PROCEEDINGS

OF THE

LEGISLATURE

OF

MONROE COUNTY

2015

Printed By

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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 2015 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 9th day of September 2016.

s/**JAMIE L. SLOCUM.**

Jamie L Slocum
Clerk of the Monroe County Legislature

MEMBERSHIP

OF THE

COUNTY

LEGISLATURE

AND

STAFF

2015

JEFFREY R. ADAIR
12th District
President

ANTHONY J. DANIELE
10th District
Vice President

MAGGIE BROOKS
County Executive

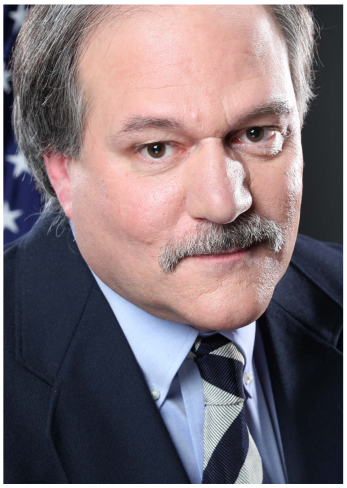
STEPHEN TUCCIARELLO
4th District
Majority Leader

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
Environment and Public Works

CARMEN F. GUMINA
8th District
(January – July)

MATTHEW TERP
8th District
(July – December)

DEBBIE DRAWE
9th District
Assistant Majority Leader

SEAN M. DELEHANTY
12th District

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

JUSTIN WILCOX
14th District

E. DANEL QUATRO
15th District
Assistant Majority Leader

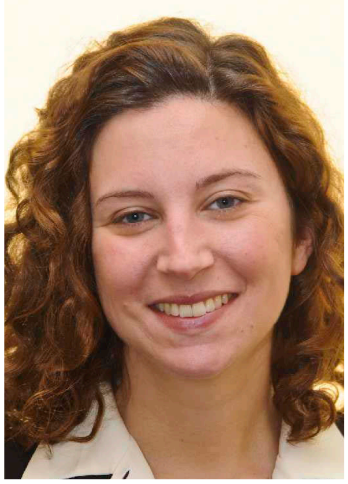
DR. JOE CARBONE
16th District
Assistant Majority Leader

JOSEPH D. MORELLE, JR.
17th District

DOROTHY STYK
18th District

KATHLEEN A. TAYLOR
19th District

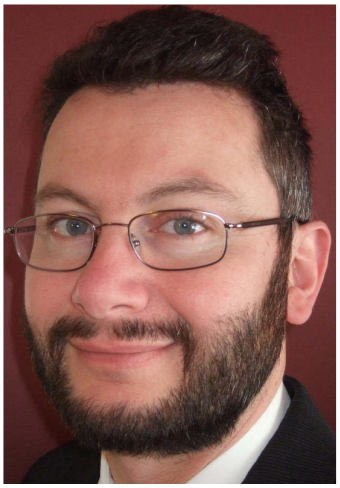
ROBERT J. COLBY
20th District
Chairman
Human Services



CARRIE M. ANDREWS
21st District
Minority Leader

GLENN J. GAMBLE
22nd District

PAUL E. HANEY
23rd District



JOSHUA BAUROTH
24th District

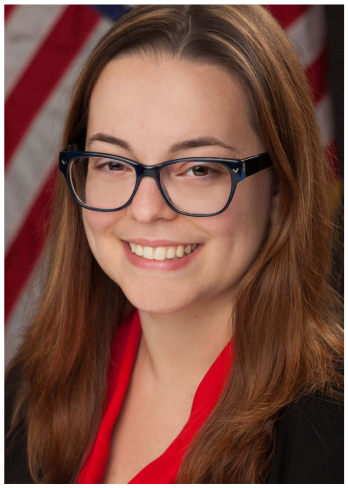
JOHN LIGHTFOOT
25th District

TONY MICCICHE
26th District
Chairman
Intergovernmental Relations

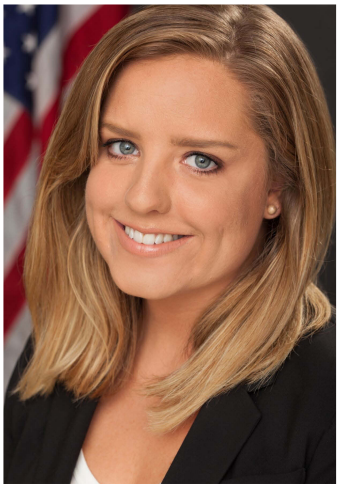
WILLIE J. LIGHTFOOT
27th District
Assistant Minority Leader

CYNTHIA W. KALEH
28th District
Assistant Minority Leader

ERNEST S. FLAGLER-MITCHELL
29th District



JAMIE L. SLOCUM
Clerk of the Legislature



HEATHER D. HALSTEAD
Deputy Clerk
Legislature Clerk's Office

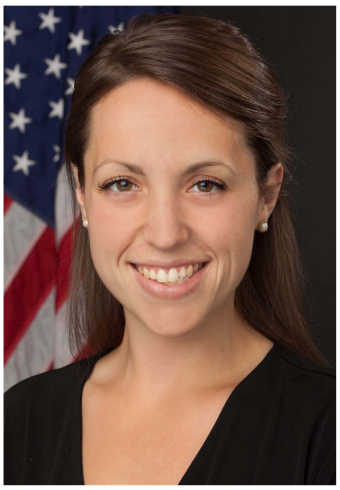
DAVID GRANT
2nd Assistant Deputy Clerk
Legislature Clerk's Office

RYAN HOREY
Staff Assistant
Legislature Clerk's Office
(May - December)

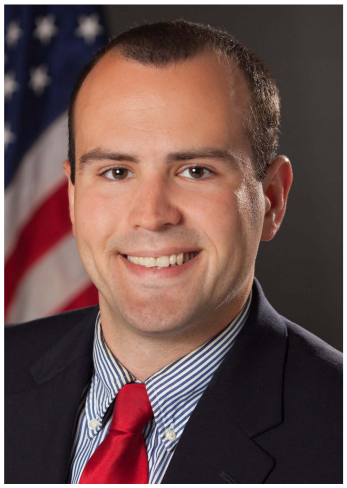
PATRICK W. PARDYJAK
Legislative Counsel
President's Office

BRETT T. WALSH
Chief of Staff
Republican Majority Office

IOANNIS MINAS DEDES
Legislative Assistant
Republican Majority Office



MEGAN EICHAS
Legislative Assistant
Republican Majority Office



JORDAN KIRKPATRICK
Legislative Assistant
Republican Majority Office

NICK IMPSON
Legislative Assistant
Republican Majority Office
(Mary – December)

DENNIS O'BRIEN
Staff Director
(May - December)
Legislative Director
(January – May)
Democrat Minority Office

CHARLSEY BICKETT
Research Associates
(January – October)
Democrat Minority Office

THOMAS MORRISEY
Research Analyst
(May - December)
Democrat Minority Office

NOT PICTURED:

Democrat Minority Staff:

THADDEUS MACK
Staff Director
(January - May)

ALEX HIPPOLITO
Research Aide
(November - December)

Table of Contents

First Day	Tuesday, January 13, 2015	1
Second Day	Tuesday, February 11, 2015	50
Third Day	Tuesday, March 10, 2015	121
Fourth Day	Tuesday, April 14, 2015	202
Fifth Day	Tuesday, May 12, 2015	259
Sixth Day	Tuesday, May 28, 2015	311
Seventh Day	Tuesday, June 9, 2015	316
Eighth Day	Tuesday, July 14, 2015	352
Ninth Day	Tuesday, August 11, 2015….	396
Tenth Day	Tuesday, August 19, 2015	443
Eleventh Day	Tuesday, September 8, 2015	452
Twelfth Day	Tuesday, October 13, 2015	498
Thirteenth Day	Tuesday, November 10, 2015	546
Fourteenth Day	Tuesday, December 8, 2015	588

Adoption of Monroe County Annual Budget and Salary Schedule 608

FIRST DAY

TUESDAY, January 13, 2015

Legislature met pursuant to adjournment.

President Jeffrey R. Adair in the Chair.

Note: Prior to the Call to Order, President Jeffrey R. Adair administered the Oath of Office to Legislators Brian E. Marianetti, Sean M. Delehanty, Dorothy Style and Ernest Flagler-Mitchell.

ROLL CALL

Present – Legislators Adair, Ancello, Andrews, Bauroth, Boyce, Carbone, Colby, Delehanty, Daniele, Flagler-Mitchell, Gamble, Gumina, Haney, Howland, Kaleh, J. Lightfoot, W. Lightfoot, Marianetti, Micciche, Morelle, Jr., Quatro, Rockow, Styk, Taylor, Tucciarello, Valerio, Wilcox, Yolevich – 28

Absent – Legislator Drawe – 1

The meeting formally opened. At the invitation of Legislator Joe Carbone, Bishop Emeritus Matthew H. Clark of the Diocese of Rochester delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator Kathleen Taylor.

IN MEMORIAM

By Legislators Tucciarello and Andrews

Intro. No. 1
RESOLUTION NO. 1 OF 2015

IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF MARY LORIA, MOTHER OF COUNTY CLERK CHERYL DINOLFO

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deep sympathy and sorrow at the recent passing of Mary Ilene Loria. The Rochester community was blessed to know Mary and experience her passion for life; and

WHEREAS, Mary was a longstanding member of the Italian Women's Civic Club and volunteered for a number of Club activities, including chairing the annual St. Joseph's Table celebration. She was also active in the St. Mary's Seton Group, and devoted much of her time to its charitable causes; and

WHEREAS, Mary's most important legacy can be found in the loved ones she leaves behind. She is survived by her husband of 56 years, Russell; her loving children: Cheryl, Russell, Joette and Joseph; as well as grandchildren, great-grandchildren and many other family members. Her greatest joy was found in bringing the entire family together. Throughout her life, she remained focused on encouraging her family to support and care for each other. For Mary, family was not limited to blood relatives but included her many friends whom she cared for deeply; and

WHEREAS, Mary served as a model of love, kindness and strength to which everyone can aspire. Her memory is one that will forever touch those who knew her well. She 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. 15-0043

APPROVAL OF MINUTES

Without objection, the Journal of Day 12, December 9, 2014 session was approved as submitted.

PETITIONS AND COMMUNICATIONS

By the President of the Legislature — JEFFREY R. ADAIR

Regarding Chaplain for the January 13, 2015 Meeting, Bishop Emeritus Matthew Clark of the Diocese of Rochester at the Invitation of Legislator Dr. Joe Carbone.
Read and Filed. (File No. RF15-01)

Regarding 2015 Monroe County Legislature Standing Committee

Assignments.
Read and Print. (File No. 15-01)

Attachment

January 13, 2015

2015 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
Ernest Flagler-Mitchell RMM
John Lightfoot

Public Safety
5:30 PM

Republican
Fred Ancello, Chair
Tony Micciche, V. Chair
Karla Boyce
John Howland
Brian Marianetti
Dick Yolevich

Democrat
Willie Lightfoot RMM
Joshua Bauroth
Joe Morelle, Jr.

Environment and Public Works
6:00 PM

Republican
Brian Marianetti, Chair
Sean Delehanty, V. Chair
Dick Yolevich
Mike Rockow
Dorothy Styk

Democrat
Joseph Morelle, Jr. RMM
Joshua Bauroth

Tuesday

Transportation
5:00 PM

Republican
Karla Boyce, Chair
Dorothy Styk, V. Chair
Debbie Drawe
Robert Colby
Kathleen Taylor

Democrat
John Lightfoot RMM
Glenn Gamble

Human Services
5:30 PM

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

Democrat
Carrie Andrews RMM
Willie Lightfoot
Cindy Kaleh

Recreation and Education
6:00 PM

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

Democrat
Glenn Gamble RMM
Ernest Flagler-Mitchell

Wednesday

Intergovermental Relations
5:00 PM

Republican
Tony Micciche, Chair
Kathleen Taylor, V. Chair
Anthony Daniele

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
Joshua Bauroth
Cindy Kaleh

Updated 1-6-15

Regarding Expressing Regret of the Monroe County Legislature on the Recent Passing of Mary Loria, , Mother of County Clerk Cheryl Dinolfo to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on January 13, 2015. (File No. 15-43)

Declaring Correspondence Regarding Appointment of David Van Varick as Elections Commissioner to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on January 13, 2015. (File No. 15-44)

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

Read and Adopted Under Rule 545-24 (A)(3) on January 13, 2015. (File No. 15-45)

Declaring Correspondence Regarding Confirmation of Appointment to the Board of Trustees of the Monroe County Library System to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on January 13, 2015. (File No. 15-46)

COUNTY LEGISLATORS

Richard Yolevich, Mike Rockow, Mary Valerio, Steve Tucciarello, Karla F. Boyce, Fred Ancello, Brian Marianetti, Carmen F. Gumina, Debbie Drawe, Anthony Daniele, Sean M. Delehanty, Jeffrey R. Adair, John Howland, E. Daniel Quatro, Dr. Joe Carbone, Dorothy Styk, Kathleen A. Taylor, Robert J. Colby, Tony Micciche – Regarding Memorialize the United States Government to Strongly Condemn Acts of Terrorism and to Support Actions Which Stop and Prevent Future Acts.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 15-02)

By the County Executive – MAGGIE BROOKS

Regarding Summary Level Financial Statements by Department for the Period Ending September 30, 2014.

Read and Filed. (File No. RF15-02)

Regarding Summary Level Financial Statements by Department for the Period Ending October 31, 2014.

Read and Referred to the Planning and Economic Development Committees. (File No. RF15-03)

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

Read and Referred to the Planning and Economic Development Committees. (File No. 15-03)

Regarding Authorize a Contract with Monroe Community College for Homeland Security Exercise and Evaluation Program Coordination.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 15-04)

Regarding Authorize 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 Committees. (File No. 15-05)

Regarding Amend Resolution 57 of 2010 to Extend the Contract with the New York State Unified Court System for Provision of Court Security by the Monroe County Sheriff's Office.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 15-06)

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 Committees. (File No. 15-07)

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

Read and Referred to the Intergovernmental, Public Safety and Ways and

Means Committees. (File No. 15-08)

Regarding Authorize Contracts with Stantec Consulting Services Inc. for Engineering Services and the New York State Department of Transportation for the Highway Preventive Maintenance Project 4 in the Towns of Ogden, Gates, Greece, Henrietta, Penfield and Perinton.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 15-09)

Regarding Authorize Contracts with Barton & Loguidice Engineers, PLLC for Engineering Services and the New York State Department of Transportation for the Bowerman Road Bridge Project over Oatka Creek in the Town of Wheatland.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 15-10)

Regarding Authorize a Contract with Passero Associates, Engineering, Architecture & Surveying, P.C. for Engineering Services for the Coldwater Road Culvert Project in the Town of Gates.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 15-11)

Regarding Authorize a Contract with C & S engineers, Inc. for Engineering Services for the Moul Road Culvert Project in the Town of Parma.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 15-12)

Regarding Authorize a Contract with Fisher Associates, P.E., L.S., L.A., D.P.C. for Engineering Services for the Stony Point Road Culverts Project over Black Creek Tributary and Little Black Creek in the Town of Ogden.

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

Regarding Authorize a Contract with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C. for Engineering Services for the highway Rehabilitation Program, Long Pond Road Project in the Town of Greece.

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

Regarding Authorize a Contract for Engineering Services with Erdman, Anthony and Associates, Inc. and the New York State Department of Transportation for the Wireless Intelligent Transportation System Project.

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

Regarding Amend Resolution 212 of 2013 to Appropriate $30,000 for the School Located Influenza Vaccinations for Children: Community-wide Dissemination Program.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 15-16)

Regarding Acceptance of a Grant from the National Association of County and City Health Officials for the Reducing Disparities in Infant Nutrition Promotion Peer Counselor Program.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 15-17)

Regarding Authorize a Contract with Visiting Nurse Service of Rochester and Monroe County, Inc. for Support of the Nurse-Family Partnership Program.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 15-18)

Regarding Authorize Intermunicipal Agreements with Other Counties for Services Provided by the Monroe County Office of the Medical Examiner.

Read and Referred to the Intergovernmental Relations, Human Services and Ways and Means Committees. (File No. 15-19)

Regarding Authorization to Contract for Monroe County Office for the Aging Programs in 2015.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 15-20)

Regarding Acceptance of a Grant from the New York State Office of Temporary and Disability Assistance for the 2014-2015 Home Energy Assistance Program.

Read and Referred to the Human Services and Ways and Means Committees.

