COUNTY OF MONROE, NEW YORK,

TO BE DESIGNATED "PUBLIC STADIUM REFUNDING BONDS", AND PROVIDING FOR OTHER MATTERS IN RELATION THERETO AND THE PAYMENT OF THE BONDS TO BE REFUNDED THEREBY.

WHEREAS, the County heretofore issued, on May 18, 1999, an aggregate principal amount of $13,550,000 Public Stadium Bonds-1999 (Federally Taxable), dated May 27, 1999 (the "1999 Bonds"), pursuant to a bond resolution to finance the cost of the acquisition of Silver Stadium, including acquisition of a site for and the construction and original equipping of the Greater Rochester Outdoor Sports Facility, and a bond certificate of the Director of Finance-Chief Financial Officer dated May 27, 1999, (hereinafter collectively referred to as the "1999 Bond Authorizations"), and of which there are $8,235,000 outstanding and maturing on June 1 in each of the following years and amounts;

Year	Amount	Year	Amount
2015	590,000	2020	$835,000
2016	635,000	2021	895,000
2017	680,000	2022	960,000
2018	725,000	2023	1,030,000
2019	780,000	2024	1,105,000

WHEREAS, it appears that it would be in the public interest to refund $8,235,000 of the outstanding and unrefunded principal balance of the 1999 Bonds consisting of all of the 1999 Bonds maturing in the years 2015 through 2024, inclusive (collectively, the "Refunded Bonds") by the issuance of refunding bonds pursuant to Section 90.10 or Section 90.00 of the Local Finance Law; and

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

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

Section 1. For the object or purpose of refunding the Refunded Bonds, or a portion thereof, including providing moneys which, together with the interest earned from the investment of certain of the proceeds of the refunding bonds herein authorized, shall be sufficient to pay (i) the principal amount of the Refunded Bonds, (ii) the aggregate amount of matured interest payable on the Refunded Bonds to and including the dates on which the Refunded Bonds that are callable are to be called prior to their respective maturities in accordance with the refunding financial plan, as hereinafter defined, (iii) the costs and expenses incidental to the issuance of the refunding bonds herein authorized, including the development of the Refunding Financial Plan, as hereinafter defined, compensation to the Underwriter, as hereinafter defined, costs and expenses of executing and performing the terms and conditions of the escrow contract, as hereinafter defined, and fees and charges of the escrow holder, as hereinafter mentioned, (iv) the redemption premiums to be paid on the Refunded Bonds which are to be called

prior to their respective maturities, and (v) the premium or premiums for a policy or policies of municipal bond insurance or cost or costs of other credit enhancement facility or facilities, for the refunding bonds herein authorized, or any portion thereof, there are hereby authorized to be issued up to $9,000,000 refunding serial bonds of the County pursuant to the provisions of Section 90.10 or Section 90.00 of the Local Finance Law (the "Refunding Bonds"), it being anticipated that the amount of Refunding Bonds actually to be issued will be approximately $8,600,000, as provided in Section 5 hereof. The Refunding Bonds described herein are hereby authorized to be consolidated for purposes of sale in one or more refunding serial bond issues. The Refunding Bonds shall each be designated substantially "PUBLIC STADIUM REFUNDING BONDS", including the year of issuance, and a series designation if appropriate, shall be dated August 1, 2014, or such earlier or later date as shall hereafter be determined by the Director of Finance-Chief Financial Officer pursuant to Section 5 hereof, shall be of the denomination of $5,000 each or any integral multiple thereof not exceeding the principal amount of each respective maturity, shall be numbered with the prefix "R-" followed by the last two digits of the year of issuance, a dash and then from 1 upward, and shall mature annually on June 1 in each of the years 2015 through 2024, inclusive, or such other dates as the Director of Finance-Chief Financial Officer shall hereafter determine pursuant to Section 5 hereof, bearing interest payable semi-annually on June 1 and December 1, commencing December 1, 2014, or such other dates as the Director of Finance-Chief Financial Officer shall hereafter determine pursuant to Section 5 hereof, at the rate or rates of interest per annum as may be necessary to sell the same, all as shall be determined by the Director of Finance-Chief Financial Officer. It is hereby further determined that the Refunding Bonds may be issued in one or more series, each having a separate maturity date and separate interest payment dates. The Director of Finance-Chief Financial Officer shall determine the amortization of each series, and may employ level debt service as an alternate method of amortization, at the discretion of the Director of Finance-Chief Financial Officer.

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

together with interest to such redemption date, and interest shall cease to be paid thereon after such redemption date.

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

In the event said Refunding Bonds are issued in registered, certificated form, principal of and interest on the Refunding Bonds shall be payable by check or draft mailed by a bank or trust company or banks or trust companies located or authorized to do business in the State of New York, as shall hereafter be designated by the Director of Finance-Chief Financial Officer as fiscal agent of the County for the Refunding Bonds (collectively the "Fiscal Agent") to the registered owners of the Refunding Bonds as shown on the registration books of the County maintained by the Fiscal Agent as of the close of business on the first business day or fifteenth day of the calendar month preceding each interest payment date, as appropriate. Principal shall only be payable upon surrender of bonds at the principal corporate trust office of the Fiscal Agent.

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

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

Finance Law, and to execute such agreement or agreements on behalf of the County, regardless of whether the Refunding Bonds are initially issued in certificated or non-certificated form.

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

Section 4. It is hereby determined that:

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

(b) the maximum period of probable usefulness permitted by law at the time of the issuance of the Refunded Bonds and the objects or purposes for which the Refunded Bonds were issued is 30 years, measured from the date of first borrowing.

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

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

Section 5. The financial plan for the refundings authorized by this resolution (collectively the "Refunding Financial Plan"), showing the sources and amounts of all moneys required to accomplish such refundings, the estimated present value of the total debt service savings and the basis for the computation of the aforesaid estimated present value of total debt service savings, is set forth in

Exhibit A attached hereto and hereby made a part of this resolution. The Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in the aggregate principal amount of $8,600,000, and that the Refunding Bonds will mature, be of such terms, and bear interest as set forth in said Exhibit A. This County Legislature recognizes that the amount of the Refunding Bonds, maturities, terms, and interest rate or rates borne by the Refunding Bonds to be issued by the County will most probably be different from such assumptions and that the Refunding Financial Plan will also most probably be different from that attached hereto as Exhibit A. The Director of Finance-Chief Financial Officer is hereby authorized and directed to determine which Refunding Bonds are to be issued, the amount of the Refunding Bonds to be issued, the date of such bonds and the date of issue, maturities and terms thereof, the provisions relating to the redemption of Refunding Bonds prior to maturity, whether the Refunding Bonds will be insured by a policy or policies of municipal bond insurance or otherwise enhanced by a credit enhancement facility or facilities, whether the Refunding Bonds shall be sold at a discount in the manner authorized by paragraphs e and f of Section 57.00 of the Local Finance Law pursuant to subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law, and the rate or rates of interest to be borne thereby, and to prepare, or cause to be provided, a final Refunding Financial Plan for the Refunding Bonds and all powers in connection therewith are hereby delegated to the Director of Finance-Chief Financial Officer; provided, that the terms of the Refunding Bonds to be issued, including the rate or rates of interest borne thereby, shall comply with the requirements of Section 90.10 of the Local Finance Law. The Director of Finance-Chief Financial Officer shall file a copy of his certificate or certificates determining the details of the Refunding Bonds and of the final Refunding Financial Plan with the Clerk of the County Legislature not later than ten (10) days after the delivery of the Refunding Bonds, as herein provided.

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

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

Section 8. The Director of Finance-Chief Financial Officer is hereby authorized and directed to enter into an escrow contract or contracts (collectively,

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

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

Section 10. All of the proceeds from the sale of the Refunding Bonds, including the premium, if any, but excluding accrued interest thereon, shall immediately upon receipt thereof be placed in escrow with the Escrow Holder for the Refunded Bonds. Accrued interest on the Refunding Bonds shall be expended to pay interest on the Refunding Bonds on December 1, 2014, or such other first interest payment date of a series as may be determined by the Director of Finance-Chief Financial Officer in accordance with Section 5 hereof. Such proceeds as are deposited in the escrow deposit fund to be created and established pursuant to the Escrow Contract, whether in the form of cash or investments, or both, inclusive of any interest earned from the investment thereof, shall be irrevocably committed and pledged to the payment of the principal of and interest on the series of Refunded Bonds for which such escrow deposit fund was established in accordance with Section 90.10 of the Local Finance Law, and the holders, from time to time, of such series of Refunded Bonds shall have a lien upon such moneys held by the Escrow Holder. Such pledge and lien shall become valid and binding upon the issuance of such series of Refunding Bonds and the moneys and investments held by the Escrow Holder for the Refunded Bonds in such escrow deposit fund shall immediately be subject thereto without any further act. Such pledge and lien shall be valid and binding as against all parties having claims of any kind in tort, contract or otherwise against the County irrespective of whether such parties have notice thereof.

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

Section 12. In accordance with the provisions of Section 53.00 and of paragraph h of Section 90.10 of the Local Finance Law, the County hereby elects to call in and redeem, on August 31, 2014, or such earlier or later date as may be practicable, all callable Refunded Bonds. The sum to be paid therefor on such

redemption date shall be, for each called bond, the accrued interest on such bond to the redemption date thereof plus: the par value thereof with no premium, in the case of the Refunded Bonds, as provided in the 1999 Bond Authorizations. The aforesaid call shall become irrevocable upon the issuance of the Refunding Bonds, and until such time the Director of Finance-Chief Financial Officer may determine, irrespective of the foregoing, that any portion or all of the Refunded Bonds shall not be called. The Escrow Holder for the Refunding Bonds is hereby authorized and directed to cause notices of such calls for redemption to be given in the name of the County in the manner and within the times provided in each Refunded Bond. Such notice of redemption shall be in substantially the form attached to the Escrow Contract. Upon the issuance of any series of Refunding Bonds, the election to call in and redeem the callable Refunded Bonds refunded by such series and the direction to the Escrow Holder to cause notice thereof to be given as provided in this paragraph shall become irrevocable, provided that this paragraph may be amended from time to time as may be necessary in order to comply with the publications requirements of paragraph a of Section 53.00 of the Local Finance law, or any successor law thereto.

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

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

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

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

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

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

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

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

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

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

File No. 14-0156.br
Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks June 19, 2014
Effective Date: June 19, 2014

By Legislators Tucciarello and Andrews

Intro. No. 261
MOTION NO. 46 OF 2014

MOTION TO MOVE AGENDA ITEMS 32 & 33 OUT OF ORDER

Be It Moved, that agenda items 32 and 33 for the June 10, 2014 Full Legislature Meeting be moved out of order by casting a unanimous vote by the Legislature Body.

Adopted: Ayes 26, Noes 0

By Legislators Yolevich and Rockow

Intro. No. 258
RESOLUTION NO. 212 OF 2014

REQUESTING THE SENATE OF THE STATE OF NEW YORK PURSUANT TO ARTICLE IX OF THE CONSTITUTION TO ENACT INTO LAW SENATE BILL NO. S.6635A ENTITLED "AN ACT TO AUTHORIZE THE COMMISSIONER OF GENERAL SERVICES TO TRANSFER AND CONVEY CERTAIN UNAPPROPRIATED STATE LAND TO 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.6635A entitled "AN ACT to authorize the commissioner of general services to transfer and convey certain unappropriated state land to 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. 14-0198.s
Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, June 19, 2014
Effective Date: June 19, 2014

By Legislators Yolevich and Rockow

Intro. No. 259
RESOLUTION NO. 213 OF 2014

REQUESTING THE ASSEMBLY OF THE STATE OF NEW YORK PURSUANT TO ARTICLE IX OF THE CONSTITUTION TO ENACT INTO LAW ASSEMBLY BILL NO. A.8842A ENTITLED "AN ACT TO AUTHORIZE THE COMMISSIONER OF GENERAL SERVICES TO TRANSFER AND CONVEY CERTAIN UNAPPROPRIATED STATE LAND TO 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.8842A entitled "AN ACT to authorize the commissioner of general services to transfer and convey certain unappropriated state land to 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. 14-0199.a
Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, June 10, 2014
Effective Date: June 10, 2014

RECESS

President Adair declared a recess. The meeting reconvened at 7:50 p.m.

CONSIDERATION OF LOCAL LAWS

By Legislators Rockow and Tucciarello

Intro. No. 262
MOTION NO. 47 OF 2014

PROVIDING THAT LOCAL LAW (INTRO. NO. 232 OF 2014), ENTITLED "MONROE COUNTY CHARTER AND ADMINISTRATIVE CODE REFORM ACT OF 2014," BE LIFTED FROM THE TABLE

BE IT MOVED, that Local Law (Intro. No. 232 of 2014), entitled, "MONROE COUNTY CHARTER AND ADMINISTRATIVE CODE REFORM ACT OF 2014," be lifted from the table.

File No. 14-0136.LL
Adopted: Ayes 26, Noes 0

By Legislators Rockow and Tucciarello

Intro. No. 263
MOTION NO. 48 OF 2014

PROVIDING THAT LOCAL LAW (INTRO. NO. 232 OF 2014), ENTITLED "MONROE COUNTY CHARTER AND ADMINISTRATIVE CODE REFORM ACT OF 2014," BE ADOPTED

BE IT MOVED, that Local Law (Intro. No. 232 of 2014), entitled, "MONROE COUNTY CHARTER AND ADMINISTRATIVE CODE REFORM ACT OF 2014," be adopted.

File No. 14-0136.LL

Adopted: Ayes 21, Noes 5
(Legislators Andreus, Haney, Morelle, Rivera and Wilcox voted in the negative.)

By Legislators Bauroth and Morelle

Intro. No. 264
MOTION NO. 49 OF 2014

PROVIDING THAT INTRO. NO. 232 OF 2014 BE AMENDED

Be It Moved, that Intro. No. 232 of 2014, be amended as follows:

§C2-12(C). Reapportionment procedures and standards.
(1) The County Legislature shall appoint a Legislative District Revision Commission to evaluate the existing legislative districts for equity and representation in relation to population ~~within six months~~ by March 1st of the year following a regular federal census or within three months after the publication of the results of each regular federal census taken in the County, whichever occurs first; or within six months after the publication of the results of any County-wide federal or special population census, taken pursuant to § 20 of the General Municipal Law of the State of New York, and held not more often than once every five years; or after any annexation which has the effect of increasing or decreasing the population of any legislative district by more than 10%.
(2) Such Commission shall consist of ~~the~~ eight members, who shall serve without compensation, appointed as follows: ~~of the County Board of Elections, the President of the County Legislature and one person selected by the legislative members of each legally constituted political party represented on the County Legislature~~.
(a) The two Commissioners of the Monroe County Board of Elections; and
(b) Two retired judges, one to be appointed by the Majority Leader of the Monroe County Legislature and one to be appointed by the Minority Leader of the Monroe County Legislature; and
(c) Two representatives recommended by a publicly recognized organization committed to the principles of voters' rights and/or the advancement of public policy, one to be appointed by the Majority Leader of the Monroe County Legislature and one to be appointed by the Minority Leader of the Monroe County Legislature. "Publicly recognized organization committed to the principles of voters' rights and/or public policy" shall mean any group, organization, association, or other entity, legally incorporated at least two years prior to the formation of the Commission, and established for the purposes of advocating on behalf of voters' rights, and/or the advancement of public policy,. Notwithstanding the foregoing, any political committee, as defined in Article 14 of New York State Election Law, shall not be considered a publicly recognized organization committed to the principles of voters' rights and/or the advancement of public policy; and
(d) Two representatives of a publicly recognized minority organization, one to be appointed by the Majority Leader of the Monroe County Legislature and one

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

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

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

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

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

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

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

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

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

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

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

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

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

~~(4)~~ (5) In its deliberations to redesign the legislative districts, the Commission shall comply with the equal protection clauses of the Fourteenth

Amendment of the United States Constitution and Article I, §1 and 11, of the New York State Constitution. Further, legislative districts shall be of ~~compact and~~ contiguous territory ~~to the extent possible~~ in as compact form as practicable. Voter registration data or information shall not be considered in the formation or approval of the proposed local law.

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

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

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

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

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

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

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

(13) The Commission shall expire, and the terms of its members terminate, thirty days after a local law is adopted pursuant to Section C2-12C of the

Monroe County Charter, at which time the Commission shall deposit all the records of the proceedings with the Clerk of the Legislature.
(14) All vacancies in the membership of the Reapportionment Commission shall be filled in the manner provided for their original appointment.

File No. 14-0136.LL
Failed: Ayes 8, Noes 18
(Legislators Andreus, Bauroth, Haney, Kaleh, J. Lightfoot, Mordle, Rivera and Wilcox voted in the positive.)

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

By Legislators Haney and Andrews

Intro. No. 265
MOTION NO. 50 OF 2014

PROVIDING THAT INTRO. NO. 232 OF 2014 BE AMENDED

Be It Moved, that Intro. No. 232 of 2014, be amended as follows:

Section 1. Section §A6-9 of the Administrative Code of Monroe County is hereby amended to read as follows:

§A6-9. Submission of annual budget to County Legislature.
As required by § C4-2,of the Charter, on or before ~~November 15~~ the second Tuesday in October of each year, the County Executive shall submit to the County Legislature the proposed annual budget, including both the proposed operating budget and the proposed capital budget for the ensuing fiscal year, a summary of the approved capital improvement program for the ensuing six (6) fiscal years, summaries of the budgets of the Monroe Community Hospital, the Monroe Community College and all-authorized agencies for which funds are proposed to be appropriated, together with an accompanying budget message as prescribed by § A6-10 of this code.

Section 2. Section § A6-12 of the Administrative Code of Monroe County is hereby amended to read as follows:

§ A6-12. Public hearing.
Pursuant to § C4-3 of the Charter, before the final adoption of the annual budget, the County Legislature shall hold a public hearing or hearings on the proposed annual budget, as submitted by the County Executive. A summary of the annual budget, as submitted, shall 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)~~ ten (10) days before the date set for the first hearing. The notice of any public hearing shall state the time, place and purpose of such hearing. Said notice shall also include the salaries of County Legislators as prescribed in § C2-11A of the Charter. Said notice shall be published at least once in one or more daily newspapers of general circulation at least ~~five (5)~~ ten (10) days before the date of the hearing. In addition, notices shall be sent to persons or organizations requesting such notices in writing. At such hearing, any person may be heard for or against the proposed annual budget submitted by the County Executive or any item thereof.

Section 3. Section §C4-2A of the Monroe County Charter is hereby amended to read as follows:

§C4-2. Submission of annual budget.

A. Annual budget defined. On or before ~~November 15~~ the second Tuesday in October, the County Executive shall submit to the County Legislature the proposed annual budget for the ensuing fiscal year, which budget shall include:
(1) The proposed operating budget, which shall contain all estimated expenditures and revenues for the fiscal year for operating purposes, payments due for debt service and that portion of expenditures for capital projects to be funded from current revenues. The proposed operating budget shall also, contain the basis for estimates of yields of existing and authorized revenue sources.
(2) The proposed capital budget, as defined in § C4-11A of this charter.
(3) A summary of the approved capital improvement program for the ensuing six years.
(4) Summaries of the budgets of the Monroe Community Hospital, the Monroe Community College and all authorized agencies for which funds are proposed to be appropriated.
(5) The budget message, as specified in § A6-1O of the Administrative Code.

Section 4. Section §C4-3 of the Monroe County Charter is hereby amended to read as follows:

§ C4-3. Public hearing.
Final action shall not be taken on the proposed annual budget until at least one public hearing has been held thereon after ~~five (5)~~ ten (10) days' notice. It shall be the duty of the County Legislature to arrange for and hold such hearing or hearings. A summary budget, as submitted by the County Executive, shall 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)~~ ten (10) days before the date set for the first hearing.

Section 5. Section §C4-4 of the Monroe County Charter is hereby amended to read as follows:

§C4-4. Adoption of annual budget.
A. The County Legislature, in considering the proposed annual budget submitted

by the County Executive, may delete, revise, alter, increase or decrease the items of expenditure, except for debt service, in the operating or capital budgets; provided, however, that no capital project shall be added to the operating or capital budgets until it has first been reviewed by the County Executive and the Planning Board. The County Legislature shall refer any such proposed additions to the County Executive and the Planning Board for such review and recommendations. Such review shall take place within 10 days after the receipt of such referral, provided that if the recommendations of the County Executive and the Planning Board are not received by the County Legislature within such period of time, the Legislature may proceed to act on such proposed addition or additions as it deems appropriate. The Legislature shall have the power to add revenue sources or increase rates of nonproperty taxes, fees arid charges as authorized by applicable state law; provided, however, that it shall not alter the estimates of yields of existing and authorized revenue sources as submitted by the County Executive. No later than the 15th day of November the County Legislature shall meet for the purpose of deliberating upon the adoption of the budget.

B. If the budget is passed by the County Legislature with no changes from the budget as submitted by the County Executive, such budget shall be deemed to have been adopted without any further action by the County Executive. If, however, the budget as passed by the County Legislature contains any such changes, such changes shall be presented forthwith by the Clerk of the Legislature to the County Executive, but not later than the second Tuesday in December ~~16th,~~ for his or her consideration of such changes.

C. The County Executive may approve or object to any one or more of such changed items. If the County Executive approves all of such changes, he or she shall affix his or her signature to a statement, and return the budget and such statement to the Clerk of the Legislature within 48 hours after his or her receipt of such changes. The budget, including all of such changes as part thereof, shall then be deemed to have been adopted. If the County Executive objects to any one or more of such changed items, he or she shall append to the budget a statement of the changed items to which he or she objects with the reasons for the objections and shall return the budget with his or her objections to the Clerk of the Legislature within 48 hours after his or her receipt of such changes. If a budget with changes made by the County Legislature is not returned by the County Executive to the Clerk of the Legislature, either approving such changes or objecting to one or more of such changed items, within 48 hours after its receipt by the County Executive, said budget shall be deemed to have been adopted as submitted by the Legislature to the County Executive. All actions to be performed within a forty-eight-hour period shall be performed within 48 hours regardless of whether the forty eight-hour period expires upon a Saturday, Sunday, or holiday.

D. Upon timely receipt by the Clerk of the Legislature from the County Executive of a budget with a statement of changed items to which he or she objects with the reasons for the objections, the Clerk shall forthwith give notice to all

Legislators of a special meeting of the Legislature, to be held within 48 hours after receipt by the Clerk of such budget and statement of objections, to reconsider the changes objected to. Upon convening such meeting, the County Legislature shall enter the County Executive's objections upon its journal and proceed to reconsider each of the changes so objected to. Only one vote shall be taken on each such item to be reconsidered. If, upon such reconsideration, 3/5 of the whole number of members of the County Legislature vote to approve such changes, or any of them, the budget with any such changes so approved, together with any such changes not so objected to by the County Executive, shall be deemed to have been adopted. If the County Legislature fails to meet or fails to reconsider the changed items objected to by the County Executive, within 48 hours after receipt by the Clerk of the Legislature of the budget and statement of objections from the County Executive, the budget as submitted by the County Executive with the changes made by the Legislature which have not been objected to by the County Executive shall be deemed to have been adopted. ~~All actions to be performed within a forty-eight hour period shall be performed within 48 hours regardless of whether the forty eight hour period expires upon a Saturday, Sunday, or holiday.~~

E. If a budget has not been passed by the County Legislature, either with or without changes to the budget submitted by the County Executive, on or before the ~~second~~ last Tuesday in ~~December~~ November, the Legislature shall convene each and every day thereafter, including Saturdays, Sundays and holidays, to pass the budget. Such sessions shall be for a minimum of two hours each day, the specific times to be set by the President of the Legislature, and shall continue daily until a budget is passed or until and including ~~16th~~ the second Tuesday in December, whichever occurs first.

F. If a budget has not been passed by the County Legislature on or before ~~16th~~ the second Tuesday in December and the Legislature has not agreed upon any changes to the budget as submitted by the County Executive, the budget as submitted by the County Executive shall be deemed to have been adopted. If, however, a budget has not been passed by the Legislature by said date but one or more changes have been agreed upon by the Legislature, the Clerk of the Legislature shall forthwith transmit all of said changes to the County Executive for his or her consideration. The County Executive shall then have a period of 48 hours to consider such changes in accordance with the procedure set forth in Subsection C above. If a statement by the County Executive either approving or objecting to one or more of such changes is not received by the Clerk of the Legislature within said forty-eight hour period, the budget, as submitted by the County Executive with the changes agreed upon by the Legislature which have been transmitted to the County Executive, shall be deemed to have been adopted. If a timely statement by the County Executive objecting to one or more of such changes is received by the Clerk of the Legislature, the County Legislature shall have a period of 48 hours to reconsider such changes in accordance with the procedure set forth in Subsection D above. If the County Legislature fails to meet or fails to reconsider the changed items objected to by the County Executive within said forty-eight hour period, the budget, as submitted by the County Executive

with the changes made by the Legislature which have not been objected to by the County Executive, shall be deemed to have been adopted.

G. If not formally adopted by the County Legislature, any appropriation or other resolution required to make the budget legally effective shall be deemed to have been adopted by the Legislature as of the date of the final adoption of the budget pursuant to the procedures set forth above. The Legislature shall provide for the raising of the taxes required by such budget in the manner and within the time prescribed by this Charter and other applicable law.

H. Upon adoption of the annual budget, the County Legislature shall forthwith, as its next item of business, adopt such resolutions authorizing the issuance of obligations or other financing resolutions as may be necessary to authorize the financing of capital projects contained in the capital budget for the ensuing fiscal year. Only those capital projects for which such resolutions authorizing the issuance of obligations or other financing resolutions have been adopted and those capital projects included in previous capital budgets for which increases in financing have been authorized by the Legislature shall be deemed to be included in the adopted capital budget for the ensuing year.

File No. 14-0136.LL

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

Failed: Ayes 8, Noes 18
(Legislators Andreus, Bauroth, Haney, Kaleh, J. Lightfoot, Morelle, Rivera and Wilcox voted in the positive.)

By Legislators Kaleh and Bauroth

Intro. No. 266
MOTION NO. 51 OF 2014

PROVIDING THAT INTRO. NO. 232 OF 2014 BE AMENDED

Be It Moved, that Intro. No. 232 of 2014, be amended as follows:

Section 1. Section §C2-6(C)(15) is added to the Monroe County Charter:

§ C2-6(C)(15) Legislative Oversight of Local Development Corporations
The Monroe County Legislature will exercise the following oversight functions over all local development corporations, which are hereby defined as a "Local Authority," as defined in the Public Authorities Accountability Act, created for the benefit of the County of Monroe:

a. To confirm the appointments of all members to the boards of directors of local development corporations established for the benefit of Monroe County, New York.

b. To hold two voting positions on the boards of directors of all local development corporations established in Monroe County, New York. 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.

c. To approve the annual budgets of all local development corporations established in Monroe County, New York prior to the start of their fiscal years.

d. To require that quarterly financial reports and annual audited financial statements of all local development corporations established in Monroe County, New York 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 LDC's fiscal year.

e. To require that all local development corporations shall be subject to the Public Authorities Accountability Act, the Freedom of Information Law, the Open Meetings Law and competitive bidding statutes as adopted and periodically amended by the State Legislature since they constitute a "local authority" performing a public function.

f. To require that all contracts between Monroe County and an LDC do not exceed a term of five (5) years. Any renewal contract shall be subject to approval by a majority vote of the Monroe County Legislature.

g. To require the public notice of any proposed transfer of County-owned real property to an LDC include a description of the property to be sold or leased, the price or benefit received by the local government for the asset being transferred, the estimated fair market value of the asset, and a statement of the intended use of the property by the LDC. Such statement shall be filed with Clerk of the Legislature prior to the transfer of property.

h. Any amendments to any contact between Monroe County and an LDC must be approved by a majority vote of the Monroe County Legislature.

i. To approve, by a two-thirds majority vote, any bonding resolutions issued by a local development corporation contracting for the County of Monroe when the revenue for such a contract is pledged to pay back the bonds.

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

File No. 14-0136.LL
Failed: Ayes 8, Noes 18

(Legislators Andreus, Bauroth, Haney, Kaleh, J. Lightfoot, Morelle, Rivera and Wilcox voted in the positive.)

By Legislators Rivera and Andrews

Intro. No. 267
MOTION NO. 52 OF 2014

PROVIDING THAT INTRO. NO. 232 OF 2014 BE AMENDED

Be It Moved, that Intro. No. 232 of 2014, be amended as follows:

Article VI – Office of Public Integrity
Section 45-26 Establishment.
There is hereby established an Office of Public Integrity, consisting of a Director who shall have the duty to coordinate the analysis, investigation and resolution of complaints and concerns involving County Government Operations, and the duty to initiate periodic reviews of county departments and their subdivisions, local development corporations, public authorities and other local authorities created by local government.

There is hereby established a five member Public Integrity Board whose duty shall be to hire, manage and oversee the Director of the Office of Public Integrity and to ensure the Director fulfills his mission. The five members shall be appointed as follows: one by the County Executive, two by the Majority Leader of the Monroe County Legislature, two by the Minority Leader of the Monroe County Legislature. Such board members shall not be employees or elected or appointed officials of New York State, Monroe County, or any other political subdivisions in New York State.

Section 45-27 Powers and Duties.
The Director of the Office of Public Integrity shall have the following powers and duties:

1. To coordinate the analysis, investigation and resolution of concerns and complaints involving County Government operations;
2. To initiate periodic reviews of the financial records and procedures of all County departments, bureaus and their subdivisions in accordance with accepted auditing principles;
3. To initiate periodic reviews of local development companies, public authorities and any other local authorities created by local government, as defined in the Public Authorities Accountability Act, in accordance with accepted auditing principles and practices;
4. To provide policy recommendations designed to

prevent and detect fraud, waste, and abuse, and to promote economy, efficiency and effectiveness in all County operations;
5. To report biannually to the Clerk of the Monroe County Legislature on the office's activities, and provide updates to the Monroe County Legislature as requested; and
6. To work and coordinate with law enforcement agencies as necessary.

Section 45-28 Miscellaneous.
All County employees, agents, contractor or consultants shall cooperate fully with any inquiry or investigation by the Office of Public Integrity.

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

File No. 14-0136.LL
Failed: Ayes 8, Noes 18
(Legislators Andreus, Bauroth, Haney, Kaleh, J. Lightfoot, Mordle, Rivera and Wilcox voted in the positive.)

By Legislators Kaleh and J. Lightfoot

Intro. No. 268
MOTION NO. 53 OF 2014

PROVIDING THAT INTRO. NO. 232 OF 2014 BE AMENDED

Be It Moved, that section C2-11(A)(1) on page 7 of Referral # 14-0136 is hereby amended as follows:

1. The County Legislature shall have the power to fix the compensation of its members, and the compensation of the President, Vice President, Majority and Minority Leaders, Assistant Majority and Minority Leaders, and committee Chairpersons and Vice Chairpersons of the Legislature, which compensation shall be stated annual salaries; all of said salaries to be paid by the Director of Finance of the County in like manner as other County salaries are paid. The salary of each County ~~Legislature~~ Legislator and the salaries of the President, Vice President, Majority and Minority Leaders, Assistant Majority and Minority Leaders, and committee Chairpersons and Vice Chairpersons, Legislature Clerk, County Executive, Sheriff and County Clerk shall not exceed the salaries as specified in the notice of the public hearing on the proposed budget prepared for such fiscal year~~,~~ ~~unless recommended by the Compensation Policy Commission~~. Such public notice shall include a specified listing of any proposed changes from the previous years' adopted salary levels for all of the above noted positions.

Added language is underlined.

Deleted language is ~~stricken~~.

File No. 14-0136.LL
Failed: Ayes 8, Noes 18
(Legislators Andreus, Bauroth, Haney, Kaleh, J. Lightfoot, Morelle, Rivera and Wilcox voted in the positive.)

By Legislators Haney and Kaleh

Intro. No. 269
MOTION NO. 54 OF 2014

PROVIDING THAT INTRO. NO. 232 OF 2014 BE AMENDED

Be It Moved, that Intro. No. 232 of 2014, be amended as follows:

§C2-6 Powers & Duties of the Legislature.

(15) To approve of the adopting of any pension amortization, or other mechanism where pension costs to the New York State Pension Fund are deferred or interest costs will be assessed, by a two-thirds (i.e. 20) vote in the affirmative on a resolution providing for the same.

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

File No. 14-0136.LL
Failed: Ayes 8, Noes 18
(Legislators Andreus, Bauroth, Haney, Kaleh, J. Lightfoot, Morelle, Rivera and Wilcox voted in the positive.)

By Legislators Morelle and J. Lightfoot

Intro. No. 270
MOTION NO. 55 OF 2014
PROVIDING THAT INTRO. NO. 232 OF 2014 BE AMENDED

To Amend section C2-11(A)(1) on page 7 of Referral # 14-0136 as follows:

> 1. Except as set forth in Subsection B below and in accordance with the provisions of § C2-6C(13) and § C3-2A(17) of the County Charter and within budgetary appropriations adopted by the County Legislature, the County Executive is delegated the power to authorize, enter into and execute any

agreement or contract on behalf of the county for goods and services where the total consideration thereof is ~~$5,000~~ $20,000 or less and any lease, rental, occupancy or other agreement for space needed for county activities for a term or terms not to exceed five years when the total consideration of such lease, rental, occupancy or other agreement for space is $50,000 or less.

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

File No. 14-0136.LL
Failed: Ayes 8, Noes 18
(Legislators Andreus, Bauroth, Haney, Kaleh, J. Lightfoot, Morelle, Rivera and Wilcox voted in the positive.)

By Legislators Wilcox and Haney

Intro. No. 271
MOTION NO. 56 OF 2014

PROVIDING THAT INTRO. NO. 232 OF 2014 BE AMENDED

Be It Moved, that Intro. No. 232 of 2014, be amended as follows:

Be It Moved, that Referral # 14-0136 is hereby amended to include the following changes to Chapter 45, the Code of Ethics of the County of Monroe:

45-24 Establishment.

There is hereby established a Board of Ethics, consisting of three members to be appointed by the County Executive subject to confirmation by the Monroe County Legislature and who shall serve without compensation and at the pleasure of the County Executive. A majority of such members shall be persons other than officers and employees of the County of Monroe or a municipality located in the County but shall include at least one member who is an elected or appointed officer or employee of the County of Monroe or a municipality located in the County.

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

File No. 14-0136.LL
Failed: Ayes 8, Noes 18
(Legislators Andreus, Bauroth, Haney, Kaleh, J. Lightfoot, Morelle, Rivera and Wilcox voted in the positive.)

By Legislators Kaleh and Wilcox

Intro. No. 272
MOTION NO. 57 OF 2014

PROVIDING THAT INTRO. NO. 232 OF 2014 BE AMENDED

Be It Moved, that section C6-17(C)(2) on page 44 of Referral # 14-0136 is hereby amended as follows:

2. The Board shall consist of 15 persons to be appointed by the President of the County Legislature, subject to confirmation by the Legislature. It shall include two County Legislators, one member ~~of the majority party~~ recommended by the Majority Leader and one member ~~of the largest minority party~~ recommended by the Minority Leader. The Board shall also include one representative of each of the following: the University of Rochester School of Medicine and Dentistry, the Rochester Regional Hospital Association, the Finger Lakes Health Systems Agency, the United Way of Greater Rochester, Inc., the Medical Society of the County of Monroe, a relative of a current or former resident. The Board shall also include three citizens at large of the County; and three Monroe Community Hospital residents to be nominated by the Monroe Community Hospital Residents' Council.

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

File No. 14-0136.LL
Adopted: Ayes 26, Noes 0

By Legislators Haney and Wilcox

Intro. No. 273
MOTION NO. 58 OF 2014

PROVIDING THAT INTRO. NO. 232 OF 2014 BE AMENDED

Be It Moved, that the following sections of Referral # 14-0136 are hereby amended to restore language stricken pertaining to the Planning Department:

Article V. Planning Function
§C5-1. Intent.
The intent of this Article is to define and authorize the County planning function and establish an organizational structure for its exercise in order to achieve the broad social, physical and economic development objectives of the County. It is intended that the County, through its comprehensive planning function, carry out

its responsibility to plan for and guide the orderly development of the County in such a way as to minimize the costs of providing public services, to protect the natural and cultural amenities of the County and to assure the future desirability of the County as a place in which to live and work. ~~In serving this intent, this Article calls for the preparation and updating of a Comprehensive Development Plan; the provision of planning services to County and local governments; the coordination and integration of plans and programs of County departments and other agencies, particularly as such plans and programs relate to the development of the County; the maintenance and dissemination of information related to the development of the County; the review of certain land use and development proposals; the preparation annually of a capital improvement program; and other activities necessary to carry out the planning function~~. In serving this intent, this Article calls for the preparation and updating of a Comprehensive Development Plan; the provision of planning services to County and local governments; the coordination and integration of plans and programs of County departments and other agencies, particularly as such plans and programs relate to the development of the County; the maintenance and dissemination of information related to the development of the County; the review of certain land use and development proposals; the preparation annually of a capital improvement program; and other activities necessary to carry out the planning function.

§ C5-2 Department of Planning and Development.
[Amended 8-28-1980 by L.L. No. 5-1980; 6-9-1992 by L.L. No. 5-1992, approved 7-2-1992]

A. Department established; Director. There shall be a Department of Planning and Development, the head of which shall be the Director of Planning and Development. The Director of Planning and Development shall be appointed by the County Executive, as set forth in § A9-2 of the Administrative Code.
B. Powers and duties. The Director of Planning and Development shall have the following powers and duties.
(1) To advise the County Executive, County legislature, planning board, departments, and other agencies with respect to any matter relating to the development or redevelopment of the County on which an opinion is requested, or upon which the Director of Planning and Development deems it advisable to report;
(2) To prepare and maintain a comprehensive development plan and annual planning program for the County as set forth in § C5-3 of this Article and ~~Articles VII and VIII~~ Articles VII and VIII Article X ~~Article X~~ of the Administrative Code;
(3) To assist in the preparation of a capital improvement program as set forth in § C4-10 of this charter and § A7-1 of the Administrative Code;
(4) To exercise the powers of review and approval over land use pursuant to § C5-4 of this Article and §§ A10-5, A14-1 and A14-2 of the Administrative Code;
(5) To perform development reviews and approvals as provided for in Article 12-B of the General Municipal Law of the State of New York, including the review of subdivisions pursuant to § 239-n of said General Municipal Law, and to perform such other development reviews as may be required by or may pertain to federal, state, regional, County and local governmental agencies and actions;
(6) To make available for planning purposes the services of the technical staff to the local planning commissions and boards of the cities, towns and villages within the County, provided that staff resources are available for such services;
~~(7) To review, coordinate and integrate the planning and development programs of departments and other agencies in accordance with § C5-4D of this Article and §§ A12-1 and A12-2 of the Administrative Code;~~
(7) To review, coordinate and integrate the planning and development programs of departments and other agencies in accordance with § C5-4D of this Article and §§ A12-1 and A12-2 of the Administrative Code;
~~(8)~~ ~~(7)~~ (8) To undertake advisory reviews, so as to achieve improved coordination and integration of the planning and development programs of cities, towns and villages within the County and of all other governmental agencies, including the state agencies and public utilities operating within and affecting the County;
~~(9)~~ ~~(8)~~ (9) To maintain, in accordance with ~~§§ A15-1, A15-2 and A15-3~~ Article XV §§ A15-1, A15-2 and A15-3 of the Administrative Code, basic data on the County's population, land use, housing environmental status, human and natural resources and such other matters; and to make such studies, analyses, plans and recommendations as may be necessary in the exercise of the powers and performance of the duties set forth in this Article;

~~(10)~~ ~~(9)~~ (10)To prepare, file, and examine various maps of the County, ~~including,~~ including, as set forth in ~~§ A15-3~~ ~~Article XV~~ § A15-3 of the Administrative Code, ~~detailed base maps of each town and village in the County, showing new streets and subdivisions therein; and to compile a current index of the location of streets in the County in accordance with § A15-2 of the Administrative Code;.~~ detailed base maps of each town and village in the County, showing new streets and subdivisions therein; and to compile a current index of the location of streets in the County in accordance with § A15-2 of the Administrative Code;

~~(11)~~ ~~(10)~~ (11) To serve as Secretary of the Planning Board;

[Amended 10-8-1996 by L.L. No. 7-1996, approved 10-28-1996]

~~(12)~~ ~~(11)~~ (12) To plan for the County's future economic growth by identifying development opportunities and targeting resources toward such development;

~~(13)~~ ~~(12)~~ (13) To provide one place for businesses and developers to obtain the planning, financing and technical assistance they need to locate and thrive in Monroe County;

~~(14)~~ ~~(13)~~ (14) To administer such federal, state and local programs and projects related to economic development and community infrastructure which may be assigned to the Department by the County Executive;

~~(15)~~ ~~(14)~~ (15) To administer other County functions related to economic development and community infrastructure which may be assigned to the Department by the County Executive;

~~(16)~~ ~~(15)~~ (16) To monitor the economic effects and implications of County and other governmental policies, regulatory programs and practices;

~~(17)~~ ~~(16)~~ (17) To create other divisions of this Department as required, with the approval of the County Executive;

~~(18)~~ ~~(17)~~ (18) To coordinate and administer programs concerning employment training and placement, especially for those who are unemployed or underemployed.

[Added 11-22-1994 by L.L. No. 9-1994, approved 12-21-1994[1]]

[1]:Editor's Note: This local law also provided for the renumbering of former Subsection B(18) as Subsection B(19).

~~(19)~~ ~~(18)~~ (19) To perform such other duties as may be required by § A9-2C of the Administrative Code and by other laws.

§ C5-3 Comprehensive Development Plan ~~and annual planning program~~ and annual planning program.

A. Comprehensive Development Plan requirements. The County shall have and maintain an official plan for the comprehensive social, physical and economic development of the County, focusing primarily on the services, functions and responsibilities of County government ~~as provided for in Section 239d of the New York State General Municipal Law~~. ~~The contents of such plan shall be as set forth in § A10-1 of the Administrative Code. Such plan or any of its elements or any parts thereof shall be submitted upon completion to the County Legislature for adoption. The procedures for the preparation, submission and adoption of such plan, as well as amendments thereto, shall be as set forth in §§ A10-2, A10-3 and A10-4 of the Administrative Code. The community shall be given adequate opportunity to participate in the preparation and amendment of such plan in~~

~~accordance with the procedures set forth in § C5-6 of this Article and § A16-1 of the Administrative Code.~~ The contents of such plan shall be as set forth in § A10-1 of the Administrative Code. Such plan or any of its elements or any parts thereof shall be submitted upon completion to the County Legislature for adoption. The procedures for the preparation, submission and adoption of such plan, as well as amendments thereto, shall be as set forth in §§ A10-2, A10-3 and A10-4 of the Administrative Code. The community shall be given adequate opportunity to participate in the preparation and amendment of such plan in accordance with the procedures set forth in § C5-6 of this Article and § A16-1 of the Administrative Code.

B. ~~Intent of Comprehensive Development Plan.~~ Intent of Comprehensive Development Plan. The Comprehensive Development Plan is intended to serve as a guide for achieving the broad social, physical and economic development objectives of the County. The plan is intended to give direction to the actions of the County Legislature and of departments and other agencies, as such actions affect the development of the County, and it is intended to guide all official County plans and policies for both services and capital facilities, including but not limited to County plans and policies concerning human resources, public safety services, physical and environmental resources and land use. ~~Although the authority of the plan over the actions of local governments and private interests is limited to that authority set forth in Subsection C below and in § C5-4 of this Charter, the plan is intended to serve as a general guide to such actions as they affect the development of the County. The plan, through its development and continuing amendment, is intended to serve as a means for reviewing, modifying and integrating all individual plans before such plans are implemented. The plan thereby is intended to assist in achieving the following with respect to community services and facilities:~~

~~(1) Coordination;~~

~~(2) Consistency in application of policies and accepted standards;~~

~~(3) Public and official evaluation of the effectiveness of governmental performance;~~

~~(4) Elimination of unnecessary duplication; and~~

~~(5) Maximum utilization.~~

Although the authority of the plan over the actions of local governments and private interests is limited to that authority set forth in Subsection C below and in § C5-4 of this Charter, the plan is intended to serve as a general guide to such actions as they affect the development of the County. The plan, through its development and continuing amendment, is intended to serve as a means for reviewing, modifying and integrating all individual plans before such plans are implemented. The plan thereby is intended to assist in achieving the following with respect to community services and facilities:

(1) Coordination;

(2) Consistency in application of policies and accepted standards;

(3) Public and official evaluation of the effectiveness of governmental performance;

(4) Elimination of unnecessary duplication; and

(5) Maximum utilization.

~~C. Effect of Comprehensive Development Plan. Whenever a comprehensive development plan or any of its elements or any parts thereof shall have been~~

~~adopted as provided in § A10-3 of the Administrative Code, the following shall apply:~~

~~(1) In accordance with the guidelines in § A10-5 of the Administrative Code, no street or other public way; public park, ground, open space or other public space; County building or other County structure; or public utility shall be constructed, created or authorized in any portion of the County in respect to which said plan or part thereof has been adopted, until the location, character and extent of such project shall have been submitted to and approved by the Director of Planning and Development as conforming to the general intent and purposes of the Comprehensive Development Plan. Appeals from decisions of the Director of Planning and Development may be made to the Planning Board as set forth in § C5-5 of this Article; or where a project does not conform to the general intent and purposes of the Comprehensive Development Plan, the County Legislature may amend the Comprehensive Development Plan in accordance with the procedures set forth in § A10-4 of the Administrative Code.~~
~~[Amended 6-9-1992 by L.L. No. 5-1992, approved 7-2-1992]~~

~~(2) Expenditures of funds for support of County service programs shall not be authorized unless the County manager certifies their consistency with the general intent and purpose of the Comprehensive Development Plan.~~

C. Effect of Comprehensive Development Plan. Whenever a comprehensive development plan or any of its elements or any parts thereof shall have been adopted as provided in § A10-3 of the Administrative Code, the following shall apply:

(1) In accordance with the guidelines in § A10-5 of the Administrative Code, no street or other public way; public park, ground, open space or other public space; County building or other County structure; or public utility shall be constructed, created or authorized in any portion of the County in respect to which said plan or part thereof has been adopted, until the location, character and extent of such project shall have been submitted to and approved by the Director of Planning and Development as conforming to the general intent and purposes of the Comprehensive Development Plan. Appeals from decisions of the Director of Planning and Development may be made to the Planning Board as set forth in § C5-5 of this Article; or where a project does not conform to the general intent and purposes of the Comprehensive Development Plan, the County Legislature may amend the Comprehensive Development Plan in accordance with the procedures set forth in § A10-4 of the Administrative Code.
[Amended 6-9-1992 by L.L. No. 5-1992, approved 7-2-1992]
(2) Expenditures of funds for support of County service programs shall not be authorized unless the County manager certifies their consistency with the general intent and purpose of the Comprehensive Development Plan.

~~D. Annual planning program. Following the adoption of the Comprehensive Development Plan, the County shall undertake an annual planning program which~~

~~shall update and maintain the relevance of the Comprehensive Development Plan. The annual planning program shall conform with the requirements as set forth in § A11-1 and A11-2 of the Administrative Code.~~

D. Annual planning program. Following the adoption of the Comprehensive Development Plan, the County shall undertake an annual planning program which shall update and maintain the relevance of the Comprehensive Development Plan. The annual planning program shall conform with the requirements as set forth in § A11-1 and A11-2 of the Administrative Code.

§ C5-4 Review and approval over land use.
[Amended 9-14-1983 by L.L. No. 3-1983;[1] 6-9-1992 by L.L. No. 5-1992, approved 7-2-1992]
A. Review and approval in the vicinity of publicly owned airports. The Director of Planning and Development shall have the authority of review and approval specified below in accordance with the procedures, standards and guidelines set forth in § A14-1 of the Administrative Code. Appeals from decisions of the Director of Planning and Development may be made to the Planning Board as set forth in § C5-5 of this Article.
(1) For the purpose of governing the efficient use and safe operation of publicly owned airports and for the purposes of assuring that land use and land subdivision in the vicinity of publicly owned airports will be of such character as not to subject undue concentrations of people to aircraft crash hazards, aircraft noises or other adverse impacts of airport operations, the Director of Planning and Development shall have the power of review and approval over land use and land subdivision, including the height of all structures:

(a) Within one mile from the boundary line of any publicly owned airport within the County; and
(b) Within the approach/departure corridors of instrument-equipped runways at such airports, not to exceed three miles in length from the end of the runway and one mile in width, as shown on a map based on Federal Aviation Administration standards prepared by the Director of Planning and Development, said map to be approved by the Planning Board.

No map subdividing such land into lots for residential, business or industrial purposes in such areas shall be accepted for filing by the County Clerk unless it shall have been approved by the Director of Planning and Development and shall have such approval endorsed thereon.

(2) For the purpose of governing the efficient use and safe operation of publicly owned airports, the Director of Planning and Development shall have the power of review and approval over the height of any structure which is to be located outside the area defined in Subsection A(1) above, where the following two conditions obtain:

(a) The structure is to be located within a distance of seven miles from the nearest runway of any publicly owned airport in the County; and
(b) The structure is to be of greater height than an imaginary surface extending outward and upward at a slope of one hundred to one (100:1) from such runway. The elevation of runways of the Greater Rochester International Airport [Editor's Note: The name of the airport has been changed in this subsection pursuant to Res. No. 251-1987.] shall be considered to be 530 feet above mean sea level, United States Geological Survey datum.

(3) The height of structures described below shall be exempt from the review and approval of the Director of Planning and Development pursuant to this subsection; however, such structures shall not be exempt from review if located in the area defined in Subsection A(1) above.

(a) Any structure that would be shielded by existing structures of a permanent and substantial character or by natural terrain or topographic features of equal or greater elevation, where it is evident that the structure so shielded will not adversely affect safety in air navigation;
(b) Any antenna structure of no more than 20 feet in height, except one that would increase the height of another antenna structure to be combined total height of more than 20 feet; and
(c) Any one-family or two-family home, including any appurtenant structure which does not exceed the peak of the roof of such home by a height of more than 20 feet.

~~B. Review and approval in relation to major street plan. In accordance with the guidelines in § A14-2 of the Administrative Code, the Director of Planning and Development shall have authority to approve, modify or disapprove plans submitted for subdivision or development of land anywhere in the County in areas abutting on the streets contained in the major street plan for the County as adopted by the County Legislature as a part of the Comprehensive Development Plan. Appeals from decisions of the Director of Planning and Development may be made to the Planning Board as set forth in § C5-5 of this Article.~~
B. Review and approval in relation to major street plan. In accordance with the guidelines in § A14-2 of the Administrative Code, the Director of Planning and Development shall have authority to approve, modify or disapprove plans submitted for subdivision or development of land anywhere in the County in areas

abutting on the streets contained in the major street plan for the County as adopted by the County Legislature as a part of the Comprehensive Development Plan. Appeals from decisions of the Director of Planning and Development may be made to the Planning Board as set forth in § C5-5 of this Article.

~~C.~~ ~~B.~~ C. Advisory review on land use. The Director of Planning and Development shall have the power of review, with the right to render advisory reports only, over land use and land subdivision:

(1) Within 1/4 mile of the shoreline of Lake Ontario and Irondequoit Bay.

(2) Within the hundred-year floodplain of the Genesee River, Irondequoit Creek, Black Creek, Little Black Creek, Oatka Creek, Honeoye Creek, Red Creek and Salmon Creek.

The Director of Planning and Development shall complete such reviews within 30 days of the receipt of a complete application, except that this thirty-day period may be extended by agreement between the municipality and the Director of Planning and Development.

~~D. Advisory reviews on actions by departments and other agencies. Before adopting any final plans, policies or standards on services or capital facilities and before making any recommendation to the County Legislature on any such plans, policies or standards, on the acquisition or sale of land, on major changes in the use of land or on site plans for any County building or buildings, departments and other agencies shall refer such proposals to the Director of Planning and Development for a written report of his or her recommendations with respect thereto. Such report shall be prepared and submitted in accordance with guidelines set forth in § A12-2 of the Administrative Code.~~

D. Advisory reviews on actions by departments and other agencies. Before adopting any final plans, policies or standards on services or capital facilities and before making any recommendation to the County Legislature on any such plans, policies or standards, on the acquisition or sale of land, on major changes in the use of land or on site plans for any County building or buildings, departments and other agencies shall refer such proposals to the Director of Planning and Development for a written report of his or her recommendations with respect thereto. Such report shall be prepared and submitted in accordance with guidelines set forth in § A12-2 of the Administrative Code.

§ C5-7 Related board: County Planning Board.

There shall be a County Planning Board, whose membership, procedures and duties shall be as specified below.

A. Membership. The Planning Board shall consist of eight citizens, three appointed by the County Legislature, four appointed by the County Executive, representing local planning boards or zoning boards of appeals, and one appointed by the Environmental Management Council, two voting members from the Legislature

(one member from the majority party and one member from the minority party, both members appointed by the President and confirmed by the Legislature) and five voting ex officio members: the Assistant County Executive, the Director of Public Safety, the ~~Engineering Operations Manager~~ Chief of Engineering and Facilities Management, the Deputy County Executive and the Director of ~~Management and Budget~~ Finance. The eight citizen members shall serve two-year terms; vacancies occurring among the citizen members shall be filled by the appointing bodies within 30 days for the remainder of the unexpired term. The eight members shall be residents of the County selected for their interest, experience and expertise in areas of planning concern and shall be selected to reflect the general socioeconomic composition of the County population. At least one of the three citizen members appointed by the County Legislature shall be a resident of the City of Rochester, and at least one of the four citizen members appointed by the County Executive shall be a member of the Planning Commission of the City of Rochester. The two Legislature members shall serve at the pleasure of the Legislature.
[Amended 6-28-1988 by L.L. No. 4-1988; 3-16-1993 by L.L. No. 2-1993, approved 4-8-1993; 9-10-1996 by L.L. No. 4-1996, approved 9-30-1996; 10-8-1996 by L.L. No. 7-1996, approved 10-28-1996]

B. Procedures. The Director of Planning and Development, or his or her designee, shall serve as Secretary of the Board. The Chairperson of the Planning Board shall be selected by the Board from its citizen members and shall serve a one-year term. The voting ex officio members may designate alternates to represent them at meetings of the Board. Such alternates, who shall be designated in advance by written notice to the Board Chairperson, shall be entitled to vote in the absence of the voting ex officio members whom they represent. Alternates shall have the right to vote at not more than six meetings of the Board in each calendar year. Unless otherwise provided by law, any eight voting members of the Planning Board shall constitute a quorum at any meeting duly held at a time fixed by law, by any bylaw duly adopted by the Board, or on reasonable notice. A majority consisting of at least eight affirmative votes shall be required for Board approval of any matter. The members of the Planning Board shall receive no compensation for their services as members thereof but may be reimbursed for reasonable and necessary expenses incurred in the performance of their duties within appropriations made available therefor. The Planning Board may adopt, by a majority vote of its total membership, such additional rules and procedures as are necessary for the efficient and orderly conduct of its business.
[Amended 3-16-1993 by L.L. No. 2-1993, approved 4-8-1993; amended 10-8-1996 by L.L. No. 7-1996, approved 10-28-1996]

C. Powers and duties. The Planning Board shall have the following powers and duties:
(1) As set forth in § C4-10 of this Charter and § A7-1 of the Administrative Code, to review the capital improvement program prepared by the Department of Planning and Development and guidelines for the preparation thereof, to make written recommendations to the County Executive and the County Legislature on

all capital projects contained in the program and on the priority of capital projects contained in the first year of the program and to review and make written recommendations on any capital project additions to the capital improvement program or capital budget.
[Amended 6-9-1992 by L.L. No. 5-1992, approved 7-2-1992]

(2) As set forth in ~~§§ A10-3 and A10-4~~ ~~Article X~~ §§ A10-3 and A10-4 of the Administrative Code, to review the Comprehensive Development Plan and to submit its recommendations thereon to the County Legislature and to approve any proposed amendments to said plan prior to action being taken on such amendments by the County Legislature.

~~(3) As set forth in §§ A10-2 and A11-1 of the Administrative Code, to review procedural guidelines for the coordination and preparation of the Comprehensive Development Plan and annual planning program.~~

(3) As set forth in §§ A10-2 and A11-1 of the Administrative Code, to review procedural guidelines for the coordination and preparation of the Comprehensive Development Plan and annual planning program.

~~(4) To formulate or review County policies and standards for inclusion in the Comprehensive Development Plan and to recommend such policies and standards to the County Legislature.~~

(4) To formulate or review County policies and standards for inclusion in the Comprehensive Development Plan and to recommend such policies and standards to the County Legislature.

~~(5) To recommend amendments of the Comprehensive Development Plan and annual planning program to the County Legislature.~~

(5) To recommend amendments of the Comprehensive Development Plan and annual planning program to the County Legislature.

~~(6)~~ ~~(3)~~ (6) To hear appeals from decisions by the Director of Planning, as set forth in § C5-5 of this Article.

~~(7) As set forth in § A9-2A and B of the Administrative Code, to develop and promulgate minimum qualifications of professional and administrative experience and education for the appointment of the Director of Planning and Development and to make recommendations to the County Executive of one or more persons whom it deems qualified for appointment to said office.~~
~~[Amended 6-9-1992 by L.L. No. 5-1992, approved 7-2-1992]~~

(7) As set forth in § A9-2A and B of the Administrative Code, to develop and promulgate minimum qualifications of professional and administrative experience

and education for the appointment of the Director of Planning and Development and to make recommendations to the County Executive of one or more persons whom it deems qualified for appointment to said office.
[Amended 6-9-1992 by L.L. No. 5-1992, approved 7-2-1992]

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

File No. 14-0136.LL
Failed: Ayes 8, Noes 18
(Legislators Andreus, Bauroth, Haney, Kaleb, J. Lightfoot, Mordle, Rivera and Wilcox voted in the positive.)

By Legislators Haney and Wilcox

Intro. No. 274
MOTION NO. 59 OF 2014

PROVIDING THAT INTRO. NO. 232 OF 2014 BE AMENDED

Be It Moved, that Intro. No. 232 of 2014, be amended as follows:

3. Replace all references to the "Department of Human and Health Services" with the "Department of Human Services"

File No. 14-0136.LL
WITHDRAWN

By Legislators Bauroth and Andrews

Intro. No. 275
MOTION NO. 60 OF 2014

PROVIDING THAT INTRO. NO. 232 OF 2014 BE AMENDED

Be It Moved, that section C4-2(A)(1) on page 9 of Referral #14-0136 is hereby amended to restore the following sentence to the end of section 1:

4. The proposed operating budget, which shall contain all estimated expenditures and revenues for the fiscal year for operating purposes, payments due for debt service and that portion of expenditures for capital projects to be funded from current revenues. ~~The proposed operating budget shall also contain the basis for estimates of yields of existing and authorized revenue sources.~~ The proposed operating budget shall also contain the basis for estimates of yields of existing and authorized revenue sources.

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

File No. 14-0136.LL
Failed: Ayes 8, Noes 18
(Legislators Andreus, Bauroth, Haney, Kaleh, J. Lightfoot, Morelle, Rivera and Wilcox voted in the positive.)

By Legislators Rockow and Tucciarello

Intro No. 232
LOCAL LAW NO. 2 OF 2014
(As Amended by Motion No. 57 of 2014)

LOCAL LAW ENTITLED "MONROE COUNTY CHARTER AND ADMINISTRATIVE CODE REFORM ACT OF 2014"

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

Section 1. The Monroe County Charter and Administrative Code are hereby amended to read as follows:

Chapter C. CHARTER
Article II. County Legislature

§ C2-4. President of the Legislature.

A. Selection. The President of the Legislature shall be elected by a majority (i.e., 15 members) of the Legislature from among its members at the organization meeting of the Legislature as set forth in § C2-9A of this Charter, and shall serve at the pleasure of the Legislature.
[Amended 4-10-1984 by L.L. No. 3-1984]

B. Powers and duties. The President shall have the following powers and duties:

(1) To preside at meetings of the Legislature.

(2) To represent the County at public functions.

(3) To supervise the Clerk of the Legislature and other legislative staff.

(4) Except as otherwise specifically set forth in this Charter, to appoint members of standing boards and commissions pursuant to this Charter, subject to confirmation by the Legislature.

(5) To appoint members of temporary study commissions, committees, task forces or other such groups created by the Legislature, subject to confirmation by the Legislature.

(6) To act with the Agenda Committee to develop a work program of major policy concerns for the Legislature, which work program shall be presented to the Legislature for consideration on or about its first regularly scheduled meeting of each year that a new Legislature is seated.
[Amended 4-10-1984 by L.L. No. 4-1984, approved 4-27-1984; 6-14-2011 by L.L. No. 6-2011]

(7) To prepare and, upon the approval of the Legislature, issue an annual report on the future prospects and long-range plans of the County in January of each year.

(8) ~~To appoint the members and chairpersons of all standing committees of the Legislature.~~ To appoint the members based on the recommendation of the Majority and Minority Leaders of the Legislature and Chairpersons on the recommendation of the Majority Leader for all standing committees of the Legislature.

(9) To perform such other duties as may be prescribed in this Charter or as may be directed by the County Legislature.

(10) As delegated by the Legislature and set forth in § A5-6B of the Administrative Code, to authorize, enter into and execute any agreement or contract on behalf of the County, within budgetary appropriations therefor adopted by the Legislature.
[Added 9-8-1998 by L.L. No. 3-1998, Editor's Note: This local law was subject to permissive referendum. No valid petition requesting same was filed as of 11-16-1998. approved 10-1-1998]

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

Chapter C. CHARTER
Article II. County Legislature

§ C2-8 County Code.

A. Legislative action; components. The County Legislature shall adopt and make provision for the publication, and provision on the Monroe County Website, of a County Code consisting of:

(1) The Monroe County Charter and a schedule of all special acts of the Legislature of the State of New York pertaining to the County.

(2) The Administrative Code, containing details of administrative organization and procedures and procedural and interpretative details related to the Charter.

(3) The General Legislative Code containing all other County resolutions and local laws having a continuing effect.

B. Code supplement. Within appropriations made available therefor, the County Executive shall be responsible for the printing and distribution of periodic supplements to the County Code, which supplements shall contain, in loose-leaf form, all amendments and additions for the preceding period. Updates shall also be made online.
[Amended 8-28-1980 by L.L. No. 5-1980]

Added Language is underlined
Deleted Language is ~~stricken~~
Chapter C. CHARTER
Article II. County Legislature
§ C2-9. Organization; committees; meetings.
[Amended 9-14-1983 by L.L. No. 3-1983]

B. Regular legislative meetings; regular committee meetings; notice to members; public notice.

(1) The County Legislature shall fix the dates, times and places of its regular meetings, which shall be held at least once a month except during July and August.

(2) Committees of the Legislature shall fix the dates, times and places of their regular meetings.

(3) If the date, time or place of a regular meeting of the Legislature or of any of its committees is changed, the Clerk of the Legislature shall cause a written, oral, ~~or~~ telephonic ~~notice~~, or email notice to be given to each member personally or, if written, to be delivered at a member's place of residence at least 24 hours before the time fixed for such meeting.

(4) Public notice, as specified in the Administrative Code, shall be given prior to all regular meetings and regular committee meetings of the Legislature.

C. Special meetings of the Legislature; notice to members; business limited.

(1) Special meetings of the Legislature shall be called by the Clerk of the Legislature at the direction of the President of the Legislature or at the written direction of a majority of all Legislators (i.e., 15).

(2) Notice of such special meeting of the Legislature, specifying the subject of the meeting, shall be given by the Clerk of the Legislature by causing a written, oral, ~~or~~ telephonic ~~notice~~, or email notice to be given to each member personally or, if written, to be delivered at a member's place of residence as quickly as practicable after the calling of the meeting, but prior to the time fixed for such meeting.

(3) No business other than that named in the notice of the meeting shall be transacted at such special meeting of the Legislature.

D. Special meetings of committees of the Legislature; emergency committee meetings; notice to members; business limited.

(1) Special meetings of a committee of the Legislature may be called at any time by the Chairperson of the committee. Notice of such special committee meeting, specifying the subject of the meeting, shall be given by the Clerk of the Legislature, in the manner set forth in Subsection B(3) above, to each member at least 24 hours before the time fixed for such meeting.

(2) Under emergency circumstances, special meetings of a committee of the Legislature may be called by the Chairperson of the committee with the approval of the President of the Legislature. Notice of such emergency special committee meeting, specifying the subject of the meeting, shall be given by the Clerk of the Legislature by causing a written, oral, ~~or~~ telephonic ~~notice~~, or email notice to be given to each member personally or, if written, to be delivered at a member's place of residence as quickly as practicable after the calling of the meeting, but prior to the time fixed for such meeting.
(3) No business other than that named in the notice of the meeting shall be transacted at such special committee meeting or emergency special committee meeting.

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

Chapter C. CHARTER
Article II. County Legislature
§ C2-10. Clerk of the Legislature and staff.

A. Selection; supervision. The Clerk of the Legislature shall be appointed by the Legislature. The Clerk may be removed and his or her successor appointed at the pleasure of the Legislature. The Clerk shall be under the supervision and direction of the President.

B. Powers and duties. The Clerk shall have the following powers and duties:

(1) To attend all meetings of the County Legislature and its committees and to prepare complete minutes of each such meeting as directed by the Legislature.

(2) At the close of each year, to have the proceedings of all meetings of the County Legislature held during that year printed, indexed and bound in adequate number~~,~~ and also copied in an electronic format.

(3) To prepare and present official notices as may be directed by the County Legislature or the President of the County Legislature.

(4) To have custody of the seal of the County Legislature.

(5) To keep a current list of County boards and commissions.
(6) To perform such other duties as may be prescribed in this Charter or in the Administrative Code or as may be directed by the County Legislature or its President.

C. Staff. The County Legislature shall make provision for the employment of such legislative staff as may be needed in the discharge of its duties; such staff shall be appointed by the Legislature. Services provided by such staff shall be available to all Legislators on a uniform and equitable basis. Such staff may include independent legal counsel or persons with expertise in research, policy analysis, budget analysis, planning and other matters relating to the legislative duties of the County Legislature. Such staff may be retained by direct employment, contract or other arrangement.
[Amended 8-28-1980 by L.L. No. 5-1980].

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

Chapter C. CHARTER

§ C2-11. Compensation and expenses; related board: Compensation Policy Commission.
[Amended 9-14-1983 by L.L. No. 3-1983]

A. Compensation.

(1) The County Legislature shall have the power to fix the compensation of its members, and the compensation of the President, Vice President, Majority and Minority Leaders, Assistant Majority and Minority Leaders, and committee Chairpersons and Vice Chairpersons of the Legislature, which compensation shall be stated annual salaries; all of said salaries to be paid by the Director of Finance of the County in like manner as other County salaries are paid. The salary of each County ~~Legislature~~ Legislator and the salaries of the President, Vice President, Majority and Minority Leaders, Assistant Majority and Minority Leaders, and committee Chairpersons and Vice Chairpersons, Legislature Clerk, County Executive, Sheriff and County Clerk shall not exceed the salaries as specified in the

notice of the public hearing on the proposed budget prepared for such fiscal year-, unless recommended by the Compensation Policy Commission. Such public notice shall include a specified listing of any proposed changes from the previous years' adopted salary levels for all of the above noted positions.
[Amended 2-7-1984 by L.L. No. 1-1984, approved 2-27-1984]

(2) Effective date of compensation increases. No act of the County Legislature, increasing the compensation for the services of each County Legislator and the salaries of the President, Vice President, Majority and Minority Leaders, Assistant Majority and Minority Leaders and committee Chairpersons, shall take effect until a regular election of County Legislators shall have intervened. The intervention of any regular election of Legislators shall be sufficient for any compensation increase to take effect for the whole body of Legislators.
[Added 6-8-1993 by L.L. No. 8-1993, approved 6-28-1993 Editor's Note: This local law passed referendum at the general election held on November 2, 1993.]

B. Expenses of Legislators. Expenses actually incurred by any County Legislature under the authority or direction of the County Legislature, outside the limits of the County of Monroe, may be allowed and paid in like manner as other County charges; but no claims for expenses shall be audited or allowed which are not fully itemized and verified by the affidavit of the claimant in the manner prescribed by law.

C. Compensation of employees of the Legislature. The Clerk, Deputy Clerks and other employees of the County Legislature shall each receive a stated annual salary to be fixed by the County Legislature and to be paid in the same manner as other County salaries are paid. Such employees shall be eligible for the same benefits as other County employees.

D. Related board: Compensation Policy Commission.

(1) There shall be a Compensation Policy Commission whose purpose shall be to make recommendations to the County Legislature as to the amount of compensation to be paid to County Legislators, the President of the Legislature, the Vice President of the Legislature, Majority and Minority Leaders of the Legislature, Assistant Majority and Minority Leaders of the Legislature, Legislature Committee Chairpersons and Vice Chairpersons, the Clerk of the Legislature, the County Executive, the District Attorney, the Sheriff and the County Clerk. The Commission shall consist of seven members, comprised of the following: four members to be appointed from six candidates nominated by the majority party of the Legislature, and three members to be appointed from five candidates nominated by the minority party of the Legislature. Members shall be appointed by the President of the Legislature, and shall serve for two-year terms commencing as of the first day of January following each general election at which members of the County Legislature are elected. The Commission shall elect one of its members to serve as Chairperson to serve during its current term of office. Vacancies on the Commission shall be filled within 30 days, in the same manner as original

appointments, for the remainder of the unexpired term. Members of the Commission shall receive no compensation for their services as members thereof, but may be reimbursed for reasonable and necessary expenses incurred in the performance of their duties within appropriations made available therefor.
[Amended 2-7-1984 by L.L. No. 1-1984, approved 2-27-1984]

(2) Upon request by resolution of the County Legislature, the Commission shall convene to compile and review information, deliberate, report and make recommendations to the County Legislature with regard to the compensation to be paid to the County officials designated above. The Legislature shall make available such information and resources as shall be necessary for the Commission to undertake and accomplish its purpose. The Commission shall submit its report and recommendations, in writing, to the Legislature, with a copy to the County Executive, no later than the first day of July preceding the County fiscal year in which such recommendations are proposed to become effective.

(3) The Commission shall not make recommendations concerning the compensation to be paid to the County Executive, the District Attorney, the Sheriff or the County Clerk if, by law or judicial determination, the County Legislature does not have the power to fix the compensation to be paid to said officials.
(4) No salary of any County Legislator, Legislature President, Vice President, Majority and Minority Leader, Assistant Majority and Minority Leader, committee Chairperson and Vice-Chairperson, Legislature Clerk, County Executive, Sheriff and County Clerk shall increase without recommendation by the Commission.

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Chapter C. CHARTER
Article IV. Financial Procedures
§ C4-2. Submission of annual budget.

A. Annual budget defined. On or before November 15, the County Executive shall submit to the County Legislature the proposed annual budget for the ensuing fiscal year, which budget shall include:
[Amended 8-28-1980 by L.L. No. 5-1980; 9-14-1983 by L.L. No. 3-1983; 9-12-2006 by L.L. No. 8-2006, approved 10-2-2006]

(1) The proposed operating budget, which shall contain all estimated expenditures and revenues for the fiscal year for operating purposes, payments due for debt service and that portion of expenditures for capital projects to be funded from current revenues. ~~The proposed operating budget shall also contain the basis for estimates of yields of existing and authorized revenue sources.~~

(2) The proposed capital budget, as defined in § C4-11A of this Charter.

(3) A summary of the approved capital improvement program for the ensuing six years.

(4) Summaries of the budgets of the Monroe Community Hospital, the Monroe Community College and all authorized agencies for which funds are proposed to be appropriated.

(5) The budget message, as specified in § A6-10 of the Administrative Code.

B. Submission of annual budget. Upon submission, the proposed annual budget, as defined herein, shall become a public record in the office of the Clerk of the County Legislature. A reasonable number of copies of the same shall be made available by the County Executive for distribution as specified in § A6-11 of the Administrative Code.

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Chapter C. CHARTER
Article IV. Financial Procedures
§ C4-7. Reserved
~~§ C4-7. Allotment of Properties~~
~~[Amended 9-14-1983 by L.L. No. 3-1983 Editor's Note: This local law was accepted for filing by the state as L.L. No. 2-1983.]~~

~~There shall be an allotment system for appropriations of the County which shall require that each spending agency submit to the County Executive a quarterly work program for the ensuing fiscal year. The details of the allotment system shall be set forth in § A8-2 of the Administrative Code.~~

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§ C4-10. Capital improvement program.

A. Capital improvement program required. There shall be a capital improvement program, which shall be a plan of capital projects to be undertaken during a six-year period and which shall contain such information as set forth in § A7-1A of the Administrative Code.

B. Purpose of capital improvement program. The purpose of the capital improvement program shall be to serve as a guide for public capital improvement decisions and, as appropriate, to assist in private decisionmaking; to assist County government in investing in capital projects in such manner so as not to cause large fluctuations in County taxes; to assure that there are sound reasons for selecting the particular capital projects to be undertaken and that the most critical needs are met first by such selections; to assure that the overall program and individual projects

are consistent with the Comprehensive Development Plan, as set forth in § C5-3B of this Charter; and to address all capital project responsibilities of the County, including but not limited to the human services area, the public safety services area and the physical services area.

C. Capital project defined. The term "capital project," as used in this Charter, shall mean:

(1) Any public betterment or improvement for which a period of probable usefulness may be authorized pursuant to § 11.00 of the Local Finance Law of the State of New York or any studies and surveys relative thereto; or

(2) The acquisition of land or rights in land; or

(3) Any furnishings, machinery, apparatus or equipment for any such public betterment or improvement when such betterment or improvement is first constructed or acquired; or

(4) Any combination of Subsection C(1), (2) and (3) above.

D. Preparation of capital improvement program. In accordance with a timetable and guidelines approved by the County Executive, the Director of Planning and Development shall cause to be prepared a capital improvement program, which program shall contain the recommendations of the Planning Board and the County Executive. The capital improvement program shall be prepared in accordance with the procedures set forth in § A7-1E of the Administrative Code and the guidelines established pursuant to § A7-1C of the Administrative Code.

E. Submission of capital improvement program. On or before the ~~first day of May~~ first regularly scheduled County Legislature meeting in May of each year, the County Executive shall submit to the County Legislature the proposed capital improvement program. Upon submission, the proposed capital improvement program shall become a public record in the office of the Clerk of the County Legislature. A reasonable number of copies of the same shall be made available by the County Executive for distribution.

F. Adoption of capital improvement program. The County Legislature shall adopt a capital improvement program by a majority vote of its total membership on or before the first regularly scheduled meeting in July of each year. While considering for adoption the proposed capital improvement program, the County Legislature may amend the proposed program, provided that no capital project shall be added to the proposed program until it has first been reviewed by the County Executive and the Planning Board. The County Legislature shall refer such proposed amendment to the County Executive and the Planning Board for review. Such review shall take place within 10 days after the receipt of such referral, provided that if the County Executive and/or the Planning Board fails to act within such

period of time, the County Legislature may proceed to act on such proposed amendment as it deems necessary.

G. Public hearing. The County Legislature shall hold at least one public hearing prior to adopting the capital improvement program. Notice of the hearing and a summary of the capital improvement program, as submitted by the County Executive, shall be published at least once in one or more daily newspapers of general circulation in the County, at least 10 days before the date set for the first hearing.

H. Amendment of capital improvement program. At any time after the adoption of the capital improvement program, the County Legislature, by a majority vote of its total membership, may amend the capital improvement program, provided that no project shall be added to the capital improvement program until it has first been reviewed by the County Executive and the Planning Board, in accordance with the procedures set forth in § A7-1F of the Administrative Code.

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Chapter C. CHARTER
Article V. Planning Function
§ C5-1. Intent.

The intent of this Article is to define and authorize the County planning function and establish an organizational structure for its exercise in order to achieve the broad social, physical and economic development objectives of the County. It is intended that the County, through its comprehensive planning function, carry out its responsibility to plan for and guide the orderly development of the County in such a way as to minimize the costs of providing public services, to protect the natural and cultural amenities of the County and to assure the future desirability of the County as a place in which to live and work. ~~In serving this intent, this Article calls for the preparation and updating of a Comprehensive Development Plan; the provision of planning services to County and local governments; the coordination and integration of plans and programs of County departments and other agencies, particularly as such plans and programs relate to the development of the County; the maintenance and dissemination of information related to the development of the County; the review of certain land use and development proposals; the preparation annually of a capital improvement program; and other activities necessary to carry out the planning function.~~

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§ C5-2. Department of Planning and Development.
[Amended 8-28-1980 by L.L. No. 5-1980; 6-9-1992 by L.L. No. 5-1992, approved 7-2-1992]

A. Department established; Director. There shall be a Department of Planning and Development, the head of which shall be the Director of Planning and Development. The Director of Planning and Development shall be appointed by the County Executive, as set forth in § A9-2 of the Administrative Code.

B. Powers and duties. The Director of Planning and Development shall have the following powers and duties.

(1) To advise the County Executive, County legislature, planning board, departments, and other agencies with respect to any matter relating to the development or redevelopment of the County on which an opinion is requested, or upon which the Director of Planning and Development deems it advisable to report;

(2) To prepare and maintain a comprehensive development plan ~~and annual planning program~~ for the County as set forth in § C5-3 of this Article and ~~Articles VII and VIII~~ Article X of the Administrative Code;

(3) To assist in the preparation of a capital improvement program as set forth in § C4-9 of this charter and § A7-1 of the Administrative Code;

(4) To exercise the powers of review and approval over land use pursuant to § C5-4 of this Article and §§ A10-5, A14-1 and A14-2 of the Administrative Code;

(5) To perform development reviews and approvals as provided for in Article 12-B of the General Municipal Law of the State of New York, including the review of subdivisions pursuant to § 239-n of said General Municipal Law, and to perform such other development reviews as may be required by or may pertain to federal, state, regional, County and local governmental agencies and actions;
(6) To make available for planning purposes the services of the technical staff to the local planning commissions and boards of the cities, towns and villages within the County, provided that staff resources are available for such services;

~~(7) To review, coordinate and integrate the planning and development programs of departments and other agencies in accordance with § C5-4D of this Article and §§ A12-1 and A12-2 of the Administrative Code;~~

~~(8)~~ (7) To undertake advisory reviews, so as to achieve improved coordination and integration of the planning and development programs of cities, towns and villages within the County and of all other governmental agencies, including the state agencies and public utilities operating within and affecting the County;

~~(9)~~ (8) To maintain, in accordance with ~~§§ A15-1, A15-2 and A15-3~~ Article XV of the Administrative Code, basic data on the County's population, land use, housing environmental status, human and natural resources and such other matters; and to

make such studies, analyses, plans and recommendations as may be necessary in the exercise of the powers and performance of the duties set forth in this Article;

~~(10)~~ (9) To prepare, file, and examine various maps of the County~~, including,~~ as set forth in ~~§ A15-3~~ Article XV of the Administrative Code, ~~detailed base maps of each town and village in the County, showing new streets and subdivisions therein; and to compile a current index of the location of streets in the County in accordance with § A15-2 of the Administrative Code;~~.

~~(11)~~ (10)To serve as Secretary of the Planning Board;
[Amended 10-8-1996 by L.L. No. 7-1996, approved 10-28-1996]

~~(12)~~ (11) To plan for the County's future economic growth by identifying development opportunities and targeting resources toward such development;

~~(13)~~ (12) To provide one place for businesses and developers to obtain the planning, financing and technical assistance they need to locate and thrive in Monroe County;

~~(14)~~ (13) To administer such federal, state and local programs and projects related to economic development and community infrastructure which may be assigned to the Department by the County Executive;

~~(15)~~ (14) To administer other County functions related to economic development and community infrastructure which may be assigned to the Department by the County Executive;
~~(16)~~ (15) To monitor the economic effects and implications of County and other governmental policies, regulatory programs and practices;

~~(17)~~ (16) To create other divisions of this Department as required, with the approval of the County Executive;

~~(18)~~ (17) To coordinate and administer programs concerning employment training and placement, especially for those who are unemployed or underemployed.
[Added 11-22-1994 by L.L. No. 9-1994, approved 12-21-1994 Editor's Note: This local law also provided for the renumbering of former Subsection B(18) as Subsection B(19).]

~~(19)~~ (18) To perform such other duties as may be required by § A9-2C of the Administrative Code and by other laws.

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§ C5-3. Comprehensive Development Plan ~~and annual planning program.~~

A. Comprehensive Development Plan requirements. The County shall have and maintain an official plan for the comprehensive social, physical and economic development of the County, focusing primarily on the services, functions and responsibilities of County government as provided for in Section 239d of the New York State General Municipal Law. ~~The contents of such plan shall be as set forth in § A10-1 of the Administrative Code. Such plan or any of its elements or any parts thereof shall be submitted upon completion to the County Legislature for adoption. The procedures for the preparation, submission and adoption of such plan, as well as amendments thereto, shall be as set forth in §§ A10-2,A10-3 and A10-4 of the Administrative Code. The community shall be given adequate opportunity to participate in the preparation and amendment of such plan in accordance with the procedures set forth in § C5-6 of this Article and § A16-1 of the Administrative Code.~~

B. ~~Intent of Comprehensive Development Plan.~~ The Comprehensive Development Plan is intended to serve as a guide for achieving the broad social, physical and economic development objectives of the County. The plan is intended to give direction to the actions of the County Legislature and of departments and other agencies, as such actions affect the development of the County, and it is intended to guide all official County plans and policies for both services and capital facilities, including but not limited to County plans and policies concerning human resources, public safety services, physical and environmental resources and land use. ~~Although the authority of the plan over the actions of local governments and private interests is limited to that authority set forth in Subsection C below and in § C5-4 of this Charter, the plan is intended to serve as a general guide to such actions as they affect the development of the County. The plan, through its development and continuing amendment, is intended to serve as a means for reviewing, modifying and integrating all individual plans before such plans are implemented. The plan thereby is intended to assist in achieving the following with respect to community services and facilities:~~

~~(1) Coordination;~~

~~(2) Consistency in application of policies and accepted standards;~~

~~(3) Public and official evaluation of the effectiveness of governmental performance;~~

~~(4) Elimination of unnecessary duplication; and~~

~~(5) Maximum utilization.~~

~~C. Effect of Comprehensive Development Plan. Whenever a comprehensive development plan or any of its elements or any parts thereof shall have been adopted as provided in § A10-3 of the Administrative Code, the following shall apply:~~

~~(1) In accordance with the guidelines in § A10-5 of the Administrative Code, no street or other public way; public park, ground, open space or other public space; County building or other County structure; or public utility shall be constructed, created or authorized in any portion of the County in respect to which said plan or part thereof has been adopted, until the location, character and extent of such project shall have been submitted to and approved by the Director of Planning and Development as conforming to the general intent and purposes of the Comprehensive Development Plan. Appeals from decisions of the Director of Planning and Development may be made to the Planning Board as set forth in § C5-5 of this Article; or where a project does not conform to the general intent and purposes of the Comprehensive Development Plan, the County Legislature may amend the Comprehensive Development Plan in accordance with the procedures set forth in § A10-4 of the Administrative Code.~~
~~[Amended 6-9-1992 by L.L. No. 5-1992, approved 7-2-1992]~~

~~(2) Expenditures of funds for support of County service programs shall not be authorized unless the County manager certifies their consistency with the general intent and purpose of the Comprehensive Development Plan.~~

~~D. Annual planning program. Following the adoption of the Comprehensive Development Plan, the County shall undertake an annual planning program which shall update and maintain the relevance of the Comprehensive Development Plan. The annual planning program shall conform with the requirements as set forth in § A11-1 and A11-2 of the Administrative Code.~~

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§ C5-4. Review and approval over land use.
[Amended 9-14-1983 by L.L. No. 3-1983; Editor's Note: This local law was accepted for filing by the state as L.L. No. 2-1983. 6-9-1992 by L.L. No. 5-1992, approved 7-2-1992]

A. Review and approval in the vicinity of publicly owned airports. The Director of Planning and Development shall have the authority of review and approval specified below in accordance with the procedures, standards and guidelines set forth in § A14-1 of the Administrative Code. Appeals from decisions of the Director of Planning and Development may be made to the Planning Board as set forth in § C5-5 of this Article.

(1) For the purpose of governing the efficient use and safe operation of publicly owned airports and for the purposes of assuring that land use and land subdivision in the vicinity of publicly owned airports will be of such character as not to subject undue concentrations of people to aircraft crash hazards, aircraft noises or other adverse impacts of airport operations, the Director of Planning and Development shall have the power of review and approval over land use and land subdivision, including the height of all structures:

(a) Within one mile from the boundary line of any publicly owned airport within the County; and

(b) Within the approach/departure corridors of instrument-equipped runways at such airports, not to exceed three miles in length from the end of the runway and one mile in width, as shown on a map based on Federal Aviation Administration standards prepared by the Director of Planning and Development, said map to be approved by the Planning Board.

No map subdividing such land into lots for residential, business or industrial purposes in such areas shall be accepted for filing by the County Clerk unless it shall have been approved by the Director of Planning and Development and shall have such approval endorsed thereon.
(2) For the purpose of governing the efficient use and safe operation of publicly owned airports, the Director of Planning and Development shall have the power of review and approval over the height of any structure which is to be located outside the area defined in Subsection A(1) above, where the following two conditions obtain:

(a) The structure is to be located within a distance of seven miles from the nearest runway of any publicly owned airport in the County; and

(b) The structure is to be of greater height than an imaginary surface extending outward and upward at a slope of one hundred to one (100:1) from such runway. The elevation of runways of the Greater Rochester International Airport Editor's Note: The name of the airport has been changed in this subsection pursuant to Res. No. 251-1987. shall be considered to be 530 feet above mean sea level, United States Geological Survey datum.

(3) The height of structures described below shall be exempt from the review and approval of the Director of Planning and Development pursuant to this subsection; however, such structures shall not be exempt from review if located in the area defined in Subsection A(1) above.

(a) Any structure that would be shielded by existing structures of a permanent and substantial character or by natural terrain or topographic features of equal or greater elevation, where it is evident that the structure so shielded will not adversely affect safety in air navigation;
(b) Any antenna structure of no more than 20 feet in height, except one that would increase the height of another antenna structure to be combined total height of more than 20 feet; and

(c) Any one-family or two-family home, including any appurtenant structure which does not exceed the peak of the roof of such home by a height of more than 20 feet.

~~B. Review and approval in relation to major street plan. In accordance with the guidelines in § A14-2 of the Administrative Code, the Director of Planning and Development shall have authority to approve, modify or disapprove plans submitted for subdivision or development of land anywhere in the County in areas abutting on the streets contained in the major street plan for the County as adopted by the County Legislature as a part of the Comprehensive Development Plan. Appeals from decisions of the Director of Planning and Development may be made to the Planning Board as set forth in § C5-5 of this Article.~~

~~C~~ B. Advisory review on land use. The Director of Planning and Development shall have the power of review, with the right to render advisory reports only, over land use and land subdivision:

(1) Within 1/4 mile of the shoreline of Lake Ontario and Irondequoit Bay.

(2) Within the hundred-year floodplain of the Genesee River, Irondequoit Creek, Black Creek, Little Black Creek, Oatka Creek, Honeoye Creek, Red Creek and Salmon Creek.

The Director of Planning and Development shall complete such reviews within 30 days of the receipt of a complete application, except that this thirty-day period may be extended by agreement between the municipality and the Director of Planning and Development.

~~D. Advisory reviews on actions by departments and other agencies. Before adopting any final plans, policies or standards on services or capital facilities and before making any recommendation to the County Legislature on any such plans, policies or standards, on the acquisition or sale of land, on major changes in the use of land or on site plans for any County building or buildings, departments and other agencies shall refer such proposals to the Director of Planning and Development for a written report of his or her recommendations with respect thereto. Such report shall be prepared and submitted in accordance with guidelines set forth in § A12-2 of the Administrative Code.~~

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§ C5-7. Related board: County Planning Board.

There shall be a County Planning Board, whose membership, procedures and duties shall be as specified below.

A. Membership. The Planning Board shall consist of eight citizens, three appointed by the County Legislature, four appointed by the County Executive, representing local planning boards or zoning boards of appeals, and one appointed by the Environmental Management Council, two voting members from the Legislature (one member from the majority party and one member from the minority party, both members appointed by the President and confirmed by the Legislature) and five voting ex officio members: the Assistant County Executive, the Director of

Public Safety, the ~~Engineering Operations Manager~~ Chief of Engineering and Facilities Management, the Deputy County Executive and the Director of ~~Management and Budget~~ Finance. The eight citizen members shall serve two-year terms; vacancies occurring among the citizen members shall be filled by the appointing bodies within 30 days for the remainder of the unexpired term. The eight members shall be residents of the County selected for their interest, experience and expertise in areas of planning concern and shall be selected to reflect the general socioeconomic composition of the County population. At least one of the three citizen members appointed by the County Legislature shall be a resident of the City of Rochester, and at least one of the four citizen members appointed by the County Executive shall be a member of the Planning Commission of the City of Rochester. The two Legislature members shall serve at the pleasure of the Legislature.
[Amended 6-28-1988 by L.L. No. 4-1988; 3-16-1993 by L.L. No. 2-1993, approved 4-8-1993; 9-10-1996 by L.L. No. 4-1996, approved 9-30-1996; 10-8-1996 by L.L. No. 7-1996, approved 10-28-1996]

B. Procedures. The Director of Planning and Development, or his or her designee, shall serve as Secretary of the Board. The Chairperson of the Planning Board shall be selected by the Board from its citizen members and shall serve a one-year term. The voting ex officio members may designate alternates to represent them at meetings of the Board. Such alternates, who shall be designated in advance by written notice to the Board Chairperson, shall be entitled to vote in the absence of the voting ex officio members whom they represent. Alternates shall have the right to vote at not more than six meetings of the Board in each calendar year. Unless otherwise provided by law, any eight voting members of the Planning Board shall constitute a quorum at any meeting duly held at a time fixed by law, by any bylaw duly adopted by the Board, or on reasonable notice. A majority consisting of at least eight affirmative votes shall be required for Board approval of any matter. The members of the Planning Board shall receive no compensation for their services as members thereof but may be reimbursed for reasonable and necessary expenses incurred in the performance of their duties within appropriations made available therefor. The Planning Board may adopt, by a majority vote of its total membership, such additional rules and procedures as are necessary for the efficient and orderly conduct of its business.
[Amended 3-16-1993 by L.L. No. 2-1993, approved 4-8-1993; amended 10-8-1996 by L.L. No. 7-1996, approved 10-28-1996]

C. Powers and duties. The Planning Board shall have the following powers and duties:

(1) As set forth in § C4-10 of this Charter and § A7-1 of the Administrative Code, to review the capital improvement program prepared by the Department of Planning and Development and guidelines for the preparation thereof, to make written recommendations to the County Executive and the County Legislature on all capital projects contained in the program and on the priority of capital projects

contained in the first year of the program and to review and make written recommendations on any capital project additions to the capital improvement program or capital budget.
[Amended 6-9-1992 by L.L. No. 5-1992, approved 7-2-1992]
(2) As set forth in ~~§§ A10-3 and A10-4~~ Article X of the Administrative Code, to review the Comprehensive Development Plan and to submit its recommendations thereon to the County Legislature and to approve any proposed amendments to said plan prior to action being taken on such amendments by the County Legislature.

~~(3) As set forth in §§ A10-2 and A11-1 of the Administrative Code, to review procedural guidelines for the coordination and preparation of the Comprehensive Development Plan and annual planning program.~~

~~(4) To formulate or review County policies and standards for inclusion in the Comprehensive Development Plan and to recommend such policies and standards to the County Legislature.~~

~~(5) To recommend amendments of the Comprehensive Development Plan and annual planning program to the County Legislature.~~

~~(6)~~ (3) To hear appeals from decisions by the Director of Planning, as set forth in § C5-5 of this Article.

~~(7) As set forth in § A9-2A and B of the Administrative Code, to develop and promulgate minimum qualifications of professional and administrative experience and education for the appointment of the Director of Planning and Development and to make recommendations to the County Executive of one or more persons whom it deems qualified for appointment to said office.~~
~~[Amended 6-9-1992 by L.L. No. 5-1992, approved 7-2-1992]~~

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Chapter C. CHARTER

Article VI. County Executive Departments/Offices/Bureaus

§ C6-5. Department of Finance; Office of the Controller; Office of Management and Budget; Office of Financial Services.
[Amended 4-4-1989 by L.L. No. 2-1989, approved 5-1-1989; 6-29-1993 by L.L. No. 4-1993, approved 7-14-1993 Editor's Note: Amended at time of adoption of Code; see Ch. 1, General Provisions, Art. I.]

(3) Division of Purchasing and Central Services.

(a) Division established; Administrator. There shall be a Division of Purchasing and Central Services, the head of which shall be the Administrator of Purchasing and Central Services.

(b) Powers and duties. The Administrator of Purchasing and Central Services shall have the following powers and duties:

[1] To make all purchases of supplies, materials, equipment and services for the County, to contract for all public work for the County and to contract for the rental or servicing of equipment for the County, in accordance with requirements for competitive bidding and advertising set forth in the Administrative Code or, in the absence of such code provisions, as set forth in applicable law.

[2] To purchase for civil divisions within the County, if approved by the County Legislature and the governing boards of such divisions, on such basis as may be mutually agreed upon.

[3] To sell any surplus supplies, materials or equipment, and to make such other sales as may be authorized by the County Legislature.

[4] To enter into and execute all contracts or other agreements necessary to carry out his or her duties hereunder, as authorized by the County Legislature, the County Executive or pursuant to the Administrative Code or other applicable law.

[5] To transfer supplies, materials and equipment among County departments, offices and other agencies, subject to the approval of the heads thereof and the County Executive.

[6] To be responsible for the proper maintenance of all current inventories of supplies, materials and equipment owned or under the jurisdiction of the County, and to oversee the keeping of records and the operation of any storeroom or warehouse operated by the County.

[7] To establish, provide or approve suitable specifications or standards for all supplies, materials, equipment, services and public work to be purchased for the County; to inspect all deliveries to determine their compliance with such specifications and standards; and to accept or reject such deliveries in accordance with the results of any inspection.

[8] To invite or require competitive bidding before making any purchase or sale, in accordance with requirements therefor set forth in the Administrative Code or, in the absence of such code provisions, as set forth in applicable law.

[9] To furnish supplies, materials, equipment, contractual services or public work to County departments, offices or other agencies only upon receipt of properly approved requisitions and only if an unencumbered appropriation sufficient to pay for the same is available.

[10] To have charge over and supervise a central duplicating service, copying machines, a central mail room and such other central services as may be determined and assigned by the County Executive.

[11] To provide information to MWBE firms of upcoming construction, engineering and architectural services procurements, and report to Legislature with MWBE registration list annually.

[12] To require MWBE utilization plans for construction, engineering and architectural services prior to contract award.

~~[11]~~ [13] To perform such other duties as may be required by the Administrative Code and other laws.

(4) Audit Committee. There shall be a County Audit Committee whose members, procedures and duties shall be as specified below:

(a) Membership. The Audit Committee shall consist of seven members, two members from the County Legislature, one member from the majority party and one member from the minority party, both members appointed by the President of the Legislature and confirmed by the Legislature; two members from the County administration appointed by the County Executive; and three members from outside of the Legislature and the administration who are certified public accountants, one such member appointed by the majority party of the Legislature, one such member appointed by the minority party of the Legislature and one such member appointed by the County Executive. The seven members shall serve two-year terms.

(b) Procedures. The Chairperson of the Audit Committee shall be selected by the Committee from its members who are from outside of the Legislature and administration. Any four members of the Audit Committee shall constitute a quorum. A majority vote of the total Audit Committee (i.e., four votes) is required for Committee approval of any matter.

(c) Powers and duties. The Audit Committee shall have the following powers and duties:

[1] To receive from the Director of Finance on or before March 15, and approve within 30 days of receipt, the presentation of the County's annual internal audit plan which shall consist of a rolling twelve-month audit plan at any given point in time and which shall describe the proposed areas of emphasis for the upcoming 12 months, including consideration of compliance audits, operational audits and assistance from external independent accountants. The Committee shall also assist in the establishment of reporting standards.

[2] To receive from the Director of Finance - Chief Financial Officer all audits, whether produced in accordance with such plan or for other reasons. In either case, the confidentiality of employee records cited in any audit shall be strictly

maintained within the Committee. Such records shall be restricted solely to use within the Committee for informational purposes only and shall not be transmitted to the Legislature nor released to the public.

[3] To file such plan and audits with the Ways and Means Committee of the County Legislature.

[4] To review such plan and audits and to submit comments, if any, to the Ways and Means Committee of the County Legislature and to the County Executive.

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Chapter C. CHARTER
Article VI. County Executive Departments/Offices/Bureaus
§ C6-7. Department of Human Resources.
[Amended 12-13-1994 by L.L. No. 10-1994, approved 12-29-1994]

A. Department established; Director. There shall be a Department of Human Resources, the head of which shall be the Director of Human Resources.

B. Powers and duties. The Director of Human Resources shall have the following powers and duties:

(1) To administer, under the general authority and direction of the County Civil Service Commission, the Civil Service Law of the State of New York for the County of Monroe and the civil divisions therein, except for the City of Rochester.
(2) To develop and administer personnel policies.

(3) To prepare personnel rules for County officers and employees for approval by the County Executive and adoption by the County Legislature.

(4) To administer the personnel system of the County in accordance with such personnel rules.
(5) To prepare and maintain a compensation plan for all positions, providing uniform pay for like services.

(6) To prepare and administer a merit system.

(7) To maintain personnel records for all County employees.

(8) To foster and develop programs for the improvement of employee effectiveness, including programs for training and development, safety, health and counseling~~.~~, with a focus on opportunities for promotion of minorities, women, veterans and individuals with disabilities.

(9) To supervise ~~the Office of Labor Relations~~ labor relations functions.

(10) To supervise ~~the Office of Affirmative Action~~ equal opportunity functions.

(11) To negotiate labor contracts for the County, with the approval of the County Executive.

(12) To conduct studies of problems in negotiations and to compile data and information pertinent to the County's negotiations with recognized employee associations.

(13) To administer the contractual agreements which have been negotiated with recognized employee associations, and to act under the direction of the County Executive to resolve disputes and grievances related to such agreements.

(14) To perform such other duties as may be required by the Administrative Code and other laws~~.~~, and as the County Executive may prescribe.

C. Related board: County Civil Service Commission.

(1) The County Civil Service Commission is continued for the purpose of administering the Civil Service Law for the County of Monroe and civil divisions therein, except the City of Rochester. The five-member Civil Service Commission, as established under the Optional County Government Law of the State of New York, shall continue until such law is repealed, in which event administration of the Civil Service Law for the County of Monroe and civil divisions therein, except the City of Rochester, shall not be affected, except that the County Legislature is empowered to terminate the terms of office of the five-member Civil Service Commission and to appoint a three-member Commission in accordance with the Civil Service Law of the State of New York.
(2) Except as otherwise provided in Chapter 863 of the Laws of 1970 of the State of New York, nothing in this Charter shall be construed to repeal or in any way affect the provisions of the Civil Service Law of the State of New York.

~~D. Office of Affirmative Action.~~

~~(1) There shall be within the Department of Human Resources an Office of Affirmative Action, the head of which shall be the Manager of Employment Services and Affirmative Action.~~

~~(2) Powers and duties. The Manager of Employment Services and Affirmative Action shall have the following powers and duties:~~

~~(a) To develop and update an affirmative action plan for the County and each agency, in order to ensure equal employment opportunities for all persons, regardless of age, national origin, race, religion, color, sex, marital status or disability, and to monitor adherence to such plan.~~

~~(b) To inquire into incidents of division and conflict based upon discriminatory practices and to seek to correct such practices by recommending to appropriate agencies, public and private, and governmental jurisdictions such actions as may be considered necessary to eliminate or lessen such discriminatory practices.~~

~~(c) To perform such other duties as may be required by the Administrative Code, other laws and as may be delegated by the Director of Human Resources.~~

~~E. Related board: Human Relations Commission.~~

~~(1) There shall be a Human Relations Commission consisting of 15 members who shall be appointed by the President of the County Legislature. Members of the Commission shall serve without compensation and shall have terms of three years, except that in the initial appointments made to the Commission, five members shall have been appointed for terms of one year each, five for terms of two years and five for terms of three years. All other appointments shall be for terms of three years; provided, however, that any appointment to fill a vacancy occurring otherwise than by expiration of term shall be for the balance of said member's term. The Commission shall organize by electing one of its members as Chairperson, who shall serve for a term of one year in that capacity.~~

~~(2) The Commission shall have the following powers and duties:~~

~~(a) To assist the Manager of Employment Services and Affirmative Action as requested; and~~
~~(b) To recommend corrective actions to the Manager of Employment Services and Affirmative Action based upon knowledge of community issues.~~

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

§ C6-8. Department of Planning and Development.
[Amended 6-9-1992 by L.L. No. 5-1992, approved 7-2-1992]

A. Department established; Director. There shall be a Department of Planning and Development, as set forth in Article V of this Charter, the head of which shall be the Director of Planning and Development.

B. Powers and duties. The Director shall have the powers and duties set forth in § C5-2 of this Charter.
C. Related boards. The following board~~s are~~ is established.

(1) County Planning Board. There shall be a County Planning Board, as set forth in § C5-7 of this Charter.

~~(2) County Planning Council. There shall be a County Planning Council, as set forth in § C5-8 of this Charter.~~

~~(3) County Housing Commission. There shall be a County Housing Commission, as set forth in § C5-9 of this Charter.~~

Added Language is underlined
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Chapter C. CHARTER
Article VI. County Executive Departments/Offices/Bureaus
§ C6-10. Department of Information Services.
[Amended 9-14-1993 by L.L. No. 6-1993, approved 10-5-1993]

A. Department established; Director. There shall be a Department of Information Services, the head of which shall be the Director of Information Services.

B. Powers and duties. The Director shall have the following powers and duties:

(1) To supervise and maintain all electronic data processing equipment in the County.

(2) To plan, implement, supervise and coordinate computer programming and all central computer data and records.

(3) To encourage intergovernmental use of County data processing facilities.
(4) To plan, implement, supervise and coordinate data security measures for the County.

~~(4)~~ (5) To perform such other duties as may be required by the Administrative Code and other laws.

Added Language is underlined
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Chapter C. CHARTER
Article VI. County Executive Departments/Offices/Bureaus
§ C6-11. Department of Human and Health Services.
Editor's Note: Former § C6-11, Department of Communications and Special Events, was moved to § C6-4 12-10-1996 by L.L. No. 13-1996. This local law also renumbered former §§ C6-12 and C6-13 as §§ C6-11 and C6-12, respectively.
[Amended 11-12-2002 by L.L. No. 4-2003, approved 12-3-2002]

A. Department established; ~~Director~~ Commissioner. There shall be a Department of Human and Health Services, the head of which shall be the ~~Director~~ Commissioner of the Department of Human and Health Services.

B. Powers and duties. The ~~Director~~ Commissioner shall have the following powers and duties:

(1) To supervise the Division of Social Services~~.~~ including:

(b) Financial Assistance Division;

(b) Child & Family Services Division

(2) To supervise the Office of Mental Health.

(3) To supervise the Office for the Aging.

(4) To supervise the Rochester-Monroe County Youth Bureau.

~~(5) To provide services to children, subject to appropriate jurisdiction and oversight of the Director of Public Health.~~
~~(6)~~ (5) To act as the ~~Director~~ Commissioner of any division, office or bureau of the Department and to perform any other administrative function necessary with the approval of the County Executive.

~~(7)~~ (6) To create other divisions of this Department as required with the approval of the County Executive.

~~(8)~~ (7) To perform such other duties as may be required by the Administrative Code and other laws.

C. Division of Social Services.

(1) There shall be a Division of Social Services, the head of which shall be the ~~Director~~ Commissioner of Social Services, who shall be appointed by the County Executive and, except as otherwise provided in this Charter, shall have all the powers and perform all the duties conferred upon or required of a County director or commissioner of social services under the Social Services Law of the State of New York, or other applicable law. The ~~Director~~ Commissioner shall manage ~~and supervise the County home and infirmary, if any, and~~ other social services institutions of the County and shall perform such other additional and related duties as may be required by the County Legislature.

(2) Powers and duties. The ~~Director~~ Commissioner shall have the following powers and duties:

(a) To administer social services, including but not limited to services for adults and the aging, services for children and youth and special services for low-income families and individuals.

(b) To be responsible for the assistance and care of any person who resides or is found in the County and who is in need of assistance and care.

(c) To identify and maintain a record of all social service resources within the County.

(d) To assist public and private service agencies in the development of cooperative services in order to assure the provision of service programs responsive to people's needs.

(e) To carry out local social services district requirements for child support as set forth in the Social Services Law.

(f) To perform such other duties as may be required by the Administrative Code, other laws and as directed by the County Executive.

E. Office for the Aging.

(1) There shall be an Office for the Aging, the head of which shall be the Director of the Office for the Aging, who shall be appointed by the County Executive.

(2) The Director shall have the following powers and duties:

(a) To apply for funds from all governmental and private sources for services for the aging.

(b) To operate or contract to operate various programs for the aging.

(c) To contract for services with various governmental and private organizations for services for the aging.

(d) To devise a comprehensive County-wide plan for services for the aging, identify gaps in such services and encourage service provision.

(e) To plan environmental and personal services to meet the needs of the elderly through evaluation of services and identification of major problems affecting the elderly.

(f) To stimulate and review needed programs and services for the elderly.

(g) To conduct research on the needs of the aging within the County and develop alternative means of meeting these needs.

(h) To cooperate with elderly residents of the County and with organizations servicing or representing such individuals.

(i) To provide information relative to programs and services for the elderly in the County and sources of support for such programs and services.

(j) To encourage the cooperation of agencies servicing the elderly.

(k) To make recommendations and cooperate with the federal, state and local agencies concerning the development of policy toward the elderly and the application of public funds available for their needs.

(l) To perform such other duties as may be required by the Administrative Code and other laws.

(3) Related board: ~~Citizens' Advisory Committee for the Office for the Aging~~ Council for Elders. There shall be a ~~Citizens' Advisory Committee for the Office for the Aging~~ Council for Elders, consisting of no more than 18 citizen members and three ex officio members, to advise and make recommendations to the Director concerning all matters relating to the older citizens of the County. Citizen members of the ~~Committee~~ Council shall be appointed by the County Executive and shall have three-year terms, except that for the initial appointments six shall have terms of one year, six shall have terms of two years and six shall have terms of three years. No citizen member shall serve more than two full terms consecutively. Three ex officio members shall be appointed by the County Executive as follows: one representative of the County Legislature, one representative of the City Council of the City of Rochester and one representative of the Nutrition Project Council. The terms of ex officio members shall be for such period of time as they remain members of their respective representative bodies. The ~~Citizens' Advisory Committee~~ Council for Elders shall elect its own Chairperson.

F. Rochester-Monroe County Youth Bureau.

(1) Bureau established; Executive Director. Pursuant to agreement between the City of Rochester and the County of Monroe and in accordance with applicable state laws, codes, rules and regulations, there shall be a Rochester-Monroe County Youth Bureau, the head of which shall be the Executive Director of the Rochester-Monroe County Youth Bureau, who shall be appointed by the County Executive.

(2) Powers and duties. Pursuant to agreement between the City of Rochester and the County of Monroe and in accordance with applicable state laws, codes, rules and regulations, the Executive Director shall be responsible for planning, coordinating and supplementing the activities of public, private or religious agencies devoted in whole or in part to the welfare and protection of youth.

(3) Related board: Rochester-Monroe County Youth Board.

(a) Pursuant to agreement between the City of Rochester and the County of Monroe and in accordance with applicable state laws, codes, rules and regulations, there shall be a Rochester-Monroe County Youth Board.

(b) Composition of Board. The Board shall be composed in accordance with the provisions of Title 9 of the Official Compilation of Codes, Rules and Regulations

of the State of New York, Subtitle E, Part 165, Section 165-1.1(e)(1), as presently constituted or hereafter amended.

(c) Powers, duties and responsibilities of the Board. The powers, duties and responsibilities of the Board shall be as set forth in Title 9 of the Official Compilation of Codes, Rules and Regulations of the State of New York, Subtitle E, Part 165, Section 165-1.1(e)(2), as presently constituted or hereafter amended.

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

The entire section C6-11(D) shall be deleted in its entirety and replaced with the following:
Chapter C. CHARTER
Article VI. County Executive Departments/Offices/Bureaus
§ C6-11. (D) Office of Mental Health

(4) Director; power and duties. The Director of the Office of Mental Health shall be the head of the department and shall be appointed by the County Executive with confirmation by the County Legislature. The Director shall meet those qualifications fixed by the State Office of Mental Health and the Mental Hygiene Laws in existence at the time of his or her appointment. The Director shall have all the powers and perform all the duties now or hereafter conferred or imposed upon a Director by applicable law. The Director shall also perform such other duties as may be required or delegated to him or her by the County Executive or the County Legislature.
(5) Local Government Unit. The County of Monroe shall be the local government unit prescribed by Mental Hygiene Law §41.05. The Director shall serve as its chief executive officer as prescribed by law.

(6) Community Services Board. There shall be a Community Services Board which shall be appointed by the County Executive. The membership for the Board, including qualifications, numbers and terms shall be set by New York State Mental Hygiene Law. The Board shall advise on matters relating to an adequate program of mental health services in the County.

Added Language is underlined
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Chapter C. CHARTER
Article VI. County Executive Departments/Offices/Bureaus
§ C6-12. Department of Public Health.

A. Scope of section. This section ~~and § C6-14~~ of this Charter include all matters relating to the Department~~s~~ of Public Health~~,~~ ~~Mental Health~~ and Medical Examiner that were formerly contained in § 1017-a and § 1017-b of the Optional County Government Law of the State of New York, applicable to the County of Monroe.

The County of Monroe, including the cities, towns, villages and special districts therein, shall continue to be a County Health District, and there shall continue to be a County Department of Public Health ~~and a County Office of Mental Health~~. Appointments of the County ~~Director~~ Commissioner of Public Health, ~~the County Director of Mental Health,~~ members of the Boards of Health ~~and of Mental Health~~ and the County Medical Examiner shall be made in accordance with the provisions of this section ~~and § C6-14 of this Charter~~.

B. Establishment of District and Department. The County Legislature, with the approval of the Commissioner of Health of the State of New York, may establish a County or part-County health district, the health activities of which shall be administered by a County or part-County department of health. No city or any part thereof shall be included as a part of any such health district unless a majority of the Common Council of such city or the officials exercising similar powers shall have consented thereto and, in respect of cities having a population of 50,000 or more, according to the last preceding federal or state census or enumeration, unless a majority of the County Legislators representing that part of County outside such city shall have consented thereto. If the County contains one or more cities having a population of 50,000 or more, according to the last preceding federal or state census or enumeration, which are not to be included in a County or part-County health district, the majority of the County Legislators representing that part of the County outside such city or cities may petition the County Legislature to establish such part of the County as a part-County health district and, upon receiving such petition, the County Legislature shall forthwith file a certified copy of such petition with the State Health Commissioner. If after a reasonable period of time following such petition to the County Legislature a part-County health district has not been established in the County, which proposed district, in the opinion of the State Health Commissioner, meets with standards of administration, service and work necessary to qualify for state aid, the State Health Commissioner may refuse state aid reimbursement of expenditures made by such city or cities having a population of 50,000 or more and which are not to be included in the proposed County or part-County health district, until such part-County or County health district has been established or until such petition has been withdrawn. Whenever the provisions of this section shall have been proposed to be adopted in the County and proceedings have been taken to establish a County or part-County health district within the County, the County Legislature shall notify the State Health Commissioner, in writing, of the proposed establishment of such County or part-County health district and in such notice shall state the extent of the territory intended to be included within such district. The consent of the State Health Commissioner to the establishment of any such health district shall be evidenced by a certificate, setting forth the approval of the State Health Commissioner to the establishment of such health district. Such certificate shall be filed with the Clerk of the County Legislature.

C. Local health districts within. Local health districts within the area of any County or part-County health district shall continue to exist as subdivisions of such health

district, and the local Boards of Health shall continue to exist and to retain their powers and duties subject to the rulings and regulations of the County Legislature, and may continue to appoint local health officers for such local health districts as provided by law. The governing authorities of any city, village or town or the governing authorities of the cities, villages or towns within a consolidated health district may abolish such city, village, town or consolidated health district as a local health district, whereupon all the powers and duties of the local Board of Health of such local health district shall devolve upon the Board of Health of the County or part-County health district and all powers and duties of the local health officer of such local health district shall devolve upon the County ~~Director~~ Commissioner of Public Health. The governing authorities of a town or village, the local Board of Health of which has been abolished pursuant to the provisions of this section, when authorized by a proposition submitted and adopted in the manner provided by law, may employ a public health nurse or public health nurses, qualified as provided in the Sanitary Code of the State of New York, and make the necessary appropriation therefor. Such public health nurse or nurses shall work under the direction of the County ~~Director~~ Commissioner of Public Health.

D. Withdrawal of a city. The governing authorities of any city which has consented to be included in a County or part-County health district may, at any time after three years shall have elapsed since such city has been included in such health district, by resolution adopted by said authorities, provide for the withdrawal of such city from the County or part-County health district. Before such action for the withdrawal of a city from a County or part-County health district is taken, an opportunity shall be given for a public hearing before such governing authorities. Public notice shall be given and the County Executive, the ~~Director~~ Commissioner of the Department of Public Health, the State Health Commissioner, the County Legislature and the Board of Health of the County or part-County health district shall be notified, in writing, at least 30 days in advance of the time and place of such hearing. The withdrawal of a city from a County or part-County health district shall become effective at a time to be stated in the resolution adopted by the governing authorities of the city pursuant to the provisions of this section, which time shall be not less than 30 days from the date of the adoption of said resolution. Upon the date when such resolution shall become effective, the local health district of such city shall be reinstated and it shall have all the powers of a local health district as though such city had not been included in the County or part-County health district pursuant to the provisions of this section.

E. Dissolution. The County Legislature, with the consent of the County Legislators representing that part of the County included in the district in respect to a part-County health district, may abolish such district at any time after three years have elapsed following its establishment; provided, however, that before such action may be taken an opportunity shall be given for a public hearing. Public notice shall be given and the State Health Commissioner shall be notified, in writing, at least 30 days in advance of the time and place of such hearing. The action of the County Legislature abolishing a health district pursuant to the provisions of this section shall become effective 30 days after the adoption of the resolution to abolish such

health district, and at the end of such period, the terms of office of the members of the Board of Health and of County ~~Director~~ Commissioner of Public Health shall terminate.

F. ~~Director~~ Commissioner; appointment; term; compensation. The County Executive shall appoint a County ~~Director~~ Commissioner of Public Health who shall be the administrative head of the County Department of Public Health. The Board of Health of each County and part-County health district may recommend to the County Executive for appointment as County ~~Director~~ Commissioner of Public a person or persons whom it deems qualified for such office. The County ~~Director~~ Commissioner of Public Health shall possess such qualifications for office as are prescribed in the Sanitary Code of the State of New York. The County ~~Director~~ Commissioner of Public Health shall receive such compensation as may be fixed by the County Legislature.

G. Powers and duties. The County ~~Director~~ Commissioner of Public Health shall devote his or her entire time to duties of his or her office except that in a County operating as a County health district, the boundaries of which are coterminous with the County, he or she may, with the approval of the Commissioner of Health of the State of New York, be appointed Superintendent of the County General Hospital or County Medical Examiner. The County ~~Director~~ Commissioner of Public Health shall, within his or her district, possess all the powers conferred upon and perform all the duties required of local health officers or commissioners under the Public Health Law of the State of New York or other applicable law.

H. Deputy ~~Directors~~ Commissioners; assistants and employees; appointment and removal. Local health officers who continue to hold office after the establishment of a County or part-County health district, pursuant to the provisions of this section, shall be deputies of the County ~~Director~~ Commissioner of Public Health, who may require any such local health officer to perform within his or her jurisdiction any of the duties required of local health officers. The County Executive may appoint such additional deputies, assistant deputies and other employees as recommended by the Board of Health and as may be required to fulfill the purposes of this section in the health district and as may be authorized by the County Legislature. Such deputies and assistant deputies and other employees shall have the qualifications prescribed in the Sanitary Code of the State of New York. The County ~~Director~~ Commissioner of Public Health may designate, in writing, a deputy, qualified in accordance with the provisions of said Sanitary Code, to whom shall be delegated all the powers and duties of the County ~~Director~~ Commissioner of Public Health when such ~~Director~~ Commissioner is unable to act by reason of absence or disability. The County Executive shall have power, upon recommendation of the Board of Health, to remove the health officer of any local health district included within such County or part-County health district or any deputy or assistant deputy of the County ~~Director~~ Commissioner of Public Health for cause, upon written charges, and after such health officer or deputy or assistant deputy, after due notice, has been given an opportunity to be heard.

I. Office of Medical Examiner. The Office of Medical Examiner in and for the County of Monroe shall be continued. The County Executive may appoint the County ~~Director~~ Commissioner of Public Health as the County Medical Examiner and shall appoint such deputies and other assistants as may be authorized by the County Legislature. The said Medical Examiner shall be a duly qualified practitioner of medicine and surgery, shall be a graduate of a medical college and shall have had at least five years actual experience in the practice of his or her profession. The Medical Examiner shall have and exercise within the County of Monroe all the powers and shall perform all the functions and duties prescribed by law for said office.

J. Related board: Board of Health.

(1) Organization; appointment. The Board of Health shall consist of 11 members, at least one of whom shall be a physician licensed to practice in the State of New York, one of whom shall be a nurse licensed to practice in the State of New York, one of whom shall be a member of the County Legislature, one of whom shall be a member of the Council of the City of Rochester recommended by the President of the Council and one of whom shall be a representative of the City of Rochester recommended by the Mayor of the City of Rochester. The members of the Board of Health shall be residents of the County of Monroe. The members of the Board

of Health shall be appointed by the County Executive with the approval of the County Legislature. The Medical Society of the County of Monroe and the Genesee Valley Nurses Association may submit to the County Executive a list of physicians and nurses, respectively, from which the County Executive may choose the physician and nurse members of the Board of Health.
(2) Terms; vacancies. The term of office of members of the Board of Health shall be four years. No person shall serve more than two consecutive terms, except as hereinafter provided, and except further, if a person fills a vacancy in a term as hereinafter provided, that term shall not be counted as a term for such person unless more than two years remain in that term. The terms of all members shall commence as of the first day of September and shall expire as of the 31st day of August, except that members whose terms have expired shall continue to serve in such capacity until such a successor is appointed and approved. Vacancies shall be filled in the same manner as original appointments for the unexpired term. If the County Legislature or Council member of the Board of Health ceases to be a member of the County Legislature or Council, respectively, his or her term on the Board of Health shall be deemed to have expired, and his or her successor shall be appointed to a full term of four years. If the County Legislature or Council member of the Board of Health resigns from or is replaced on the Board of Health but remains a member of the County Legislature or Council, respectively, a vacancy shall be deemed to have been created, and his or her successor shall be appointed to complete the unexpired term. Except for the County Legislature and Council members of the Board of Health, initial appointments to the Board shall be made in such manner so that the terms of not more than two members shall expire in the same year.

~~(3) Compensation and expenses of members. The members of the Board of Health of a County or part-County health district shall receive for attendance at meetings of the Board and, when authorized by the President of the Board within appropriations made therefor, for meetings of standing committees, a per diem compensation which shall be fixed by the County Legislature, and in addition thereto, they shall be allowed actual and necessary traveling expenses, to be audited and paid in the same manner as other expenses of the Board of Health.~~

~~(4)~~ (3) General expenses. If the County has a Director of Finance, all charges and other expenses of a County or part-County health district shall be audited and paid in the same manner as other charges against the County. The Board of Health of a County or part-County health district shall submit annually, in the manner prescribed by and on or before the date fixed by or pursuant to law, an itemized estimate of the revenues and expenditures of such health district for the ensuing fiscal year. The County Legislature shall levy a tax upon the taxable property within the County or part-County health district, sufficient to provide such sums as the County Legislature may deem necessary to meet the expenses of such health district. The County Legislature may appropriate moneys in the manner provided by law for any items of expense of the County or part-County health district which may in any degree tend to promote the efficiency of the administration of the

provisions of this section and the regulations adopted pursuant to the authority thereof.

~~(5)~~ (4) Powers and duties; rules and regulations. Upon the establishment of a Board of Health for a County or part-County health district as provided in this section, such Board shall exercise all the powers and perform all duties of local Boards of Health as provided in this section, and such Board may recommend to the County Legislature for adoption and publication rules, regulations, orders and directions for the security of life and health in the health district which shall not be inconsistent with the provisions of this section and the Sanitary Code of the State of New York. The County Legislature may adopt only those rules, regulations, orders and directions recommended by the Board of Health which have had prior approval of the State Health Commissioner. Such rules, regulations, orders and directions shall be known as the Sanitary Code of such district. Any and all provisions of the Sanitary Code of the County of Monroe in effect at the time of the adoption of this Charter shall remain in full force and effect until amended or repealed by the County Legislature. Editor's Note: The Monroe County Sanitary Code may be found in Ch. 569 of this volume. Every rule, regulation, order and direction adopted by the County Legislature shall state the date on which it takes effect and a copy thereof signed by the County ~~Director~~ Commissioner of Public Health or his or her deputy shall be filed as a public record in the Department of Health of the State of New York, in the office of the County or part-County department of health, ~~and~~ in the office of the County Clerk and the County website and shall be published in such manner as the County Legislature may from time to time determine. The County ~~Director~~ Commissioner of Public Health or his or her deputy shall furnish certified copies or an electronic copy of the Sanitary Code of the health district and its amendments for a fee of $1. Nothing herein contained shall be construed to restrict the power of any city or any village to adopt and enforce additional ordinances or enforce existing ordinances relating to health and sanitation, provided that such ordinances are not inconsistent with the provisions of this section or the Sanitary Code.

~~(6)~~ (5) Sanitary codes; violations and penalties. The provisions of the sanitary code of a County or part-County health district shall have the force and effect of law. Any noncompliance or nonconformance with any provision of such sanitary code or of any rule, regulation, order or special direction duly made thereunder shall constitute a violation punishable on conviction by a fine of not more than $250 or by imprisonment for not more than 15 days, or by both such fine and imprisonment~~.~~, and for a second or subsequent offense by a fine not exceeding $500.00 or by imprisonment not exceeding 15 days, or both. Certified copies of the sanitary code of a County or part-County health district shall be received in evidence in all courts and proceedings in the State of New York.

~~(7)~~ (6) Officers. The Board of Health of a County or part-County health district shall elect annually ~~123~~one of its members as President and another as Vice President. The Board of Health may designate the County ~~Director~~ Commissioner of Public Health to act as its Secretary without extra compensation.

(NOTE: This section is transferred in totality from §C6-9 to reflect that it is under the direction and control of the Department of Public Health.)

K. County Environmental Management Council. There shall be a County Environmental Management Council, pursuant to Article 47 of the Environmental Conservation Law of the State of New York, whose membership, powers, duties and procedures shall be as specified below.
(1) Membership. The County Environmental Management Council shall consist of the following members who shall be appointed by the County Legislature: one member of each city, town and village Conservation Advisory Council or Conservation Board within the County; up to 10 additional residents of the County to serve as members at large, who shall be chosen for their interest, experience and expertise in the area of improvement and preservation of environmental quality; and three members of the County Legislature. In addition, the County Environmental Management Council shall have five voting ex officio members: the Deputy County Executive, the Director of Planning and Development, the Director of Environmental Services, ~~the Engineering Operations Manager~~ Chief of Engineering and Facilities Management and the ~~Director~~ Commissioner of Public Health. The County Legislature shall appoint a Chairperson from among the members of the Council, who shall serve at the pleasure of the Legislature for a term which shall expire on December 31 of each even-numbered year. The members from the Conservation Advisory Councils or Conservation Boards and the members at large shall be appointed for terms which shall expire on December 31 of each even-numbered year. The County Legislators shall be appointed for terms which coincide with their elective terms of office. Each voting ex officio member may designate an alternate to represent him or her and to vote in his or her absence at meetings of the Council or at meetings of committees of the Council. Alternates shall be designated in advance by written notice to the Chairperson.

(2) Powers and duties. The Council shall have the powers and duties specified in Article 47 of the Environmental Conservation Law of the State of New York, as presently constituted or hereafter amended.

(3) Procedures. The Council shall designate a Secretary; adopt rules and procedures for its operations and meetings, consistent with this Charter; keep accurate records of its meetings and activities; and report upon the same to the County Legislature from time to time, or as the County Legislature may request or designate. Members of the Council shall receive no compensation for their services as members thereof but may be reimbursed for reasonable and necessary expenses incurred in the performance of their duties within the appropriations made available to the Council.

Added Language is underlined
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Chapter C. CHARTER
Article VI. County Executive Departments/Offices/Bureaus
§ C6-16. Veterans' Services Agency.
Editor's Note: Former § C6-16, Department of Economic Development, was repealed 6-9-1992 by L.L. No. 5-1992, approved 7-2-1992. See now § C5-2, Department of Planning and Development.
[Added 12-10-1996 by L.L. No. 13-1996, approved 12-30-1996]

A. Office established; Director. There shall be a County Office for Veterans' Services, the head of which shall be the Director of the County Office for Veterans' Services, who shall be appointed by the County Executive.

B. Powers and duties. The Director shall have the following powers and duties:

(1) To provide information and counsel to former members of the Armed Forces of the United States.

(2) ~~To process~~ To provide information and aid in the processing of various papers for these veterans.

~~(3) To plan the provision of adequate cemetery plots for former veterans.~~

(3) ~~(4)~~ ~~To process~~ To provide information and aid in the processing of applications for veterans' benefits on behalf of the survivors of veterans.

(4) ~~(5)~~ To plan and participate in appropriate memorial services.

(5) ~~(6)~~ To carry out such other duties as may be required by the United States Veterans' Administration, the New York State Veterans' Administration and by appropriate directives of the County of Monroe.

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

Chapter C. CHARTER
Article VI. County Executive Departments/Offices/Bureaus
§ C6-17. Monroe Community Hospital; related board~~s~~: Monroe Community Hospital Board~~;~~. ~~Monroe Community Hospital Advisory Council.~~

A. Monroe Community Hospital established. Notwithstanding the provisions of the General Municipal Law of the State of New York, there is hereby continued in the County of Monroe an institution for the hospitalization and extended care and treatment of the chronically ill. The institution shall continue to be known as "Monroe Community Hospital."

B. Administration.

(1) Monroe Community Hospital Executive Health Director.

(a) The County Executive shall appoint a Monroe Community Hospital Executive Health Director (hereinafter "Director"), who shall be confirmed by a majority vote of the total membership of the County Legislature, pursuant to § A4-3 of the Administrative Code. ~~In the event that medical services shall have been contracted for, this appointment shall also be subject to approval of the body or corporation contracted with.~~ The Director shall be the chief administrative officer of the hospital (hereinafter "facility") subject, however, to:

[1] Appropriately instituted ~~hospital~~ facility rules and regulations.

[2] This Charter.

[3] The general control of the County Executive and the County Legislature.

(b) Subject to Subsection B(1)(a)[1], [2] and [3] above, the Director shall have the following powers and duties:

[1] To equip the ~~hospital~~ facility with all necessary furniture, appliances, fixtures and other needed facilities for the care and treatment of patients and for the use of officers, staff and employees thereof.

[2] To have general supervision and control of the records, accounts, buildings and all internal affairs of the ~~hospital~~ facility, and to maintain discipline therein and to enforce compliance with and obedience to all appropriately instituted rules, bylaws and regulations for the government, discipline and management of the ~~hospital~~ facility and the employees and patients thereof.

[3] To appoint such employees as may be necessary for the efficient performance of the business of the ~~hospital~~ facility and as are provided in the budget for the ~~hospital~~ facility and to prescribe their duties and to discharge any of said employees pursuant to the provisions of the Civil Service Law of the State of New York.

[4] To cause proper accounts and records of the business and operations of the facility to be kept regularly from day to day in accordance with the ~~American Hospital Association Chart of Accounts~~ generally accepted accounting principles and to see that such accounts and records are correctly made up for the annual report to the County Legislature, and to present them to the Hospital Board, which shall incorporate them in its annual report to the County Legislature.

[5] To report the financial status of the ~~hospital~~ facility to the Director of Finance in accordance with the provisions of ~~Article IV~~ of this Charter and ~~Articles VI, VII and VIII of~~ the Administrative Code and all other policies and directions of the County Executive and to comply with all other administrative

policies, rules and regulations applicable to other County departments, offices and agencies, as promulgated by the County Executive.

[6] To receive into the ~~hospital~~ facility, within the limitations of space available, and subject to subsection B(2) and (3) hereinafter, any resident of the County who requires the type of care available in the facility, irrespective of such person's ability to pay for his or her care; and also receive persons who are not residents of the County, provided that the admission of such nonresident does not interfere with the proper care and treatment of County residents and the County is reimbursed for the cost of the care and treatment of such nonresident.

[7] To cause to be kept proper records of admission of all patients, including their name, age, sex, marital condition, occupation, place of last employment and the names and addresses of their nearest relative or friend.

[8] With the approval of the Medical Director, to discharge from said ~~hospital~~ facility any patient who shall willfully or habitually violate the rules thereof or who for any other nonmedical reason is no longer a suitable patient for treatment. ~~therein and to make a full report thereof at the next meeting of the hospital.~~

[9] To collect and receive all money due to the ~~hospital~~ facility, to keep an accurate account of the same and to transmit the same to the Director of Finance.

[10] To recommend to the County Attorney the institution of actions for the collection of claims and obligations due to the facility from any and all causes.

~~[11] To give a bond before entering upon the discharge of his or her duties in such form as the County Executive may determine to secure the faithful performance of his or her duties.~~
[11] ~~[12]~~ To carry out all other obligations of the County in operations of the ~~hospital~~ facility.

(2) Deputy Director; powers and duties. There shall be a Deputy Director, who shall be appointed by the County Executive, to act for and in place of the Director. [Added 6-11-2002 by L.L. No. 4-2002, approved 7-8-2002 Editor's Note: This local law also provided for the renumbering of former Subsection B(2) through (6) as B(3) through (7), respectively.]

(3) Monroe Community Hospital Medical Director.

(a) Subject to the provisions of Subsection B(5) hereinafter, the County Executive, upon recommendation of the ~~Hospital Board~~ Executive Director, shall appoint the Monroe Community Hospital Medical Director (hereinafter "Medical Director"), who shall be a physician.

(b) The Medical Director shall have complete authority over and responsibility for the medical staff of and the medical care in the facility, subject to the general

authority of the County Executive~~.~~, and in accordance with local state and federal requirements.

(c) The Medical Director shall be responsible for determining:

[1] As to admissions, whether or not a prospective patient is medically appropriate for admission to or treatment at the ~~hospital~~ facility; in so determining, the Medical Director may consider such factors as type and levels of care available, space and equipment available and staff workload, as well as such other factors as may seem proper to him or her.

[2] As to discharge, whether or not a patient should be discharged from the ~~hospital~~ facility from a medical point of view; in so determining, the Medical Director may consider such factors as relative medical needs of others for bed space, the potential medical benefits to be gained by retention and the availability of alternative ~~hospitals~~ facilities, as well as such other factors as may seem proper to him or her.

(d) The Medical Director shall:

[1] Cause a careful medical examination to be made of the physical condition of each person admitted to the ~~hospital~~ facility and cause a proper record to be kept of such examination and of such person's condition from time to time thereafter.

[2] Discharge from the ~~hospital~~ facility any patient who is recovered from his or her illness sufficiently to be no longer in need of the care and treatment of the ~~hospital~~ facility.

~~[3] Recruit, employ or appoint and discharge all members of the facility staff, subject to the advice and approval of the Monroe Community Hospital Board, the Monroe Community Hospital Medical Advisory Council, and the County Executive.~~

(4) Admission and maintenance of patients.

(a) When a patient is admitted to the ~~hospital~~ facility, the Director shall cause to be made such inquiries as deemed necessary relative to the ability of the patient or of the relatives of the patient legally liable for his or her support to pay for his or her care and treatment.

[1] If the Director finds that such patient or said relatives are able to pay for such patient's care and treatment, in whole or in part, an order shall be made by the Director directing such patient or said relatives to pay to the Director of Finance of the County for support of such patient a specified sum per week, in proportion to their financial ability, but such sum shall not exceed the actual cost of caring for and treating such patient. The Director shall have the same power and authority to

collect such sums from any patient or his or her relatives legally liable for such patient's support as is possessed by a social services official in like circumstances. In all claims for payment and/or reimbursement made under the provisions of this section, the Director shall be deemed a preferred creditor.

[2] If the Director finds that such patient or said relatives are not able to pay, either in whole or in part, for such patient's care and treatment in the ~~hospital~~ facility, the unpaid cost of such patient's care and treatment shall become a charge upon the County; provided, however, that in case such patient is not a resident of the County, the costs of his or her maintenance shall be a charge upon the civil division of the state upon which he or she would be a charge as a needy person. No employee of the ~~hospital~~ facility or of the body or corporation contracted with to provide medical services shall accept from any patient any fee, payment or gratuity whatsoever for services rendered to such patient.

(b) Notwithstanding the provisions of Subsection B(4)(a) above, whenever a contract shall be in effect with any ~~hospital~~ facility service corporation covered by the applicable provisions of ~~Article 9-C of~~ the Insurance Law of the State of New York ~~Editor's Note: The Insurance Law was recodified by Chapter 367 of the Laws of 1984. See now Article 43 of the Insurance Law.~~ for the rendering of ~~hospital~~ facility service by such ~~hospital~~ facility to the subscribers of such corporation, the rendering of ~~hospital~~ facility service to such subscribers, insofar as payment for such service is concerned, shall be subject to the provision of such contract, and in such case the provisions of such Subsection B(3)(a) above, to the extent that they are covered by such contract, shall be inapplicable.

(c) Notwithstanding the provisions of Subsection B(4)(a) above, a ~~hospital~~ facility staff member shall charge any patient receiving treatment or services from such staff member a fee if and to the extent that such patient is able to obtain reimbursement therefor through "Blue Cross," "Blue Shield," "Medicare," "Medicaid" or any similar insurance or program; an adjustment in such staff member's salary, insofar as it is paid directly or indirectly by the County, shall be made by an appropriate means to reflect such fees.

(5) Contract for medical services.

(a) The County Executive may contract with ~~the University of Rochester or with~~ any appropriate hospital or facility ~~hospital~~ in the County for the provision of all or any part of the medical services required at the Monroe Community Hospital. The contract may contain such terms and conditions as the County Executive deems necessary. Such contract shall require approval of the County Legislature.

(b) Any existing contract for medical services that may be in force at the time of the adoption of this section of the Charter shall continue in accordance with its terms and may be amended as the parties thereto deem necessary. Nothing in any existing contract or future amendment thereto is intended to be barred or changed by the

adoption of this section, and this section of the Charter shall be construed to be compatible with any such contract or amendment thereto.

(6) Visitation and inspection. Subject to all applicable statutes, regulations and rules, members ~~Members~~ of the Hospital Board shall be admitted to every part of the ~~hospital~~ facility and premises and shall have access to all books, papers, accounts and records pertaining to the facility and shall be furnished with copies, abstracts and reports whenever required by them. The ~~hospital~~ facility shall also be subject to inspection by any duly authorized and designated representative of the ~~Board of Social Services of the~~ State of New York~~; and~~ the Department of Health of the State of New York, ~~and the County Legislature.~~ The officers of the ~~hospital~~ facility shall admit such representatives into every part of the ~~hospital~~ facility and premises and give them access on demand to all records, reports, books, papers and accounts pertaining to the ~~hospital~~ facility, subject to all applicable statutes, regulations and rules.

(7) General administration of the affairs of the ~~hospital~~ facility. Except as specifically provided for herein to the contrary, the County Executive and the Director of Finance shall be responsible to the County Legislature for the proper administration of the ~~hospital~~ facility, in accordance with the provisions of this Charter.

Section deleted in its entirety and replaced with the following:
C. Related board: Monroe Community Hospital Board.

(1) There shall continue to be a Monroe Community Hospital Board (hereinafter "Board"), which shall meet at the facility at least six times per year and shall have the following powers and duties:
(a) To serve as a board of citizens of the County to meet, advise and consult with the County Executive, the Medical Director and the Executive Health Director in all matters relating to Monroe Community Hospital.

(b)To advise and recommend methods by which the quality of patient care may be improved to insure that the Monroe Community Hospital remains a high quality extended care facility for chronically ill patients and patients requiring long-term care.

(c)To advise and recommend on all matters involving cooperation with other medical institutions and facilities of the County

(d) To review the annual report of the operation of the facility as submitted by the Executive Director.

(e) To keep a proper record of its proceedings, which shall be open at all times for the inspection of its members, the members of the County Legislature and duly authorized representatives of the State of New York.

(2) The Board shall consist of 15 persons to be appointed by the President of the County Legislature, subject to confirmation by the Legislature. It shall include two County Legislators, one member recommended by the Majority Leader and one member recommended by the Minority Leader. The Board shall also include one representative of each of the following: the University of Rochester School of Medicine and Dentistry, the Rochester Regional Hospital Association, the Finger Lakes Health Systems Agency, the United Way of Greater Rochester, Inc., the Medical Society of the County of Monroe, a relative of a current or former resident. The Board shall also include three citizens at large of the County; and three Monroe Community Hospital residents to be nominated by the Monroe Community Hospital Residents' Council.

(3) Members shall be appointed for terms of three years. Vacancies shall be filled by appointment in the same manner as original appointments. No member shall serve more than two consecutive three-year terms. All members sitting of July 1, 2014, shall continue to serve the reminder of their term.

Officers: Officers of the Hospital Board shall be a Chair, Vice Chair and Secretary elected by the Board for terms of one year.

Officer Duties.

The Chair shall have general supervision of the work of the Hospital Board, shall appoint such committees as deemed advisable and shall preside at all meetings.
The Vice Chair shall perform the duties of the Chair during the absence of the Chair.

The Secretary shall insure notification to the members of the time and place of all meetings of the Hospital Board, shall insure the accuracy of minutes of the meetings and shall perform such other secretarial duties as may be designated by the Hospital Board. Meetings of the Hospital Board shall be called by the Chair or, in the absence of the Chair, by the Vice Chair. Meetings shall also be called upon the written request of any three or more members of the Hospital Board. Notice of meetings shall be given to all members as soon as practicable. Notice shall be defined to include written, electronic or telephonic communication. At any meeting of the Hospital Board, a majority of the voting members shall constitute a quorum. Passage of any resolution will be by majority vote of the voting members present at the meeting.

~~D. Related board: Monroe Community Hospital Medical Advisory Council.~~

~~(1) There shall continue to be a Monroe Community Hospital Medical Advisory Council (hereinafter "Medical Council"), which Council shall consist of as many members as the County Executive shall determine, subject to the following:~~

~~(a) All members of the Medical Council shall be physicians or dentists.~~

~~(b) If the medical services of the facility shall have been contracted for, a majority of the Medical Council shall be those persons nominated by the body or corporation so contracted with to supply medical services so long as such contract continues.~~

~~(c) The County Executive shall request the following facilitiess to nominate a person for appointment to the Medical Council: Rochester Psychiatric Center, Rochester General Hospital, Genesee Hospital, Highland Hospital, Park Ridge Hospital, St Mary's Hospital, Lakeside Memorial Hospital of Brockport and Strong Memorial Hospital; and upon such nomination the County Executive shall appoint such nominee.~~

~~(d) The County Executive shall request the Medical Society of the County of Monroe to nominate a person for appointment to the Medical Council; and upon such nomination, the County Executive shall appoint such nominee.~~

~~(e) Upon the termination of any person's membership on the Medical Council, by expiration of term or otherwise, if he or she shall have been nominated pursuant to Subsections D(1)(b),(c) or (d) above (and, in the case of Subsection D(1)(b), if such contract has not been terminated), his or her successor shall be nominated by the body or corporation which nominated the person whose membership shall have terminated.~~

~~(f) The Medical Director shall be a member of the Medical Council.~~

~~(2) Members of the Medical Council shall be appointed for terms of three years. Members shall serve without compensation by reason of such membership; however, the County Legislature may authorize the payment of reasonable and actual expenses of the members of the Medical Council, including necessary travel expenses.~~

~~(3) The Medical Council shall have a Chairperson, a Vice Chairperson and a Secretary, who shall be elected by the Medical Council annually. The Medical Council shall meet at least four times each year. The Chairperson or any three or more members of the Medical Council may call a meeting at any time upon at least 10 days' written notice to all members; in the event that the Chairperson determines that special need requires a shorter notice, he or she may call a meeting by notice of not less than two days, either by written notice or by other means of communication. A majority of the Medical Council shall constitute a quorum.~~

~~(4) The powers and the duties of the Medical Council shall be solely advisory and shall be as follows:~~

~~(a) To advise the Hospital Board and the Medical Director on all matters relating to medical care of patients.~~

~~(b) To attempt to coordinate the medical services of the Monroe Community Hospital with those of other community facilities and health agencies.~~
~~(c) To assist the Medical Director in the development of medical care programs focusing upon the chronically ill.~~

~~(d) To render advice on those questions referred to it by the President of the County Legislature, by the County Executive, by the Hospital Board or by the Medical Director or on those questions which its members deem appropriate without such referral.~~

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

Chapter C. CHARTER
Article VI. County Executive Departments/Offices/Bureaus
§ C6-18. Department of Public Safety.
A. Department established; Director. There shall be a Department of Public Safety, the head of which shall be the Director of Public Safety.

B. Powers and duties. The Director of Public Safety shall have the following powers and duties:

(1) To assist, coordinate and guide all County agencies providing public safety services.

(2) To be the lead County agency for coordinating public safety budgeting, providing technical assistance for public safety grants, training and planning.

(3) To monitor public safety activities and data in the County.

(4) To coordinate radio communications among all public safety agencies in the County.

(5) To operate and maintain public safety radio equipment for which the County is responsible.

(6) To provide, in a ~~public safety~~ County Crime ~~laboratory~~ Laboratory, crime detection services through the analysis of evidence associated with possible crimes.

(7) To testify in grand jury, preliminary hearings and trials as to the substance of the analysis of the evidence.

(8) To provide forensic services, for a specified charge, to those ~~counties outside the County of Monroe~~ municipal governments and local law enforcement agencies which desire to use the services of the County Crime ~~laboratory~~ Laboratory.

(9) To provide, through a community corrections function, family court intake, presentence investigation, probationer supervision and such other corrections services as may be assigned by state and local courts with jurisdiction in the County and applicable laws.

(10) To develop, administer and carry out plans to protect the population of the County in the event of disaster.

(11) ~~To administer the civil defense functions of the County.~~ To administer the emergency management, mitigation planning, terrorism prevention and civil defense functions of the County.

(12) ~~To administer the County programs for fire training and mutual aid in cases of fire and other emergencies in which the services of firemen would be used.~~ To administer County and State fire training and mutual aid in cases of fires or other incidents where multiple fire agencies and firefighters are being utilized.

(13) To act as liaison officer between the County and the County Fire Advisory Board and the fire-fighting forces of the County.

~~(14) To develop and, when adopted, enforce a County wide fire prevention code.~~

(14) ~~(15)~~ To perform the duties related to weights and measures pursuant to ~~§ 180 of~~ the Agriculture and Markets Law of the State of New York.

(15) ~~(16)~~ To create divisions of this Department as required, with approval of the County Executive.

(16) ~~(17)~~ To perform such other duties as may be required.

C. Related board: County Fire Advisory Board.

(1) ~~Pursuant to § 225-a of the County Law of the State of New York, there shall be a County Fire Advisory Board consisting of not fewer than five nor more than 21 members, each of whom shall be appointed by the County Legislature for a term not to exceed two years, in accordance with the provisions of § 225-a of the County Law and the County of Monroe Fire Mutual Aid Plan.~~ Pursuant to Section 225- a of the County Law of the State of New York, there shall be a County Fire Advisory Board consisting of not fewer than five nor more than 17 members, each of whom shall be appointed by the County Legislature for a term not to exceed

two years, in accordance with the provisions of 225-a of the County Law and the County of Monroe Fire Mutual Aid Plan.
[Amended 11-23-1993 by L.L. No. 9-1993, approved 12-14-1993]

(2) Powers and duties. The County Fire Advisory Board shall have the following powers and duties:

(a) ~~To cooperate with the Office of Fire Prevention and Control in the Department of State in relation to such programs for fire training, fire service related activities and mutual aid.~~

(a) ~~(b)~~ To act as an advisory body to the County Legislature and to the County Fire Coordinator in connection with the County participation in such programs for fire training, fire service-related activities and mutual aid and in connection with the County establishment and maintenance of a County fire training school and mutual aid programs in cases of fire and other emergencies in which the services of ~~firemen~~ firefighter would be used.

(b) ~~(c)~~ To perform such other duties as the County Legislature may prescribe in relation to fire training, fire service-related activities and mutual aid in cases of fire and other emergencies in which the services of ~~firemen~~ firefighter would be used.

D. Related board: Monroe County Emergency Medical Services Advisory Board; Emergency Medical Services Coordinator.
[Added 2-1-1994 by L.L. No. 1-1994, approved 2-22-1994]

(1) Pursuant to § 223-b of the County Law of the State of New York, there shall be a County Emergency Medical Services Advisory Board, consisting of 21 members, each of whom shall be appointed for a term of two years by the County Legislature, except that, in the first instance only, 10 members shall be appointed for a term of one year. All terms shall begin on March 1 of the year of appointment.

(2) The County Emergency Medical Services ("EMS") Advisory Board shall have the following powers and duties:

(a) To ~~cooperative~~ cooperate with appropriate state agencies in relation to programs for EMS training, EMS activities and mutual aid.

(b) To advise the County government and the County EMS Coordinator in connection with
County participation in EMS training programs, EMS activities and mutual aid programs, in which the services of EMS providers may be used.

(c) To perform such other duties as the County Legislature may prescribe in relation to EMS training programs, activities and mutual aid programs, in which the services of EMS providers may be used.

(3) The members of the County EMS Advisory Board shall be County officers and shall serve without compensation.

(4) Pursuant to § 223-b of the County Law of the State of New York, there shall be the office of County ~~emergency~~ Emergency Medical Services Coordinator. The County Executive shall appoint the County Emergency Medical Services Coordinator, to serve at the pleasure of the County Executive.
(5) The County Emergency Medical Services Coordinator shall have the following duties:

(a) To administer all County programs for EMS training and mutual aid whenever there are emergencies in which the services of EMS providers would be used.

(b) To act as liaison officer between the County government and the Emergency Medical Services Advisory Board and all EMS providers and the governing boards of such providers.

(c) To perform such other duties as the County Executive shall prescribe in relation to EMS operations.

(6) The County EMS Coordinator shall be a County officer, and the amount of compensation he shall receive, if any, will be fixed by the County Legislature in its annual budget process.
(7) The County EMS Coordinator, or a member of the County Legislature, may serve as a member of the County EMS Advisory Board, but shall not receive additional compensation from the County for such services.

Added Language is underlined
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Chapter C. CHARTER
Article VI. County Executive Departments/Offices/Bureaus
§ C6-19. Department of Transportation.
[Added 6-9-1992 by L.L. No. 5-1992, approved 7-2-1992 Editor's Note: In addition to repealing former § C6-19, Department of Public Works, L.L. No. 5-1992 provided for the reorganization and renaming of a number of County departments. See §§ C5-2 and C6-19 through C6-22. It also provided that all of the sections of this Charter and the Administrative Code affected by such changes are also amended for the purpose of incorporating such changes. Titles of departments in the Charter and Administrative Code will be updated in the course of normal supplementation.

A. Department established; Director. There shall be a Department of Transportation, the head of which shall be the Director of Transportation.

B. Powers and duties. The Director shall have the following powers and duties:

[Amended 3-14-1995 by L.L. No. 3-1995, approved 3-30-1995; 9-10-1996 by L.L. No. 4-1996, approved 9-30-1996]

(1) To make traffic surveys on any or all highways, roads and streets within the County, and to make recommendations with regard to traffic regulations and the location of signs, signals and other devices used for the direction and control of traffic.
(2) To prepare and annually update an improvements program and budget of proposed County highways and bridge projects for inclusion in the capital improvement program.

(3) To install, operate and otherwise maintain traffic signs and signals located within the County~~.~~, and operate a computerized traffic signal system control center managing all traffic signal devices, including signals, flashers and monitoring cameras.

(4) To serve as the County Superintendent of Highways and, as such, to supervise, provide for, and control the design, construction, reconstruction, alteration, operation, maintenance and repair of all roads and bridges determined to be the County's responsibility.

(5) To enter upon property abutting a County highway or rivers, streams or creeks and to take such action authorized by § 118-b of the New York State Highway Law and to reimburse the owner thereof for any damage in accordance with the foregoing law. Such action shall only be undertaken in the event that the Director of Transportation declares the situation to be an emergency condition, as outlined in § 118-b, or that such action is necessary to prevent an emergency condition. Before entering such properties, the Director of Transportation shall make a diligent attempt to contact the property owner, and access onto said property shall be made in the least obtrusive path and manner possible. The Director of Transportation shall file with the Clerk of the County Legislature an annual report of actions taken under this section.

~~(6) To plan, contract, reconstruct, maintain and operate all port facilities being provided as a County function.~~

(6) ~~(7)~~ To contract with state, city, town and village units of government for the delivery of any and all County traffic, highway and bridge services.

(7) ~~(8)~~ To assess transportation needs for the County and coordinate the planning and development of highway~~, rail and water~~ facilities in order to effectively meet those needs.

(8) ~~(9)~~ To create divisions of this department as required with approval of the County Executive.

(9) ~~(10)~~ To provide technical review services for proposed buildings or subdivision slots having frontage on, access to or otherwise directly related to any existing or proposed County road, right-of-way, drainage system or site shown on the County Official Map, pursuant to 239-~~k~~e of the General Municipal Law of the State of New York, and technical review services with regard to permits issued pursuant to § 136 of the Highway Law of the State of New York.

(10) ~~(11)~~ To plan and administer activities relating to rights-of-way and claims along existing and proposed County highways and bridges.