(File No. 15-21)

Regarding Acceptance of Grants from the New York State Office of Children and Family Services, Hillside Work-Scholarship Connection, Inc. and the Education Enterprise of New York Foundation, Inc. for the 2013-2014 Community Optional Preventive Services Set-Aside Funding.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 15-22)

Regarding Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District – General Collection System Improvements and Amend the 2015 Capital Budget and Bond Resolution 105 of 2014.

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 15-23)

Regarding Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District – General Collection System Improvements and Amend the 2015 Capital Budget and Bond Resolution 105 of 2014.

Read and Referred to the Pure Waters Administrative Board. (File No. 15-24)

Regarding Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements and Amend the 2015 Capital Budget and Bond Resolution 109 of 2014.

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 15-25)

Regarding Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements and Amend the 2015 Capital Budget and Bond Resolution 109 of 2014.

Read and Referred to the Pure Waters Administrative Board. (File No. 15-26)

Regarding Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District – General Pump Station and Interceptor Improvements and Amend the 2015 Capital Budget and Bond Resolution 111 of 2014.

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 15-27)

Regarding Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District – General Pump Station and Interceptor Improvements and Amend the 2015 Capital Budget and Bond Resolution 111 of 2014.

Read and Referred to the Pure Waters Administrative Board. (File No. 15-28)

Regarding Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. Van Lare Chemical Tanks Improvements; Amend the 2015-2020 Capital Improvement Program; Amend the 2015 Capital Budget and Authorize Financing.

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 15-29)

Regarding Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. Van Lare Chemical Tank Improvements; Amend the 2015-2020 Capital Improvement Program; Amend the 2015 Capital Budget and Authorize Financing.

Read and Referred to the Pure Waters Administrative Board. (File No. 15-30)

Regarding Increase and Improvement of Facilities in the Rochester Pure Waters District – General Collection System and Treatment Plan Improvements; Amend the 2015-2020 Capital Improvement Program; Amend the 2015 Capital Budget and Resolution 119 of 2014.

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 15-31)

Regarding Increase and Improvement of Facilities in the Rochester Pure Waters District – General Collection System and Treatment Plan Improvements; Amend the 2015-2020 Capital Improvement Programs; Amend the 2015 Capital Budget and Resolution 119 of 2014.

Read and Referred to the Pure Waters Administrative Board. (File No. 15-32)

Regarding Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. Van Lare Solids Handling Select Demolition; Amend the 2015-2020 Capital Improvement Program; Amend the 2015 Capital Budget and Authorize Financing.

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 15-33)

Regarding Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. Van Lare Solids Handling Select Demolition;

Amend the 2015-2020 Capital Improvement Program; Amend the 2015 Capital Budget and Authorize Financing.
Read and Referred to the Pure Waters Administrative Board. (File No. 15-34)

Regarding Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. Van Lare Thickener Improvements Phase II and Amend the 2015 Capital Budget and Bond Resolution 113 of 2014.
Read and Referred to the Pure Waters Administrative Board. (File No. 15-35)

Regarding Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. Van Lare Thickener Improvements Phase II and Amend the 2015 Capital Budget and Bond Resolution 113 of 2014.
Read and Referred to the Pure Waters Administrative Board. (File No. 15-36)

Regarding Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. Van Lare Maintenance Center; Amend the 2015-2020 Capital Improvement Program; Amend the 2015 Capital Budget and Resolution 116 of 2014.
Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 15-37)

Regarding Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. Van Lare Maintenance Center; Amend 2015-2020 Capital Improvement Program; Amend the 2015 Capital Budget and Resolution 116 of 2014.
Read and Referred to the Pure Waters Administrative Board. (File No. 15-38)

Regarding Authorize the Acquisition of Property located at 672 Beahan Road in the Town of Chili.
Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 15-39)

Regarding Acceptance of Funding from the Rochester Institute of Technology for the Project Safe Neighborhood Initiative Grant.
Read and Referred to the Pure Waters Administrative Board. (File No. 15-40)

Regarding Designation of Official Newspapers.
Read and Referred to the Agenda/Charter Committees. (File No. 15-41)

Regarding Authorize a Contract with Charles A. Catanese, M.D. for the Provision of Forensic Pathology Services to the Monroe County Office of the Medical Examiner.
Read and Referred to the Human Services and Ways and Means Committees. (File No. 15-42)

MISCELLANEOUS AND OTHER OFFICIALS

Jamie L. Slocum, Clerk of the Legislature – Regarding Official Attendance Sheets for Legislature and Committee Meetings of the Monroe County Legislature in 2014.
Read and Filed. (File No. RF14-159)

Karen Chin, Monroe Community College – Regarding 2014 Audited Financial Statements and Single Audit Reports of Monroe Community College.
Read and Filed. (File No. RF15-04)

Robert Franklin, Chief Financial Officer, Monroe County – Regarding Report of Sale of a Revenue Anticipation Note.
Read and Filed. (File No. RF15-05)

Brent H. Penwarden II, P.E., Associate Engineer, Monroe County Department of Transportation – Regarding 1637 Creek Street Complaint.
Read and Filed. (File No. RF15-06)

Michael F. Nozzolio, 54th District, New York State Senate – Regarding Receipt of Memorializing Resolution No. 14-0320.
Read and Filed. (File No. RF15-07)

Harry B. Bronson, 138th District, New York State Assembly – Regarding Receipt of Memorializing Resolution No. 14-0320.
Read and Filed. (File No. RF15-08)

Michael J. Tobin, Village Attorney, Village of Honeoye Falls – Regarding Village of Honeoye Falls – Notice of Public Hearing for Amendment to Zoning Code to Permit Restaurants with Drive Thru Services.
Read and Filed. (File No. RF15-09)

James R. Mcintosh, City engineer, City of Rochester – Regarding 2015 Traffic Control Board Schedule.
Read and Filed. (File No. RF15-10)

President Adair recognized Mark Quinn, Horticulturalist from 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 County Executive Maggie Brooks and Legislator Boyce, Valerie Douglas for her work at the Center for Youth, bringing awareness to Human Trafficking. January is proclaimed "Human Trafficking Awareness Month" in the County of Monroe.
Read and Filed.

Recognized jointly with Legislators Carbone and Morelle Jr., the "Irondequoit Scream'n Eagles/Junior Lancers Pee Wee Football Team" for their undefeated 13-0 season and dedication to their academics, maintaining ninety percent or higher.
Read and Filed.

Recognized Jointly with Legislators W. Lightfoot, Gamble and Flagler-Mitchell, the "Northeast Bulldog Cheerleaders" for their third place finish at the National Cheer and Dance Competition.
Read and Filed.

RECESS

President Adair recessed the meeting to allow for one Public Hearing entitled…

"Enacting a Local Law Authorizing Sale of Surplus Parcel of Real Property Owned by Monroe County as Trustee for Monroe Community College in the Town of Brighton"

No speakers addressed the Legislature and the Public Hearing concluded at 6:27 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 6:31 P.M.

RECESS

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

CONSIDERATION OF LOCAL LAWS

By Legislators Rockow, Valerio and Yolevich

Intro. No. 2
MOTION NO. 1 OF 2015

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 LIFTED FROM THE TABLE

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 lifted from the table.

File No. 14-0369.LL
Adopted: Ayes 28, Noes 0

By Legislators Rockow, Valerio and Yolevich

Intro. No. 3
MOTION NO. 2 OF 2015

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 ADOPTED

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 adopted.

File No. 14-0369.LL
Adopted: Ayes 28, Noes 0

By Legislators Rockow, Valerio and Yolevich

Intro No. 452
LOCAL LAW NO. 4 OF 2015

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
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, January 30, 2015
Effective Date: January 30, 2015

By Legislators Yolevich and Rockow

Intro No. 4

ENACTING A LOCAL LAW ENTITLED "AUTHORIZING THE SALE OF SURPLUS PROPERTY ON BUELL ROAD IN TOWN OF GATES TO ROXBURY LAND LLC"

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 all necessary documents, deeds, and agreements to effectuate the sale of a surplus parcel consisting of 0.10 acres of unimproved land on Buell Road in the Town of Gates, having an address of Buell Road, tax identification # 120.17-1-6, to Roxbury Land LLC for the negotiated sale price of $3,000.

Section 2. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

Ways and Means Committee; December 16, 2014 - CV: 10-0
File No. 14-0421.LL

By Legislators Yolevich and Rockow

Intro. No. 5
MOTION NO. 3 OF 2015

PROVIDING THAT LOCAL LAW (INTRO. NO. 4 OF 2015), ENTITLED "AUTHORIZING THE SALE OF SURPLUS PROPERTY ON BUELL ROAD IN TOWN OF GATES TO ROXBURY LAND LLC," BE TABLED

BE IT MOVED, that Local Law (Intro. No. 4 of 2015), entitled, "AUTHORIZING THE SALE OF SURPLUS PROPERTY ON BUELL ROAD IN TOWN OF GATES TO ROXBURY LAND LLC," be tabled.

File No. 14-0421.LL
Adopted: Ayes 28, Noes 0

By Legislators Yolevich and Rockow

Intro. No. 6
RESOLUTION NO. 2 OF 2015

FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. 4 OF 2015), ENTITLED "AUTHORIZING THE SALE OF SURPLUS PROPERTY ON BUELL ROAD IN TOWN OF GATES TO ROXBURY LAND LLC"

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 February, 2015, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. 4 of 2015), entitled "AUTHORIZING THE SALE OF SURPLUS PROPERTY ON BUELL ROAD IN TOWN OF GATES TO ROXBURY LAND LLC."

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.

Ways and Means Committee; December 16, 2014 - CV: 10-0
File No. 14-0421.LL
Adopted: Ayes 28, Noes 0

MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Valerio and Gumina

Intro. No. 7
RESOLUTION NO. 3 OF 2015

CONFIRMING REAPPOINTMENT TO MONROE COMMUNITY COLLEGE BOARD OF TRUSTEES

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

Section 1. In accordance with 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 reappointment made by Jeffrey R. Adair, President of the Monroe County Legislature, of Kenneth G.

Goode, 65 State Street, 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. 14-0375
Adopted: Ayes 28, Noes 0

By Legislators Ancello and Yolevich

Intro. No. 8
RESOLUTION NO. 4 OF 2015

AMENDING RESOLUTION 131 OF 2014 TO ACCEPT ADDITIONAL FUNDING FROM UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF 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. Section 1 of Resolution 131 of 2014 is hereby amended to read as follows:

> The County Executive, or her designee, is hereby authorized to accept a ~~$6,000~~ $8,007 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 $2,007 into fund 9300, funds center 3803010000, Police Bureau Administration.

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

Public Safety Committee; December 15, 2014 - CV: 7-0
Ways and Means Committee; December 16, 2014 - CV: 11-0

File No. 14-0377
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, January 22, 2015
Effective Date: January 22, 2015

By Legislators Ancello and Yolevich

Intro. No. 9
RESOLUTION NO. 5 OF 2015

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 a $19,200 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, 2014 through September 31, 2015.

Section 2. The 2014 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of $19,200 into fund 9300; funds center 3803010000, Police Traffic Services 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; December 15, 2014 - CV: 7-0
Ways and Means Committee; December 16, 2014 - CV: 11-0
File No. 14-0378

Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, January 22, 2015
Effective Date: January 22, 2015

By Legislators Ancello and Yolevich

Intro. No. 10
RESOLUTION NO. 6 OF 2015

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2014 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 $20,000 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 Explosive Detection Canine Team Grant Program, for the period of October 2, 2014 through August 31, 2016.

Section 2. The 2015 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of $20,000 into fund 9300, funds center 3803010000, Explosive Canine Team 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; December 15, 2014 - CV: 7-0
Ways and Means Committee; December 16, 2014 - CV: 11-0
File No. 14-0379
Adopted: Ayes 28, Noes 0

Approved by County Executive Maggie Brooks, January 22, 2015
Effective Date: January 22, 2015

By Legislators Ancello and Yolevich

Intro. No. 11
RESOLUTION NO. 7 OF 2015

ACCEPTING GRANT FROM NEW YORK/NEW JERSEY HIGH INTENSITY DRUG TRAFFICKING AREA 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 $11,000 grant from, and to execute a contract and any amendments thereto with, the New York/New Jersey High Intensity Drug Trafficking Area for the Organized Crime Drug Enforcement Task Force for the State and Local Overtime and Authorized Expense/Strategic Initiative Program, for the period of December 16, 2013 through July 31, 2014.

Section 2. The 2014 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of $11,000 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; December 15, 2014 - CV: 7-0
Ways and Means Committee; December 16, 2014 - CV: 11-0

January 13, 2015

File No. 14-0380
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, January 22, 2015
Effective Date: January 22, 2015

By Legislators Ancello, Marianetti and Yolevich

Intro. No. 12
RESOLUTION NO. 8 OF 2015

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AUTHORIZING INTERMUNICIPAL AGREEMENT WITH WHEATLAND-CHILI CENTRAL SCHOOL DISTRICT 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 accept a $25,000 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 School Resource Program, for the period of January 1, 2015 through June 30, 2015.

Section 2. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Wheatland-Chili Central School District, for the Monroe County Sheriff's Office School Resource Program, in the amount of $25,000, for the period of January 1, 2015 through June 30, 2015.

Section 3. The 2015 operating grant budget of the Sheriff's Office is hereby amended by appropriating the sum of $50,000 into fund 9300, funds center 3803010000, Police Bureau Administration.

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; December 15, 2014 - CV: 7-0
Intergovernmental Relations Committee; December 15, 2014 - CV: 5-0
Ways and Means Committee; December 16, 2014 - CV: 11-0
File No. 14-0381
Adopted: Ayes 28, 0
Approved by County Executive Maggie Brooks, January 22, 2015
Effective Date: January 22, 2015

By Legislators Ancello and Yolevich

Intro. No. 13
RESOLUTION NO. 9 OF 2015

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR 2014 PAUL COVERDELL FORENSIC SCIENCES IMPROVEMENT PROGRAM (MONROE COUNTY CRIME LAB)

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $22,202 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the 2014 Paul Coverdell Forensic Sciences Improvement Program (Monroe County Crime Lab), for the period of October 1, 2014 through September 30, 2015.

Section 2. The 2014 operating grant budget of the Monroe County Department of Public Safety is hereby amended by appropriating the sum of $22,202 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 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; December 15, 2014 - CV: 7-0
Ways and Means Committee; December 16, 2014 - CV: 11-0
File No. 14-0382
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, January 22, 2015
Effective Date: January 22, 2015

By Legislators Ancello and Yolevich

Intro. No. 14
RESOLUTION NO. 10 OF 2015

AUTHORIZING CONTRACT WITH PRE-TRIAL SERVICES CORPORATION OF MONROE COUNTY BAR ASSOCIATION FOR ALTERNATIVES TO INCARCERATION PROGRAMS 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 the Pre-Trial Services Corporation of the Monroe County Bar Association, for the Pre-Trial Release/Pre-Trial Diversion Programs, the Felony DWI Diversion Program and Jail Utilization Systems Team programs, in the amount of $1,221,312 for the period of January 1, 2015 through December 31, 2015, with the option to renew for two (2) additional one-year terms, in an amount not to exceed $1,221,312 per year.

Section 2. Funding for this contract is included in the 2015 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, 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; December 15, 2014 - CV: 7-0
Ways and Means Committee; December 16, 2014 - CV: 11-0
File No. 14-0383
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, January 22, 2015
Effective Date: January 22, 2015

By Legislators Ancello and Yolevich

Intro. No. 15
RESOLUTION NO. 11 OF 2015

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR SUPPORT OF FINGER LAKES REGIONAL YOUTH JUSTICE TEAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $24,234 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for support of the Finger Lakes Regional Youth Justice Team, for the period of January 1, 2015 through June 30, 2016.

Section 2. The 2015 operating grant budget of the Department of Public Safety, Office of Probation and Community Corrections, is hereby amended by appropriating the sum of $24,234 into fund 9300, funds center 2403010000, Administration 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 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; December 15, 2014 - CV: 7-0
Ways and Means Committee; December 16, 2014 - CV: 11-0
File No. 14-0384
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, January 22, 2015
Effective Date: January 22, 2015

By Legislators Ancello and Yolevich

Intro. No. 16
RESOLUTION NO. 12 OF 2015

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 $207,765 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, 2014 through September 30, 2015.