~~(12) To develop and maintain an accurate monumentation program for the County.~~

~~(13) To provide technical, engineering, design, land survey and architectural support as necessary to County Department of Transportation purposes.~~

(11) Participate in EOC activities/responses, including coordinating City, State and County transportation operations.

(12) ~~(14)~~ To perform such other duties as may be required by the Administrative Code, ~~and~~ other laws~~.~~, and the County Executive.

Added Language is underlined
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Chapter C. CHARTER
Article VI. County Executive Departments/Offices/Bureaus
§ C6-20. Department of Environmental Services.
[Added 6-9-1992 by L.L. No. 5-1992, approved 7-2-1992 Editor's Note: This local law also renumbered former § C6-20, Department of Public Engineering, as § C6-23.]

A. Department established; Director. There shall be a Department of Environmental Services, the head of which shall be the Director of Environmental Services.

B. Powers and duties. The Director shall have the following powers and duties:
[Amended 9-10-1996 by L.L. No. 4-1996, approved 9-30-1996]

(1) To be responsible for the development, operation and maintenance of all sewage treatment and disposal facilities and trunk sewer systems constructed by the County, including additions thereto.

(2) To make agreements with the various municipalities or districts to assume responsibility for the operation and maintenance of any existing treatment and disposal facilities, trunk lines and transmission lines and any additions thereto.

(3) To plan, operate services and develop the necessary regulations and powers relating to County facilities for flood control and drainage control.

(4) To be responsible for the planning, development, operation and maintenance of all solid waste handling facilities owned or contracted for by the County.

(5) To make agreements with the various municipalities or districts for the handling of solid waste.
(6) To manage resource recovery facilities in such a way as to maximize recycling and minimize the use of landfills.

(7) To create divisions of this Department as required, with approval of the County Executive.

(8) To provide technical engineering, design, land survey and architectural support when necessary to County departments, offices and agencies.

(9) To ensure that the materials used in the construction of County facilities meet quality specifications.

~~(10) To plan and implement necessary management of County real property holdings through purchases, sales, leases or other property transactions, all subject to applicable law.~~
~~[Added 11-14-2000 by L.L. No. 6-2000, approved 12-12-2000 Editor's Note: This local law also renumbered former Subsection B(10) as B(11).]~~

(10) ~~(11)~~ To operate and maintain the facilities of the County to meet current and future needs of County residents.
[Added 1-14-2003 by L.L. No. 6-2003, approved 1-30-2003 Editor's Note: Section 3 of this local law was subject to permissive referendum. No valid petition requesting same was filed as of 3-31-2003.]

(11) ~~(12)~~ To be responsible for the design, construction, maintenance, alterations, renovations~~,~~ and operation ~~and security~~ of all County buildings, grounds and equipment to meet current and future needs of County residents.
[Added 1-14-2003 by L.L. No. 6-2003, approved 1-30-2003]

(12) ~~(13)~~ To develop and implement the most effective and efficient management methods for maintenance, distribution and replacement of rolling stock motor equipment owned by the County for purposes of providing County services.
[Added 1-14-2003 by L.L. No. 6-2003, approved 1-30-2003]

(13) ~~(14)~~ To perform such other duties as may be required by the Administrative Code and other laws.

C. Related board: Pure Waters Administrative Board.

(1) The Monroe County Legislature shall be the administrative board for all existing, modified or created County sewer districts, including the Northwest Quadrant Pure Waters District; the Irondequoit Bay Pure Waters District; the Gates-Chili-Ogden Sewer District; the Rochester Pure Waters District; and the South Central Pure Waters District; and as such shall have all the powers conferred and be subject to all the duties imposed upon administrative bodies by §§ 262, 263, 265 and 266 of the County Law of the State of New York, as those sections may be amended, and by any other applicable provisions of state law to be enacted by the State of New York.

(2) The County Legislature acting as the Administrative Board shall be responsible for all policy matters relating to Pure Waters Programs. The Administrative Board provides for the delegation to the County Executive of the various administrative responsibilities related to the operation of the County sewer districts, including but not limited to the adoption, amendment and repeal, from time to time, of rules and regulations; responsibility for the collection, accounting and custody of all district revenues; responsibility for the execution of any agreement or contract of the districts as authorized by the County Legislature; responsibility for the dismissal, removal, suspension or layoff of Pure Waters Division personnel within the limits set forth in this Charter and the Administrative Code; responsibility to prescribe the internal organization of the Pure Waters Division; responsibility for the advertisement of bids and specifications and the issuance of requests for proposal for purchases and public works projects of the districts and any other administrative and executive responsibilities consistent with the powers and duties of the County Executive set forth in § C3-2 of this Charter. The Pure Waters Administrative Board shall retain the power to review and approve contracts in the same manner as provided for in § C2-6 of this Charter and § A5-6 of the Administrative Code. Editor's Note: Former § C6-20D, Related board: Pure Waters Advisory Board, which immediately followed this subsection, was repealed 2-14-1995 by L.L. No. 1-1995, approved 3-7-1995.

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Chapter C. CHARTER
Article VI. County Executive Departments/Offices/Bureaus
§ C6-21. Department of Aviation.
[Added 6-9-1992 by L.L. No. 5-1992, approved 7-2-1992 Editor's Note: This local law also renumbered former § C6-21, Department of Parks, as § C6-24.]

A. Department established; Director, There shall be a Department of Aviation, the head of which shall be the Director of Aviation.

B. Powers and duties. The Director shall have the following powers and duties:
[Amended 9-10-1996 by L.L. No. 4-1996, approved 9-30-1996]

(1) To plan for, construct, maintain and operate County airport facilities.

(2) To provide technical, engineering, design, land survey and architectural support as necessary to County Department of Aviation purposes.

(3) To create divisions of this Department as required, with approval of the County Executive.
(4) To perform such other duties as may be required by the Administrative Code and other laws~~.~~ and regulations.

C. Deputy Director; powers and duties. There shall be a Deputy Director, who shall be appointed by the County Executive, to act for and in place of the Director. [Added 6-11-2002 by L.L. No. 4-2002, approved 7-8-2002]

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Chapter C. CHARTER
Article VII. Other Administrative Agencies

§ C7-1. County Clerk.

A. Position established. As authorized and set forth in the New York State Constitution and other applicable laws, there shall be a County Clerk, who shall be elected from the County at large for a term of ~~three~~ four years. Vacancies in the office of County Clerk shall be filled ~~in the same manner as vacancies in the office of County Legislator,~~ as set forth in ~~§ C2-5 of this Charter~~ New York State County Law §400(7).

B. Powers and duties. The County Clerk shall have the powers and duties set forth in the New York State Constitution and other applicable laws, including but not limited to the following:

(1) To act as the official registrar of the County.
(2) To record deeds, mortgages, maps and other actions affecting real property.

(3) To act as the official Clerk of the State Supreme and County Courts and, as such, make an accurate recording of all proceedings.

(4) To process applications for naturalization and administer oaths for such.

(5) To issue passports, hunting and fishing licenses and pistol permits, as authorized by applicable law.

(6) To supervise the operation of the Auto License Bureau, as authorized by state law.

(7) To perform such other duties as may be set forth in the Administrative Code, and as may be required by other laws.

C. Absence of restriction. Nothing in this section shall be construed to limit the powers and duties of the office of County Clerk, as provided by the New York State Constitution and other laws.
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Chapter C. CHARTER
Article VII. Other Administrative Agencies
§ C7-7. Sheriff.

A. Position established. As authorized and set forth in the New York State Constitution, the County Law of the State of New York and other applicable laws, there shall be a Sheriff, who shall be elected from the County at large for a term of ~~three~~ four years. Vacancies in the office of Sheriff shall be filled ~~in the same manner as vacancies in the office of County Legislator,~~ as set forth in ~~§ C2-5 of this Charter.~~ County Law §400(7).

B. Powers and duties. The Sheriff shall have the powers and duties set forth in the New York State Constitution and other applicable laws, including but not limited to the following:

(1) To manage the County jail and to provide for the care and custody of persons committed to his or her custody by competent courts or by intergovernmental agreement.

(2) To provide police services within the County, ~~with the approval of the County Legislature~~ in accordance with County Law §650.
(3) To perform the civil duties specified in applicable law.

(4) To perform such other duties as may be set forth in the Administrative Code, and as may be required by other laws.
C. Absence of restriction. Nothing in this section shall be construed to limit the powers and duties of the office of Sheriff, as provided by the New York State Constitution and other laws.

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Chapter C. CHARTER

Article VIII. General Provisions

§ C8-7. Periodic review.

A. Every five years from the date on which this provision takes effect, the County Legislature shall appoint a temporary committee with the following duties:

(1) To review the Charter and the Administrative Code.
(2) 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.

B. The committee shall make its report within ~~six~~ twelve months from its appointment.

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Chapter A. ADMINISTRATIVE CODE
Part 2. Legislature and Executive
Article V. County Executive
§ A5-6. Delegation to County Executive and President of Legislature power to authorize, enter into and execute agreements and contracts.
[Amended 9-8-1998 by L.L. No. 3-1998, Editor's Note: This local law was subject to permissive referendum. No valid petition requesting same was filed as of 11-16-1998. approved 10-1-1998]

A. Except as set forth in Subsection B below and in accordance with the provisions of § C2-6C(13) and § C3-2A(17) of the County Charter and within budgetary appropriations adopted by the County Legislature, the County Executive is delegated the power to authorize, enter into and execute any agreement or contract on behalf of the County for goods and services where the total consideration thereof is ~~$5,000~~ $20,000 or less and any lease, rental, occupancy or other agreement for space needed for County activities for a term or terms not to exceed five years.

B. In accordance with provisions of § C2-6C(13) and § C2-4B(10) of the County Charter, the President of the Legislature is delegated the power to authorize, enter into and execute any agreement or contract on behalf of the County for the operation of the County Legislature, its staff and committees, and for goods and services where the total consideration thereof is $5,000 or less.

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Chapter A. ADMINISTRATIVE CODE
Part 3. Financial Procedures

Article VI. Operating Budget Procedures

§ A6-11. Budget available as public record.

Upon submission, the proposed annual budget shall become a public record in the office of the Clerk of the County Legislature as required by § 4-2B of the Charter. Copies of a summary of the same shall be made available by the County Executive for distribution throughout the County to the news media; libraries; city, town and village halls; school district offices; and the like. The County Executive shall make the summary available for download on the County website.

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Chapter A. ADMINISTRATIVE CODE
Part 3. Financial Procedures
Article VII. Capital Improvement Program and Capital Budget Procedures
§ A7-1. Capital improvement program.
A. Capital improvement program defined. As required by § C4-10 of the Charter, the County Executive shall prepare a capital improvement program. This plan of capital projects proposed to be undertaken during a six-year period shall contain a description of each capital project, the estimated cost thereof, the proposed method of financing of each project and the estimated effect of each capital project ~~in the first two (2) years of the program~~ upon operating costs of the County ~~within each of the three (3) fiscal years following completion of the project~~. The first year of the capital improvement program shall be the basis for determining the capital projects and their order of priority for inclusion in the capital budget. The capital improvement program shall contain the recommendations of the County Executive and the Planning Board on capital project proposals and on the order of priority of capital projects contained in the first year of the capital improvement program.

B. Duties of departments and other agencies. As set forth in the Charter, this code and related guidelines, all departments and other agencies shall contribute to the development and content of the capital improvement program.

C. Guidelines. The Director of Planning and Development shall be made responsible for the general coordination and preparation of the capital improvement program and shall prepare and administer such guidelines as may be necessary for the preparation of the capital improvement program. Upon review by the Planning Board and the final approval of the County Executive, such guidelines shall be followed by all departments and other agencies. Guidelines established pursuant to this Subsection shall include, but shall not be limited to, a timetable or calendar for the preparation of the program; standard forms and/or definitions for program submissions; the specifications of program components, program submission data and other supportive material as necessary; and any procedural

guidelines, in addition to those set forth in SubsectionE below, necessary for preparation and adoption of the program or of amendments to the program.

D. Community participation. The Director of Planning and Development shall establish a program for assuring adequate community participation in the preparation of the capital improvement program in accordance with § A16-2 of this code. Prior to making final recommendations on the capital improvement program, the Planning Board shall hold at least one (1) public information hearing on the program. Upon receipt of the County Executive's proposed capital improvement program, the Clerk of the Legislature shall submit copies of said program to each municipality in the County for its review and comment. Prior to the adoption by the County Legislature of the capital improvement program, the County Legislature shall hold at least one (1) public ~~hearing~~ meeting thereon, pursuant to § C4-10G of the Charter. The capital improvement program, as proposed or adopted, shall be available for public inspection in the office of the Clerk of the Legislature.

E. Procedures for the preparation of capital improvement program. The capital improvement program shall be prepared for the County Legislature according to the following procedures, in the sequence indicated, and as set forth in § C4-10 of the charter:
(1) On or before the fifteenth day of October of each year, the County Executive shall begin the process of preparing the capital improvement program for the next six (6) years, beginning with the first day of January following the ensuing year, in accordance with the guidelines established pursuant to § 47-1C of this code.

(2) On or before the first day of December of each year, the Director of Planning and Development shall receive all capital project requests as set forth in the guidelines established pursuant to § A7-1C of this code and shall refer acceptable requests to the Director of ~~Management and Budget~~ Finance. The Director of Management and Budget shall analyze the fiscal and management aspects of each project request and shall then refer such analysis to the Director of Planning.

(3) The Director of Planning and Development shall review such capital project requests for their effect on the development of the County and the provision of County services and for their consistency with the Comprehensive Development Plan ~~and annual planning program~~. The Director of Planning and Development shall prepare and present to the County Executive for review and recommendation a written report containing the analyses of the Director of ~~Management and Budget~~ Finance and the Director of Planning.

(4) The Director of Planning and Development shall receive the recommendations of the County Executive and shall prepare a written report based upon such recommendations, which shall be presented to the Planning Board. The Planning Board shall review and make written recommendations on all projects to be contained in the capital improvement program and the priority of capital projects for the first year of the program as set forth in § C5-7C of the charter.

(5) The Director of Planning and Development shall then prepare a proposed capital improvement program report, which shall include the recommendations of the Planning Board and shall submit such report to the County Executive on or before the first day of April of each year.

(6) The County Executive shall review the proposed capital improvement program submitted by the Director of Planning and Development and shall submit, on or before the first ~~day~~ regularly scheduled Legislature meeting of May each year, said proposed capital improvement program and the County Executive's recommendations to the County Legislature for its review and adoption, pursuant to § C4-10F of the Charter.

F. Amendment of the capital improvement program. At any time after the adoption of the capital improvement program, the County Legislature may, by a majority vote of its entire membership, amend the capital improvement program, provided that no capital project shall be added to the capital improvement program until it has first been reviewed by the County Executive and the Planning Board. The County Legislature shall refer the proposed amendment to the County Executive and the Planning Board for such review. Such review shall take place within forty-five (45) days of the date of such referral, provided that if the County Executive and/or the Planning Board fails to act within such period of time, the County Legislature may proceed to act on the proposed amendment as it deems necessary.

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§ A7-2. Capital budget.

A. Capital budget required and defined. There shall be an annual capital budget, as defined in § C4-11A of the Charter.

B. Preparation and adoption of the capital budget. The Director of ~~Management and Budget~~ Finance shall prepare the proposed capital budget pursuant to § C4-11A of the Charter, for submission as an element of the proposed annual budget. The County Legislature shall adopt the capital budget as an element of the annual budget and shall provide for the financing of the projects contained therein, as set forth in § C4-4 of the Charter.

C. Amendment of the capital budget. At any time after the adoption of the capital budget, the County Legislature may amend the capital budget in accordance with the provisions of § C4-11C of the Charter.

D. Capital budget annual report. The County Executive shall report to the County Legislature on the status of the capital budget within ninety (90) days following the close of the fiscal year to which it applies. The report shall include summary data to

evaluate the overall financial status of the capital budget: initial authorized amounts, amendments authorized during the budget year, borrowings made against authorizations, amounts expended and encumbered:
[Amended 5-19-1992 by L.L. No. 4-1992, approved 6-18-1992]
(1) A summary of the financial and implementation status prior to the fiscal year to which the capital budget applies;

(2) A comparison of the planned financial and implementation activity during that fiscal year, with the financial and implementation activity that was performed; and

(3) A summary of the financial and implementation activity yet to be accomplished, including the estimated date of project completion and the estimated total project cost.

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Chapter A. ADMINISTRATIVE CODE
Part 3. Financial Procedures

Article VIII. Financial Administration and Procedures

§ A8-3. Annual report.

Pursuant to § C4-8 of the Charter, the County Executive shall prepare an annual report for each fiscal year and file such report with the County Legislature. Such report shall depict the financial condition of the County. It shall provide balance sheets and revenue and expense statements. Copies of such report or summaries thereof shall be made available by the County Executive for ~~distribution throughout the County to the news media; libraries; city, town and village halls; school district offices; and the like~~ download on the County website. Such report or a summary thereof may be published in one (1) or more newspapers of general circulation in the County, at the discretion of the County Executive.

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Chapter A. ADMINISTRATIVE CODE
Part 4. Planning Procedures
Article IX. Department of Planning
§ A9-2. Director of Planning and Development; qualifications; appointment procedure; powers and duties.
A. Qualifications. The Director of Planning and Development shall be a person experienced in planning administration and techniques and shall meet such minimum qualifications of professional and administrative experience and education as may be specified by the Planning Board, as authorized by § C5-7C(7) of the Charter.

B. Appointment procedure. The Director of Planning and Development shall be appointed by the County Executive~~, except that the Planning Board may recommend to the County Executive for appointment as Director of Planning a person or persons whom it deems qualified for such office, as authorized by § C5-7C(7) of the Charter.~~

C. Duties. The Director of Planning and Development shall have the following duties in addition to those powers and duties set forth in § C5-2 of the Charter:

(1) To prepare and administer guidelines for the preparation and amendment of the Comprehensive Development Plan ~~and annual planning program in accordance with §§ A10-2 and A11-1C~~ in accordance with Article X of this code.

~~(2) To establish a program for community participation in the preparation and amendment of the Comprehensive Development Plan in accordance with § A16-1 of this code.~~

~~(3)~~ (2) To prepare and administer guidelines for the preparation of the capital improvement program in accordance with ~~§ A7-1C~~ Article VII of this code.
~~(4) To establish a program for community participation in the preparation of the capital improvement program in accordance with § A7-1D of this code.~~

~~(5) To establish programs for community participation in other programs of the Department of Planning in accordance with § A16-3 of this code.~~

~~(6)~~ (3) To undertake planning studies and establish and maintain a planning data base in accordance with ~~§§ A15-1, A15-2 and A15-3~~ Article XV of this code.

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Chapter A. ADMINISTRATIVE CODE
Part 4. Planning Procedures
Article X. Comprehensive Development Plan
§ A10-1. Contents of Comprehensive Development Plan.

The Comprehensive Development Plan shall contain such material as is needed to provide broad, overall policy direction for the social, physical and economic development of the County; to serve as a policy guide for actions by the County Legislature; to guide the activities, plans and programs of administrative agencies as these relate to the future development of the County; and to serve as a guide for major development proposals by local government and private interests. The process for preparing and periodically reviewing the Comprehensive Development Plan shall be consistent with Section 239-d of the New York State General Municipal Law ~~consist of several interrelated elements that shall include but not be limited to the following subject matter: human services, public safety,~~

~~transportation, housing, energy, environment, waste water management, solid waste management, drainage, land use, open space and parks, recreation, educational and cultural services and economic development.~~ The major focus of each plan element shall be on the programs and actions of County government. ~~Each element shall set forth background information and issues, goals and objectives, policies and actions necessary to carry the policies into effect. Elements of the plan shall specify, whenever appropriate, general location requirements for private and public uses of land, including but not limited to the following: residential, commercial, agricultural and industrial uses; public facilities, including sewer, water, health and education facilities; conservation areas, County parks and other open space; and major roads, highways and public transportation facilities. In addition and where it is deemed necessary to provide policy guidance, elements of the plan may specify administrative agency goals and objectives, proposed additions to or changes in agency services and capital facility needs, measures of effectiveness and standards of service and recommendations for improving the coordination and integration of various administrative agency plans and programs~~

§ A10-2. Preparation of Comprehensive Development Plan.

[Amended 6-28-1988 by L.L. No. 4-1988, approved 7-21-1988; 10-8-1996 by L.L. No. 8-1996, approved 10-28-1996]

The Director of Planning and Development shall be responsible for the general coordination and preparation of the Comprehensive Development Plan. All service councils, departments and other agencies shall assist the Director of Planning and Development in the preparation of the Comprehensive Development Plan. Such assistance shall include, but shall not be limited to, preparing and submitting such basic data and information relating to the Comprehensive Development Plan as may be required by the Director of Planning and Development; reviewing and commenting on drafts of the elements of the Comprehensive Development Plan; and preparing drafts of such components of the Comprehensive Development Plan under such guidelines as may be specified by the Director of Planning and Development, reviewed by the Planning Board and approved by the County Executive.

~~§ A10-3. Submission and adoption of Comprehensive Development Plan.~~

~~Elements of the Comprehensive Development Plan shall be submitted and adopted in accordance with the following procedures:~~

~~A. Administrative review. The following shall be the procedures for administrative review of the elements of the Comprehensive Development Plan:~~

~~(1) Review by appropriate service council. Elements of the Comprehensive Development Plan shall be submitted for review to such service councils whose programs or functions relate to the subject content of the plan element.~~

~~[Amended 6-28-1988 by L.L. No. 4-1988, approved 7-21-1988]~~

~~(2) Preliminary review by County Executive. Upon review by such service councils, such service councils shall submit to the County Executive for preliminary review the recommendations of such service councils on elements of the Comprehensive Development Plan.~~

~~[Amended 6-28-1988 by L.L. No. 4-1988, approved 7-21-1988]~~

~~(3) Review by Director of Planning. Upon preliminary review, the County Executive shall submit to the Director of Planning for review the elements of the Comprehensive Development Plan, along with the recommendations of the service councils.~~
~~[Amended 6-28-1988 by L.L. No. 4-1988, approved 7-21-1988]~~

~~(4) Final review by County Executive. Upon review, the Director of Planning shall submit recommendations on elements of the Comprehensive Development Plan to the County Executive for final review.~~

~~B. Review by Planning Board. Elements of the Comprehensive Development Plan shall be submitted by the County Executive to the Planning Board for review, along with the recommendations of the service councils, Director of Planning and the County Executive. In the process of determining what revisions if any, to make in the plan elements, the Planning Board shall consider the recommendations received. To this end, the Board may request from the administration whatever additional information it deems necessary so as to adequately make a determination on what revisions to make in the plan elements.~~
~~[Amended 6-28-1988 by L.L. No. 4-1988, approved 7-21-1988]~~

~~C. Community review. After incorporating appropriate revisions in the elements, based on the recommendations of the service councils, Director of Planning and the County Executive, the Planning Board shall submit the elements for community review and participation in accordance with § A16-1 of this code.~~
~~[Amended 6-28-1988 by L.L. No. 4-1988, approved 7-21-1988]~~

~~D. Legislative adoption. Upon completion of the administrative, Planning Board and community review procedures set forth above, elements of the Comprehensive Development Plan shall be submitted for legislative adoption in accordance with the following procedures:~~

~~(1) Planning Board review. The Planning Board shall review the plan elements, taking into consideration the comments and recommendations offered through the community review process, and shall submit its recommendations to the County Executive, which recommendations shall include any proposed revisions to the elements.~~

~~(2) County Executive review. The County Executive shall submit the elements, together with the County Executive's recommendations and those of the Planning Board, to the County Legislature for adoption.~~

~~(3) County Legislature adoption. The County Legislature shall hold one (1) or more public hearings on the plan elements and, after making any changes deemed necessary, the County legislature shall adopt the plan elements.~~

§ ~~A10-4~~ A10-3. Amendment of Comprehensive Development Plan.
The Comprehensive Development Plan or any of its elements or any parts thereof may be amended at any time by the County Legislature. Prior to such amendment, however, the County Executive and the Director of Planning and Development shall review and the Planning Board shall approve any proposed amendment. ~~within sixty (60) days of the submission of such amendment for review and approval; provided that if the County Executive or Director of Planning and/or the Planning Board fail to act within such period of time, the Legislature may proceed as if the review were made and the approval granted~~. If the Planning Board disapproves a proposed amendment to the Comprehensive Development Plan, the County Legislature may approve such amendment by a majority vote of the total membership thereof. Prior to amending the Comprehensive Development Plan or any of its elements, the County Legislature shall hold one (1) or more public hearings on said amendments.
~~§ A10-5. Effect of plan adoption; criteria for review and approval by the Director of Planning; public improvements requiring review and approval.~~
~~A. Effect of plan adoption. Whenever a Comprehensive Development Plan or any of its elements or any parts thereof shall have been adopted as hereinbefore provided, the following shall apply in accordance with § C5-3C of the Charter:~~

~~(1) As defined in Subsection D below, no street or other public way, public park, ground, open space or other public space, County building or other County structure or public utility shall be constructed, created or authorized in any portion of the County in respect to which said plan or part thereof has been adopted until the location, character and extent of such project shall have been submitted to and approved by the Director of Planning as conforming to the general intent and purposes of the Comprehensive Development Plan.~~
~~(2) Expenditure of funds for support of County service programs shall not be authorized unless certified by the County Executive as consistent with the general intent and purposes of the Comprehensive Development Plan.~~

~~B. Criteria for review and approval by the Director of Planning. The review and approval by the Director of Planning of various public improvements subject to his or her approval, as set forth in Subsection A above, shall be based on a determination of whether the public improvement is in conformance with the general intent of the Comprehensive Development Plan, which determination shall take into account the potential impact of the public improvement on County services and facilities and the intermunicipal and County-wide effects of the public improvement.~~

~~C. Period of review and approval. The Director of Planning shall complete his or her review of the proposed public improvement and shall submit to the applicant a written report thereon within thirty (30) days of the receipt of the application for the proposed public improvement, except that this thirty-day period may be extended by agreement of both the applicant and the Director of Planning. Where the Director of Planning fails to submit his or her report within the thirty-day~~

~~period or within the mutually agreed upon extension of that period, the proposed public improvement shall be deemed to have been approved by the Director of Planning.~~

~~D. Public improvements requiring review and approval. The public improvements to be submitted to and approved by the Director of Planning prior to their authorization or construction, as set forth in Subsection A above, shall be as follows:~~

~~(1) Street. County owned streets, including new alignments and widenings but excluding routine maintenance, resurfacing and the installation of traffic control devices such as signals and turning lanes.~~

~~(2) Other public way. All County public ways; local recreational trails which connect with a County park or other County facility or which are part of an intermunicipal system; local bikeways which are identified as part of a County bikeway system in a bikeway plan that is adopted as part of the Comprehensive Development Plan.~~

~~(3) Public park. All County parks; local parks exceeding fifty (50) acres.~~

~~(4) Ground. County owned places of public assembly, such as fairgrounds.~~
~~(5) Open space. County conservation or resource protection areas; local conservation or resource protection areas containing more than one hundred (100) acres.~~

~~(6) Other public space. County owned land not elsewhere identified, including landfill sites.~~

~~(7) County building. New construction or expansion of existing County buildings.~~

~~(8) Other County structure. Bridges; park structures; communication facilities; vehicular storage structures; other County structures.~~

~~(9) Public utility. Pure waters and water authority facilities; local sewer and water districts.~~

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~~Article XI. Annual Planning Program~~
~~§ A11-1. Annual planning program required; duties of departments and other agencies; guidelines.~~

A. Program required. As required by § C5-5D of the Charter, the County shall undertake an annual planning program which shall update and maintain the relevance of the Comprehensive Development Plan.

B. Duties of administrative agencies. As set forth in the Charter, this code and related guidelines, all service councils, departments and other agencies shall contribute to the annual planning program.
[Amended 6-28-1988 by L.L. No. 4-1988, approved 7-21-1988]

C. Guidelines. The Director of Planning shall be responsible for the general coordination and preparation of the annual planning program and shall prepare and administer such guidelines as may be necessary to carry out such responsibility. Upon review of the Planning Board and final approval of the County Executive, such guidelines shall be followed by all service councils, departments and other agencies of the County. Such guidelines shall include such elements as may be appropriate to an annual planning program.
[Amended 6-28-1988 by L.L. No. 4-1988, approved 7-21-1988]
§ A11-2. Components of annual planning program.
A. General. The annual planning program shall include submissions from the Director of Planning, the various service councils, departments and other agencies as set forth in § A11-1 of this code and in Subsection C below.
[Amended 6-28-1988 by L.L. No. 4-1988, approved 7-21-1988]

B. Program elements. The annual planning program shall:

(1) Contain specific recommendations for action in regard to the needs of the community and in regard to private and public land use and development.

(2) Describe and, if appropriate, locate on a map all Comprehensive Development Plan Amendments adopted since the submission of the last annual planning program.

(3) Contain recommendations concerning the implementation of the Comprehensive Development Plan.

(4) Contain an analysis of the extent to which current goals, objectives and policies have been met during the preceding year.

(5) Contain recommended amendments or new proposals related to all elements of the Comprehensive Development Plan as adopted to date.

(6) Set forth the reason for such recommended amendments or new proposals, indicating whether or not they are consistent with each other, the Comprehensive Development Plan as adopted to date and the recommendations of the last annual planning program.

~~(7) Contain recommendations as to new or additional elements of the Comprehensive Development Plan that should be prepared.~~

~~(8) Set forth proposals for improving the integration of appropriate governmental and private plans, policies, standards, laws, ordinances and regulations, particularly as such apply to the development of the County and the provision of County services and facilities.~~

~~C. Preparation and submission of the annual planning program. Pursuant to this code and related guidelines, the Director of Planning shall be responsible for the preparation and submission of the annual planning program. Upon authorization by the County Executive, the Director of Planning may require the issuance of necessary program reports by other agencies in compliance with this section, provided that such reports are reviewed by the Director of Planning and conform with any applicable guidelines. The Director of Planning shall prepare, with assistance from other agencies, an annual supplement or supplements to the Comprehensive Development Plan containing the program elements set forth in Subsection B of this section.~~

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Chapter A. ADMINISTRATIVE CODE
Part 4. Planning Procedures
Article XII. Capital Improvement Program and Capital Budget
§ A12-1. Preparation of capital improvement program.

The Director of Planning and Development shall cause to be prepared a capital improvement program in accordance with §§ C4-10 and C5-2B(3) of the Charter and § A7-1 of this code. Such program shall contain the recommendations of the Planning Board on all projects contained therein and on the priority of projects contained in the first year of the program, as set forth in §§ C4-10 and C5-7C(1) of the Charter and § A7-1Aand E of this code.

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~~Chapter A. ADMINISTRATIVE CODE~~
~~Part 4. Planning Procedures~~
~~Article XIII. Matters Referred to the Director of Planning~~
~~§ A13-1. Matters to be referred.~~

~~As required by § C5-4D of the Charter, the Director of Planning shall prepare reports giving an advisory review on certain proposed actions by departments and other agencies, including such actions as the adoption of plans and policies and the acquisition and development of land.~~
~~§ A13-2. Report by the Director of Planning.~~

~~A. Elements of report. The report of the Director of Planning shall include specific reference to the relation of the proposal to the Comprehensive Development Plan. When the proposal has not been considered and processed as an amendment to or addition to the Comprehensive Development Plan, the Director of Planning shall set forth his or her recommendations as to whether the proposal should be so considered and processed. The report of the Director of Planning shall also, as appropriate, include specific reference to the relationship of the proposal to:~~

~~(1) The annual planning program;~~

~~(2) The capital improvement program;~~

~~(3) Operating plans of departments and other agencies;~~
~~(4) Pertinent plans and programs of other governmental jurisdictions, including public benefit corporations; and~~

~~(5) Other human, public safety, physical, environmental and economic needs.~~

~~B. Other procedures.~~

~~(1) The report by the Director of Planning shall be presented to:~~

~~(a) The County Executive;~~

~~(b) The appropriate service council;~~
~~[Amended 6-28-1988 by L.L. No. 4-1988, approved 7-21-1988]~~

~~(c) The agency originating the proposal;~~

~~(d) The County Legislature, if the proposal requires legislative review or approval; and~~

~~(e) Such other parties as deemed appropriate by the Director of Planning.~~

~~(2) The Director of Planning shall present such report within thirty (30) days after the receipt of such proposal; provided, however, that if the Director of Planning fails to report within such period of time, the agency having jurisdiction to act may act without such report. The Director of Planning and such agency may, by mutual agreement, extend the reporting time beyond thirty (30) days.~~

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

Chapter A. ADMINISTRATIVE CODE
Part 4. Planning Procedure
Article XIV. Review and Approval Over Land Use

§ A14-1. Reviews and approval in the vicinity of publicly owned airports.

A. Authority of review. In accordance with § C5-4A of the Charter and within the areas defined therein, the Director of Planning and Development shall have the authority of review and approval over land use and land subdivision, including the height of structures, in the vicinity of publicly owned airports in the County.

B. Matters subject to review and approval. The matters subject to review and approval of the Director of Planning and Development pursuant to this section shall include, but shall not be limited to, building permits, special permits and site plans required by zoning regulations, variances and amendments to zoning regulations and land subdivision as defined by municipal subdivision regulations or the Public Health Law of the State of New York.

C. Application submission requirements. The responsible government official shall submit to the Director of Planning and Development a complete application for all matters reviewed pursuant to this section. A complete application shall consist of a completed development review referral form, as such form has been issued by the Director of Planning and Development; a completed airport review referral form, as such form has been issued by the Director of Planning and Development; one (1) copy of each map, drawing, sketch plan or other rendering which has been prepared as part of the application for any municipal or other governmental permit; and any additional information which the Director of Planning and Development deems necessary for the conduct of his or her review.

D. Referral to the ~~Engineering Operations Manager~~ Chief of Engineering and Facilities Management. The Director of Planning and Development shall refer all matters to be reviewed pursuant to this section to the ~~Engineering Operations Manager~~ Chief of Engineering and Facilities Management for an advisory report, which report shall consider the effects of the matter on the efficient use and safe operation of publicly owned airports.
[Amended 9-10-1996 by L.L. No. 4-1996, approved 9-30-1996]

E. Time period of review. The Director of Planning and Development shall complete his or her review of all matters subject to this section and shall submit to the applicant and the municipality a written report thereon within thirty (30) days of the receipt of a complete application, except that this thirty-day period may be extended by agreement between the municipality and the Director of Planning and Development. If the Director of Planning and Development fails to submit such report within said thirty-day period or within the mutually agreed upon extension of said period, the application shall be deemed to have been approved by the Director of Planning and Development.

F. Report of the Director of Planning and Development. The Director of Planning and Development, in his or her report prepared pursuant to this section, shall approve, approve with conditions or disapprove all matters subject to this section.

If the decision is one (1) of approval with conditions or disapproval, the report shall specify the reasons for such decision.

G. Standards for reviews by the Director of Planning and Development. The Director of Planning shall adopt standards to provide a basis for determinations made on all matters reviewed pursuant to this section. The preparation of such standards shall conform with the guidelines and procedures set forth below:
(1) Standards concerning lighting and the height of structures. The Airport Director ~~of Transportation~~ shall prepare and submit to the Director of Planning for his or her consideration proposed standards concerning lighting and the height of structures. Such standards shall be designed to assure the efficient use and safe operation of publicly owned airports and shall take into consideration such factors as the distance of the proposed land use or land subdivision from publicly owned airports and the location of such land use or land subdivision with respect to the approach-departure corridors of publicly owned airports. Such standards shall take into consideration the standards and criteria issued by the Federal Aviation Administration in ~~Volume XI, Part 77 of the Federal Aviation Regulations and in Advisory Circular 70/7460-20;~~ in 14 Code of Federal Regulations part 77 and in Advisory Circular 70/7460-1k,and shall further take into consideration such additional standards and criteria as may be issued by the Federal Aviation Administration and other authorities on airport regulation.

(2) Standards concerning the nature and intensity of land use and land subdivision. The Director of Planning and Development shall prepare standards concerning the nature and intensity of land use and land subdivision subject to his or her review and approval pursuant to this section and shall integrate such standards with standards on lighting and the height of structures. Such standards shall be designed to assure the efficient use and safe operation of publicly owned airports and shall be further designed to assure that land use and land subdivision in the vicinity of publicly owned airports will be of such character and extent as not to subject undue concentrations of people to aircraft crash hazards, aircraft noise and other adverse impacts of airport operations. The standards shall take into consideration such factors as the distance of the proposed land use or land subdivision from publicly owned airports and the location of such land use or land subdivision with respect to the approach-departure corridors of publicly owned airports. The standards shall specify, based on such considerations, appropriate population and employment densities, soundproofing measures and types of land use. The standards shall take into consideration the standards and criteria issued by the Federal Aviation Administration in Advisory Circular 150/5050-6 and in its report Aviation Noise Abatement Policy (November 1976); and shall further take into consideration such additional standards and criteria as may be issued by the Federal Aviation Administration and other authorities on airport regulation.

H. Appeals from decisions by the Director of Planning and Development. In accordance with § C5-5 of the Charter, the Planning Board shall hear appeals from decisions made by the Director of Planning and Development pursuant to this section.

I. Rules, regulations and criteria for acting upon appeals. The Planning Board shall establish and make public rules, regulations and criteria for acting upon appeals from decisions made by the Director of Planning and Development pursuant to this section and shall include therein a reasonable time period within which appeals shall be heard.

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

Chapter A. ADMINISTRATIVE CODE
Part 4. Planning Procedures
Article XV. Planning Studies and Data Gathering and Maintenance
§ A15-1. Studies related to Comprehensive Development Plan and annual planning program.
The Director of Planning and Development shall undertake, commission and/or coordinate studies~~, as part of the preparation of the Comprehensive Development Plan and the annual planning program,~~ of the social, physical and economic factors relevant to the well-being and future development of the County. All such studies shall be available for ~~pubic~~ public inspection and shall be analyzed by the Director of Planning and Development for their implications on County services and the general development of the County~~, and the results of such studies shall be integrated into the Comprehensive Development Plan and annual planning program~~. Such studies are intended to provide the information necessary to help guide both public and private action related to the development of the County, which may include information concerning:

A. The existing and future characteristics of the population.

B. The needs of the community in terms of housing, education, recreation, commerce and industry, agriculture, transportation and other public and private services and improvements.

C. The effect of existing and possible future land use and development upon environmental conditions and natural resources, including air, water, forests, soils, wetlands, floodplains, shorelines and wildlife.

D. The methods by which the needs and anticipated problems of the County can be met by private and public action, including regulatory, service, fiscal and public works measures.
~~§ A15-2. Current index of the location of streets.~~

~~In accordance with § C5-2B(10) of the charter, the Director of Planning shall maintain and update no less frequently than on an annual basis an index of the location of streets within the County. Such index shall indicate the postal zip code number and census tract number within which all streets or segments thereof in the~~

~~County are located. The required information for preparing the index shall be supplied by the Office of Real Property Tax Services and shall be processed by the Department of Data Processing.~~
§ ~~A15-3~~ A15-2. Other data.

The Director of Planning and Development shall compile, maintain and disseminate such other data as are appropriate for the conduct of planning and land use development activities by departments and other agencies, local governments and private interests in the County. Such data shall include but not be limited to detailed base maps of each town and village in the County showing new streets and subdivisions therein; annual population estimates for the County; land use data for the County; census reports; and municipal land use regulations. The Director of Planning and Development shall maintain a planning library for the use of County agencies, other governmental agencies and the general public.

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

Chapter A. ADMINISTRATIVE CODE
Part 4. Planning Procedures
Article XVI. Community Participation in Planning
~~§ A16-1. Community participation in the preparation and amendment of the Comprehensive Development Plan.~~

~~As set forth in § A10-3C of this code, the Director of Planning shall establish a program for assuring adequate community participation in the preparation of the Comprehensive Development Plan or any parts or amendments thereof. Such a program may include the following: the submission of the plan or any parts or amendments thereof to each municipality in the County for review and comment, the holding of public information meetings, the formation of representative advisory groups, the holding of workshops by the County Legislature, the undertaking of public opinion surveys and coverage by the news media. Prior to the adoption by the County Legislature of the Comprehensive Development Plan or any parts or amendments thereof, the County Legislature shall hold at least one (1) public hearing in accordance with § A10-3D(3) of this code. The Comprehensive Development Plan and any parts or amendments thereof, adopted or proposed, and all supporting reports, studies, maps, charts and other materials, shall be available for public inspection.~~
§ ~~A16-2~~ A16-1. Community participation in the preparation of the capital improvement program.

In accordance with § A7-1D of this code, the Director of Planning and Development shall establish a program for assuring adequate community participation in the preparation of the capital improvement program.
§ ~~A16-3~~ A16-2. Community participation in other programs of the Department of Planning and Development.

The Director of Planning and Development shall establish programs to assure that there is adequate opportunity for community participation in other programs of the Department of Planning and Development and shall publish periodically a newsletter to inform County and local governmental officials and the general public of these programs. All reports prepared in these programs shall be available for public inspection.

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

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. This local law shall take effect immediately upon filing with the Secretary of State pursuant to Section 27 of the New York State Municipal Home Rule Law.

Agenda/Charter Committee: April 23, 2014 – CV: 3-2
File No. 14-0136.LL
Adopted: Ayes 21, Noes 5
(Legislators Andreus, Haney, Mordle, Rivera and Wilcox voted in the negative.)
Approved by County Executive Maggie Brooks, June 27, 2014
Effective Date: June 27, 2014

MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Tucciarello and Andrews

Intro. No. 276
MOTION NO. 61 OF 2014

MOTION TO MOVE AGENDA ITEMS 3 THROUGH 29 AS A WHOLE

Be It Moved, that agenda items 3 through 29 for the June 10, 2014 Full Legislature Meeting be moved as a whole and voted on simultaneously by casting a unanimous vote by the Legislature Body.

Adopted: Ayes 26, Noes 0

By Legislators Rockow and Tucciarello

Intro. No. 277
RESOLUTION NO. 215 OF 2014

CONFIRMING APPOINTMENTS TO COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY

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

Section 1. In accordance with Sections 856 and 916 of the General Municipal Law of New York State, the appointments of Ms. Mary A. Worboys-Turner, 3455 Elmwood Avenue, Rochester, New York 14610 and Mr. Mark Siwiec, 80 Westminster Road, Rochester, New York 14607, to the County of Monroe Industrial Development Agency, to serve at the pleasure of the Legislature, are hereby confirmed.

Section 2. This resolution shall take effect immediately.

File No. 14-0165

Adopted: Ayes 26, Noes 0

By Legislators Rockow and Tucciarello

Intro. No. 278
RESOLUTION NO. 216 OF 2014

CONFIRMING REAPPOINTMENT TO BOARD OF TRUSTEES OF MONROE COUNTY LIBRARY SYSTEM

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

Section 1. In accordance with Section 5 of the Education Law of New York State and Section C7-4 of the Monroe County Charter, the Legislature hereby reappoints John Lovenheim, 24 Grove Street, Rochester, New York 14605, to the Board of Trustees of the Monroe County Library System, effective immediately and expiring on June 30, 2019.

Section 2. This resolution shall take effect immediately.

File No. 14-0166

Adopted: Ayes 26, Noes 0

By Legislators Howland and Yolevich

Intro. No. 279
RESOLUTION NO. 217 OF 2014

APPROVING SUBMISSION OF 2014 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 2014 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 the grant funds in the amount of $2,671,852 or such other amount as determined by the U.S. Department of Housing and Urban Development (HUD), subject to HUD approval of the submission.

Section 3. The sum of $2,671,852 for grant funds, or such other amount as determined by the U.S. Department of Housing and Urban Development (HUD), and the sum of $350,000, 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 HUD approval.

Section 4. The County Executive, or her designee, is hereby authorized to execute all contracts, including intermunicipal agreements, and any amendments thereto, that are necessary to carry out the administration of the Community Development Block Grant, 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 (HUD) Section 108 Loan Guarantee Assistance program, pursuant to Section 168.00 of the Local Finance Law, and to accept, receive and reappropriate funds which are borrowed from HUD or any other party, and relend the same to qualified borrowers.

Section 6. The County Executive, or her designee, is hereby authorized to approve the use of contingency funds or funds reprogrammed from current or prior years pursuant to 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 appropriate any subsequent years of the grant award in accordance with the grant terms, 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 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 19, 2014 - CV: 4-0
Ways and Means Committee; May 21, 2014 - CV: 11-0
File No. 14-0172

Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, June 19, 2014
Effective Date: June 19, 2014

By Legislators Howland, Ancello, Marianetti, Boyce, Valerio, Colby, Micciche and Yolevich

Intro. No. 280

ADOPTING 2015-2020 CAPITAL IMPROVEMENT PROGRAM

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

Section 1. The Legislature hereby adopts the proposed 2015-2020 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 19, 2014 - CV: 4-0
Public Safety Committee; May 19, 2014 - CV: 7-0
Intergovernmental Relations Committee; May 19, 2014 - CV: 4-0
Transportation Committee; May 20, 2014 - CV: 5-0
Recreation and Education Committee; May 20, 2014 - CV: 4-0
Human Services Committee; May 20, 2014 - CV: 7-0
Environment and Public Works Committee; May 21, 2014 - CV: 6-0
Ways and Means Committee; May 21, 2014 - CV: 11-0
File No. 14-0173

By Legislators Howland, Ancello, Marianetti, Boyce, Valerio, Colby, Micciche and Yolevich

Intro. No. 281
MOTION NO. 62 OF 2014

PROVIDING THAT RESOLUTION (INTRO. NO. 280 OF 2014), "ADOPTING 2015-2020 CAPITAL IMPROVEMENT PROGRAM," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 280 of 2014), entitled "ADOPTING 2015-2020 CAPITAL IMPROVEMENT PROGRAM," be tabled.

File No. 14-0173

Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, July 8, 2014
Effective Date: July 8, 2014

By Legislators Howland, Ancello, Marianetti, Boyce, Valerio, Colby, Micciche and Yolevich

Intro. No. 282
RESOLUTION NO. 218 OF 2014

FIXING PUBLIC HEARING FOR ADOPTION OF 2015-2020 CAPITAL

IMPROVEMENT PROGRAM

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

Section 1. The Legislature hereby fixes a public hearing to be held before the Monroe County Legislature on July 8, 2014, at 6:15 P.M., at the County Legislative Chambers, County Office Building, Rochester, New York, on the proposed 2015-2020 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 19, 2014 - CV: 4-0
Public Safety Committee; May 19, 2014 - CV: 7-0
Intergovernmental Relations Committee; May 19, 2014 - CV: 4-0
Transportation Committee; May 20, 2014 - CV: 5-0
Recreation and Education Committee; May 20, 2014 - CV: 4-0
Human Services Committee; May 20, 2014 - CV: 7-0
Environment and Public Works Committee; May 21, 2014 - CV: 6-0
Ways and Means Committee; May 21, 2014 - CV: 11-0
File No. 14-0173

Adopted: Ayes 27, Noes 0

By Legislators Ancello and Yolevich

Intro. No. 283
RESOLUTION NO. 219 OF 2014

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR OFFICES OF PUBLIC DEFENDER AND CONFLICT DEFENDER FOR CASELOAD 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 $299,528 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 Caseload Reduction Program, for the period of January 1, 2014 through December 31, 2016.

Section 2. The 2014 operating grant budget of the Office of the Public Defender is hereby amended by appropriating the sum of $69,814, into fund 9300, funds center 2601010000, Public Defender Administration.

Section 3. The 2014 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of $30,029 into fund 9300, funds center 2402010000, Legal Representation.

Section 4. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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

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

Public Safety Committee; May 19, 2014 - CV: 7-0
Ways and Means Committee; May 21, 2014 - CV: 11-0
File No. 14-0174

Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, June 19, 2014
Effective Date: June 19, 2014

By Legislators Ancello and Yolevich

Intro. No. 284
RESOLUTION NO. 220 OF 2014

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 unit in the District Attorney's Office, for the period of January 1, 2014 through December 31, 2014.

Section 2. Funding for this grant is included in the 2014 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 appropriate any subsequent years of the grant award in accordance with the grant terms, 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.

Public Safety Committee; May 19, 2014 - CV: 7-0
Ways and Means Committee; May 21, 2014 - CV: 11-0
File No. 14-0175

Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, June 19, 2014
Effective Date: June 19, 2014

By Legislators Ancello and Yolevich

Intro. No. 285
RESOLUTION NO. 221 OF 2014

AMENDING RESOLUTION 281 OF 2011 TO AUTHORIZE CONTRACT WITH NATIONAL ASSOCIATION OF STATE BOATING LAW ADMINISTRATORS FOR SMALL VESSEL MARITIME RND OPERATIONS FOR LAW ENFORCEMENT COURSE

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

Section 1. Resolution 281 of 2011 is hereby amended to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with the National Association of State Boating Law Administrators, for the Small Vessel Maritime RND Operations for Law Enforcement Course, in an amount not to exceed $43,000, for the period of June 15, 2014 through August 31, 2014.

Section 2. Funding for this contract is included in the 2014 operating grant budget of the Department of Public Safety, fund 9300, funds center 2408030100, Office of Emergency Management.

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

Public Safety Committee; May 19, 2014 - CV: 7-0
Ways and Means Committee; May 21, 2014 - CV: 11-0
File No. 14-0176

Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, June 19, 2014
Effective Date: June 19, 2014

By Legislators Ancello and Yolevich

Intro. No. 286
RESOLUTION NO. 222 OF 2014

ACCEPTING GRANT FROM NEW YORK STATE THRUWAY AUTHORITY/NEW YORK STATE CANAL CORPORATION FOR NEW YORK STATE CANAL CORPORATION MARINE PATROL MATCHING GRANT PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $21,120 grant from, and to execute a contract and any amendments thereto with, the New York State Thruway Authority/New York State Canal Corporation, for the New York State Canal Corporation Marine Patrol Matching Grant Program, for the period of April 1, 2014 through March 31, 2015.

Section 2. The 2014 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of $21,120 into fund 9300, funds center 3803010000, Police Bureau Administration.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, 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.

Public Safety Committee; May 19, 2014 - CV: 7-0
Ways and Means Committee; May 21, 2014 - CV: 11-0
File No. 14-0177

Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, June 19, 2014
Effective Date: June 19, 2014

By Legislators Ancello and Yolevich

Intro. No. 287
RESOLUTION NO. 223 OF 2014

AUTHORIZING CONTRACT WITH AMERICAN DIABETES ASSOCIATION FOR TRAFFIC AND CROWD CONTROL PROVIDED BY MONROE COUNTY SHERIFF'S OFFICE FOR 2014 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 $8,500, for the provision, by the Monroe County Sheriff's Office, of traffic and crowd control for the 2014 Tour de Cure, to be held on June 8, 2014 from 6:00 a.m. through approximately 5:00 p.m.

Section 2. Funding for these services is included in the 2014 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 19, 2014 - CV: 7-0
Ways and Means Committee; May 21, 2014 - CV: 11-0
File No. 14-0178

Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, June 19, 2014
Effective Date: June 19 , 2014

By Legislators Ancello and Yolevich

Intro. No. 288
RESOLUTION NO. 224 OF 2014

AUTHORIZING CONTRACT WITH JPMORGAN CHASE & CO. FOR TRAFFIC AND CROWD CONTROL PROVIDED BY MONROE COUNTY SHERIFF'S OFFICE FOR 2014 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 JPMorgan Chase & Co., in an amount not to exceed $7,000, for the provision, by the Monroe County Sheriff's Office, of traffic and crowd control for the 2014 J.P. Morgan Chase Corporate Challenge, to be held on May 29, 2014 from 4:00 p.m. through approximately 11:00 p.m.

Section 2. Funding for these services is included in the 2014 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 19, 2014 - CV: 7-0
Ways and Means Committee; May 21, 2014 - CV: 11-0

June 10, 2014

File No. 14-0179

Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, June 19, 2014
Effective Date: June 19, 2014

By Legislators Boyce and Yolevich

Intro. No. 289
RESOLUTION NO. 225 OF 2014

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR PINNACLE ROAD HIGHWAY REHABILITATION PROJECT FROM RUSH-HENRIETTA TOWN LINE TO RED LION 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 acquire the referenced property interests and execute all documents necessary for the Pinnacle Road Highway Rehabilitation Project from the Rush-Henrietta town line to Red Lion Road in the Town of Henrietta, by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

Parcel	Owner	Amount
Map 164 Parcel 1 P.E. 11505 sf 2050 Pinnacle Road T.A. # 203.01-2-22 Town of Henrietta	Matthews Farms, Inc. 823 Cheese Factory Road Honeoye Falls, NY 14472	$1,200
Map 165 Parcel 1 P.E. 1017 sf 2125 Pinnacle Road T.A. # 203.01-2-28 Town of Henrietta	Eric Goodberlet 2125 Pinnacle Road Rush, NY 14543	$2,200
Map 166 Parcel 1 P.E. 1534 sf 2109 Pinnacle Road T.A. # 203.01-2-27.21 Town of Henrietta	Vincent F. Faggiano Kathleen A. Faggiano 2109 Pinnacle Road Rush, NY 14543	$1,000

Map 168 Parcel 1 P.E. 3083 sf 2040 Pinnacle Road T.A. # 203.01-2-24 Town of Henrietta	Matthews Farms, Inc. 823 Cheese Factory Road Honeoye Falls, NY 14472	$1,600
Map 169 Parcel 1 P.E. 434 sf Parcel 2 P.E. 297 sf 1900 Pinnacle Road T.A. # 203.01-2-21 Town of Henrietta	Holy Sepulchre Cemetery 2461 Lake Avenue Rochester, NY 14612	$250 $150
Map 170 Parcel 1 T.E. 1138 sf Parcel 2 T.E. 4101 sf Pinnacle Road T.A. # 203.01-2-18.11 Town of Henrietta	Santo Viola, Jr. Louis R. Viola 2098 E. Henrietta Road Rochester, NY 14623	$50 $100
Map 171 Parcel 1 T.E. 556 sf 1965 Pinnacle Road T.A. # 203.01-2-17 Town of Henrietta	Rose A. Kulp (Trust) Ian Beatty 2005 Pinnacle Road Henrietta, NY 14467	$150
Map 172 Parcel 1 P.E. 802 sf Pinnacle Road T.A. # 203.01-2-18.11 Town of Henrietta	Santo Viola, Jr. Louis R. Viola 2098 E. Henrietta Road Rochester, NY 14623	$600
Map 173 Parcel 1 P.E. 1157 sf 1950 Pinnacle Road T.A. # 203.01-2-20 Town of Henrietta	Matthews Farms, Inc. 823 Cheese Factory Road Honeoye Falls, NY 14472	$1,300
Map 174 Parcel 1 P.E. 518 sf Parcel 2 P.E. 614 sf 1840 Pinnacle Road T.A. # 190.03-1-19 Town of Henrietta	R.B. Lee Rust Cally Jo Rust 1840 Pinnacle Road Henrietta, NY 14467	$300 $300

Map 175 Parcel 1 P.E. 2924 sf Pinnacle Road T.A. # 190.03-1-18.21 Town of Henrietta	Desi L. Alvarez Sandra J. Alvarez 1750 Pinnacle Road Henrietta, NY 14467	$300
Map 176 Parcel 1 P.E. 438 sf 1776 Pinnacle Road T.A. # 190.03-1-18.1 Town of Henrietta	David E. Wright Jill T. Wright 1776 Pinnacle Road Henrietta, NY 14467	$500
Map 177 Parcel 1 P.E. 65 sf Parcel 2 P.E. 266 sf 1799 Pinnacle Road T.A. # 190.03-1-23 Town of Henrietta	Mark E. Makowski 1799 Pinnacle Road Henrietta, NY 14467	$100 $100
Map 178 Parcel 1 P.E. 742 sf 1745 Pinnacle Road T.A. # 190.03-1-4.1 Town of Henrietta	Stephen Wershing Gaelen M. McCormick 1745 Pinnacle Road Henrietta, NY 14467	$2,300
Map 179 Parcel 1 P.E. 704 sf 1720 Pinnacle Road T.A. # 190.03-1-15 Town of Henrietta	Brian S. Taylor 1720 Pinnacle Road Henrietta, NY 14467	$2,300
Map 180 Parcel 1 P.E. 970 sf 1710 Pinnacle Road T.A. # 190.03-1-14 Town of Henrietta	Carla C. DuBois 1710 Pinnacle Road Henrietta, NY 14467	$2,400
Map 181 Parcel 1 P.E. 2157 sf 1700 Pinnacle Road T.A. # 190.03-1-13.1 Town of Henrietta	Edward W. Mallow, Jr. 1700 Pinnacle Road Henrietta, NY 14467	$3,600
Map 182 Parcel 1 P.E. 1415 sf 1705 Pinnacle Road T.A. # 190.03-1-5 Town of Henrietta	Joseph A. Pirrello Sheri L. Pirrello 1705 Pinnacle Road Henrietta, NY 14467	$800

Map 183 Parcel 1 P.E. 3062 sf 1685 Pinnacle Road T.A. # 190.03-1-26 Town of Henrietta	Gregory A. Dawley Jennifer Jill Casler 1685 Pinnacle Road Henrietta, NY 14467	$1,900
Map 184 Parcel 1 P.E. 10751 sf Parcel 2 P.E. 3346 sf Pinnacle Road T.A. # 190.01-1-71.11 Town of Henrietta	John R. Barker 1499 Pinnacle Road Henrietta, NY 14467	$800 $300
Map 185 Parcel 1 T.E. 2864 sf Pinnacle Road T.A. # 190.02-1-50.1 Town of Henrietta	Empire State Pipeline Co., Inc. 6363 Main Street Williamsville, NY 14221	$150
Map 186 Parcel 1 T.E. 4343 sf Pinnacle Road T.A. # 190.02-1-50.2 Town of Henrietta	Jerome Bischoping Susan E. Schwartz 5368 E. Henrietta Road Rush, NY 14543	$300
Map 187 Parcel 1. P.E. 864 sf 1571 Pinnacle Road T.A. # 190.01-1-71.2 Town of Henrietta	Mark J. Mathe Jane D. Mathe 1571 Pinnacle Road Henrietta, NY 14467	$900
Map 188 Parcel 1 P.E. 1046 sf Pinnacle Road T.A. # 190.01-1-70.2 Town of Henrietta	John R. Barker 1499 Pinnacle Road Henrietta, NY 14467	$150
Map 189 Parcel 1 P.E. 2031 sf 1499 Pinnacle Road T.A. # 190.01-1-70.1 Town of Henrietta	John R. Barker 1499 Pinnacle Road Henrietta, NY 14467	$500
Map 190 Parcel 1 P.E. 699 sf	Nadine M. Basalyga P.O. Box 22904	$1,500

1452 Pinnacle Road T.A. # 190.02-1-55 Town of Henrietta	Rochester, NY 14692	
Map 191 Parcel 1 P.E. 763 sf 1442 Pinnacle Road T.A. # 190.02-1-56 Town of Henrietta	William Young 113 Branchbrook Drive Henrietta, NY 14467	$500
Map 192 Parcel 1 P.E. 303 sf 1422 Pinnacle Road T.A. # 190.02-1-57 Town of Henrietta	Jennifer E. Connon Siragusa Michael R. Siragusa 3241 Flint Hill Road Naples, NY 14512	$700
Map 193 Parcel 1 P.E. 159 sf 2 Trotter Drive T.A. # 190.01-1-6 Town of Henrietta	Matthew Haynes Cara L. Cohen-Haynes 2 Trotter Drive Henrietta, NY 14467	$600

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; May 20, 2014 - CV: 5-0
Ways and Means Committee; May 21, 2014 - CV: 11-0
File No. 14-0180

Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, June 19, 2014
Effective Date: June 19, 2014

By Legislators Boyce and Yolevich

Intro. No. 290
RESOLUTION NO. 226 OF 2014

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 the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

Parcel	Owner	Amount
Map 44 Parcel 2 T.E. 1,321 sf 5660 West Henrietta Road T.A. # 189.01-1-27 Town of Henrietta	West Henrietta Baptist Church 5660 West Henrietta Road West Henrietta, NY 14586	$550
Map 45 Parcel 2 & 3 T.E. 2,534 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	$1,000
Map 46 Parcel 1 & 2 T.E. 580 sf 788 Erie Station Road T.A. # 189.01-1-24 Town of Henrietta	Elizabeth Jane Lond 788 Erie Station Road West Henrietta, NY 14586	$800
Map 47 Parcel 1 T.E. 154 sf 792 Erie Station Road T.A. # 189.01-1-23 Town of Henrietta	Nicolas R. Bazinet 792 Erie Station Road Rush, NY 14543	$150
Map 48 Parcel 1 T.E. 488 sf 798 Erie Station Road T.A. # 189.01-1-22 Town of Henrietta	David G. Bianchi 798 Erie Station Road Rush, NY 14543	$200
Map 49 Parcel 2 T.E. 726 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 W. Zornow 7164 Gale Road Lima, NY 14485	$900

Map 52 Parcel 2 T.E. 100 sf 5694 West Henrietta Road T.A. # 189.01-2-1 Town of Henrietta	Maurice Stewart 200 Five Points Road Rush, NY 14543	$150
Map 53 Parcel 2 T.E. 119 sf 769 Erie Station Road T.A. # 189.01-2-2 Town of Henrietta	Henrietta Church of the First Born P.O. Box 267 769 Erie Station Road Rush, NY 14543	$150
Map 54 Parcel 2 & 3 T.E. 946 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 287 779 Erie Station Road Rush, NY 14543	$450
Map 55 Parcel 2 T.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 287 779 Erie Station Road Rush, NY 14543	$100
Map 56 Parcel 2 T.E. 1,155 sf 789 Erie Station Road T.A. # 189.01-2-4.1 Town of Henrietta	Hannah R. Mustard 789 Erie Station Road Rush, NY 14543	$470
Map 57 Parcel 1 T.E. 1,350 sf 797 Erie Station Road T.A. # 189.01-2-5 Town of Henrietta	William Zornow, Mary Wilkins, Suzanne Fraser, Sara Guinan, John Zornow, Warner W. Zornow 7164 Gale Road Lima, NY 14485	$1,500
Map 58 Parcel 1 T.E. 1,189 sf 803 Erie Station Road T.A. # 189.01-2-6 Town of Henrietta	Annette Morrison 803 Erie Station Road Rush, NY 14543	$800
Map 59 Parcel 1 T.E. 2,291 sf 809 Erie Station Road T.A. # 189.01-2-7	Marty J. Rosier 809 Erie Station Road Rush, NY 14543	$1,100

Town of Henrietta		
Map 60 Parcel 1 T.E. 220 sf 825 Erie Station Road T.A. # 189.01-2-9 Town of Henrietta	Mark D. Hollowell and Susan Ruth Hollowell 825 Erie Station Road Rush, NY 14543	$150
Map 62 Parcel 1 T.E. 619 sf 859 Erie Station Road T.A. # 189.01-2-13 Town of Henrietta	Stephen R. Mack and Melissa J. Mack 859 Erie Station Road Rush, NY 14543	$300
Map 63 Parcel 1 T.E. 619 sf 865 Erie Station Road T.A. # 189.01-2-14 Town of Henrietta	Alan D. Zinter 865 Erie Station Road Rush, NY 14543	$300
Map 64 Parcel 1 T.E. 619 sf 871 Erie Station Road T.A. # 189.01-2-15 Town of Henrietta	Leslie E. Howell 871 Erie Station Road Rush, NY 14543	$300
Map 65 Parcel 1 T.E. 626 sf 879 Erie Station Road T.A. # 189.01-2-16 Town of Henrietta	Carolyn C. Cole 879 Erie Station Road Rush, NY 14543	$300
Map 66 Parcel 1 T.E. 871 sf 895 Erie Station Road T.A. # 189.01-2-17 Town of Henrietta	Thomas F. Hartlieb and Michelle M. Hartlieb 895 Erie Station Road Rush, NY 14543	$400

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; May 20, 2014 - CV: 5-0

Ways and Means Committee; May 21, 2014 - CV: 11-0
File No. 14-0181

Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, June 19, 2014
Effective Date: June 19, 2014

By Legislators Boyce and Yolevich

Intro. No. 291
RESOLUTION NO. 227 OF 2014

AUTHORIZING ACQUISITION OF INTEREST IN REAL PROPERTY FOR MENDON CENTER ROAD CULVERT PROJECT IN TOWN OF PITTSFORD

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

Section 1. The County Executive, or her designee, is hereby authorized to acquire the referenced property interest and execute all documents necessary for the Mendon Center Road Culvert Project in the Town of Pittsford, 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 EA2 Parcel 1 P.E. 1490 sf Mendon Center Road T.A. # 178.03-2-1.1 Town of Pittsford	Wilshire Hill LLC 1501 State Route 96, Suite 100 Victor, NY 14564	$1

Section 2. Funding for this acquisition, consistent with authorized uses, is included in the 2014 operating budget of the Department of Transportation, fund 9002, funds center 8002040000, Road Maintenance.

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

Transportation Committee; May 20, 2014 - CV: 5-0
Ways and Means Committee; May 21, 2014 - CV: 11-0
File No. 14-0182

Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, June 19, 2014

Effective Date: June 19, 2014

By Legislators Boyce and Yolevich

Intro. No. 292
RESOLUTION NO. 228 OF 2014

AUTHORIZING ACQUISITION OF INTEREST IN REAL PROPERTY FOR INSTALLATION AND MAINTENANCE OF TRAFFIC SIGNAL EQUIPMENT AT INTERSECTION OF MT. HOPE AVENUE AND CELEBRATION DRIVE IN CITY OF ROCHESTER

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

Section 1. The County Executive, or her designee, is hereby authorized to acquire the referenced property interest and execute all documents necessary for the installation and maintenance of traffic signal equipment at the intersection of Mt. Hope Avenue and Celebration Drive in the City of Rochester, by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total operating account(s) appropriation.

Parcel	Owner	Amount
Map 1 Parcel 1 P.E. 3189 sf 1365 Mt. Hope Ave. T.A. # 136.53-1-5.2 City of Rochester	University of Rochester 601 Elmwood Avenue Rochester, NY 14642	$1

Section 2. Funding for this acquisition is included in the 2014 operating budget of the Department of Transportation, fund 9002, funds center 8004030000, Traffic Signal Maintenance and Construction.

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

Transportation Committee; May 20, 2014 - CV: 5-0
Ways and Means Committee; May 21, 2014 - CV: 11-0
File No. 14-0183

Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, June 19, 2014
Effective Date: June 19, 2014

By Legislators Boyce and Yolevich

Intro. No. 293
RESOLUTION NO. 229 OF 2014

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR INSTALLATION AND MAINTENANCE OF TRAFFIC SIGNAL EQUIPMENT AT INTERSECTION OF MT. READ BOULEVARD AND WILDWOOD DRIVE 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 installation and maintenance of traffic signal equipment at the intersection of Mt. Read Boulevard and Wildwood Drive 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 59 Parcel 1 P.E. 1350 sf 3737 Mt. Read Blvd. T.A. # 60.17-3-4 Town of Greece	Wegmans Food Markets, Inc. 1500 Brooks Avenue Rochester, NY 14603	$1
Map 59 Parcel 2 P.E. 4021 sf 3783 Mt. Read Blvd. T.A. # 60.17-3-2 Town of Greece	Wegmans Food Markets, Inc. 1500 Brooks Avenue Rochester, NY 14603	$1
Map 59 Parcel 3 P.E. 631 sf 3793 Mt. Read Blvd. T.A. # 60.17-3-3 Town of Greece	Wegmans Food Markets, Inc. 1500 Brooks Avenue Rochester, NY 14603	$1
Map 60 Parcel 1 P.E. 572 sf 3770 Mt. Read Blvd. T.A. # 60.17-4-3 Town of Greece	Anthony Colaruotolo and Daniel Palermo 465 Stone Road Rochester, NY 14616	$1,000

Map 61 Parcel 1 P.E. 113 sf 474 Wildwood Drive T.A. # 60.13-6-26 Town of Greece	Jamalle D. Cade and Elizabeth Q. Cade 474 Wildwood Drive Rochester, NY 14616	$300

Section 2. Funding for this acquisition is included in the 2014 operating budget of the Department of Transportation, fund 9002, funds center 8004030000, Signal Maintenance/Operations.

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

Transportation Committee; May 20, 2014 - CV: 5-0
Ways and Means Committee; May 21, 2014 - CV: 11-0
File No. 14-0184

Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, June 19, 2014
Effective Date: June 19, 2014

By Legislators Boyce and Yolevich

Intro. No. 294
RESOLUTION NO. 230 OF 2014

AUTHORIZING ACQUISITION OF INTEREST IN REAL PROPERTY FOR INSTALLATION AND MAINTENANCE OF TRAFFIC SIGNAL EQUIPMENT AT PAUL ROAD IN TOWN OF CHILI

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

Section 1. The County Executive, or her designee, is hereby authorized to acquire the referenced property interest and execute all documents necessary for the installation and maintenance of traffic signal equipment at Paul Road in the Town of Chili, 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 28 Parcel 1 P.E. 2184 sf 3175 Chili Avenue	Wegmans Food Markets, Inc. 1500 Brooks Avenue Rochester, NY 14603	$1

T.A. # 146.10-1-68
Town of Chili

Section 2. Funding for this acquisition is included in the 2014 operating budget of the Department of Transportation, fund 9002, funds center 8004030000, Traffic Signal Maintenance and Construction.

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

Transportation Committee; May 20, 2014 - CV: 5-0
Ways and Means Committee; May 21, 2014 - CV: 11-0
File No. 14-0185

Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, June 19, 2014
Effective Date: June 19, 2014

By Legislators Marianetti, Valerio and Yolevich

Intro. No. 295
RESOLUTION NO. 231 OF 2014

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH AND ACCEPTING GIFT FROM TOWN OF BRIGHTON FOR CONSTRUCTION OF TRAIL IMPROVEMENTS IN HIGHLAND PARK

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Town of Brighton, to accept a gift of the construction of trail improvements in Highland Park, with an estimated value of $235,000.

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

Intergovernmental Relations Committee; May 19, 2014 - CV: 4-0
Recreation and Education Committee; May 20, 2014 - CV: 4-0
Ways and Means Committee; May 21, 2014 - CV: 11-0
File No. 14-0186

Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, June 19, 2014
Effective Date: June 19, 2014

By Legislators Colby, Marianetti and Yolevich

Intro. No. 296
RESOLUTION NO. 232 OF 2014

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 $895,042 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, 2014 through March 31, 2015.

Section 2. The 2014 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $67,766 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 $290,000, for the period of April 1, 2014 through March 31, 2015.

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 $25,000, for the period of April 1, 2014 through March 31, 2015.

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 $29,450, for the period of April 1, 2014 through March 31, 2015.

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 $18,198, for the period of April 1, 2014 through March 31, 2015.

Section 7. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, 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 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.

Human Services Committee; May 20, 2014 - CV: 7-0
Intergovernmental Relations Committee; May 19, 2014 - CV: 4-0
Ways and Means Committee; May 21, 2014 - CV: 11-0
File No. 14-0187

Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, June 19, 2014
Effective Date: June 19, 2014

By Legislators Colby and Yolevich

Intro. No. 297
RESOLUTION NO. 233 OF 2014

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR CHILD CARE FACILITATED ENROLLMENT 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 $1,032,300 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 Program, for the period of April 1, 2014 through March 31, 2015.

Section 2. The 2014 operating 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 appropriate any subsequent years of the grant award in accordance with the grant terms, 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; May 20, 2014 - CV: 7-0
Ways and Means Committee; May 21, 2014 - CV: 11-0
File No. 14-0188

Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, June 19, 2014
Effective Date: June 19, 2014

By Legislators Colby and Yolevich

Intro. No. 298
RESOLUTION NO. 234 OF 2014

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE FOR SNAP NUTRITION 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 accept a $133,812 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Temporary and Disability Assistance, for the SNAP Nutrition Education Program, for the period of October 1, 2013 through September 30, 2014.

Section 2. The 2014 operating grant budget of the Department of Human Services, Division of Social Services is hereby amended by appropriating the sum of $9,692 into fund 9300, funds center 5118010000, SNAP Nutrition Education Program.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, 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; May 20, 2014 - CV: 7-0
Ways and Means Committee; May 21, 2014 - CV: 11-0
File No. 14-0189

Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, June 19, 2014
Effective Date: June 19, 2014

By Legislators Colby and Yolevich

Intro. No. 299
RESOLUTION NO. 235 OF 2014

AMENDING RESOLUTION 87 OF 2014 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE FOR 2013-2014 HOME ENERGY ASSISTANCE PROGRAM

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

Section 1. Section 1 of Resolution 87 of 2014 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to accept a ~~$1,103,383~~ $1,550,369 grant from, and execute a contract and any amendments thereto with, the New York State Office of Temporary and Disability Assistance, for the 2013-2014 Home Energy Assistance Program, for the period of October 1, 2013 through September 30, 2014.

Section 2. The 2014 operating grant budget of the Department of Human Services, Division of Social Services is hereby amended by appropriating the sum of $146,440 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; May 20, 2014 - CV: 7-0
Ways and Means Committee; May 21, 2014 - CV: 11-0
File No. 14-0190

Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, June 19, 2014
Effective Date: June 19, 2014

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

By Legislators Marianetti, Micciche and Yolevich

Intro. No. 300
RESOLUTION NO. 236 OF 2014

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH MONROE 2-ORLEANS BOARD OF COOPERATIVE EDUCATIONAL SERVICES TO PROVIDE TECHNICAL SKILLS TRAINING 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 execute an intermunicipal agreement, and any amendments thereto, with Monroe 2-Orleans Board of Cooperative Educational Services, in an amount not to exceed $75,000, to provide technical skills training programs to the Monroe County Department of Environmental Services (DES), for the period of June 1, 2014 through December 31, 2014, with the option to renew for four (4) additional one-year extensions, in an annual amount not to exceed $75,000.

Section 2. Funding for these services is included in the 2014 operating budget of the Department of Environmental Services, fund 9007, funds center 8572010000, Pure Waters Administration and fund 9020, funds center 8670010000, Maintenance and Construction; 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 19, 2014 - CV: 4-0
Environment and Public Works Committee; May 21, 2014 - CV: 6-0
Ways and Means Committee; May 21, 2014 - CV: 11-0
File No. 14-0191

Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, June 19, 2014
Effective Date: June 19, 2014

By Legislators Micciche and Yolevich

Intro. No. 301
RESOLUTION NO. 237 OF 2014

AUTHORIZING LEASE AGREEMENT WITH MONROE COUNTY SOIL AND WATER CONSERVATION DISTRICT AND AUTHORIZING CONTRACT FOR STORMWATER MANAGEMENT CONSULTING 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 lease agreement, and any amendments thereto, with the Monroe County Soil and Water Conservation District, to lease office space at the Monroe County Fleet Center, Building 5, 145 Paul Road, for the period of January 1, 2014 through December 31, 2014.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the Monroe County Soil and Water Conservation District, in the amount of $110,000, for stormwater management consulting services, for the period of January 1, 2014 through December 31, 2014.

Section 3. Funding for this contract is included in Trust Fund 9626, Stormwater Coalition, funds center 8572020200, Pure Waters Laboratory, and in the 2014 operating budget of the Department of Environmental Services, fund 9007, Pure Waters, funds center 8575010000, Rochester Pure Waters District Special Expense.