Section 2. Funding for this grant is included in the 2015 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 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; December 15, 2014 - CV: 7-0
Ways and Means Committee; December 16, 2014 - CV: 11-0
File No. 14-0385
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, January 22, 2015
Effective Date: January 22, 2015

By Legislators Ancello and Yolevich

Intro. No. 17
RESOLUTION NO. 13 OF 2015

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR 2014-15 PUBLIC SAFETY ANSWERING POINTS OPERATIONS 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 $234,317 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 Points Operations Grant Program, for the period of January 1, 2015 through December 31, 2015.

Section 2. Funding for this grant is included in the 2015 operating budget of the Department of Public Safety, fund 9001, funds center 2407010000, 9-1-1 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; December 15, 2014 - CV: 7-0
Ways and Means Committee; December 16, 2014 - CV: 11-0
File No. 14-0386
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, January 22, 2015
Effective Date: January 22, 2015

By Legislators Marianetti, Ancello and Yolevich

Intro. No. 18
RESOLUTION NO. 14 OF 2015

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER FOR FIREARM INSTRUCTOR

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester, for a firearm instructor, in an amount not to exceed $55,675, for the period of January 1, 2015 through December 31, 2015.

Section 2. Funding for this agreement is included in the 2015 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 15, 2014 - CV: 5-0
Public Safety Committee; December 15, 2014 - CV: 7-0
Ways and Means Committee; December 16, 2014 - CV: 11-0
File No. 14-0387
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, January 22, 2015
Effective Date: January 22, 2015

By Legislators Colby and Yolevich

Intro. No. 19
RESOLUTION NO. 15 OF 2015

AMENDING RESOLUTION 294 OF 2014 TO INCREASE CONTRACTS

FOR NUTRITION PROGRAMS

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

Section 1. Section 3 of Resolution 294 of 2014 is hereby amended to read as follows:

> The County Executive, or her designee, is hereby authorized to execute contracts, and any amendments thereto, with the individuals listed in Attachment A, and other subcontractors as necessary, for the Nutrition Programs, in a total amount not to exceed ~~$80,000~~ $110,000, for the period of October 1, 2014 through September 30, 2015.

Section 2. Funding for these contracts is included in the 2014 operating grant budget of the Department of Public Heath, fund 9300, funds center 5803010000, Maternal/Child Administration.

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

Human Services Committee; December 16, 2014 - CV: 9-0
Ways and Means Committee; December 16, 2014 - CV: 11-0
File No. 14-0388
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, January 22, 2015
Effective Date: January 22, 2015

By Legislators Colby and Yolevich

Intro. No. 20
RESOLUTION NO. 16 OF 2015

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

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $22,202 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 (Office of the Medical Examiner's Forensic Toxicology Laboratory), for the period of October 1, 2014 through September 30, 2015.

Section 2. The 2015 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $22,202 into 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 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; December 16, 2014 - CV: 9-0
Ways and Means Committee; December 16, 2014 - CV: 11-0
File No. 14-0389
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, January 22, 2015
Effective Date: January 22, 2015

By Legislators Micciche and Yolevich

Intro. No. 21
RESOLUTION NO. 17 OF 2015

AUTHORIZING GRANT AGREEMENTS WITH NEW YORK STATE FOR AID RELATING TO AIRFIELD 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. Rehabilitate Taxiway 'A' (approximately 8,400 LF) and Taxiway 'F' (approximately 4,800 LF) Lighting (Upgrades to and LED system) - Design/Construction (State Project PIN 4908.88)

Federal Share (90%)	$866,120
State Share (5%)	$48,118
Local Share (5%)	$48,118
	$962,356

b. The State share may be increased to a maximum amount of $55,335.70 to cover cost overruns.

c. Funding for this project, consistent with authorized uses, is included in capital fund 1655 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 'A' Holding Bay – East of Taxiway 'A' Between Taxiway A-1 and Taxiway A-2 (Approximately 1,000 LF x 250 LF) including Paving, Markings, Drainage, Deicing Collection Improvements and Associated Electrical Work – Design and Construction (State Project PIN 4908.89)

Federal Share (90%)	$1,618,541
State Share (5%)	$89,919
Local Share (5%)	$89,919
	$1,798,379

b. The State share may be increased to a maximum amount of $103,406.85 to cover cost overruns.

c. Funding for this project, consistent with authorized uses, is included in capital fund 1730 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. Extend Taxiway 'E' to Runway 10 Threshold (Approximately 850 LF x 75 LF) – Design and Construction (State Project PIN 4908.90)

Federal Share (90%)	$1,615,334
State Share (5%)	$89,741
Local Share (5%)	$89,741
	$1,794,816

b. The State share may be increased to a maximum amount of $103,202.15 to cover cost overruns.

c. Funding for this project, consistent with authorized uses, is included in capital fund 1690 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 16, 2014 - CV: 7-0
Ways and Means Committee; December 16, 2014 - CV: 11-0
File No. 14-0390
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, January 22, 2015
Effective Date: January 22, 2015

By Legislators Micciche and Yolevich

Intro. No. 22
RESOLUTION NO. 18 OF 2015

AUTHORIZING CONTRACTS WITH CHA CONSULTING, INC., AND PASSERO ASSOCIATES, ENGINEERING, ARCHITECTURE & SURVEYING, P.C., FOR AIRPORT CONSULTANT SERVICES FOR GREATER ROCHESTER INTERNATIONAL AIRPORT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute contracts with CHA Consulting, Inc., and Passero Associates, Engineering, Architecture & Surveying, P.C., for airport consultant services for projects related to the Greater Rochester International Airport, for the period of January 1, 2015 through December 31, 2015, with the option to renew for two (2) additional one-year periods.

Section 2. Funding for these contracts is included in the capital funds established for specific projects or from Monroe County Airport Authority accounts as authorized by the Monroe County Airport Authority.

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

Environment and Public Works Committee; December 16, 2014 - CV: 7-0
Ways and Means Committee; December 16, 2014 - CV: 11-0
File No. 14-0391
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, January 22, 2015
Effective Date: January 22, 2015

By Legislators Micciche and Yolevich

Intro. No. 23
RESOLUTION NO. 19 OF 2015

AUTHORIZING CONTRACT WITH FLUENT ENERGY, LLC, FOR PROVISION OF ENERGY MANAGEMENT SERVICES

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Fluent Energy, LLC, for the provision of energy management services for Monroe County, for the period of May 1, 2015 through December 31, 2017, with the option to renew for two (2) additional one-year periods upon mutual agreement of the parties. The cost to the County will be $0.00065 per kilowatt (kWh) of electricity and $0.075 per decatherm (Dth) of natural gas.

Section 2. Funding for this contract is included in the 2015 operating budget of various County Departments, and requested in future years' budgets. The cost of these services is shared proportionately with the members of the energy aggregation group.

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

Environment and Public Works Committee; December 16, 2014 - CV: 7-0
Ways and Means Committee; December 16, 2014 - CV: 11-0
File No. 14-0392
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, January 22, 2015

January 13, 2015

Effective Date: January 22, 2015

By Legislators Valerio, Micciche and Yolevich

Intro. No. 24
RESOLUTION NO. 20 OF 2015

AUTHORIZING CONTRACTS WITH JAVEN CONSTRUCTION, CO., INC., CONNORS-HAAS, INC., AND LANDRY MECHANICAL CONTRACTORS INC., AND ACCEPTING INCENTIVE AWARD FROM NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT CORPORATION FOR MONROE COMMUNITY COLLEGE PROPERTY PRESERVATION PHASE II – BUILDING 21 RENOVATION PROJECT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Javen Construction Co., Inc., in the amount of $676,000, for general construction, for the Monroe Community College Property Preservation Phase II – Building 21 Renovation Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract with Connors-Haas, Inc., in the amount of $189,390, for electrical construction, for the Monroe Community College Property Preservation Phase II – Building 21 Renovation Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract with Landry Mechanical Contractors Inc., in the amount of $242,600, for HVAC construction, for the Monroe Community College Property Preservation Phase II – Building 21 Renovation Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 4. The County Executive, or her designee, is hereby authorized to execute a contract with Landry Mechanical Contractors Inc., in the amount of $109,400, for plumbing construction for the Monroe Community College Property Preservation Phase II – Building 21 Renovation Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 5. The County Executive, or her designee, is hereby authorized to accept an incentive award from, and to execute a contract and any amendments thereto, with the New York State Energy Research and Development Corporation, in an amount not to exceed $10,000, for the Monroe Community College Property Preservation Phase II – Building 21 Renovation Project.

Section 6. Funding for this project, consistent with authorized uses, is included in capital fund 1704 and any capital fund(s) created for the same intended purpose.

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

Recreation and Education Committee; December 15, 2014 – CV: 4-0
Environment and Public Works Committee; December 16, 2014 - CV: 7-0
Ways and Means Committee; December 16, 2014 - CV: 11-0
File No. 14-0393
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, January 22, 2015
Effective Date: January 22, 2015

By Legislators Micciche and Yolevich

Intro. No. 25
RESOLUTION NO. 21 OF 2015

AUTHORIZING CONTRACTS WITH BARTON & LOGUIDICE, D.P.C., KCI TECHNOLOGIES, INC., AND MRB GROUP ENGINEERING, ARCHITECTURE & SURVEYING, P.C., FOR PUMP STATION ENGINEERING TERM SERVICES

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

Section 1. The County Executive, or her designee, is hereby authorized to execute contracts, with Barton & Loguidice, D.P.C., KCI Technologies, Inc., and MRB Group Engineering, Architecture & Surveying, P.C., for pump station engineering term services for the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and the Rochester Pure Waters District, in an annual amount not to exceed $150,000 for each contract, for the period of January 1, 2015 through December 31, 2015, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics), along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for these contracts, consistent with authorized uses, is included in various capital funds, and also included in the 2015 operating budget of the Department of Environmental Services, fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expenses; fund 9007, funds center 8574010000, Irondequoit Bay South Central Pure Waters District Special Expenses; fund 9007, funds center 8573010000, Northwest Quadrant Pure Waters District Special Expenses; and fund 9007, funds center 8571010000, Gates-Chili-Ogden Sewer District Special Expenses 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 16, 2014 - CV: 7-0
Ways and Means Committee; December 16, 2014 - CV: 11-0
File No. 14-0394
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, January 22, 2015
Effective Date: January 22, 2015

By Legislators Micciche and Yolevich

Intro. No. 26
RESOLUTION NO. 22 OF 2015

AUTHORIZING CONTRACTS WITH ATLANTIC TESTING LABORATORIES, LIMITED AND SJB SERVICES, INC. FOR MATERIAL TESTING TERM SERVICES

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

Section 1. The County Executive, or her designee, is hereby authorized to execute contracts, with Atlantic Testing Laboratories, Limited, and SJB Services, Inc., for material testing term services, in a total amount not to exceed $150,000, for the period of January 1, 2015 through December 31, 2015, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics), along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for these contracts, consistent with authorized uses, is included in various capital fund(s).

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

Environment and Public Works Committee; December 16, 2014 - CV: 7-0
Ways and Means Committee; December 16, 2014 - CV: 11-0
File No. 14-0396
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, January 22, 2015
Effective Date: January 22, 2015

By Legislators Micciche and Yolevich

Intro. No. 27
RESOLUTION NO. 23 OF 2015

AUTHORIZING CONTRACTS WITH ATLANTIC TESTING LABORATORIES, LIMITED AND PARADIGM ENVIRONMENTAL SERVICES, INC. FOR ENVIRONMENTAL TESTING TERM SERVICES

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

Section 1. The County Executive, or her designee, is hereby authorized to execute contracts, with Atlantic Testing Laboratories, Limited, and Paradigm Environmental Services, Inc., in a total annual amount not to exceed $150,000, for environmental testing term services, for the period of January 1, 2015 through December 31, 2015, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics), along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for these contracts, consistent with authorized uses, is included in various capital fund(s).

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

Environment and Public Works Committee; December 16, 2014 - CV: 7-0
Ways and Means Committee; December 16, 2014 - CV: 11-0
File No. 14-0398
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, January 22, 2015
Effective Date: January 22, 2015

By Legislators Micciche and Yolevich

Intro. No. 28
RESOLUTION NO. 24 OF 2015

AUTHORIZING CONTRACT WITH CLEAN HARBORS ENVIRONMENTAL SERVICES INC., TO COLLECT, TRANSPORT, AND DISPOSE OF HOUSEHOLD HAZARDOUS WASTE 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 Clean Harbors Environmental Services, Inc., to collect, transport, and dispose of household hazardous waste to support the Monroe County Pure Waters Industrial Waste Program, in an annual amount not to exceed $350,000, for the period of January 1, 2015 through December 31, 2015, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for this contract is included in the 2015 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; December 16, 2014 - CV: 7-0
Ways and Means Committee; December 16, 2014 - CV: 11-0
File No. 14-0400
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, January 22, 2015
Effective Date: January 22, 2015

By Legislators Micciche and Yolevich

Intro. No. 29
RESOLUTION NO. 25 OF 2015

AUTHORIZING CONTRACTS WITH BLUE HERON

CONSTRUCTION COMPANY, LLC, AND HEWITT YOUNG ELECTRIC, LLC FOR CONSTRUCTION SERVICES FOR RIVERDALE PUMP STATIONS 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 Blue Heron Construction Company, LLC, in the amount of $1,699,834 for general construction for the Riverdale Pump Stations 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 Hewitt Young Electric, LLC, in the amount of $455,500 for electrical construction, for the Riverdale Pump Stations Improvements 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 funds 1217 and 1729 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 16, 2014 - CV: 7-0
Ways and Means Committee; December 16, 2014 - CV: 11-0
File No. 14-0402
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, January 22, 2015
Effective Date: January 22, 2015

By Legislators Yolevich and Rockow

Intro. No. 30
RESOLUTION NO. 26 OF 2015

AUTHORIZING CONTRACT WITH ST. JOHN FISHER COLLEGE FOR PROVISION OF COUNTY HISTORIAN SUPPORT SERVICES

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with St. John Fisher

College, for the provision of County Historian support services, in an amount not to exceed $50,000, for the period of January 1, 2015 through December 31, 2015, with the option to renew for two (2) additional one-year periods, in an amount not to exceed $50,000 per year.

Section 2. Funding for this contract is included in the 2015 operating budget of the Department of Finance, fund 9001, funds center 1207010000, Purchasing.

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

Ways and Means Committee; December 16, 2014 - CV: 11-0
File No. 14-0404
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, January 22, 2015
Effective Date: January 22, 2015

By Legislators Yolevich and Rockow

Intro. No. 31
RESOLUTION NO. 27 OF 2015

AUTHORIZING CONVEYANCE OF PERMANENT EASEMENT ON COUNTY OWNED PROPERTY TO ROCHESTER GAS AND ELECTRIC CORPORATION FOR VEGETATION MANAGEMENT AT 262 BALLANTYNE 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 convey a permanent easement on County owned property to Rochester Gas and Electric Corporation for vegetation management at 262 Ballantyne Road, tax identification #160.01-1-2, in the Town of Chili, and to execute all documents necessary for the conveyance.

Parcel	Grantee	Amount
Map 1 Parcel 1 PE 0.8 acre 262 Ballantyne Road T.A. #160.01-1-2 Town of Chili	Rochester Gas and Electric Corp. 89 East Avenue Rochester, NY 14649	$510

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

Ways and Means Committee; December 16, 2014 - CV: 11-0
File No. 14-0405
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, January 22, 2015
Effective Date: January 22, 2015

By Legislators Yolevich and Rockow

Intro. No. 32
RESOLUTION NO. 28 OF 2015

AUTHORIZING CONVEYANCE OF PERMANENT EASEMENT AND TEMPORARY EASEMENT ON COUNTY OWNED PROPERTY TO ROCHESTER GAS AND ELECTRIC CORPORATION FOR VEGETATION MANAGEMENT AT 999 BEAHAN 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 convey a permanent easement and a temporary easement on County owned property to Rochester Gas and Electric Corporation for vegetation management at 999 Beahan Road, tax identification # 147.11-1-1.1, in the Town of Chili, and to execute all documents necessary for these conveyances.