Section 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.
Environment and Public Works Committee; May 21, 2014 - CV: 6-0

Ways and Means Committee; May 21, 2014 - CV: 11-0
File No. 14-0193

Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, June 19, 2014
Effective Date: June 19, 2014

By Legislators Rockow and Tucciarello

Intro. No. 302
RESOLUTION NO. 238 OF 2014

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, 2014, are hereby confirmed:

Terms to expire June 30, 2016

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
Michael G. Barker, Supervisor
Town of Perinton
1350 Turk Hill Road
Fairport, NY 14450

County Executive Reappointment from Village Mayors' Association

Michael J. Souers
9 Chili Avenue
Scottsville, NY 14546

County Executive Reappointment from Refuse Waste Haulers
Jeffrey Meyers, General Manager
Cascades Recovery U.S., Inc.
1845 Emerson Street
Rochester, NY 14606

County Executive Reappointment 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

County Executive Appointment
Frank Murphy
Empire Resource Recycling, Inc.
1845 Emerson Street
Rochester, NY 14606

County Executive Appointment from Rochester Business Alliance
Erik Longnecker, Senior Buyer
Diamond Packaging
111 Commerce Drive
Rochester, NY 14623

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

Agenda/Charter Committee; May 21, 2014 – CV: 4-0
File No. 14-0195

Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, June 19, 2014
Effective Date: June 19, 2014

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By Legislators Yolevich and Rockow

Intro. No. 303
RESOLUTION NO. 239 OF 2014

DIRECTING CORRECTION, CANCELLATION AND LEVY OF CERTAIN MONROE COUNTY TAXES IN TOWN OF PENFIELD

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

Section 1. The Director of Finance - Chief Financial Officer is hereby authorized and directed to cancel certain Monroe County taxes as set forth and levied against the following properties:

City/Town	Tax Account #	Year	Amount Currently Due	Amount of Corrected Tax	Amount of Taxes To Be Cancelled
Penfield	140.01-3-40	2014	$5,115.34	$1,451.22	$3,664.12
Penfield	138.08-1-65	2014	$5,931.46	$139.53	$5,791.93

Following are the assessed owners:

I. Tax Account Number	II. Name and Mailing Address
140.01-3-40	Lydia Dawson Attn: CCCS of Rochester 1000 University Avenue, Suite 900 Rochester, NY 14607
138.08-1-65	Handicapped Children's Camp for Monroe County, Inc. P.O. Box 25177 Rochester, NY 14625

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 $9,456.05.

Section 3. The Director of Finance - Chief Financial Officer is authorized and directed to levy the following amount against the following accounts:

Monroe County	$4,475.99
Town of Penfield	$1,828.15
Penfield School	$2,683.99

Penfield Fire	$422.86
Penfield Ambulance	$11.54
Penfield Town Wide Light	$32.35
Penfield Consolidated Water	$1.17

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 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 number is in the amount set forth in Section 1 hereof, and the officer having jurisdiction of the tax roll is hereby directed to so correct such roll.

Section 6. The Director of Real Property Tax Services is hereby authorized and directed to transmit immediately to the officer having jurisdiction of the tax roll a certified copy of this resolution and the original of each application that has been marked approved, and also to mail to the applicants a notice of approval for each application that has been marked approved.

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

Ways and Means Committee; May 21, 2014 - CV: 11-0
File No. 14-0196

Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, June 19, 2014
Effective Date: June 19, 2014

By Legislators J. Lightfoot, Yolevich and Micciche

Intro. No. 304
RESOLUTION NO. 240 OF 2014

AMEND RESOLUTION 69 OF 1989 TO REVISE THE M/WBE POLICY STATEMENT FOR MONROE COUNTY CAPITAL PROJECTS

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

Section 1. Resolution 69 of 1989 is hereby amended to Revise the M/WBE Policy Statement for Monroe County Capital Projects by deleting the current language in its entirety and replacing it with the following:

"The Monroe County Legislature hereby adopts the following policy statement for

insuring the full and equitable participation of Minority and Women owned businesses in construction activities:

1) Monroe County will have a level of participation goal of twelve (12) percent for Minority-owned Business Enterprises (MBEs) for annual County construction expenditures funded by that given year's Capital Budget.

2) Monroe County will have a level of participation goal of three (3) percent for Women-owned Business Enterprises (WBEs) for annual County construction expenditures funded by that given year's Capital Budget.

3) The above 12% and 3% goals will continue the County's good faith efforts to utilize local labor and create local jobs for County construction projects.

4) All companies to be awarded prime construction contracts on a construction project to be funded by the Capital Budget must file an M/WBE utilization plan with the County Executive's designee before contract execution by the County Executive.

5) The County Executive, or her designee, will file a report with the County Legislature no later than April 1st of each year, which details the levels of participation for M/WBEs contractors on construction projects funded by the Capital Budget in the prior year. The report will include the name of each project funded, the total construction dollars spent for the project and total dollars spent with minority and women owned businesses, respectively.

Section 2. This resolution shall take effect immediately.

Ways and Means Committee; May 21, 2014 - CV: 11-0
Environment and Public Works Committee; May 21, 2014 - CV: 6-0
File No. 14-0168

Adopted: Ayes 26, Noes 0

By Legislators Yolevich and Rockow

Intro. No. 305
RESOLUTION NO. 241 OF 2014

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. 14-0XXX), showing the total

amount of Mortgage Tax allocated to the various tax districts in Monroe County to be $4,817,463.36 for the period October 1, 2013 through March 31, 2014.

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, 2014 as follows: one to the City of Rochester, Treasurer, in the amount of $750,612.22 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	$ 314,216.10
Chili	161,110.88
Clarkson	43,339.07
*Brockport Village	66.45
East Rochester	28,569.82
Gates	160,678.24
Greece	630,717.12
Hamlin	40,838.53
Henrietta	465,249.81
Irondequoit	279,050.25
Mendon	87,039.97
Honeoye Falls Village	9,476.74
Ogden	133,541.63
Spencerport Village	12,099.07
Parma	104,350.50
Hilton Village	15,863.63
Penfield	336,779.67
Perinton	372,886.21
Fairport Village	18,977.89
Pittsford	352,127.76
Pittsford Village	10,455.02
Riga	23,091.14
Churchville Village	4,491.73
Rush	27,318.96
Sweden	46,330.61
*Brockport Village	10,430.37

Webster		337,682.43
Webster Village		16,777.77
Wheatland		19,342.82
Scottsville Village		3,955.95
Town and Village Totals		$4,066,856.14
City of Rochester		750,612.22
TOTAL		$4,817,468.36
*Brockport Total:	$ 10,496.82	

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

Matter of Urgency
File No. 14-0197
Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, June 19, 2014
Effective Date: June 19, 2014

Attachment

HISTORY OF MONROE COUNTY MORTGAGE TAX DISTRIBUTION

COLLECTION PERIOD	TOWNS SHARE	CITY SHARE	VILLAGES SHARE	STATE SHARE	RGRTA SHARE	TOTAL DISTRIBUTION
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
10/01/13-3/31/14	3,964,261.52	750,612.22	102,594.62	1,923,207.93	2,202,600.18	8,943,276.47

By Legislators Yolevich and Rockow

Intro. No. 306
RESOLUTION NO. 242 OF 2014

WAIVER OF ALLOCATION OF QUALIFIED ENERGY CONSERVATION BONDS IN AMOUNT OF $5,479,133 FROM NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY AND DESIGNATION OF ALLOCATION TO WAYNE COUNTY, NEW YORK FOR ITS PUBLIC BUILDINGS CAPITAL IMPROVEMENT PROJECTS

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

Section 1. The Legislature hereby waives the Monroe County allocation of Qualified Energy Conservation Bonds, in the amount of $5,479,133, from the New York State Energy Research and Development Authority, as currently proposed under the existing Qualified Energy Conservation Bonds program.

Section 2. The Legislature hereby designates the Qualified Energy Conservation Bonds allocation waived by Monroe County to Wayne County, New York, for its Public Buildings Capital Improvement Projects.

Section 3. The Clerk of the Legislature is hereby directed to notify the New York State Energy Research and Development Authority of this action.

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

Matter of Urgency
File No. 14-0200
Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, June 19, 2014
Effective Date: June 19, 2014

UNFINISHED BUSINESS

None

Upon Motion by Legislator Tucciarello, the Legislature adjourned at 9:11 p.m. until **Tuesday, July 8, 2014 at 6:00 P.M.**

JAMIE L. SLOCUM
Clerk of the Legislature

SEVENTH DAY

TUESDAY, July 8, 2014

Legislature met pursuant to adjournment.

President Jeffrey R. Adair in the Chair.

ROLL CALL

Present – Legislators Adair, Andrews, Bauroth, Boyce, Carbone, Colby, Daniele, Drawe, Howland, Kaleh, W. Lightfoot, Marianetti, Micciche, Morelle, Jr., Quatro, Rivera, Rockow, Styk, Taylor, Tucciarello, Valerio, Wilcox, Yolevich – 23

Absent – Legislators Ancello, Delehanty, Gamble, Gumina, Haney, J. Lightfoot – 6

Note. Legislators Ancello, Haney and J. Lightfoot entered the chambers and were present for the remainder of the meeting.

The meeting formally opened. At the invitation of Legislator Kathleen Taylor, Father Joe Catanise from St. Leo's Church delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator Anthony Daniele.

Note. Legislator Gamble entered the chambers after the invocation and was present for the remainder of the meeting.

APPROVAL OF MINUTES

Without objection, the Journal of Day 6, June 10, 2014 session was approved as submitted.

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

PETITIONS AND COMMUNICATIONS

By the President of the Legislature — Jeffrey R. Adair

Regarding Chaplain for the July 8, 2014 Meeting, Father Joe Catanise of St. Leo Church at the Invitation of Kathleen Taylor.
Read and Filed. (File No. RF14-84)

Regarding Standing Committee Assignments.
Read and Print. (File No. 14-218)

Attachment

2014 Monroe County Legislature Standing Committee Assignments

Monday

Planning and Economic Development
5:00 PM

Republican John Howland, Chair
Fred Ancello, V. Chair
Anthony Daniele

Democrat Joshua Bauroth RMM
Joe Morelle Jr.

Public Safety
5:30 PM

Republican Fred Ancello, Chair
Tony Micciche, V. Chair
Karla Bovce
John Howland
Kathy Taylor
Dick Yolevich

Democrat Willie Lightfoot RMM
Joshua Bauroth
Joe Morelle Jr.

Intergovermental Relations
6:00 PM

Republican Brian Marianetti, Chair
Kathy Taylor, V. Chair
Anthony Daniele

Democrat Joe Morelle Jr. RMM
John Lightfoot

Tuesday

Transportation
5:00 PM

Republican Karla Boyce, Chair
Dorothy Stvk, V. Chair
Debbie Drawe
Robert Colby
Sean Delehanty

Democrat Leslie Rivera RMM
Glenn Gamble

Recreation & Education
5:30 PM

Republican Mary Valerio, Chair
Carmen Gumina, V. Chair
Dr. Joe Carbone

Democrat Glenn Gamble RMM
Leslie Rivera

Human Services
6:00 PM

Republican Robert Colby, Chair
Dr. Joe Carbone, V. Chair
Brian Marianetti
Debbie Drawe
Carmen Gumina
Dan Quatro

Democrat Carrie Andrews RMM
Willie Lightfoot
Cindy Kaleh

Wednesday

Environment & Public Works
5:00 PM

Republican Tony Micciche, Chair
Sean Delehanty, V. Chair
Dick Yolevich
Mike Rockow
Dorothy Styk

Democrat Justin Wilcox RMM
Paul Haney

Agenda/Charter
5:30 PM

Republican Mike Rockow, Chair
Steve Tucciarello, V. Chair
Dan Quatro

Democrat Cindy Kaleh RMM
Joshua Bauroth

Ways & Means
6:00 PM

Republican Dick Yolevich , Chair
Mike Rockow, V. Chair
Steve Tucciarello
Dan Quatro
Anthony Daniele
Debbie Drawe
Dr. Joe Carbone

Democrat Paul Haney RMM
Carrie Andrews
Joshua Bauroth
Cindy Kaleh

Updated June 2014

Declaring Correspondence from the County Executive Regarding Approval of Monroe Community College's 2014-2015 Operating Budget to be a Matter of Urgency.
Read and Adopted Under Rule 545-24 (A)(3). (File No. 14-237)

Declaring Correspondence from the County Executive Regarding Amending Resolution 191 of 2013, the Standard Work Day and Reporting Resolution for County Elected and Appointed Officials for Retirement Credit Purposes to be a Matter of Urgency.
Read and Adopted Under Rule 545-24 (A) (3). (File No. 14-238)

Declaring Correspondent from the County Executive Regarding Authorizing an Intermunicipal Agreement with the Town of Henrietta for the Town to Operate its Dog Park in Conformity with Monroe County Parks Law and to Authorize Reciprocal Benefits for Monroe County and Town of Henrietta Off-Leash Dog Areas to be a Matter of Urgency.
Read and Adopted Under Rule 545-24 (A) (3). (File No. 14-239)

COUNTY LEGISLATORS

Tony Micciche, Sean Delehanty, Richard Yolevich, Mike Rockow, Dorothy Styk – Regarding Memorializing the Environmental Protection Agency and the Army Corps of Engineers to rescind its request to expand federal control under the Clean Water Act.
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 14-220)

Joshua Bauroth, Carrie M. Andrews, Cynthia W. Kaleh, Justin Wilcox, Joseph D. Morelle Jr., Paul Haney, John Lightfoot, Leslie Rivera – Regarding Memorializing the United States Congress to Pass, and President Barack Obama to sign DISCLOSE ACT OF 2014.
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution (File No. 14-221)

Joseph D. Morelle Jr., Carrie M. Andrews, Cynthia W. Kaleh, Justin Wilcox, Paul Haney, John Lightfoot – Regarding Calling for the Creation of a Committee to Create Cost Savings in Accordance with Governor Cuomo's Property Tax Freeze Plan.
Read and Referred to the Agenda/Charter Committee. (File No. 14-222)

Leslie Rivera, Carrie M. Andrews, Cynthia W. Kaleh, Justin Wilcox, Joseph D. Morelle Jr., Paul Haney, Joshua Bauroth, John Lightfoot – Regarding Authorizing the County Executive to Initiate a Procurement Process for a Parking Study at 691 St. Paul Street in the City of Rochester.

Read and Referred to the Planning and Economic Development and Ways and Means Committees. (File No. 14-223)

By the County Executive – MAGGIE BROOKS

Regarding Summary Level Financial Statements by Department for the Periods Ending January 31, 2014, February 28, 2014 and March 31, 2014.

Read and Filed. (File No. RF14-85)

Regarding Authorizing Monroe County to Submit a Consolidated Funding Application for Frontier Field Improvements through Empire State Development Grant Funds and Market New York Facility Grant Funds to be a Matter of Importance.

Read and Referred to the Agenda/Charter Committee and Adopted Under Rule 545-24 (C) on January 27, 2014. (File No. 14-217)

Declaring Regarding Authorizing Monroe County to Submit a Consolidated Funding Application for Frontier Field Improvements through Empire State Development Grant Funds and Market New York Facility Grant Funds to be a Matter of Importance.

Read and Referred to the Ways and Means Committee and Adopted Under Rule 545-24 (C) on July 18, 2014. (File No. 14-219)

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 Gun Involved Violence Elimination Partnership.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 14-224)

Regarding Authorizing a Contract with the New York State Division of

Homeland Security and Emergency Services for the Reimbursement of FY2014 Emergency Management Performance Grant.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 14-225)

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. 14-226)

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 Delphi Drug and Alcohol Council, Inc.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 14-227)

Regarding Authorizing an Intermunicipal Agreement with the City of Rochester to Accept Pass Through Funding from the United States Department of Justice for the 2014 Edward Byrne Memorial Justice Assistance Grant Program.

Read and Referred to the Intergovernmental Relations, Public Safety, and Ways and Means Committees. (File No. 14-228)

Regarding Authorizing an Intermunicipal Agreement with the Town of Ogden to Provide Sanitary Sewage Conveyance and Treatment Services.

Read and Referred to the Intergovernmental Relations and Environment and Public Works Committees. (File No. 14-229)

Regarding Authorizing an Intermunicipal Agreement with the Town of Ogden to Provide Sanitary Sewage Conveyance and Treatment Services.

Read and Referred to the Pure Water Administration Board. (File No. 14-230)

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.14-231)

Regarding Authorizing a Contract with Passero Associates, Engineering, Architecture & Surveying, P.C. for Professional Engineering Services for the Sheriff Marine Unit Office Project.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 14-232)

Regarding Authorizing a Contract with Health Economics Group, Inc. for Administration of Monroe County's Self-Insured Employee/Retiree Dental Insurance Plan.

Read and Referred to the Ways and Means Committee. (File No. 14-233)

Regarding Authorizing to Settle Lawsuit, Entitled "Alexander Santos V. County of Monroe".

Read and Referred to the Ways and Means Committee. (File No. 14-234)

Regarding Authorizing a Term Contract with Bonadio & Co. LLP for Professional Auditing Services Relating to the department of Transportation Consultant Agreements.

Read and Referred to the Transportation and Ways and Means Committee. (File No. 14-235)

Regarding Adopting a Resolution to Approve and Endorse the Application of the Seneca Park Zoo Society for a New York State Department of Parks, Recreation and Historic Preservation, Environmental Protection Fund Grant for a Redesign of the Interpretive Graphics and Displays for the Rocky Coasts Exhibit at the Seneca Park Zoo.

Read and Referred to the Recreation and Education Committee. (File No. 14-236)

MISCELLANEOUS AND OTHER OFFICIALS

Steve Hawley, New York State Assembly, 139th District – Regarding Receipt of Memorializing Resolution No. 14-0142.

Read and Filed. (File No. RF14-86)

Harry B. Bronson, New York State Assembly, 138th District – Regarding Receipt of Memorializing Resolution No. 14-0167.

Read and Filed. (File No. RF14-87)

Eileen Franko, Director, Division of Safety and Health, New York State Department of Labor – Regarding Labor law which requires employers to provide certain emergency escape systems to firefighters at risk of entrapment at elevations.
Read and Filed. (File No. RF14-88)

Rochester City Council Committee Agenda Introductories Filed through May 29, 2014, for the June 17, 2014 Regular Council Meeting.
Read and Filed. (File No. RF14-89)

Robert Franklin, Chief Financial Officer, Monroe County – Regarding Bond Anticipation Note Certificate of Determination Dated July 2, 2014.
Read and Filed. (File No. RF14-90)

Robert Franklin, Chief Financial Officer, Monroe County – Regarding Bond Certificate of Determination Dated July 2, 2014.
Read and Filed. (File No. RF14-91)

Robert Franklin, Chief Financial Officer, Monroe County – Regarding the First Quarter Key Indicator report for 2014.
Read and Filed. (File No. RF14-92)

Jacquelyne A. Leach, Comptroller, Western Regional Off-Track Betting Corporation – regarding the May 2014 Retained Surcharge revenue for Monroe County from the Western Regional Off-Track Betting Corporation, Check # 54521.
Read and Filed. (File No. RF14-93)

Rochester City Council Committee Agenda Introductories Filed through June, 26, 2014, for the July 22, 2014 Regular Council Meeting.
Read and Filed. (File No. RF14-94)

Stephen M. Golding, Manager of Downtown Development, City of Rochester – Regarding the Audited Basic Financial Statements of the Cultural Center Commission for the Fiscal Year Period of July 1, 2012 to June 30, 2013.
Read and Filed. (File No. RF14-95)

PROCLAMATIONS

By the President of the Legislature – Jeffrey R. Adair

Recognized Jointly with County Executive Maggie Brooks and Legislator Carbone, Eileen Riedman for her dedicated service to our community and proclaim July 8, 2014 as Eileen K. Riedman Day in Monroe County.
Read and Filed**.**

RECESS

President Adair declared a recess to allow for a Public Hearing entitled…

"Adopting 2015-2020 Capital Improvement Program"

There were no speakers and the public hearing concluded at 6:13 P.M.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

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

MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Howland, Ancello, Marianetti, Boyce, Valerio, Colby, Micciche and Yolevich

Intro. No. 307
MOTION NO. 63 OF 2014

PROVIDING THAT RESOLUTION (INTRO. NO. 280 OF 2014), "ADOPTING 2015-2020 CAPITAL IMPROVEMENT PROGRAM," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 280 of 2014), entitled "ADOPTING 2015-2020 CAPITAL IMPROVEMENT PROGRAM," be lifted from the table.

File No. 14-0173
Adopted: Ayes 27, Noes 0

By Legislators Howland, Ancello, Marianetti, Boyce, Valerio, Colby, Micciche and Yolevich

Intro. No. 308
MOTION NO. 65 OF 2014

PROVIDING THAT RESOLUTION (INTRO. NO. 280 OF 2014), ENTITLED "ADOPTING 2015-2020 CAPITAL IMPROVEMENT PROGRAM," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 280 of 2014), entitled "ADOPTING

2015-2020 CAPITAL IMPROVEMENT PROGRAM," be adopted.

File No. 14-0173
Adopted: Ayes 27, Noes 0

By Legislators Rivera and Morelle

Intro. No. 309
MOTION NO. 64 OF 2014

PROVIDING THAT INTRO. NO. 280 OF 2014 BE AMENDED

Be It Moved, that Intro. No. 280 of 2014, be amended as follows:

To amend the Seneca Park –Master Plan Improvements project funding to reflect $120,000 in 2015, $0 in 2016, $900,000 in 2017, and $0 in 2018, 2019 and 2020, for the purpose of restoring the funding to the schedule from last year's CIP.

File No. 14-0136
Failed: Ayes 10, Noes 17
(Legislators Andreus, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Rivera and Wilcox voted in the positive.)

By Legislators Howland, Ancello, Marianetti, Boyce, Valerio, Colby, Micciche and Yolevich

Intro. No. 280
RESOLUTION NO. 243 OF 2014

ADOPTING 2015-2020 CAPITAL IMPROVEMENT PROGRAM

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

Section 1. The Legislature hereby adopts the proposed 2015-2020 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 19, 2014 - CV: 4-0
Public Safety Committee; May 19, 2014 - CV: 7-0
Intergovernmental Relations Committee; May 19, 2014 - CV: 4-0
Transportation Committee; May 20, 2014 - CV: 5-0
Recreation and Education Committee; May 20, 2014 - CV: 4-0
Human Services Committee; May 20, 2014 - CV: 7-0
Environment and Public Works Committee; May 21, 2014 - CV: 6-0
Ways and Means Committee; May 21, 2014 - CV: 11-0
File No. 14-0173
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, July 16, 2014
Effective Date: July 16, 2014

By Legislators Tucciarello and Andrews

Intro. No. 310
MOTION NO. 66 OF 2014

MOTION TO MOVE AGENDA ITEM NOS. 3 THROUGH 19 AS A WHOLE EXCEPT FOR ITEM NO. 14

Be It Moved, that agenda items 3 through 19, except for Agenda Item # 14, for the July 8, 2014 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 Micciche and Tucciarello

Intro. No. 311
RESOLUTION NO. 244 OF 2014

CONFIRMING APPOINTMENT TO MONROE COUNTY WATER AUTHORITY

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

Section 1. In accordance with Section 1095, Title 5, of the New York Public Authorities Law, the appointment of Joseph D. Morelle, Jr., 25 Clarington Street, Rochester, New York 14609, to the Monroe County Water Authority Board, is hereby confirmed.

Section 2. This resolution shall take effect immediately.

File No. 14-0201
Adopted: Ayes 27, Noes 0

By Legislators Howland and Ancello

Intro. No. 312

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 eight (8) parcels to the following three (3) Monroe County Agricultural Districts:

Monroe County Midwestern Agricultural District # 1:

- 1356 W. Sweden Road, Town of Sweden, consisting of approximately 45.34 acres, tax account number 113.01-1-4.11, owned by Adam C. & Aimee C. Mesiti.

Monroe County Northwestern Agricultural District # 5:

- 5127 Ridge Road West, Town of Parma, consisting of approximately 122 acres, tax account number 072.01-1-21.2, owned by Matthew, Ellen, & Gregory VerHulst.

- 893 Peck Road, Town of Parma, consisting of approximately 11.60 acres, tax account number 056.02-1-24.2 and 899 Peck Road, Town of Parma, consisting of approximately 35.85 acres, tax account number 056.02-1-3.2, owned by Kenneth R. & Theresa M. Troyer.

- 85 Burritt Road, Town of Parma, consisting of approximately 32.63 acres, tax account number 033.03-1-10.1, owned by Edward & Cynthia Arnold.

- 530 Morton Road, Town of Hamlin, consisting of approximately 43.60 acres, tax account number 011.02-1-9, owned by Louis P. Lustumbo.

- 3800 Roosevelt Highway, Town of Hamlin, consisting of approximately 15.16 acres, tax account number 020.03-2-3.21, owned by Roy B. & Martha S. Derosia.

Monroe County Eastern Agricultural District # 6:

- 1271 Plank Road, Town of Penfield, consisting of approximately 36.31 acres, tax account number 095.03-1-40.001, owned by Gary & Wendy Smith.

WHEREAS, this report recommends the addition of the eight (8) parcels described above to the Monroe County Midwestern Agricultural District # 1, 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 Midwestern Agricultural District # 1; six (6) parcels to the Monroe County Northwestern Agricultural District # 5; and one (1) parcel to the Monroe County Eastern Agricultural District # 6, as described above and as recommended by the Monroe County Agricultural and Farmland Protection Board.

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

Planning and Economic Development Committee; June 23, 2014 - CV: 5-0
File No. 14-0206

By Legislators Howland and Ancello

Intro. No. 313
MOTION NO. 67 OF 2014

PROVIDING THAT RESOLUTION (INTRO. NO. 312 OF 2014), ENTITLED "AUTHORIZING ADDITIONS TO THREE MONROE COUNTY AGRICULTURAL DISTRICTS," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 312 of 2014), entitled "AUTHORIZING ADDITIONS TO THREE MONROE COUNTY AGRICULTURAL DISTRICTS," be tabled.

File No. 14-0206
Adopted: Ayes 27, Noes 0

By Legislators Howland and Ancello

Intro No. 314
RESOLUTION NO. 245 OF 2014

FIXING A PUBLIC HEARING BY THE PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE OF THE MONROE COUNTY LEGISLATURE ON RESOLUTION (INTRO. NO. 312 OF 2014), 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 28, 2014, in the Legislative Chambers in the Monroe County Office Building, 39 West Main Street, Rochester, New York, on Resolution (Intro. No. 312 of 2014), 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 eight (8) parcels proposed for inclusion of viable agricultural land into the Monroe County Midwestern Agricultural District #1, 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 Sweden, Parma, Hamlin and Penfield, 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 23, 2014 - CV: 5-0
File No. 14-0206
Adopted: Ayes 27, Noes 0

By Legislators Ancello and Yolevich

Intro. No. 315
RESOLUTION NO. 246 OF 2014

AUTHORIZING CONTRACT WITH COMMISSION ON ACCREDITATION FOR LAW ENFORCEMENT AGENCIES, INC. FOR SERVICES TO REACCREDIT MONROE COUNTY SHERIFF'S OFFICE

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the Commission on Accreditation for Law Enforcement Agencies, Inc., for services to reaccredit the Monroe County Sheriff's Office, in a total amount not to exceed $20,000, for the period of August 1, 2014 through July 31, 2017.

Section 2. Funding for this contract is included in the 2014 operating budget of the Sheriff's Office, fund 9001, funds center 3801010000, Sheriff Administration.

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

Public Safety Committee; June 23, 2014 - CV: 8-0
Ways and Means Committee; June 25, 2014 - CV: 11-0
File No. 14-0207
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, July 16, 2014
Effective Date: July 16, 2014

By Legislators Boyce and Yolevich

Intro. No. 316
RESOLUTION NO. 247 OF 2014

AUTHORIZATION TO ADVERTISE FOR BIDS FOR ERIE STATION ROAD PROJECT IN TOWN OF HENRIETTA

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

Section 1. The Department of Transportation is hereby authorized to advertise for bids for the Erie Station Road Project in the Town of Henrietta.

Section 2. Funding for this project, 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; June 24, 2014 - CV: 6-0
Ways and Means Committee; June 25, 2014 - CV: 11-0
File No. 14-0208
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, July 16, 2014
Effective Date: July 16, 2014

By Legislators Boyce and Yolevich

Intro. No. 317
RESOLUTION NO. 248 OF 2014

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. 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 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, 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.

Transportation Committee; June 24, 2014 - CV: 6-0
Ways and Means Committee; June 25, 2014 - CV: 11-0
File No. 14-0209
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, July 16, 2014
Effective Date: July 16, 2014

By Legislators Boyce and Yolevich

Intro. No. 318
RESOLUTION NO. 249 OF 2014

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 $346,743, for the State Supported Consolidated Local Street and Highway Improvement Program, bringing the total funding amount to $5,721,743.

Section 2. The 2014 operating budget of the Department of Transportation is hereby amended by appropriating the sum of $346,743 into fund 9002, funds center 8002050000, State Supported Consolidated Local Street and Highway Improvement Program.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, 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. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Transportation Committee; June 24, 2014 - CV: 6-0
Ways and Means Committee; June 25, 2014 - CV: 11-0
File No. 14-0210
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, July 16, 2014
Effective Date: July 16, 2014

By Legislators Colby and Yolevich

Intro. No. 319
RESOLUTION NO. 250 OF 2014

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

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $776,555 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Healthy Neighborhoods Program, for the period of April 1, 2014 through March 31, 2019.

Section 2. Funding for this grant is included in the 2014 operating grant budget of the Department of Public Health, fund 9300, funds center 5806010000, Healthy Neighborhoods.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, 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; June 24, 2014 - CV: 7-0
Ways and Means Committee; June 25, 2014 - CV: 11-0
File No. 14-0211
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, July 16, 2014
Effective Date: July 16, 2014

By Legislators Colby and Yolevich

Intro. No. 320
RESOLUTION NO. 251 OF 2014

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 $112,500 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 January 1, 2014 through December 31, 2014.

Section 2. The 2014 operating grant budget of the Department of Human Services, Division of Social Services is hereby amended by appropriating the sum of $112,500 into fund 9300, funds center 5118010000, Safe Harbour 2014.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, 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; June 24, 2014 - CV: 7-0
Ways and Means Committee; June 25, 2014 - CV: 11-0
File No. 14-0212
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, July 16, 2014
Effective Date: July 16, 2014

By Legislators Yolevich and Rockow

Intro. No. 321
RESOLUTION NO. 252 OF 2014

AUTHORIZING CONTRACT WITH ROY TEITSWORTH, INC. FOR PROVISION OF AUCTIONEER 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 Roy Teitsworth, Inc., to provide auctioneer services, for the period of September 1, 2014 through August 31, 2015, with the option to renew for two (2) additional one-year periods, with Roy Teitsworth, Inc. receiving 9% of auction proceeds to be deducted from the net proceeds from the sale of County equipment, and the County receiving proceeds in the amount of 10% of the commissions earned by Roy Teitsworth, Inc. from the sale of other Municipalities' equipment and the County receiving 5% of the commissions earned by Roy Teitsworth, Inc. from the sale of private sector sellers' equipment at auctions sponsored by Monroe County.

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

Ways and Means Committee; June 25, 2014 - CV: 11-0
File No. 14-0213
Adopted: Ayes 27, Noes 0

Approved by County Executive Maggie Brooks, July 16, 2014
Effective Date: July 16, 2014

By Legislators Colby and Carbone

Intro No. 322

CONFIRMING APPOINTMENT OF MONROE COUNTY COMMISSIONER OF PUBLIC HEALTH

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

Section 1. Pursuant to Monroe County Charter Section C2-6 (c)(9) and Article 3 of the New York State Public Health Law, the appointment of Byron S. Kennedy, M.D., Ph.D., MPH as the Monroe County Commissioner of Public Health, for a six-year term to commence July 1, 2014, is hereby confirmed.

Section 2. This Resolution shall take effect immediately.

Human Services Committee; June 24, 2014 - CV: 7-0
File No. 14-0214

By Legislators Tucciarello and Quatro

Intro. No. 323
MOTION NO. 68 OF 2014

PROVIDING THAT INTRO. NO. 322 OF 2014 BE TABLED

Be It Moved, that Intro. No. 322 of 2014 be, and hereby is, tabled.

File No. 14-0214
Adopted: Ayes 27, Noes 0

By Legislators Boyce and Yolevich

Intro. No. 324
RESOLUTION NO. 253 OF 2014

ACCEPTING FEDERAL AND STATE AID FOR OPERATION AND MAINTENANCE OF ROCHESTER/MONROE COUNTY TRAFFIC CONTROL 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 Federal and State Aid from, and to execute a contract, and any amendments thereto with, the New York State Department of Transportation, for reimbursement of all eligible expenses for the operation of the Rochester/Monroe County Traffic Control Center, for Federal fiscal years 2013/2014 and 2014/2015, in the initial amount of $763,500 per year for two (2) years, a total of $1,527,000, along with any amendments necessary within the total operating budget appropriations.

Section 2. Funding for this contract is included in the 2014 operating budget of the Department of Transportation, fund 9002, funds center 8004020000, Traffic Control Center, and will be requested in future years' budgets.

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

Transportation Committee; June 24, 2014 - CV: 6-0
Ways and Means Committee; June 25, 2014 - CV: 11-0
File No. 14-0215
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, July 16, 2014
Effective Date: July 16, 2014

By Legislators Valerio and Yolevich

Intro. No. 325
RESOLUTION NO. 254 OF 2014

AMENDING RESOLUTION 144 OF 2012 TO INCREASE GIFT FROM SENECA PARK ZOO SOCIETY FOR DESIGN AND CONSTRUCTION OF SENECA PARK ZOO EDUCATION COMPLEX; AMENDING 2014-2019 CAPITAL IMPROVEMENT PROGRAM TO ADD CAPITAL PROJECT ENTITLED "SENECA PARK ZOO EDUCATION COMPLEX;" AUTHORIZING CONTRACT WITH SENECA PARK ZOO SOCIETY FOR REIMBURSEMENT OF PROJECT EXPENSES

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

Section 1. Section 2 of Resolution 144 of 2012 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to accept a gift, ~~with an estimated value~~ in the amount of ~~$553,780~~ $895,000, from the Seneca Park Zoo Society for the design and construction of an Education Complex at the Seneca Park Zoo.

Section 2. The 2014-2019 Capital Improvement Program is hereby amended to add a capital project entitled "Seneca Park Zoo Education Complex" in the amount of $895,000.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the Seneca Park Zoo Society, for the reimbursement of actual project expenses, for the Seneca Park Zoo Education Complex, in the amount of $895,000, plus interest, for the period of June 1, 2014 through May 31, 2018.

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

Recreation and Education Committee; June 24, 2014 - CV: 5-0
Ways and Means Committee; June 25, 2014 - CV: 11-0
File No. 14-0216
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, July 16, 2014
Effective Date: July 16, 2014

By Legislators Valerio and Yolevich

Intro. No. 326
RESOLUTION NO. 255 OF 2014

BOND RESOLUTION DATED JULY 8, 2014

RESOLUTION AUTHORIZING THE ISSUANCE OF $895,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE DESIGN AND CONSTRUCTION OF AN EDUCATION COMPLEX AT THE SENECA PARK ZOO, WHICH MAY INCLUDE BUILDINGS FOR EDUCATION STAFF OFFICES, PROGRAM SPACE AND ANIMAL HOUSING, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $895,000

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 an education complex at the Seneca Park Zoo, which may include buildings for education staff offices, program space and animal housing, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $895,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is 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 11 of paragraph a of Section 11.00 of the Local Finance Law, as the buildings to be constructed shall be class "C" buildings within the meaning of said subdivision 11.

Section 2. The maximum estimated cost thereof is $895,000, and the plan for the financing thereof is by the issuance of $895,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance-Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance-Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance-Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance-Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance-Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as

authorized under Section 54.90 of the Local Finance Law. The Director of Finance-Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance-Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

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

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

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

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

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after 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. 14-0216.br
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, July 16, 2014
Effective Date: July 16, 2014

By Legislators Howland and Ancello

Intro. No. 327
RESOLUTION NO. 256 OF 2014

AUTHORIZING MONROE COUNTY TO SUBMIT CONSOLIDATED FUNDING APPLICATION FOR FRONTIER FIELD IMPROVEMENTS THROUGH EMPIRE STATE DEVELOPMENT GRANT FUNDS AND MARKET NEW YORK FACILITY GRANT FUNDS

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

Section 1. The County Executive, or her designee, is hereby authorized to submit a Consolidated Funding Application for Frontier Field improvements through Empire State Development Grant Funds and Market New York facility grant funds.

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

Matter of Importance

Planning and Economic Development Committee; June 23, 2014 - CV: 5-0
File No. 14-0217
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, July 16, 2014
Effective Date: July 16, 2014

By Legislators Yolevich and Rockow

Intro. No. 328
RESOLUTION NO. 257 OF 2014

AUTHORIZING MONROE COUNTY TO SUBMIT CONSOLIDATED FUNDING APPLICATION FOR MONROE COMMUNITY COLLEGE DOWNTOWN CAMPUS GREEN INFRASTRUCTURE ENHANCEMENTS THROUGH NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION GREEN INNOVATION GRANT PROGRAM FUNDS

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

Section 1. The County Executive, or her designee, is hereby authorized to submit a Consolidated Funding Application for Monroe Community College Downtown Campus Green Infrastructure Enhancements through New York State Environmental Facilities Corporation Green Innovation Grant Program Funds.

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

Matter of Importance
Ways and Means Committee; June 25, 2014 - CV: 11-0
File No. 14-0219
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, July 16, 2014
Effective Date: July 16, 2014

By Legislators Valerio and Yolevich

Intro. No. 329

APPROVING MONROE COMMUNITY COLLEGE'S 2014-2015 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, 2014 through August 31, 2015, in the amount of $126,900,000, 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. 14-0237

By Legislators Valerio and Yolevich

Intro. No. 330
MOTION NO. 69 OF 2014

PROVIDING THAT RESOLUTION (INTRO. NO. 329 OF 2014) ENTITLED "APPROVING MONROE COMMUNITY COLLEGE'S 2014-2015 OPERATING BUDGET," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 329 of 2014), entitled, "APPROVING MONROE COMMUNITY COLLEGE'S 2014-2015 OPERATING BUDGET," be tabled.

File No. 14-0237
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, July 16, 2014
Effective Date: July 16, 2014

By Legislators Valerio and Yolevich

Intro. No. 331
RESOLUTION NO. 258 OF 2014

FIXING PUBLIC HEARING ON RESOLUTION (INTRO. NO. 329 OF 2014) ENTITLED "APPROVING MONROE COMMUNITY COLLEGE'S 2014-2015 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 30th day

of July, 2014, in the Legislative Chambers in the County Office Building, Rochester, New York on Resolution (Intro. No. 329 of 2014), entitled "APPROVING MONROE COMMUNITY COLLEGE'S 2014-2015 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. 14-0237
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, July 16, 2014
Effective Date: July 16, 2014

By Legislators Yolevich and Rockow

Intro. No. 332
RESOLUTION NO. 259 OF 2014

AMENDING RESOLUTION 191 OF 2013, 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 191 of 2013 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, 7th District	Brian Marianetti	6	1/2014-12/2014	N	8.14
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, 11th District	Sean Delehanty	6	1/2014-12/2014	N	12.94
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	Joseph L. Carbone	6	1/2013-12/2015	N	8.5
County Legislator, 17th District	Joseph D. Morelle, Jr.	6	1/2013-12/2015	N	6.39
~~County Legislator, 18th District~~	~~Ciaran T. Hanna~~	~~6~~	~~1/2012-12/2015~~	~~N~~	~~13.72~~
County Legislator, 18th District	Dorothy Styk	6	2/2014-12/2014	N	10.58
~~County~~	~~Jeffery L.~~	~~6~~	~~1/2012-~~	~~N~~	~~13.78~~

~~Legislator, 19th District~~	~~McCann~~		~~12/2015~~		
County Legislator, 19th District	Kathleen A. Taylor	6	1/2014-12/2015	N	N/A*
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	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~~ 12.44
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	17.17
~~County Legislator, 29th~~	~~Michael Patterson~~	~~6~~	~~1/2012-12/2015~~	~~N~~	~~6.72~~

~~District~~					
County Legislator, 29th District	Leslie M. Rivera	6	1/2014-12/2014	N	4.81
Appointed Officials					
Legislative Counsel	Patrick Pardyjak	6	N/A	N	2.53

* Legislator has opted out of receiving retirement credits to which he/she is entitled.

Section 2. The Clerk of the Legislature is hereby directed to post the Resolution on the County website for thirty (30) days after its adoption.

Section 3. The Clerk of the Legislature is hereby directed to file a certified copy of this Resolution with the Office of the State Comptroller within forty-five (45) days of its adoption.

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

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

Matter of Urgency
File No. 14-0238
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, July 16, 2014
Effective Date: July 16, 2014

By Legislators Howland and Boyce

Intro. No. 333
RESOLUTION NO. 260 OF 2014

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH TOWN OF HENRIETTA FOR TOWN TO OPERATE ITS DOG PARK IN CONFORMITY WITH MONROE COUNTY PARKS LAW AND AUTHORIZING RECIPROCAL BENEFITS FOR MONROE COUNTY AND TOWN OF HENRIETTA OFF-LEASH DOG AREAS

BE 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 Town of Henrietta, for the Town to operate its dog park in conformity with Monroe County Parks Law and to authorize reciprocal benefits for Monroe County and Town of Henrietta Off-Leash Dog Areas (Dog Parks).

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

Matter of Urgency
File No. 14-0239
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, July 16, 2014
Effective Date: July 16, 2014

UNFINISHED BUSINESS

None

Upon Motion by Legislator Tucciarello, the Legislature adjourned at 6:41 p.m. until **Tuesday, August 12, 2014 at 6:00 P.M.**

JAMIE L. SLOCUM
Clerk of the Legislature

EIGHTH DAY

TUESDAY, August 12, 2014

Legislature met pursuant to adjournment.

President Jeffrey R. Adair in the Chair.

ROLL CALL

Present – Legislators Adair, Ancello, Andrews, Bauroth, Boyce, Carbone, Colby, Daniele, Delehanty, Drawe, Gamble, Gumina, Haney, Howland, Kaleh, Marianetti, Micciche, Morelle, Jr., Quatro, Rivera, Rockow, Styk, Taylor, Tucciarello, Valerio, Wilcox, Yolevich – 27

Absent – Legislators J. Lightfoot, W. Lightfoot – 2

The meeting formally opened. At the invitation of Legislator Cindy Kaleh, Reverend Peggy Meeker from the Unitarian Universalist Association delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator Paul Haney.

Note: Legislator W. Lightfoot entered the chambers after the invocation and was present for the remainder of the meeting.

IN MEMORIAMS

By Legislators Tucciarello and Andrews

Intro. No. 334
RESOLUTION NO. 261 OF 2014

IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF JAMES F. DELEHANTY, FATHER OF LEGISLATOR SEAN M. DELEHANTY

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deep sympathy at the recent passing of James F. Delehanty, father of Legislator Sean M. Delehanty; and

WHEREAS, James Delehanty passed away on July 7, 2014, following a week spent enjoying time with his family at their beloved summer retreat in the Adirondacks; and

WHEREAS, James lived a life dedicated to his country. As a veteran of the United States Army, he served with the 113th infantry to protect the values and freedoms he held so close; and

WHEREAS, James was an employee of the Otis Elevator Co. for over 32 years where he used his skills to ensure the safety of and provide convenient access for thousands of people. His career was highlighted by his service as a Project Manager at the World Financial Center, which stands across the street from the World Trade Center in New York City; and

WHEREAS, James was a man of great faith who belonged to the Parish of Saint John of Rochester; and

WHEREAS, Despite his accomplishments in the military and in the private sector, the most important part of his life was his family. James is survived by his wife Kathleen and his three children Daniel, Sean and Meghan, as well as by his grandchildren Aidan, Maeve, Finn, Callan, Ada and Hope; and

WHEREAS, James will long be remembered for his deep commitment to his faith, his country and to his family.

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. 14-0259

By Legislators Tucciarello and Andrews

Intro. No. 335
RESOLUTION NO. 262 OF 2014

IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF JERRY J. HELFER, FORMER ASSISTANT COUNTY EXECUTIVE

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deep sympathy and sorrow at the recent passing of Jerry J. Helfer, who served as Deputy Supervisor for the Town of Greece after his 25 year commitment of public service for Monroe County; and

WHEREAS, Jerry J. Helfer went home to be with his Lord after a brief illness on Sunday, July 13, 2014, days after his 48th birthday. Jerry will forever be remembered not only for his dedication to public service, but also for his love and devotion to his faith, his wife, his family, and friends; and

WHEREAS, Jerry J. Helfer is survived by his mother Elvira and his wife of 8 and a half years, Devan. Jerry was the oldest of his two brothers, John, and Jason, and all followed their late father, John L. Helfer, into public service. He is also survived by his sister in-laws Tammy and Jaimie; nieces and nephews, Justin, Ellie, Emilie, John, Joshua, Juliana, Jordan, Jayna, Jack, Jason and Ryan; father in-law and mother in-law Bruce and Christine Kulp; and

WHEREAS, Jerry was a true gentleman, and his honesty and hard work were the cornerstones of his career in public service. He earned the trust and respect of his friends and colleagues in the Town of Greece, Monroe County and the Republican Party; and

WHEREAS, Jerry loved the Town of Greece, where he served as Town Leader of the Republican Committee. He served the community in various ways, including eleven years on the Greece Town Board and time on the Greece Planning Board, the Zoning Board of Appeals and the Greece Youth Board; and

WHEREAS, Before being appointed as Deputy Supervisor of the Town of Greece, Jerry served as Assistant County Executive under County Executive Maggie Brooks. As liaison for the County Legislature, Jerry became much more than a colleague to this Honorable Body, he was a dear friend; and

WHEREAS, Jerry J. Helfer's service was distinguished not only by the quality of his service to the people of Greece and Monroe County, but also by the quality of the relationships he built during his life. Monroe County, the Town of Greece, and the Republican Party lost a respected colleague, a gentleman, and a good friend. Jerry will be greatly missed.

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. 14-0260

APPROVAL OF MINUTES

Without objection, the Journal of Day 7, July 8, 2014 session was approved as submitted.

President Adair recognized Mark Quinn, Horticulturalist from the Parks Department, who introduced the Plant of the Month, the ***Vinca*** or ***Madagascar Periwinkle,*** to the Legislature.

PETITIONS AND COMMUNICATIONS

By the President of the Legislature — JEFFREY R. ADAIR

Regarding Chaplain for the August 12, 2014 Meeting, Reverend Peggy Meeker of the Brockport Unitarian Universalists Fellowship at the Invitation of Legislator Cindy Kaleh.
Read and Filed. (File No. RF14-96)

Declaring Regarding Expressing Regret of the Monroe County Legislature on the Recent Passing of James F. Delehanty to be a Matter of Urgency.
Read and Adopted Under Rule 545-24 (A)(3). (File No. 14-259)

Declaring Regarding Expressing Regret of the Monroe County Legislature on the Recent Passing of Jerry J. Helfer to be a Matter of Urgency.
Read and Adopted Under Rule 545-24 (A)(3). (File No. 14-260)

Declaring Communication from the County Executive Regarding Authorize Acquisition of New York State Reap Property Located at 375 Rush Scottsville Road in the Town of Rush to be a Matter of Urgency.
Read and Adopted Under Rule 545-24 (A)(3). (File No. 14-261)

Declaring Communication from the County Executive Regarding Local Law Entitled "Establishment of County of Monroe Wireless Surcharge" to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3). (File No. 14-262)

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

Read and Adopted Under Rule 545-24 (A)(3). (File No. 14-263)

COUNTY LEGISLATORS

Anthony Daniele, Steve Tucciarello, Brian Marianetti, Dr. Joe Carbone, Tony Micciche – Regarding Memorializing the U.S. Army Corps of Engineers and the Federal Government to Install Additional Lights to the Summerville Pier.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 14-243)

Dr. Joe Carbone – Regarding Memorializing Governor Cuomo and the New York State Legislature to Utilize BNP Paribas Lawsuit Settlement Funds to End the Gap Elimination Adjustment.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 14-244)

Carrie M. Andrews, Willie J. Lightfoot, Cynthia W. Kaleh, Justin Wilcox, Joseph D. Morelle, Jr., Paul Haney, Joshua Bauroth, John Lightfoot, Leslie M. Rivera – Regarding Memorializing the United States Congress to Pass, and President Barack Obama to Sign, the Protect Women's Health from Corporate Interference Act of 2014.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 14-245)

Leslie M. Rivera, Carrie M. Andrews, Cynthia W. Kaleh, Justin Wilcox, Joseph Morelle, Jr., Paul E. Haney, Joshua Bauroth – Regarding Memorializing the New York State Assembly and Senate to Pass, and Governor Andrew Cuomo to Sign Bill A09036.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 14-246)

By the County Executive – MAGGIE BROOKS

Regarding Summary Level Financial Statements by Department for the Period Ending May 31, 2014.

Read and Filed. (File No. RF14-97)

Regarding Summary Level Financial Statements by Department for the Period Ending April 30, 2014.

Read and Filed. (File No. RF14-98)

Regarding Amend An Increase and Improvement of Facilities in the Rochester Pure Waters District – Fleet Center Improvements, the 2014-2019 Capital Improvement Program, the 2014 Capital Budget and Resolution 117 of 2014; and Authorize Financing and Acceptance of an Incentive Award from the New York State Energy Research and Development Corporation, for the Fleet Center Improvements Project to be a Matter of Importance.

Read and Referred to the Environment & Public Works and Ways and Means Committee. (File No. 14-240)

Regarding Amend An Increase and Improvement of Facilities in the Rochester Pure Waters District – Fleet Center Improvements, the 2014-2019 Capital Improvement Program, the 2014 Capital Budget and Resolution 117 of 2014; and Authorize Financing and Acceptance of an Incentive Award from the New York State Energy Research and Development Corporation, for the Fleet Center Improvements Project to be a Matter of Importance.

Read and Referred to the Pure Waters Administrative Board. (File No. 14-241)

Regarding Amend the 2014 Capital Budget and Bond Resolution 141 of 2014 to Provide an Increase in Funding for Construction Services for the "Long Pond Road V Improvement" Project in the Town of Greece to be a Matter of Importance.

Read and Referred to the Transportation and Ways and Means Committee. (File No. 14-242)

Regarding Acceptance of Aid to Localities Grant from New York State Division of Criminal Justice Services for the Offices of the Public Defender and the District Attorney.

Read and Referred to the Public Safety and Ways and Means Committee. (File No. 14-248)

Regarding Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the Public Safety Answering Point Sustainment Grant for the 911 Workstation Replacement Project.

Read and Referred to the Public Safety and Ways and Means Committee. (File No. 14-249)

Regarding Authorize the Acquisition of Interests in Real Property for the Installation and Maintenance of Traffic Signal Equipment at the Intersection of Titus Avenue and Gardham Road in the Town of Irondequoit.

Read and Referred to the Transportation and Ways and Means Committee. (File No. 14-250)

Regarding Amend Resolution 232 of 2014 to Accept Additional Funding from the New York State Department of Health for the Childhood Lead Primary Prevention Program.

Read and Referred to the Human Services and Ways and Means Committee. (File No. 14-251)

Regarding Amend Resolution 237 of 2013 to Accept Additional Funding from the New York State Department of Health for the Adolescent Tobacco Use Prevention Program.

Read and Referred to the Human Services and Ways and Means Committee. (File No. 14-252)

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 the Human Services and Ways and Means Committee. (File No. 14-253)

Regarding Acceptance of a Grant from the New York State Department of Health for the Public Health Campaign Program and Authorize a Contract with ACM Medical Laboratory, Inc.

Read and Referred to the Human Services and Ways and Means Committee. (File No. 14-254)

Regarding Acceptance of a Grant from the New York State Department of Health and Authorize Contracts for the Nutrition Program.

Read and Referred to the Human Services and Ways and Means Committee.

(File No. 14-255)

Regarding Authorize a Contract with the University of Rochester for Continuing Development of the Public Health Preparedness and Mass Disease Prevention Program.

Read and Referred to the Human Services and Ways and Means Committee. (File No. 14-256)

Regarding Amend the 2014-2019 Capital Improvement Program and the 2014 Capital Budget to Add a Project Entitled "Hansen-to-SAP Asset Management Conversion Project;" Authorize Financing for the Project, and Authorize a Contract with Quintel-MC, Inc. for Professional Services Related to the Hansen-to-SAP Asset Management Conversion Project.

Read and Referred to the Environment and Public Works, Transportation and Ways and Means Committee. (File No. 14-257)

Regarding Amend Resolution 242 of 2014 to Assign Allocation of the Qualified Energy Cosnervation Bonds in the Amount of $5,4795133 to New York State and Request that such Allocation be Further Assigned by New York State to Wayne County, New York for its Public Buildings Capital Improvement Projects.

Read and Referred to the Ways and Means Committee. (File No. 14-258)

MISCELLANEOUS AND OTHER OFFICIALS

Tom Frys, P.E., Transportation Department, Monroe County – Regarding Public Information Meeting for the Huffer Road Curve Improvement Project.

Read and Filed. (File No. RF14-99)

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. RF14-100)

David S. Zorn, Executive Director – Genesee/Finger Lakes Regional Planning Council – Regarding Preliminary Regional Council Budget for January 1, 2015 to December 31, 2015.

Read and Filed. (File No. RF14-101)

Harry B. Bronson, Member of Assembly, 138th District – Regarding Receipt of Memorializing Resolution Nos. 14-0202, 14-0203 and 14-0204.
Read and Filed. (File No. RF14-102)

Patrick M. Gallivan, New York State Senator, 59th District – Regarding Receipt of Memorializing Resolution No. 14-0167.
Read and Filed. (File No. RF14-103)

Patrick M. Gallivan, New York State Senator, 59th District – Regarding Receipt of Resolution to Governor Cuomo, the New York State Legislature and the Bureau of Indian Affairs to Recognize that a Class III Casino in Monroe County is not in the Community's Best Interest.
Read and Filed. (File No. RF14-104)

Eileen Franko, Director, Division of Safety and Health, New York State – Regarding Educational Program Regarding the Department of Labor's Enforcement of Occupational Safety and Health Regulations.
Read and Filed. (File No. RF14-105)

State of New York Public Commission – Regarding a Session of the Public Service Commission held in the City of Albany on July 11, 2014.
Read and Filed. (File No. RF14-106)

Norman Jones, Commissioner, DES, City of Rochester – Regarding Driving Park Bridge Preventive Maintenance Project Public Meeting Notice.
Read and Filed. (File No. RF14-107)

Brian F. Moon, Real Property Analyst 2, New York State Department of Taxation and Finance – Regarding List of Certified 2014 State Equalization Rates.
Read and Filed. (File No. RF14-108)

Brian F. Moon, Real Property, Analyst 2, New York State Department of Taxation and Finance – Regarding List of Certified 2014 State Equalization Rates.
Read and Filed. (File No. RF14-109)

Brian F. Moon, Real Property, Analyst 2, New York State Department of Taxation and Finance – Regarding List of Certified 2014 State Equalization Rates.
Read and Filed. (File No. RF14-110)

Brian F. Moon, Real Property, Analyst 2, New York State Department of Taxation and Finance – Regarding List of Certified 2014 State Equalization Rates.
Read and Filed. (File No. RF14-111)

Brian F. Moon, Real Property, Analyst 2, New York State Department of Taxation and Finance – Regarding List of Certified 2014 State Equalization Rates.
Read and Filed. (File No. RF14-112)

Brian F. Moon, Real Property, Analyst 2, New York State Department of Taxation and Finance – Regarding List of Certified 2014 State Equalization Rates.
Read and Filed. (File No. RF14-113)

Brian F. Moon, Real Property, Analyst 2, New York State Department of Taxation and Finance – Regarding List of Certified 2014 State Equalization Rates.
Read and Filed. (File No. RF14-114)

Brian F. Moon, Real Property, Analyst 2, New York State Department of Taxation and Finance – Regarding List of Certified 2014 State Equalization Rates.
Read and Filed. (File No. RF14-1115)

Brian F. Moon, Real Property, Analyst 2, New York State Department of Taxation and Finance – Regarding List of Certified 2014 State Equalization Rates.
Read and Filed. (File No. RF14-116)

Brian F. Moon, Real Property, Analyst 2, New York State Department of Taxation and Finance – Regarding List of Certified 2014 State Equalization Rates.
Read and Filed. (File No. RF14-117)

Brian F. Moon, Real Property, Analyst 2, New York State Department of Taxation and Finance – Regarding List of Certified 2014 State Equalization Rates.
Read and Filed. (File No. RF14-118)

PROCLAMATIONS

By the President of the Legislature – Jeffrey R. Adair

Recognized jointly with Legislators Drawe and Quatro, the "Penfield Little League Intermediate Baseball Team" on winning the 13-and-under New York State Little League Intermediate Championship.
Read and Filed.

Recognized jointly with Legislator Yolevich, Tyler Ranke for his accomplishments in Track and Field for Hilton High School.
Read and Filed.

Recognized jointly with Legislator W. Lightfoot, Serena Young for being an inspiration for her refusal to give up on her dreams.
Read and Filed.

Recognized jointly with Legislators Haney and Bauroth, Dan Meyers for his tireless dedication to helping those with disabilities and special needs in Monroe County.
Read and Filed.

Note: Legislator J. Lightfoot entered the chambers during the Proclamations 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. Two speakers addressed the Legislature and the Open Forum concluded at 6:25 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 Tucciarello and Andrews

Intro. No. 336

MOTION NO. 70 OF 2014

MOTION TO MOVE AGENDA ITEMS 1 THROUGH 15 AS A WHOLE

Be It Moved, that agenda items 1 through 15 at the August 12, 2014 Full Legislature Meeting be moved as a whole and voted on simultaneously by casting a unanimous vote by the Legislature Body.

Adopted: Ayes 29, Noes 0

By Legislators Howland and Ancello

Intro. No. 337

MOTION NO. 71 OF 2014

PROVIDING THAT RESOLUTION (INTRO. NO. 312 OF 2014), ENTITLED "AUTHORIZING ADDITIONS TO THREE MONROE COUNTY AGRICULTURAL DISTRICTS," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 312 of 2014), entitled **"AUTHORIZING ADDITIONS TO THREE MONROE COUNTY AGRICULTURAL DISTRICTS,"** be lifted from the table.

File No. 14-0206

Adopted: Ayes 29, Noes 0

By Legislators Howland and Ancello

Intro. No. 338

MOTION NO. 72 OF 2014

PROVIDING THAT RESOLUTION (INTRO. NO. 312 OF 2014), ENTITLED "AUTHORIZING ADDITIONS TO THREE MONROE COUNTY AGRICULTURAL DISTRICTS," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 312 of 2014), entitled **"AUTHORIZING ADDITIONS TO THREE MONROE COUNTY AGRICULTURAL DISTRICTS,"** be adopted.

File No. 14-0206

Adopted: Ayes 29, Noes 0

By Legislators Howland and Ancello

Intro. No. 312

RESOLUTION NO. 263 OF 2014

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 eight (8) parcels to the following three (3) Monroe County Agricultural Districts:

Monroe County Midwestern Agricultural District # 1:

- 1356 W. Sweden Road, Town of Sweden, consisting of approximately 45.34 acres, tax account number 113.01-1-4.11, owned by Adam C. & Aimee C. Mesiti.

Monroe County Northwestern Agricultural District # 5:

- 5127 Ridge Road West, Town of Parma, consisting of approximately 122 acres, tax account number 072.01-1-21.2, owned by Matthew, Ellen, & Gregory VerHulst.

- 893 Peck Road, Town of Parma, consisting of approximately 11.60 acres, tax account number 056.02-1-24.2 and 899 Peck

Road, Town of Parma, consisting of approximately 35.85 acres, tax account number 056.02-1-3.2, owned by Kenneth R. & Theresa M. Troyer.

- 85 Burritt Road, Town of Parma, consisting of approximately 32.63 acres, tax account number 033.03-1-10.1, owned by Edward & Cynthia Arnold.

- 530 Morton Road, Town of Hamlin, consisting of approximately 43.60 acres, tax account number 011.02-1-9, owned by Louis P. Lustumbo.

- 3800 Roosevelt Highway, Town of Hamlin, consisting of approximately 15.16 acres, tax account number 020.03-2-3.21, owned by Roy B. & Martha S. Derosia.

Monroe County Eastern Agricultural District # 6:

- 1271 Plank Road, Town of Penfield, consisting of approximately 36.31 acres, tax account number 095.03-1-40.001, owned by Gary & Wendy Smith.

WHEREAS, this report recommends the addition of the eight (8) parcels described above to the Monroe County Midwestern Agricultural District # 1, 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 Midwestern Agricultural District # 1; six (6) parcels to the Monroe County Northwestern Agricultural District # 5; and one (1) parcel to the Monroe County Eastern Agricultural District # 6, as described above and as recommended by the Monroe County Agricultural and Farmland Protection Board.

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

Planning and Economic Development Committee; June 23, 2014 - CV: 5-0
Planning and Economic Development Committee; July 28, 2014 – CV: 5-0
File No. 14-0206
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, August 19, 2014
Effective Date: August 19, 2014

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By Legislators Valerio and Yolevich

Intro. No. 339

MOTION NO. 73 OF 2014

PROVIDING THAT RESOLUTION (INTRO. NO. 329 OF 2014), ENTITLED "APPROVING MONROE COMMUNITY COLLEGE'S 2014-2015 OPERATING BUDGET," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 329 of 2014), entitled "APPROVING MONROE COMMUNITY COLLEGE'S 2014-2015 OPERATING BUDGET," be lifted from the table.

File No. 14-0237
Adopted: Ayes 29, Noes 0

By Legislators Valerio and Yolevich

Intro. No. 340

MOTION NO. 74 OF 2014

PROVIDING THAT RESOLUTION (INTRO. NO. 329 OF 2014), ENTITLED "APPROVING MONROE COMMUNITY COLLEGE'S 2014-2015 OPERATING BUDGET," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 329 of 2014), entitled "APPROVING MONROE COMMUNITY COLLEGE'S 2014-2015 OPERATING BUDGET," be adopted.

File No. 14-0237
Adopted: Ayes 29, Noes 0

By Legislators Valerio and Yolevich

Intro. No. 329

RESOLUTION NO. 264 OF 2014

APPROVING MONROE COMMUNITY COLLEGE'S 2014-2015

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, 2014 through August 31, 2015, in the amount of $126,900,000, 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. 14-0237
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, August 19, 2014
Effective Date: August 19, 2014

By Legislators Ancello and Yolevich

Intro. No. 341

RESOLUTION NO. 265 OF 2014

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 GUN INVOLVED VIOLENCE ELIMINATION PARTNERSHIP

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $1,136,032 grant from, and to execute contracts and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Gun Involved Violence Elimination Partnership, 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, 2014 through June 30, 2015.

Section 2. The 2014 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of $103,595 into fund 9300, funds center 3803010000, Police Bureau Administration.

Section 3. The 2014 operating grant budget of the Department of Public Safety, Office of Probation and Community Corrections is hereby amended by appropriating the sum of $87,790 into fund 9300, funds center 2403050000, Central Services.

Section 4. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Boys and Girls Clubs of Rochester, Inc., to continue its Accelerated Reading Program, in the amount of $18,000, for the period of July 1, 2014 through June 30, 2015.

Section 5. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

Section 6. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

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

Public Safety Committee; July 28, 2014 - CV: 8-0
Ways and Means Committee; July 30, 2014 - CV: 10-0
File No. 14-0224
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, August 19, 2014
Effective Date: August 19, 2014

By Legislators Ancello and Yolevich

Intro. No. 342

RESOLUTION NO. 266 OF 2014

AUTHORIZING CONTRACT WITH NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR REIMBURSEMENT OF FY2014 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 FY2014 Emergency Management Performance Grant, in the amount of $285,906, for the period of October 1, 2013 through September 30, 2015.

Section 2. Funding for this program is included in the 2014 operating budget 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; July 28, 2014 - CV: 8-0
Ways and Means Committee; July 30, 2014 - CV: 10-0
File No. 14-0225
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, August 19, 2014
Effective Date: August 19, 2014

By Legislators Ancello and Yolevich

Intro. No. 343

RESOLUTION NO. 267 OF 2014

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, 2014 through June 30, 2015.

Section 2. The County Executive, or her designee, is hereby authorized to accept a $105,533 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 Enhanced Pretrial Program, for the period of July 1, 2014 through June 30, 2015.

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, 2014 through June 30, 2015.

Section 4. Funding for these grants is included in the 2014 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 appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances 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 28, 2014 - CV: 8-0
Ways and Means Committee; July 30, 2014 - CV: 10-0
File No. 14-0226
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, August 19, 2014
Effective Date: August 19, 2014

By Legislators Ancello and Yolevich

Intro. No. 344

RESOLUTION NO. 268 OF 2014

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR LOCAL REENTRY COORDINATION AND SERVICES PROGRAM AND AUTHORIZING CONTRACT WITH DELPHI DRUG AND ALCOHOL COUNCIL, 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 $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, 2014 through June 30, 2015.

Section 2. The 2014 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 Delphi Drug and Alcohol Council, Inc., for coordination and provision of the Local Reentry services, in the amount of $343,280, for the period of July 1, 2014 through June 30, 2015.

Section 4. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances 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 28, 2014 - CV: 8-0
Ways and Means Committee; July 30, 2014 - CV: 10-0
File No. 14-0227
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, August 19, 2014

Effective Date: August 19, 2014

By Legislators Marianetti, Ancello and Yolevich

Intro. No. 345

RESOLUTION NO. 269 OF 2014

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER TO ACCEPT PASS THROUGH FUNDING FROM UNITED STATES DEPARTMENT OF JUSTICE FOR 2014 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 $90,565, for the 2014 Edward Byrne Memorial Justice Assistance Grant Program, for the period of October 1, 2014 through September 30, 2015.

Section 2. The 2014 operating grant budget of the Department of Public Safety, Office of Probation and Community Corrections, is hereby amended by appropriating the sum of $4,565 into fund 9300, funds center 2403040000, General Supervision Division.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances 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; July 28, 2014 - CV: 5-0
Public Safety Committee; July 28, 2014 - CV: 8-0
Ways and Means Committee; July 30, 2014 - CV: 10-0
File No. 14-0228
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, August 19, 2014
Effective Date: August 19, 2014

By Legislators Marianetti and Micciche

Intro. No. 346

RESOLUTION NO. 270 OF 2014

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH TOWN OF OGDEN TO PROVIDE SANITARY SEWAGE CONVEYANCE AND TREATMENT SERVICES

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Town of Ogden, for the Gates-Chili-Ogden Sewer District to provide sanitary sewage conveyance and treatment services to properties in Ogden's Perry-Ward Sanitary Sewer District.

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

Intergovernmental Relations Committee; July 28, 2014 - CV: 5-0
Environment and Public Works Committee; July 30, 2014 - CV: 6-0
File No. 14-0229
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, August 19, 2014
Effective Date: August 19, 2014

By Legislators Colby and Yolevich

Intro. No. 347

RESOLUTION NO. 271 OF 2014

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 $50,000 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, 2014 through December 31, 2014.

Section 2. The 2014 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $50,000 into fund 9300, funds center 5802030200, Expanded Partner Services Pilot Grant.

Section 3. The County Executive, or her designee, is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, 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; July 29, 2014 - CV: 9-0
Ways and Means Committee; July 30, 2014 - CV: 10-0
File No. 14-0231
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, August 19, 2014
Effective Date: August 19, 2014

By Legislators Ancello and Yolevich

Intro. No. 348

RESOLUTION NO. 272 OF 2014

AUTHORIZING CONTRACT WITH PASSERO ASSOCIATES, ENGINEERING, ARCHITECTURE & SURVEYING, P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR SHERIFF MARINE UNIT OFFICE PROJECT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Passero Associates, Engineering, Architecture & Surveying, P.C., in the amount of $47,883, for professional engineering services, for the Sheriff Marine Unit Office Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this project, consistent with authorized uses, is included in capital fund 1642 and any capital fund(s) created for the same intended purpose.

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

Public Safety Committee; July 28, 2014 - CV: 8-0
Ways and Means Committee; July 30, 2014 - CV: 10-0
File No. 14-0232
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, August 19, 2014
Effective Date: August 19, 2014

By Legislators Yolevich and Rockow

Intro. No. 349

RESOLUTION NO. 273 OF 2014

AUTHORIZING CONTRACT WITH HEALTH ECONOMICS GROUP, INC. FOR ADMINISTRATION OF MONROE COUNTY'S SELF-INSURED EMPLOYEE/RETIREE DENTAL INSURANCE PLAN

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Health Economics Group, Inc. to act as the Third Party Administrator of Monroe County's Self-Insured Employee/Retiree Dental Insurance Plan, in an amount not to exceed $115,000 per year, for the period of July 1, 2014 through June 30, 2017, with the option to renew for three (3) additional three-year terms.

Section 2. Funding for this contract is available within the benefits appropriations of each County department.

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

Ways and Means Committee; July 30, 2014 - CV: 10-0
File No. 14-0233
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, August 19, 2014
Effective Date: August 19, 2014

By Legislators Yolevich and Rockow

Intro. No. 350

RESOLUTION NO. 274 OF 2014

AUTHORIZING SETTLEMENT OF LAWSUIT, ENTITLED "ALEXANDER SANTOS 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 Santos lawsuit for $75,000.

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 30, 2014 - CV: 10-0
File No. 14-0234

Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, August 19, 2014
Effective Date: August 19, 2014

By Legislators Boyce and Yolevich

Intro. No. 351

RESOLUTION NO. 275 OF 2014

AUTHORIZING TERM CONTRACT WITH BONADIO & CO. LLP FOR PROFESSIONAL AUDITING SERVICES RELATING TO DEPARTMENT OF TRANSPORTATION CONSULTANT 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 a contract, and any amendments thereto, with Bonadio & Co. LLP, for auditing services related to Department of Transportation consultant agreements, in an amount not to exceed $50,000, for the period of September 1, 2014 through August 31, 2015, with the option to renew for two (2) additional one-year periods.

Section 2. Funding for this contract, consistent with authorized uses, is included in various capital funds, and any future capital funds, relating to the project to which the audited consultant agreement pertains.

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

Transportation Committee; July 29, 2014 - CV: 5-0
Ways and Means Committee; July 30, 2014 - CV: 10-0
File No. 14-0235
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, August 19, 2014
Effective Date: August 19, 2014

By Legislators Valerio and Gumina

Intro. No. 352

ADOPTING RESOLUTION TO APPROVE AND ENDORSE

APPLICATION OF SENECA PARK ZOO SOCIETY FOR NEW YORK STATE DEPARTMENT OF PARKS, RECREATION AND HISTORIC PRESERVATION, ENVIRONMENTAL PROTECTION FUND GRANT FOR REDESIGN OF INTERPRETIVE GRAPHICS AND DISPLAYS FOR ROCKY COASTS EXHIBIT AT SENECA PARK ZOO

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

Section 1. The Legislature hereby adopts the attached resolution to approve and endorse the application of the Seneca Park Zoo Society for a New York State Department of Parks, Recreation and Historic Preservation, Environmental Protection Agency grant for a redesign of the interpretive graphics and displays for the Rocky Coasts exhibit at the Seneca Park Zoo.

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

Recreation and Education Committee; July 30, 2014 - CV: 3-0
File No. 14-0236

By Legislators Carbone and Marianetti

Intro. No. 353

MOTION NO. 75 OF 2014

PROVIDING THAT INTRO. NO. 352 OF 2014 BE AMENDED

Section 1. The title of Intro No. 352 is hereby amended to read as follows:

> "Adopt a Resolution to Approve and Endorse the Application of the Seneca Park Zoo Society for a New York State ~~Department~~ Office of Parks, Recreation and Historic Preservation, Environmental Protection Fund Grant for a Redesign of the Interpretive Graphics and Displays for the Rocky Coasts Exhibit at the Seneca Park Zoo."

Section 2. Section 1 of Intro No. 352 is hereby amended to read as follows:

The Legislature hereby adopts the attached resolution to

approve and endorse the application of the Seneca Park Zoo Society for a New York State ~~Department~~ Office of Parks, Recreation and Historic Preservation, Environmental Protection ~~Agency~~ Fund grant for a redesign of the interpretive graphics and displays for the Rocky Coasts exhibit at the Seneca Park Zoo.

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

File No. 14-0236
Adopted: Ayes 29, Noes 0

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

By Legislators Valerio and Gumina

Intro. No. 352

RESOLUTION NO. 276 OF 2014
(As Amended by Motion No. 75 of 2014)

ADOPTING RESOLUTION TO APPROVE AND ENDORSE APPLICATION OF SENECA PARK ZOO SOCIETY FOR NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION, ENVIRONMENTAL PROTECTION FUND GRANT FOR REDESIGN OF INTERPRETIVE GRAPHICS AND DISPLAYS FOR ROCKY COASTS EXHIBIT AT SENECA PARK ZOO

Section 1. The Legislature hereby adopts the attached resolution to approve and endorse the application of the Seneca Park Zoo Society for a New York State Office of Parks, Recreation and Historic Preservation, Environmental Protection Fund grant for a redesign of the interpretive graphics and displays for the Rocky Coasts exhibit at the Seneca Park Zoo.

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

Recreation and Education Committee; July 30, 2014 - CV:
File No. 14-0236
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, August 19, 2014
Effective Date: August 19, 2014

By Legislators Micciche and Yolevich

Intro. No. 354

AMENDING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FLEET CENTER IMPROVEMENTS; AMENDING 2014-2019 CAPITAL IMPROVEMENT PROGRAM; AMENDING RESOLUTION 117 OF 2014; ACCEPTING INCENTIVE AWARD FROM NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT CORPORATION, FOR FLEET CENTER IMPROVEMENTS PROJECT

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

Section 1. The 2014-2019 Capital Improvement Program is hereby amended by moving funding from 2015 and 2016, in the amount of $7,600,000 to 2014, and increasing the funding, in the amount of $3,500,000 from $7,600,000 to $11,100,000.

Section 2. Section 1 and 2 of Resolution 117 are hereby amended to read as follows:

> Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Rochester Pure Waters District at a maximum estimated cost of ~~$1,900,000~~ $13,000,000, all as more fully described in the preambles hereof.
>
> Section 2. The 2014 Capital Budget is hereby amended to include a new project entitled "Fleet Center Improvements" project, in the amount of ~~$1,900,000~~ $13,000,000.

Section 3. The Legislature hereby authorizes filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance – Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control revolving Loan Fund (SRF) under the applicable laws of New York State to finance all or a portion of the project.

Section 4. The County Executive, or her designee, is hereby authorized to accept an incentive award from, and to execute a contract and any amendments thereto, with the New York State Energy Research and Development Authority, for the New Construction Program, in an amount not to exceed $15,000, for the "Fleet Center Improvements" project.