Parcel	Grantee	Amount
Map 1 Parcel 1 PE 0.9 acre 999 Beahan Road T.A. # 147.11-1-1.1 Town of Chili	Rochester Gas and Electric Corp. 89 East Avenue Rochester, NY 14649	$4,255
Map 1 Parcel 1 TE 0.1 acre 999 Beahan Road T.A. # 147.11-1-1.1 Town of Chili	Rochester Gas and Electric Corp. 89 East Avenue Rochester, NY 14649	$1

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

Ways and Means Committee; December 16, 2014 - CV: 11-0
File No. 14-0406
Adopted: Ayes 28, Noes 0

Approved by County Executive Maggie Brooks, January 22, 2015
Effective Date: January 22, 2015

By Legislators Yolevich and Rockow

Intro. No. 33
RESOLUTION NO. 29 OF 2015

AUTHORIZING CONVEYANCE OF PERMANENT EASEMENT AND TEMPORARY EASEMENT ON COUNTY OWNED PROPERTY TO ROCHESTER GAS AND ELECTRIC CORPORATION FOR VEGETATION MANAGEMENT AT 400 FISHER 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 convey a permanent easement and a temporary easement on County owned property to Rochester Gas and Electric Corporation for vegetation management at 400 Fisher Road, tax identification # 147.07-1-2.1, in the Town of Chili, and to execute all documents necessary for these conveyances.

Parcel	Grantee	Amount
Map 1 Parcel 1 PE 0.12 acre 400 Fisher Road T.A. # 147.07-1-2.1 Town of Chili	Rochester Gas and Electric Corp. 89 East Avenue Rochester, NY 14649	$685
Map 1 Parcel 1 TE 0.03 acre 400 Fisher Road T.A. # 147.07-1-2.1 Town of Chili	Rochester Gas and Electric Corp. 89 East Avenue Rochester, NY 14649	$1

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

Ways and Means Committee; December 16, 2014 - CV: 11-0
File No. 14-0407
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, January 22, 2015
Effective Date: January 22, 2015

By Legislators Yolevich and Rockow

Intro. No. 34
RESOLUTION NO. 30 OF 2015

AUTHORIZING CONVEYANCE OF 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 1MORRIE SILVER WAY 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 convey 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, tax identification # 106.77-1-38, in the City of Rochester, and to execute all documents necessary for the conveyances.

Parcel	Grantee	Amount
Map 1 Parcel 1 PE 0.635 acre 1 Morrie Silver Way T.A. # 106.77-1-38 City of Rochester	Rochester Gas and Electric Corp. 89 East Avenue Rochester, NY 14649	$82,944.00
Map 1 Parcel 2 TE 0.451 acre		$19,655.56
Map 1 Parcel 3 TE 0.415 acre		$18,087.40
Map 1 Parcel 4 TE 0.058 acre		$2,527.48
Map 1 Parcel 5 TE 0.099 acre		$4,314.44
Map 1 Parcel 6 TE 0.022 acre		$958.32
Improvements (trees)		$50,000.00

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

Ways and Means Committee; December 16, 2014 - CV: 11-0
File No. 14-0408
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, January 22, 2015
Effective Date: January 22, 2015

By Legislators Yolevich and Rockow

Intro. No. 35
RESOLUTION NO. 31 OF 2015

AUTHORIZING CONVEYANCE OF PERMANENT EASEMENT AND 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 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 convey 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, tax identification # 106.77-1-5.2, in the City of Rochester, and to execute all documents necessary for the conveyances.

Parcel	Grantee	Amount
Map 1 Parcel 1 PE 0.34 acre 300 North Plymouth Avenue T.A. # 106.77-1-5.2 City of Rochester	Rochester Gas and Electric Corp. 89 East Avenue Rochester, NY 14649	$44,431.20
Map 1 Parcel 1 TE 0.2 acre 300 North Plymouth Avenue T.A. # 106.77-1-5.2 City of Rochester	Rochester Gas and Electric Corp. 89 East Avenue Rochester, NY 14649	$8,712.00

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

Ways and Means Committee; December 16, 2014 - CV: 11-0
File No. 14-0409
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, January 22, 2015
Effective Date: January 22, 2015

By Legislators Micciche and Yolevich

Intro. No. 36
RESOLUTION NO. 32 OF 2015

AUTHORIZING ACQUISITION OF PROPERTY LOCATED AT 1110 BROOKS AVENUE IN TOWN OF GATES

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

Section 1. The County Executive, or her designee, is hereby authorized to acquire the property listed above at 1110 Brooks Avenue in the Town of Gates, having tax account #135.05-1-42, from E. Philip Saunders, Linda S. Crowe and James B. Saunders, for the purchase price of $500,000.

Section 2. Funding for this acquisition is available in the Airport Capital Fund 1676.

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

Environment and Public Works Committee; December 16, 2014 - CV: 6-1
Ways and Means Committee; December 16, 2014 - CV: 9-2
File No. 14-0419
Adopted: Ayes 24, Noes 4
(Legislators Bauroth, Gamble, Haney and W. Lightfoot voted in the negative.)
Approved by County Executive Maggie Brooks, January 22, 2015
Effective Date: January 22, 2015

By Legislators Yolevich and Rockow

Intro. No. 37
RESOLUTION NO. 33 OF 2015

January 13, 2015

AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH CAPITAL MARKETS ADVISORS, LLC, FOR FINANCIAL ADVISOR SERVICES ON BEHALF OF MONROE COUNTY

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a professional services agreement, and any amendments thereto, with Capital Markets Advisors, LLC, in an amount not to exceed $10,000 per year for general financial advisory services billed on an hourly basis, and in such amounts according to the fee schedule as described below for financial advisory services relating to bond issuance and bond and revenue anticipation notes, all on behalf of Monroe County, for the period of January 1, 2015 through December 31, 2015, with the option to renew for two (2) additional one-year terms, subject to the County's approval and future years' appropriations.

For bond issues sold via competitive sale:

- a maximum total fee of $55,000 per issue

For bond and revenue anticipation notes:

- a maximum total fee of $25,000 per issue

For bond issues sold via negotiated sale and refunding bond issues:

- a maximum total fee of $85,000 per issue

Section 2. Funding for this professional services agreement will come from two sources: (1) funding for services not associated with specific debt issues are included in the 2015 operating budget of the Finance Department fund 9001, funds center 1201010000, Office of the Chief Financial Officer; and (2) funding for services related to debt issuance will be included in the cost of the associated debt issue.

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

Ways and Means Committee; December 16, 2014 - CV: 10-0
File No. 14-0420
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, January 22, 2015
Effective Date: January 22, 2015

By Legislators Yolevich and Rockow

Intro. No. 38

RESOLUTION NO. 34 OF 2015

APPOINTMENT OF COMMISSIONER OF ELECTIONS

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

Section 1. In accordance with New York State Election Law Sections 3-202 and 3-204, the appointment made by Jeffrey R. Adair, President of the Monroe County Legislature, of David Van Varick, 9 Falls View Lane, Rochester, New York 14625, to the Office of Commissioner of Elections, commencing on January 20, 2015 for the balance of the existing four-year term concluding on December 31, 2016, is hereby confirmed.

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 15-0044
Adopted: Ayes 28, Noes 0

By Legislators Yolevich and Rockow

Intro. No. 39
RESOLUTION NO. 35 OF 2015

APPOINTMENTS TO ROCHESTER-GENESEE REGIONAL TRANSPORTATION AUTHORITY

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

Section 1. In accordance with Article 5, Section 1299-dd of the New York State Public Authorities Law, this Body hereby submits the following names to Governor Andrew M. Cuomo, from among whom the Governor will select four appointees to the Rochester-Genesee Regional Transportation Authority:

Appointee to fill the term that expires July 31, 2016:
Robert P. Franklin, 13 Summer Pond Way, Rochester, NY 14624, or
William N. Faber, 98 Valley Crest Road, Rochester, NY 14616

Appointee to fill the term that expires July 31, 2017:
Kirk A. Morris, 76 Thorn Apple Lane, Rochester, NY 14626, or
Jonathan M. Fox, 20 N. Union Street, Rochester, NY 14607

Appointee to fill the term that expires July 31, 2017:

Robert J. Fischer, 51 Meadow Clover Road, Pittsford, NY 14534, or
Kelli O'Connor, 156 Pinecrest Drive, Rochester, NY 14617

Appointee to fill the term that expires July 31, 2018:
William W. Napier, 3211 East Ave., Rochester NY 14618, or
Donald E. Jeffries, 74 Danbury Circle N., Rochester, NY 14618.

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 15-0045
Adopted: Ayes 28, Noes 0

By Legislators Yolevich and Rockow

Intro. No. 40
RESOLUTION NO. 36 OF 2015

CONFIRMING APPOINTMENTS 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 Article 5 of the Education Law of New York State and Section C7-4 of the Monroe County Charter, the appointments to the Monroe County Library System Board of Trustees by Legislature President Jeffrey R. Adair are hereby confirmed:

Appointment of Mary Joyce D'Aurizio, 400 Imperial Circle, Rochester, New York 14617, said term effective immediately and to expire on June 30, 2020;

Appointment of Kathryn B. Fox, 4 Whitney Lane, Rochester, New York 14610, said term effective immediately and to expire on June 30, 2020.

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 15-0046
Adopted: Ayes 28, Noes 0

UNFINISHED BUSINESS

None

Upon Motion by Legislator Tucciarello, the Legislature Adjourned at 7:02 p.m. until **Tuesday, February 10, 2015 at 6:00 P.M.**

JAMIE L. SLOCUM
Clerk of the Legislature

SECOND DAY

TUESDAY, February 10, 2015

Legislature met pursuant to adjournment.

President Jeffrey R. Adair in the Chair.

ROLL CALL

Present – Legislators Adair, Ancello, Andrews, Bauroth, Boyce, Carbone, Colby, Delehanty, Daniele, Drawe, Flagler-Mitchell, Gamble, Gumina, Kaleh, J. Lightfoot, W. Lightfoot, Marianetti, Micciche, Morelle, Jr., Quatro, Rockow, Styk, Taylor, Tucciarello, Valerio, Yolevich – 26

Absent – Legislators Haney, Howland, Wilcox – 3

The meeting formally opened. At the invitation of Legislator Willie Lightfoot, Bishop David Singletary of the Ark of Jesus Ministries 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 1, January 13, 2015 session was approved as submitted.

PETITIONS AND COMMUNICATIONS

By the President of the Legislature — JEFFREY R. ADAIR

Regarding Chaplain for the February 10, 2015 Meeting, Bishop David Singletary of Ark of Jesus Ministries at the Invitation of Legislator Willie Lightfoot.
Read and Filed. (File No. RF15-12)

Declaring Correspondence from the County Executive Regarding Authorize Implementation of a Project Labor Agreement for the Monroe Community College Downtown Campus Main Bid Construction Project to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on February 10, 2015. (File No. 15-51)

Jeffrey R. Adair, Richard Yolevich, Mike Rockow, Mary Valerio, Stephen Tucciarello, Karla F. Boyce, Fred Ancello, Brian Marianetti, Carmen F. Gumina, Debbie Drawe, Anthony Daniele, Sean M. Delehanty, John Howland, E. Daniel Quatro, Dr. Joe Carbone, Dorothy Styk, Kathleen Taylor, Robert Colby, Tony Micciche – Regarding Memorialize the New York State Legislature to Pass, and Governor Cuomo to Sign, Senate Bill S396-2015 (same as A3653-2015) An Act to amend the mental hygiene law, in relation to notice of transfer of sex offender to community program or residence.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 15-52)

COUNTY LEGISLATORS

Anthony Daniele, Dorothy Styk, Richard Yolevich, Mike Rockow, Mary Valerio, Stephen Tucciarello, Karla F. Boyce, Fred Ancello, Brian Marianetti, Carmen F. Gumina, Debbie Drawe, Sean M. Delehanty, Jeffrey R. Adair, John Howland, E. Daniel Quatro, Dr. Joe Carbone, Kathleen Taylor, Robert J. Colby, Tony Micciche – Regarding Memorialize the United States House of Representatives and United States Senate to Pass, and President Barack Obama to Sign, Legislation Renaming the East Rochester Post Office in Honor of RPD Officer Daryl Pierson.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 15-53)

Debbie Drawe, Richard Yolevich, Mike Rockow, Mary Valerio, Steve Tucciarello, Karla F. Boyce, Fred Ancello, Brian Marianetti, Carmen Gumina, Anthony Daniele, Sean M. Delehanty, Jeffrey R. Adair, John J. Howland, E. Daniel Quatro, Dr. Joe Carbone, Dorothy Styk, Kathleen A. Taylor, Robert J. Colby, Tony Micciche – Regarding Memorialize the New York State Assembly to Pass, and Governor Cuomo to Sign, Senate Bill S2084, An Act to Amend the Correction Law, in Relation to Custody and Visitation Rights of a Sex Offender.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 15-54)

Dr. Joe Carbone, Richard Yolevich, Mike Rockow, Mary Valerio, Stephen Tucciarello, Karla F. Boyce, Fred Ancello, Brian Marianetti, Carmen F. Gumina, Debbie Drawe, Anthony Daniele, Sean M. Delehanty, Jeffrey R. Adair, John Howland, E. Daniel Quatro, Dorothy Styk, Kathleen A. Taylor, Robert J. Colby, Tony Micciche – Regarding Memorializing the New York State Assembly to Pass and Governor Cuomo to Sign A75-2015 (same as S845-2015) which would Provide for a Sex Offender Public Awareness Outreach Program to Provide Educational Outreach to Schools, Community Groups and Clergy on Issues Related to Sex Offenders.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 15-55)

Mike Rockow, Richard Yolevich, Mary Valerio, Stephen Tucciarello, Karla F. Boyce, Fred Ancello, Brian Marianetti, Carmen F. Gumina, Debbie Drawe, Anthony Daniele, Sean M. Delehanty, Jeffrey R. Adair, John Howland, E. Daniel Quatro, Dr. Joe Carbone, Dorothy Styk, Kathleen Taylor, Robert J. Colby, Tony Micciche – Regarding Memorializing the New York State Assembly to Pass A.978 and Amend New York State Law to Prohibit Level Three Offenders from Living in College Housing.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 15-56)

Karla F. Boyce, Richard Yolevich, Mike Rockow, Mary Valerio, Stephen Tucciarello, Fred Ancello, Brian Marianetti, Carmen F. Gumina, Debbie Drawe, Anthony Daniele, Sean M. Delehanty, Jeffrey R. Adair, John Howland, E. Daniel Quatro, Dr. Joe Carbone, Dorothy Styk, Kathleen Taylor, Robert J. Colby, Tony Micciche – Regarding Memorializing the United States Congress to pass S. 180, and S. 2015 and President Barack H. Obama to enact, the Child Care Tax Deduction, and the Child and Dependent Care FSA Enhancement Act.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 15-57)

Fred Ancello, Richard Yolevich, Mike Rockow, Mary Valerio, Steve Tucciarello, Karla F. Boyce, Brian Marianetti, Carmen Gumina, Anthony Daniele, Debbie Drawe, Sean M. Delehanty, Jeffrey R. Adair, John J. Howland, E. Daniel Quatro, Dr. Joe Carbone, Dorothy Styk, Kathleen A. Taylor, Robert J. Colby, Tony Micciche – Regarding Memorialize the New York State Assembly to Pass, and Governor Cuomo to Sign, Senate Bill 1608-2015 (same as A1819-2015) An act to amend the correction law, in relation to the sex offender registry.

Read and Referred to the Clerk of the Legislature as a Memorializing

Resolution. (File No. 15-58)

John J. Howland, Richard Yolevich, Mike Rockow, Mary Valerio, Steve Tucciarello, Karla F. Boyce, Fred Ancello, Brian Marianetti, Carmen Gumina, Debbie Drawe, Anthony Daniele, Sean M. Delehanty, Jeffrey R. Adair, E. Daniel Quatro, Dr. Joe Carbone, Dorothy Styk, Kathleen A. Taylor, Robert J. Colby, Tony Micciche – Regarding Memorialize the New York State Legislature to Pass, and Governor Cuomo to Sign, Senate Bill 869-2015 Provides that any person who knowingly harbors, houses or employs a defaulting sex offender and who fails to contact law enforcement regarding the offender is guilty.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 15-59)

Tony Micciche, Richard Yolevich, Mike Rockow, Mary Valerio, Stephen Tucciarello, Karla F. Boyce, Fred Ancello, Brian Marianetti, Carmen F. Gumina, Debbie Drawe, Anthony Daniele, Sean M. Delehanty, Jeffrey R. Adair, John Howland, E. Daniel Quatro, Dr. Joe Carbone, Dorothy Styk, Kathleen Taylor, Robert Colby – Regarding Memorialize the New York State Assembly to Pass, and Governor Cuomo to Sign A3706-2015 (same as S851-2015), An Act to Amend the Social Services Law, in Relation to Restricting Placement of Level Two or Three Sex Offenders in Any Temporary Emergency Housing or Homeless Shelters Used to House Families With Children.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 15-60)

Carrie M. Andrews, Willie J. Lightfoot, Cynthia W. Kaleh, Justin Wilcox, Joseph D. Morelle, Jr., Glenn Gamble, Paul Haney, Joshua Bauroth, John Lightfoot, Ernest S. Flagler-Mitchell – Regarding Memorializing the New York State Assembly and Senate to Pass Governor Cuomo's Proposal to Raise the Minimum Wage to $10.50 by 2016.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 15-61)

Joshua Bauroth, Carrie M. Andrews, Willie J. Lightfoot, Cynthia W. Kaleh, Justin Wilcox, Joseph D. Morelle, Jr., Glenn Gamble, Paul Haney, Ernest S. Flagler-Mitchell – Regarding Condemning Misinformed Comments that Vaccinations are a Choice Rather than a Necessary and Safe Public Health Responsibility.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 15-62)

Ernest S. Flagler-Mitchell, Carrie 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 State Congress to pass and President Barack Obama to sign the Healthy Families Act as well as an expansion of the FMLA in order to provide comprehensive paid sick and family leave protections.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 15-63)

By the County Executive – MAGGIE BROOKS

Regarding Monroe County Department of Transportation Advertising for Bids.