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

Environment and Public Works Committee; July 30, 2014 - CV: 5-1
Ways and Means Committee; July 30, 2014 - CV: 8-2
File No. 14-0240

By Legislators Micciche and Yolevich

Intro. No. 355
MOTION NO. 76 OF 2014

PROVIDING THAT RESOLUTION (INTRO. NO. 354 OF 2014), ENTITLED "AMENDING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FLEET CENTER IMPROVEMENTS; AMENDING 2014-2019 CAPITAL IMPROVEMENT PROGRAM; AMENDING RESOLUTION 117 OF 2014; ACCEPTING INCENTIVE AWARD FROM NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT CORPORATION, FOR FLEET CENTER IMPROVEMENTS PROJECT," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 354 of 2014), entitled, **"AMENDING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FLEET CENTER IMPROVEMENTS; AMENDING 2014-2019 CAPITAL IMPROVEMENT PROGRAM; AMENDING RESOLUTION 117 OF 2014; ACCEPTING INCENTIVE AWARD FROM NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT CORPORATION, FOR FLEET CENTER IMPROVEMENTS PROJECT,"** be tabled.

File No. 14-0240

By Legislators Micciche and Yolevich

Intro. No. 356
RESOLUTION NO. 277 OF 2014

FIXING PUBLIC HEARING ON RESOLUTION (INTRO. NO. 354 OF 2014) ENTITLED "AMENDING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FLEET CENTER IMPROVEMENTS; AMENDING 2014-2019 CAPITAL IMPROVEMENT PROGRAM; AMENDING RESOLUTION 117 OF 2014; ACCEPTING INCENTIVE AWARD FROM NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT CORPORATION, FOR FLEET CENTER IMPROVEMENTS PROJECT"

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 9th day of September, 2014, in the Legislative Chambers in the County Office Building, Rochester, New York on Resolution (Intro. No. _354 of 2014), entitled **"AMENDING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FLEET CENTER IMPROVEMENTS; AMENDING 2014-2019 CAPITAL IMPROVEMENT PROGRAM; AMENDING RESOLUTION 117 OF 2014; ACCEPTING INCENTIVE AWARD FROM NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT CORPORATION, FOR FLEET CENTER IMPROVEMENTS PROJECT."**

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.

Environment and Public Works Committee; July 30, 2014 - CV: 5-1
Ways and Means Committee; July 30, 2014 - CV: 8-2
File No. 14-0240
Adopted: Ayes 29, Noes 0

By Legislators Boyce and Yolevich

Intro. No. 357

RESOLUTION NO. 278 OF 2014

SUPERSEDING BOND RESOLUTION DATED AUGUST 12, 2014

RESOLUTION AUTHORIZING THE ISSUANCE OF $3,675,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION AND WIDENING OF LONG POND ROAD PHASE V (from larkin creek to lake ontario state parkway), IN AND FOR SAID COUNTY, at an estimated maximum cost of $3,675,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON March 11, 2014 (RESOLUTION NO. 141 of 2014)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF **NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH** OF THE 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 widening of Long Pond Road Phase V (from Larkin Creek to Lake Ontario State Parkway), in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $3,675,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $125,000 to pay the cost of the aforesaid class of objects or purposes ($3,550,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 20 of paragraph a of Section 11.00 of the Local Finance Law, computed from July 18, 2008, the date of the first obligation issued therefor.

Section 2. The maximum estimated cost thereof is $3,675,000 and the plan for the financing thereof is by the issuance of $3,675,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation

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

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

by Section 52.00 of the Local Finance Law, as the Director of Finance-Chief Financial Officer shall determine.

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

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

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

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after 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. 141 of 2014, being a bond resolution dated March 11, 2014, 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 $3,550,000 to $3,675,000.

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. 14-0242.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, August 19, 2014
Effective Date: August 19, 2014

By Legislators Colby and Yolevich

Intro. No. 358

RESOLUTION NO. 279 OF 2014

AUTHORIZING ACQUISITION OF NEW YORK STATE REAL PROPERTY LOCATED AT 375 RUSH SCOTTSVILLE ROAD IN TOWN OF RUSH

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

Section 1. The County Executive, or her designee, is hereby authorized pursuant to the provisions of Chapter 304 of the Laws of 2014 to effectuate the transfer and conveyance of certain State real property with the New York State Commissioner of General Services for the real property located at 375 Rush Scottsville Road in the Town of Rush, which includes approximately 53.651 acres and buildings 67 and 68, (part of tax account number 211.01-2-1.1), for the purchase price of $697,384, and to execute any agreements or other documents as necessary to complete the transfer.

Section 2. Funding for this project, consistent with authorized uses, is available in capital fund 1721 and any capital fund(s) created for the same intended purpose.

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

Matter of Urgency
File No. 14-0261
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, August 19, 2014
Effective Date: August 19, 2014

By Legislators Ancello and Yolevich

Intro No. 359

LOCAL LAW ENTITLED "ESTABLISHMENT OF COUNTY OF MONROE WIRELESS SURCHARGE"

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

Section 1. Pursuant to the authority of Section 308-y of the

County Law, the County of Monroe hereby imposes a surcharge of thirty cents per month on wireless communications service in the County of Monroe. The surcharge shall be imposed on each wireless communications device and shall be reflected and made payable on bills rendered for wireless communications service that is provided to a customer whose place of primary use is within the county. For purposes of this local law, the term "place of primary use" shall mean the street address that is representative of where the customer's use of the wireless communications service primarily occurs, which address must be: (a) the residential street address or the primary business street address of the customer; and (b) within the licensed service area of the wireless communications service supplier. A wireless communications service supplier may treat the address used by such supplier for any wireless communications customer under a service contract or agreement in effect on September 29, 2014 as that customer's place of primary use for the remaining term of such service contract or agreement, excluding any extension or renewal of such service contract or agreement, for purposes of determining the taxing jurisdiction with respect to taxes on wireless communications service. Such surcharge shall be added by such wireless communications service suppliers to the billings of their customers as of November 17, 2014.

Section 2. Each wireless communications service supplier serving the County of Monroe shall act as collection agent for the county and shall remit the funds collected pursuant to this local law to the Director of Finance - Chief Financial Officer of the County of Monroe. Such funds shall be remitted no later than thirty (30) days after the last business day of the month. Each wireless communications service supplier shall be entitled to retain, as an administrative fee, an amount equal to two percent (2%) of its collections of the surcharge imposed by this local law. The surcharge required to be collected by such wireless communications service suppliers shall be added to and separately stated in their billings to customers.

Section 3. Each wireless communications service customer who is subject to the provisions of this local law shall be liable to the County of Monroe for the surcharge until it has been paid to the county, except that payment to a wireless communications service supplier is sufficient to relieve such customer from further liability for such surcharge.

Section 4. No wireless communications service supplier shall have a legal obligation to enforce the collection of any surcharge imposed by this local law; provided, however, that whenever the wireless communications service supplier remits the funds collected to the County of Monroe, it shall also provide the county with the name and address of any customer refusing or failing to pay a surcharge imposed by this local law and shall state the amount of such surcharge remaining unpaid.

Section 5. Each wireless communications service supplier shall annually provide to the County of Monroe an accounting of the surcharge amounts

billed and collected.

Section 6. This local law shall take effect upon filing with the office of the Secretary of State of New York State.

Matter of Urgency
File No. 14-0262.LL

By Legislators Ancello and Yolevich

Intro. No. 360

MOTION NO. 77 OF 2014

PROVIDING THAT LOCAL LAW (INTRO. NO. 359 OF 2014), ENTITLED "ESTABLISHMENT OF COUNTY OF MONROE WIRELESS SURCHARGE," BE TABLED

BE IT MOVED, that Local Law (Intro. No. 359 of 2014), entitled, "ESTABLISHMENT OF COUNTY OF MONROE WIRELESS SURCHARGE," be tabled.

File No. 14-0262.LL
Adopted: Ayes 29, Noes 0

By Legislators Ancello and Yolevich

Intro. No. 361

RESOLUTION NO. 280 OF 2014

FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. 359 OF 2014), ENTITLED "ESTABLISHMENT OF COUNTY OF MONROE WIRELESS SURCHARGE"

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 9th day of September, 2014, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. 359 of 2014), entitled "ESTABLISHMENT OF COUNTY OF MONROE WIRELESS SURCHARGE."

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.

Matter of Urgency
File No. 14-0262.LL
Adopted: Ayes 29, Noes 0

By Legislators Yolevich and Rockow

Intro. No. 362

RESOLUTION NO. 281 OF 2014

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

Matter of Urgency
File No. 14-0263
Adopted: Ayes 29, Noes 0
(President Adair declared his interest prior to the vote.)
Approved by County Executive Maggie Brooks, August 19, 2014
Effective Date: August 19, 2014

UNFINISHED BUSINESS

None

Upon Motion by Legislator Tucciarello, the Legislature Adjourned at 6:43 p.m. until **Tuesday, September 9, 2014 at 6:00 P.M.**

JAMIE L. SLOCUM
Clerk of the Legislature

NINTH DAY

TUESDAY, September 9, 2014

Legislature met pursuant to adjournment.

President Jeffrey R. Adair in the Chair.

ROLL CALL

Present – Legislators Adair, Ancello, Andrews, Bauroth, Boyce, Carbone, Colby, Daniele, Delehanty, Drawe, Gumina, Haney, Howland, J. Lightfoot, Kaleh, Marianetti, Micciche, Morelle, Jr., Quatro, Rockow, Styk, Taylor, Tucciarello, Valerio, Wilcox, Yolevich – 26

Absent – Legislators Gamble, W. Lightfoot, Rivera – 3

The meeting formally opened. At the invitation of Legislator Dorothy Styk, Bishop Lynn Larsen of the Church of Jesus Christ of Latter-Day Saints. The Pledge of Allegiance to the Flag was led by Legislator Debbie Drawe.

IN MEMORIAMS

By Legislator Tucciarello and Legislator Andrews

Intro. No. 363

RESOLUTION NO. 282 OF 2014

IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF ANTHONY D. REED, FORMER MEMBER OF THE MONROE COUNTY LEGISLAURE

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deep sympathy at the recent passing of Anthony D. Reed, former member of the Monroe County Legislature; and

WHEREAS, Tony Reed passed away on August 8, 2014, at the age of 77; and

WHEREAS, Tony attended both Monroe Community College and Rochester Institute of Technology. Throughout his life he worked for both Eastman Kodak and Xerox, and later was a partner of the Reed and Willis Valet Service; and

WHEREAS, Tony was deeply involved in the community he loved. He joined his family in the 1960's to form the African American Club and was the president of the Congress of Racial Equality. He was also active in the FIGHT organization and the Urban League Board, where he championed equality and civil rights within Rochester. He also volunteered as a tutor to students at # 19 School; and

WHEREAS, Tony was a respected colleague within the Monroe County Legislature, where he served 12 years, first from 1972-1977, and again from 1980-1985. During his terms, he was a member of several Legislative Committees, including Intergovernmental Relations, Public Safety, Social Services and Ways and Means; and

WHEREAS, Tony was a man committed to his faith and his family. He is survived by his wife Orrie Wallace Reed; children Sylvester, Diane (Patrick) and Antoinette; best friend Fred Denson; siblings Philip (Phyllis), Jacqueline and Nikki; and many other members of his extended and church family.

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. 14-0276

By Legislators Tucciarello and Andrews

Intro. No. 364

RESOLUTION NO. 283 OF 2014

IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF DARYL PIERSON, ROCHESTER POLICE DEPARTMENT

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deep sympathy at the recent passing of Officer Daryl Pierson of the Rochester Police Department; and

WHEREAS, Officer Daryl Pierson tragically passed away on September 4, 2014, as a result of injuries sustained during the pursuit of a suspect; and

WHEREAS, Officer Pierson was a member of the Rochester Police Department's Tactical Unit; a group known for being located in areas of high crime and often exposed to the most dangerous of situations; and

WHEREAS, Officer Pierson was an exemplary officer who went above and beyond the call of duty. Throughout his service with the RPD, Pierson received many awards and accolades. Among his honors were a 2010 Officer of the Month award, a 2013 Good Conduct award and 11 chief's letters of recognition, most of which commended his efforts in removing illegal guns from city streets; and

WHEREAS, Officer Pierson served the Rochester Police Department faithfully for 9 years. In those years, Officer Pierson became one of the most respected men in the Tactical Unit, often bringing calm in often times chaotic situations; and

WHEREAS, He is survived by his wife, Amy E. Pierson; son, Christian; daughter, Charity; father, Steve R. Pierson; mother, Deborah J. Pierson; sister, Patty (Greg VanFleet) Pierson; brother, Brett Pierson; sister, Julie Pierson; mother & father-in-law, Mitch & Joan Evans; several nieces, nephews, aunts, uncles and cousins and his "extended family" at the Rochester Police Department; and

WHEREAS, Officer Pierson is a hero to our entire community. He will be remembered as a devoted individual who spent his life serving others and protecting our streets from danger; 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. 14-0277

By Legislators Tucciarello and Andrews

Intro. No. 365

RESOLUTION NO. 284 OF 2014

IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF LARRY AND JANE GLAZER

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deep sympathy at the recent passing of Larry and Jane Glazer, who demonstrated their commitment to the Rochester community for many years; and

WHEREAS, the Glazers left us far too early and our entire community feels the void they leave behind; and

WHEREAS, Larry and Jane Glazer are survived by their three children, Mindy, Rick and Ken, as well as their grandchildren, family and friends; and

WHEREAS, Larry and Jane truly believed in the City of Rochester and the spirit of its people. Despite its many challenges, the Glazers saw Rochester as "on the rise" and demonstrated a long-term commitment to seeing it flourish. Larry Glazer was a real believer and had a vision for what the City could be that was both optimistic and achievable. His company, Buckingham Properties, owned and operated a significant portion of Downtown Rochester, and continues Larry's legacy of transforming the area; and

WHEREAS, Jane Glazer was a successful businesswoman in her own right, founding QCI Direct in 1983. Originally a one-woman venture, the company now employs 100 people and produces two national retail catalogs mailed to 35 million people annually. Jane was a model of entrepreneurship and of the dedication required to build a successful business; and

WHEREAS, Despite their many business ventures, both Larry and Jane Glazer dedicated their time and resources to the causes and charities they were involved in. Both served on the boards of the Jewish Community Center, Nazareth College and WXXI, among many others, while also championing a number of philanthropic missions; and

WHEREAS, Larry and Jane Glazer were two people committed to improving the world around them. They lived their lives believing they would succeed if they did right, and their legacy will forever be intertwined with the success of our community. They will be greatly missed.

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. 14-0278

APPROVAL OF MINUTES

Without objection, the Journal of Day 8, August 12, 2014 session was approved as

submitted.

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

PETITIONS AND COMMUNICATIONS

By the President of the Legislature — JEFFREY R. ADAIR

Regarding Chaplain for the September 9, 2014 Meeting, Bishop Lynn Larsen of the Church of Jesus Christ of Latter-Day Saints at the Invitation of Legislator Dorothy Styk.
Read and Filed. (File No. RF14-119)

Declaring Regarding Expressing Regret of the Monroe County Legislature on the Recent Passing of Anthony D. Reed to be a Matter of Urgency.
Read and Adopted Under Rule 545-24 (A)(3). (File No. 14-276)

Declaring Regarding Expressing Regret of the Monroe County Legislature on the Recent Passing of Officer Daryl Pierson to be a Matter of Urgency.
Read and Adopted Under Rule 545-24 (A)(3). (File No. 14-277)

Declaring Regarding Expressing Regret of the Monroe County Legislature on the Recent Passing of Larry and Jane Glazer to be a Matter of Urgency.
Read and Adopted Under Rule 545-24 (A)(3). (File No. 14-278)

COUNTY LEGISLATORS

Paul E. Haney, Carrie M. Andrews, Willie J. Lightfoot, Cynthia W. Kaleh, Justin Wilcox, Joseph D. Morelle, Jr., Josh Bauroth, John Lightfoot, Leslie Rivera – Regarding To Authorize the Creation of the Industrial and Commercial Incentive Board to Recommend Eligibility for Section 485-b Business Investment Exemptions.
Read and Referred to the Agenda/Charter Committee. (File No. 14-266)

By the County Executive – MAGGIE BROOKS

Regarding Summary Level Financial Statements by Department.
Read and Filed. (File No. RF14-120)

Declaring Correspondence from the County Executive Regarding Authorize a Contract with Monroe #1 Board of Cooperative Educational Services for the Monroe County Sheriff's Office School Resource Program to be a Matter of Importance.
Read and Referred to the Public Safety and Ways and Means Committee. (File No. 14-264)

Declaring Correspondence from the County Executive Regarding Authorize a Water Main Extension Agreement with and the Sale of a Permanent Easement to the Monroe County Water Authority and Authorize a Contract with Dakksco Pipeline Corp. For Construction Services for the Children's Detention Center Water Main Extension and Paving Improvements Project to be a Matter of Importance.
Read and Referred to the Environment & Public Works and Ways and Means Committee. (File No. 14-265)

Regarding Acceptance of a Grant from the New York State Office of the Attorney General for the Bullet Proof Vest (inVEST) Partnership.
Read and Referred to the Public Safety and Ways and Means Committee. (File No. 14-267)

Regarding Acceptance of a Grant from the New York State Office of Victim Services for the Sheriff's Victims Assistance Program.
Read and Referred to the Public Safety and Ways and Means Committee. (File No. 14-268)

Regarding Acceptance of a Grant from New York State Office of Victim Services for the Victim and Witness Assistance Program for the District Attorney's Office.
Read and Referred to the Public Safety and Ways and Means Committee. (File No. 14-269)

Regarding Authorize an Intermunicipal Agreement with the Ridge Culver Fire District for the Storage and Transport of Special Operations Unit Apparatus #10 (SO-10).
Read and Referred to the Intergovernmental Relations Committee. (File No. 14-270)

Regarding Amend Resolution 163 of 2014 to Accept Additional Funding from the New York State Department of Health for the Sexually Transmitted Disease Intervention Program.

Read and Referred to the Human Services and Ways and Means Committee. (File No. 14-271)

Regarding Amend Resolution 196 of 2014 to Accept Additional Funding from the New York State Department of Health and to Increase the Contract with the University of Rochester for the Immunization Action Plan Program.

Read and Referred to the Human Services and Ways and Means Committee. (File No. 14-272)

Regarding Amend Resolution 250 of 2014 to Accept Additional Funding from the New York State Department of Health for the Healthy Neighborhoods Program.

Read and Referred to the Human Services and Ways and Means Committee. (File No. 14-273)

Regarding Acceptance of a Grant from the New York State Department of Health and Amend Resolution 232 of 2014 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. 14-274)

Regarding Amend the 2014 Capital Budget and Bond Resolution 340 of 2011 to Increase the Project Authorization and Authorize a Contract with CTR Parking Solutions, LLC, for Construction Services for the Upgrade of Existing Airport Parking Facilities Project at the Greater Rochester International Airport.

Read and Referred to the Environment and Public Works and Ways and Means Committee. (File No. 14-275)

MISCELLANEOUS AND OTHER OFFICIALS

Jason R. Kennedy, P.E., Chief of Engineering & Facilities Management, Monroe County – Regarding Construction Status Reports for May.

Read and Filed. (File No. RF14-121)

Monroe County Bi-Monthly Construction Project Status Reports for May – June 2014
Read and Filed. (File No. RF14-122)

Jacquelyne A. Leach, Comptroller, Western Regional Off-Track Betting Corporation – Regarding Check that Represents the Net Revenue Payable to your Municipalities from all OTB Operations, Check # 54660
Read and Filed. (File No. RF14-123)

Kathleen H. Burgess, Secretary, Public Service Commission, New York State – Regarding Notice for Seeking Comments and Scheduling Technical Conference Regarding Accelerated Switching of Providers.
Read and Filed. (File No. RF14-124)

Kathleen H. Burgess, Secretary, Public Service Commission, New York State – Regarding Notice of Extension of the Deadline for Utility Implementation of Online Historic Bill Calculators.
Read and Filed. (File No. RF14-125)

Karen R. DeMay, Clerk of the Board of Supervisors, Ontario County – Regarding Resolution No. 492-2014 Entitled "Opposing Expansion of Federal Control Under the Clean Water Act."
Read and Filed. (File No. RF14-126)

Brian F. Moon, Real Property Analyst 2, New York State Department of Taxation and Finance – Regarding List of Certified 2014 State Equalization Rates.
Read and Filed. (File No. RF14-127)

Brian F. Moon, Real Property Analyst 2, New York State Department of Taxation and Finance – Regarding List of Certified 2014 State Equalization Rates.
Read and Filed. (File No. RF14-128)

Brian F. Moon, Real Property Analyst 2, New York State Department of Taxation and Finance – Regarding List of Certified 2014 State Equalization Rates.
Read and Filed. (File No. RF14-129)

Brian F. Moon, Real Property Analyst 2, New York State Department of Taxation and Finance – Regarding List of Certified 2014 State Equalization Rates.
Read and Filed. (File No. RF14-130)

Rochester City Council – Regarding Introductories Filed Through July 31, 2014, for the August 19, 2014 Regular Council Meeting.
Read and Filed. (File No. RF14-131)

Thomas P. DiNapoli, Comptroller, New York State – Regarding Monroe County Golf Course Contract Management Report of Examination.
Read and Filed. (File No. RF14-132)

PROCLAMATIONS

By the President of the Legislature – Jeffrey R. Adair

Recognized jointly with Legislators Colby and Bauroth, Dora Christian for her dedication to Cornell Cooperative Extension and the residents of Monroe County.
Read and Filed.

Recognized jointly with Legislator J. Lightfoot, the "Conkey Cruisers" for their dedication to promote health and wellness in the Conkey Avenue community and in Monroe County.
Read and Filed.

RECESS

President Adair declared a recess to allow for two Public Hearings entitled…

"Amending Increase and Improvement of Facilities in Rochester Pure Waters District – Fleet Center Improvements; Amending 2014-2019 Capital Improvement Program; Amending Resolution 117 of 2014; Accepting Incentive Award from New York State Energy Research and Development Corporation, for Fleet Center Improvements Project"

No speakers addressed the Legislature and the Public Hearing concluded at 6:34 P.M.

"Establishment of County of Monroe Wireless Surcharge"

No speakers addressed the Legislature and the Public 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. Two speakers addressed the Legislature and the Open Forum concluded at 6:39 P.M.

CONSIDERATION OF LOCAL LAWS

By Legislators Micciche and Yolevich

Intro. No. 366

MOTION NO. 78 OF 2014

PROVIDING THAT LOCAL LAW (INTRO. NO. 359 OF 2014), ENTITLED "ESTABLISHMENT OF COUNTY OF MONROE WIRELESS SURCHARGE," BE LIFTED FROM THE TABLE

BE IT MOVED, that Local Law (Intro. No. 359 of 2014), entitled, "ESTABLISHMENT OF COUNTY OF MONROE WIRELESS SURCHARGE," be lifted from the table.

File No. 14-0262.LL

Adopted: Ayes 26, Noes 0

By Legislators Ancello and Yolevich

Intro. No. 367

MOTION NO. 79 OF 2014

PROVIDING THAT LOCAL LAW (INTRO. NO. 359 OF 2014), ENTITLED "ESTABLISHMENT OF COUNTY OF MONROE WIRELESS SURCHARGE," BE ADOPTED

BE IT MOVED, that Local Law (Intro. No. 359 of 2014), entitled, "ESTABLISHMENT OF COUNTY OF MONROE WIRELESS SURCHARGE," be adopted.

File No. 14-0262.LL

Adopted: Ayes 26, Noes 0

By Legislators Ancello and Yolevich

Intro No. 359

LOCAL LAW NO. 3 OF 2014

LOCAL LAW ENTITLED "ESTABLISHMENT OF COUNTY OF MONROE WIRELESS SURCHARGE"

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

Section 1. Pursuant to the authority of Section 308-y of the County Law, the County of Monroe hereby imposes a surcharge of thirty cents per month on wireless communications service in the County of Monroe. The surcharge shall be imposed on each wireless communications device and shall be reflected and made payable on bills rendered for wireless communications service that is provided to a customer whose place of primary use is within the county. For purposes of this local law, the term "place of primary use" shall mean the street address that is representative of where the customer's use of the wireless communications service primarily occurs, which address must be: (a) the residential street address or the primary business street address of the customer; and (b) within the licensed service area of the wireless communications service supplier. A wireless communications service supplier may treat the address used by such supplier for any wireless communications customer under a service contract or agreement in effect on September 29, 2014 as that customer's place of primary use for the remaining term of such service contract or agreement, excluding any extension or renewal of such service contract or agreement, for purposes of determining the taxing jurisdiction with respect to taxes on wireless communications service. Such surcharge shall be added by such wireless communications service suppliers to the billings of their customers as of November 17, 2014.

Section 2. Each wireless communications service supplier serving the County of Monroe shall act as collection agent for the county and shall remit the funds collected pursuant to this local law to the Director of Finance - Chief Financial Officer of the County of Monroe. Such funds shall be remitted no later than thirty (30) days after the last business day of the month. Each wireless

communications service supplier shall be entitled to retain, as an administrative fee, an amount equal to two percent (2%) of its collections of the surcharge imposed by this local law. The surcharge required to be collected by such wireless communications service suppliers shall be added to and separately stated in their billings to customers.

Section 3. Each wireless communications service customer who is subject to the provisions of this local law shall be liable to the County of Monroe for the surcharge until it has been paid to the county, except that payment to a wireless communications service supplier is sufficient to relieve such customer from further liability for such surcharge.

Section 4. No wireless communications service supplier shall have a legal obligation to enforce the collection of any surcharge imposed by this local law; provided, however, that whenever the wireless communications service supplier remits the funds collected to the County of Monroe, it shall also provide the county with the name and address of any customer refusing or failing to pay a surcharge imposed by this local law and shall state the amount of such surcharge remaining unpaid.

Section 5. Each wireless communications service supplier shall annually provide to the County of Monroe an accounting of the surcharge amounts billed and collected.

Section 6. This local law shall take effect upon filing with the office of the Secretary of State of New York State.
Matter of Urgency
File No. 14-0262.LL

Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, September 29, 2014
Effective Date: September 29, 2014

MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Tucciarello and Andrews

Intro. No. 368

MOTION NO. 80 OF 2014

MOTION TO MOVE REMAINING AGENDA ITEMS AS A WHOLE EXCEPT FOR ITEM NOS. 3, 4, 5, 15 AND 16

Be It Moved, that the remaining agenda items, except for Agenda Item Nos. 3,4,5,15 and 16, for the September 9, 2014 Full Legislature Meeting be moved as a whole and voted on simultaneously by casting a unanimous vote by the Legislature Body.

Adopted: Ayes 26, Noes 0

By Legislators Micciche and Yolevich

Intro. No. 369

MOTION NO. 81 OF 2014

PROVIDING THAT RESOLUTION (INTRO. NO. 354 OF 2014), ENTITLED "AMENDING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FLEET CENTER IMPROVEMENTS; AMENDING 2014-2019 CAPITAL IMPROVEMENT PROGRAM; AMENDING RESOLUTION 117 OF 2014; ACCEPTING INCENTIVE AWARD FROM NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT CORPORATION, FOR FLEET CENTER IMPROVEMENTS PROJECT," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 354 of 2014), entitled, **"AMENDING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FLEET CENTER IMPROVEMENTS; AMENDING 2014-2019 CAPITAL IMPROVEMENT PROGRAM; AMENDING RESOLUTION 117 OF 2014; ACCEPTING INCENTIVE AWARD FROM NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT CORPORATION, FOR FLEET CENTER IMPROVEMENTS PROJECT,"** be lifted from the table.

File No. 14-0240

Adopted: Ayes 26, Noes 0

By Legislators Micciche and Yolevich

Intro. No. 370

MOTION NO. 82 OF 2014

PROVIDING THAT RESOLUTION (INTRO. NO. 354 OF 2014), ENTITLED "AMENDING INCREASE AND IMPROVEMENT OF

FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FLEET CENTER IMPROVEMENTS; AMENDING 2014-2019 CAPITAL IMPROVEMENT PROGRAM; AMENDING RESOLUTION 117 OF 2014; ACCEPTING INCENTIVE AWARD FROM NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT CORPORATION, FOR FLEET CENTER IMPROVEMENTS PROJECT," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 354 of 2014), entitled, **"AMENDING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FLEET CENTER IMPROVEMENTS; AMENDING 2014-2019 CAPITAL IMPROVEMENT PROGRAM; AMENDING RESOLUTION 117 OF 2014; ACCEPTING INCENTIVE AWARD FROM NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT CORPORATION, FOR FLEET CENTER IMPROVEMENTS PROJECT,"** be adopted.

File No. 14-0240

Adopted: Ayes 26, Noes 0

By Legislators Micciche and Yolevich

Intro. No. 354

RESOLUTION NO. 285 OF 2014

AMENDING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FLEET CENTER IMPROVEMENTS; AMENDING 2014-2019 CAPITAL IMPROVEMENT PROGRAM; AMENDING RESOLUTION 117 OF 2014; ACCEPTING INCENTIVE AWARD FROM NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT CORPORATION, FOR FLEET CENTER IMPROVEMENTS PROJECT

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

Section 1. The 2014-2019 Capital Improvement Program is hereby amended by moving funding from 2015 and 2016, in the amount of $7,600,000 to 2014, and increasing the funding, in the amount of $3,500,000 from $7,600,000 to $11,100,000.

Section 2. Section 1 and 2 of Resolution 117 of 2014 are hereby amended to read as follows:

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Rochester Pure Waters District at a maximum estimated cost of ~~$1,900,000~~ $13,000,000, all as more fully described in the preambles hereof.

Section 2. ~~The 2014 Capital Budget is hereby amended to include a new project entitled "Fleet Center Improvements" project, in the amount of $1,900,000.~~ 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 Legislature hereby authorizes filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance – Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control revolving Loan Fund (SRF) under the applicable laws of New York State to finance all or a portion of the project.

Section 4. The County Executive, or her designee, is hereby authorized to accept an incentive award from, and to execute a contract and any amendments thereto, with the New York State Energy Research and Development Authority, for the New Construction Program, in an amount not to exceed $15,000, for the "Fleet Center Improvements" project.

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

Environment and Public Works Committee; July 30, 2014 - CV: 5-1
Ways and Means Committee; July 30, 2014 - CV: 8-2
File No. 14-0240
Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, September 17, 2014
Effective Date: September 17, 2014

By Legislators Micciche and Yolevich

Intro. No. 371

RESOLUTION NO. 286 OF 2014

BOND RESOLUTION DATED SEPTEMBER 9, 2014

RESOLUTION AUTHORIZING THE ISSUANCE OF $11,100,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE PART OF THE COST OF FLEET CENTER IMPROVEMENTS FOR THE ROCHESTER PURE WATERS DISTRICT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $13,000,000

WHEREAS, the Administrative Board of the Rochester Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for improvements of the facilities of said District, consisting of planning, design and construction of Fleet Center improvements, all as more fully set forth in such map and plan; and

WHEREAS, a public hearing was held on September 9, 2014, 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 part of the cost of Fleet Center improvements for the Rochester Pure Waters District, in and for the County of Monroe, New York (the "County"), including planning, design and construction costs, there are hereby authorized to be issued $11,100,000 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 $11,100,000 to pay the cost of the aforesaid class of objects or purposes ($1,900,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is 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 $13,000,000, and the plan for the financing thereof is by the issuance of $11,100,000 bonds of the County herein authorized; together with $1,900,000 previously provided from current funds of the County under Resolution No. 117 of 2014, provided, however,

that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County 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; July 30, 2014 - CV: 5-1
Ways and Means Committee; July 30, 2014 - CV: 8-2
File No. 14-0240.br
Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, September 17, 2014
Effective Date: September 17, 2014

By Legislators Ancello and Yolevich

Intro. No. 372

RESOLUTION NO. 287 OF 2014

ACCEPTING AID TO LOCALITIES GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR OFFICES OF PUBLIC DEFENDER AND DISTRICT ATTORNEY

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $630,300 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Aid to Localities Program, for the Offices of the Public Defender and the District Attorney, for the period of April 1, 2014 through March 31, 2015.

Section 2. Funding for this grant is included in the 2014 operating grant budget of the District Attorney, fund 9300, funds center 2508010000, Major Felony Bureau and the 2014 operating grant budget of the Public Defender, fund 9300, funds center 2601010000, Public Defender Grants.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, 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.

Public Safety Committee; August 18, 2014 - CV: 7-0
Ways and Means Committee; August 20, 2014 - CV: 10-0
File No. 14-0248
Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, September 17, 2014
Effective Date: September 17, 2014

By Legislators Ancello and Yolevich

Intro. No. 373

RESOLUTION NO. 288 OF 2014

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR PUBLIC SAFETY ANSWERING POINT SUSTAINMENT GRANT FOR 911 WORKSTATION REPLACEMENT PROJECT

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $89,240 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 Public Safety Answering Point Sustainment Grant for the 911 Workstation Replacement Project, for the period of June 25, 2014 through June 24, 2015.

Section 2. The 2014 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of $89,240 into fund 9300, funds center 2407010000, 911 Emergency Communications.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, 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.

Public Safety Committee; August 18, 2014 - CV: 7-0
Ways and Means Committee; August 20, 2014 - CV: 10-0
File No. 14-0249
Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, September 17, 2014
Effective Date: September 17, 2014

By Legislators Boyce and Yolevich

Intro. No. 374

RESOLUTION NO. 289 OF 2014

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR INSTALLATION AND MAINTENANCE OF TRAFFIC SIGNAL EQUIPMENT AT INTERSECTION OF TITUS AVENUE AND GARDHAM ROAD 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 installation and maintenance of traffic signal equipment at the intersection of Titus Avenue and Gardham Road 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 66 Parcel 1 P.E. 112.5 sf 800 Titus Avenue T.A. # 76.15-1-60 Town of Irondequoit	Kathryn E. Forman 800 Titus Avenue Rochester, NY 14617	$200
Map 67 Parcel 1 P.E. 112.5 sf 812 Titus Avenue T.A. # 76.15-2-83	Blaine P. Schaubroeck Ellen G. Schaubroeck 812 Titus Avenue Rochester, NY 14617	$200

Town of Irondequoit

Map 68	Peter A. Meisenzahl	
Parcel 1 P.E. 455 sf	Annette L. Meisenzahl	$800
801 Titus Avenue	801 Titus Avenue	
T.A. # 76.15-6-60	Rochester, NY 14617	
Town of Irondequoit		

Section 2. Funding for this acquisition is included in the 2014 operating budget of the Department of Transporation, fund 9002, funds center 8004030000, Signal Maintenance and Operations.

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

Transportation Committee; August 19, 2014 - CV: 6-0
Ways and Means Committee; August 20, 2014 - CV: 10-0
File No. 14-0250
Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, September 17, 2014
Effective Date: September 17, 2014

By Legislators Colby and Yolevich

Intro. No. 375

RESOLUTION NO. 290 OF 2014

AMENDING RESOLUTION 232 OF 2014 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR CHILDHOOD LEAD PRIMARY PREVENTION PROGRAM

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

Section 1. Section 1 of Resolution 232 of 2014 is hereby amended to read as follows:

> The County Executive, or her designee, is hereby authorized to accept a ~~$895,042~~ $966,824 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, 2014 through March 31, 2015.

Section 2. The 2014 operating grant budget of the Department of

Public Health is hereby amended by appropriating the sum of $71,782 into fund 9300, funds center 5806110000, Lead Program – County Support Component.

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

Human Services Committee; August 19, 2014 - CV: 7-0
Ways and Means Committee; August 20, 2014 - CV: 10-0
File No. 14-0251
Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, September 17, 2014
Effective Date: September 17, 2014

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

By Legislators Colby and Yolevich

Intro. No. 376

RESOLUTION NO. 291 OF 2014

AMENDING RESOLUTION 237 OF 2013 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR ADOLESCENT TOBACCO USE PREVENTION PROGRAM

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

Section 1. Section 1 of Resolution 237 of 2013 is hereby amended to read as follows:

> The County Executive, or her designee, is hereby authorized to accept a ~~$739,415~~ $751,473 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 2014 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $12,058 into fund 9300, funds center 5806010000, Environmental Health Administration.

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

Human Services Committee; August 19, 2014 - CV: 7-0

Ways and Means Committee; August 20, 2014 - CV: 10-0
File No. 14-0252
Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, September 17, 2014
Effective Date: September 17, 2014

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

By Legislators Colby and Yolevich

Intro. No. 377

RESOLUTION NO. 292 OF 2014

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 grant in an amount not to exceed $1,242,973 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, 2014 through March 30, 2019.

Section 2. Funding for the first year of this grant, in the amount of $264,293, is included in the 2014 operating grant budget of the Department of Public Health, fund 9300, funds center 5802020000, Tuberculosis Control Programs.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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

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

Human Services Committee; August 19, 2014 - CV: 7-0
Ways and Means Committee; August 20, 2014 - CV: 10-0
File No. 14-0253
Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, September 17, 2014
Effective Date: September 17, 2014

By Legislators Colby and Yolevich

Intro. No. 378

RESOLUTION NO. 293 OF 2014

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR PUBLIC HEALTH CAMPAIGN PROGRAM; AUTHORIZING CONTRACT WITH ACM MEDICAL LABORATORY, INC.

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $81,015 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Public Health Campaign Program, for the period of April 1, 2014 through March 31, 2015.

Section 2. The 2014 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $6,015 into fund 9300, funds center 5802030100, STD Clinic.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the ACM Medical Laboratory, Inc., to provide laboratory services, for the Public Health Campaign Program, in the amount of $8,000, for the period of April 1, 2014 through March 31, 2015.

Section 4. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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

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

Human Services Committee; August 19, 2014 - CV: 7-0
Ways and Means Committee; August 20, 2014 - CV: 10-0
File No. 14-0254
Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, September 17, 2014
Effective Date: September 17, 2014

By Legislators Colby and Yolevich

Intro. No. 379

RESOLUTION NO. 294 OF 2014

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH AND 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 $1,981,422 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, 2014 through September 30, 2015.

Section 2. The 2014 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $337 into fund 9300, funds center 5803010000, Maternal/Child Administration.

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, 2014 through September 30, 2015.

Section 4. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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

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

Human Services Committee; August 19, 2014 - CV: 7-0
Ways and Means Committee; August 20, 2014 - CV: 10-0
File No. 14-0255
Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, September 17, 2014
Effective Date: September 17, 2014

Attachment

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

Qudsia Mohammadi	315 Shaftsbury Road, Rochester, NY 14610
Jacqueline Lockhart	67 Baycliff Drive, Rochester, NY 14609
Kelly Rusha	93 Wilmington Street, Rochester, NY 14620
Minnie Breedlove	14 Dolman Drive, Rochester, NY 14624
Stephanie Lewis	73 Helen Road, Rochester, NY 14623
Ashley Johnson	133 Augustine Street, Apt. #1, Rochester, NY 14609
Nicole Weigel	5041 East Henrietta Road, Henrietta, NY 14467

*Approved subcontractors as of October 1, 2014; updated throughout the year

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By Legislators Colby and Yolevich

Intro. No. 380

RESOLUTION NO. 295 OF 2014

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 the continuing development of the Public Health Preparedness and Mass Disease Prevention Program, in an amount not to exceed $94,892, for the period of October 19, 2014 through June 30, 2015.

Section 2. Funding for this contract is included in the 2014 operating grant budget of the Department of Public Health, fund 9300, funds center 5801090000, Office of Public Health Preparedness.

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

Human Services Committee; August 19, 2014 - CV: 7-0
Ways and Means Committee; August 20, 2014 - CV: 10-0
File No. 14-0256
Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, September 17, 2014
Effective Date: September 17, 2014

By Legislators Micciche, Boyce and Yolevich

Intro. No. 381

AMENDING 2014-2019 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "HANSEN-TO-SAP ASSET MANAGEMENT CONVERSION PROJECT;" AUTHORIZING CONTRACT WITH QUINTEL-MC, INC. FOR PROFESSIONAL SERVICES RELATED TO HANSEN-TO-SAP ASSET MANAGEMENT CONVERSION PROJECT

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 "Hansen-to-SAP Asset Management Conversion Project," in the amount of $6,000,000.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract and any amendments thereto, with Quintel-MC, Inc., for professional services related to the Hansen-to-SAP Asset Management Conversion Project, in an amount not to exceed $6,000,000, for the period of September 15, 2014 through August 14, 2017.

Section 3. Funding for this project, consistent with authorized uses, will be included in the capital fund to be established pursuant to the financing authorization requested and any subsequent capital fund(s) created for the same intended purpose. The Monroe County Pure Waters Districts, the Department of Environmental Services and the Department of Transportation shall be charged by the Department of Information Services for their appropriate share of the debt service in future Monroe County budgets.

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

Environment and Public Works Committee; August 20, 2014 - CV: 5-2
Transportation Committee; August 19, 2014 - CV: 6-0
Ways and Means Committee; August 20, 2014 - CV: 8-2
File No. 14-0257

By Legislators Haney and Andrews

Intro. No. 382

MOTION NO. 83 OF 2014

PROVIDING THAT INTRO. NO. 381 OF 2014 BE TABLED

Be It Moved, that Intro. No. 381 of 2014 be, and hereby is, tabled.

File No. 14-0257
Failed: Ayes 7, Noes 19
(Legislators Andreus, Bauroth, Haney, Kaleh, J. Lightfoot, Mordle and Wilcox voted in the positive.)

By Legislators Micciche, Boyce and Yolevich

Intro. No. 381

RESOLUTION NO. 296 OF 2014

AMENDING 2014-2019 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "HANSEN-TO-SAP ASSET MANAGEMENT CONVERSION PROJECT;" AUTHORIZING CONTRACT WITH QUINTEL-MC, INC. FOR PROFESSIONAL SERVICES RELATED TO HANSEN-TO-SAP ASSET MANAGEMENT CONVERSION PROJECT

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 "Hansen-to-SAP Asset Management Conversion Project," in the amount of $6,000,000.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract and any amendments thereto, with Quintel-MC, Inc., for professional services related to the Hansen-to-SAP Asset Management Conversion Project, in an amount not to exceed $6,000,000, for the period of September 15, 2014 through August 14, 2017.

Section 3. Funding for this project, consistent with authorized uses, will be included in the capital fund to be established pursuant to the financing authorization requested and any subsequent capital fund(s) created for the same intended purpose. The Monroe County Pure Waters Districts, the Department of Environmental Services and the Department of Transportation shall be charged by the Department of Information Services for their appropriate share of the debt service in future Monroe County budgets.

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

Environment and Public Works Committee; August 20, 2014 - CV: 5-2
Transportation Committee; August 19, 2014 - CV: 6-0
Ways and Means Committee; August 20, 2014 - CV: 8-2
File No. 14-0257
Adopted: Ayes 20, Noes 6
(Legislators Andreus, Haney, Kaleb, J. Lightfoot, Mordle and Wilcox voted in the negative.)
Approved by County Executive Maggie Brooks, September 17, 2014
Effective Date: September 17, 2014

By Legislators Micciche, Boyce and Yolevich

Intro. No. 383

RESOLUTION NO. 297 OF 2014

BOND RESOLUTION DATED SEPTEMBER 9, 2014

RESOLUTION AUTHORIZING THE ISSUANCE OF $6,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE SOFTWARE AND HARDWARE COSTS OF THE HANSEN-TO-SAP ASSET MANAGEMENT CONVERSION PROJECT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $6,000,000

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 software and hardware costs of the Hansen-to SAP Asset Management Conversion Project, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $6,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of 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 81(a) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $6,000,000, and the plan for the financing thereof is by the issuance of $6,000,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized,

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

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

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

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

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

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

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

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, 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; August 20, 2014 - CV: 5-2
Transportation Committee; August 19, 2014 - CV: 6-0
Ways and Means Committee; August 20, 2014 - CV: 8-2
File No. 14-0257.br
Adopted: Ayes 20, Noes 6
(Legislators Andreus, Haney, Kaleb, J. Lightfoot, Mordle and Wilcox voted in the negative.)
Approved by County Executive Maggie Brooks, September 17, 2014
Effective Date: September 17, 2014

By Legislators Yolevich and Rockow

Intro. No. 384

RESOLUTION NO. 298 OF 2014

AMENDING RESOLUTION 242 OF 2014 TO ASSIGN ALLOCATION

OF QUALIFIED ENERGY CONSERVATION BONDS IN AMOUNT OF $5,479,133 TO NEW YORK STATE AND REQUEST THAT SUCH ALLOCATION BE FURTHER ASSIGNED BY NEW YORK STATE TO WAYNE COUNTY, NEW YORK FOR ITS PUBLIC BUILDINGS CAPITAL IMPROVEMENT PROJECTS

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

WHEREAS, by Resolution 242 of 2014, adopted on June 10, 2014, the Legislature waived Monroe County's allocation of Qualified Energy Conservation Bonds, in the amount of $5,479,133 (the "QECB Allocation"), with the intention that such QECB Allocation would be assigned to Wayne County for its Public Buildings Capital Improvement Projects; and

WHEREAS, the County has been informed that pursuant to the Internal Revenue Code of 1986 as amended, the County cannot waive or assign such QECB Allocation to Wayne County, but rather, the County needs to reallocate or assign such QECB Allocation to the State of New York (the "State") and request the State to further assign such QECB Allocation to Wayne County; and

WHEREAS, the Legislature now intends to amend Resolution 242 of 2014 in its entirety in accordance with the terms hereof.

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, that Resolution 242 of 2014 is hereby amended in its entirety to read as follows:

Section 1. The Legislature hereby reallocates and assigns to the State of New York the Monroe County allocation of Qualified Energy Conservation Bonds, in the amount of $5,479,133 previously received from the New York State Energy Research and Development Authority on behalf of the State, with the request that such QECB Allocation be further assigned by the State to Wayne County, New York for its Public Buildings Capital Improvement Projects.

Section 2. The Clerk of the Legislature is hereby directed to notify the New York State Energy Research and Development Authority of this action and the County Executive is hereby authorized to execute and deliver such certificates or instruments as may be reasonably necessary to further evidence the assignment of the QECB Allocation made by this resolution.

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

Ways and Means Committee; August 20, 2014 - CV: 10-0
File No. 14-0258

Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, September 17, 2014
Effective Date: September 17, 2014

By Legislators Ancello and Yolevich

Intro. No. 385

RESOLUTION NO. 299 OF 2014

AUTHORIZING CONTRACT WITH MONROE #1 BOARD OF COOPERATIVE EDUCATIONAL SERVICES FOR MONROE COUNTY SHERIFF'S OFFICE SCHOOL RESOURCE 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 Monroe #1 Board of Cooperative Educational Services, in the amount of $95,257.14, for the Monroe County Sheriff's School Resource Officer Program, for the period of September 1, 2014 through June 30, 2015.

Section 2. Funding for these services is included in the 2014 operating budget of the Office of the Sheriff, fund 9001, funds center 3803010000, Police Bureau Administration.

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

Public Safety Committee; August 18, 2014 - CV: 7-0
Ways and Means Committee; August 20, 2014 - CV: 10-0
File No. 14-0264
Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, September 17, 2014
Effective Date: September 17, 2014

By Legislators Micciche and Yolevich

Intro. No. 386

RESOLUTION NO. 300 OF 2014

AUTHORIZING WATER MAIN EXTENSION AGREEMENT WITH AND SALE OF PERMANENT EASEMENT TO MONROE COUNTY

WATER AUTHORITY; AUTHORIZING CONTRACT WITH DAKKSCO PIPELINE CORP. FOR CONSTRUCTION SERVICES FOR CHILDREN'S DETENTION CENTER WATER MAIN EXTENSION AND PAVING 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 water main extension agreement, and any amendments thereto, with the Monroe County Water Authority, for the Children's Detention Center Water Main Extension and Paving Improvements Project, subject to Monroe County acquiring the real property located at 375 Rush Scottsville Road in the Town of Rush from New York State, as approved by Resolution 279 of 2014.

Section 2. The County Executive, or her designee, is hereby authorized to sell a permanent easement on property owned by Monroe County, consisting of .51 acres, to the Monroe County Water Authority, for the Children's Detention Center Water Main Extension and Paving Improvements Project in the Town of Rush, for $1, and to execute all documents necessary for the conveyance, subject to Monroe County acquiring the real property located at 375 Rush Scottsville Road in the Town of Rush from New York State, as approved by Resolution 279 of 2014.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract with Dakksco Pipeline Corp., in the amount of $349,388, for general construction, for the Children's Detention Center Water Main Extension and Paving Improvements Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation, subject to Monroe County acquiring the real property located at 375 Rush Scottsville Road in the Town of Rush from New York State, as approved by Resolution 279 of 2014.

Section 4. Funding for this project, consistent with authorized uses, is available in capital fund 1721 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; August 20, 2014 - CV: 7-0
Ways and Means Committee; August 20, 2014 - CV: 10-0
File No. 14-0265
Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, September 17, 2014
Effective Date: September 17, 2014

UNFINISHED BUSINESS

None

Upon Motion by Legislator Tucciarello, the Legislature Adjourned at 6:53 p.m. until **Tuesday, October 14, 2014 at 6:00 P.M.**

JAMIE L. SLOCUM
Clerk of the Legislature

TENTH DAY

TUESDAY, October 14, 2014

Legislature met pursuant to adjournment.

President Jeffrey R. Adair in the Chair.

ROLL CALL

Present – Legislators Adair, Ancello, Andrews, Bauroth, Boyce, Carbone, Colby, Daniele, Delehanty, Drawe, Gumina, Haney, Howland, Kaleh, W. Lightfoot, Marianetti, Micciche, Morelle, Jr., Quatro, Rivera, Rockow, Styk, Taylor, Tucciarello, Valerio, Wilcox, Yolevich – 27

Absent – Legislators Gamble, 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 Leslie Rivera.

IN MEMORIAM

By Legislators Tucciarello and Andrews

Intro. No. 387

RESOLUTION NO. 301 OF 2014

IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF JOSEPH A. FLOREANO, EXECUTIVE DIRECTOR OF THE ROCHESTER RIVERSIDE CONVENTION CENTER

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deep sympathy and sorrow at the recent passing of Joe Floreano, Executive Director of the Rochester Riverside Convention Center.

WHEREAS, Joe Floreano passed peacefully on the evening of September 23, 2014 after a seven-month battle with cancer. His passing leaves behind a void in the

Monroe County community, to which he committed the greater part of his life; and

WHEREAS, Joe served as Executive Director of the Rochester Riverside Convention Center from its conception in 1983 until his recent passing. His leadership saw more than three decades of growth and success at the Convention Center. His leadership at the Convention Center opened the Rochester community as a premier destination for hosting events from large conventions to weddings to luncheons. He is often noted for his attention to detail, professionalism, and overall lively nature which led to the success of over 10,000 events; and

WHEREAS, Joe was honored on September 24 in a ceremony at the Convention Center, where it was renamed as the Joseph A. Floreano Rochester Riverside Convention Center. Those in attendance acclaimed Joe's merits for this memorial by citing his character and dedication as the reason the Convention Center was able to flourish into the institution it is today; and

WHEREAS, Joe was deeply invested in the Rochester community apart from his professional life. He was an active contributor to several boards, including the Rochester Downtown Development Corporation, Rochester Broadway Theatre League and The Ronald McDonald House. He served as Past President for both the International Association of Venue Managers (IAVM) and the Italian Heritage Foundation. He has even been awarded several honors, including a memorial in his name at the Rotary Sunshine Campus and as a recipient of the Foundation Legacy Award from IAVM; and

WHEREAS, Deeper still than his professional and community connections was his commitment to his faith and to his family. Joe is survived by his wife of 44 years, Carol; two sons, Anthony and his wife Kimberly, and Jason and his wife Lisa; and his six grandchildren, Alexandra, Brynn, Lucas, Madison, Anna and Brayden. His love for his family and for his community will be remembered forever; 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. 14-0310

APPROVAL OF MINUTES

Without objection, the Journal of Day 9, September 9, 2014 session was approved as submitted.

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

PETITIONS AND COMMUNICATIONS

By the President of the Legislature — JEFFREY R. ADAIR

Declaring Regarding Reappointment of Elections Commissioner Thomas F. Ferrarese to be a Matter of Urgency.
Read and Adopted Under Rule 545-24 (A)(3). (File No. 14-279)

Regarding Confirmation of Appointment to the Monroe Community College Board of Trustees.
Read and Adopted Under Rule 545-24 (A)(2). (File No. 14-280)

Declaring Regarding Expressing Regret of the Monroe County Legislature on the Recent Passing of Joseph A. Floreano to be a Matter of Urgency.
Read and Adopted Under Rule 545-24 (A)(3). (File No. 14-310)

COUNTY LEGISLATORS

Justin Wilcox, Carrie M. Andrews, Willie J. Lightfoot, Cynthia W. Kaleh, Joseph D. Morelle Jr., Glenn Gamble, Paul Haney, Joshua Bauroth, John Lightfoot, Leslie M. Rivera – Regarding Establishing a Task Force on Sex Offender Management in Monroe County.
Read and Referred to the Agenda/Charter Committee. (File No. 14-281)

Justin Wilcox, Carrie M. Andrews, Willie J. Lightfoot, Cynthia W. Kaleh, Joseph D. Morelle, Jr., Glenn Gamble, Paul Haney, Joshua Bauroth, John Lightfoot, Leslie M. Rivera – Regarding Establishing a Local Law to Amend the Administrative Code of Monroe County with Regard to Sex Offender Residency Restrictions.
Read and Referred to the Clerk of the Agenda/Charter Committee. (File No. 14-282)

By the County Executive – MAGGIE BROOKS

Regarding Summary Level Financial Statements by Department for the Period Ending 7/31/14 - 10/8/14.
Read and Filed. (File No. RF14-133)

Regarding Monroe County Department of Transportation Advertising for Bids.

Read and Filed. (File No. RF14-141)

Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Purchase of Body Cameras for the Sheriff's Office Police Bureau.

Read and Referred to the Public Safety and Ways and Means Committee. (File No. 14-283)

Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2014-2015 Aid to Crime Laboratories Program (Monroe County Crime Laboratory).

Read and Referred to the Public Safety and Ways and Means Committee. (File No. 14-284)

Regarding Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2014 State Homeland Security Program and Authorize Contracts with Monroe Community College and the University of Rochester.

Read and Referred to the Public Safety and Ways and Means Committee. (File No. 14-285)

Regarding Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the Mitigation Grant Program Award.

Read and Referred to the Public Safety and Ways and Means Committee. (File No. 14-286)

Regarding Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2014 State Law Enforcement Terrorism Prevention Program.

Read and Referred to the Public Safety and Ways and Means Committee. (File No. 14-287)

Regarding Authorize an Intermunicipal Agreement with the Town of Greece in Conjunction with the Highway Rehabilitation Program, Kuhn Road in the Town of Greece.

Read and Referred to the Intergovernmental Relations, Transportation and Ways and Means Committee. (File No. 14-288)

Regarding Amend Resolution 172 of 2014 to Increase the Contract with Costitch Engineering, Land Surveying and Landscape Architecture, P.C. for General Engineering Term Services.

Read and Referred to the Transportation and Ways and Means Committee. (File No. 14-289)

Regarding Amend the 2015-2020 Capital Improvement Program to Increase the 2015 Funding Amount of the Project Entitled "RTOC Rehabilitation."

Read and Referred to the Transportation and Ways and Means Committee. (File No. 14-290)

Regarding Authorize a Contract with SWBR Architecture, Engineering & Landscape Architecture, P.C. for Professional Services for the Seneca Park Zoo Master Plan.

Read and Referred to the Recreation and Education and Ways and Means Committee. (File No. 14-291)

Regarding Authorize a Contract with Kless Myers Golf Management, LLC for Golf Course Management and Operations Services at the County Golf Courses.

Read and Referred to the Recreation and Education and Ways and Means Committee. (File No. 14-292)

Regarding Authorize a Contract with The EF&P Group, LLC d/b/a Stonebridge Business Partners for Professional Auditing Services Relating to the Preschool Special Education Providers.

Read and Referred to the Human Services and Ways and Means Committee. (File No. 14-293)

Regarding Amend Resolution 272 of 2014 to Accept Additional Funding from Health Research, Inc. and Extend the Time Period for the Expanded Partner Services Pilot Program.

Read and Referred to the Human Services and Ways and Means Committee. (File No. 14-294)

Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2014-2015 Aid to Crime Laboratories Program (Office of the Medical Examiner).

Read and Referred to the Human Services and Ways and Means Committee. (File No. 14-295)

Regarding Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Comprehensive Toxicology Testing in Driving Under the Influence and Driving Under the Influence of Drugs Program (Office of the Medical Examiner).

Read and Referred to the Human Services and Ways and Means Committee. (File No. 14-296)

Regarding Authorize Intermunicipal Agreements with the Towns of Chili, Greece, Irondequoit, Pittsford, and Webster to Implement Pollution Prevention Retrofit Projects as Sub-Awards of the Environmental Protection Fund Round 10 Grant and Authorize a Contract with the Genesee/Finger Lakes Regional Planning Council for Stormwater Management Consulting Services.

Read and Referred to the Intergovernmental Relations, Environment and Public Works and Ways and Means Committee. (File No. 14-297)

Regarding Authorize Intermunicipal Agreements with the Towns of Chili, Greece, Irondequoit, Pittsford, and Webster to Implement Pollution Prevention Retrofit Projects as Sub-Awards of the Environmental Protection Fund Round 10 Grant and Authorize a Contract with the Genesee/Finger Lakes Regional Planning Council for Stormwater Management Consulting Services.

Read and Referred to the Pure Waters Administrative Board. (File No. 14-298)

Regarding Authorize a Contract with Enfotech & Consulting, Inc., to Purchase, Implement and Maintain iPACS Pretreatment Software to Support the Monroe County Pure Waters Industrial Waste Program

Read and Referred to the Environment and Public Works and Ways and Means Committee. (File No. 14-299)

Regarding Authorize a Contract with Enfotech & Consulting, Inc., to Purchase, Implement and Maintain iPACS Pretreatment Software to Support the Monroe County Pure Waters Industrial Waste Program.

Read and Referred to the Pure Waters Administrative Board. (File No. 14-300)

Regarding Amend an Increase and Improvement of Facilities in the Rochester Pure Waters District – Combined Sewer Overflow Abatement Program (CSOAP) Pedestrian Bridge Improvements; Amend the 2014

Capital Budget and Bond Resolution 55 of 2013; Authorize Financing; and Authorize a Contract with C.P. Ward, Inc. for Construction Services for the Rochester Pure Waters District's Combined Sewer Overflow Abatement Program Pedestrian Bridge Improvements Project.

Read and Referred to the Environment & Public Works and Ways and Means Committee. (File No. 14-301)

Regarding Amend an Increase and Improvement of Facilities in the Rochester Pure Waters District – Combined Sewer Overflow Abatement Program (CSOAP) Pedestrian Bridge Improvements; Amend the 2014 Capital Budget and Bond Resolution 55 of 2013; Authorize Financing; and Authorize a Contract with C.P. Ward, Inc. for Construction Services for the Rochester Pure Waters District's Combined Sewer Overflow Abatement Program Pedestrian Bridge Improvements Project.

Read and Referred to the Pure Waters Administrative Board. (File No. 14-302)

Regarding Amend Resolution 40 of 2012 to Increase the Contract with T.Y. LIN International Engineering Architecture & Land Surveying, P.C. for Code Enforcement Term Services.

Read and Referred to the Environment and Public Works and Ways and Means Committee. (File No. 14-303)

Regarding Authorize Contracts with Steve General Contractor, Inc., East Coast Electric Group LLC, John W. Danforth Company, and Landry Mechanical Contractors Inc., for Reconstruction Services for the Monroe County Office Building Phase II Project.

Read and Referred to the Environment and Public Works and Ways and Means Committee. (File No. 14-304)

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

Read and Referred to the Ways and Means Committee. (File No. 14-305)

Regarding Authorize the Acceptance of 249 Highland Avenue from Cornell Cooperative Extension of Monroe County; Authorize the Addition of 249 Highland Avenue to Highland Park; Amend the 2014-2019 Capital Improvement Program and the 2014 Capital Budget to Add a Project Entitled "Highland Park South Master Plan and Site Improvements;" Authorize Financing for the Project.

Read and Referred to the Recreation and Education and Ways and Means Committee. (File No. 14-306)

Regarding Enact a Local Law to Authorize a Lease Agreement for the Surplus Property at 2449 St. Paul Boulevard in the Town of Irondequoit, New York to Cornell Cooperative Extension of Monroe County.

Read and Referred to the Agenda/Charter, Recreation and Education and Ways and Means Committee. (File No. 14-307)

Regarding Acceptance of a Grant from the United States Department of Agriculture Food and Nutrition Service for the 2014 Supplemental Nutrition Assistance Program Process and Technology Improvement Grant.

Read and Referred to the Human Services and Ways and Means Committee. (File No. 14-308)

Regarding Amend the 2014-2019 Capital Improvement Program and the 2014 Capital Budget to Add a Project Entitled "Monroe Community Hospital Hope and Service Building Improvements" and Authorize Financing for the Project.

Read and Referred to the Environment and Public Works, Human Services and Ways and Means Committee. (File No. 14-309)

MISCELLANEOUS AND OTHER OFFICIALS

Regarding Monroe County Bi-Monthly Construction Project Status Reports for July.

Read and Filed. (File No. RF14-134)

Kathleen A. Prestidge, Director of Finance & Business Service, Monroe County Water Authority – Regarding the Monroe County Water Authority's 2015 Preliminary Annual Budget.

Read and Filed. (File No. RF14-135)

Rochester City Council – Regarding Introductories Filed Through September 25, 2014 , for the October 14, 2014 Regular Council Meeting.

Read and Filed. (File No. RF14-136)

Rochester City Council – Regarding Introductories Filed Through August 28, 2014, for the September 16, 2014 Regular Council Meeting.

Read and Filed. (File No. RF14-137)

Richard A. Ball, Commissioner, Agriculture & Markets – State of New York – Regarding Resolution No. 263 of 2014 and the Plan to Modify Monroe County Agricultural Districts No. 1, No. 5 and No. 6 by Including Predominantly Viable Agricultural Land in the Districts.
Read and Filed. (File No. RF14-138)

Harry B. Bronson, Assemblymember, 138th District, New York State Assembly – Regarding Receipt of Memorializing Resolutions 14-0244 and 14-0246.
Read and Filed. (File No. RF14-139)

State of New York Public Commission – Regarding Notice Scheduling Technical Conference and Extending Deadline for Comments Regarding Accelerated Switching of Providers.
Read and Filed. (File No. RF14-140)

PROCLAMATIONS

By the President of the Legislature – Jeffrey R. Adair

Recognized jointly with Legislator Boyce, the "Badge of Honor Association" for its outstanding service to the citizens of Monroe County.
Read and Filed.

Recognized jointly with Legislator Morelle, Jr., Tracy Weinstein for her dedication to those in need and inspiring others to make a difference.
Read and Filed.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. Four speakers addressed the Legislature and the Open Forum concluded at 6:26 P.M.

MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Ancello and Yolevich

Intro. No. 388

RESOLUTION NO. 302 OF 2014

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF ATTORNEY GENERAL FOR BULLET PROOF VEST (INVEST) PARTNERSHIP

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $44,450 grant from, and to execute a contract and any amendments thereto with, the New York State Office of the Attorney General, for the Bullet Proof Vest (inVEST) Partnership, for the period of August 1, 2014 through December 31, 2014.

Section 2. The 2014 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of $44,450 into fund 9001, funds center 3806060000, Police Quartermaster.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, 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.

Public Safety Committee; September 17, 2014 - CV: 9-0
Ways and Means Committee; September 17, 2014 - CV: 11-0
File No. 14-0267
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, October 24, 2014
Effective Date: October 24, 2014

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October 14, 2014

By Legislators Ancello and Yolevich

Intro. No. 389

RESOLUTION NO. 303 OF 2014

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 $534,079.34 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, 2014 through September 30, 2017.

Section 2. Match funding is included in the 2014 operating budget of the Sheriff's Office, fund 9001, funds center 3803110000, Victim Assistance Program. Funding for the first year of the grant is included in the 2014 operating grant budget of the Sheriff's Office, fund 9300, funds center 3803110000, Victim Assistance Program.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, 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.

Public Safety Committee; September 17, 2014 - CV: 9-0
Ways and Means Committee; September 17, 2014 - CV: 11-0
File No. 14-0268
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, October 24, 2014
Effective Date: October 24, 2014

By Legislators Ancello and Yolevich

Intro. No. 390

RESOLUTION NO. 304 OF 2014

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF VICTIM SERVICES FOR VICTIM AND WITNESS ASSISTANCE PROGRAM FOR DISTRICT ATTORNEY'S OFFICE

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $422,695 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Victim Services, for the Victim and Witness Assistance Program, for the District Attorney's Office, for the period of October 1, 2014 through September 30, 2017.

Section 2. Match funding is included in the 2014 operating budget of the District Attorney's Office, fund 9001, funds center 2501010000, DA Central Administration. Funding for the first year of this grant is included in the 2014 operating grant budget of the District Attorney's Office, fund 9300, funds center 2501010000, DA Central Administration.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, 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.

Public Safety Committee; September 17, 2014 - CV: 9-0
Ways and Means Committee; September 17, 2014 - CV: 11-0
File No. 14-0269
Adopted: Ayes 27, Noes 0

Approved by County Executive Maggie Brooks, October 24, 2014
Effective Date: October 24, 2014

By Legislators Marianetti and Taylor

Intro. No. 391

RESOLUTION NO. 305 OF 2014

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH RIDGE CULVER FIRE DISTRICT FOR STORAGE AND TRANSPORT OF SPECIAL OPERATIONS UNIT APPARATUS # 10 (SO-10)

BE IT 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 Ridge Culver Fire District, for the storage and transport of Special Operations Unit Apparatus # 10 (SO-10).

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

Intergovernmental Relations Committee; September 17, 2014 - CV: 5-0
File No. 14-0270
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, October 24, 2014
Effective Date: October 24, 2014

By Legislators Colby and Yolevich

Intro. No. 392

RESOLUTION NO. 306 OF 2014

AMENDING RESOLUTION 163 OF 2014 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR SEXUALLY TRANSMITTED DISEASE INTERVENTION PROGRAM

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

Section 1. Section 1 of Resolution 163 of 2014 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 ~~$586,959~~ $597,459 from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Sexually Transmitted Disease Intervention Program, for the period of August 1, 2012 through December 31, 2016.

Section 2. The 2014 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $10,500, into fund 9300, funds center 5802030100, STD Clinic.

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

Human Services Committee; September 17, 2014 - CV: 9-0
Ways and Means Committee; September 17, 2014 - CV: 11-0
File No. 14-0271
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, October 24, 2014
Effective Date: October 24, 2014

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

By Legislators Colby and Yolevich

Intro. No. 393

RESOLUTION NO. 307 OF 2014

AMENDING RESOLUTION 60 OF 2014 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH; AMENDING RESOLUTION 196 OF 2014 TO INCREASE CONTRACT WITH UNIVERSITY OF ROCHESTER FOR IMMUNIZATION ACTION PLAN PROGRAM

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

Section 1. Section 1 of Resolution 60 of 2014 is hereby amended to read as follows:

> The County Executive, or her designee, is hereby authorized to accept a ~~$1,500,000~~ $1,524,060 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, 2013 through March 31, 2018.

Section 2. The 2014 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 Program.

Section 3. Section 1 of Resolution 196 of 2014 is hereby amended to read as follows:

> Resolution 60 of 2014 is hereby amended to authorize the County Executive, or her designee, to execute a contract and any amendments thereto, with the University of Rochester, to provide nursing staff and clinic consulting for the Immunization Action Plan Program, in an amount not to exceed ~~$47,000~~ $71,060, for the period of April 1, 2014 through March 31, 2015, with the option to renew for three (3) additional one-year terms in an amount not to exceed $47,000 annually.

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

Human Services Committee; September 17, 2014 - CV: 9-0
Ways and Means Committee; September 17, 2014 - CV: 11-0
File No. 14-0272
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, October 24, 2014
Effective Date: October 24, 2014

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

By Legislators Colby and Yolevich

Intro. No. 394

RESOLUTION NO. 308 OF 2014

AMENDING RESOLUTION 250 OF 2014 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH

FOR HEALTHY NEIGHBORHOODS PROGRAM

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

Section 1. Section 1 of Resolution 250 of 2014 is hereby amended to read as follows:

> The County Executive, or her designee, is hereby authorized to accept a ~~$776,555~~ $789,011 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Healthy Neighborhoods Program, for the period of April 1, 2014 through March 31, 2019.

Section 2. The 2014 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $12,456 into fund 9300, funds center 5806010000, Healthy Neighborhoods.

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

Human Services Committee; September 17, 2014 - CV: 9-0
Ways and Means Committee; September 17, 2014 - CV: 11-0
File No. 14-0273
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, October 24, 2014
Effective Date: October 24, 2014

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

By Legislators Colby and Yolevich

Intro. No. 395

RESOLUTION NO. 309 OF 2014

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH AND AMENDING RESOLUTION 232 OF 2014 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 $424,012 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, 2014 through September 30, 2015.

Section 2. The 2014 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $2,542 into fund 9300, funds center 5806110000, Lead Program – County Support Component.

Section 3. Section 4 of Resolution 232 of 2014 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 ~~$25,000~~ $28,000, for the period of April 1, 2014 through March 31, 2015.

Section 4. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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

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

Human Services Committee; September 17, 2014 - CV: 9-0
Ways and Means Committee; September 17, 2014 - CV: 11-0
File No. 14-0274
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, October 24, 2014
Effective Date: October 24, 2014

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

By Legislators Micciche and Yolevich

Intro. No. 396

RESOLUTION NO. 310 OF 2014

AUTHORIZING CONTRACT WITH CTR PARKING SOLUTIONS, LLC, FOR CONSTRUCTION SERVICES FOR UPGRADE OF EXISTING AIRPORT PARKING FACILITIES 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 CTR Parking Solutions, LLC, for construction services, for the Upgrade of Existing Airport Parking Facilities Project at the Greater Rochester International Airport, in the amount of $2,084,692, 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 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; September 17, 2014 - CV: 7-0
Ways and Means Committee; September 17, 2014 - CV: 11-0
File No. 14-0275
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, October 24, 2014
Effective Date: October 24, 2014

By Legislators Micciche and Yolevich

Intro. No. 397

RESOLUTION NO. 311 OF 2014

SUPERSEDING BOND RESOLUTION DATED OCTOBER 14, 2014

RESOLUTION AUTHORIZING THE ISSUANCE OF $3,250,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF UPGRADES TO EXISTING AIRPORT PARKING

FACILITIES, INCLUDING SURFACE AND STRUCTURAL IMPROVEMENTS, AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $3,250,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 13, 2011 (RESOLUTION NO. 340 OF 2011)

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

Section 1. For the class of objects or purposes of financing the cost of upgrades to existing airport parking facilities, including surface and structural improvements, at the Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $3,250,000 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 $1,250,000 to pay the cost of the aforesaid class of objects or purposes ($2,000,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 14 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $3,250,000 and the plan for the financing thereof is by the issuance of $3,250,000 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 supersede Resolution No. 340 of 2011, being a bond resolution dated December 13, 2011, except to the extent that any indebtedness shall have already been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and to increase the amount of the bonds to be issued therefor from $2,000,000 to $3,250,000.

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. 14-0275.br
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, October 24, 2014
Effective Date: October 24, 2014

By Legislators Yolevich, Rockow, Adair, Andrews, Bauroth, Haney, Kaleh, W. Lightfoot, Morelle, Rivera and Wilcox

Intro. No. 398

RESOLUTION NO. 312 OF 2014

REAPPOINTMENT OF ELECTIONS COMMISSIONER THOMAS F. FERRARESE

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

Section 1. In accordance with Sections 3-202 and 3-204 of the New York State Election Law, the reappointment made by Jeffrey R. Adair, President of the Monroe County Legislature, of Thomas F. Ferrarese, 66 Pavilion Street, Rochester, New York 14620, to the Office of Commissioner of Elections, for a four-year term commencing on January 1, 2015 and expiring on December 31, 2018, is hereby confirmed.

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 14-0279
Adopted: Ayes 27, Noes 0

UNFINISHED BUSINESS

None

Upon Motion by Legislator Tucciarello, the Legislature Adjourned at 6:35 p.m. until **Wednesday, November 12, 2014 at 6:00 P.M.**

JAMIE L. SLOCUM
Clerk of the Legislature

ELEVENTH DAY

TUESDAY, November 12, 2014

Legislature met pursuant to adjournment.

President Jeffrey R. Adair in the Chair.

ROLL CALL

Present – Legislators Adair, Ancello, Andrews, Bauroth, Carbone, Colby, Daniele, Delehanty, Drawe, Gamble, Haney, Howland, Kaleh, J. Lightfoot, W. Lightfoot, Marianetti, Micciche, Morelle, Jr., Quatro, Rivera, Rockow, Styk, Taylor, Tucciarello, Valerio, Wilcox, Yolevich – 27

Absent – Legislators Boyce, Gumina – 2

The meeting formally opened. At the invitation of Legislator Karla Boyce, Reverend Tommy Davis from the Good News Jail & Prison Ministry delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator Fred Ancello.

President Adair recognized Legislator Tony Micciche for graduating from the Dennis A. Pelletier County Government Institute, Inc.

APPROVAL OF MINUTES

Without objection, the Journal of Day 10, October 14, 2014 session was approved as submitted.

PETITIONS AND COMMUNICATIONS

Note: County Executive Maggie Brooks addressed the Legislature on the Proposed 2015 Annual Monroe County Budget.

President Adair Declared a Recess

By the President of the Legislature — JEFFREY R. ADAIR

Regarding Chaplain for the November 12, 2014 Meeting, Reverend Tommy Davis of Good News Jail & Prison Ministry at the Invitation of Legislator Karla F. Boyce.

Read and Filed. (File No. RF14-146)

Declaring Correspondence from the County Executive Regarding Schedule Public Hearings for Assessment Rolls of the Pure Waters Districts for 2015 and Confirmation and Adoption of Assessment Rolls to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3). (File No. 14-317)

Declaring Correspondence from the County Executive Regarding Pure Waters Administrative Boards Schedule Public Hearings for Operation and Maintenance Charges for Each of the Monroe County Pure Waters Districts for 2015 and Establishment of Scale of Charges to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3). (File No. 14-318)

Declaring Correspondence from the County Executive Regarding 2015 Monroe County Budget to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3). (File No. 14-371)

Regarding Authorize Contracts with Bonadio & Co. LLP for the County of Monroe and Monroe Community Hospital Independent Audits.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 14-319)

COUNTY LEGISLATORS

Cynthia W. Kaleh, Carrie M. Andrews, Willie Joe Lightfoot, Justin Wilcox, Joseph Morelle, Jr., Glenn Gamble, Paul E. Haney, Joshua Bauroth, John Lightfoot, Leslie Rivera Regarding Memorializing the New York State Legislature to Pass and Governor Andrew Cuomo to Sign Legislation to Better Regulate Hazardous Material Transportation Outside of New York State.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 14-320)

By the County Executive – MAGGIE BROOKS

Regarding Acceptance of a Grant from the U.S. Department of Housing and Urban Development for the Lead Based Paint Hazard Control Program and Authorize Contracts with Schneider Laboratories Global, Inc. and City of Rochester Property Owners to be a Matter of Importance.

Read and Referred to the Human Services and Ways and Means Committee. (File No. 14-311)

Regarding Enact a Local Law to Authorize the Sale of Surplus Property on Brew Road Town of Riga, New York and Authorize the Transfer of Proceeds to be a Matter of Importance.