Read and Filed. (File No. RF15-13)

Regarding Authorize a Contract with CHA Consulting, Inc. for Design Services for the Viaduct Rehabilitation Project at the Greater Rochester International Airport to be a Matter of Importance.

Read and Referred to the Environment and Public Works and Ways and Means Committees and Adopted Under Rule 545-24(C) on February 10, 2015. (File No. 15-47)

Regarding Amend the 2015-2020 Capital Improvement Program, the 2015 Capital Budget, and Bond Resolution 12 of 2014 to Expand the Scope of the Rehabilitate and Reconstruct Existing Aircraft Aprons Project at the Greater Rochester International Airport and Increase the Project Authorization; and Authorize a Contract with CHA Consulting, Inc. for Design Services for the Project to be a Matter of Importance.

Read and Referred to the Environment and Public Works and Ways and Means Committees and Adopted Under Rule 545-24(C) on February 10, 2015. (File No. 15-48)

Regarding Amend the 2015-2020 Capital Improvement Program and the 2015 Capital Budget to Add a Project Entitled "North Ramp Improvements" at the Greater Rochester International Airport; Authorize Financing for the Project; and Authorize a Contract with Passero Associates, Engineering, Architecture & Surveying, P.C., for Design Services for the Project to be a Matter of Importance.

Read and Referred to the Environment and Public Works and Ways and Means Committees and Adopted Under Rule 545-24(C) on February 10, 2015. (File No. 15-49)

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., Salmon Creek Snowmobile Club, Inc., and Hill and Gully Riders, Inc. for the Development and Maintenance of Trails to be a Matter of Importance.

Read and Referred to the Recreation and Education and Ways and Means Committees and Adopted Under Rule 545-24(C) on February 10, 2015. (File No. 15-50)

Regarding Authorize Initiation of the Agricultural District Review Process for the Monroe County Eastern Agricultural District No. 6.

Read and Referred to the Planning and Economic Development Committee. (File No. 15-64)

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

Read and Referred to the Planning and Economic Development and Ways and Means Committees. (File No. 15-65)

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

Read and Referred to the Planning and Economic Development and Ways and Means Committees. (File No. 15-66)

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

Read and Referred to the Planning and Economic Development and Ways and Means Committees. (File No. 15-67)

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. 15-68)

Regarding Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the Operation Stonegarden Program.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 15-69)

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

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 15-70)

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

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 15-71)

Regarding Amend the 2015 Capital Budget and Bond Resolution 385 of 2014 to Provide an Increase in Funding for the Accessible Pedestrian Signal Device Installation Project as Part of the Traffic Engineering Program and Authorize Contracts with the New York State Department of Transportation.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 15-72)

Regarding Authorize a Contract with C.P. Ward, Inc., for Construction Services for the Bridge Preventive Maintenance Project in the Towns of Brighton, Greece and Wheatland.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 15-73)

Regarding Authorize Contracts with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. for Engineering Services and the New York State Department of Transportation for the Highway Preventive Maintenance Project 3 in the Towns of Perinton, Greece, Pittsford, Ogden and Gates.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 15-74)

Regarding Authorize 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 and Public Works and Ways and Means

Committees. (File No. 15-75)

Regarding Acceptance of a Grant from New York State Office of Mental Health for the PFC Dwyer Veteran Peer-to-Peer Support Program and Authorize a Contract with Compeer, Inc.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 15-76)

Regarding Authorize the Acquisition of Interests in Real Property for the North Greece Road Bridge Rehabilitation Project over Larkin Creek in the Town of Greece.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 15-77)

MISCELLANEOUS AND OTHER OFFICIALS

Timothy Donaher, Public Defender, Monroe County – Regarding the Office of the Public Defender's 2014 Annual Report.

Read and Filed. (File No. RF15-14)

Michael J. Garland, P.E., Director of Environmental Services, Monroe County – Regarding Monroe County Draft Local Solid Waste Management Plan.

Read and Filed. (File No. RF15-15)

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 Laws.

Read and Filed. (File No. RF15-16)

Kelly Emerick, Executive Director, Monroe County Soil and Water Conservation District – Regarding Appointments to the Monroe County Soil and Water Conservation District.

Read and Filed. (File No. RF15-17)

Jacquelyne A. Leach, Comptroller, Western Regional Off-Track Betting Corporation – Regarding the November 2014 Retained Surcharge Revenue for Monroe County from the Western Regional Off-Track

Betting Corporation, Check # 55336.
Read and Filed. (File No. RF15-18)

Jacquelyne A. Leach, Comptroller, Western Regional Off-Track Betting Corporation – Regarding the December 2014 Retained Surcharge Revenue for Monroe County from the Western Regional Off-Track Betting Corporation, Check # 55453.
Read and Filed. (File No. RF15-19)

Rochester City Council – Introductories Filed Through December 30, 2014, for the January 20, 2015 Regular Council Meeting.
Read and Filed. (File No. RF15-20)

Rochester City Council – Introductories Filed Through January 29, 2015, for the February 18, 2015 Regular Council Meeting.
Read and Filed. (File No. RF15-21)

State of New York Public Service Commission – Regarding Case 14-M-0101 – Proceeding on Motion of the Commission to Reforming the Energy Vision, Notice of Additional Public Statement Hearings.
Read and Filed. (File No. RF15-22)

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

PROCLAMATIONS

None

RECESS

President Adair recessed the meeting to allow for one Public Hearing entitled…

"Authorizing Sale of Surplus Property on Buell Road in Town of Gates to Roxbury Land LLC"
No speakers addressed the Legislature and the Public Hearing concluded at 6:20 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 6:26 P.M.

RECESS

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

CONSIDERATION OF LOCAL LAWS

By Legislators Tucciarello and Andrews

Intro. No. 41
MOTION NO. 4 OF 2015

MOTION TO MOVE REMAINING AGENDA ITEMS AS A WHOLE EXCEPT FOR ITEM NOS. 48, 49 AND 57

> Be It Moved, that the remaining agenda items, except for Agenda Item #'s 48, 49 and 57, for the February 10, 2015 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 Yolevich and Rockow

Intro. No. 42
MOTION NO. 5 OF 2015

PROVIDING THAT LOCAL LAW (INTRO. NO. 4 OF 2015), ENTITLED "AUTHORIZING THE SALE OF SURPLUS PROPERTY ON BUELL ROAD IN TOWN OF GATES TO ROXBURY LAND LLC," BE LIFTED FROM THE TABLE

BE IT MOVED, that Local Law (Intro. No. 4 of 2015), entitled, "AUTHORIZING THE SALE OF SURPLUS PROPERTY ON BUELL ROAD IN TOWN OF GATES TO ROXBURY LAND LLC," be lifted from the table.

File No. 14-0421.LL
Adopted: Ayes 26, Noes 0

By Legislators Yolevich and Rockow

Intro. No. 43
MOTION NO. 6 OF 2015

PROVIDING THAT LOCAL LAW (INTRO. NO. 4 OF 2015), ENTITLED "AUTHORIZING THE SALE OF SURPLUS PROPERTY ON BUELL ROAD IN TOWN OF GATES TO ROXBURY LAND LLC," BE ADOPTED

BE IT MOVED, that Local Law (Intro. No. 4 of 2015), entitled, "AUTHORIZING THE SALE OF SURPLUS PROPERTY ON BUELL ROAD IN TOWN OF GATES TO ROXBURY LAND LLC," be adopted.

File No. 14-0421.LL
Adopted: Ayes 26, Noes 0

By Legislators Yolevich and Rockow

Intro No. 4
LOCAL LAW NO. 3 OF 2015

ENACTING A LOCAL LAW ENTITLED "AUTHORIZING THE SALE OF SURPLUS PROPERTY ON BUELL ROAD IN TOWN OF GATES TO ROXBURY LAND LLC"

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 all necessary documents, deeds, and agreements to effectuate the sale of a surplus parcel consisting of 0.10 acres of unimproved land on Buell Road in the Town of Gates, having an address of Buell Road, tax identification # 120.17-1-6, to Roxbury Land LLC for the negotiated sale price of $3,000.

Section 2. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

Ways and Means Committee; December 16, 2014 - CV: 10-0
File No. 14-0421.LL
Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, February 26, 2015
Effective Date: February 26, 2015

MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Howland and Ancello

Intro. No. 44
RESOLUTION NO. 37 OF 2015

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 23, 2015 through March 24, 2015); 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 authorized 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 26, 2015 - CV: 5-0
File No. 15-0003
Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, February 17, 2015
Effective Date: February 17, 2015

By Legislators Ancello and Yolevich

Intro. No. 45
RESOLUTION NO. 38 OF 2015

AUTHORIZING CONTRACT WITH MONROE COMMUNITY COLLEGE FOR HOMELAND SECURITY EXERCISE AND EVALUATION PROGRAM COORDINATION

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Monroe Community College to provide Homeland Security Exercise and Evaluation Program coordination, in an amount not to exceed $87,500, for the period of April 1, 2015 through February 26, 2016.

Section 2. Funding for this contract is included in the 2015 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; January 26, 2015 - CV: 9-0
Ways and Means Committee; January 28, 2015 - CV: 11-0
File No. 15-0004
Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, February 17, 2015
Effective Date: February 17, 2015

By Legislators Ancello and Yolevich

Intro. No. 46
RESOLUTION NO. 39 OF 2015

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, 2015 through December 31, 2015.

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

Public Safety Committee; January 26, 2015 - CV: 9-0
Ways and Means Committee; January 28, 2015 - CV: 11-0
File No. 15-0005
Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, February 17, 2015
Effective Date: February 17, 2015

By Legislators Ancello and Yolevich

Intro. No. 47
RESOLUTION NO. 40 OF 2015

AMENDING RESOLUTION 57 OF 2010 TO EXTEND CONTRACT WITH NEW YORK STATE UNIFIED COURT SYSTEM FOR PROVISION OF COURT SECURITY SERVICES BY MONROE COUNTY SHERIFF'S OFFICE

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

Section 1. Resolution 57 of 2010 is hereby amended to extend the contract with the New York State Unified Court System, for the Monroe County

Sheriff's Office to provide court security services, for one (1) year, for the period of April 1, 2014 through March 31, 2015, in the amount of $9,807,765.

Section 2. Funding for this contract is available from the New York State Unified Court System and is included in the 2014 and 2015 operating budgets of the Sheriff's Office, fund 9001, funds center 3805019300, Court Security.

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

Public Safety Committee; January 26, 2015 - CV: 9-0
Ways and Means Committee; January 28, 2015 - CV: 11-0
File No. 15-0006
Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, February 17, 2015
Effective Date: February 17, 2015

By Legislators Ancello and Yolevich

Intro. No. 48
RESOLUTION NO. 41 OF 2015

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 $30,000, 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 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 $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 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; January 26, 2015 - CV: 9-0
Ways and Means Committee; January 28, 2015 - CV: 11-0
File No. 15-0007
Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, February 17, 2015
Effective Date: February 17, 2015

By Legislators Micciche, Ancello and Yolevich

Intro. No. 49
RESOLUTION NO. 42 OF 2015

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER TO PROVIDE PHOTO PROCESSING FOR MONROE COUNTY SHERIFF'S OFFICE

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester, for the Rochester Police Department to provide photo processing services for the Monroe County Sheriff's Office, in an amount not to exceed $2,000 per year, for the period of January 1, 2015 through December 31, 2019.

Section 2. Funding for this agreement is included in the 2015 operating budget of the Sheriff's Office, fund 9001, funds center, 3803050100, Police Bureau, Criminal Investigations Section, and will be requested in future years' budgets.

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

Intergovernmental Relations Committee; January 28, 2015 - CV: 5-0
Public Safety Committee; January 26, 2015 - CV: 9-0
Ways and Means Committee; January 28, 2015 - CV: 11-0
File No. 15-0008
Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, February 17, 2015
Effective Date: February 17, 2015

By Legislators Boyce and Yolevich

Intro. No. 50
RESOLUTION NO. 43 OF 2015

AUTHORIZING CONTRACTS WITH STANTEC CONSULTING SERVICES INC. FOR ENGINEERING SERVICES AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR HIGHWAY PREVENTIVE MAINTENANCE PROJECT 4 IN TOWNS OF OGDEN, GATES, GREECE, HENRIETTA, PENFIELD AND PERINTON

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Stantec Consulting Services Inc. in the amount of $148,224.42, for engineering services, for the Highway Preventive Maintenance Project 4 in the Towns of Ogden, Gates, Greece, Henrietta, Penfield and Perinton, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. The County Executive 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 4 in the Towns of Ogden, Gates, Greece, Henrietta, Penfield and Perinton.

Section 3. Funding for these contracts, consistent with authorized uses, is included in capital fund 1740 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; January 27, 2015 - CV: 7-0
Ways and Means Committee; January 28, 2015 - CV: 11-0
File No. 15-0009
Adopted: Ayes 26, Noes 0

Approved by County Executive Maggie Brooks, February 17, 2015

By Legislators Boyce and Yolevich

Intro. No. 51
RESOLUTION NO. 44 OF 2015

AUTHORIZING CONTRACTS WITH BARTON & LOGUIDICE ENGINEERS, PLLC FOR ENGINEERING SERVICES AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR BOWERMAN ROAD BRIDGE PROJECT OVER OATKA CREEK IN TOWN OF WHEATLAND

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Barton & Loguidice Engineers, PLLC in the amount of $108,522.82, for engineering services, for the Bowerman Road Bridge Project over Oatka Creek in the Town of Wheatland, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. 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 Bowerman Road Bridge Project over Oatka Creek in the Town of Wheatland.

Section 3. Funding for these contracts, consistent with authorized uses, is included in capital fund 1743, and any capital fund(s) created for the same intended purpose.

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

Transportation Committee; January 27, 2015 - CV: 7-0
Ways and Means Committee; January 28, 2015 - CV: 11-0
File No. 15-0010
Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, February 17, 2015
Effective Date: February 17, 2015

By Legislators Boyce and Yolevich

Intro. No. 52
RESOLUTION NO. 45 OF 2015

AUTHORIZING CONTRACT WITH PASSERO ASSOCIATES, ENGINEERING, ARCHITECTURE & SURVEYING, P.C. FOR ENGINEERING SERVICES FOR COLDWATER ROAD CULVERT PROJECT IN TOWN OF GATES

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Passero Associates, Engineering, Architecture & Surveying, P.C. in the amount of $92,318.32, for engineering services, for the Coldwater Road Culvert Project in the Town of Gates, 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 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; January 27, 2015 - CV: 7-0
Ways and Means Committee; January 28, 2015 - CV: 11-0
File No. 15-0011
Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, February 17, 2015
Effective Date: February 17, 2015

By Legislators Boyce and Yolevich

Intro. No. 53
RESOLUTION NO. 46 OF 2015

AUTHORIZING CONTRACT WITH C & S ENGINEERS, INC. FOR ENGINEERING SERVICES FOR MOUL ROAD CULVERT 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 C & S Engineers, Inc. in the amount of $106,433.22, for engineering services, for the Moul Road Culvert 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 this contract, 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.