Read and Referred to the Agenda/Charter and Ways and Means Committee. (File No. 14-312)

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

Read and Referred to the Planning and Economic Development and Ways and Means Committee. (File No. 14-321)

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

Read and Referred to the Planning and Economic Development and Ways and Means Committee. (File No. 14-322)

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

Read and Referred to the Planning and Economic Development and Ways and Means Committee. (File No. 14-323)

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. 14-324)

Regarding Authorize a Contract with New York Correct Care Solutions Medical Services, P.C. for the Provision of Necessary Medical and Mental Health Care and Treatment to the Inmates Under the Care and Custody of the Monroe County Sheriff at the Sheriff's Jail Facilities.

Read and Referred to the Public Safety and Ways and Means Committee. (File No. 14-325)

Regarding Acceptance of a Grant from New York State Division of Homeland Security and Emergency Services for the FY2014 Bomb Squad Initiative Grant Program/ Homeland Security's State Homeland Security Program (Office of the Sheriff)

Read and Referred to the Public Safety and Ways and Means Committee. (File No. 14-0326)

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

Read and Referred to the Public Safety and Ways and Means Committee. (File No. 14-327)

Regarding Acceptance of a Grant from the Transportation Security Administration for the Continuation of a Partnership with the Monroe County Sheriff's Office and the National Explosives Detection Canine Team Program.

Read and Referred to the Public Safety and Ways and Means Committee. (File No. 14-328)

Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Monroe County Sheriff's Office Communication Project.

Read and Referred to the Public Safety and Ways and Means Committee. (File No. 14-329)

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

Read and Referred to the Public Safety and Ways and Means Committee. (File No. 14-330)

Regarding Acceptance of a Grant from the United States Department of Justice, Office of Justice Programs, for the 2014 Forensic DNA Backlog Reduction Program.

Read and Referred to the Public Safety and Ways and Means Committee. (File No. 14-331)

Regarding Acceptance of a Grant from the United States Department of

Justice, Office on Violence Against Women, for the Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program, and Authorize an Intermunicipal Agreement with the City of Rochester and Contracts with The Legal Aid Society of Rochester, New York and Alternatives for Battered Women, Inc.

Read and Referred to the Public Safety, Intergovernmental Relations and Ways and Means Committee. (File No. 14-332)

Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Juvenile Accountability Block Grant.

Read and Referred to the Public Safety and Ways and Means Committee. (File No. 14-333)

Regarding Acceptance of a Grant from the New York State Department of Agriculture and Markets for the Petroleum Product Quality Program.

Read and Referred to the Public Safety and Ways and Means Committee. (File No. 14-334)

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. 14-335)

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. 14-336)

Regarding Acceptance of a Grant from the New York State STOP-DWI Foundation for DWI Crackdown Weekend Enforcement and Drug Recognition Expert Call Outs and Authorize Intermunicipal Agreements with Ten Municipalities 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. 14-337)

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

Read and Referred to the Intergovernmental Relations, Public Safety and Ways and Means Committee. (File No. 14-338)

Regarding Authorize an Intermunicipal Agreement with the City of Rochester for the Lake Shore Boulevard over Sherry Pond Outfall Culvert Project in the City of Rochester.

Read and Referred to the Intergovernmental Relations, Transportation and Ways and Means Committee. (File No. 14-339)

Regarding Amend the 2015-2020 Capital Improvement Program and the Proposed 2015 Capital Budget to Add a Project Entitled "Upgrade of the Rochester/Monroe County ITS" and Authorize Financing for the Project.

Read and Referred to the Transportation and Ways and Means Committee. (File No. 14-340)

Regarding Acceptance of an Offer and Payment for Appropriation by the State of New York of Property on Westfall Road 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. 14-341)

Regarding Authorize Contracts with Barton & Loguidice, P.C., Erdman Anthony & Associates Inc., and Passero Associates, Engineering, Architecture & Surveying, P.C. for Architectural and Engineering Term Services for the Monroe County Parks Department.

Read and Referred to the Recreation and Education and Ways and Means Committee. (File No. 14-342)

Regarding Amend Resolution 289 of 2010 to Extend the License and Operating Agreement with the Seneca Park Zoo Society.

Read and Referred to the Recreation and Education and Ways and Means Committee. (File No. 14-343)

Regarding Acceptance of a Grant from the Finger Lakes Partnership for Regional Invasive Species Management for the Ash Tree Inventory Project.

Read and Referred to the Recreation and Education and Ways and Means Committee. (File No. 14-344)

Regarding Amend Resolution 235 of 2014 to Accept Additional Funding

from the New York State Office of Temporary and Disability Assistance for the 2013-2014 Home Energy Assistance Program.

Read and Referred to the Human Services and Ways and Means Committee. (File No. 14-345)

Regarding Amend Resolution 267 of 2013 to Accept Additional Funds from the New York State Office of Mental Health and Amend Resolution 291 of 2013 to Increase the 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. 14-346)

Regarding Authorize 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. 14-347)

Regarding Authorize a Contract with Coordinated Care Services, Inc. for the Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services for 2015.

Read and Referred to the Human Services and Ways and Means Committee. (File No. 14-348)

Regarding Amend Resolution 267 of 2013 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 the Human Services and Ways and Means Committee. (File No. 14-349)

Regarding Amend Resolution 162 of 2014 to Accept Additional Funding from the New York State Department of Health and Extend the Time Period for the Public Health Campaign Program.

Read and Referred to the Human Services and Ways and Means Committee. (File No. 14-350)

Regarding Acceptance of Two Grants from the Oswego County Soil and Water Conservation District for the Water Quality Program.

Read and Referred to the Human Services and Ways and Means Committee. (File No. 14-351)

Regarding Authorize Monroe County Department of Public Health Agency Contracts and Professional Services Agreements.

Read and Referred to the Human Services and Ways and Means Committee. (File No. 14-352)

Regarding Amend Resolution 295 of 2013 to Accept Additional Funding from the New York State Office for the Aging and Increase the Authorization to Contract for Monroe County Office for the Aging Programs.

Read and Referred to the Human Services and Ways and Means Committee. (File No. 14-353)

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

Read and Referred to the Human Services Committee. (File No. 14-354)

Regarding Authorize an Intermunicipal Agreement with Municipal Corporations to Authorize the Work of the Stormwater Coalition of Monroe County.

Read and Referred to the Intergovernmental Relations, Environment & Public Works and Ways and Means Committee. (File No. 14-355)

Regarding Authorize an Intermunicipal Agreement with Municipal Corporations to Authorize the Work of the Stormwater Coalition of Monroe County.

Read and Referred to the Pure Waters Administrative Board. (File No. 14-356)

Regarding Amend the 2014-2019 Capital Improvement Program, the 2014 Capital Budget, and Bond Resolution 7 of 2014 to Expand the Scope of the Project and Increase the Project Authorization; and Authorize a Contract with CHA Consulting, Inc., for Design Services for the Terminal Improvements Project at the Greater Rochester International Airport.

Read and Referred to the Environment & Public Works and Ways and Means Committee. (File No. 14-357)

Regarding Authorize the Issuance of Refunding Bonds.

Read and Referred to the Ways and Means Committee. (File No. 14-358)

Regarding Erroneous Assessment – Refunds

Read and Referred to the Ways and Means Committee. (File No. 14-359)

Regarding Authorize the Conveyance of a Permanent Easement to the Town of Penfield for Sanitary Sewer Purposes Upon Property Owned by the Irondequoit Bay South Central Pure Waters District at 2100 Browncroft Boulevard in the Town of Penfield.

Read and Referred to the Environment and Public Works and Ways and Means Committee. (File No. 14-360)

Regarding Authorize the Conveyance of a Permanent Easement to the Town of Penfield for Sanitary Sewer Purposes Upon Property Owned by the Irondequoit Bay South Central Pure Waters District at 2100 Browncroft Boulevard in the Town of Penfield.

Read and Referred to the Pure Waters Administrative Board. (File No. 14-361)

Regarding Authorize the Sale of County Owned Tax Foreclosure Property Located at 222 Parkview Drive in the Town of Penfield.

Read and Referred to the Ways and Means Committee. (File No. 14-362)

Regarding Authorize the Sale of County Owned Tax Foreclosure Property Located on Arcadia Parkway in the Town of Greece.

Read and Referred to the Ways and Means Committee. (File No. 14-363)

Regarding Authorize a Contract with O'Brien & Gere Engineers, Inc. for Professional Services for the Rochester Pure Waters District's Westside Combined Sewer Overflow Abatement Program Tunnel Rehabilitation Project.

Read and Referred to the Environment and Public Works and Ways and Means Committee. (File No. 14-364)

Regarding Authorize a Contract with O'Brien & Gere Engineers, Inc. for Professional Engineering Services for the Rochester Pure Waters District's Westside Combined Sewer Overflow Abatement Program Tunnel Rehabilitation Project.

Read and Referred to the Pure Waters Administrative Board. (File No. 14-365)

Regarding Authorize the Acquisition of Interests in Real Property for the Installation and Maintenance of Traffic Signal Equipment at 2194 Hudson Avenue in the Town of Irondequoit.

Read and Referred to the Transportation and Ways and Means Committee. (File No. 14-366)

Regarding Authorize a Contract between the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and the Rochester Pure Waters District and the County of Monroe Regarding Fiber Optic Network Maintenance and Reciprocal Use of Excess Fiber Capacity.

Read and Referred to the Environment & Public Works and Ways and Means Committee. (File No. 14-367)

Regarding Authorize a Contract between the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and the Rochester Pure Waters District and the County of Monroe Regarding Fiber Optic Network Maintenance and Reciprocal Use of Excess Fiber Capacity.

Read and Referred to the Pure Waters Administrative Board. (File No. 14-368)

Regarding Enact a Local Law Authorizing the Sale of a Surplus Parcel of Real Property Owned by Monroe County As Trustee for Monroe Community College Located at 1285 East Henrietta Road, Town of Brighton, New York to B&R (NY) Realty, LLC.

Read and Referred to the Agenda/Charter, Recreation and Education and Ways and Means Committee. (File No. 14-369)

Regarding Authorize an Intermunicipal Agreement with the City of Rochester Regarding the City of Rochester's Use of the Monroe County Jail for the Detention of Non-Arraigned Detainees and Arrestees.

Read and Referred to the Intergovernmental Relations, Public Safety and Ways and Means Committee. (File No. 14-370)

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. RF14-147)

Kathleen A. Prestidge, Director of Finance & Business Services, Monroe County Water Authority – Regarding the Monroe County Water Authority's 2015 Annual Budget.
Read and Filed. (File No. RF14-148)

Thomas A. Beilein, Chairman, State Commission of Correction, New York State – Regarding "In the Matter of Correctional Medical Care, Inc." Assurance No. 13-495.
Read and Filed. (File No. RF14-149)

Charles Sheifer, Chief, Bureau of Land Management, New York State – Regarding New York State Public Auction Rochester Evening Reporting Center, 550 West Ridge Road, City of Rochester, Monroe County, UPL 01515.
Read and Filed. (File No. RF14-150)

Steven L. Stockton, P.E., Director of Civil Works, U.S. Army Corps of Engineers – Regarding Response and Review from Memorializing Resolution No. 14-0243.
Read and Filed. (File No. RF14-151)

PROCLAMATIONS

By the President of the Legislature – Jeffrey R. Adair

Recognized jointly with Legislators Drawe and E. Daniel Quatro, the "Genesee Regional Off-Road Cyclists" on their tenth anniversary.
Read and Filed.

Recognized jointly with County Executive Maggie Brooks, Social Workers: Chelsey Franz, Leah Miller and Evelyn Evans representing Kym King, for their dedication and hard work in their various Social Work fields within Monroe County.
Read and Filed.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. Five speakers addressed the Legislature and the Open Forum concluded at 6:50 P.M.

RECESS

Note: Legislator Andreus exited the chambers prior to the meeting of the Pure Waters Administrative Board.

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

CONSIDERATION OF LOCAL LAWS

By Legislators Rockow, Valerio and Yolevich

Intro No. 399

ENACTING A LOCAL LAW ENTITLED "AUTHORIZING LEASING OF SURPLUS PROPERTY AT 2449 ST. PAUL BOULEVARD IN TOWN OF IRONDEQUOIT, NEW YORK TO CORNELL COOPERATIVE EXTENSION OF MONROE COUNTY"

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 execute a lease agreement, and any amendments thereto, with the Cornell Cooperative Extension of Monroe County, for the lease of 2449 St. Paul Boulevard in Seneca Park in the Town of Irondequoit, with an annual rental payment of $25,000, for the period of January 1, 2015 through December 31, 2019, with the option to renew for two (2) additional five-year extensions.

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; October 22, 2014 - CV: 5-0
Recreation and Education Committee; October 22, 2014 - CV: 3-0
Ways and Means Committee; October 22, 2014 - CV: 11-0
File No. 14-0307.LL

By Legislators Rockow, Valerio and Yolevich

Intro. No. 400

MOTION NO. 84 OF 2014

PROVIDING THAT LOCAL LAW (INTRO. NO. 399 OF 2014), ENTITLED "AUTHORIZING LEASING OF SURPLUS PROPERTY AT 2449 ST. PAUL BOULEVARD IN TOWN OF IRONDEQUOIT, NEW YORK TO CORNELL COOPERATIVE EXTENSION OF MONROE COUNTY," BE TABLED

BE IT MOVED, that Local Law (Intro. No. 399 of 2014), entitled, "AUTHORIZING LEASING OF SURPLUS PROPERTY AT 2449 ST. PAUL BOULEVARD IN TOWN OF IRONDEQUOIT, NEW YORK TO CORNELL COOPERATIVE EXTENSION OF MONROE COUNTY," be tabled.

File No. 14-0307.LL
Adopted: Ayes 26, Noes 0

By Legislators Rockow, Valerio and Yolevich

Intro. No. 401

RESOLUTION NO. 313 OF 2014

FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. 399 OF 2014), ENTITLED "AUTHORIZING LEASING OF SURPLUS PROPERTY AT 2449 ST. PAUL BOULEVARD IN TOWN OF IRONDEQUOIT, NEW YORK TO CORNELL COOPERATIVE EXTENSION OF MONROE COUNTY"

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

Section 1. That there will be a public hearing at 6:19 P.M. on the 9th day of December, 2014, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. 399 of 2014), entitled "AUTHORIZING LEASING OF SURPLUS PROPERTY AT 2449 ST. PAUL BOULEVARD IN TOWN OF IRONDEQUOIT, NEW YORK TO CORNELL COOPERATIVE EXTENSION OF MONROE COUNTY."

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

hearing.

Section 3. This local law shall take effect immediately.

Agenda/Charter Committee; October 22, 2014 - CV: 5-0
Recreation and Education Committee; October 22, 2014 - CV: 3-0
Ways and Means Committee; October 22, 2014 - CV: 11-0
File No. 14-0307.LL
Adopted: Ayes 26, Noes 0

By Legislators Rockow and Yolevich

Intro No. 402

ENACTING A LOCAL LAW ENTITLED "AUTHORIZING THE SALE OF SURPLUS PROPERTY ON BREW ROAD IN TOWN OF RIGA, NEW YORK TO COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY AND TRANSFER OF PROCEEDS"

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 surplus lots consisting of 130 acres of unimproved land on Brew Road in the Town of Riga, having addresses of 30 Brew Road, 60 Brew Road, 110 Brew Road, 190 Brew Road, 141 Brew Road, and 75 Brew Road, to the County of Monroe Industrial Development Agency for the sale price of $1,369,000.

Section 2. The transfer of the proceeds of the sale from the Solid Waste Enterprise Fund to the General Fund is hereby authorized.

Section 3. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

Agenda/Charter Committee; October 22, 2014 - CV: 3-2
Ways and Means Committee; October 22, 2014 - CV: 7-4
File No. 14-0312.LL

By Legislators Rockow and Yolevich

Intro. No. 403

MOTION NO. 85 OF 2014

PROVIDING THAT LOCAL LAW (INTRO. NO. 402 OF 2014),

ENTITLED "AUTHORIZING THE SALE OF SURPLUS PROPERTY ON BREW ROAD IN TOWN OF RIGA, NEW YORK TO COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY AND TRANSFER OF PROCEEDS," BE TABLED

BE IT MOVED, that Local Law (Intro. No. 402 of 2014), entitled, "AUTHORIZING THE SALE OF SURPLUS PROPERTY ON BREW ROAD IN TOWN OF RIGA, NEW YORK TO COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY AND TRANSFER OF PROCEEDS," be tabled.

File No. 14-0312.LL
Adopted: Ayes 26, Noes 0

By Legislators Rockow and Yolevich

Intro. No. 404

RESOLUTION NO. 314 OF 2014

FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. 402 OF 2014), ENTITLED "AUTHORIZING THE SALE OF SURPLUS PROPERTY ON BREW ROAD IN TOWN OF RIGA, NEW YORK TO COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY AND TRANSFER OF PROCEEDS"

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

Section 1. That there will be a public hearing at 6:20 P.M. on the 9th day of December, 2014, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. 402 of 2014), entitled "AUTHORIZING THE SALE OF SURPLUS PROPERTY ON BREW ROAD IN TOWN OF RIGA, NEW YORK TO COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY AND TRANSFER OF PROCEEDS."

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; October 22, 2014 - CV: 3-2
Ways and Means Committee; October 22, 2014 - CV: 7-4
File No. 14-0312.LL
Adopted: Ayes 26, Noes 0

MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Rockow and Valerio

Intro. No. 405

RESOLUTION NO. 315 OF 2014

CONFIRMING APPOINTMENT TO MONROE COMMUNITY COLLEGE BOARD OF TRUSTEES

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

Section 1. In accordance with New York State Education Law Section 6306, Section C7-3 of the Monroe County Charter 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 Ronald S. Ricotta, 10 Epping Wood Trail, Pittsford, New York 14534, to the Monroe Community College Board of Trustees to a term effective immediately and expiring on June 30, 2021, is hereby confirmed.

Section 2. This resolution shall take effect immediately.

File No. 14-0280
Adopted: Ayes 26, Noes 0

Note: Legislator Andreus Re-entered the Chambers and was present for the remainder of the meeting.

By Legislators Ancello and Yolevich

Intro. No. 406

RESOLUTION NO. 316 OF 2014

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR PURCHASE OF BODY

CAMERAS FOR SHERIFF'S OFFICE POLICE BUREAU

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $30,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the purchase of body cameras for the Sheriff's Office Police Bureau, for the period of April 1, 2014 through March 31, 2015.

Section 2. The 2014 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of $30,000 into fund 9300, funds center 3803010000, Police Bureau Administration.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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

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

Public Safety Committee; October 22, 2014 - CV: 9-0
Ways and Means Committee; October 22, 2014 - CV: 11-0
File No. 14-0283
Adopted: Ayes 26, Noes 1
(Legislator W. Lightfoot voted in the negative.)
Approved by County Executive Maggie Brooks, November 18, 2014
Effective Date: November 18, 2014

By Legislators Ancello and Yolevich

Intro. No. 407

RESOLUTION NO. 317 OF 2014

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF

CRIMINAL JUSTICE SERVICES FOR 2014-2015 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 $630,631 grant from, and to execute a contract, and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Aid to Crime Laboratories Program, for the period of July 1, 2014 through June 30, 2015.

Section 2. The 2014 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of $20,135 into fund 9300, funds center 2408040100, Monroe County Crime Laboratory.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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

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

Public Safety Committee; October 22, 2014 - CV: 9-0
Ways and Means Committee; October 22, 2014 - CV: 11-0
File No. 14-0284
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, November 18, 2014
Effective Date: November 18, 2014

By Legislators Ancello and Yolevich

Intro. No. 408

RESOLUTION NO. 318 OF 2014

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2014 STATE HOMELAND SECURITY PROGRAM AND AUTHORIZING CONTRACTS WITH MONROE COMMUNITY COLLEGE AND UNIVERSITY OF ROCHESTER

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $529,870 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 FY2014 State Homeland Security Program, for the period of September 1, 2014 through August 31, 2016.

Section 2. The 2014 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of $529,870 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 ($80,000), to provide CERT program classes ($20,000), and to provide community preparedness training related to Homeland Security ($15,000), for an amount not to exceed $115,000, for the period of September 1, 2014 through August 31, 2016.

Section 4. 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 $50,000, for the period of September 1, 2014 through August 31, 2016.

Section 5. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

Section 6. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Public Safety Committee; October 22, 2014 - CV: 9-0
Ways and Means Committee; October 22, 2014 - CV: 11-0
File No. 14-0285
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, November 18, 2014
Effective Date: November 18, 2014

By Legislators Ancello and Yolevich

Intro. No. 409

RESOLUTION NO. 319 OF 2014

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR MITIGATION GRANT PROGRAM AWARD

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $165,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services, for the Mitigation Grant Program Award, for the period of August 15, 2014 through August 14, 2016.

Section 2. The 2014 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of $165,000 into fund 9300, funds center 2408030100, Office of Emergency Management.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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

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

Public Safety Committee; October 22, 2014 - CV: 9-0
Ways and Means Committee; October 22, 2014 - CV: 11-0
File No. 14-0286
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, November 18, 2014
Effective Date: November 18, 2014

By Legislators Ancello and Yolevich

Intro. No. 410

RESOLUTION NO. 320 OF 2014

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2014 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 $222,994 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 FY2014 State Law Enforcement Terrorism Prevention Program, for the period of September 1, 2014 through August 31, 2016.

Section 2. The 2014 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of $222,994 into fund 9300, funds center 2408030100, Office of Emergency Management.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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

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

Public Safety Committee; October 22, 2014 - CV: 9-0
Ways and Means Committee; October 22, 2014 - CV: 11-0
File No. 14-0287
Adopted: Ayes, 27, Noes 0
Approved by County Executive Maggie Brooks, November 18, 2014
Effective Date: November 18, 2014

By Legislators Marianetti, Styk and Yolevich

Intro. No. 411

RESOLUTION NO. 321 OF 2014

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH TOWN OF GREECE IN CONJUNCTION WITH HIGHWAY REHABILITATION PROGRAM, KUHN 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 execute an intermunicipal agreement, and any amendments thereto, with the Town of Greece, for reimbursement to the County of costs for the installation of sidewalk in conjunction with the Highway Rehabilitation Program, Kuhn Road in the Town of Greece, in the estimated amount of $45,000, with the final amount to be determined upon project completion.

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

Intergovernmental Relations Committee; October 22, 2014 - CV: 5-0
Transportation Committee; October 22, 2014 - CV: 5-0
Ways and Means Committee; October 22, 2014 - CV: 11-0
File No. 14-0288
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, November 18, 2014
Effective Date: November 18, 2014

November 12, 2014

By Legislators Styk and Yolevich

Intro. No. 412

RESOLUTION NO. 322 OF 2014

AMENDING RESOLUTION 172 OF 2014 TO INCREASE CONTRACT WITH COSTICH ENGINEERING, LAND SURVEYING AND LANDSCAPE ARCHITECTURE, P.C. FOR GENERAL ENGINEERING TERM SERVICES

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

Section 1. Section 1 of Resolution 172 of 2014 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 Costich Engineering, Land Surveying and Landscape Architecture, P.C., for general engineering term services, in an annual amount not to exceed ~~$75,000~~ $100,000, for the period of May 1, 2014 through April 30, 2015, with the option to renew for two (2) additional one-year terms, with escalations for the terms to be limited to the amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for this contract, consistent with authorized uses, is included in various current capital funds and in the operating budget of the Department of Transportation, fund 9002, funds center 8002040000, Road Maintenance and fund 9002, funds center 8002050000, Consolidated Highway Improvement Project (CHIPS), and will be requested in future years' budgets.

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

Transportation Committee; October 22, 2014 - CV: 5-0
Ways and Means Committee; October 22, 2014 - CV: 11-0
File No. 14-0289
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, November 18, 2014
Effective Date: November 18, 2014

By Legislators Styk and Yolevich

Intro. No. 413

RESOLUTION NO. 323 OF 2014

AMENDING 2015-2020 CAPITAL IMPROVEMENT PROGRAM TO INCREASE 2015 FUNDING AMOUNT OF PROJECT ENTITLED "RTOC REHABILITATION"

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

Section 1. The 2015-2020 Capital Improvement Project is hereby amended to increase the 2015 funding for the project entitled "RTOC Rehabilitation" in the amount of $49,000 from $27,000 to $76,000.

Section 2. Funding for this project, consistent with authorized uses, will be available in the capital fund(s) to be established.

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

Transportation Committee; October 22, 2014 - CV: 5-0
Ways and Means Committee; October 22, 2014 - CV: 11-0
File No. 14-0290
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, November 18, 2014
Effective Date: November 18, 2014

By Legislators Valerio and Yolevich

Intro. No. 414

RESOLUTION NO. 324 OF 2014

AUTHORIZING CONTRACT WITH SWBR ARCHITECTURE, ENGINEERING & LANDSCAPE ARCHITECTURE, P.C. FOR PROFESSIONAL SERVICES FOR SENECA PARK ZOO MASTER PLAN

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with SWBR Architecture, Engineering &

Landscape Architecture, P.C., in the amount of $75,000, for professional services for the Seneca Park Zoo Master Plan, 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 1363 and any capital fund(s) created for the same intended purpose.

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

Recreation and Education Committee; October 22, 2014 - CV: 3-0
Ways and Means Committee; October 22, 2014 - CV: 11-0
File No. 14-0291
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, November 18, 2014
Effective Date: November 18, 2014

By Legislators Valerio and Yolevich

Intro. No. 415

RESOLUTION NO. 325 OF 2014

AUTHORIZING CONTRACT WITH KLESS MYERS GOLF MANAGEMENT, LLC FOR GOLF COURSE MANAGEMENT AND OPERATIONS SERVICES AT COUNTY GOLF COURSES

BE IT RESOLVED BY 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 Kless Myers Golf Management, LLC, for golf course management and operations services at the County Golf Courses, with compensation of ten (10) percent of greens fees and ninety (90) percent of all other gross sales, for the period of January 1, 2015 through December 31, 2017, with the option to renew for two (2) additional three-year terms.

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

Recreation and Education Committee; October 22, 2014 - CV: 3-0
Ways and Means Committee; October 22, 2014 - CV: 11-0
File No. 14-0292
Adopted: Ayes 27, Noes 0

Approved by County Executive Maggie Brooks, November 18, 2014
Effective Date: November 18, 2014

By Legislators Colby and Yolevich

Intro. No. 416

RESOLUTION NO. 326 OF 2014

AUTHORIZING CONTRACT WITH THE EF&P GROUP, LLC D/B/A STONEBRIDGE BUSINESS PARTNERS FOR PROFESSIONAL AUDITING SERVICES RELATING TO PRESCHOOL SPECIAL EDUCATION PROVIDERS

BE IT RESOLVED BY 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 EF&P Group, LLC d/b/a Stonebridge Business Partners, for auditing services related to preschool special education providers, in an amount not to exceed $85,000, for the period of November 15, 2014 through November 14, 2015, with the option to renew for two (2) additional one-year periods in an amount not to exceed $85,000 per year.

Section 2. Funding for this contract is included in the 2014 operating budget of the Department of Health, fund 9001, funds center 5807500000, Preschool Special Education Administration.

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

Human Services Committee; October 22, 2014 - CV: 7-0
Ways and Means Committee; October 22, 2014 - CV: 11-0
File No. 14-0293
Adopted: Ayes 25, Noes 2
(Legislators Gamble and J. Lightfoot voted in the negative.)
Approved by County Executive Maggie Brooks, November 18, 2014
Effective Date: November 18, 2014

By Legislators Colby and Yolevich

Intro. No. 417

RESOLUTION NO. 327 OF 2014

AMENDING RESOLUTION 271 OF 2014 TO ACCEPT ADDITIONAL FUNDING FROM HEALTH RESEARCH, INC. AND EXTENDING TIME PERIOD FOR EXPANDED PARTNER SERVICES PILOT PROGRAM

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

Section 1. Section 1 of Resolution 271 of 2014 is hereby amended to read as follows:

> The County Executive, or her designee, is hereby authorized to accept a ~~$50,000~~ $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, 2014 through ~~December 31, 2014~~ March 31, 2015.

Section 2. The 2014 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $25,000 into fund 9300, funds center 5802030200, Expanded Partner Services Pilot Grant.

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

Human Services Committee; October 22, 2014 - CV: 7-0
Ways and Means Committee; October 22, 2014 - CV: 11-0
File No. 14-0294
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, November 18, 2014
Effective Date: November 18, 2014

By Legislators Colby and Yolevich

Intro. No. 418

RESOLUTION NO. 328 OF 2014

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR 2014-2015 AID TO CRIME LABORATORIES PROGRAM (OFFICE OF THE MEDICAL EXAMINER)

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $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 2014-2015 Aid to Crime Laboratories Program (Office of the Medical Examiner), for the period of July 1, 2014 through June 30, 2015.

Section 2. Funding for this grant is included in the 2014 operating grant budget of the Department of Public Health, fund 9300, funds center 5804020000, Forensic Laboratory.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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

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

Human Services Committee; October 22, 2014 - CV: 7-0
Ways and Means Committee; October 22, 2014 - CV: 11-0
File No. 14-0295
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, November 18, 2014
Effective Date: November 18, 2014

By Legislators Colby and Yolevich

Intro. No. 419

RESOLUTION NO. 329 OF 2014

ACCEPTING GRANT FROM NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR COMPREHENSIVE TOXICOLOGY TESTING IN DRIVING UNDER THE INFLUENCE AND DRIVING UNDER THE INFLUENCE OF DRUGS PROGRAM (OFFICE OF THE MEDICAL EXAMINER)

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $114,485 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee, for the Comprehensive Toxicology Testing in Driving Under the Influence and Driving Under the Influence of Drugs Program, for the period of October 1, 2014 through September 30, 2015.

Section 2. The 2014 operating budget of the Department of Public Health is hereby amended by appropriating the sum of $114,485 into fund 9001, funds center 5804020000, Forensic Laboratory.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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

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

Human Services Committee; October 22, 2014 - CV: 7-0
Ways and Means Committee; October 22, 2014 - CV: 11-0
File No. 14-0296
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, November 18, 2014
Effective Date: November 18, 2014

By Legislators Marianetti, Micciche and Yolevich

Intro. No. 420

RESOLUTION NO. 330 OF 2014

AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH TOWNS OF CHILI, GREECE, IRONDEQUOIT, PITTSFORD AND WEBSTER TO IMPLEMENT POLLUTION PREVENTION RETROFIT

PROJECTS AS SUB-AWARDS OF ENVIRONMENTAL PROTECTION FUND ROUND 10 GRANT; AUTHORIZING CONTRACT WITH GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL FOR STORMWATER MANAGEMENT CONSULTING 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 intermunicipal agreements, and any amendments thereto, with the towns listed below, for Monroe County to provide sub-awards of the Environmental Protection Fund Round 10 Grant from the New York State Department of Environmental Conservation, to implement pollution prevention retrofit projects, in the total amount of $67,000, for the period of January 1, 2014 through December 31, 2015.

Municipality	Contract Amount
Chili	$10,000
Greece	$10,750
Irondequoit	$15,500
Pittsford	$20,000
Webster	$10,750
Total	$67,000

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the Genesee/Finger Lakes Regional Planning Council, in the amount of $6,000, for stormwater management consulting services, for the period of January 1, 2014 through December 31, 2015.

Section 3. Funding for the agreements is included in the 2014 operating grant budget of the Department of Environmental Services, fund 9300, funds center 8572020200, Pure Waters Laboratory.

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

Intergovernmental Relations Committee; October 22, 2014 - CV: 5-0
Environment and Public Works Committee; October 22, 2014 - CV: 7-0
Ways and Means Committee; October 22, 2014 - CV: 11-0
File No. 14-0297
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, November 18, 2014
Effective Date: November 18, 2014

By Legislators Micciche and Yolevich

Intro. No. 421

RESOLUTION NO. 331 OF 2014

AUTHORIZING CONTRACT WITH ENFOTECH & CONSULTING, INC., TO PURCHASE, IMPLEMENT AND MAINTAIN IPACS PRETREATMENT SOFTWARE TO SUPPORT MONROE COUNTY PURE WATERS INDUSTRIAL WASTE 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 Enfotech & Consulting, Inc., in an amount not to exceed $215,045, to purchase, implement and maintain iPACS Pretreatment Software to support the Monroe County Pure Waters Industrial Waste Program, for the period of October 1, 2014 through December 31, 2017.

Section 2. Funding for this contract is included in the 2014 operating budget of the Department of Environmental Services, fund 9007, funds center 8572010000, Pure Waters 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; October 22, 2014 - CV: 7-0
Ways and Means Committee; October 22, 2014 - CV: 10-0
File No. 14-0299
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, November 18, 2014
Effective Date: November 18, 2014

By Legislators Micciche and Yolevich

Intro. No. 422

AMENDING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT – COMBINED SEWER OVERFLOW ABATEMENT PROGRAM (CSOAP) PEDESTRIAN BRIDGE IMPROVEMENTS; AUTHORIZING CONTRACT WITH C.P. WARD, INC. FOR CONSTRUCTION SERVICES FOR ROCHESTER

PURE WATERS DISTRICT'S COMBINED SEWER OVERFLOW ABATEMENT PROGRAM PEDESTRIAN BRIDGE IMPROVEMENTS PROJECT

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) 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 _____, 2014, 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 $2,600,000, 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 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; October 22, 2014 - CV: 7-0
Ways and Means Committee; October 22, 2014 - CV: 11-0
File No. 14-0301

By Legislators Micciche and Yolevich

Intro. No. 423

MOTION NO. 86 OF 2014

PROVIDING THAT RESOLUTION (INTRO. NO. 422 OF 2014), ENTITLED "AMENDING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT – COMBINED SEWER OVERFLOW ABATEMENT PROGRAM (CSOAP) PEDESTRIAN BRIDGE IMPROVEMENTS; AUTHORIZING CONTRACT WITH C.P. WARD, INC. FOR CONSTRUCTION SERVICES FOR ROCHESTER PURE WATERS DISTRICT'S COMBINED SEWER OVERFLOW ABATEMENT PROGRAM PEDESTRIAN BRIDGE IMPROVEMENTS PROJECT," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 422 of 2014), entitled, **"AMENDING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT – COMBINED SEWER OVERFLOW ABATEMENT PROGRAM (CSOAP) PEDESTRIAN**

BRIDGE IMPROVEMENTS; AUTHORIZING CONTRACT WITH C.P. WARD, INC. FOR CONSTRUCTION SERVICES FOR ROCHESTER PURE WATERS DISTRICT'S COMBINED SEWER OVERFLOW ABATEMENT PROGRAM PEDESTRIAN BRIDGE IMPROVEMENTS PROJECT," be tabled.

File No. 14-0301
Adopted: Ayes 27, Noes 0

By Legislators Micciche and Yolevich

Intro. No. 424

RESOLUTION NO. 332 OF 2014

FIXING A PUBLIC HEARING ON RESOLUTION (INTRO NO. 422 OF 2014) ENTITLED, "AMENDING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT – COMBINED SEWER OVERFLOW ABATEMENT PROGRAM (CSOAP) PEDESTRIAN BRIDGE IMPROVEMENTS; AUTHORIZING CONTRACT WITH C.P. WARD, INC. FOR CONSTRUCTION SERVICES FOR ROCHESTER PURE WATERS DISTRICT'S COMBINED SEWER OVERFLOW ABATEMENT PROGRAM PEDESTRIAN BRIDGE IMPROVEMENTS PROJECT"

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

Section 1. That there will be a public hearing at 6:21 P.M. on the 9th day of December, 2014, in the Legislative Chambers in the County Office Building, Rochester, New York on Resolution (Intro. No. 422 of 2014), entitled **"AMENDING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT – COMBINED SEWER OVERFLOW ABATEMENT PROGRAM (CSOAP) PEDESTRIAN BRIDGE IMPROVEMENTS; AUTHORIZING CONTRACT WITH C.P. WARD, INC. FOR CONSTRUCTION SERVICES FOR ROCHESTER PURE WATERS DISTRICT'S COMBINED SEWER OVERFLOW ABATEMENT PROGRAM PEDESTRIAN BRIDGE IMPROVEMENTS PROJECT."**

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.

Environment and Public Works Committee; October 22, 2014 - CV: 7-0
Ways and Means Committee; October 22, 2014 - CV: 11-0
File No. 14-0301
Adopted: Ayes 27, Noes 0

By Legislators Micciche and Yolevich

Intro. No. 425

RESOLUTION NO. 333 OF 2014

AMENDING RESOLUTION 40 OF 2012 TO INCREASE CONTRACT WITH T.Y. LIN INTERNATIONAL ENGINEERING ARCHITECTURE & LAND SURVEYING, P.C. FOR CODE ENFORCEMENT TERM SERVICES

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

Section 1. Section 1 of Resolution 40 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 ~~T Y LIN International~~ T.Y. LIN International Engineering Architecture & Land Surveying, P.C., for Code Enforcement Term Services, in an amount not to exceed ~~$225,000~~ $300,000 annually, for the period of May 1, 2011 through April 30, 2012, with the option to renew for four (4) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for this contract, consistent with authorized uses, is included in various capital funds, and any capital fund(s) created for the same intended purpose. Funding is also provided in the 2014 operating budget of the Department of Environmental Services fund 9001, funds center 8301010000, Engineering Administration, and will be requested in future years' budgets.

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

Environment and Public Works Committee; October 22, 2014 - CV: 7-0
Ways and Means Committee; October 22, 2014 - CV: 11-0
File No. 14-0303
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, November 18, 2014
Effective Date: November 18, 2014

By Legislators Micciche and Yolevich

Intro. No. 426

RESOLUTION NO. 334 OF 2014

AUTHORIZING CONTRACTS WITH STEVE GENERAL CONTRACTOR, INC., EAST COAST ELECTRIC GROUP LLC, JOHN W. DANFORTH COMPANY, AND LANDRY MECHANICAL CONTRACTORS INC., FOR RECONSTRUCTION SERVICES FOR MONROE COUNTY OFFICE BUILDING 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 Steve General Contractor, Inc., in the amount of $358,000, for general construction, for the Monroe County Office Building Phase II 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 East Coast Electric Group LLC, in the amount of $137,500, for electrical construction, for the Monroe County Office Building Phase II 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 $71,000, for mechanical (HVAC) construction, for the Monroe County Office Building Phase II 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 Landry Mechanical Contractors Inc., in the

amount of $248,500, for plumbing construction, for the Monroe County Office Building Phase II 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 fund 1628 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; October 22, 2014 - CV: 7-0
Ways and Means Committee; October 22, 2014 - CV: 11-0
File No. 14-0304
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, November 18, 2014
Effective Date: November 18, 2014

By Legislators Yolevich and Rockow

Intro. No. 427

RESOLUTION NO. 335 OF 2014

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

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

Section 1. The County Executive, or her designee, is hereby authorized to accept, on behalf of the Monroe County Board of Elections, a $30,806 grant from, and to execute a contract and any amendments thereto with, the New York State Board of Elections, to reimburse the Monroe County Board of Elections for expenses incurred for polling place and voting access improvements for individuals with disabilities in Monroe County, for the period of April 1, 2011 through September 30, 2015.

Section 2. Funding for this grant was included in previous years' operating budgets of the Board of Elections, fund 9001, funds center 2001010000, Elections Administration.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period

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

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

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

Ways and Means Committee; October 22, 2014 - CV: 11-0
File No. 14-0305
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, November 18, 2014
Effective Date: November 18, 2014

By Legislators Valerio and Yolevich

Intro. No. 428

RESOLUTION NO. 336 OF 2014

AUTHORIZING ACCEPTANCE OF 249 HIGHLAND AVENUE FROM CORNELL COOPERATIVE EXTENSION OF MONROE COUNTY; AUTHORIZING ADDITION OF 249 HIGHLAND AVENUE TO HIGHLAND PARK; AMENDING 2014-2019 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "HIGHLAND PARK SOUTH MASTER PLAN AND SITE IMPROVEMENTS"

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a conveyance of 249 Highland Avenue from Cornell Cooperative Extension of Monroe County.

Section 2. The addition of 2.79 acres of land at 249 Highland Avenue as an addition to Highland Park South is hereby authorized.

Section 3. The 2014-2019 Capital Improvement Program is hereby amended by adding a project entitled "Highland Park South Master Plan and Site Improvements" in the amount of $850,000.

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

Recreation and Education Committee; October 22, 2014 - CV: 3-0
Ways and Means Committee; October 22, 2014 - CV: 11-0
File No. 14-0306
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, November 18, 2014
Effective Date: November 18, 2014

By Legislators Valerio and Yolevich

Intro. No. 429

RESOLUTION NO. 337 OF 2014

BOND RESOLUTION DATED NOVEMBER 12, 2014

RESOLUTION AUTHORIZING THE ISSUANCE OF $850,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE DEVELOPMENT OF A HIGHLAND PARK SOUTH MASTER PLAN AND THE IMPROVEMENT OF HIGHLAND PARK SOUTH IN ACCORDANCE THEREWITH, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $850,000.

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 development of a Highland Park South Master Plan and the improvement of Highland Park South in accordance therewith, including incidental demolition and other costs, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $850,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of 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 $850,000, and the plan for the financing thereof is by the issuance of $850,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift 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. 14-0306.br
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, November 18, 2014
Effective Date: November 18, 2014

By Legislators Colby and Yolevich

Intro. No. 430

RESOLUTION NO. 338 OF 2014

ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF AGRICULTURE FOOD AND NUTRITION SERVICE FOR 2014 SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM PROCESS AND TECHNOLOGY IMPROVEMENT 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 a $6,682 grant from, and to execute a contract and any amendments thereto with, the United States Department of Agriculture Food and Nutrition Services, for the 2014 Supplemental Nutrition Assistance Program Process and Technology Improvement Grant, for the period of September 30, 2014 through August 31, 2017.

Section 2. The 2014 operating grant budget of the Department of Human Services, Division of Social Services, is hereby amended by appropriating the sum of $6,682 into fund 9300, funds center 5118010000, Social Services Grant.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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

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

Human Services Committee; October 22, 2014 - CV: 7-0
Ways and Means Committee; October 22, 2014 - CV: 11-0
File No. 14-0308
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, November 18, 2014
Effective Date: November 18, 2014

By Legislators Micciche, Colby and Yolevich

Intro. No. 431

RESOLUTION NO. 339 OF 2014

AMENDING 2014-2019 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "MONROE COMMUNITY HOSPITAL HOPE AND SERVICE BUILDING IMPROVEMENTS"

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

Section 1. The 2014-2019 Capital Improvement Program is hereby amended by adding a project entitled "Monroe Community Hospital Hope and Service Building Improvements," in the amount of $250,000.

Section 2. Funding for this project, consistent with authorized uses, will be included in the capital fund to be established pursuant to the financing authorization requested and any subsequent capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; October 22, 2014 - CV: 7-0
Human Services Committee; October 22, 2014 - CV: 7-0
Ways and Means Committee; October 22, 2014 - CV: 11-0
File No. 14-0309
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, November 18, 2014
Effective Date: November 18, 2014

By Legislators Colby, Micciche and Yolevich

Intro. No. 432

RESOLUTION NO. 340 OF 2014

BOND RESOLUTION DATED NOVEMBER 12, 2014

RESOLUTION AUTHORIZING THE ISSUANCE OF $250,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF MONROE COMMUNITY HOSPITAL HOPE AND SERVICE BUILDING IMPROVEMENTS, INCLUDING WIDENING OF HALLWAYS, NEW CEILINGS, EXTENSION OF THE SPRINKLER SYSTEM, ADDITIONAL INTERIOR AND EXTERIOR DOORS AND RELATED WORK, 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 widening of hallways, new ceilings, extension of the sprinkler system, additional interior and exterior doors and related work at Monroe Community Hospital Hope and Service Building improvements, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $250,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 90 of paragraph a of Section 11.00 of the Local Finance Law, as each of the items in the aforesaid class can be assigned a period of probable usefulness of at least ten years under one or more of subdivisions 12 or 13 of said paragraph a and the building to be improved is at least a class "B" building within the meaning of subdivision 11 thereof.

Section 2. The maximum estimated cost thereof is $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 and/or gift 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. 14-0309.br
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, November 18, 2014
Effective Date: November 18, 2014

By Legislators Colby and Yolevich

Intro. No. 433

RESOLUTION NO. 341 OF 2014

ACCEPTING GRANT FROM U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR LEAD BASED PAINT HAZARD CONTROL PROGRAM AND AUTHORIZING CONTRACTS WITH SCHNEIDER LABORATORIES GLOBAL, INC. AND CITY OF ROCHESTER PROPERTY OWNERS

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $3,270,000 grant from, and to execute a contract and any amendments thereto with, the U.S. Department of Housing and Urban Development, for the Lead-Based Paint Hazard Control Program, for the period of December 1, 2014 through November 30, 2017.

Section 2. The 2014 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $3,270,000 into fund 9300, funds center 5806110000, Lead Program – County Support Component.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Schneider Laboratories Global, Inc., for the Lead-Based Paint Hazard Control Program, in an amount not to exceed $39,595, for the period of December 1, 2014 through November 30, 2017.

Section 4. The County Executive, or her designee, is hereby authorized to execute contracts and any amendments thereto, with City of Rochester property owners for the Lead-Based Paint Hazard Control Program, in a total amount not to exceed $2,970,000, for the period of December 1, 2014 through November 30, 2017, as necessary to carry out the purposes of the grant in accordance with the U.S. Department of Housing and Urban Development.

Section 5. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

Section 6. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Human Services Committee; October 22, 2014 - CV: 7-0
Ways and Means Committee; October 22, 2014 - CV: 11-0
File No. 14-0311
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, November 18, 2014
Effective Date: November 18, 2014

By Legislators Micciche and Yolevich

Intro. No. 434

CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2015 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 2015, as prepared by the Pure Waters Division of the Monroe County Department of Environmental Services and considered at public hearings on December 4, 2014, 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. 14-0317

By Legislators Micciche and Yolevich

Intro. No. 435

MOTION NO. 87 OF 2014

PROVIDING THAT RESOLUTION (INTRO. NO. 434 OF 2014), ENTITLED "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2015," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 434 of 2014), entitled "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2015," be tabled.

File No. 14-0317
Adopted: Ayes 27, Noes 0

By Legislators Micciche and Yolevich

Intro. No. 436

RESOLUTION NO. 342 OF 2014

SCHEDULING PUBLIC HEARINGS FOR ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2015 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 4, 2014, in the Legislative Chambers in the County Office Building at Rochester, New York, as the place for such public hearings for the following districts:

Rochester Pure Waters District (Zones 1 and 2)	5:31 p.m. ET
Northwest Quadrant Pure Waters District	5:32 p.m. ET
Gates-Chili-Ogden Sewer District	5:33 p.m. ET
Irondequoit Bay South Central Pure Waters District	5:34 p.m. ET

and further cause to appear public notices of said hearings in The Daily Record and in the Rochester Business Journal; said notices to state that the assessment rolls have been completed and that the Ways and Means Committee will meet to hear and consider any objections which may be made to the rolls at said hearing; the notices to appear not less than ten (10) days nor more than twenty (20) days before the date specified for the hearing. The Clerk of the Legislature shall cause such notices to be published.

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 14-0317
Adopted: Ayes 27, Noes 0

By Legislators Yolevich and Rockow

Intro. No. 437

ADOPTION OF 2015 MONROE COUNTY BUDGET AND ESTABLISHING 2015 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES

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

Section 1. A public hearing, pursuant to Section C4-3 of the Monroe County Charter having been held on December 4, 2014, this Legislature, pursuant to Section C4-4 of the Charter, hereby adopts the Annual Budget for the fiscal year 2015, beginning January 1, 2015, 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. 14-0371, and as set forth in the attached financial summaries.

Section 2. There be and hereby is established a 2015 Classification, Compensation and Salary Schedule for Monroe County employees, as described and contained in the 2015 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. 14-0371

Attachment

2015 BUDGET SUMMARY BY ELECTED OFFICIAL

	GRANT BUDGET			OPERATING BUDGET		
	Appropriations	Revenues	Net County Cost	Appropriations	Revenues	Net County Cost
COUNTY CLERK	$0	$0	$0	$7,113,347	$11,153,464	($4,040,117)
COUNTY LEGISLATURE	0	0	0	2,055,329	0	2,055,329
DISTRICT ATTORNEY	946,100	946,100	0	13,562,967	200,688	13,362,279
SHERIFF	11,234,132	11,234,132	0	128,694,718	6,946,660	121,748,058
COUNTY EXECUTIVE	165,508,751	165,508,751	0	852,738,445	623,897,199	228,841,246
TOTAL	**$177,688,983**	**$177,688,983**	**$0**	**$1,004,164,806**	**$642,198,011**	**$361,966,795**
TOTAL REAL PROPERTY TAX LEVY						**$361,966,795**

2015 BUDGET SUMMARY BY DEPARTMENT

	GRANT BUDGET			OPERATING BUDGET		
	Appropriations	Revenues	Net County Cost	Appropriations	Revenues	Net County Cost
AVIATION	$0	$0	$0	$ 20,183,183	$20,183,183	$0
BOARD OF ELECTIONS	0	0	0	6,038,455	6,038,455	0
COMMUNICATIONS	0	0	0	263,091	52,000	211,091
COUNTY CLERK	0	0	0	7,113,347	11,153,464	(4,040,117)
COUNTY EXECUTIVE	0	0	0	477,795	16,969	460,826
COUNTY LEGISLATURE	0	0	0	2,055,329	0	2,055,329
CULTURAL & EDUCATIONAL SERVICES	0	0	0	40,780,674	30,058,942	10,721,732
DISTRICT ATTORNEY	946,100	946,100	0	13,562,967	200,688	13,362,279
ENVIRONMENTAL SERVICES*	0	0	0	99,913,774	98,563,138	1,350,636
FINANCE	0	0	0	7,370,162	4,130,751	3,239,411
FINANCE - UNALLOCATED	0	0	0	9,635,329	171,610,084	(161,974,755)
HUMAN RESOURCES	0	0	0	2,097,618	234,736	1,862,882
HUMAN SERVICES	156,318,727	156,318,727	0	393,298,477	137,011,151	256,287,326
INFORMATION SERVICES	0	0	0	176,530	176,530	0
LAW	0	0	0	2,438,286	153,234	2,285,052
MONROE COMMUNITY HOSPITAL	0	0	0	81,222,658	80,622,658	600,000
PARKS*	218,217	218,217	0	14,439,043	6,229,400	8,209,643
PLANNING AND DEVELOPMENT	0	0	0	2,163,715	1,301,130	862,585
PUBLIC DEFENDER	653,418	653,418	0	7,515,831	95,000	7,420,831
PUBLIC HEALTH	3,677,404	3,677,404	0	59,962,731	32,091,716	27,871,015
PUBLIC SAFETY	4,640,985	4,640,985	0	73,115,797	16,940,932	56,174,865
SHERIFF	11,234,132	11,234,132	0	128,694,718	6,946,660	121,748,058
TRANSPORTATION*	0	0	0	31,117,788	18,337,702	12,780,086
VETERANS SERVICE AGENCY	0	0	0	527,508	49,488	478,020
TOTAL	**$177,688,983**	**$177,688,983**	**$0**	**$1,004,164,806**	**$642,198,011**	**$361,966,795**
TOTAL REAL PROPERTY TAX LEVY						**$361,966,795**

*These are divisions of the Public Works Sector

APPROPRIATIONS SUMMARY BY DEPARTMENT

Department	Actual For 2013	Total Amended Budget 2014	Total Department Request 2015	Grant Budget 2015	Operating Budget: Appropriations Before Chargebacks	Operating Budget: Less ** Service Chargebacks	Operating Budget: Operating Budget 2015
AVIATION	$ 19,653,147	$ 20,325,528	$ 20,183,183	$ -	$ 20,661,525	$ (478,342)	$ 20,183,183
BOARD OF ELECTIONS	5,388,960	6,818,991	6,038,455	$ -	6,038,455	-	6,038,455
COMMUNICATIONS	256,172	270,951	263,091	$ -	503,091	(240,000)	263,091
COUNTY CLERK	6,577,165	7,201,075	7,113,347	$ -	7,113,347	-	7,113,347
COUNTY EXECUTIVE	565,022	478,308	477,795	$ -	863,068	(385,273)	477,795
COUNTY LEGISLATURE	1,942,394	2,055,329	2,055,329	$ -	2,182,329	(127,000)	2,055,329
CULTURAL & EDUCATIONAL SERVICES	39,446,263	39,192,684	40,780,674	$ -	40,780,674	-	40,780,674
DISTRICT ATTORNEY	13,654,580	14,467,515	14,509,067	$ 946,100	13,622,967	(60,000)	13,562,967
ENVIRONMENTAL SERVICES*	92,613,580	104,248,227	99,913,774	$ -	168,012,621	(68,098,847)	99,913,774
FINANCE	5,717,513	6,854,727	7,370,162	$ -	10,552,709	(3,182,547)	7,370,162
FINANCE - UNALLOCATED	52,035,499	10,498,690	9,635,329	$ -	94,435,409	(84,800,080)	9,635,329
HUMAN RESOURCES	2,069,458	2,058,713	2,097,618	$ -	2,915,664	(818,046)	2,097,618
HUMAN SERVICES	529,901,788	553,448,129	549,617,204	$ 156,318,727	394,828,027	(1,529,550)	393,298,477
INFORMATION SERVICES	457,040	-	176,530	$ -	14,758,110	(14,581,580)	176,530
LAW	7,405,262	2,391,955	2,438,286	$ -	7,229,666	(4,791,380)	2,438,286
MONROE COMMUNITY HOSPITAL	74,008,989	71,033,349	81,222,658	$ -	81,222,658	-	81,222,658
PARKS*	14,217,469	12,993,801	14,657,260	$ 218,217	14,952,017	(512,974)	14,439,043
PLANNING AND DEVELOPMENT	1,944,745	2,172,177	2,163,715	$ -	2,362,715	(199,000)	2,163,715
PUBLIC DEFENDER	8,311,788	9,649,043	8,169,249	$ 653,418	7,515,831	-	7,515,831
PUBLIC HEALTH	65,975,065	69,593,422	63,640,135	$ 3,677,404	60,032,731	(70,000)	59,962,731
PUBLIC SAFETY	79,469,830	75,174,660	77,756,782	$ 4,640,985	76,774,344	(3,658,547)	73,115,797
SHERIFF	132,496,129	138,436,996	139,856,217	$ 11,234,132	131,533,758	(2,839,040)	128,694,718
TRANSPORTATION*	38,791,786	31,550,277	31,117,788	$ -	33,049,788	(1,932,000)	31,117,788
VETERANS SERVICE AGENCY	507,822	512,528	527,508	$ -	527,508	-	527,508
TOTAL	**$ 1,193,407,466**	**$ 1,181,427,075**	**$ 1,181,781,156**	**$ 177,688,983**	**$ 1,192,469,012**	**$ (188,304,206)**	**$ 1,004,164,806**

* These are divisions of the Public Works Sector

** Non-Mandated Service Chargebacks	72,869,276
** Mandated Service Chargebacks	115,434,930

REVENUES SUMMARY BY DEPARTMENT

Department	Actual For 2013	Total Amended Budget 2014	Total Department Request 2015	Grant Budget 2015	Operating Budget 2015
AVIATION	$ 19,192,374	$ 20,325,528	$ 20,183,183	$ -	$ 20,183,183
BOARD OF ELECTIONS	4,421,881	6,818,991	6,038,455	-	6,038,455
COMMUNICATIONS	23,878	72,000	52,000	-	52,000
COUNTY CLERK	11,282,801	11,356,422	11,153,464	-	11,153,464
COUNTY EXECUTIVE	10,891	16,969	16,969	-	16,969
COUNTY LEGISLATURE	-	-	-	-	-
CULTURAL & EDUCATIONAL SERVICES	28,502,063	29,321,003	30,058,942	-	30,058,942
DISTRICT ATTORNEY	1,907,745	1,852,195	1,146,788	946,100	200,688
ENVIRONMENTAL SERVICES*	89,477,098	103,135,409	98,563,138	-	98,563,138
FINANCE	3,592,823	3,650,793	4,130,751	-	4,130,751
FINANCE - UNALLOCATED	206,737,451	171,322,438	158,245,084	-	171,610,084
HUMAN RESOURCES	300,639	194,736	234,736	-	234,736
HUMAN SERVICES	279,887,445	293,082,077	293,329,878	156,318,727	137,011,151
INFORMATION SERVICES	12,091	-	176,530	-	176,530
LAW	4,642,142	149,672	153,234	-	153,234
MONROE COMMUNITY HOSPITAL	71,059,548	71,033,349	80,622,658	-	80,622,658
PARKS*	3,445,276	4,983,527	6,447,617	218,217	6,229,400
PLANNING AND DEVELOPMENT	1,225,419	1,294,042	1,301,130	-	1,301,130
PUBLIC DEFENDER	813,328	2,395,465	748,418	653,418	95,000
PUBLIC HEALTH	40,679,179	41,487,592	35,769,120	3,677,404	32,091,716
PUBLIC SAFETY	21,804,267	23,531,088	21,581,917	4,640,985	16,940,932
SHERIFF	17,394,454	19,878,718	18,180,792	11,234,132	6,946,660
TRANSPORTATION*	17,159,953	18,551,273	18,337,702	-	18,337,702
VETERANS SERVICE AGENCY	34,226	44,118	49,488	-	49,488
TOTAL	**$ 823,606,972**	**$ 824,497,405**	**$ 806,521,994**	**$ 177,688,983**	**$ 642,198,011**

* These are divisions of the Public Works Sector

FUND SUMMARY AND TAX LEVY COMPUTATION
2015 BUDGET

This schedule presents appropriations and revenues by fund. A fund is a self-balancing group of accounts. For fund accounting purposes the entire real estate tax levy is received into the General Fund. The "Transfer From Other Funds" column includes the amounts required from the General Fund to support other funds. The Pure Waters Fund is supported by unit charges to users.

	Col. A	+ Col. B	- Col. C	- Col. D	- Col. E	= Col. F
Operating Budget	**Appropriations**	**Transfers to Other Funds**	**Transfers From Other Funds**	**Other Revenues**	**Revenues, Unit Charges**	**Real Estate Levy**
General Fund	$738,303,675	$42,644,696		$418,981,576		$361,966,795
Road Fund	$19,147,489		$809,787	$18,337,702		
Library Fund	$10,625,560	$244,311	$6,620,000	$4,249,871		
Pure Waters Fund	$77,892,603			$23,114,467	$54,778,136	
Solid Waste Fund	$17,058,033			$17,058,033		
Airport Fund	$20,183,183			$20,183,183		
Hospital Fund	$81,222,658		$600,000	$80,622,658		
Internal Service Fund	$3,766,536			$3,766,536		
Debt Service Fund	$35,965,069		$34,859,220	$1,105,849		
Total Operating Budget	**$1,004,164,806**	**$42,889,007**	**$42,889,007**	**$587,419,875**	**$54,778,136**	**$361,966,795**
Grant Budget						
General Fund - Grants	$168,856,822			$168,856,822		
Grant Fund – Grants	$8,832,161			$8,832,161		
Total Grant Budget	**$177,688,983**			**$177,688,983**		

Estimated Full Valuation	**$40,263,269,771**
Estimated Tax Rate per $1,000 Full Value	**$8.99**

By Legislators Yolevich and Rockow

Intro. No. 438

MOTION NO. 88 OF 2014

PROVIDING THAT RESOLUTION (INTRO. NO. 437 OF 2014), ENTITLED "ADOPTION OF 2015 MONROE COUNTY BUDGET AND ESTABLISHING 2015 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 437 of 2014), entitled "ADOPTION OF 2015 MONROE COUNTY BUDGET AND ESTABLISHING 2015 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," be tabled.

Matter of Urgency
File No. 14-0371
Adopted: Ayes 27, Noes 0

By Legislators Yolevich and Rockow

Intro. No. 439

RESOLUTION NO. 343 OF 2014

FIXING PUBLIC HEARING ON COUNTY EXECUTIVE'S PROPOSED 2015 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 4th day of December, 2014, in the Legislative Chambers in the County Office Building, Rochester, New York, on the County Executive's Proposed 2015 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 2015 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, Legislature Clerk, County Executive, Sheriff and County Clerk 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
Legislature Clerk	$45,000 - $85,000
County Executive	$120,000
Sheriff	$136,700
County Clerk	$81,000

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. 14-0371
Adopted: Ayes 27, Noes 0

UNFINISHED BUSINESS

None

Upon Motion by Legislator Tucciarello, the Legislature Adjourned at 7:39 p.m. until **Tuesday, December 9, 2014 at 6:00 P.M.**

JAMIE L. SLOCUM
Clerk of the Legislature

TWELFTH DAY

TUESDAY, December 9, 2014

Legislature met pursuant to adjournment.

President Jeffrey R. Adair in the Chair.

ROLL CALL

Present – Legislators Adair, Ancello, Bauroth, Boyce, Carbone, Colby, Delehanty, Drawe, Gamble, Gumina, Haney, Howland, Kaleh, J. Lightfoot, W. Lightfoot, Marianetti, Micciche, Morelle, Jr., Quatro, Rivera, Rockow, Styk, Taylor, Tucciarello, Valerio, Wilcox, Yolevich – 27

Absent – Legislators Andrews, Daniele – 2

Note: Legislator Daniele entered the Chambers at 7:27 p.m. during Motions, Resolutions and Notices and was present for the remainder of the meeting.

The meeting formally opened. At the invitation of Legislator Carrie Andrews, Reverend Emily Hartnett Liefert of the First Unitarian Church of Rochester delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator Joshua Bauroth.

IN MEMORIAMS

By Legislators Tucciarello and W. Lightfoot

Intro. No. 444

RESOLUTION NO. 345 OF 2014

IN MEMORIAM

December 9, 2014

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF EDWIN A. FOSTER, FORMER PRESIDENT OF THE MONROE COUNTY LEGISLATURE

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deep sympathy at the recent passing of Edwin A. Foster, former President of the Monroe County Legislature; and

WHEREAS, Edwin was a World War II veteran, serving our nation in the United States Air Force. He graduated from St. Bonaventure University, and then received his law degree from the University of Buffalo Law School. He began work as an attorney in 1953, practicing for most of his life; and

WHEREAS, His dedication to public service began in the Town of Parma, where Edwin first served as a Town Justice, then later as a Town Councilman, and eventually as the Parma Town Supervisor. He loved his Town and his neighbors, and he cared deeply about their concerns and livelihood; and

WHEREAS, Edwin was then elected to the Monroe County Legislature, representing Legislative District 1 from 1968-1989. During his time in the Legislature, he was able to be the voice for the residents of his district, as well as influencing programs and projects across the County. He was also elected by his peers to serve as President of the Legislature from 1981-1983; and

WHEREAS, Edwin was devoted to Monroe County in both his professional and elected life. More importantly, he was devoted to his family and his wife Jeanette, who passed in 2013. Edwin is survived by his children, John (Shahin Monshipour) Foster, Margaret (John) Burke, Bernadette (David Russell) Foster, Patricia (Charles) Zambito; grandchildren, Tina, Susan, John, Patrick, Sarah, Justin, Elizabeth, Meredith, Jeanette, Anthony, and Allison; sister-in-law Doris Foster and several great-grandchildren; and

WHEREAS, Edwin A. Foster will be remembered for his dedication to his family, his country, and Monroe County.

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. 14-0373

By Legislators Tucciarello and W. Lightfoot

Intro. No. 445

RESOLUTION NO. 346 OF 2014

IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF DERRICK SMITH, HUSBAND OF COUNTY ATTORNEY MERIDETH SMITH

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deep sympathy and sorrow at the recent passing of Derrick Smith, husband of County Attorney Merideth Smith; and

WHEREAS, The Rochester community was blessed to know Derrick and watch him perform for many years, and is now left with a void that is impossible to fill. Derrick was known as an immensely talented vocalist and inspirational teacher. In addition to his roles in various theater productions, he performed in Carnegie Hall and in venues around the world; and

WHEREAS, Derrick shared his talents with students at both the Eastman Community Music School and Nazareth College, where he served as a highly-respected member of the teaching faculty. During his tenure, he was regarded not only as a qualified instructor but, more importantly, as a kind, caring, supportive, and an excellent teacher; and

WHEREAS, While Derrick was known primarily for his baritone voice and his talents on stage, he was also a devoted family man and a loyal friend. He is survived by his wife, Merideth; their four children, Wyatt, Mimi, Lily and Julia; and his two brothers, Reggie and Maurice; and

WHEREAS, While Derrick's family and friends mourn his passing, the entire community shares their sense of loss and reflects on his many meaningful contributions to our community's cultural landscape and his passion for the performing arts; and

WHEREAS, His legacy is one that commands respect on and off the stage, as his voice continues to be heard by those who knew him well. He will be greatly missed.

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. 14-0374

APPROVAL OF MINUTES

Without objection, the Journal of Day 11, November 12, 2014 session was approved as submitted.

PETITIONS AND COMMUNICATIONS

By the President of the Legislature — JEFFREY R. ADAIR

Regarding Chaplain for the December 9, 2014 Meeting, Reverend Emily Hartnett Liefert of First Unitarian Church of Rochester at the Invitation of Legislator Carrie Andrews.
Read and Filed. (File No. RF14-152)

Declaring Regarding Expressing Regret of the Monroe County Legislature on the Recent Passing of Edwin Foster to be a Matter of Urgency.
Read and Adopted Under Rule 545-24 (A)(3). (File No. 14-373)

Declaring Regarding Expressing Regret of the Monroe County Legislature on the Recent Passing of Derrick Smith to be a Matter of Urgency.
Read and Adopted Under Rule 545-24 (A)(3). (File No. 14-374)

Declaring Correspondence from the County Executive Regarding Bond Resolution for the Proposed 2015 Monroe County Capital Budget to be a Matter of Urgency.
Read and Adopted Under Rule 545-24 (A)(3). (File No. 14-410)

Declaring Correspondence from the County Executive Regarding Authorize Various Financial Appropriations Related to the 2014 Operating Budget to be a Matter of Urgency.
Read and Adopted Under Rule 545-24 (A)(3). (File No. 14-411)

Declaring Correspondence from the County Executive Regarding

Confirming Scale of Charges for Each of the Monroe County Pure Waters Districts for 2015 to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3). (File No. 14-412)

Declaring Correspondence from the County Executive Regarding 2014 Equalization Table – Real and Franchise Property and Ratios of Assessed Value to Full Value to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3). (File No. 14-413)

Declaring Correspondence from the County Executive Regarding Unpaid School Taxes to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3). (File No. 14-414)

Declaring Correspondence from the County Executive Regarding Levying Taxes and Assessments Required for Purposes of Annual Budgets of Towns of Monroe County for Year 2015 to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3). (File No. 14-415)

Declaring Correspondence from the County Executive Regarding Delinquent Water and Sewer Taxes to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3). (File No. 14-416)

Declaring Correspondence from the County Executive Regarding Authorize Director of Finance to Make Refunds or Corrections of Taxes for Year 2015 to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3). (File No. 14-417)

Declaring Correspondence from the County Executive Regarding Total Tax Levy – 2015 to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3). (File No. 14-418)

Regarding Confirmation of Reappointment to the Monroe Community College Board of Trustees.

Read and Adopted Under Rule 545-24 (A)(2). (File No. 14-375)

COUNTY LEGISLATORS

Debbie Drawe – Memorialize the United States Congress to Pass H.R. 669 – Sudden Unexpected Death Data Enhancement and Awareness Act.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 14-376)

By the County Executive – MAGGIE BROOKS

Regarding Summary Level Financial Statements by Department for the Period Ending 8/31/14 – 11/6/14.

Read and Filed. (File No. RF14-153)

Regarding Mortgage Tax Distribution to be a Matter of Importance.

Read and Referred to the Ways and Means Committee and Adopted Under Rule 545-24 (C) on December 9, 2014. (File No. 14-372)

Regarding Amend Resolution 131 of 2014 to Accept Additional Funding from the United States Department of Justice, Office of the Deputy Attorney General for the Organized Crime Drug Enforcement Task Force State and Local Overtime and Authorized Expense/Strategic Initiative Program.

Read and Referred to the Public Safety and Ways and Means Committee. (File No. 14-377)

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

Read and Referred to the Public Safety and Ways and Means Committee. (File No. 14-378)

Regarding Acceptance of a Grant from New York State Division of Homeland Security and Emergency Services for the FY2014 Explosive Detection Canine Team Grant Program.

Read and Referred to the Public Safety and Ways and Means Committee. (File No. 14-379)

Regarding Acceptance of a Grant from the New York/New Jersey High Intensity Drug Trafficking Area for the Organized Crime Drug Enforcement Task Force, State and Local Overtime and Authorized Expense/Strategic Initiative Program.

Read and Referred to the Public Safety and Ways and Means Committee. (File No. 14-380)

Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services and Authorize an Intermunicipal Agreement with the Wheatland-Chili Central School District for the Monroe County Sheriff's Office School Resource Program.

Read and Referred to the Public Safety, Intergovernmental Relations and Ways and Means Committee. (File No. 14-381)

Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2014 Paul Coverdell Forensic Sciences Improvements Program (Monroe County Crime Lab).

Read and Referred to the Public Safety and Ways and Means Committee. (File No. 14-382)

Regarding Authorize a Contract with Pre-Trial Services Corporation of the Monroe County Bar Association for Alternatives to Incarceration Program for 2015.

Read and Referred to the Public Safety and Ways and Means Committee. (File No. 14-383)

Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for Support of the Finger Lakes Regional Youth Justice Team.

Read and Referred to the Public Safety and Ways and Means Committee. (File No. 14-384)

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

Read and Referred to the Public Safety and Ways and Means Committee. (File No. 14-385)

Regarding Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the 2014-15 Public Safety Answering Points Operations Grant Program.

Read and Referred to the Public Safety and Ways and Means Committee. (File No. 14-386)

Regarding Authorize 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. 14-387)

Regarding Amend Resolution 294 of 2014 to Increase the Contracts for the Nutrition Programs.

Read and Referred to the Human Services and Ways and Means Committee. (File No. 14-388)

Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Paul Coverdell Forensic Science Improvement Program (Office of the Medical Examiner's Forensic Toxicology Laboratory).

Read and Referred to the Human Services and Ways and Means Committee. (File No. 14-389)

Regarding Authorization to Enter into Grant Agreements with New York State for Aid Relating to Airfield Improvements at the Greater Rochester International Airport.

Read and Referred to the Environment and Public Works and Ways and Means Committee. (File No. 14-390)

Regarding Authorize Contracts with CHA Consulting, Inc., and Passero Associates, Engineering, Architecture & Surveying, P.C. for Airport Consultant Services for the Greater Rochester International Airport.

Read and Referred to the Environment and Public Works and Ways and Means Committee. (File No. 14-391)

Regarding Authorize a Contract with Fluent Energy, LCC, for the Provision of Energy Management Services.

Read and Referred to the Environment and Public Works and Ways and Means Committee. (File No. 14-392)

Regarding Authorize Contracts with Javen Construction Co., Inc., Connors-Haas, Inc., and Landry Mechanical Contractors Inc., and Acceptance of an Incentive Award from the New York State Energy Research and Development Corporation for the Monroe Community College Property Preservation Phase II – Building 21 Renovation Project.

Read and Referred to the Recreation and Education, Environment and Public Works and Ways and Means Committee. (File No. 14-393)

Regarding Authorize Contracts with Barton & Loguidice, D.P.C., KCI Technologies, Inc., and MRB Group Engineering, Architecture & Surveying, P.C., for Pump Station Engineering Term Services.

Read and Referred to the Environment and Public Works and Ways and Means Committee. (File No. 14-394)

Regarding Authorize Contracts with Barton & Loguidice, D.P.C., KCI Technologies, Inc., and MRB Group Engineering, Architecture & Surveying, P.C., for Pump Station Engineering Term Services.

Read and Referred to the Pure Waters Administrative Board. (File No. 14-395)

Regarding Authorize Contracts with Atlantic Testing Laboratories, Limited and SJB Services, Inc. for Material Testing Term Services.

Read and Referred to the Environment and Public Works and Ways and Means Committee. (File No. 14-396)

Regarding Authorize Contracts with Atlantic Testing Laboratories, Limited and SJB Services, Inc. for Material Testing Term Services.

Read and Referred to Pure Waters Administrative Board. (File No. 14-397)

Regarding Authorize Contracts with Atlantic Testing Laboratories, Limited and Paradigm Environmental Services, Inc. for Environmental Testing Term Services.

Read and Referred to the Environment and Public Works and Ways and Means Committee. (File No. 14-398)

Regarding Authorize Contracts with Atlantic Testing Laboratories, Limited and Paradigm Environmental Services, Inc. for Environmental Testing Term Services.
Read and Referred to the Pure Waters Administrative Board. (File No. 14-399)

Regarding Authorize a Contract with Clean Harbors Environmental Services Inc., to Collect, Transport, and Dispose of Household Hazardous Waste to support the Monroe County Pure Waters Industrial Waste Program.
Read and Referred to the Environment and Public Works and Ways and Means Committee. (File No. 14-400)

Regarding Authorize a Contract with Clean Harbors Environmental Services Inc., to Collect, Transport, and Dispose of Household Hazardous Waste to Support the Monroe County Pure Waters Industrial Waste Program.
Read and Referred to the Pure Waters Administrative Board. (File No. 14-401)

Regarding Authorize Contracts with Blue Heron Construction Company, LLC, and Hewitt Young Electric, LLC for Construction Services for the Riverdale Pump Stations Improvements Project.
Read and Referred to the Environment and Public Works and Ways and Means Committee. (File No. 14-402)

Regarding Authorize Contracts with Blue Heron Construction Company, LLC and Hewitt Young Electric, LLC for Construction Services for the Riverdale Pump Stations Improvements Project.
Read and Referred to the Pure Waters Administrative Board. (File No. 14-403)

Regarding Authorize a Contract with St. John Fisher College for the Provision of County Historian Support Services.
Read and Referred to the Ways and Means Committee. (File No. 14-404)

Regarding Authorize the Conveyance of a Permanent Easement on County Owned Property to Rochester Gas and Electric Corporation for Vegetation Management at 262 Ballantyne Road in the Town of Chili.
Read and Referred to the Ways and Means Committee. (File No. 14-405)

Regarding Authorize the Conveyance of a Permanent Easement and a Temporary Easement on County Owned Property to Rochester Gas and Electric Corporation for Vegetation Management at 999 Beahan Road in the Town of Chili.