Transportation Committee; January 27, 2015 - CV: 7-0
Ways and Means Committee; January 28, 2015 - CV: 11-0
File No. 15-0012
Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, February 17, 2015
Effective Date: February 17, 2015

By Legislators Boyce and Yolevich

Intro. No. 54
RESOLUTION NO. 47 OF 2015

AUTHORIZING CONTRACT WITH FISHER ASSOCIATES, P.E., L.S., L.A., D.P.C. FOR ENGINEERING SERVICES FOR STONY POINT ROAD CULVERTS PROJECT OVER BLACK CREEK TRIBUTARY AND LITTLE BLACK CREEK IN TOWN OF OGDEN

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Fisher Associates, P.E., L.S., L.A., D.P.C. in the amount of $136,471.85 for engineering services, for the Stony Point Road Culverts Project over Black Creek Tributary and Little Black Creek in the Town of Ogden, 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, 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; January 27, 2015 - CV: 7-0
Ways and Means Committee; January 28, 2015 - CV: 11-0
File No. 15-0013
Adopted: Ayes 26, Noes 0

Approved by County Executive Maggie Brooks, February 17, 2015
Effective Date: February 17, 2015

By Legislators Boyce and Yolevich

Intro. No. 55
RESOLUTION NO. 48 OF 2015

AUTHORIZING CONTRACT WITH T.Y. LIN INTERNATIONAL ENGINEERING, ARCHITECTURE & LAND SURVEYING, P.C. FOR ENGINEERING SERVICES FOR HIGHWAY REHABILITATION PROGRAM, LONG POND ROAD PROJECT IN TOWN OF GREECE

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C. in the amount of $224,193.85, for engineering services, for the Highway Rehabilitation Program, Long Pond Road Project in the Town of Greece, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 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 27, 2015 - CV: 7-0
Ways and Means Committee; January 28, 2015 - CV: 11-0
File No. 15-0014
Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, February 17, 2015
Effective Date: February 17, 2015

By Legislators Boyce and Yolevich

Intro. No. 56
RESOLUTION NO. 49 OF 2015

AUTHORIZING CONTRACT FOR ENGINEERING SERVICES WITH ERDMAN, ANTHONY AND ASSOCIATES, INC. AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR WIRELESS

INTELLIGENT TRANSPORTATION SYSTEM PROJECT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Erdman, Anthony and Associates, Inc. in the amount of $95,855.42, for engineering services, for the Wireless Intelligent Transportation System Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract and any amendments thereto, with the New York State Department of Transportation, for the Wireless Intelligent Transportation System Project.

Section 3. Funding for these contracts, consistent with authorized uses, is included in capital fund 1410 and any capital fund(s) created for the same intended purpose.

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

Transportation Committee; January 27, 2015 - CV: 7-0
Ways and Means Committee; January 28, 2015 - CV: 11-0
File No. 15-0015
Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, February 17, 2015
Effective Date: February 17, 2015

By Legislators Colby and Yolevich

Intro. No. 57
RESOLUTION NO. 50 OF 2015

AMENDING RESOLUTION 212 OF 2013 TO APPROPRIATE $30,000 FOR SCHOOL LOCATED INFLUENZA VACCINATIONS FOR CHILDREN: COMMUNITY-WIDE DISSEMINATION PROGRAM

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

Section 1. Resolution 212 of 2013 is hereby amended to amend the 2015 operating grant budget of the Department of Public Health by appropriating the sum of $30,000 into fund 9300, funds center 5801010000, School Located Influenza Vaccinations for Children: Community-wide Dissemination Grant.

Section 2. Resolution 212 of 2013 is hereby amended to authorize the County Executive 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 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; January 27, 2015 - CV: 8-0
Ways and Means Committee; January 28, 2015 - CV: 11-0
File No. 15-0016
Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, February 17, 2015
Effective Date: February 17, 2015

By Legislators Colby and Yolevich

Intro. No. 58
RESOLUTION NO. 51 OF 2015

ACCEPTING GRANT FROM NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS FOR REDUCING DISPARITIES IN INFANT NUTRITION PROMOTION PEER COUNSELOR PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a grant in an amount not to exceed $48,600 from, and to execute a contract and any amendments thereto with, the National Association of County and City Health Officials, for the Reducing Disparities in Infant Nutrition Promotion Peer Counselor Program, for the period of January 15, 2015 through May 30, 2016.

Section 2. The 2015 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $48,600 into fund 9300, funds center 5803010000, Maternal/Child 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 of abolishment of positions 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 27, 2015 - CV: 8-0
Ways and Means Committee; January 28, 2015 - CV: 11-0
File No. 15-0017
Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, February 17, 2015
Effective Date: February 17, 2015

By Legislators Colby and Yolevich

Intro. No. 59
RESOLUTION NO. 52 OF 2015

AUTHORIZING CONTRACT WITH VISITING NURSE SERVICE OF ROCHESTER AND MONROE COUNTY, INC. FOR SUPPORT OF NURSE-FAMILY PARTNERSHIP PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract and any amendments thereto, with Visiting Nurse Service of Rochester and Monroe County, Inc. for support of the Nurse-Family Partnership program, in an amount not to exceed $916,854, for the period of January 1, 2015 through December 31, 2015.

Section 2. Funding for this contract is included in the 2015 operating grant budget of the Department of Public Health, fund 9300, funds center 5803050000, Nurse-Family Partnership.

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

Human Services Committee; January 27, 2015 - CV: 8-0
Ways and Means Committee; January 28, 2015 - CV: 11-0
File No. 15-0018
Adopted: Ayes 26, Noes 0

February 10, 2015

Approved by County Executive Maggie Brooks, February 17, 2015
Effective Date: February 17, 2015

By Legislators Micciche, Colby and Yolevich

Intro. No. 60
RESOLUTION NO. 53 OF 2015

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

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

Section 1. The County Executive, or her designee, is hereby authorized to execute 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 53 cases per year, in the amount of $111,300, for the period of January 1, 2015 through December 31, 2015, with the option to renew for two (2) additional one-year terms, with any subsequent extensions billed at the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule for the corresponding year. 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 Ontario County, for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner, for 16 cases per year, in the amount of $32,100, for the period of January 1, 2015 through December 31, 2015, with the option to renew for two (2) additional one-year terms, with any subsequent extensions billed at the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule for the corresponding year. 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 and 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 2015 Monroe County Budget, for the period of January 1, 2015 through December 31, 2015, with the option to renew for two (2) additional one-year terms, with any subsequent extensions billed at the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule for the corresponding year.

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

Intergovernmental Relations Committee; January 28, 2015 - CV: 5-0
Human Services Committee; January 27, 2015 - CV: 8-0
Ways and Means Committee; January 28, 2015 - CV: 11-0
File No. 15-0019
Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, February 17, 2015
Effective Date: February 17, 2015

By Legislators Colby and Yolevich

Intro. No. 61
RESOLUTION NO. 54 OF 2015

AUTHORIZING CONTRACTS FOR MONROE COUNTY OFFICE FOR THE AGING PROGRAMS IN 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 contracts, and any amendments thereto, with the subcontractors listed in Attachment A and any other subcontractors as necessary to provide senior services, in an amount not to exceed $6,990,370, for the period of January 1, 2015 through September 30, 2016.

Section 2. The County Executive, or her designee, is hereby authorized to execute any applications, intermunicipal agreements and amendments thereto, with New York State and/or the municipalities listed in Attachment A to increase or decrease the contract amount and extend the length of the contract(s) in order to maximize state reimbursement or other funding for these purposes.

Section 3. Funding for these contracts is included in the 2015 operating and operating grant budgets of the Monroe County Department of Human Services, Office for the Aging, fund 9001, funds centers 5501010000, Administration and Program Management; 5501030000, Support Service Contracts; 5501039300, Support Service Contracts-Grant; 5501040000, Nutrition Service Contracts; 5501049300, Nutrition Service Contracts-Grant; 5501050000, Education, Training, Wellness Contracts, and 5501059300, Education, Training, Wellness Contracts – Grant.

Section 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; January 27, 2015 - CV: 8-0
Ways and Means Committee; January 28, 2015 - CV: 11-0
File No. 15-0020
Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, February 17, 2015
Effective Date: February 17, 2015

By Legislators Colby and Yolevich

Intro. No. 62
RESOLUTION NO. 55 OF 2015

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE FOR 2014-2015 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 $1,101,831 grant from, and execute a contract and any amendments thereto with, the New York State Office of Temporary and Disability Assistance, for the 2014-2015 Home Energy Assistance Program, for the period of October 1, 2014 through September 30, 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 $176,027 into fund 9300, funds center 5117010000, Home Energy 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 grantor requirements, and to make any necessary funding modifications with 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 27, 2015 - CV: 8-0
Ways and Means Committee; January 28, 2015 - CV: 11-0
File No. 15-0021
Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, February 17, 2015
Effective Date: February 17, 2015

By Legislators Marianetti and Yolevich

Intro. No. 63
RESOLUTION NO. 56 OF 2015

ACCEPTING GRANTS FROM NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES, HILLSIDE WORK-SCHOLARSHIP CONNECTION, INC. AND THE EDUCATION ENTERPRISE OF NEW YORK FOUNDATION, INC. FOR 2013-2014 COMMUNITY OPTIONAL PREVENTIVE SERVICES SET-ASIDE FUNDING

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

Section 1. The County Executive, or her designee, is authorized to accept a $728,703 grant from, and execute a contract and any amendments thereto with, the New York State Office of Children and Family Services, for the 2013-2014 Community Optional Preventive Services Set-Aside Funding, for the period of October 1, 2013 through September 30, 2014.

Section 2. The County Executive, or her designee, is hereby authorized to accept a $495,881 grant from, and execute a contract and any amendments thereto with, the Hillside Work-Scholarship Connection, Inc., for the

2013-2014 Community Optional Preventive Services Set-Aside Funding, for the period of October 1, 2013 through September 30, 2014.

Section 3. The County Executive, or her designee, is hereby authorized to accept a $232,822 grant from, and authorize a contract and any amendments thereto with, the Education Enterprise of New York Foundation, Inc., for the 2013-2014 Community Optional Preventive Services Set-Aside Funding, for the period of October 1, 2013 through September 30, 2014.

Section 4. The 2014 operating budget of the Department of Human Services, Division of Social Services is hereby amended by appropriating the sum of $1,457,406 into fund 9001, funds center 5116050000, Preventive Mandated.

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 with 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; January 27, 2015 - CV: 8-0
Ways and Means Committee; January 28, 2015 - CV: 11-0
File No. 15-0022
Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, February 17, 2015
Effective Date: February 17, 2015

By Legislators Marianetti and Yolevich

Intro. No. 64

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, 2015, 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 26, 2015 - CV: 7-0
Ways and Means Committee; January 28, 2015 - CV: 11-0
File No. 15-0023

By Legislators Marianetti and Yolevich

Intro. No. 65
MOTION NO. 7 OF 2015

PROVIDING THAT RESOLUTION (INTRO. NO. 64 OF 2015), 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. 64 of 2015), entitled, "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – GENERAL COLLECTION SYSTEM IMPROVEMENTS," be tabled.

File No. 15-0023
Adopted: Ayes 26, Noes 0

By Legislators Marianetti and Yolevich

Intro. No. 66
RESOLUTION NO. 57 OF 2015

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 $1.66 per year; and

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

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

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 10th day of March, 2015, 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 26, 2015 - CV: 7-0

Ways and Means Committee; January 28, 2015 - CV: 11-0
File No. 15-0023
Adopted: Ayes 26, Noes 0

_____

By Legislators Marianetti and Yolevich

Intro. No. 67

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 _____, 2015, 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 26, 2015 - CV: 7-0
Ways and Means Committee; January 28, 2015 - CV: 11-0
File No. 15-0025

By Legislators Marianetti and Yolevich

Intro. No. 68
MOTION NO. 8 OF 2015

PROVIDING THAT RESOLUTION (INTRO. NO. 67 OF 2015), 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. 67 of 2015), 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. 15-0025
Adopted: Ayes 26, Noes 0

By Legislators Marianetti and Yolevich

Intro. No. 69
RESOLUTION NO. 58 OF 2015

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 $0.26 per year; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Irondequoit Bay South Central Pure Waters District; and

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

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 10th day of March, 2015, 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 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 26, 2015 - CV: 7-0
Ways and Means Committee; January 28, 2015 - CV: 11-0
File No. 15-0025
Adopted: Ayes 26, Noes 0

By Legislators Marianetti and Yolevich

Intro. No. 70

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 _____, 2015, 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 $950,000, 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 26, 2015 - CV: 7-0
Ways and Means Committee; January 28, 2015 - CV: 11-0
File No. 15-0027

By Legislators Marianetti and Yolevich

Intro. No. 71
MOTION NO. 9 OF 2015

PROVIDING THAT RESOLUTION (INTRO. NO. 70 OF 2015), 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. 70 of 2015), entitled, "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT - GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS," be tabled.

File No. 15-0027
Adopted: Ayes 26, Noes 0

By Legislators Marianetti and Yolevich

Intro. No. 72
RESOLUTION NO. 59 OF 2015

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 $950,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is $1.19 per year; and

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

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

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 10th day of March, 2015, 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 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 26, 2015 - CV: 7-0
Ways and Means Committee; January 28, 2015 - CV: 11-0
File No. 15-0027
Adopted: Ayes 26, Noes 0

By Legislators Marianetti and Yolevich

Intro. No. 73

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE CHEMICAL TANKS 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 – Frank E. Van Lare Chemical Tanks 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 _____, 2015, 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 $750,000, all as more fully described in the preambles hereof.

Section 2. The 2015-2020 Capital Improvement Program is hereby amended to include a new project entitled "Frank E. Van Lare Chemical Tanks Improvements," in the amount of $750,000.

Section 3. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District.

Section 4. 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 5. The increase and improvement of facilities in the Rochester Pure Waters District is hereby approved at the maximum amount to be expended.

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 26, 2015 - CV: 7-0
Ways and Means Committee; January 28, 2015 - CV: 11-0
File No. 15-0029

By Legislators Marianetti and Yolevich

Intro. No. 74
MOTION NO. 10 OF 2015

PROVIDING THAT RESOLUTION (INTRO. NO. 73 OF 2015), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE CHEMICAL TANKS IMPROVEMENTS," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 73 of 2015), entitled, "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE CHEMICAL TANKS IMPROVEMENTS," be tabled.

File No. 15-0029
Adopted: Ayes 26, Noes 0

By Legislators Marianetti and Yolevich

Intro. No. 75
RESOLUTION NO. 60 OF 2015

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 CHEMICAL TANKS IMPROVEMENTS

WHEREAS, the Administrative Board of the Rochester Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "Frank E. Van Lare Chemical Tanks 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 could be $0.46 per year; and

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

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

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 10th day of March, 2015, 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 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 26, 2015 - CV: 7-0
Ways and Means Committee; January 28, 2015 - CV: 11-0
File No. 15-0029
Adopted: Ayes 26, Noes 0

By Legislators Marianetti and Yolevich

Intro. No. 76

AMENDING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS; AMENDING 2015-2020 CAPITAL IMPROVEMENT PROGRAM; AMENDING RESOLUTION 119 OF 2014

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 _____, 2015, 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~~ $4,700,000, 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.~~ The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District.

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.

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

Environment and Public Works Committee; January 26, 2015 - CV: 7-0
Ways and Means Committee; January 26, 2015 - CV: 11-0
File No. 15-0031

February 10, 2015

By Legislators Marianetti and Yolevich

Intro. No. 77
MOTION NO. 11 OF 2015

PROVIDING THAT RESOLUTION (INTRO. NO. 76 OF 2015), ENTITLED "AMENDING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS; AMENDING 2015-2020 CAPITAL IMPROVEMENT PROGRAM; AMENDING RESOLUTION 119 OF 2014," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 76 of 2015), entitled, "AMENDING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS; AMENDING 2015-2020 CAPITAL IMPROVEMENT PROGRAM; AMENDING RESOLUTION 119 OF 2014," be tabled.

File No. 15-0031
Adopted: Ayes 26, Noes 0

By Legislators Marianetti and Yolevich

Intro. No. 78
RESOLUTION NO. 61 OF 2015

CALLING A PUBLIC HEARING ON RESOLUTION (INTRO. NO. 76 OF 2015) ENTITLED "AMENDING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS; AMENDING 2015-2020 CAPITAL IMPROVEMENT PROGRAM; AMENDING RESOLUTION 119 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 6:19 P.M. on the 10th day of March, 2015, in the Legislative Chambers in the County Office Building, Rochester, New York on Resolution (Intro. No. 76 of 2015), entitled "AMENDING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS."

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; January 26, 2015 - CV: 7-0
Ways and Means Committee; January 28, 2015 - CV: 11-0
File No. 15-0031
Adopted: Ayes 26, Noes 0

By Legislators Marianetti and Yolevich

Intro. No. 79

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE SOLIDS HANDLING SELECT DEMOLITION

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 Solids Handling Select Demolition," 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 _____, 2015, 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 $750,000, all as more fully described in the preambles hereof.

Section 2. The 2015-2020 Capital Improvement Program is hereby amended to include a new project entitled "Frank E. Van Lare Solids Handling Select Demolition," in the amount of $750,000.

Section 3. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District.

Section 4. 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 5. The increase and improvement of facilities in the Rochester Pure Waters District is hereby approved at the maximum amount to be expended.

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 26, 2015 - CV: 7-0
Ways and Means Committee; January 28, 2015 - CV: 11-0
File No. 15-0033

By Legislators Marianetti and Yolevich

Intro. No. 80
MOTION NO. 12 OF 2015

PROVIDING THAT RESOLUTION (INTRO. NO. 79 OF 2015), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE SOLIDS HANDLING SELECT DEMOLITION," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 79 of 2015), entitled, "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE SOLIDS HANDLING SELECT DEMOLITION," be tabled.

File No. 15-0033
Adopted: Ayes 26, Noes 0

By Legislators Marianetti and Yolevich

Intro. No. 81
RESOLUTION NO. 62 OF 2015

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 SOLIDS HANDLING SELECT DEMOLITION

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 Solids Handling Select Demolition," 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 could be $0.46 per year; and

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

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

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 10th day of March, 2015, 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 26, 2015 - CV: 7-0
Ways and Means Committee; January 28, 2015 - CV: 11-0
File No. 15-0033
Adopted: Ayes 26, Noes

By Legislators Marianetti and Yolevich

Intro. No. 82

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 _____, 2015, at ____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

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

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

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Rochester Pure Waters District at a maximum estimated cost of $3,770,000, 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 26, 2015 - CV: 7-0
Ways and Means Committee; January 28, 2015 - CV: 11-0
File No. 15-0035

By Legislators Marianetti and Yolevich

Intro. No. 83
MOTION NO. 13 OF 2015

PROVIDING THAT RESOLUTION (INTRO. NO. 82 OF 2015), 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. 82 of 2015), entitled, "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE THICKENER IMPROVEMENTS PHASE II," be tabled.

File No. 15-0035
Adopted: Aye 26, Noes 0

By Legislators Marianetti and Yolevich

Intro. No. 84
RESOLUTION NO. 63 OF 2015

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 $3,770,000; and

WHEREAS, the estimated cost of such project to the typical property in the District could be $2.29 per year; and

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

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

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 10th day of March, 2015, 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 26, 2015 - CV: 7-0
Ways and Means Committee; January 28, 2015 - CV: 11-0
File No. 15-0035
Adopted: Ayes 26, Noes 0

February 10, 2015

By Legislators Marianetti and Yolevich

Intro. No. 85

AMENDING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE MAINTENANCE CENTER; AMENDING 2015-2020 CAPITAL IMPROVEMENT PROGRAM; AMENDING RESOLUTION 116 OF 2014

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 _____, 2015, 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 $8,000,000, all as more fully described in the preambles hereof.

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

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

Environment and Public Works Committee; January 26, 2015 - CV: 7-0
Ways and Means Committee; January 26, 2015 - CV: 11-0
File No. 15-0037

By Legislators Marianetti and Yolevich

Intro. No. 86
MOTION NO. 14 OF 2015

February 10, 2015

PROVIDING THAT RESOLUTION (INTRO. NO. 85 OF 2015), ENTITLED "AMENDING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE MAINTENANCE CENTER; AMENDING 2015-2020 CAPITAL IMPROVEMENT PROGRAM; AMENDING RESOLUTION 116 OF 2014," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 85 of 2015), entitled, "AMENDING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE MAINTENANCE CENTER; AMENDING 2015-2020 CAPITAL IMPROVEMENT PROGRAM; AMENDING RESOLUTION 116 OF 2014," be tabled.

File No. 15-0037
Adopted: Ayes 26, Noes 0

By Legislators Marianetti and Yolevich

Intro. No. 87
RESOLUTION NO. 64 OF 2015

CALLING A PUBLIC HEARING ON RESOLUTION (INTRO. NO. 85 OF 2015) ENTITLED "AMENDING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE MAINTENANCE CENTER; AMENDING 2015-2020 CAPITAL IMPROVEMENT PROGRAM; AMENDING RESOLUTION 116 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 6:22 P.M. on the 10th day of March, 2015, in the Legislative Chambers in the County Office Building, Rochester, New York on Resolution (Intro. No. 85 of 2015), entitled "AMENDING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE MAINTENANCE CENTER."

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; January 26, 2015 - CV: 7-0
Ways and Means Committee; January 28, 2015 - CV: 11-0
File No. 15-0037
Adopted: Ayes 26, Noes 0

By Legislators Marianetti and Yolevich

Intro. No. 88
RESOLUTION NO. 65 OF 2015

AUTHORIZING ACQUISITION OF PROPERTY LOCATED AT 672 BEAHAN 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 property with an address of 672 Beahan Road in the Town of Chili, having tax account #134.15-2-10.1, from Kathleen A. Harter, Executrix of the Estate of Madalynn M. Dabbert, for the purchase price of $60,000.

Section 2. Funding for this acquisition, consistent with authorized uses, is included in capital fund 1362 and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; January 26, 2015 - CV: 7-0
Ways and Means Committee; January 28, 2015 - CV: 9-2
File No. 15-0039
Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, February 17, 2015
Effective Date: February 17, 2015

By Legislators Ancello and Yolevich

Intro. No. 89
RESOLUTION NO. 66 OF 2015

ACCEPTING FUNDING FROM ROCHESTER INSTITUTE OF TECHNOLOGY FOR PROJECT SAFE NEIGHBORHOOD

INITIATIVE 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 funding in the amount of $40,000 from, and to execute a contract and any amendments thereto with, the Rochester Institute of Technology, for the Project Safe Neighborhood Initiative grant, for the period of April 1, 2015 through March 31, 2017.

Section 2. The 2015 operating grant budget of the Department of Public Safety, Office of Probation and Community Corrections is hereby amended by appropriating the sum of $40,000 into fund 9300, funds center 2403040000, Criminal Services 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.

Public Safety Committee; January 26, 2015 - CV: 9-0
Ways and Means Committee; January 28, 2015 - CV: 11-0
File No. 15-0040
Adopted: Ayes 26, Noes 0
(Legislator Bauroth declared his interest prior to the vote.)
Approved by County Executive Maggie Brooks, February 17, 2015
Effective Date: February 17, 2015

By Legislators Rockow and Tucciarello

Intro. No. 90

DESIGNATING OFFICIAL NEWSPAPERS FOR COUNTY OF MONROE FOR 2015

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 2015 for publication of all local laws, notices and other matters required by law to be published.

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

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

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

Agenda/Charter Committee; January 28, 2015 - CV: 5-0
File No. 15-0041

By Legislators Bauroth and Kaleh

Intro. No. 91
MOTION NO. 15 OF 2014

PROVIDING THAT INTRO. NO. 90 OF 2015 BE AMENDED

Be It Moved, that Intro. No. 90 of 2015, be amended as follows:

1. Designation of The Daily Record, ~~and~~ the Rochester Business Journal, and the Rochester Democrat & Chronicle as the official newspapers for the year 2015 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. 15-0041
Failed: Ayes 8, Noes 18
(Legislators Andreus, Bauroth, Flagler-Mitchell, Gamble, Kaleh, J. Lightfoot, W. Lightfoot and

Morelle, Jr. voted in the positive.)

By Legislators Rockow and Tucciarello

Intro. No. 90
RESOLUTION NO. 67 OF 2015

DESIGNATING OFFICIAL NEWSPAPERS FOR COUNTY OF MONROE FOR 2015

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 2015 for publication of all local laws, notices and other matters required by law to be published.

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

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

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

Agenda/Charter Committee; January 28, 2015 - CV: 5-0
File No. 15-0041
Adopted: Ayes 25, Noes 1
(Legislator Kaleh voted in the negative.)
Approved by County Executive Maggie Brooks, February 17, 2015
Effective Date: February 17, 2015

By Legislators Colby and Yolevich

Intro. No. 92
RESOLUTION NO. 68 OF 2015

AUTHORIZING CONTRACT WITH CHARLES A. CATANESE, M.D.

FOR PROVISION OF FORENSIC PATHOLOGY SERVICES TO MONROE COUNTY OFFICE OF MEDICAL EXAMINER

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

Section 1. The County Executive, or her designee, is authorized to execute a contract, and any amendments thereto, with Charles A. Catanese, M.D. for the provision of forensic pathology services at the Monroe County Office of the Medical Examiner, on an as-needed basis, paid at the agreed rate, in an amount not to exceed $95,000 for the period of February 1, 2015 through December 31, 2015, with the option to renew for two (2) additional one-year periods, in an amount not to exceed $75,000 per year.

Section 2. Funding for this contract is included in the 2015 operating budget of the Department of Public Health, fund 9001, funds center 5804010000, Forensic Pathology & Administration.

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

Human Services Committee; January 27, 2015 - CV: 8-0
Ways and Means Committee; January 28, 2015 - CV: 11-0
File No. 15-0042

By Legislators Marianetti and Yolevich

Intro. No. 93
RESOLUTION NO. 69 OF 2015

AUTHORIZING CONTRACT WITH CHA CONSULTING, INC. FOR DESIGN SERVICES FOR VIADUCT REHABILITATION PROJECT AT GREATER ROCHESTER INTERNATIONAL AIRPORT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with CHA Consulting, Inc. for design services, for the Viaduct Rehabilitation Project at the Greater Rochester International Airport, in the amount of $34,500, 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 1694 and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; January 26, 2015 - CV: 7-0
Ways and Means Committee; January 28, 2015 - CV: 11-0
File No. 15-0047
Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, February 17, 2015
Effective Date: February 17, 2015

By Legislators Marianetti and Yolevich

Intro. No. 94
RESOLUTION NO. 70 OF 2015

AMENDING 2015-2020 CAPITAL IMPROVEMENT PROGRAM TO EXPAND SCOPE OF REHABILITATE AND RECONSTRUCT EXISTING AIRCRAFT APRONS PROJECT AT GREATER ROCHESTER INTERNATIONAL AIRPORT AND INCREASE PROJECT AUTHORIZATION; AND AUTHORIZE A CONTRACT WITH CHA CONSULTING, INC. FOR DESIGN SERVICES FOR PROJECT

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

Section 1. The 2015-2020 Capital Improvement Program is hereby amended to expand the scope of the "Rehabilitate and Reconstruct Existing Aircraft Aprons Project" at the Greater Rochester International Airport to include new taxiways and modification of existing Airport structures and provide for a $2,000,000 increase in the cost of the project making the total project cost $3,400,000.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract with CHA Consulting, Inc. for design services for the Rehabilitate and Reconstruct Existing Aircraft Aprons Project at the Greater Rochester International Airport, in the amount of $138,000, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

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

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

Environment and Public Works Committee; January 26, 2015 - CV: 7-0
Ways and Means Committee; January 28, 2015 - CV: 11-0
File No. 15-0048
Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, February 17, 2015
Effective Date: February 17, 2015

By Legislators Marianetti and Yolevich

Intro. No. 95
RESOLUTION NO. 71 OF 2015

SUPERSEDING BOND RESOLUTION DATED FEBRUARY 10, 2015.

RESOLUTION AUTHORIZING THE ISSUANCE OF $3,400,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST TO CONSTRUCT, REHABILITATE OR RECONSTRUCT AIRCRAFT APRONS AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT, INCLUDING DEMOLITION OR MODIFICATION OF EXISTING STRUCTURES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $3,400,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON JANUARY 14, 2014 (RESOLUTION NO. 12 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 to construct, rehabilitate or reconstruct aircraft aprons at the Greater Rochester International Airport, including demolition or modification of existing structures, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $3,400,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $2,000,000 to pay the cost of the aforesaid class of objects or purposes ($1,400,000 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 $3,400,000, and the plan for the financing thereof is by the issuance of $3,400,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or

federal aid and/or grant 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. 12 of 2014, being a bond resolution dated January 14, 2014, 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. 12 of 2014. The purpose of this superseding bond resolution is to effect the following: to expand the scope of the purpose and to increase the maximum estimated cost of the purpose and to increase the amount of the bonds to be issued therefor from $1,400,000 to $3,400,000.

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. 15-0048.br
Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, February 17, 2015
Effective Date: February 17, 2015

By Legislators Marianetti and Yolevich

Intro. No. 96
RESOLUTION NO. 72 OF 2015

AMENDING 2015-2020 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "NORTH RAMP IMPROVEMENTS" AT GREATER ROCHESTER INTERNATIONAL AIRPORT AND AUTHORIZING CONTRACT WITH PASSERO ASSOCIATES, ENGINEERING, ARCHITECTURE & SURVEYING, P.C., FOR DESIGN SERVICES FOR PROJECT

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

Section 1. The 2015-2020 Capital Improvement Program is hereby amended to add a project entitled, "North Ramp Improvements" at the Greater Rochester International Airport, in the amount of $2,000,000.

Section 2. 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 North Ramp Improvements project at the Greater Rochester International Airport, in the amount of $117,900, 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, will be included in the capital fund to be created for this 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 26, 2015 - CV: 7-0
Ways and Means Committee; January 28, 2015 - CV: 11-0
File No. 15-0049
Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, February 17, 2015
Effective Date: February 17, 2015

By Legislators Marianetti and Yolevich

Intro. No. 97
RESOLUTION NO. 73 OF 2015

BOND RESOLUTION DATED FEBRUARY 10, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF $2,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE NORTH RAMP IMPROVEMENTS AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $2,000,000

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

Section 1. For the class of objects or purposes of financing the cost of the North Ramp improvements at the Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $2,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 14 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $2,000,000, and the plan for the financing thereof is by the issuance of $2,000,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or federal aid 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. 15-0049.br
Adopted: 26, Noes 0
Approved by County Executive Maggie Brooks, February 17, 2015
Effective Date: February 17, 2015

By Legislators Valerio and Yolevich

Intro. No. 98
RESOLUTION NO. 74 OF 2015

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION FOR SNOWMOBILE TRAIL DEVELOPMENT AND MAINTENANCE PROGRAM AND AUTHORIZING CONTRACTS WITH HILTON SNO-FLYERS, INC., WEBSTER RIDGE RUNNERS, INC., SALMON CREEK SNOWMOBILE CLUB, INC., AND HILL AND GULLY RIDERS, 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, 2014 through November 30, 2015.

Section 2. The 2015 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 eighty-four (84) miles of trails, in the amount of $26,110, for the period of December 1, 2014 through November 30, 2015.

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, 2014 through November 30, 2015.

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, 2014 through November 30, 2015.

Section 6. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the Hill and Gully Riders, Inc. for development and maintenance of seven (7) miles of trails, in the amount of $1,715, for the period of December 1, 2014 through November 30, 2015.

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 where 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.

Recreation and Education Committee; January 27, 2015 - CV: 5-0
Ways and Means Committee; January 28, 2015 - CV: 11-0
File No. 15-0050
Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, February 17, 2015
Effective Date: February 17, 2015

By Legislators Valerio and Yolevich

Intro. No. 99
RESOLUTION NO. 75 OF 2015

AUTHORIZING IMPLEMENTATION OF PROJECT LABOR AGREEMENT FOR MONROE COMMUNITY COLLEGE DOWNTOWN CAMPUS MAIN BID CONSTRUCTION PROJECT

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

Section 1. The implementation of a Project Labor Agreement for the benefit of Monroe County for the Monroe Community College Downtown Campus Main Bid Construction Project is hereby authorized.

Section 2. The County Executive, or her designee, is hereby authorized to take such necessary action as is required to insure that the work on the Monroe Community College Downtown Campus Main Bid Construction Project is carried out in accordance with the terms of the Project Labor Agreement and, in the event of a court order prohibiting the implementation of the Project Labor Agreement, to take such action as is necessary to progress the work without

delay, including the letting of further or additional contracts necessary to complete the Project.

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

Matter of Urgency
File No. 15-0051
Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, February 17, 2015
Effective Date: February 17, 2015

UNFINISHED BUSINESS

None

Upon Motion by Legislator Tucciarello, the Legislature Adjourned at 6:40 p.m. until **Tuesday, March 10, 2015 at 6:00 P.M.**

JAMIE L. SLOCUM
Clerk of the Legislature

THIRD DAY

TUESDAY, March 10, 2015

Legislature met pursuant to adjournment.

President Jeffrey R. Adair in the Chair.