Read and Referred to the Ways and Means Committee. (File No. 14-406)

Regarding Authorize the Conveyance of a Permanent Easement and a Temporary Easement on County Owned Property to Rochester Gas and Electric Corporation for Vegetation Management at 400 Fisher Road in the Town of Chili.
Read and Referred to the Ways and Means Committee. (File No. 14-407)

Regarding Authorize the Conveyance of a Permanent Easement and Temporary Easements on County Owned Property to Rochester Gas and Electric Corporation for Underground Only Electric Power Transmission and/or Associated Electric Power Distribution Equipment at 1 Morrie Silver Way in the City of Rochester.
Read and Referred to the Ways and Means Committee. (File No. 14-408)

Regarding Authorize the Conveyance of a Permanent Easement and a Temporary Easement on Property Owned by Monroe County, as Trustee for Monroe Community College to Rochester Gas and Electric Corporation for Underground Only Electric Power Transmission and/or Associated Electric Power Distribution Equipment at 300 North Plymouth Avenue in the City of Rochester.
Read and Referred to the Ways and Means Committee. (File No. 14-409)

MISCELLANEOUS AND OTHER OFFICIALS

Peter M. Quinn and Thomas F. Ferrarese, Commissioner of Elections – Regarding Expenditures of the Board of Elections for 2014.
Read and Filed. (File No. RF14-154)

Kathleen A. Prestidge, Director of Finance & Business Services, Monroe County Water Authority – Regarding Proposed Change in Authority Rates.
Read and Filed. (File No. RF14-155)

Jacquelyne A. Leach, Comptroller, Western Regional off-Track Betting

Corporation – Regarding Check that Represents the Net Revenue Payable to you Municipalities from all OTB Operations, Check # 55125.
Read and Filed. (File No. RF14-156)

Jon R. Stead, Clerk of the Board of Supervisors, Fulton County – Regarding Resolution No. 370 "Resolution Supporting Repeal of the New York State "Scaffold Law." "
Read and Filed. (File No. RF14-157)

Jamie L. Slocum, Clerk of the Legislature – Regarding Summaries of the 2015 Town Budgets.
Read and Filed. (File No. RF14-158)

President Adair recognized Mark Quinn, Horticulturalist from the Parks Department, who introduced the Plant of the Month, the ***Norfolk Island Pine*** to the Legislature.

PROCLAMATIONS

By the President of the Legislature – Jeffrey R. Adair

Recognized jointly with Legislator Boyce, David Lee Farrell for his selfless donations to the Red Cross.
Read and Filed.

Recognized jointly with Legislators Daniele, Howland and Boyce, the "Pittsford Women's Varsity Swim Team" on their 13th consecutive Class A State Title.
Read and Filed.

Recognized Jointly with Legislators W. Lightfoot, Andrews and Kaleh, James Lawrence for his dedication to Journalism on the occasion of his retirement.
Read and Filed

RECESS

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

"Authorizing Leasing of Surplus Property at 2449 St. Paul Boulevard in Town of Irondequoit, New York to Cornell Cooperative Extension of Monroe County"

No speakers addressed the Legislature and the Public Hearing concluded at 6:30 P.M.

"Authorizing the Sale of Surplus Property on Brew Road in Town of Riga, New York to County of Monroe Industrial Development Agency and Transfer of Proceeds"

No speakers addressed the Legislature and the Public Hearing concluded at 6:31 P.M.

"Amending Increase and Improvement of Facilities in the Rochester Pure Waters District – Combined Sewer Overflow Abatement Program (CSOAP) Pedestrian Bridge Improvements; Authorizing Contract with C.P. Ward, Inc. for Construction Services for Rochester Pure Waters District's Combined Sewer Overflow Abatement Program Pedestrian Bridge Improvements Project"

No speakers addressed the Legislature and the Public Hearing concluded at 6:32 P.M.

RECESS

President Adair recessed the meeting to allow for four Public Hearings of the Pure Waters Administrative Board entitled…

"Proposed Scale of Charges for the Rochester Pure Waters District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District, Gates-Chili-Ogden Sewer District, County Sewer Districts for the County of Monroe, New York"

No speakers addressed the Pure Waters Administrative Board and the Public 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. Six speakers addressed the Legislature and the Open Forum concluded at 6:51 P.M.

Note: Legislator Wilcox exited the chambers during Public Forum.

RECESS

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

Note: Legislator Wilcox reentered the chambers during the meeting of the Pure Waters Administrative Board.

CONSIDERATION OF LOCAL LAWS

By Legislators Rockow, Valerio and Yolevich

Intro. No. 446

MOTION NO. 93 OF 2014

PROVIDING THAT LOCAL LAW (INTRO. NO. 399 OF 2014), ENTITLED "AUTHORIZING LEASING OF SURPLUS PROPERTY AT 2449 ST. PAUL BOULEVARD IN TOWN OF IRONDEQUOIT, NEW YORK TO CORNELL COOPERATIVE EXTENSION OF MONROE COUNTY," BE LIFTED FROM THE TABLE

BE IT MOVED, that Local Law (Intro. No. 399 of 2014), entitled, "AUTHORIZING LEASING OF SURPLUS PROPERTY AT 2449 ST. PAUL BOULEVARD IN TOWN OF IRONDEQUOIT, NEW YORK TO CORNELL COOPERATIVE EXTENSION OF MONROE COUNTY," be lifted from the table.

File No. 14-0307.LL

Adopted: Ayes 27, Noes 0

By Legislators Rockow, Valerio and Yolevich

Intro. No. 447

MOTION NO. 94 OF 2014

PROVIDING THAT LOCAL LAW (INTRO. NO. 399 OF 2014), ENTITLED "AUTHORIZING LEASING OF SURPLUS PROPERTY AT 2449 ST. PAUL BOULEVARD IN TOWN OF IRONDEQUOIT, NEW

YORK TO CORNELL COOPERATIVE EXTENSION OF MONROE COUNTY," BE ADOPTED

BE IT MOVED, that Local Law (Intro. No. 399 of 2014), entitled, "AUTHORIZING LEASING OF SURPLUS PROPERTY AT 2449 ST. PAUL BOULEVARD IN TOWN OF IRONDEQUOIT, NEW YORK TO CORNELL COOPERATIVE EXTENSION OF MONROE COUNTY," be adopted.

File No. 14-0307.LL
Adopted: Ayes 27, Noes 0

By Legislators Rockow, Valerio and Yolevich

Intro No. 399

LOCAL LAW NO. 1 OF 2015

ENACTING A LOCAL LAW ENTITLED "AUTHORIZING LEASING OF SURPLUS PROPERTY AT 2449 ST. PAUL BOULEVARD IN TOWN OF IRONDEQUOIT, NEW YORK TO CORNELL COOPERATIVE EXTENSION OF MONROE COUNTY"

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 execute a lease agreement, and any amendments thereto, with the Cornell Cooperative Extension of Monroe County, for the lease of 2449 St. Paul Boulevard in Seneca Park in the Town of Irondequoit, with an annual rental payment of $25,000, for the period of January 1, 2015 through December 31, 2019, with the option to renew for two (2) additional five-year extensions.

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; October 22, 2014 - CV: 5-0
Recreation and Education Committee; October 22, 2014 - CV: 3-0
Ways and Means Committee; October 22, 2014 - CV: 11-0
File No. 14-0307.LL
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, December 24, 2014

Effective Date: December 24, 2014

By Legislators Rockow and Yolevich

Intro. No. 448

MOTION NO. 95 OF 2014

PROVIDING THAT LOCAL LAW (INTRO. NO. 402 OF 2014), ENTITLED "AUTHORIZING THE SALE OF SURPLUS PROPERTY ON BREW ROAD IN TOWN OF RIGA, NEW YORK TO COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY AND TRANSFER OF PROCEEDS," BE LIFTED FROM THE TABLE

BE IT MOVED, that Local Law (Intro. No. 402 of 2014), entitled, "AUTHORIZING THE SALE OF SURPLUS PROPERTY ON BREW ROAD IN TOWN OF RIGA, NEW YORK TO COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY AND TRANSFER OF PROCEEDS," be lifted from the table.

File No. 14-0312.LL
Adopted: Ayes 27, Noes 0

By Legislators Rockow and Yolevich

Intro. No. 449

MOTION NO. 96 OF 2014

PROVIDING THAT LOCAL LAW (INTRO. NO. 402 OF 2014), ENTITLED "AUTHORIZING THE SALE OF SURPLUS PROPERTY ON BREW ROAD IN TOWN OF RIGA, NEW YORK TO COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY AND TRANSFER OF PROCEEDS," BE ADOPTED

BE IT MOVED, that Local Law (Intro. No. 402 of 2014), entitled, "AUTHORIZING THE SALE OF SURPLUS PROPERTY ON BREW ROAD IN TOWN OF RIGA, NEW YORK TO COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY AND TRANSFER OF PROCEEDS," be adopted.

File No. 14-0312.LL

By Legislators Tucciarello and Quatro

Intro No. 450

MOTION NO. 97 OF 2014

PROVIDING THAT INTRO NO. 402 BE AMENDED

Be It Moved, that Intro No. 402, be amended as follows:

The reference in Section 1 to the property located in the Town of Riga shall be amended to reads as follows:

Section 1. The County Executive, or her designee, is hereby authorized to sell surplus lots consisting of 130 acres of unimproved land on Brew Road in the Town of Riga, having addresses of 30 Brew Road, 60 Brew Road, 110 Brew Road, 190 Brew Road, 141 Brew Road, 280 Brew Road, and 75 Brew Road, to the County of Monroe Industrial Development Agency for the sale price of $1,369,000.

File No. 14-0312
Adopted: Ayes 27, Noes 0

Added Language is underlined

By Legislators Haney and Wilcox

Intro. No. 451

MOTION NO. 98 OF 2014

PROVIDING THAT INTRO. NO. 402 OF 2014 BE AMENDED

Be It Moved, that Intro. No. 402 of 2014, be amended as follows:

Amend the referral by deleting the following language:

~~Section 3. Authorize the transfer of the proceeds of the sale from the Solid Waste Enterprise Fund to the General Fund.~~

File No. 14-0312.LL
Failed: Ayes 9, Noes 18
(Legislators Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Rivera and Wilcox voted in the positive.)

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

By Legislators Rockow and Yolevich

Intro No. 402

LOCAL LAW NO. 2 OF 2015
(As Amended by Motion No. 97 of 2014)

ENACTING A LOCAL LAW ENTITLED "AUTHORIZING THE SALE OF SURPLUS PROPERTY ON BREW ROAD IN TOWN OF RIGA, NEW YORK TO COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY AND TRANSFER OF PROCEEDS"

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 surplus lots consisting of 130 acres of unimproved land on Brew Road in the Town of Riga, having addresses of 30 Brew Road, 60 Brew Road, 110 Brew Road, 190 Brew Road, 141 Brew Road, 280 Brew Road, and 75 Brew Road, to the County of Monroe Industrial Development Agency for the sale price of $1,369,000.

Section 2. The transfer of the proceeds of the sale from the Solid Waste Enterprise Fund to the General Fund is hereby authorized.

Section 3. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

Agenda/Charter Committee; October 22, 2014 - CV: 3-2
Ways and Means Committee; October 22, 2014 - CV: 7-4
File No. 14-0312.LL
Adopted: Ayes 18, Noes 9
(Legislators Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Rivera and Wilcox voted in the negative.)
Approved by County Executive Maggie Brooks, December 24, 2014
Effective Date: December 24, 2014

By Legislators Rockow, Valerio and Yolevich

Intro No. 452

ENACTING A LOCAL LAW AUTHORIZING SALE OF A SURPLUS PARCEL OF REAL PROPERTY OWNED BY MONROE COUNTY AS TRUSTEE FOR MONROE COMMUNITY COLLEGE IN THE TOWN OF BRIGHTON

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

Section 1. The Legislature hereby authorizes the County Executive, or her designee, to execute all necessary documents, deeds and agreements to effectuate the sale of a surplus parcel of County owned real property consisting of approximately 0.92 acres of improved land on East Henrietta Road in the Town of Brighton held in trust for Monroe Community College, having an address of 1285 East Henrietta Road and tax identification number 149.18-2-2, to B&R (NY) Realty, LLC, for the negotiated sale price of $240,000.

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; November 19, 2014 - CV: 4-0
Recreation and Education Committee; November 18, 2014 - CV: 4-0
Ways and Means Committee; December 4, 2014 - CV: 11-0
File No. 14-0369.LL

By Legislators Rockow, Valerio and Yolevich

Intro. No. 453

MOTION NO. 99 OF 2014

PROVIDING THAT LOCAL LAW (INTRO. NO. 452 OF 2014), ENTITLED "ENACTING A LOCAL LAW AUTHORIZING SALE OF A SURPLUS PARCEL OF REAL PROPERTY OWNED BY MONROE COUNTY AS TRUSTEE FOR MONROE COMMUNITY COLLEGE IN THE TOWN OF BRIGHTON," BE TABLED

BE IT MOVED, that Local Law (Intro. No. 452 of 2014), entitled,

"ENACTING A LOCAL LAW AUTHORIZING SALE OF A SURPLUS PARCEL OF REAL PROPERTY OWNED BY MONROE COUNTY AS TRUSTEE FOR MONROE COMMUNITY COLLEGE IN THE TOWN OF BRIGHTON," be tabled.

File No. 14-0369.LL
Adopted: Ayes 27, Noes 0

By Legislators Rockow, Valerio and Yolevich

Intro. No. 454

RESOLUTION NO. 347 OF 2014

FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. 452 OF 2014), ENTITLED "ENACTING A LOCAL LAW AUTHORIZING SALE OF A SURPLUS PARCEL OF REAL PROPERTY OWNED BY MONROE COUNTY AS TRUSTEE FOR MONROE COMMUNITY COLLEGE IN THE TOWN OF BRIGHTON"

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

Section 1. That there will be a public hearing at 6:15 P.M. on the 13th day of January, 2015, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. 452 of 2014), entitled "ENACTING A LOCAL LAW AUTHORIZING SALE OF A SURPLUS PARCEL OF REAL PROPERTY OWNED BY MONROE COUNTY AS TRUSTEE FOR MONROE COMMUNITY COLLEGE IN THE TOWN OF BRIGHTON."

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.

Agenda/Charter Committee; November 19, 2014 - CV: 4-0
Recreation and Education Committee; November 18, 2014 - CV: 4-0
Ways and Means Committee; December 4, 2014 - CV: 11-0
File No. 14-0369.LL
Adopted: Ayes 27, Noes 0

MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Micciche and Yolevich

Intro. No. 455

MOTION NO. 100 OF 2014

PROVIDING THAT RESOLUTION (INTRO. NO. 422 OF 2014), ENTITLED "AMENDING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT – COMBINED SEWER OVERFLOW ABATEMENT PROGRAM (CSOAP) PEDESTRIAN BRIDGE IMPROVEMENTS; AUTHORIZING CONTRACT WITH C.P. WARD, INC. FOR CONSTRUCTION SERVICES FOR ROCHESTER PURE WATERS DISTRICT'S COMBINED SEWER OVERFLOW ABATEMENT PROGRAM PEDESTRIAN BRIDGE IMPROVEMENTS PROJECT," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 422 of 2014), entitled, "**AMENDING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT – COMBINED SEWER OVERFLOW ABATEMENT PROGRAM (CSOAP) PEDESTRIAN BRIDGE IMPROVEMENTS; AUTHORIZING CONTRACT WITH C.P. WARD, INC. FOR CONSTRUCTION SERVICES FOR ROCHESTER PURE WATERS DISTRICT'S COMBINED SEWER OVERFLOW ABATEMENT PROGRAM PEDESTRIAN BRIDGE IMPROVEMENTS PROJECT**," be lifted from the table.

File No. 14-0301
Adopted: Ayes 27, Noes 0

By Legislators Micciche and Yolevich

Intro. No. 456

MOTION NO. 101 OF 2014

PROVIDING THAT RESOLUTION (INTRO. NO. 422 OF 2014), ENTITLED "AMENDING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT – COMBINED SEWER OVERFLOW ABATEMENT PROGRAM (CSOAP) PEDESTRIAN BRIDGE IMPROVEMENTS; AUTHORIZING CONTRACT WITH C.P. WARD, INC. FOR CONSTRUCTION SERVICES FOR ROCHESTER PURE WATERS DISTRICT'S COMBINED SEWER OVERFLOW ABATEMENT PROGRAM PEDESTRIAN BRIDGE IMPROVEMENTS PROJECT," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 422 of 2014), entitled, "**AMENDING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT – COMBINED SEWER OVERFLOW ABATEMENT PROGRAM (CSOAP) PEDESTRIAN BRIDGE IMPROVEMENTS; AUTHORIZING CONTRACT WITH C.P. WARD, INC. FOR CONSTRUCTION SERVICES FOR ROCHESTER PURE WATERS DISTRICT'S COMBINED SEWER OVERFLOW ABATEMENT PROGRAM PEDESTRIAN BRIDGE IMPROVEMENTS PROJECT**," be adopted.

File No. 14-0301
Adopted: Ayes 27, Noes 0

By Legislators Micciche and Yolevich

Intro. No. 422

RESOLUTION NO. 348 OF 2014

AMENDING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT – COMBINED SEWER OVERFLOW ABATEMENT PROGRAM (CSOAP) PEDESTRIAN BRIDGE IMPROVEMENTS; AUTHORIZING CONTRACT WITH C.P. WARD, INC. FOR CONSTRUCTION SERVICES FOR ROCHESTER PURE WATERS DISTRICT'S COMBINED SEWER OVERFLOW ABATEMENT PROGRAM PEDESTRIAN BRIDGE IMPROVEMENTS PROJECT

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

Section 1. Section 1 of Resolution 54 of 2013 is hereby amended to read 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~~ $2,600,000, all as more fully described in the preambles hereof.

Section 2. The Legislature hereby authorizes filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance – Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control revolving Loan Fund (SRF) under the applicable laws of New York State to finance all or a portion of the project.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract with C.P. Ward, Inc., in the amount of $2,265,940, for general construction, for the Rochester Pure Waters District's "Combined Sewer Overflow Abatement Program (CSOAP) Pedestrian Bridge Improvements" project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 4. Funding for this contract, consistent with authorized uses, is included in capital fund 1684 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; October 22, 2014 - CV: 7-0
Ways and Means Committee; October 22, 2014 - CV: 11-0
File No. 14-0301
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2014
Effective Date: December 16, 2014

By Legislators Micciche and Yolevich

Intro. No. 457

RESOLUTION NO. 349 OF 2014

SUPERSEDING BOND RESOLUTION DATED DECEMBER 9, 2014

RESOLUTION AUTHORIZING THE ISSUANCE OF $2,600,000 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 $2,600,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON MARCH 12, 2013 (RESOLUTION NO. 55 OF 2013)

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 December 9, 2014, pursuant to Section 268 of the County Law, and thereafter this Legislature of the County of Monroe, New York determined that it was in the public interest to undertake the aforesaid improvements; and

WHEREAS, the requirements of the New York State Environmental Quality Review Act and the regulations promulgated thereunder have been satisfied; and

WHEREAS, it is now desired to provide for the financing of such project;

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

Section 1. For the class of objects or purposes of financing the cost of improvements 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 $2,600,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $1,700,000 to pay the cost of the aforesaid class of objects or purposes ($900,000 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 (20) years,

pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law, computed from July 2, 2014, the date of the first obligation issued therefor.

Section 2. The maximum estimated cost thereof is $2,600,000, and the plan for the financing thereof is by the issuance of $2,600,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift 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. 55 of 2013, being a bond resolution dated March 12, 2013, 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 $900,000 to $2,600,000.

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

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

Environment and Public Works Committee; October 22, 2014 - CV: 7-0
Ways and Means Committee; October 22, 2014 - CV: 11-0
File No. 14-0301.br
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2014
Effective Date: December 16, 2014

By Legislators Micciche and Yolevich

Intro. No. 458

MOTION NO. 102 OF 2014

PROVIDING THAT RESOLUTION (INTRO. NO. 434 OF 2014), ENTITLED "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2015," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 434 of 2014), entitled "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE

WATERS DISTRICTS FOR 2015," be lifted from the table.

File No. 14-0317
Adopted: Ayes 27, Noes 0

By Legislators Micciche and Yolevich

Intro. No. 459

MOTION NO. 103 OF 2014

PROVIDING THAT RESOLUTION (INTRO. NO. 434 OF 2014), ENTITLED "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2015," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 434 of 2014), entitled "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2015," be adopted.

File No. 14-0317
Adopted: Ayes 27, Noes 0

By Legislators Micciche and Yolevich

Intro. No. 434

RESOLUTION NO. 350 OF 2014

CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2015 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 2015, as prepared by the Pure Waters Division of the Monroe County Department of Environmental Services and considered at public hearings on December 4, 2014, 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. 14-0317
Adopted: Ayes 27, Noes 0

Attachment

2015 PURE WATERS RATES

DISTRICT	2014 RATES	2015 RATES CAPITAL + O/M	PARCEL CHARGE	TOTAL
Northwest Quadrant (1)	$117.01	$28.56 + $87.45*	$1.00	$117.01
Irond. Bay South Central (2)	$115.54	$27.39 + $87.15*	$1.00	$115.54
Gates-Chili-Ogden (4)	$210.44	$94.69 + $114.75*	$1.00	$210.44
Rochester PWD**	$235.70	$87.50 + $148.20		$235.70

* Based on average water consumption of 60,000 gallons

** Based on $65,300 Assessed Valuation and 60,000 gallons of water consumption

DISTRICT	CAPITAL RATES 2014	CAPITAL RATES 2015^	OPERATION & MAINTENANCE RATES 2014	OPERATION & MAINTENANCE RATES 2015
Northwest Quadrant	$ 28.56/Unit	$ 28.56/Unit	$ 1.4575/1,000G W/C	$ 1.4575/1,000G W/C
Irondequoit Bay South Central	$ 27.39/Unit	$ 27.39/Unit	$ 1.4525/1,000G W/C	$ 1.4525/1,000G W/C
Gates-Chili-Ogden	$ 94.69/Unit	$ 94.69/Unit	$ 1.9125/1,000G W/C	$ 1.9125/1,000G W/C
Rochester PWD	$ 1.34/AV^^	$ 1.34/AV^^	$ 2.4700/1,000G W/C	$ 2.4700/1,000G W/C

^ Capital Rate subject to final adjustment of debt service and assessment values.

^^ AV = Assessed Value

11/5/2014

Zones Of Assessments & Special Service Areas	2014 RATES	2015 RATES CAPITAL + O/M	PARCEL CHARGE	TOTAL
Northwest Quadrant (Local Collection Services)	$168.15	$66.50 + $100.65***	$1.00	$168.15
Rochester PWD (Zone 2)	$0.155376	$100.00		$100.00

*** Based on average water consumption of 60,000 gallons & $1.6775/1,000G W/C

By Legislators Yolevich and Rockow

Intro. No. 440

MOTION NO. 89 OF 2014

PROVIDING THAT RESOLUTION (INTRO. NO. 437 OF 2014), ENTITLED "ADOPTION OF 2015 MONROE COUNTY BUDGET AND ESTABLISHING 2015 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 437 of 2014), entitled "ADOPTION OF 2015 MONROE COUNTY BUDGET AND ESTABLISHING 2015 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," be lifted from the table.

File No. 14-0371
Adopted: Ayes 27, Noes 0

By Legislators Yolevich and Rockow

Intro. No. 441

MOTION NO. 90 OF 2014

PROVIDING THAT RESOLUTION (INTRO. NO. 437 OF 2014) ENTITLED "ADOPTION OF 2015 MONROE COUNTY BUDGET AND ESTABLISHING 2015 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 437 of 2014) entitled "ADOPTION OF 2015 MONROE COUNTY BUDGET AND ESTABLISHING 2015 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," be adopted.

File No. 14-0371

Adopted: Ayes 19, Noes 9
(Legislators Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Rivera and Wilcox voted in the negative.)

By Legislators Kaleh and Gamble

Intro. No. 442

MOTION NO. 91 OF 2014

PROVIDING THAT INTRO. NO. 437 OF 2014 BE AMENDED

Be It Moved, that Intro. No. 437 of 2014, be amended as follows:

Section 1. To eliminate the following commitment appropriation line item:

84-8600-504270 Local Transportation/ Parking
2015 Budget
$789,661

Section 2. To increase the following appropriation commitment line item, in order to increase the County's net contribution to the subsidized child care program:

51-5113-504400 Public Assistance Benefits
2015 Budget
$ 43,098,202

File No. 14-0371
Failed: Ayes 9, Noes 18
(Legislators Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Rivera and Wilcox voted in the positive.)

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

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By Legislators Bauroth and Morelle

Intro. No. 443

MOTION NO. 92 OF 2014

PROVIDING THAT INTRO. NO. 437 OF 2014 BE AMENDED

Be It Moved, that Intro. No. 437 of 2014, be amended as follows:

Section 1. Amend the following language on the list on the Proposed 2015 Budget Book document page 66 to transfer $200,000 in Hotel Room Occupancy Tax revenues from the Sports Development Corporation to the Seneca Park Zoo:

Agency/County Division	2015 Allocation
VisitRochester	$ 2,795,000
City of Rochester	$ 1,700,000
Authorized Agencies	$ 1,269,000
Greater Rochester Sports Authority	$ 15,000
Sports Development Corporation	$ ~~477,500~~ 277,500
County of Monroe (Administration)	$ 55,000
Monroe County Fair & Recreation Association	$ 55,000
Monroe County Parks Department	~~$875,000~~ 1,075,000

Section 2. Amend the following commitment revenue line item to increase by $200,000:

88-8804-402015 ~~$875,000~~ $1,075,000

Section 3. Amend the following appropriation commitment line item through an increase of $200,000; in order to prevent the privatization of the County Pediatrics & Visitation Center:

51-5102-501000 ~~$15,463,750~~ $15,663,750

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

File No. 14-0371
Failed: Ayes 9, Noes 19
(Legislators Bausch, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Mordle, Rivera and Wilcox voted in the positive.)

By Legislators Yolevich and Rockow

Intro. No. 437

RESOLUTION NO. 344 OF 2014

ADOPTION OF 2015 MONROE COUNTY BUDGET AND ESTABLISHING 2015 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES

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

Section 1. A public hearing, pursuant to Section C4-3 of the Monroe County Charter having been held on December 4, 2014, this Legislature, pursuant to Section C4-4 of the Charter, hereby adopts the Annual Budget for the fiscal year 2015, beginning January 1, 2015, 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. 14-0371, and as set forth in the attached financial summaries.

Section 2. There be and hereby is established a 2015 Classification, Compensation and Salary Schedule for Monroe County employees, as described and contained in the 2015 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. 14-0371
Adopted: Ayes 19, Noes 9
(Legislators Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Rivera and Wilcox voted in the negative.)
Approved by County Executive Maggie Brooks, December 9, 2014
Effective Date: December 9, 2014

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RECESS

President Adair declared a brief recess.

By Legislators Colby and Yolevich

Intro. No. 523

RESOLUTION NO. 413 OF 2014

AUTHORIZING CONTRACTS WITH BONADIO & CO. LLP FOR COUNTY OF MONROE AND MONROE COMMUNITY HOSPITAL INDEPENDENT AUDITS

BE IT RESOLVED BY 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 Bonadio & Co., LLP, for independent auditing services relating to the County of Monroe's basic financial statements, plus any contractually agreed upon supplemental services, subject to available appropriations, and for independent auditing services relating to the Monroe Community Hospital's basic financial statements, plus any contractually agreed upon supplemental services, subject to available appropriations, for the three (3) year period of January 1, 2015 through December 31, 2017, for the County in an amount not to exceed $174,700 for the first year, $178,750 for the second year and $182,350 for the third year, and for the Hospital in an amount not to exceed $32,900 for the first year, $33,350 for the second year and $33,940 for the third year, with the option to renew for two (2) additional one-year periods, in accordance with Section C2-6(C)(11), Section C6-5(C)(2)(d)(1) and Section C4-8(A) of the Monroe County Charter.

Section 2. Funding for the first year of these contracts is included in the 2015 operating budget of the Department of Finance, fund 9001, funds center 1203010000, Controller Administration, and Monroe Community Hospital, fund 9012, funds center 6201010000, and will be requested in future years' budgets.

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

Human Services Committee, November 18, 2014 - CV: 5-2
Ways and Means Committee; December 4, 2014 - CV: 7-4

File No. 14-0319
Adopted: Ayes 25, Noes 3
(Legislators Haney, W. Lightfoot and Wilcox voted in the negative.)
Approved by County Executive Maggie Brooks, December 16, 2014
Effective Date: December 16, 2014

By Legislators Tucciarello and W. Lightfoot

Intro. No. 524

MOTION NO. 105 OF 2014

MOTION TO MOVE AGENDA ITEMS 16 THROUGH 61 AS A WHOLE

Be It Moved, that the agenda items 16 through 61 at the December 9, 2014 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 Howland and Yolevich

Intro. No. 525

RESOLUTION NO. 414 OF 2014

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 $270,000 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, 2014 through December 31, 2014.

Section 2. Funding for this grant is included in the 2014 operating budget of the Department of Planning & Development, fund 9001, funds center 1403010000, Economic Development.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period

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

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

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

Planning and Economic Development Committee; November 17, 2014 - CV: 5-0
Ways and Means Committee; December 4, 2014 - CV: 11-0
File No. 14-0321
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2014
Effective Date: December 16, 2014

By Legislators Howland and Yolevich

Intro. No. 526

RESOLUTION NO. 415 OF 2014

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 $90,000 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, 2014 through December 31, 2014.

Section 2. Funding for this grant is included in the 2014 operating budget of the Department of Planning and Development, fund 9001, funds center 1403010000, Economic Development.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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

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

Planning and Economic Development Committee; November 17, 2014 - CV: 5-0
Ways and Means Committee; December 4, 2014 - CV: 11-0
File No. 14-0322
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2014
Effective Date: December 16, 2014

By Legislators Howland and Yolevich

Intro. No. 527

RESOLUTION NO. 416 OF 2014

AUTHORIZING CONTRACT WITH GREATER ROCHESTER ENTERPRISE, INC. FOR GENERAL OPERATING EXPENSES

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Greater Rochester Enterprise, Inc., for general operating support, in the amount of $50,000, for the period of January 1, 2014 through December 31, 2014.

Section 2. Funding for this contract is included in the 2014 operating budget of the Department of Planning and Development, 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; November 17, 2014 - CV: 5-0
Ways and Means Committee; December 4, 2014 - CV: 11-0
File No. 14-0323
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2014
Effective Date: December 16, 2014

By Legislators Ancello and Yolevich

Intro. No. 528

RESOLUTION NO. 417 OF 2014

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, 2014 through March 31, 2015.

Section 2. Funding for this grant is included in the 2014 operating grant budget of the Public Defender's Office, fund 9300, funds center 2601010000, Public Defender Grants.

Section 3. The County Executive, or her designee, is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, 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.

Public Safety Committee; November 17, 2014 - CV: 9-0
Ways and Means Committee; December 4, 2014 - CV: 11-0
File No. 14-0324
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2014
Effective Date: December 16, 2014

By Legislators Ancello and Yolevich

Intro. No. 529

RESOLUTION NO. 418 OF 2014

AUTHORIZING CONTRACT WITH NEW YORK CORRECT CARE SOLUTIONS MEDICAL SERVICES, P.C. FOR PROVISION OF NECESSARY MEDICAL AND MENTAL HEALTH CARE AND TREATMENT TO INMATES UNDER CARE AND CUSTODY OF MONROE COUNTY SHERIFF AT SHERIFF'S JAIL FACILITIES

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with New York Correct Care Solutions Medical Services, P.C., for the provision of necessary medical and mental health care and treatment to the inmates under the care and custody of the Monroe County Sheriff at the Sheriff's jail facilities, subject to available appropriations, for the three (3) year period of January 1, 2015 through December 31, 2017 in an amount not to exceed $8,195,165 for the first year, $8,170,165 for the second year, and $8,413,841 for the third year, and with an option to renew for two (2) additional one-year periods in an amount not to exceed $8,664,828 in the fourth year and $8,923,343 in the fifth year.

Section 2. Funding for the first year of this contract is included in the 2015 operating budget of the Sheriff's Office, fund 9001, funds center 3804090000, Jail Medical. Funding for subsequent years of this contract will be requested in future years' operating budgets.

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

Public Safety Committee; November 17, 2014 - CV: 9-0
Ways and Means Committee; December 4, 2014 - CV: 11-0
File No. 14-0325
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2014
Effective Date: December 16, 2014

By Legislators Ancello and Yolevich

Intro. No. 530

RESOLUTION NO. 419 OF 2014

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2014 BOMB SQUAD INITIATIVE GRANT PROGRAM/HOMELAND SECURITY'S STATE HOMELAND SECURITY PROGRAM (OFFICE OF SHERIFF)

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $110,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services, for the FY2014 Bomb Squad Initiative Grant Program/Homeland Security's State Homeland Security Program, for the period of September 1, 2014 through August 31, 2016.

Section 2. The 2014 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of $110,000 into fund 9300, funds center 380301000, Bomb Squad Initiative Grant Program/Homeland Security's State Homeland Security Program.

Section 3. The County Executive, or her designee, is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, 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.

Public Safety Committee; November 17, 2014 - CV: 9-0
Ways and Means Committee; December 4, 2014 - CV: 11-0
File No. 14-0326
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2014
Effective Date: December 16, 2014

By Legislators Ancello and Yolevich

Intro. No. 531

RESOLUTION NO. 420 OF 2014

ACCEPTING GRANT FROM UNITED STATES BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES FOR ATF-MONROE COUNTY SHERIFF'S OFFICE EXPLOSIVE TASK FORCE

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $50,000 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 Explosive Task Force, in five (5) annual $10,000 payments, for the period of October 1, 2014 through September 30, 2019.

Section 2. The 2014 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of $10,000 into fund 9300, funds center 380301000, ATF-Monroe County Sheriff's Office Explosive Task Force.

Section 3. The County Executive, or her designee, is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, 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.

Public Safety Committee; November 17, 2014 - CV: 9-0
Ways and Means Committee; December 4, 2014 - CV: 11-0
File No. 14-0327
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2014
Effective Date: December 16, 2014

By Legislators Ancello and Yolevich

Intro. No. 532

RESOLUTION NO. 421 OF 2014

ACCEPTING GRANT FROM TRANSPORTATION SECURITY ADMINISTRATION FOR CONTINUATION OF PARTNERSHIP WITH MONROE COUNTY SHERIFF'S OFFICE AND NATIONAL EXPLOSIVES DETECTION CANINE TEAM 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 $757,500 grant from, and to execute a contract, and any amendments thereto with, the Transportation Security Administration, for the

National Explosives Detection Canine Team Program, for the period of October 1, 2014 through September 30, 2019.

Section 2. The 2014 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of $151,500 into fund 9300, funds center 3803140000, Police Bureau Airport Security.

Section 3. The County Executive, or her designee, is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, 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.

Public Safety Committee; November 17, 2014 - CV: 9-0
Ways and Means Committee; December 4, 2014 - CV: 11-0
File No. 14-0328
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2014
Effective Date: December 16, 2014

By Legislators Ancello and Yolevich

Intro. No. 533

RESOLUTION NO. 422 OF 2014

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR MONROE COUNTY SHERIFF'S OFFICE COMMUNICATION PROJECT

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $5,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice

Services, for the Monroe County Sheriff's Office Communication Project, for the period of October 1, 2014 through September 30, 2015.

Section 2. The 2014 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of $5,000 into fund 9300, funds center 3803010000, Police Bureau Administration.

Section 3. The County Executive, or her designee, is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, 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.

Public Safety Committee; November 17, 2014 - CV: 9-0
Ways and Means Committee; December 4, 2014 - CV: 11-0
File No. 14-0329
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2014
Effective Date: December 16, 2014

By Legislators Ancello and Yolevich

Intro. No. 534

RESOLUTION NO. 423 OF 2014

ACCEPTING GRANT FROM NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR CHILD PASSENGER SAFETY PROGRAM (SHERIFF'S OFFICE)

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $2,000 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee, for the Child Passenger Safety Program, for the period of October 1, 2014 through September 30, 2015.

Section 2. The 2014 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. The County Executive, or her designee, is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, 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.

Public Safety Committee; November 17, 2014 - CV: 9-0
Ways and Means Committee; December 4, 2014 - CV: 11-0
File No. 14-0330
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2014
Effective Date: December 16, 2014

By Legislators Ancello and Yolevich

Intro. No. 535

RESOLUTION NO. 424 OF 2014

ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, FOR 2014 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 $383,450 grant from, and to execute a contract and any amendments thereto with, the United States Department of Justice, Office of Justice Programs, for the 2014 Forensic DNA Backlog Reduction Program, for the period of October 1, 2014 through September 30, 2016.

Section 2. The 2014 operating grant budget of the Monroe County Department of Public Safety is hereby amended by appropriating the sum of $383,450 into fund 9300, funds center 2408040100, Monroe County Crime Laboratory.

Section 3. The County Executive, or her designee, is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, 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.

Public Safety Committee; November 17, 2014 - CV: 9-0
Ways and Means Committee; December 4, 2014 - CV: 11-0
File No. 14-0331
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2014
Effective Date: December 16, 2014

By Legislators Ancello, Marianetti and Yolevich

Intro. No. 536

RESOLUTION NO. 425 OF 2014

ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF JUSTICE, OFFICE ON VIOLENCE AGAINST WOMEN, FOR GRANTS TO ENCOURAGE ARREST POLICIES AND ENFORCEMENT OF PROTECTION ORDERS PROGRAM, AND AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER AND CONTRACTS WITH THE LEGAL AID SOCIETY OF ROCHESTER, NEW YORK AND ALTERNATIVES FOR BATTERED WOMEN, INC.

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $650,000 grant from, and to execute a contract and any amendments thereto with, the United States Department of Justice, Office on Violence Against Women, for the Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program, for the period of October 1, 2014 through September 30, 2017.

Section 2. The 2014 operating grant budget of the Department of Public Safety, Office of Probation and Community Corrections, is hereby amended by appropriating the sum of $569,498 into fund 9300, funds center 2403040000, Criminal Supervision.

Section 3. The 2014 operating grant budget of the Office of the District Attorney is hereby amended by appropriating the sum of $80,502 into fund 9300, funds center 2506010000, Local Courts Bureau.

Section 4. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester, for a Domestic Abuse Response Team for the Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program, in an amount not to exceed $98,598, for the period of October 1, 2014 through September 30, 2017.

Section 5. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with The Legal Aid Society of Rochester, New York, for legal representation of domestic violence victims for the Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program, in an amount not to exceed $236,840, for the period of October 1, 2014 through September 30, 2017.

Section 6. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Alternatives for Battered Women, Inc., for collaborative-enhanced victim services for the

Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program, in an amount not to exceed $92,976, for the period of October 1, 2014 through September 30, 2017.

Section 7. The County Executive, or her designee, is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, 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 8. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Public Safety Committee; November 17, 2014 - CV: 9-0
Intergovernmental Relations Committee; November 17, 2014 - CV: 4-1
Ways and Means Committee; December 4, 2014 - CV: 11-0
File No. 14-0332
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2014
Effective Date: December 16, 2014

By Legislators Ancello and Yolevich

Intro. No. 537

RESOLUTION NO. 426 OF 2014

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR JUVENILE ACCOUNTABILITY BLOCK 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 a $15,944 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, for the period of January 1, 2015 through December 31, 2015.

Section 2. The 2015 operating grant budget of the Department of Public Safety, Office of Probation - Community Corrections, is hereby amended by appropriating the sum of $15,944 into fund 9300, funds center 2403020100, Juvenile & Family Services. Match funding is available in the 2015 operating budget of the Department of Public Safety, Office of Probation – Community Corrections, fund 9001, funds center 2403020100, Family Services.

Section 3. The County Executive, or her designee, is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, 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.

Public Safety Committee; November 17, 2014 - CV: 9-0
Ways and Means Committee; December 4, 2014 - CV: 11-0
File No. 14-0333
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2014
Effective Date: December 16, 2014

By Legislators Ancello and Yolevich

Intro. No. 538

RESOLUTION NO. 427 OF 2014

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF AGRICULTURE AND MARKETS FOR PETROLEUM PRODUCT QUALITY PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $131,075 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Agriculture and Markets, for the Petroleum Product Quality Program, for the period of April 1, 2014 through March 31, 2019, payable in equal amounts of $26,215 annually for the five-year period.

Section 2. Funding for this grant is included in the 2014 operating budget of the Department of Public Safety, fund 9001, funds center 2408050000, Department of Weights & Measures.

Section 3. The County Executive, or her designee, is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, 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.

Public Safety Committee; November 17, 2014 - CV: 9-0
Ways and Means Committee; December 4, 2014 - CV: 11-0
File No. 14-0334
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2014
Effective Date: December 16, 2014

By Legislators Ancello and Yolevich

Intro. No. 539

RESOLUTION NO. 428 OF 2014

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, 2014 through September 30, 2015.

Section 2. Funding for this grant is available in the 2014 operating grant budget of the Department of Public Safety, fund 9300, funds center 2405100000, Community Traffic Safety Program.

Section 3. The County Executive, or her designee, is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, 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.

Public Safety Committee; November 17, 2014 - CV: 9-0
Ways and Means Committee; December 4, 2014 - CV: 11-0
File No. 14-0335
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2014
Effective Date: December 16, 2014

By Legislators Ancello and Yolevich

Intro. No. 540

RESOLUTION NO. 429 OF 2014

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 $10,000 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee, for the Child Passenger Safety Program for the period of October 1, 2014 through September 30, 2015.

Section 2. The 2015 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of $10,000 into fund 9300, funds center 2405100000, Office of Traffic Safety Program.

Section 3. The County Executive, or her designee, is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, 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.

Public Safety Committee; November 17, 2014 - CV: 9-0
Ways and Means Committee; December 4, 2014 - CV: 11-0
File No. 14-0336
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2014
Effective Date: December 16, 2014

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By Legislators Ancello, Marianetti and Yolevich

Intro. No. 541

RESOLUTION NO. 430 OF 2014

ACCEPTING GRANT FROM NEW YORK STATE STOP-DWI FOUNDATION FOR DWI CRACKDOWN WEEKEND ENFORCEMENT AND DRUG RECOGNITION EXPERT CALL OUTS AND 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 $166,225 grant from, and to execute a contract and any amendments thereto with, the New York State STOP-DWI Foundation, for DWI Crackdown Weekend Enforcement and Drug Recognition Expert Call Outs, for the period of October 1, 2014 through September 30, 2015.

Section 2. The 2014 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of $117,775 into fund 9300, funds center 2405040000, STOP-DWI Program.

Section 3. The 2014 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of $48,450 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 $113,407, for the period of October 1, 2014 through September 30, 2015:

Municipality	Contract Amount
Brighton	$4,100
Brockport	$7,800
East Rochester	$3,920
Fairport	$4,680
Gates	$14,130
Greece	$23,460
Irondequoit	$14,744
Ogden	$2,240

City of Rochester	$30,525
Webster	$7,808
TOTAL	$113,407

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 $4,368, for the period of October 1, 2014 through September 30, 2015.

Section 6. The County Executive, or her designee, is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, 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 17, 2014 - CV: 9-0
Intergovernmental Relations Committee; November 17, 2014 - CV: 5-0
Ways and Means Committee; December 4, 2014 - CV: 11-0
File No. 14-0337
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2014
Effective Date: December 16, 2014

By Legislators Marianetti, Ancello and Yolevich

Intro. No. 542

RESOLUTION NO. 431 OF 2014

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 $343,515.11 for the period of January 1, 2015 through December 31, 2015:

Municipality	Contract Amount
Brighton	$15,260.09
Brockport	$13,064.25
East Rochester	$6,476.74
Fairport	$9,587.51
Gates	$29,533.03
Greece	$72,351.86
Irondequoit	$15,443.08
Ogden	$11,783.35
City of Rochester (VIP $5,000)	$157,316.92
Webster	$12,698.28
TOTAL	$343,515.11

Section 2. Funding for these agreements is included in the 2015 operating budget of the Department of Public Safety, fund 9001, funds center 2405040000, STOP-DWI Enforcement Agency Support and funds center 2405050000, VIP Agency Support.

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

Intergovernmental Relations Committee; November 17, 2014 - CV: 5-0
Public Safety Committee; November 17, 2014 - CV: 9-0
Ways and Means Committee; December 4, 2014 - CV: 11-0
File No. 14-0338
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2014
Effective Date: December 16, 2014

By Legislators Marianetti, Boyce and Yolevich

Intro. No. 543

RESOLUTION NO. 432 OF 2014

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER FOR LAKE SHORE BOULEVARD OVER SHERRY POND OUTFALL CULVERT PROJECT IN CITY OF ROCHESTER

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester, for reimbursement to the City for the Lake Shore Boulevard over Sherry Pond Outfall Culvert Project in the City of Rochester, in the estimated amount of $680,000, with the final amount to be determined upon project completion.

Section 2. Funding for this agreement, consistent with authorized uses, is included in capital funds 1672, 1701, 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.

Intergovernmental Relations Committee; November 17, 2014 - CV: 5-0
Transportation Committee; November 18, 2014 - CV: 6-0
Ways and Means Committee; December 4, 2014 - CV: 11-0
File No. 14-0339
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2014
Effective Date: December 16, 2014

By Legislators Boyce and Yolevich

Intro. No. 544

RESOLUTION NO. 433 OF 2014

AMENDING 2015-2020 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "UPGRADE OF THE ROCHESTER/MONROE COUNTY ITS"

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

Section 1. The 2015-2020 Capital Improvement Program is hereby amended by adding a project entitled "Upgrade of the Rochester/Monroe County ITS" in the amount of $55,000.

Section 2. Funding for this project, consistent with authorized uses, will be included in the capital fund to be established pursuant to the financing authorization requested and any subsequent capital fund(s) created for the same intended purpose.

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

Transportation Committee; November 18, 2014 - CV: 6-0
Ways and Means Committee; December 4, 2014 - CV: 11-0
File No. 14-0340
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2014
Effective Date: December 16, 2014

By Legislators Boyce and Yolevich

Intro. No. 545

RESOLUTION NO. 434 OF 2014

BOND RESOLUTION DATED DECEMBER 9, 2014

RESOLUTION AUTHORIZING THE ISSUANCE OF $55,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE UPGRADE OF THE ROCHESTER/MONROE COUNTY INTELLIGENT TRANSPORTATION SYSTEM, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $55,000

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 upgrade of the Rochester/Monroe County Intelligent Transportation

System, including the upgrade of originally installed equipment that has become outdated, the increase of the system's communication capacities, implementation of bicycle video detection at certain intersections to allow the system to better handle this alternative mode of transportation, and the addition of cameras in key areas not adequately viewable on the current system, 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 class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 89 of paragraph a of Section 11.00 of the Local Finance Law, as each item in said class has a period of probable usefulness of at least five years under one or both of subdivisions 32 or 72 of said paragraph a.

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 and/or grant and/or gift 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.

Transportation Committee; November 18, 2014 - CV: 6-0
Ways and Means Committee; December 4, 2014 - CV: 11-0
File No. 14-0340.br
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2014
Effective Date: December 16, 2014

By Legislators Boyce and Yolevich

Intro. No. 546

RESOLUTION NO. 435 OF 2014

ACCEPTING OFFER AND PAYMENT FOR APPROPRIATION BY STATE OF NEW YORK OF PROPERTY ON WESTFALL ROAD 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 Legislature hereby accepts an offer of compensation and the corresponding payment, in the amount of $15,650, from the State of New York for appropriation of the parcel along 167 Westfall Road as depicted on map 298, as parcel 323 and identified by tax identification # 150.22-1-1, to Monroe County, and to authorize the County Executive, or her designee, to execute an agreement and any other documents necessary to accept payment and to release the State from any further claim or interest by the County.

Parcel	Grantee	Amount
Map 298 Parcel 323 Appropriation 3,052 s.f. 167 Westfall Road T.A. # 150.22-1-1 City of Rochester	Commissioner of Transportation for the People of the State of New York 1530 Jefferson Road Rochester, New York 14623	$15,650

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

Transportation Committee; November 18, 2014 - CV: 6-0
Ways and Means Committee; December 4, 2014 - CV: 11-0
File No. 14-0341
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2014
Effective Date: December 16, 2014

By Legislators Valerio and Yolevich

Intro. No. 547

RESOLUTION NO. 436 OF 2014

AUTHORIZING CONTRACTS WITH BARTON & LOGUIDICE, P.C., ERDMAN ANTHONY & ASSOCIATES INC., AND PASSERO ASSOCIATES, ENGINEERING, ARCHITECTURE & SURVEYING, P.C. FOR ARCHITECTURAL AND ENGINEERING TERM SERVICES FOR MONROE COUNTY PARKS DEPARTMENT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute contracts, and any amendments thereto, with Barton & Loguidice, P.C., Erdman Anthony & Associates, Inc., and Passero Associates Engineering, Architecture & Surveying, P.C., for architectural and engineering term services for the Monroe County Parks Department, for a total annual amount not to exceed $150,000 each, for the period of January 1, 2015 through December 31, 2015, with the option to renew for two (2) additional one-year extensions. Escalations on the two (2) additional one-year extensions will remain limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for these contracts, consistent with authorized uses, is included in various current capital funds and any future capital fund(s) created for the same intended purpose.

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

Recreation and Education Committee; November 18, 2014 - CV: 4-0
Ways and Means Committee; December 4, 2014 - CV: 11-0
File No. 14-0342
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2014
Effective Date: December 16, 2014

By Legislators Valerio and Yolevich

Intro. No. 548

RESOLUTION NO. 437 OF 2014

AMENDING RESOLUTION 289 OF 2010 TO EXTEND LICENSE AND OPERATING AGREEMENT WITH SENECA PARK ZOO SOCIETY

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

Section 1. Section 4 of Resolution 289 of 2010 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to execute a license and operating agreement, and any amendments thereto, with the Seneca Park Zoo Society through December 31, ~~2013~~ 2014, with the option to extend the agreement for one (1) additional one-year term upon the written certification by the Monroe County Chief Financial Officer that all terms and conditions of the agreement for the reimbursement of actual Seneca Park Zoo Lion Exhibit project expenses have been met, and upon the mutual written consent of the parties.

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

Recreation and Education Committee; November 18, 2014 - CV: 4-0
Ways and Means Committee; December 4, 2014 - CV: 11-0
File No. 14-0343
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2014
Effective Date: December 16, 2014

By Legislators Valerio and Yolevich

Intro. No. 549

RESOLUTION NO. 438 OF 2014

ACCEPTING GRANT FROM FINGER LAKES PARTNERSHIP FOR REGIONAL INVASIVE SPECIES MANAGEMENT FOR ASH TREE INVENTORY PROJECT

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $6,000 grant from, and to execute a contract and any amendments thereto with, the Finger Lakes Partnership for Regional Invasive Species Management, for the Ash Tree Inventory Project, for the period of January 1, 2015 through February 28, 2015.

Section 2. The 2015 operating grant budget of the Parks Department is hereby amended by appropriating the sum of $6,000 into fund 9300, funds center 8807010000, Parks Grants.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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

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

Recreation and Education Committee; November 18, 2014 - CV: 4-0
Ways and Means Committee; December 4, 2014 - CV: 11-0
File No. 14-0344
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2014
Effective Date: December 16, 2014

By Legislators Colby and Yolevich

Intro. No. 550

RESOLUTION NO. 439 OF 2014

AMENDING RESOLUTION 235 OF 2014 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE FOR 2013-2014 HOME ENERGY ASSISTANCE PROGRAM

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

Section 1. Section 1 of Resolution 235 of 2014 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to accept a ~~$1,550,369~~ $1,614,497 grant from, and execute a contract and any amendments thereto with, the New York State Office of Temporary and Disability Assistance, for the 2013-2014 Home Energy Assistance Program, for the period of October 1, 2013 through September 30, 2014.

Section 2. The 2014 operating grant budget of the Department of Human Services, Division of Social Services, is hereby amended by appropriating the sum of $64,128 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; November 18, 2014 - CV: 7-0
Ways and Means Committee; December 4, 2014 - CV: 11-0
File No. 14-0345
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2014
Effective Date: December 16, 2014

By Legislators Colby and Yolevich

Intro. No. 551

RESOLUTION NO. 440 OF 2014

AMENDING RESOLUTION 267 OF 2013 TO ACCEPT ADDITIONAL FUNDS FROM NEW YORK STATE OFFICE OF MENTAL HEALTH; AMENDING RESOLUTION 291 OF 2013 TO INCREASE 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. Resolution 267 of 2013 is hereby amended to accept an additional $1,034,325 from, and to execute a contract and any amendments thereto with, the New York State Office of Mental Health, for the provision of mental health, developmental disabilities, and alcoholism and substance abuse services for 2014, bringing the total funding to $35,895,142, for the period of January 1, 2014 through December 31, 2014.

Section 2. The 2014 operating grant budget of the Department of Human Services, Office of Mental Health is hereby amended by appropriating the sum of $843,825 into fund 9001, funds center 5702019300, Mental Health Services, Grants and $190,500 into fund 9001, funds center 5702039300, Alcohol/Other Drug Services, Grant.

Section 3. Section 1 of Resolution 291 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 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~~ $36,637,621 for the period of January 1, 2014 through December 31, 2014.

Section 4. Funding for this contract is included in the 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 5. The County Executive, or her designee, is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

Section 6. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Human Services Committee; November 18, 2014 - CV: 7-0
Ways and Means Committee; December 4, 2014 - CV: 11-0
File No. 14-0346
Adopted: Ayes 28, Noes 0
(Legislator Boyce declared her interest.)
Approved by County Executive Maggie Brooks, December 16, 2014
Effective Date: December 16, 2014

Attachment

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: Multi-disability

PROGRAM: NYS OMH Sub-Regional Reinvestment

CONTRACTOR: COORDINATED CARE SERVICES, INC.

CONTRACT AMOUNT: $843,825.00

PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S): In June 2014, NYS OMH communicated the availability of reinvestment funding associated with their commitment to enhance community-based services to reduce admissions to and length of stay within inpatient psychiatric settings. MCOMH will be initiating request for proposal (RFP) for the services below:

A. Assertive Community Treatment (ACT) Team Additional Capacity: Make available an additional 48 slot ACT program with priority access given to individuals being discharged from the RPC campus.
B. Community Support Team Targeted at Supported Housing: Make staff available to residential providers to work with individuals being directly admitted into supported housing units newly allocated in 2014.
C. Peer-Bridger Program: Make peer staff available to work with individuals being transitioned off psychiatric inpatient units and into supported housing.
D. Peer-Run Respite Diversion: Program model is a homelike environment staffed with peers 24/7 utilizing person-centered and trauma-informed philosophy.
E. Supported Housing/Community Support Team Targeted at Forensic Population: An additional 20 units of supported housing targeted at the forensic population. In addition, staff members will be made available to work with individuals residing in these units and will be part of a community support team.

1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR: Number of requests for proposal (RFPs) released

Program Year	2011 Actual	2012 Actual	2013 Annualized	2014 Projected
Capacity:	n/a	n/a	n/a	n/a
Individuals Served:	n/a	n/a	n/a	n/a
Units of Service:	n/a	n/a	n/a	5

2. SELECTED OUTCOME INDICATOR: Percentage of requests for propsal (RFPs) awarded

Program Year	2011 Actual	2012 Actual	2013 Annualized	2014 Projected
Indicator Value:	n/a	n/a	n/a	100%

OUTCOME ASSESSMENT METHODOLOGY: Indicator reviewed quarterly by Monroe County Office of Mental Health

SOURCE MATERIAL: Program database

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: Multi-disability

PROGRAM: Special Projects (Pass Through)

CONTRACTOR: COORDINATED CARE SERVICES, INC.

CONTRACT AMOUNT: $6,054,007.00

PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S): This service area includes the provision of supplemental fiscal, contract, project and performance management services for Monroe County Office of Mental Health as well as provision of regional or statewide contracts on behalf of the New York State Office of Mental Health through which Monroe County receives direct and/or indirect benefit. Services and contracts include:
- The Prevention, Access, Self Empowerment and Support (PASS) program, which helps individuals and families develop the resources needed to maintain healthy lifestyles via a culturally competent, inclusive system of support that fosters self-help, empowerment, advocacy, support, and education.
-The Benefits Enrollment program, which helps Public Assistance recipients with mental health problems to secure Supplemental Security Income (SSI) and/or Social Security Disability (SSD).
- The Upstate New York System of Care Expansion Project is a collaboration of upstate counties and state agencies which has as its goal, the full implementation of System of Care values and practices across all 55 counties in Upstate New York. As a recently graduated and successful federal System of Care funded community, Monroe County is serving as the administrative and fiduciary lead for the expansion grant in partnership with its contract management entity, Coordinated Care Services.
-A variety of other contracts on behalf of NYS OMH, including: the Conference of Local Mental Hygiene Directors; Children's Mental Health Coalition; University of Rochester's Family Institute for Education, Training and Consultation; and the Research Foundation for Mental Hygiene, Inc.
-A contract on behalf of New York State OASAS with their information technology vendor FEI.

1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR: Contracts are written and executed in an accurate and timely manner, and subcontractors perform per contract specifications. Expressed as number of contracts and percent successful.

Program Year	2011 Actual	2012 Actual	2013 Annualized	2014 Projected
Capacity:	n/a	n/a	n/a	n/a
Individuals Served:	n/a	n/a	n/a	n/a
Units of Service:	5 (100%)	5 (100%)	5 (100%)	6 (100%)

2. SELECTED OUTCOME INDICATOR: Claiming/reconciliation of state aid and federal grants is timely and accurate. (Expressed as number of grants/percent timely and accurate.)

Program Year	2011 Actual	2012 Actual	2013 Annualized	2014 Projected
Indicator Value:	1(100%)	1(100%)	2(100%)	3(100%)

OUTCOME ASSESSMENT METHODOLOGY: Indicator reviewed quarterly by Monroe County Office of Mental Health

SOURCE MATERIAL: Program database

By Legislators Colby and Yolevich

Intro. No. 552

RESOLUTION NO. 441 OF 2014

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, with John Tokoli, M.D., Michael McGrath, M.D. and Odysseus Adamides, Jr., M.D., for mental health services, in an amount not to exceed $119,000, cumulatively for all contracts, for the period of January 1, 2015 through December 31, 2015.

Section 2. Funding for these contracts is included in the 2015 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 18, 2014 - CV: 7-0
Ways and Means Committee; December 4, 2014 - CV: 11-0
File No. 14-0347
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2014
Effective Date: December 16, 2014

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	2012 Actual	2013 Actual	2014 Annualized	2015 Projected
Total # of Evaluations	346	402	425	425

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	2012 Actual	2013 Actual	2014 Annualized	2015 Projected
% of evaluations/examinations completed < 30 days	85%	82%	84%	90%

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 Colby and Yolevich

Intro. No. 553

RESOLUTION NO. 442 OF 2014

AUTHORIZING CONTRACT WITH COORDINATED CARE SERVICES, INC. FOR PROVISION OF MENTAL HEALTH, DEVELOPMENTAL DISABILITIES, AND ALCOHOLISM AND SUBSTANCE ABUSE SERVICES FOR 2015

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

Section 1. The County Executive, or her designee, is hereby authorized to 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 an amount not exceed $39,969,075, for the period of January 1, 2015 through December 31, 2015.

Section 2. Funding for this contract is included in the 2015 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 18, 2014 - CV: 7-0
Ways and Means Committee; December 4, 2014 - CV: 11-0
File No. 14-0348
Adopted: Ayes 28, Noes 0
(Legislator Boyce declared her interest.)
Approved by County Executive Maggie Brooks, December 16, 2014
Effective Date: December 16, 2014

By Legislators Colby and Yolevich

Intro. No. 554

RESOLUTION NO. 443 OF 2014

AMENDING RESOLUTION 267 OF 2013 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. Resolution 267 of 2013 is hereby amended to accept an additional $15,833 from, and to authorize the County Executive, or her designee, to execute a contract and any amendments thereto with, the New York State Department of Health, for the Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program, bringing the total program award to $213,255, for the period of December 1, 2014 through November 30, 2015.

Section 2. The 2014 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $15,833 into fund 9300, funds center 5802030200, STD Investigation & Prevention.

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

Human Services Committee; November 18, 2014 - CV: 7-0
Ways and Means Committee; December 4, 2014 - CV: 11-0
File No. 14-0349
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2014
Effective Date: December 16, 2014

By Legislators Colby and Yolevich

Intro. No. 555

RESOLUTION NO. 444 OF 2014

AMENDING RESOLUTION 162 OF 2014 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH AND EXTENDING TIME PERIOD FOR PUBLIC HEALTH

CAMPAIGN PROGRAM

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

Section 1. Section 1 of Resolution 162 of 2014 is hereby amended to read as follows:

> The County Executive, or her designee, is hereby authorized to accept a ~~$346,523~~ $427,538 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Public Health Campaign Program, for the period of October 1, 2009 through March 31, ~~2014~~ 2015.

Section 2. The 2014 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $81,015 into fund 9300, funds center 5802030100, Public Health Campaign – STD Control Grant.

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

Human Services Committee; November 18, 2014 - CV: 7-0
Ways and Means Committee; December 4, 2014 - CV: 11-0
File No. 14-0350
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2014
Effective Date: December 16, 2014

By Legislators Colby and Yolevich

Intro. No. 556

RESOLUTION NO. 445 OF 2014

ACCEPTING TWO GRANTS FROM OSWEGO COUNTY SOIL AND WATER CONSERVATION DISTRICT FOR WATER QUALITY PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $38,250 grant from, and to execute a contract and any amendments thereto with, the Oswego County Soil and Water Conservation District, for the Water Quality Program, for the period of April 1, 2013 through March 31, 2015.

Section 2. The County Executive, or her designee, is hereby authorized to accept a $49,920 grant from, and to execute a contract and any amendments thereto with, the Oswego County Soil and Water Conservation District, for the Water Quality Program, for the period of April 1, 2013 through March 31, 2016.

Section 3. The 2014 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $88,170 into fund 9300, funds center 5806120000, Water Quality Programs.

Section 4. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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

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

Human Services Committee; November 18, 2014 - CV: 7-0
Ways and Means Committee; December 4, 2014 - CV: 11-0
File No. 14-0351
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2014
Effective Date: December 16, 2014

By Legislators Colby and Yolevich

Intro. No. 557

RESOLUTION NO. 446 OF 2014

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 $3,004,802, for the period of January 1, 2015 through December 31, 2015.

Section 2. Funding for these contracts is included in the 2015 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 18, 2014 - CV: 7-0
Ways and Means Committee; December 4, 2014 - CV: 11-0
File No. 14-0352
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2014
Effective Date: December 16, 2014

By Legislators Colby and Yolevich

Intro. No. 558

RESOLUTION NO. 447 OF 2014

AMENDING RESOLUTION 295 OF 2013 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE OFFICE FOR THE AGING AND INCREASING AUTHORIZATION TO CONTRACT FOR MONROE COUNTY OFFICE FOR THE AGING PROGRAMS

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

Section 1. Section 1 of Resolution 295 of 2013 is hereby amended to read as follows:

> The County Executive, or her designee, is hereby authorized to accept ~~$6,550,592~~ $7,338,306 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 2014 operating budget of the Department of Human Services, Office for the Aging, is hereby amended by appropriating the sum of $250,978 into fund 9001, funds center 5501039300, Support Service Contracts-Grant; $58,537 into fund 9001, funds center 5501049300, Nutrition Service Contracts-Grant; $478,199 into fund 9001, funds center 5501059300, Education, Training, Wellness Contracts-Grant.

Section 3. Section 2 of Resolution 295 of 2013 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 subcontractors listed in Attachment A and any other subcontractors as necessary to provide senior services, in the amount of ~~$6,222,476~~ $7,338,306, for the period of January 1, 2014 through September 30, 2015.

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

Human Services Committee; November 18, 2014 - CV: 7-0
Ways and Means Committee; December 4, 2014 - CV: 11-0
File No. 14-0353
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2014
Effective Date: December 16, 2014

By Legislators Colby and Yolevich

Intro. No. 559

RESOLUTION NO. 448 OF 2014

AUTHORIZING CONTRACT WITH CATHOLIC DIOCESE OF

ROCHESTER TO PROVIDE RELIGIOUS SERVICES FOR RESIDENTS OF MONROE COMMUNITY HOSPITAL

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract and any amendments thereto, with the Catholic Diocese of Rochester, to provide Roman Catholic sacramental and religious services for residents of Monroe Community Hospital, in an amount not to exceed $43,200, for the period of October 1, 2014 through September 30, 2015, with the option to renew for two (2) additional one-year terms, in an amount not to exceed $43,200 annually.

Section 2. Funding for this contract is included in the 2014 operating budget of Monroe Community Hospital, fund 9012, funds center 6201010000, Monroe Community Hospital, and will be requested in future years' budgets.

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

Human Services Committee; November 18, 2014 - CV: 7-0
Ways and Means Committee; December 4, 2014 - CV: 11-0
File No. 14-0354
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2014
Effective Date: December 16, 2014

By Legislators Marianetti, Micciche and Yolevich

Intro. No. 560

RESOLUTION NO. 449 OF 2014

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH MUNICIPAL CORPORATIONS TO AUTHORIZE WORK OF STORMWATER COALITION OF MONROE COUNTY

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with municipal corporations, to authorize the work of the Stormwater Coalition of Monroe County, for the period of January 1, 2015 through December 31, 2019.

Section 2. The County Executive, or her designee, is hereby authorized to expend Stormwater Coalition of Monroe County funds, as approved by the Coalition, to complete the work of the Coalition in complying with Federal Phase II Stormwater Regulations set forth by the United States Environmental Protection Agency and the New York State Department of Environmental Conservation.

Section 3. Funding for this agreement is included in Trust Fund 9626, Stormwater Coalition, funds center 8572020100, Pure Waters Industrial Waste.

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

Intergovernmental Relations Committee; November 17, 2014 - CV: 5-0
Environment and Public Works Committee; November 19, 2014 - CV: 6-0
Ways and Means Committee; December 4, 2014 - CV: 11-0
File No. 14-0355
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2014
Effective Date: December 16, 2014

By Legislators Micciche and Yolevich

Intro. No. 561

RESOLUTION NO. 450 OF 2014

AMENDING 2014-2019 CAPITAL IMPROVEMENT PROGRAM AND AUTHORIZING CONTRACT WITH CHA CONSULTING, INC., FOR DESIGN SERVICES FOR TERMINAL IMPROVEMENTS PROJECT AT GREATER ROCHESTER INTERNATIONAL AIRPORT

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 expand the scope of the "Terminal Improvements Project" at the Greater Rochester International Airport to include the upgrade of the Airport's

HVAC system and to provide for a $3,000,000 increase in the cost of the project making the total project cost $4,500,000.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract with CHA Consulting, Inc., for design services for the Terminal Improvements Project at the Greater Rochester International Airport, in the amount of $606,494.31, 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 1688 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; November 19, 2014 - CV: 6-0
Ways and Means Committee; December 4, 2014 - CV: 11-0
File No. 14-0357
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2014
Effective Date: December 16, 2014

By Legislators Micciche and Yolevich

Intro. No. 562

RESOLUTION NO. 451 OF 2014

SUPERSEDING BOND RESOLUTION DATED DECEMBER 9, 2014

RESOLUTION AUTHORIZING THE ISSUANCE OF $4,500,000 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 $4,500,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON JANUARY 14, 2014 (RESOLUTION NO. 7 OF 2014)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF **NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH** OF THE

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, and the upgrade of the HVAC system at the Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $4,500,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $3,000,000 to pay the cost of the aforesaid class of objects or purposes ($1,500,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 14 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $4,500,000, and the plan for the financing thereof is by the issuance of $4,500,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift 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. 7 of 2014, being a bond resolution dated January 14, 2014, 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. 7 of 2014. The purpose of this superseding bond resolution is to effect the following: to expand the expected scope of the project to include the aforesaid upgrade of the HVAC system and to increase the maximum estimated cost of the purpose and the amount of bonds to be issued therefor from $1,500,000 to $4,500,000.

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

Section 10. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to cause this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner provided by Section 81.00 of the Local Finance Law.

Environment and Public Works Committee; November 19, 2014 - CV: 6-0
Ways and Means Committee; December 4, 2014 - CV: 11-0
File No. 14-0357.br
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2014
Effective Date: December 16, 2014

By Legislators Yolevich and Rockow

Intro. No. 563

RESOLUTION NO. 452 OF 2014

AUTHORIZING ISSUANCE OF REFUNDING BONDS

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

Section 1. The Legislature hereby authorizes the issuance of refunding bonds in a total amount not to exceed $86 million. The proceeds will be used to pay the remaining debt service costs (or portion thereof) associated with the 2005 and 2007 Public Improvement Bonds.

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

Ways and Means Committee; December 4, 2014 - CV: 11-0
File No. 14-0358
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2014
Effective Date: December 16, 2014

By Legislators Yolevich and Rockow

Intro. No. 564

RESOLUTION NO. 453 OF 2014

REFUNDING BOND RESOLUTION DATED DECEMBER 9, 2014

RESOLUTION AUTHORIZING THE ISSUANCE PURSUANT TO SECTION 90.10 OR SECTION 90.00 OF THE LOCAL FINANCE LAW OF REFUNDING BONDS OF THE COUNTY OF MONROE, NEW YORK, TO BE DESIGNATED "PUBLIC IMPROVEMENT REFUNDING BONDS", AND PROVIDING FOR OTHER MATTERS IN RELATION THERETO AND THE PAYMENT OF THE BONDS TO BE REFUNDED THEREBY

WHEREAS, the County heretofore issued, on July 21, 2005, an aggregate principal amount of $74,915,000 Public Improvement Bonds, 2005, dated July 15, 2005 (the "2005 Bonds"), pursuant to various bond resolutions for various objects or purposes all as set forth in Exhibit A-1 attached hereto and made a part hereof, and a bond certificate of the Director of Finance-Chief Financial Officer dated July 21, 2005, (hereinafter collectively referred to as the "2005 Bond Authorizations"), and

of which there are $43,945,000 outstanding and maturing on June 1 in each of the following years and amounts:

Year	Amount
2015	$3,995,000
2016	3,995,000
2017	3,995,000
2018	3,995,000
2019	3,995,000
2020	3,995,000
2021	3,995,000
2022	3,995,000
2023	3,995,000
2024	3,995,000
2025	3,995,000

WHEREAS, it appears that it would be in the public interest to refund $43,945,000 of the outstanding and unrefunded principal balance of the 2005 Bonds consisting of all of the 2005 Bonds maturing in the years 2015 through 2025, inclusive (collectively, the "Refunded Bonds"), by the issuance of refunding bonds pursuant to Section 90.10 or Section 90.00 of the Local Finance Law;

WHEREAS, the County heretofore issued, on July 17, 2007, an aggregate principal amount of $75,885,000 Public Improvement Bonds, 2007, dated July 15, 2007 (the "2007 Bonds"), pursuant to various bond resolutions for various objects or purposes all as set forth in Exhibit A-2 attached hereto and made a part hereof, and a bond certificate of the Director of Finance-Chief Financial Officer dated July 17, 2007, (hereinafter collectively referred to as the "2007 Bond Authorizations"), and of which there are $35,545,000 outstanding and maturing on June 1 in each of the following years and amounts:

Year	Amount
2015	$5,235,000
2016	4,635,000
2017	3,200,000
2018	2,990,000
2019	3,010,000
2020	2,870,000
2021	2,460,000

2022	2,340,000
2023	1,845,000
2024	1,820,000
2025	1,810,000
2026	1,790,000
2027	1,540,000

WHEREAS, it appears that it would be in the public interest to refund $35,545,000 of the outstanding and unrefunded principal balance of the 2007 Bonds consisting of all of the 2007 Bonds maturing in the years 2015 through 2027, inclusive (collectively, the "2007 Refunded Bonds"), by the issuance of refunding bonds pursuant to Section 90.10 or Section 90.00 of the Local Finance Law; and

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

NOW, THEREFORE, BE IT

RESOLVED, by the County Legislature of the County of Monroe, New York, as follows:

Section 1. For the object or purpose of refunding the 2005 Refunded Bonds and the 2007 Refunded Bonds (collectively, the "Refunded Bonds"), or a portion thereof, including providing moneys which, together with the interest earned from the investment of certain of the proceeds of the refunding bonds herein authorized, shall be sufficient to pay (i) the principal amount of the Refunded Bonds, (ii) the aggregate amount of matured interest payable on the Refunded Bonds to and including the dates on which the Refunded Bonds that are callable are to be called prior to their respective maturities in accordance with the refunding financial plan, as hereinafter defined, (iii) the costs and expenses incidental to the issuance of the refunding bonds herein authorized, including the development of the Refunding Financial Plan, as hereinafter defined, compensation to the Underwriter, as hereinafter defined, costs and expenses of executing and performing the terms and conditions of the escrow contract, as hereinafter defined, and fees and charges of the escrow holder, as hereinafter mentioned, (iv) the redemption premiums to be paid on the Refunded Bonds which are to be called prior to their respective maturities, and (v) the premium or premiums for a policy or policies of municipal bond insurance or cost or costs of other credit enhancement facility or facilities, for the refunding bonds herein authorized, or any

portion thereof, there are hereby authorized to be issued up to $86,000,000 refunding serial bonds of the County pursuant to the provisions of Section 90.10 or Section 90.00 of the Local Finance Law (the "Refunding Bonds"), it being anticipated that the amount of Refunding Bonds actually to be issued will be approximately $81,675,000, as provided in Section 5 hereof. The Refunding Bonds described herein are hereby authorized to be consolidated for purposes of sale in one or more refunding serial bond issues. The Refunding Bonds shall each be designated substantially "PUBLIC IMPROVEMENT REFUNDING BONDS", including the year of issuance, and a series designation if appropriate, shall be dated March 5, 2015, or such earlier or later date as shall hereafter be determined by the Director of Finance-Chief Financial Officer pursuant to Section 5 hereof, shall be of the denomination of $5,000 each or any integral multiple thereof not exceeding the principal amount of each respective maturity, shall be numbered with the prefix "R-" followed by the last two digits of the year of issuance, a dash and then from 1 upward, and shall mature annually on June 1 in each of the years 2015 through 2027, inclusive, or such other dates as the Director of Finance-Chief Financial Officer shall hereafter determine pursuant to Section 5 hereof, bearing interest payable semi-annually on June 1 and December 1, commencing June 1, 2015, or such other dates as the Director of Finance-Chief Financial Officer shall hereafter determine pursuant to Section 5 hereof, at the rate or rates of interest per annum as may be necessary to sell the same, all as shall be determined by the Director of Finance-Chief Financial Officer. It is hereby further determined that the Refunding Bonds may be issued in one or more series, each having a separate maturity date and separate interest payment dates. The Director of Finance-Chief Financial Officer shall determine the amortization of each series, and may employ level debt service as an alternate method of amortization, at the discretion of the Director of Finance-Chief Financial Officer.

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

Section 3. The Refunding Bonds shall be issued in registered form and shall not be registrable to bearer or convertible into bearer coupon form. In

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

In the event said Refunding Bonds are issued in registered, certificated form, principal of and interest on the Refunding Bonds shall be payable by check or draft mailed by a bank or trust company or banks or trust companies located or authorized to do business in the State of New York, as shall hereafter be designated by the Director of Finance-Chief Financial Officer as fiscal agent of the County for the Refunding Bonds (collectively the "Fiscal Agent") to the registered owners of the Refunding Bonds as shown on the registration books of the County maintained by the Fiscal Agent as of the close of business on the first business day or fifteenth day of the calendar month preceding each interest payment date, as appropriate. Principal shall only be payable upon surrender of bonds at the principal corporate trust office of the Fiscal Agent.

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

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

Finance Law, and to execute such agreement or agreements on behalf of the County, regardless of whether the Refunding Bonds are initially issued in certificated or non-certificated form.

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

Section 4. It is hereby determined that:

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

(b) the maximum period of probable usefulness permitted by law at the time of the issuance of each of the Refunded Bonds and the objects or purposes for which such respective Refunded Bonds were issued are as shown in Exhibits A-1 and A-2 attached hereto, measured from the date of first borrowing.

(c) the last installment of the Refunding Bonds of each series will mature not later than either (i) the expiration of the period of probable usefulness of each of the objects or purposes for which said respective series of Refunded Bonds were issued in accordance with the provisions of subdivision 1 of paragraph c of Section 90.10 of the Local Finance Law, or (ii) in the alternative, the expiration of the weighted average remaining period of probable usefulness of the objects or purposes (or classes of objects or purposes) financed with each series of the Refunded Bonds or the weighted average remaining period of probable usefulness of all objects or purposes (or classes of objects or purposes) financed with all of the Refunded Bonds.

(d) the estimated present value of the total debt service savings anticipated as a result of the issuance of each series of the Refunding Bonds, computed in accordance with the provisions of subdivision 2 of paragraph b of

Section 90.10 of the Local Finance Law, is as shown in the Refunding Financial Plan described in Section 5 hereof.

Section 5. The financial plan for the refundings authorized by this resolution (collectively the "Refunding Financial Plan"), showing the sources and amounts of all moneys required to accomplish such refundings, the estimated present value of the total debt service savings and the basis for the computation of the aforesaid estimated present value of total debt service savings, is set forth in Exhibit B attached hereto and hereby made a part of this resolution. The Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in the aggregate principal amount of $81,675,000, and that the Refunding Bonds will mature, be of such terms, and bear interest as set forth in said Exhibit B. This County Legislature recognizes that the amount of the Refunding Bonds, maturities, terms, and interest rate or rates borne by the Refunding Bonds to be issued by the County will most probably be different from such assumptions and that the Refunding Financial Plan will also most probably be different from that attached hereto as Exhibit B. The Director of Finance-Chief Financial Officer is hereby authorized and directed to determine which Refunding Bonds are to be issued, the amount of the Refunding Bonds to be issued, the date of such bonds and the date of issue, maturities and terms thereof, the provisions relating to the redemption of Refunding Bonds prior to maturity, whether the Refunding Bonds will be insured by a policy or policies of municipal bond insurance or otherwise enhanced by a credit enhancement facility or facilities, whether the Refunding Bonds shall be sold at a discount in the manner authorized by paragraphs e and f of Section 57.00 of the Local Finance Law pursuant to subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law, and the rate or rates of interest to be borne thereby, and to prepare, or cause to be provided, a final Refunding Financial Plan for the Refunding Bonds and all powers in connection therewith are hereby delegated to the Director of Finance-Chief Financial Officer; provided, that the terms of the Refunding Bonds to be issued, including the rate or rates of interest borne thereby, shall comply with the requirements of Section 90.10 of the Local Finance Law. The Director of Finance-Chief Financial Officer shall file a copy of his certificate or certificates determining the details of the Refunding Bonds and of the final Refunding Financial Plan with the Clerk of the County Legislature not later than ten (10) days after the delivery of the Refunding Bonds, as herein provided.

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

Officer. All other matters relating to said Refunding Bonds issued by said County and having substantially level or declining annual debt service, are hereby delegated to the Director of Finance-Chief Financial Officer.

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

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

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

Section 10. All of the proceeds from the sale of the Refunding Bonds, including the premium, if any, but excluding accrued interest thereon, shall immediately upon receipt thereof be placed in escrow with the Escrow Holder for the Refunded Bonds. Accrued interest on the Refunding Bonds shall be expended to pay interest on the Refunding Bonds on June 1, 2015, or such other first interest payment date of a series as may be determined by the Director of Finance-Chief Financial Officer in accordance with Section 5 hereof. Such proceeds as are deposited in the escrow deposit fund to be created and established pursuant to the Escrow Contract, whether in the form of cash or investments, or both, inclusive of any interest earned from the investment thereof, shall be irrevocably committed and pledged to the payment of the principal of and interest on the series of Refunded Bonds for which such escrow deposit fund was established in accordance with Section 90.10 of the Local Finance Law, and the holders, from time to time, of such series of Refunded Bonds shall have a lien upon such moneys held by the Escrow Holder. Such pledge and lien shall become valid and binding upon the issuance of such series of Refunding Bonds and the moneys and investments held by the Escrow Holder for the Refunded Bonds in such escrow deposit fund shall immediately be subject thereto without any further act. Such pledge and lien shall be valid and binding as against all parties having claims of any kind in tort, contract or otherwise against the County irrespective of whether such parties have notice thereof.

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

Section 12. In accordance with the provisions of Section 53.00 and of paragraph h of Section 90.10 of the Local Finance Law, the County hereby elects to call in and redeem, on June 1, 2015, or such earlier or later date as may be practicable, all callable Refunded Bonds. The sum to be paid therefor on such redemption date shall be, for each called bond, the accrued interest on such bond to the redemption date thereof plus: the par value thereof with no premium, in the case of each of the Refunded Bonds, as provided in the 2005 Bond Authorizations and the 2007 Bond Authorizations. The aforesaid call shall become irrevocable upon the issuance of the Refunding Bonds, and until such time the Director of Finance-Chief Financial Officer may determine, irrespective of the foregoing, that any portion or all of the Refunded Bonds shall not be called. The Escrow Holder for the Refunding Bonds is hereby authorized and directed to cause notices of such calls for redemption to be given in the name of the County in the manner and within the times provided in each respective Refunded Bond. Such notices of redemption shall be in substantially the forms attached to the Escrow Contract. Upon the issuance of any series of Refunding Bonds, the election to call in and redeem the callable Refunded Bonds refunded by such series and the direction to the Escrow Holder to cause notices thereof to be given as provided in this paragraph shall become irrevocable, provided that this paragraph may be amended from time to time as may be necessary in order to comply with the publications requirements of paragraph a of Section 53.00 of the Local Finance law, or any successor law thereto.

Section 13. The Refunding Bonds shall be sold at public sale pursuant to a notice of sale or at private sale to a purchaser or an underwriter to be designated by the Director of Finance-Chief Financial Officer, based on his review and analysis of proposals (said purchaser or underwriter, the "Underwriter"), for a purchase price to be determined by the Director of Finance-Chief Financial Officer on the date of sale thereof, plus accrued interest from the date of the Refunding Bonds to the date of the delivery of and payment for the Refunding Bonds, and all powers in connection with the sale of the Refunding Bonds are hereby delegated to the Director of Finance-Chief Financial Officer. Unless the Refunding Bonds are sold at public sale, and subject to the approval of the terms and conditions of such sale by the State Comptroller as required by subdivision 2 of paragraph f of Section

90.10 of the Local Finance Law, the Director of Finance-Chief Financial Officer is hereby authorized to execute and deliver a purchase contract for the Refunding Bonds in the name and on behalf of the County providing the terms and conditions for the sale and delivery of the Refunding Bonds to the Underwriter. After the Refunding Bonds have been duly executed, they shall be delivered by the Director of Finance-Chief Financial Officer to the Underwriter in accordance with said notice of sale or purchase contract upon the receipt by the County of said purchase price, including accrued interest.

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

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

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

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

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

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

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

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

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

Ways and Means Committee; December 4, 2014 – CV: 11-0
File No. 14-0358.br
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2014
Effective Date: December 16, 2014

By Legislators Yolevich and Rockow

Intro. No. 565

RESOLUTION NO. 454 OF 2014

DIRECTING THE REFUND OF CERTAIN MONROE COUNTY TAXES LEVIED AND COLLECTED AGAINST PROPERTY IN CITY OF ROCHESTER AND TOWN OF OGDEN

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:
2014	$3,206.06	Rochester	104.26-1-15.002	Lexington Place Office
2014	$2,667.26	Ogden	102.04-3-1.1	Center LLC Rochester Midland Corporation

Section 2. The Controller is hereby authorized and directed to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the total sum of $5,873.32, 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
Pure Waters O/M	$3,206.06
Pure Waters Capital (OG204)	$1,230.97
Pure Waters O/M Gallon (OG204)	$1,436.29

Section 4. The Applications for Refund of Real Property Taxes, and duplicate copies thereof, for the tax account numbers set forth in Section 1 hereof, are hereby marked approved, and the amount of the refunds 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 applicants 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; December 4, 2014 - CV: 11-0
File No. 14-0359
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2014
Effective Date: December 16, 2014

Attachment

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

City of Rochester: Lexington Place Office Center LLC, 687 Lee Road, Rochester, NY 14606. Tax Account No. 104.26-1-15.002 requires a $3,206.06 refund for tax year 2014. Pure Waters O/M charge was overstated due a faulty water meter. Parallel credit was given by the City of Rochester Water Bureau.

Town of Ogden: Rochester Midland Corporation, 155 Paragon Drive, Rochester, NY 14624. Tax Account No. 102.04-3-1.1 requires a $2,667.26 refund for tax year 2014. Pure Waters Capital and O/M charges need to be partially cancelled due to the fact that a portion of the water consumed was not treated and was metered through the Industrial waste credit meter program.

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

By Legislators Micciche and Yolevich

Intro. No. 566

RESOLUTION NO. 455 OF 2014

AUTHORIZING CONVEYANCE OF PERMANENT EASEMENT TO TOWN OF PENFIELD FOR SANITARY SEWER PURPOSES UPON PROPERTY OWNED BY IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT AT 2100 BROWNCROFT BOULEVARD IN TOWN OF PENFIELD

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

Section 1. The County Executive, or her designee, is hereby authorized to convey a permanent easement to the Town of Penfield for sanitary sewer purposes upon property owned by the Irondequoit Bay South Central Pure Waters District at 2100 Browncroft Boulevard identified by tax identification # 108.17-2-3 in the Town of Penfield and to execute all documents necessary for the conveyance.

Parcel	Grantee	Amount
Map 1 Parcel 1 PE 1,153.4 s.f. 2100 Browncroft Boulevard T.A. # 108.17-2-3 Town of Penfield	Town of Penfield 3100 Atlantic Avenue Penfield, NY 14526	$1

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

Environment and Public Works Committee; November 19, 2014 - CV: 6-0
Ways and Means Committee; December 4, 2014 - CV: 11-0
File No. 14-0360
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2014
Effective Date: December 16, 2014

By Legislators Yolevich and Rockow

Intro. No. 567

RESOLUTION NO. 456 OF 2014

AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT 222 PARKVIEW DRIVE IN TOWN OF PENFIELD

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

Section 1. The County Executive, or her designee, is hereby authorized to sell the real property to the Town of Penfield, located at 222 Parkview Drive in the Town of Penfield and identified as tax identification # 108.14-1-23, and to execute all documents necessary for the conveyance, for the purchase price of $275.09.

Parcel	Offeror	Offered Amount
T.A. # 108.14-1-23	Town of Penfield	$275.09

0.48 acres at 222 Parkview Drive
Town of Penfield

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

Ways and Means Committee; December 4, 2014 - CV: 11-0
File No. 14-0362
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2014
Effective Date: December 16, 2014

By Legislators Yolevich and Rockow

Intro. No. 568

RESOLUTION NO. 457 OF 2014

AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED ON ARCADIA PARKWAY 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 enter into a contract with Brian A. Speck, to sell the real property identified by tax identification #046.10-2-26, and to execute all documents necessary for the conveyance, for the purchase price of $400.

Parcel	Offeror	Offered Amount
T.A. #046.10-2-26	Brian A. Speck	$400
0.09 acres on Arcadia Parkway Town of Greece	651 Shorecliff Rochester, New York 14612	

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

Ways and Means Committee; December 4, 2014 - CV: 11-0
File No. 14-0363
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2014
Effective Date: December 16, 2014

By Legislators Micciche and Yolevich

Intro. No. 569

RESOLUTION NO. 458 OF 2014

AUTHORIZING CONTRACT WITH O'BRIEN & GERE ENGINEERS, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR ROCHESTER PURE WATERS DISTRICT'S WESTSIDE COMBINED SEWER OVERFLOW ABATEMENT PROGRAM TUNNEL REHABILITATION PROJECT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with O'Brien & Gere Engineers, Inc., in the amount of $36,457, for professional engineering services, for the Rochester Pure Waters District's Westside Combined Sewer Overflow Abatement Program Tunnel Rehabilitation Project, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1653 and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; November 19, 2014 - CV: 6-0
Ways and Means Committee; December 4, 2014 - CV: 11-0
File No. 14-0364
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2014
Effective Date: December 16, 2014

By Legislators Boyce and Yolevich

Intro. No. 570

RESOLUTION NO. 459 OF 2014

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR INSTALLATION AND MAINTENANCE OF TRAFFIC SIGNAL EQUIPMENT AT 2194 HUDSON AVENUE 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 installation and maintenance of traffic signal equipment at 2194 Hudson Avenue in the Town of Irondequoit by contract and/or the Eminent Domain Procedure Law, along with any amendments necessary for unanticipated damages, within the total operating account(s) appropriation.

Parcel	Owner	Amount
Map 58 Parcel 1 P.E. 0.038 acre 2194 Hudson Avenue T.A. # 076.15-6-44.1 and 076.15-6-44.2 Town of Irondequoit	Aldi, Inc. (New York) 300 State Route 281 Tully, N.Y. 13159	$1.00

Section 2. Funding for this acquisition is included in the 2014 operating budget of the Department of Transportation, fund 9002, funds center 8004030000, Signal Maintenance/Operations.

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

Transportation Committee; November 18, 2014 - CV: 6-0
Ways and Means Committee; December 4, 2014 - CV: 11-0
File No. 14-0366
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2014
Effective Date: December 16, 2014

By Legislators Micciche and Yolevich

Intro. No. 571

RESOLUTION NO. 460 OF 2014

AUTHORIZING CONTRACT BETWEEN GATES-CHILI-OGDEN SEWER DISTRICT, IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, NORTHWEST QUADRANT PURE WATERS DISTRICT AND ROCHESTER PURE WATERS DISTRICT AND COUNTY OF MONROE REGARDING FIBER OPTIC NETWORK MAINTENANCE AND RECIPROCAL USE OF EXCESS FIBER CAPACITY

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract between the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and the Rochester Pure Waters District (the "Districts") and the County of Monroe (the "County") for the provision of fiber optic network maintenance by the Districts and access to and use of the Districts' excess fiber optic network capacity by the County in exchange for reciprocal access to and use of the County's excess fiber optic network capacity by the Districts, plus reimbursement to the Districts for actual annual maintenance costs, for the period of January 1, 2015 through December 31, 2029.

Section 2. The County Executive, or her designee, is hereby authorized to submit a report to the Agenda/Charter Committee no later than

December 31, 2015, for review and consideration by the Agenda/Charter Committee on whether to prepare a formal report by the Committee to the Legislature detailing options regarding how an integrated fiber optic network may be further utilized for public benefit, pursuant to Section 545-23(A) of the Rules of the Monroe County Legislature.

Section 3. Funding for this contract is included in the 2015 Monroe County Operating Budget, fund 9001, funds center 1209020000, and will be requested in future years' operating budgets.

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

Environment and Public Works Committee; November 18, 2014 - CV: 6-0
Ways and Means Committee; December 4, 2014 - CV: 11-0
File No. 14-0367
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2014
Effective Date: December 16, 2014

By Legislators Marianetti, Ancello and Yolevich

Intro. No. 572

RESOLUTION NO. 461 OF 2014

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER REGARDING CITY OF ROCHESTER'S USE OF MONROE COUNTY JAIL FOR DETENTION OF NON-ARRAIGNED DETAINEES AND ARRESTEES

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

Section 1. The County Executive, or her designee, is hereby authorized to enter into an intermunicipal agreement, and any amendments thereto, with the City of Rochester, permitting the City to use the Monroe County Jail to detain non-arraigned detainees and arrestees, and to pay the County in the amount of $500,000 for the period of January 1, 2014 through June 30, 2014 and thereafter, at the rate of $109.92 per non-arraigned detainee and arrestee, with a minimum

required payment to the County in the amount of $1,000,000 per City fiscal year, for the period of July 1, 2014 through June 30, 2019.

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

Intergovernmental Relations Committee; November 17, 2014 - CV: 5-0
Public Safety Committee; November 17, 2014 - CV: 9-0
Ways and Means Committee; December 4, 2014 - CV: 11-0
File No. 14-0370
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2014
Effective Date: December 16, 2014

By Legislators Yolevich and Rockow

Intro. No. 573

RESOLUTION NO. 462 OF 2014

MORTGAGE TAX DISTRIBUTION

WHEREAS, in compliance with Section 261 of the Tax Law, the County Clerk and the Director of Finance have filed with the Clerk of the Legislature and the New York State Tax Commission a joint report (File No. 00), showing the total amount of Mortgage Tax allocated to the various tax districts in Monroe County to be $6,118,336.05 for the period of April 1, 2014 through September 30, 2014.

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, 2014 as follows: one to the City of Rochester, Treasurer, in the amount of $879,745.03 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	$ 425,725.65
Chili	241,117.20
Clarkson	71,344.95

*Brockport Village		109.39
East Rochester		31,683.73
Gates		178,490.89
Greece		800,207.68
Hamlin		64,515.36
Henrietta		433,185.48
Irondequoit		382,537.41
Mendon		112,854.06
Honeoye Falls Village		12,287.32
Ogden		170,408.31
Spencerport Village		15,439.25
Parma		97,836.01
Hilton Village		14,873.28
Penfield		466,708.81
Perinton		537,275.08
Fairport Village		27,344.40
Pittsford		486,947.73
Pittsford Village		14,457.96
Riga		31,611.38
Churchville Village		6,149.11
Rush		36,831.58
Sweden		58,770.75
*Brockport Village		13,231.00
Webster		449,482.86
Webster Village		22,332.58
Wheatland		28,917.63
Scottsville Village		5,914.18
Town and Village Totals		$5,238,591.02
City of Rochester		879,745.03
TOTAL		$6,118,336.05
*Brockport Total:	$ 13,340.39	

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

Matter of Importance
Ways and Means Committee; December 4, 2014 – CV: 11-0

File No. 14-0372
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2014
Effective Date: December 16, 2014

Attachment

HISTORY OF MONROE COUNTY MORTGAGE TAX DISTRIBUTION

COLLECTION PERIOD	TOWNS SHARE	CITY SHARE	VILLAGES SHARE	STATE SHARE	RGRTA SHARE	TOTAL DISTRIBUTION
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
10/01/13-3/31/14	3,964,261.52	750,612.22	102,594.62	1,923,207.93	2,202,600.18	8,943,276.47
04/01/14-09/30/14	5,106,452.55	879,745.03	132,138.47	2,445,661.21	2,797,152.79	11,361,150.05

By Legislators Haney and W. Lightfoot

Intro. No. 514

MOTION NO. 104 OF 2014

PROVIDING THAT INTRO. NO. 485 OF 2014 BE SEVERED

Be It Moved, that Intro. No. 485 of 2014 be, and hereby is, severed.

File No. 14-00410.br
OUT OF ORDER

President Adair ruled that Intro. No. 514 was Out of Order. Legislator Haney Appealed the Ruling of the President 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, Boyce, Carbone, Colby, Daniele, Delehanty, Drawe, Gumina, Howland, Marianetti, Micciche, Quatro, Rockow, Styk, Taylor, Valerio, Yolevich, and President Adair – 19

Noes - Legislators Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle Jr., Rivera and Wilcox – 9

By Legislators Yolevich and Rockow

Intro. No. 460

RESOLUTION NO. 351 OF 2014

SUPERSEDING BOND RESOLUTION DATED DECEMBER 9, 2014

RESOLUTION AUTHORIZING THE ISSUANCE OF $3,000,000 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 $3,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON JANUARY 14, 2014 (RESOLUTION NO. 16 OF 2014)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF **NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH** OF THE 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 $3,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $2,000,000 to pay the cost of the aforesaid class of objects or purposes ($1,000,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is 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 $3,000,000, and the plan for the financing thereof is by the issuance of $3,000,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift 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. 16 of 2014, being a bond resolution dated January 14, 2014, 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. 16 of 2014. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and the amount of bonds to be issued therefor from $1,000,000 to $3,000,000.

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

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

File No. 14-0410.br
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2014
Effective Date: December 16, 2014

By Legislators Yolevich and Rockow

Intro. No. 461

RESOLUTION NO. 352 OF 2014

SUPERSEDING BOND RESOLUTION DATED DECEMBER 9, 2014

RESOLUTION AUTHORIZING THE ISSUANCE OF $620,000 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 UPGRADES, AND OTHER MISCELLANEOUS EQUIPMENT, AT MONROE COMMUNITY HOSPITAL COMPLEX, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $620,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON JANUARY 14, 2014 (RESOLUTION NO. 15 OF 2014)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF **NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH** OF THE 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 $620,000 bonds of the County, pursuant to the provisions of the Local Finance 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 $413,000 to pay the cost of the aforesaid class of objects or purposes ($207,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law, computed from July 2, 2014, the date of the first obligation issued therefor.

Section 2. The maximum estimated cost thereof is $620,000, and the plan for the financing thereof is by the issuance of $620,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift 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. 15 of 2014, being a bond resolution dated January 14, 2014, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and the amount of bonds to be issued therefor from $207,000 to $620,000.

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. 14-0410.br
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2014
Effective Date: December 16, 2014

By Legislators Yolevich and Rockow

Intro. No. 462

RESOLUTION NO. 353 OF 2014

BOND RESOLUTION DATED DECEMBER 9, 2014

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE ACQUISITION AND DEMOLITION OF EXISTING BUILDINGS AND STRUCTURES TO ENHANCE APPROACH AND DEPARTURE CORRIDORS FOR GREATER ROCHESTER INTERNATIONAL AIRPORT RUNWAYS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $1,000,000

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

Section 1. For the class of objects or purposes of financing the cost of the acquisition and demolition of existing buildings and structures to enhance approach and departure corridors for Greater Rochester International Airport runways, 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 12-a 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 and/or gift 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. 14-0410.br
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2014
Effective Date: December 16, 2014

By Legislators Yolevich and Rockow

Intro. No. 463

RESOLUTION NO. 354 OF 2014

SUPERSEDING BOND RESOLUTION DATED DECEMBER 9, 2014

RESOLUTION AUTHORIZING THE ISSUANCE OF $5,755,000 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 $5,755,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON JANUARY 14, 2014 (RESOLUTION NO. 50 OF 2014)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF **NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH** OF THE 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 $5,755,000 bonds of the County, pursuant to the provisions of the Local Finance 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 $5,445,000 to pay the cost of the aforesaid class of objects or purposes ($310,000 having been heretofore

appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 20 of paragraph a of Section 11.00 of the Local Finance Law, as the highways to be improved are described in paragraph (c), (d) or (e) of said subdivision, computed from July 2, 2014, the date of the first obligation issued therefor.

Section 2. The maximum estimated cost thereof is $5,755,000, and the plan for the financing thereof is by the issuance of $5,755,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift 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. 50 of 2014, being a bond resolution dated January 14, 2014, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and the amount of bonds to be issued therefor from $310,000 to $5,755,000.

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. 14-0410.br
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2014
Effective Date: December 16, 2014

By Legislators Yolevich and Rockow

Intro. No. 464

RESOLUTION NO. 355 OF 2014

BOND RESOLUTION DATED DECEMBER 9, 2014

RESOLUTION AUTHORIZING THE ISSUANCE OF $350,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF COUNTY-WIDE INFRASTRUCTURE FOR ELECTRONIC DATA STORAGE AND COMMUNICATIONS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $350,000

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

Section 1. For the class of objects or purposes of financing the cost of County-wide infrastructure for electronic data storage and communications, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $350,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 89 of paragraph a of Section 11.00 of the Local Finance Law, as each item in said class shall have a period of probable usefulness of at least five (5) years under one or more of subdivisions 25, 32, 52, 53-a, 72, 81 or 98 of said paragraph a.

Section 2. The maximum estimated cost thereof is $350,000, and the plan for the financing thereof is by the issuance of $350,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift 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. 14-0410.br
Adopted: Ayes 28, Noes 0
Approved by County Executive, Maggie Brooks, December 16, 2014
Effective Date: December 16, 2014

By Legislators Yolevich and Rockow

Intro. No. 465

RESOLUTION NO. 356 OF 2014

SUPERSEDING BOND RESOLUTION DATED DECEMBER 9, 2014

RESOLUTION AUTHORIZING THE ISSUANCE OF $5,750,000 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 $5,750,000 AND SUPERSEDING

THE BOND RESOLUTION ADOPTED ON JANUARY 14, 2014 (RESOLUTION NO. 6 OF 2014)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF **NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH** OF THE 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 $5,750,000 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 $3,000,000 to pay the cost of the aforesaid class of objects or purposes ($2,750,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 14 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $5,750,000, and the plan for the financing thereof is by the issuance of $5,750,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift 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. 6 of 2014, being a bond resolution dated January 14, 2014, 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. 6 of 2014. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and the amount of bonds to be issued therefor from $2,750,000 to $5,750,000.

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. 14-0410.br
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2014

December 9, 2014

Effective Date: December 16, 2014

By Legislators Yolevich and Rockow

Intro. No. 466

RESOLUTION NO. 357 OF 2014

SUPERSEDING BOND RESOLUTION DATED DECEMBER 9, 2014

RESOLUTION AUTHORIZING THE ISSUANCE OF $9,850,000 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 $9,850,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON JANUARY 14, 2014 (RESOLUTION NO. 18 OF 2014)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF **NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH** OF THE 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 $9,850,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $2,950,000 to pay the cost of the aforesaid class of objects or purposes ($6,900,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 20 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 clauses (c), (d) or (e) of said subdivision 20, computed from July 10, 2013, the date of issuance of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is $9,850,000, and the plan for the financing thereof is by the issuance of $9,850,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift 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. 18 of 2014, being a bond resolution dated January 14, 2014, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and the amount of bonds to be issued therefor from $6,900,000 to $9,850,000.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as

specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

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

File No. 14-0410.br
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2014
Effective Date: December 16, 2014

By Legislators Yolevich and Rockow

Intro. No. 467

RESOLUTION NO. 358 OF 2014

SUPERSEDING BOND RESOLUTION DATED DECEMBER 9, 2014

RESOLUTION AUTHORIZING THE ISSUANCE OF $2,529,000 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 $2,529,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON JANUARY 14, 2014 (RESOLUTION NO. 8 OF 2014)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF **NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH** OF THE 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 $2,529,000 bonds of the County, pursuant to the provisions of the Local Finance 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 $859,000 to pay the cost of the aforesaid class of objects or purposes ($1,670,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law, computed from July 10, 2013, the date of the first obligation issued therefor.

Section 2. The maximum estimated cost thereof is $2,529,000, and the plan for the financing thereof is by the issuance of $2,529,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift 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. 8 of 2014, being a bond resolution dated January 14, 2014, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and the amount of bonds to be issued therefor from $1,670,000 to $2,529,000.

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. 14-0410.br
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2014
Effective Date: December 16, 2014

By Legislators Yolevich and Rockow

Intro. No. 468

RESOLUTION NO. 359 OF 2014

BOND RESOLUTION DATED DECEMBER 9, 2014

RESOLUTION AUTHORIZING THE ISSUANCE OF $558,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF ENTERPRISE-WIDE INFRASTRUCTURE FOR DATA STORAGE AND COMMUNICATIONS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $558,000

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 enterprise-wide infrastructure for data storage and communications, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $558,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 89 of paragraph a of Section 11.00 of the Local Finance Law, as each item in said class shall have a period of probable usefulness of at least five (5) years under one or more of subdivisions 25, 32, 52, 53-a, 72, 81 or 98 of said paragraph a.

Section 2. The maximum estimated cost thereof is $558,000 and the plan for the financing thereof is by the issuance of $558,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift 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. 14-0410.br
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2014
Effective Date: December 16, 2014

By Legislators Yolevich and Rockow

Intro. No. 469

RESOLUTION NO. 360 OF 2014

SUPERSEDING BOND RESOLUTION DATED DECEMBER 9, 2014

RESOLUTION AUTHORIZING THE ISSUANCE OF $2,550,000 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 $2,550,000 AND SUPERSEDING

THE BOND RESOLUTION ADOPTED ON JANUARY 14, 2014 (RESOLUTION NO. 23 OF 2014)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF **NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH** OF THE 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 $2,550,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $750,000 to pay the cost of the aforesaid class of objects or purposes ($1,800,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 90 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 $2,550,000, and the plan for the financing thereof is by the issuance of $2,550,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift 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. 23 of 2014, being a bond resolution dated January 14, 2014, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and the amount of bonds to be issued therefor from $1,800,000 to $2,550,000.

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. 14-0410.br
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2014
Effective Date: December 16, 2014

By Legislators Yolevich and Rockow

Intro. No. 470

RESOLUTION NO. 361 OF 2014

BOND RESOLUTION DATED DECEMBER 9, 2014

RESOLUTION AUTHORIZING THE ISSUANCE OF $250,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE PLANNING AND DESIGN COST OF NORTHEAST QUADRANT (GLORIA DRIVE) LANDFILL IMPROVEMENTS, INCLUDING A COMPREHENSIVE ENVIRONMENTAL EVALUATION, PLANNING AND DESIGN OF A NEW CONTAINMENT/COLLECTION SYSTEM, PUMP STATION AND FORCE MAIN TO CONVEY LEACHATE TO THE LOCAL MUNICIPAL SEWER SYSTEM, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $250,000

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

Section 1. For the class of objects or purposes of financing the cost of the planning and design of Northeast Quadrant (Gloria Drive) landfill improvements, including a comprehensive environmental evaluation, planning and design of a new containment/collection system, pump station and force main to convey leachate to the local municipal sewer system, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $250,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 62 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is determined to be $250,000, and the plan for the financing thereof is by the issuance of $250,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift 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 9, 2014

File No. 14-0410.br
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2014
Effective Date: December 16, 2014

By Legislators Yolevich and Rockow

Intro. No. 471

RESOLUTION NO. 362 OF 2014

BOND RESOLUTION DATED DECEMBER 9, 2014

RESOLUTION AUTHORIZING THE ISSUANCE OF $223,000 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 $223,000

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 Ayrault Road, Fetzner Road, Thornell Road and Westside Drive, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $223,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is 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 $223,000, and the plan for the financing thereof is by the issuance of $223,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift 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. 14-0410.br
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2014
Effective Date: December 16, 2014

By Legislators Yolevich and Rockow

Intro. No. 472

RESOLUTION NO. 363 OF 2014

BOND RESOLUTION DATED DECEMBER 9, 2014

RESOLUTION AUTHORIZING THE ISSUANCE OF $165,000 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 $165,000

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 John Street, Latona Road, Washington Street, Watson Road and Manitou Road, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $165,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is 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 $165,000, and the plan for the financing thereof is by the issuance of $165,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift 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. 14-0410.br
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2014
Effective Date: December 16, 2014

By Legislators Yolevich and Rockow

Intro. No. 473

RESOLUTION NO. 364 OF 2014

BOND RESOLUTION DATED DECEMBER 9, 2014

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 and/or gift 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. 14-0410.br
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2014
Effective Date: December 16, 2014

By Legislators Yolevich and Rockow

Intro. No. 474

RESOLUTION NO. 365 OF 2014

BOND RESOLUTION DATED DECEMBER 9, 2014

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,500,000 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 $1,500,000

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

Section 1. For the class of objects or purposes of financing the cost of the reconstruction of 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 $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 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 $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 and/or gift 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. 14-0410.br
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2014
Effective Date: December 16, 2014

By Legislators Yolevich and Rockow

Intro. No. 475

RESOLUTION NO. 366 OF 2014

SUPERSEDING BOND RESOLUTION DATED DECEMBER 9, 2014

RESOLUTION AUTHORIZING THE ISSUANCE OF $667,000 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 $667,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON JANUARY 14, 2014 (RESOLUTION NO. 52 OF 2014)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF **NOT LESS 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 $667,000 bonds of the County, pursuant to the provisions of the Local Finance 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 $570,000 to pay the cost of the aforesaid specific object or purpose ($97,000 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 July 2, 2014, the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is now determined to be $667,000, and the plan for the financing thereof is by the issuance of $667,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift 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. 52 of 2014, being a bond resolution dated January 14, 2014, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following to increase the maximum estimated cost of the purpose and the amount of bonds to be issued therefor from $97,000 to $667,000.

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. 14-0410.br
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2014
Effective Date: December 16, 2014

By Legislators Yolevich and Rockow

Intro. No. 476

RESOLUTION NO. 367 OF 2014

BOND RESOLUTION DATED DECEMBER 9, 2014

RESOLUTION AUTHORIZING THE ISSUANCE OF $176,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PARTIAL RECONSTRUCTION OF BOWERMAN ROAD BRIDGE OVER OATKA CREEK (BIN 3359090), IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $176,000

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 Bowerman Road Bridge over Oatka Creek (BIN 3359090), in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $176,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to 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 $176,000, and the plan for the financing thereof is by the issuance of $176,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift 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. 14-0410.br
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2014
Effective Date: December 16, 2014

By Legislators Yolevich and Rockow

Intro. No. 477

RESOLUTION NO. 368 OF 2014

SUPERSEDING BOND RESOLUTION DATED DECEMBER 9, 2014

RESOLUTION AUTHORIZING THE ISSUANCE OF $2,100,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION AND IMPROVEMENT OF PORTIONS OF SOUTH AVENUE, FROM ELMWOOD AVENUE TO BELLVUE DRIVE AND ELMWOOD AVENUE, FROM MT. HOPE AVENUE TO SOUTH AVENUE PURSUANT TO SECTION 131-K OF THE HIGHWAY LAW, IN AND FOR SAID COUNTY AT AN ESTIMATED MAXIMUM COST OF $2,100,000 AND SUPERSEDING

THE BOND RESOLUTION ADOPTED ON JANUARY 14, 2014 (RESOLUTION NO. 20 OF 2014)

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

Section 1. For the specific object or purpose of financing the cost of the reconstruction and improvement of portions of South Avenue, from Elmwood Avenue to Bellvue Drive and Elmwood Avenue, from Mt. Hope Avenue to South Avenue pursuant to Section 131-k of the Highway Law, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $2,100,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $1,100,000 to pay the cost of the aforesaid specific object or purpose ($1,000,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is fifteen (15) years, pursuant to subdivision 20(c) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $2,100,000, and the plan for the financing thereof is by the issuance of $2,100,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift 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. 20 of 2014, being a bond resolution dated January 14, 2014, 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. 20 of 2014. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and the amount of bonds to be issued therefor from $1,000,000 to $2,100,000.

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

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

File No. 14-0410.br
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2014

December 9, 2014

Effective Date: December 16, 2014

By Legislators Yolevich and Rockow

Intro. No. 478

RESOLUTION NO. 369 OF 2014

BOND RESOLUTION DATED DECEMBER 9, 2014

RESOLUTION AUTHORIZING THE ISSUANCE OF $280,000 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 $280,000

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 $280,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is 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 $280,000, and the plan for the financing thereof is by the issuance of $280,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift 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

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

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after 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. 14-0410.br
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2014
Effective Date: December 16, 2014

By Legislators Yolevich and Rockow

Intro. No. 479

RESOLUTION NO. 370 OF 2014

SUPERSEDING BOND RESOLUTION DATED DECEMBER 9, 2014

RESOLUTION AUTHORIZING THE ISSUANCE OF $260,000 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 $260,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON JANUARY 14, 2014 (RESOLUTION NO. 11 OF 2014)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF **NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH** OF THE 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 $260,000 bonds of the County, pursuant to the provisions of the Local Finance 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 $140,000 to pay the cost of class of objects or purposes ($120,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law, computed from July 2, 2014, the date of the first obligation issued therefor.

Section 2. The maximum estimated cost thereof is $260,000, and the plan for the financing thereof is by the issuance of $260,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift 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. 11 of 2014, being a bond resolution dated January 14, 2014, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and the amount of bonds to be issued therefor from $120,000 to $260,000.

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. 14-0410.br
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2014
Effective Date: December 16, 2014

By Legislators Yolevich and Rockow

Intro. No. 480

RESOLUTION NO. 371 OF 2014

BOND RESOLUTION DATED DECEMBER 9, 2014

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,000,000 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 $1,000,000

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 terminal improvements, which may include surface rehabilitation, drainage system improvements, curbing, pavement markings, lighting and signage for landside roadways that connect the Airport to Brooks Avenue and Scottsville Road, 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 and/or gift 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. 14-0410.br
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2014
Effective Date: December 16, 2014

By Legislators Yolevich and Rockow

Intro. No. 481

RESOLUTION NO. 372 OF 2014

SUPERSEDING BOND RESOLUTION DATED DECEMBER 9, 2014

RESOLUTION AUTHORIZING THE ISSUANCE OF $984,000 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 $984,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON JANUARY 14, 2014 (RESOLUTION NO. 19 OF 2014)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF **NOT LESS 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 $984,000 bonds of the County, pursuant to the provisions of the Local Finance 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 $782,000 to pay the cost of the aforesaid specific

object or purpose ($202,000 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 July 2, 2014, the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is now determined to be $984,000, and the plan for the financing thereof is by the issuance of $984,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift 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. 19 of 2014, being a bond resolution dated January 14, 2014, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and the amount of bonds to be issued therefor from $202,000 to $984,000.

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. 14-0410.br
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2014
Effective Date: December 16, 2014

By Legislators Yolevich and Rockow

Intro. No. 482

RESOLUTION NO. 373 OF 2014

BOND RESOLUTION DATED DECEMBER 9, 2014

RESOLUTION AUTHORIZING THE ISSUANCE OF $103,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF INFRASTRUCTURE IMPROVEMENTS AT VARIOUS LOCATIONS AT MONROE COMMUNITY HOSPITAL COMPLEX, INCLUDING WATER, ELECTRICAL, EMERGENCY GENERATOR, WASTE WATER, HEATING, VENTILATION, FIRE PROTECTION AND AIR CONDITIONING SYSTEM IMPROVEMENTS OR REPLACEMENTS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $103,000

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

Section 1. For the class of objects or purposes of financing the cost of infrastructure improvements at various locations at Monroe Community Hospital Complex, including water, electrical, emergency generator, waste water, heating, ventilation, fire protection and air conditioning system improvements or replacements, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $103,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 90 of paragraph a of Section 11.00 of the Local Finance Law, as each of the items in the aforesaid class can be assigned a period of probable usefulness of at least ten years under one or more of subdivisions 1, 4, 5, 12, 13, 20 or 25 of said paragraph a and each of the buildings to be improved is at least a class "B" building within the meaning of subdivision 11 thereof.

Section 2. The maximum estimated cost thereof is $103,000, and the plan for the financing thereof is by the issuance of $103,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift 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. 14-0410.br
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2014
Effective Date: December 16, 2014

By Legislators Yolevich and Rockow

Intro. No. 483

RESOLUTION NO. 374 OF 2014

SUPERSEDING BOND RESOLUTION DATED DECEMBER 9, 2014

RESOLUTION AUTHORIZING THE ISSUANCE OF $2,650,000 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 $2,650,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON JANUARY 14, 2014 (RESOLUTION NO. 40 OF 2014)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF **NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH** OF THE 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 $2,650,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $750,000 to pay the cost of the aforesaid class of objects or purposes ($1,900,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is 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 $2,650,000, and the plan for the financing thereof is by the issuance of $2,650,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift 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. 40 of 2014, being a bond resolution dated January 14, 2014, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and the amount of bonds to be issued therefor from $1,900,000 to $2,650,000.

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

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to cause this resolution or a summary hereof to be

published, together with a notice attached in substantially the form and in the manner provided by Section 81.00 of the Local Finance Law.

File No. 14-0410.br
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2014
Effective Date: December 16, 2014

By Legislators Yolevich and Rockow

Intro. No. 484

RESOLUTION NO. 375 OF 2014

SUPERSEDING BOND RESOLUTION DATED DECEMBER 9, 2014

RESOLUTION AUTHORIZING THE ISSUANCE OF $300,000 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 $300,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON JANUARY 14, 2014 (RESOLUTION NO. 34 OF 2014)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF **NOT LESS 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 $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 an additional $150,000 to pay the cost of the aforesaid specific object or purpose ($150,000 having been heretofore appropriated from one or more Capital Budgets). 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 13 of said paragraph a.

Section 2. The maximum estimated cost thereof is $300,000, and the plan for the financing thereof is by the issuance of $300,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift 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. 34 of 2014, being a bond resolution dated January 14, 2014, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The

purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and the amount of bonds to be issued therefor from $150,000 to $300,000 and to increase the period of probable usefulness from five (5) years to ten (10) years to reflect the determination that the Hall of Justice is a class "A" building.

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. 14-0410.br
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2014
Effective Date: December 16, 2014

By Legislators Yolevich and Rockow

Intro. No. 485

RESOLUTION NO. 376 OF 2014

BOND RESOLUTION DATED DECEMBER 9, 2014

RESOLUTION AUTHORIZING THE ISSUANCE OF $650,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE IMPROVEMENT OF FRONTIER FIELD AND RELATED FACILITIES IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $650,000

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

Section 1. For the class of objects or purposes of financing the cost of improvements of Frontier Field and related facilities, including without limitation mechanical, electrical and plumbing, heating, ventilation and air conditioning, masonry and structural, building envelope (window, doors, walls and roof), lighting, energy, security, hazardous material abatement and parking areas, 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 ten (10) years, pursuant to subdivision 90 of paragraph a of Section 11.00 of the Local Finance Law as the Frontier Field building is a class "A" building within the meaning of subdivision 11 of said paragraph a and said class of objects or purposes consists of items which have a period of probable usefulness of at least ten (10) years under one or both of subdivisions 12 or 13 of said paragraph a.

Section 2. The maximum estimated cost thereof is $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 and/or gift 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. 14-0410.br
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2014
Effective Date: December 16, 2014

By Legislators Yolevich and Rockow

Intro. No. 486

RESOLUTION NO. 377 OF 2014

BOND RESOLUTION DATED DECEMBER 9, 2014

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,710,000 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 THE ELLISON PARK AREA, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $1,710,000

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 the Ellison Park area, including Ellison Park, Lucien Morin Park, Tryon Park, Abraham Lincoln Park, Devil's Cove, and Irondequoit Bay Park West, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $1,710,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 19(c) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $1,710,000, and the plan for the financing thereof is by the issuance of $1,710,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift 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. 14-0410.br
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2014
Effective Date: December 16, 2014

By Legislators Yolevich and Rockow

Intro. No. 487

RESOLUTION NO. 378 OF 2014

BOND RESOLUTION DATED DECEMBER 9, 2014

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,400,000 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 $1,400,000

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

Section 1. For the class of objects or purposes of financing the cost of the 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 $1,400,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 91 of paragraph a of Section 11.00 of the Local Finance Law, as each item in said class can be assigned a period of probable usefulness of at least fifteen (15) years under one or both of subdivisions 3 or 20 of said paragraph a.

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 and/or gift 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. 14-0410.br
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2014
Effective Date: December 16, 2014

By Legislators Yolevich and Rockow

Intro. No. 488

RESOLUTION NO. 379 OF 2014

BOND RESOLUTION DATED DECEMBER 9, 2014

RESOLUTION AUTHORIZING THE ISSUANCE OF $200,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF PARKING LOT REPAVING AT MONROE COMMUNITY HOSPITAL COMPLEX, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $200,000

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

Section 1. For the class of objects or purposes of financing the cost of parking lot repaving at Monroe Community Hospital Complex, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $200,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budgets of the County, to the extent inconsistent herewith, is 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 20 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $200,000, and the plan for the financing thereof is by the issuance of $200,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift 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. 14-0410.br
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2014
Effective Date: December 16, 2014

By Legislators Yolevich and Rockow

Intro. No. 489

RESOLUTION NO. 380 OF 2014

SUPERSEDING BOND RESOLUTION DATED DECEMBER 9, 2014

RESOLUTION AUTHORIZING THE ISSUANCE OF $801,000 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 $801,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON JANUARY 14, 2014 (RESOLUTION NO. 14 OF 2014)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF **NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH** OF THE 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 $801,000 bonds of the County, pursuant to the provisions of the Local Finance 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 ($534,000 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, computed from July 10, 2013, the date of issuance of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is $801,000, and the plan for the financing thereof is by the issuance of $801,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift 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. 14 of 2014, being a bond resolution dated January 14, 2014, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and the amount of bonds to be issued therefor from $534,000 to $801,000.

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. 14-0410.br
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2014
Effective Date: December 16, 2014

By Legislators Yolevich and Rockow

Intro. No. 490

RESOLUTION NO. 381 OF 2014

BOND RESOLUTION DATED DECEMBER 9, 2014

RESOLUTION AUTHORIZING THE ISSUANCE OF $500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF REPLACEMENT OF INFORMATION SYSTEMS COMPONENTS AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $500,000

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 replacement of information systems components, including systems providing service for passenger information, security, paging, and operations, at the Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $500,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 89 of paragraph a of Section 11.00 of the Local Finance Law, as each item in said class has a period of probable usefulness of at least five years under one or both of subdivisions 32 or 81 of said paragraph a.

Section 2. The maximum estimated cost thereof is $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 and/or gift 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. 14-0410.br
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2014
Effective Date: December 16, 2014

By Legislators Yolevich and Rockow

Intro. No. 491

RESOLUTION NO. 382 OF 2014

BOND RESOLUTION DATED DECEMBER 9, 2014

RESOLUTION AUTHORIZING THE ISSUANCE OF $500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF REHABILITATING SOUTH HANGER ROAD AND THE INDUSTRIAL DEVELOPMENT AREA, INCLUDING BUILDING DEMOLITION, UTILITY GRID UPDATES, NEW PAVEMENT AND RELATED WORK, AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $500,000

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

Section 1. For the class of objects or purposes of financing the cost of rehabilitating South Hanger Road and the Industrial Development Area, including building demolition, utility grid updates, new pavement and related work, at the Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $500,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period

of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 14 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $500,000, and the plan for the financing thereof is by the issuance of $500,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift 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. 14-0410.br
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2014
Effective Date: December 16, 2014

By Legislators Yolevich and Rockow

Intro. No. 492

RESOLUTION NO. 383 OF 2014

BOND RESOLUTION DATED DECEMBER 9, 2014

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 ROADS, PARKING AREAS, WALKWAYS, BRIDGES, PATIOS, STAIRS, 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 roads, parking areas, walkways, bridges, patios, stairs, 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 and/or gift 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. 14-0410.br
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2014
Effective Date: December 16, 2014

By Legislators Yolevich and Rockow

Intro. No. 493

RESOLUTION NO. 384 OF 2014

SUPERSEDING BOND RESOLUTION DATED DECEMBER 9, 2014

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,000,000 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 $1,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON JANUARY 14, 2014 (RESOLUTION NO. 13 OF 2014)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF **NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH** OF THE 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, whether or not including sidewalks, curbs, gutters, drainage, landscaping, grading or improving the rights-of-way or the elimination of any grade crossings (exclusive of bridges therefor) and any other improvements in connection therewith, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $1,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of 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 fifteen (15) years, pursuant to clauses (c), (d) and/or (e) of subdivision 20 of paragraph a of Section 11.00 of the Local Finance Law (it being hereby determined that such road shall be of flexible pavement, rigid base or rigid pavement as described in said clauses (c), (d) or (e) computed from July 2, 2014, the date of the first obligation issued therefor.

Section 2. The maximum estimated cost thereof is $1,000,000, and the plan for the financing thereof is by the issuance of $1,000,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift 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. 13 of 2014, being a bond resolution dated January 14, 2014, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and the amount of bonds to be issued therefor from $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. 14-0410.br
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2014
Effective Date: December 16, 2014

By Legislators Yolevich and Rockow

Intro. No. 494

RESOLUTION NO. 385 OF 2014

BOND RESOLUTION DATED DECEMBER 9, 2014

RESOLUTION AUTHORIZING THE ISSUANCE OF $575,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE UPGRADING, EXPANSION AND REPLACEMENT OF EXISTING TRAFFIC SIGNAL FACILITIES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $575,000

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 traffic signal facilities in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $575,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is 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 $575,000, and the plan for the financing thereof is by the issuance of $575,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift 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. 14-0410.br
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2014
Effective Date: December 16, 2014

By Legislators Yolevich and Rockow

Intro. No. 495

RESOLUTION NO. 386 OF 2014

BOND RESOLUTION DATED DECEMBER 9, 2014

RESOLUTION AUTHORIZING THE ISSUANCE OF $76,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REHABILITATION OF AND THE MAKING OF IMPROVEMENTS TO THE REGIONAL TRAFFIC OPERATIONS CENTER, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $76,000

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

Section 1. For the class of objects or purposes of financing the cost of the rehabilitation of and the making of improvements to the Regional Traffic Operations Center, including roof replacement, heating, ventilating and cooling upgrades, parking lot and sidewalk improvements, plumbing upgrades and other improvements, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $76,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is 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 (10) years under one or more of subdivisions 11, 12, 13 or 20 of said paragraph a, and the Regional Traffic Operations Center is a class "A" or "B" building within the meaning of subdivision 11 of said paragraph a.

Section 2. The maximum estimated cost thereof is $76,000, and the plan for the financing thereof is by the issuance of $76,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift 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. 14-0410.br
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2014
Effective Date: December 16, 2014

By Legislators Yolevich and Rockow

Intro. No. 496

RESOLUTION NO. 387 OF 2014

BOND RESOLUTION DATED DECEMBER 9, 2014

RESOLUTION AUTHORIZING THE ISSUANCE OF $750,000 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 $750,000

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

Section 1. For the class of objects or purposes of financing the cost of 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 $750,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 12(a)(3) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $750,000, and the plan for the financing thereof is by the issuance of $750,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift 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. 14-0410.br
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2014

December 9, 2014

Effective Date: December 16, 2014

By Legislators Yolevich and Rockow

Intro. No. 497

RESOLUTION NO. 388 OF 2014

SUPERSEDING BOND RESOLUTION DATED DECEMBER 9, 2014

RESOLUTION AUTHORIZING THE ISSUANCE OF $696,000 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 $696,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON JANUARY 14, 2014 (RESOLUTION NO. 38 OF 2014)

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 $696,000 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 $161,000 to pay the cost of the aforesaid class of objects or purposes ($535,000 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 the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is $696,000, and the plan for the financing thereof is by the issuance of $696,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift 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. 38 of 2014, being a bond resolution dated January 14, 2014, 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 to increase the amount of the bonds to be issued therefor from $535,000 to $696,000.

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. 14-0410.br
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2014
Effective Date: December 16, 2014

By Legislators Yolevich and Rockow

Intro. No. 498

RESOLUTION NO. 389 OF 2014

BOND RESOLUTION DATED DECEMBER 9, 2014

RESOLUTION AUTHORIZING THE ISSUANCE OF $250,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF PLANNING AND DESIGN FOR PROJECTS ELIGIBLE FOR FEDERAL 'AIP' FUNDING AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY AT AN ESTIMATED MAXIMUM COST OF $250,000

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

Section 1. For the class of objects or purposes of financing the cost of planning and design for projects eligible for Federal 'AIP' Funding at the Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $250,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly

adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 62 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $250,000, and the plan for the financing thereof is by the issuance of $250,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift 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. 14-0410.br
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2014
Effective Date: December 16, 2014

By Legislators Yolevich and Rockow

Intro. No. 499

RESOLUTION NO. 390 OF 2014

SUPERSEDING BOND RESOLUTION DATED DECEMBER 9, 2014

RESOLUTION AUTHORIZING THE ISSUANCE OF $450,000 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 $450,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON JANUARY 14, 2014 (RESOLUTION NO. 36 OF 2014)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF **NOT LESS 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 $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 $225,000 to pay the cost of the aforesaid specific object or purpose ($225,000 having been heretofore appropriated from one or more Capital Budgets). 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 13 of said paragraph a.

Section 2. The maximum estimated cost thereof is $450,000, and the plan for the financing thereof is by the issuance of $450,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift 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. 36 of 2014, being a bond resolution dated January 14, 2014, 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. 36 of 2014. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and the amount of bonds to be issued therefor from $225,000 to $450,000.

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

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

File No. 14-0410.br
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2014
Effective Date: December 16, 2014

By Legislators Yolevich and Rockow

Intro. No. 500

RESOLUTION NO. 391 OF 2014

BOND RESOLUTION DATED DECEMBER 9, 2014

RESOLUTION AUTHORIZING THE ISSUANCE OF $196,000 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 $196,000

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 $196,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is 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 $196,000 and the plan for the financing thereof is by the issuance of $196,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift 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. 14-0410.br
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2014
Effective Date: December 16, 2014

By Legislators Yolevich and Rockow

Intro. No. 501

RESOLUTION NO. 392 OF 2014

BOND RESOLUTION DATED DECEMBER 9, 2014

RESOLUTION AUTHORIZING THE ISSUANCE OF $178,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF INTERIOR IMPROVEMENTS AT THE MONROE COMMUNITY HOSPITAL COMPLEX, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $178,000

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

Section 1. For the class of objects or purposes of financing the cost of interior improvements at the Monroe Community Hospital Complex, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $178,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 12(a)(2) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $178,000, and the plan for the financing thereof is by the issuance of $178,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift 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. 14-0410.br
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2014
Effective Date: December 16, 2014

By Legislators Yolevich and Rockow

Intro. No. 502

RESOLUTION NO. 393 OF 2014

BOND RESOLUTION DATED DECEMBER 9, 2014

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE ACQUISITION OF EQUIPMENT FOR MAINTENANCE, FIREFIGHTING OR RESCUE PURPOSES AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $1,500,000

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

Section 1. For the class of objects or purposes of financing the cost of the acquisition of equipment for maintenance, firefighting or rescue purposes at the Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $1,500,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 90 of paragraph a of Section 11.00 of the Local Finance Law, as said class consists of items which may be assigned a period of probable usefulness of at least ten (10) years under one or more of subdivisions 27, 27-a or 28 of said paragraph a, because each item of equipment to be used for maintenance or construction purposes shall have an estimated cost of more than $15,000 and each fire fighting vehicle and any apparatus for any such vehicle shall have an estimated cost of at least $5,000.

Section 2. The maximum estimated cost thereof is $1,500,000, and the plan for the financing thereof is by the issuance of $1,500,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift 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. 14-0410.br
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2014
Effective Date: December 16, 2014

By Legislators Yolevich and Rockow

Intro. No. 503

RESOLUTION NO. 394 OF 2014

BOND RESOLUTION DATED DECEMBER 9, 2014

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 THE MAINTENANCE OF COUNTY PARKS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $250,000

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

Section 1. For the class of objects or purposes of financing the cost of the purchase of heavy equipment for the maintenance of County parks, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $250,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $250,000 and the plan for the financing thereof is by the issuance of $250,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift 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. 14-0410.br
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2014
Effective Date: December 16, 2014

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December 9, 2014

By Legislators Yolevich and Rockow

Intro. No. 504

RESOLUTION NO. 395 OF 2014

BOND RESOLUTION DATED DECEMBER 9, 2014

RESOLUTION AUTHORIZING THE ISSUANCE OF $520,000 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 $520,000

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 $520,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is 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 $520,000 and the plan for the financing thereof is by the issuance of $520,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift 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. 14-0410.br
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2014
Effective Date: December 16, 2014

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By Legislators Yolevich and Rockow

Intro. No. 505

RESOLUTION NO. 396 OF 2014

SUPERSEDING BOND RESOLUTION DATED DECEMBER 9, 2014

RESOLUTION AUTHORIZING THE ISSUANCE OF $3,684,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION AND IMPROVEMENT OF ERIE STATION ROAD FROM WEST HENRIETTA ROAD TO MIDDLE ROAD, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $3,684,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 11, 2012 (RESOLUTION NO. 326 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 and improvement of Erie Station Road from West Henrietta Road to Middle Road, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $3,684,000 bonds of the County, pursuant to the provisions of the Local Finance 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 $3,100,000 to pay the cost of the aforesaid class of objects or purposes ($584,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to clauses (c), (d) and/or (e) of subdivision 20 of paragraph a of Section 11.00 of the Local Finance Law (it being hereby determined that such road shall be of flexible pavement, rigid base or rigid pavement as described in said clauses (c), (d) or (e)), computed from July 13, 2010, the date of the first obligation issued therefor.

Section 2. The maximum estimated cost thereof is $3,684,000, and the plan for the financing thereof is by the issuance of $3,684,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift 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. 326 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 therefor from $3,100,000 to $3,684,000.

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. 14-0410.br
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2014
Effective Date: December 16, 2014

By Legislators Yolevich and Rockow

Intro. No. 506

RESOLUTION NO. 397 OF 2014

SUPERSEDING BOND RESOLUTION DATED DECEMBER 9, 2014

RESOLUTION AUTHORIZING THE ISSUANCE OF $5,604,000 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 $5,604,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON JANUARY 14, 2014 (RESOLUTION NO. 32 OF 2014)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF **NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH** OF THE 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 $5,604,000 bonds of the County, pursuant to the provisions of the Local Finance

Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $4,604,000 to pay the cost of the aforesaid class of objects or purposes ($1,000,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years pursuant to subdivision 90 of paragraph a of Section 11.00 of the Local Finance Law, as said class consists of items which can be assigned a period of probable usefulness of at least ten years under one or more 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 12 of said paragraph a), computed from July 2, 2014, the date of the first obligation issued therefor.

Section 2. The maximum estimated cost thereof is $5,604,000, and the plan for the financing thereof is by the issuance of $5,604,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift 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. 32 of 2014, being a bond resolution dated January 14, 2014, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and the amount of bonds to be issued therefor from $1,000,000 to $5,604,000.

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

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

File No. 14-0410.br
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2014
Effective Date: December 16, 2014

By Legislators Yolevich and Rockow

Intro. No. 507

RESOLUTION NO. 398 OF 2014

SUPERSEDING BOND RESOLUTION DATED DECEMBER 9, 2014

RESOLUTION AUTHORIZING THE ISSUANCE OF $615,000 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 $615,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON JANUARY 14, 2014 (RESOLUTION NO. 42 OF 2014)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF **NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH** OF THE 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 $615,000 bonds of the County, pursuant to the provisions of the Local Finance 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 $115,000 to pay the cost of the aforesaid class of objects or purposes ($500,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to clauses (c), (d) and/or (e) of subdivision 20 of paragraph a of Section 11.00 of the Local Finance Law (it being hereby determined that such road shall be of flexible pavement, rigid base or rigid pavement as described in said clauses (c), (d) or (e)), computed from July 2, 2014, the date of the first obligation issued therefor.

Section 2. The maximum estimated cost thereof is $615,000, and the plan for the financing thereof is by the issuance of $615,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift 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. 42 of 2014, being a bond resolution dated January 14, 2014, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and the amount of bonds to be issued therefor from $500,000 to $615,000.

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. 14-0410.br

Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2014
Effective Date: December 16, 2014

By Legislators Yolevich and Rockow

Intro. No. 508

RESOLUTION NO. 399 OF 2014

SUPERSEDING BOND RESOLUTION DATED DECEMBER 9, 2014

RESOLUTION AUTHORIZING THE ISSUANCE OF $900,000 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 $900,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 11, 2012 (RESOLUTION NO. 332 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 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 $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 $400,000 to pay the cost of the aforesaid class of objects or purposes ($500,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 72(b) of paragraph a of Section 11.00 of the Local Finance Law, computed from July 2, 2014, the date of the first obligation issued therefor.

Section 2. The maximum estimated cost thereof is $900,000, and the plan for the financing thereof is by the issuance of $900,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift 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. 332 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 therefor from $500,000 to $900,000.

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

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

File No. 14-0410.br
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2014
Effective Date: December 16, 2014

By Legislators Yolevich and Rockow

Intro. No. 509

RESOLUTION NO. 400 OF 2014

BOND RESOLUTION DATED DECEMBER 9, 2014

RESOLUTION AUTHORIZING THE ISSUANCE OF $200,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PURCHASE OF SHERIFF'S TEU/STOP DWI VANS AND RELATED EQUIPMENT REPLACEMENT, 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 purchase of TEU/Stop DWI Vans and related equipment replacement, 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 29 of paragraph a of Section 11.00 of the Local Finance Law, and it is hereby determined that such vehicle is not a "passenger vehicle" within the meaning of said subdivision 29.

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 and/or gift 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. 14-0410.br
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2014
Effective Date: December 16, 2014

By Legislators Yolevich and Rockow

Intro. No. 510

RESOLUTION NO. 401 OF 2014

BOND RESOLUTION DATED DECEMBER 9, 2014

RESOLUTION AUTHORIZING THE ISSUANCE OF $225,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PLANNING OF AND FEASIBILITY STUDIES FOR FUTURE CAPITAL IMPROVEMENTS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $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 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 $225,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 62 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is now determined to be $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 and/or gift 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. 14-0410.br
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2014
Effective Date: December 16, 2014

By Legislators Yolevich and Rockow

Intro. No. 511

RESOLUTION NO. 402 OF 2014

BOND RESOLUTION DATED DECEMBER 9, 2014

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 and/or gift 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. 14-0410.br
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2014
Effective Date: December 16, 2014

By Legislators Yolevich and Rockow

Intro. No. 512

RESOLUTION NO. 403 OF 2014

SUPERSEDING BOND RESOLUTION DATED DECEMBER 9, 2014

RESOLUTION AUTHORIZING THE ISSUANCE OF $600,000 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 $600,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON JANUARY 14, 2014 (RESOLUTION NO. 49 OF 2014)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF **NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH** OF THE 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 $600,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $300,000 to pay the cost of the aforesaid class of objects or purposes ($300,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 72(b) of paragraph a of Section 11.00 of the Local Finance Law, computed from July 2, 2014, the date of the first obligation issued therefor.

Section 2. The maximum estimated cost thereof is $600,000, and the plan for the financing thereof is by the issuance of $600,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift 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. 49 of 2014, being a bond resolution dated January 14, 2014, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and the amount of bonds to be issued therefor from $300,000 to $600,000.

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

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

File No. 14-0410.br
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2014
Effective Date: December 16, 2014

By Legislators Yolevich and Rockow

Intro. No. 513

RESOLUTION NO. 404 OF 2014

SUPERSEDING BOND RESOLUTION DATED DECEMBER 9, 2014

RESOLUTION AUTHORIZING THE ISSUANCE OF $375,000 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 $375,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON JANUARY 14, 2014 (RESOLUTION NO. 48 OF 2014)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF **NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH** OF THE 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 $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 $300,000 to pay the cost of the aforesaid class of objects or purposes ($75,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 89 of paragraph a of Section 11.00 of the Local Finance Law, as 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 computed from July 2, 2014, the date of the first obligation issued therefor.

Section 2. The maximum estimated cost thereof is $375,000 and the plan for the financing thereof is by the issuance of $375,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift 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. 48 of 2014, being a bond resolution dated January 14, 2014, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and the amount of bonds to be issued therefor from $75,000 to $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.

File No. 14-0410.br

Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2014
Effective Date: December 16, 2014

By Legislators Yolevich and Rockow

Intro. No. 515

RESOLUTION NO. 405 OF 2014

AUTHORIZING VARIOUS FINANCIAL APPROPRIATIONS RELATING TO 2014 OPERATING BUDGET

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

Section 1. The Controller is hereby authorized to make various financial appropriations related to the 2014 operating budget in accordance with the attachment hereto.

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

Matter of Urgency
File No. 14-0411
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2014
Effective Date: December 16, 2014

By Legislators Micciche and Delehanty

Intro No. 516

RESOLUTION NO. 406 OF 2014

CONFIRMING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, NORTHWEST QUADRANT PURE WATERS DISTRICT, IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT AND ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICTS FOR THE COUNTY OF MONROE, NEW YORK

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District and Rochester Pure Waters District have, pursuant to §266 of the County Law of the State of New York, established a scale of charges for the

operation and maintenance of facilities for each of the County Pure Waters Districts and setting proportionate factors of surcharge for the treatment of industrial wastes and sewerage received by each of the Districts; and

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District and Rochester Pure Waters District have, pursuant to §266 of the County Law of the State of New York and Resolution No. 502 of 1971, as amended by Resolution No. 337 of 1974, relating to the Rochester Pure Waters District, and pursuant to Section 266 of the County Law of the State of New York and Resolution Nos. 417 and 418 of 1973, and 449 of 1976, relating to the remaining pure waters districts, as adopted by the County Legislature of the County of Monroe, called public hearings, said hearings having been held on the 9th day of December, 2014, at 6:15 p.m., 6:16 p.m., 6:17 p.m. and 6:18 p.m., respectively.

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

Section 1.

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2015.

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 2015 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2014 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2015. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.

4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

NEW USER CONNECTION FEES

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on average costs incurred by the District for such new connections.

The proposed fee schedule for new connections is as follows:

Gates-Chili-Ogden Sewer District:
$300.00 per connection - residential
$400.00 per connection - non-residential

Northwest Quadrant and Irondequoit Bay South Central Pure Waters Districts:
$250.00 per connection - residential

$350.00 per connection - non-residential

Rochester Pure Waters District:
$300.00 per connection – residential *
$400.00 per connection – non-residential *

*For the RPWD a storm and sanitary sewer connection will be considered one connection when made at the same time.

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

$$S.F. = \frac{a(BOD-300)}{300} + \frac{b(SS-300)}{300} + \frac{d(P-10)}{10}$$

Definitions:

S.F. = Surcharge Factor.

BOD = Milligrams per liter of Biochemical Oxygen Demand, as defined in Section 2.12 of the Monroe County Sewer Use Law.

SS = Milligrams per liter of Suspended Solids, as defined in Section 2.55 of the Monroe County Sewer Use Law.

P = Milligrams per liter of Phosphorus, as defined in Section 2.33 of the Monroe County Sewer Use Law.

a = Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.

b = Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.

d = Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

OTHER CHARGES - WHERE APPLICABLE

A. Application Fees for Licenses or Permits under the Sewer Use Law

(1)	Initial Application for License or Permit (3 Year)	$125.00
(2)	Renewal License or Permit Applications (3 Year)	$75.00
(3)	Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State	$30.00
(4)	Specialty Short Term Discharge Permit (Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee)	$125.00

B. Septic Tank Hauling Rates

Charge for Scavenger Waste $42.00/1,000 gallons

C. Disposal of Vactor Spoils

(1)	Charge for disposal of Vactor Spoils (Cu. Yds.) Based on half of vehicle Capacity	$89.00/Cubic Yard
(2)	Charge for disposal of Vactor Spoils (Tons) Based on certified scale house receipt	$58.00/Ton

D. Collection System Charges

(1)	Review of Plans and construction monitoring (Due prior to plan approval)	$300.00/lot - minimum of 1 lot
(2)	Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.)	$0.50/foot of sewer & laterals -$50.00 minimum, as applicable
(3)	Pumping Station Maintenance Fee (Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.)	$10,000/pump station
(4)	Cleanout Inspection Fee	$50.00 for each cleanout and $25.00

		for repeat inspections of the same cleanout.	
(5)	Interceptor Review and Construction Monitoring Fee		$350.00/ project

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.

December 9, 2014

Matter of Urgency
File No. 14-0412
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2014
Effective Date: December 16, 2014

By Legislators Yolevich and Rockow

Intro. No. 517

RESOLUTION NO. 407 OF 2014

2014 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 2014 Assessment Rolls for the City of Rochester and the Towns of Monroe County, reflecting the total assessment value, real and franchise, of $39,881,734,367 and

WHEREAS, application of the County's equalization rates result in full value, real and franchise, of $40,263,269,771.

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 2015, 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-2014 ASSESSMENTS FOR 2015 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	2,541,392,979	45,002,474	2,586,395,453	17,112,764	0	98.00%	2,639,179,034
CHILI	1,548,793,152	29,896,187	1,578,689,339	14,360,537	0	100.00%	1,578,689,339
CLARKSON	306,178,324	6,048,981	312,227,305	3,994,707	0	100.00%	312,227,305
GATES	1,535,887,440	34,951,099	1,570,838,539	5,845,095	0	100.00%	1,570,838,539
GREECE	4,929,815,292	85,184,910	5,015,000,202	119,328,226	0	100.00%	5,015,000,202
HAMLIN	392,731,468	5,162,930	397,894,398	0	-1,612,801	100.00%	397,894,398
HENRIETTA	2,724,861,012	51,957,682	2,776,818,694	0	-29,406,833	100.00%	2,776,818,694

IRONDEQUOIT	2,456,743,071	54,360,123	2,511,103,194	12,378,135	0	100.00%	2,511,103,194
MENDON	869,279,259	12,603,547	881,882,806	2,627,706	0	100.00%	881,882,806
OGDEN	1,094,909,666	13,261,903	1,108,171,569	38,368,410	0	100.00%	1,108,171,569
PARMA	807,737,452	12,172,634	819,910,086	8,127,087	0	100.00%	819,910,086
PENFIELD	2,944,251,708	32,955,788	2,977,207,496	96,676,499	0	100.00%	2,977,207,496
PERINTON	3,787,680,959	33,315,710	3,820,996,669	38,102,535	0	100.00%	3,820,996,669
PITTSFORD	2,942,168,186	28,871,812	2,971,039,998	45,626,228	0	100.00%	2,971,039,998
RIGA	313,866,091	8,760,697	322,626,788	0	-238,975	98.00%	329,211,008
RUSH	280,201,871	7,741,747	287,943,618	2,975,396	0	98.00%	293,820,018
SWEDEN	597,323,413	10,776,679	608,100,092	12,221,543	0	100.00%	608,100,092
WEBSTER	2,818,442,582	28,178,246	2,846,620,828	28,155,854	0	90.00%	3,162,912,031
WHEATLAND	258,301,720	7,522,275	265,823,995	1,746,037	0	100.00%	265,823,995
EAST ROCHESTER	291,869,386	8,108,742	299,978,128	654,350	0	100.00%	299,978,128
ROCHESTER	5,494,793,953	427,671,217	5,922,465,170	40,474,507	0	100.00%	5,922,465,170
TOTAL COUNTY:	$38,937,228,984	$944,505,383	$39,881,734,367	$488,775,616	-31,258,609		$40,263,269,771

COUNTY RATE OF EQUALIZATION	99.052398362%
COUNTY INCREASE (DECREASE) REAL ESTATE	$453,278,481
COUNTY INCREASE (DECREASE) FRANCHISE	$4,238,526
COUNTY INCREASE REAL & FRANCHISE	$457,517,007

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 99.0524%.

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. 14-0413
Adopted: Ayes 28, Noes 0

December 9, 2014

Approved by County Executive Maggie Brooks, December 16, 2014
Effective Date: December 16, 2014

By Legislators Yolevich and Rockow

Intro. No. 518

RESOLUTION NO. 408 OF 2014

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 $21,804,190.42, 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.

2014-2015 DELINQUENT SCHOOL TAX

TOWN	TAX	RELEVY PENALTY	TOTAL
Brighton	2,141,560.48	149,909.04	2,291,469.52
Chili	831,516.98	58,206.22	889,723.20
Clarkson	242,785.16	16,994.95	259,780.11
Gates	1,216,215.30	85,135.04	1,301,350.34
Greece	2,724,578.36	190,720.50	2,915,298.86
Hamlin	267,422.55	18,719.59	286,142.14
Henrietta	1,150,993.63	80,569.70	1,231,563.33

Irondequoit	2,734,161.54	191,391.44	2,925,552.98
Mendon	779,356.23	54,554.90	833,911.13
Ogden	523,708.65	36,659.75	560,368.40
Parma	538,092.66	37,666.50	575,759.16
Penfield	1,282,730.32	89,791.03	1,372,521.35
Perinton	1,473,940.81	103,175.77	1,577,116.58
Pittsford	1,375,610.52	96,292.78	1,471,903.30
Riga	226,206.41	15,834.46	242,040.87
Rush	186,830.23	13,078.10	199,908.33
Sweden	682,492.14	47,774.51	730,266.65
Webster	1,543,088.36	108,016.23	1,651,104.59
Wheatland	193,649.30	13,555.41	207,204.71
E Rochester	262,808.36	18,396.51	281,204.87
TOTAL	20,377.747.99	1,426,442.43	21,804,190.42

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

Matter of Urgency
File No. 14-0414
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2014
Effective Date: December 16, 2014

By Legislators Yolevich and Rockow

Intro. No. 519

RESOLUTION NO. 409 OF 2014

LEVYING TAXES AND ASSESSMENTS REQUIRED FOR PURPOSES OF ANNUAL BUDGETS OF TOWNS OF MONROE COUNTY FOR YEAR 2015

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	$14,432,759.75
CHILI	6,096,688.61
CLARKSON	1,166,870.43
GATES	9,647,390.46
GREECE	31,801,401.16
HAMLIN	1,351,652.12
HENRIETTA	3,211,392.80
IRONDEQUOIT	16,381,982.43
MENDON	2,275,281.43
OGDEN	5,834,218.12
PARMA	2,249,618.27
PENFIELD	7,878,196.00
PERINTON	8,146,766.81
PITTSFORD	8,657,102.66
RIGA	0.00
RUSH	1,306,369.00
SWEDEN	2,388,145.89
WEBSTER	12,999,154.84
WHEATLAND	1,117,383.41
EAST ROCHESTER	0.00
TOTAL	$136,942,374.19

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. 14-0415
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2014
Effective Date: December 16, 2014

By Legislators Yolevich and Rockow

Intro. No. 520

RESOLUTION NO. 410 OF 2014

ASSESSMENT ON TOWNS FOR DELINQUENT WATER AND SEWER TAXES

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

Section 1. That there be levied and assessed upon certain taxpayers in the Water and Sewer Districts of the towns named below for delinquent Water and Sewer Taxes, the amounts as listed below, which are to be paid to the Supervisor of the respective towns when collected.

DELINQUENT WATER AND SEWER CHARGES FOR 2015 LEVY

TOWN NAME	DELINQUENT SEWER	DELINQUENT WATER
BRIGHTON	$696.06	$ 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	23,810.88	0.00
IRONDEQUOIT	0.00	180,896.08
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	410.46	0.00
RIGA	0.00	0.00
RUSH	0.00	0.00
SWEDEN	0.00	0.00
WEBSTER	5,322.83	5,787.28
WHEATLAND	0.00	0.00
EAST ROCHESTER	0.00	0.00
TOWN TOTALS	$30,240.23	$186,683.36

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

Matter of Urgency
File No. 14-0416
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2014
Effective Date: December 16, 2014

By Legislators Yolevich and Rockow

Intro. No. 521

RESOLUTION NO. 411 OF 2014

AUTHORIZING DIRECTOR OF FINANCE TO MAKE REFUNDS OR CORRECTIONS OF TAXES FOR YEAR 2015

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 2015.

Matter of Urgency
File No. 14-0417
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2014
Effective Date: December 16, 2014

By Legislators Yolevich and Rockow

Intro. No. 522

RESOLUTION NO. 412 OF 2014

TOTAL TAX LEVY - YEAR 2015

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 $372,264,770.00

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 $28,355,173.99 and the suburban Pure Waters Districts the amount of $26,417,645.89 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 $674,373,445.98 with the attached schedule for the year 2015.

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. 14-0418
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2014
Effective Date: December 16, 2014

PRESENTATION OF PLAQUES

Legislator Rivera was presented with a plaque to commemorate her service to the Legislature. Deputy County Executive Dan Delaus was also recognized by County Executive Brooks for his service.

UNFINISHED BUSINESS

None

Upon Motion by Legislator Tucciarello, the Legislature Adjourned at 9:05 p.m. until Tuesday, January 13, 2015 at 6:00 P.M.

JAMIE L. SLOCUM
Clerk of the Legislature

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BOYCE, KARLA F. - LEGISLATOR, DISTRICT #5
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CARBONE, DR. JOE - LEGISLATOR, DISTRICT #16
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