ROLL CALL

Present – Legislators Adair, Ancello, Andrews, Bauroth, Carbone, Colby, Delehanty, Daniele, Drawe, Flagler-Mitchell, Gumina, Haney, Howland, Kaleh, J. Lightfoot, Marianetti, Micciche, Morelle, Jr., Quatro, Rockow, Styk, Taylor, Tucciarello, Wilcox, Yolevich – 25

Absent – Legislators Boyce, Gamble, W. Lightfoot, Valerio – 4

Note: Legislators Boyce and Valerio entered the chambers and were present for the remainder of the meeting.

The meeting formally opened. At the invitation of Legislator John Howland, Pastor Paul Burress of Victory Church delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator Brian Marianetti.

APPROVAL OF MINUTES

Without objection, the Journal of Day 2, February 10, 2015 session was approved as submitted.

PETITIONS AND COMMUNICATIONS

By the President of the Legislature — JEFFREY R. ADAIR

Regarding Chaplain for the March 10, 2015 Meeting, Pastor Paul Burress of Victory Church at the Invitation of Legislator John Howland.
Read and Filed. (File No. RF15-23)

Regarding 2015 Monroe County Legislature Standing Committee

Assignments.
Read and Print. (File No. 15-120)

2015 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
Ernest Flagler-Mitchell RMM
John Lightfoot

Public Safety
5:30 PM

Republican
Fred Ancello, Chair
Tony Micciche, V. Chair
Karla Boyce
John Howland
Brian Marianetti
Dick Yolevich

Democrat
Willie Lightfoot RMM
Joshua Bauroth
Joe Morelle Jr.

Enviornment and Public Works
6:00 PM

Republican
Brian Marianetti, Chair
Sean Delehanty, V. Chair
Dick Yolevich
Mike Rockow
Dorothy Styk

Democrat
Joseph Morelle Jr. RMM
Joshua Bauroth

Tuesday

Transportation
5:00 PM

Republican
Karla Boyce, Chair
Dorothy Styk, V. Chair
Debbie Drawe
Robert Colby
Kathleen Taylor

Democrat
John Lightfoot RMM
Glenn Gamble

Human Services
5:30 PM

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

Democrat
Carrie Andrews RMM
Willie Lightfoot
Cindy Kaleh

Recreation and Education
6:00 PM

Republican
Mary Valerio, Chair
Sean M. Delehanty, V. Chair
Dr. Joe Carbone

Democrat
Glenn Gamble RMM
Ernest Flagler-Mitchell

Wednesday

Intergovernmental Relations
5:00 PM

Republican
Tony Micciche, Chair
Kathleen Taylor, V. Chair
Anthony Daniele

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
Joshua Bauroth
Cindy Kaleh

Updated 3-24-15

COUNTY LEGISLATORS

Anthony Daniele, Richard Yolevich, Mike Rockow, Mary Valerio, Stephen Tucciarello, Karla F. Boyce, Fred Ancello, Brian Marianetti, Carmen F. Gumina, Debbie Drawe, Sean M. Delehanty, Jeffrey R. Adair, John J. Howland, E. Daniel Quatro, Dr. Joe Carbone, Dorothy Styk, Kathleen A. Taylor, Robert J. Colby, Tony Micciche – Regarding Memorialize Governor Andrew M. Cuomo and the New York State Legislature to Implement a Plan to Gradually Remove Counties from the Fiscal Responsibility of Paying for Preschool and Summer School Special Education Programs.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 15-78)

Debbie Drawe, Richard Yolevich, Mike Rockow, Mary Valerio, Stephen Tucciarello, Karla F. Boyce, Fred Ancello, Brian Marianetti, Carmen F. Gumina, Anthony Daniele, Sean M. Delehanty, Jeffrey R. Adair, John J. Howland, E. Daniel Quatro, Dr. Joe Carbone, Dorothy Styk, Kathleen A. Taylor, Robert J. Colby, Tony Micciche – Regarding Memorialize the New York State Assembly to Pass, and Governor Andrew M. Cuomo to Sign, Assembly Bill 5812 (Same as S3925) Grant Municipalities the Authority to Establish Residency Restrictions for Sex Offenders.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 15-79)

Dr. Joe Carbone, Richard Yolevich, Mike Rockow, Mary Valerio, Stephen Tucciarello, Karla F. Boyce, Fred Ancello, Brian Marianetti, Carmen F. Gumina, Debbie Drawe, Anthony Daniele, Sean M. Delehanty, Jeffrey R. Adair, John J. Howland, E. Daniel Quatro, Dorothy Styk, Kathleen A. Taylor, Robert J. Colby – Regarding Memorialize Governor Andrew M. Cuomo and the New York State Legislature to Implement Reforms to the Early Intervention Program to Increase Accountability to Protect Monroe County Taxpayers.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 15-80)

Mike Rockow, Richard Yolevich, Mary Valerio, Stephen Tucciarello, Karla F. Boyce, Fred Ancello, Brian Marianetti, Carmen F. Gumina, Debbie Drawe, Anthony Daniele, Sean M. Delehanty, Jeffrey R. Adair, John J. Howland, E. Daniel Quatro, Dr. Joe Carbone, Dorothy Styk, Kathleen A.

Taylor, Robert J. Colby, Tony Micciche – Regarding Memorialize the New York State Legislature and Governor Andrew M. Cuomo to Implement Reforms to the Early Intervention Program to Ensure There Are Sufficient Providers Across the State.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 15-81)

Karla F. Boyce, Richard Yolevich, Mike Rockow, Mary Valerio, Stephen Tucciarello, Fred Ancello, Brian Marianetti, Carmen F. Gumina, Debbie Drawe, Anthony Daniele, Sean M. 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 New York State to Fully Fund All Costs Related to Governor Andrew M. Cuomo's Proposal to Raise the Age of Criminal Responsibility to 18 Years of Age.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 15-82)

Fred Ancello, Richard Yolevich, Mike Rockow, Mary Valerio, Stephen Tucciarello, Karla F. Boyce, Brian Marianetti, Carmen F. Gumina, Debbie Drawe, Anthony Daniele, Sean M. Delehanty, Jeffrey R. Adair, John J. Howland, E. Daniel Quatro, Dr. Joe Carbone, Dorothy Styk, Kathleen A. Taylor, Robert J. Colby, Tony Micciche – Regarding Memorialize the New York State Legislature to Reject Part W of Governor Cuomo's Proposed Budget, Which Adds Burdensome Regulations on Local Industrial Development Agencies and Strips Them of Decision-Making Authority.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 15-83)

Brian Marianetti, Richard Yolevich, Mike Rockow, Mary Valerio, Stephen Tucciarello, Karla F. Boyce, Fred Ancello, Carmen Gumina, Debbie Drawe, Anthony Daniele, Sean M. Delehanty, Jeffrey R. Adair, John Howland, E. Daniel Quatro, Dr. Joe Carbone, Dorothy Styk, Kathleen Taylor, Robert Colby, Tony Micciche – Regarding Resolution Calling Governor Andrew M. Cuomo and the New York State Legislature to Increase Dedicated State Funding to Provide Financial Support to Probation Departments and to Eliminate Mandatory Pre-Sentence Investigations When Sentencing Up to One Year in Jail Has Been Negotiated.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 15-84)

Sean M. Delehanty, Richard Yolevich, Mike Rockow, Mary Valerio, Stephen Tucciarello, Karla F. Boyce, Fred Ancello, Brian Marianetti, Carmen F. Gumina, Debbie Drawe, Anthony Daniele, Jeffrey R. Adair, John J. Howland, E. Daniel Quatro, Dr. Joe Carbone, Dorothy Styk, Kathleen Taylor, Robert J. Colby, Tony Micciche – Regarding Resolution Calling Governor Andrew M. Cuomo and the New York State Legislature to Increase the Share of Revenue Counties Retain for Providing State DMV Services.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 15-85)

John J. Howland, Richard Yolevich, Mike Rockow, Mary Valerio, Stephen Tucciarello, Karla F. Boyce, Fred Ancello, Brian Marianetti, Carmen F. Gumina, Debbie Drawe, Anthony Daniele, Sean M. Delehanty, Jeffrey R. Adair, E. Daniel Quatro, Dr. Joe Carbone, Dorothy Styk, Kathleen A. Taylor, Robert J. Colby – Regarding Memorializing Governor Andrew M. Cuomo and the New York State Legislature to Substantially Increase State Investment in Locally Owned Roads, Bridges and Culverts in the 2015-2016 NYS Budget and to Update the 5-Year Transportation Capital Plan to Provide for Additional Funding to Municipalities.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 15-86)

Dorothy Styk, Richard Yolevich, Mike Rockow Mary Valerio, Stephen Tucciarello, Karla F. Boyce, Fred Ancello, Brian Marianetti, Carmen F. Gumina, Debbie Drawe, Anthony Daniele, Sean M. Delehanty, Jeffrey R. Adair, John J. Howland, E. Daniel Quatro, Dr. Joe Carbone, Kathleen A. Taylor, Robert J. Colby, Tony Micciche – Regarding Memorialize the New York State Assembly to Pass, and Governor Andrew M. Cuomo to Sign, Assembly Bill 5165 (Same as S1520) Prohibiting Sex Offenders Whose Victim Was a Child from Knowingly Being Within 1,000 Feet of Any Place Where Pre-Kindergarten or Kindergarten Instruction is Provided.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 15-87)

Tony Micciche, Richard Yolevich, Mike Rockow, Mary Valerio, Stephen Tucciarello, Karla F. Boyce, Fred Ancello, Brian Marianetti, Carmen F. Gumina, Debbie Drawe, Anthony Daniele, Sean M. Delehanty, Jeffrey R. Adair, John J. Howland, E. Daniel Quatro, Dr. Joe Carbone, Dorothy Styk, Kathleen Taylor, Robert Colby – Regarding Memorializing the New York State Legislature to Support a Proposal in Governor Andrew M. Cuomo's 2015-16 Budget That Would Reduce the Impact of Retroactive Chargebacks to Counties for Youth Placed in State Facilities

While also Decreasing Volatility and Providing More Certainty in Estimating Prospective Costs.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 15-88)

Carrie M. Andrews, Willie J. Lightfoot, Cynthia W. Kaleh, Justin Wilcox, Joseph D. Morelle, Jr., Glenn Gamble, Paul Haney, Joshua Bauroth, John Lightfoot, Ernest S. Flagler-Mitchell – Regarding Memorializing Governor Andrew Cuomo to immediately release the school aid runs to local school districts.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 15-89)

Cynthia W. Kaleh, Carrie Andrews, Willie J. Lightfoot, Justin Wilcox, Joseph D. Morelle, Jr., Glenn Gamble, Paul Haney, Joshua Bauroth, John Lightfoot, Ernest S. Flagler-Mitchell – Regarding Memorializing the New York State Assembly and Senate to support Governor Andrew Cuomo's "Enough is Enough" Campaign to combat sexual assault on college and universities campuses.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 15-90)

Glenn Gamble, Carrie M. Andrews, Willie J. Lightfoot, Cynthia W. Kaleh, Justin Wilcox, Joseph D. Morelle, Jr., Paul Haney, Joshua Bauroth, John Lightfoot, Ernest S. Flagler-Mitchell – Regarding Calling on New York State to Fully Fund Indigent Legal Defense Provided by Counties.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 15-91)

John Lightfoot, Carrie M. Andrews, Willie J. Lightfoot, Cynthia W. Kaleh, Justin Wilcox, Joseph D. Morelle, Jr., Glenn Gamble, Paul Haney, Joshua Bauroth, Ernest S. Flagler-Mitchell – Regarding Memorializing the United States Congress to increase HEAP Funding.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 15-92)

By the County Executive – MAGGIE BROOKS

Regarding Summary Level Financial Statements by Department for the Period Ending November 30, 2014.

Read and Filed. (File No. RF15-24)

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

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 15-93)

Regarding Acceptance of an Environmental Protection Fund Round 11 Grant from the New York State Department of Environmental Conservation and Authorize Intermunicipal Agreements with the Village of East Rochester and the Towns of Henrietta and Irondequoit as Sub-Awards of the Environmental Protection Fund Round 11 Grant.

Read and Referred to the Environment and Public Works, Intergovernmental Relations and Ways and Means Committees. (File No. 15-94)

Regarding Authorize 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. 15-95)

Regarding Authorize a Contract with CHA Consulting, Inc. for Professional Services for the Frontier Field Stadium Renovation Project.

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 15-96)

Regarding Authorize a Contract with Clark Patterson Lee for Professional Engineering Services for the Civic Center Complex Reconstruction Project.

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 15-97)

Regarding Amend the 2015-2020 Capital Improvement Program, the 2015 Capital Budget and Bond Resolution 158 of 2011 to Expand the Scope and Increase the Project Authorization of the Mill Seat Landfill Gas Plan 2 Project.

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 15-98)

Regarding Authorize a Contract with Popli Design Group for General Engineering Term Services.

Read and Referred to the Transportation and Ways and Means Committees.
(File No. 15-99)

Regarding Authorize a Contract with LaBella Associates, D.P.C. for Engineering Services for the Expressway Lighting Condition Assessment in the County of Monroe.

Read and Referred to the Transportation and Ways and Means Committees.
(File No. 15-100)

Regarding Authorize a Contract with Hunt Engineers, Architects, Land Surveyors & Landscape Architects, P.C. for Engineering Services for Rehabilitation of the Monroe County Regional Traffic Operations Center.

Read and Referred to the Transportation and Ways and Means Committees.
(File No. 15-101)

Regarding Authorize a Contract with Keeler Construction Co., Inc. for the Highway Preventive Maintenance 1 Project in the Towns of Brighton, East Rochester, Irondequoit, Penfield, Perinton, Pittsford, and Webster.

Read and Referred to the Transportation and Ways and Means Committees.
(File No. 15-102)

Regarding Amend the 2015 Capital Budget and Bond Resolution 384 of 2014 to Provide for an Increase in Funding for the Elmwood Avenue – Lac deVille Boulevard Intersection Improvement Project in the Town of Brighton as Part of the Spot Improvement Projects Program and Authorize Contracts with Erdman Anthony and Associates, Inc. for Engineering Services and the New York State Department of Transportation.

Read and Referred to the Transportation and Ways and Means Committees.
(File No. 15-103)

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 Committees.
(File No. 15-104)

Regarding Acceptance of a Grant from the New York State Department of

Health for the Early Intervention Program.
Read and Referred to the Human Services and Ways and Means Committees. (File No. 15-105)

Regarding Acceptance of a Grant from the New York State Department of Health for Children with Special Health Care Needs Program.
Read and Referred to the Human Services and Ways and Means Committees. (File No. 15-106)

Regarding Acceptance of a Grant from the United States Environmental Protection Agency for Continuation of Delisting Processes for the Rochester Embayment Area of Concern Program.
Read and Referred to the Human Services and Ways and Means Committees. (File No. 15-107)

Regarding Authorize a Contract with Nurse-Family Partnership (National Service Offer) for Support of the Nurse-Family Partnership Program.
Read and Referred to the Human Services and Ways and Means Committees. (File No. 15-108)

Regarding Authorize Contracts for the Provision of Forensic Pathology Services to the Monroe County Office of the Medical Examiner.
Read and Referred to the Human Services and Ways and Means Committees. (File No. 15-109)

Regarding Proposed *In Rem* Tax Foreclosure Action No. 140 City of Rochester and Towns of Brighton, et al.
Read and Referred to the Ways and Means Committee. (File No. 15-110)

Regarding Authorize the Conveyance of a Permanent Easement of Property Owned by Monroe County to Rochester Gas and Electric Corporation for Utility Purposes at 557 of Manitou Beach Road in the Town of Greece.
Read and Referred to the Ways and Means Committee. (File No. 15-111)

Regarding Authorize the Conveyance of a Permanent on Property Owned by Monroe County to Rochester Gas and Electric Corporation for Utility Purposes at 557 Manitou Beach Road in the Town of Greece.
Read and Referred to the Pure Waters Administrative Board. (File No. 15-112)

Regarding Authorize the Conveyance of a Permanent Easement on Property Owned by Monroe County to the Town of Penfield for Sanitary Sewer Purposes at 2373 Old Browncroft Boulevard in the Town of Penfield.
Read and Referred to the Ways and Means Committee. (File No. 15-113)

Regarding Authorize the Acquisition of Interests in Real Property for the Installation and Maintenance of Traffic Signal Equipment at the Entrance to 2030 Five Mile Line Road in the Town of Penfield.
Read and Referred to the Transportation and Ways and Means Committees. (File No. 15-114)

Regarding Authorize the Acquisition of Interest in Real Property for the Winton Road South Culvert Replacement Project in the Town of Brighton.
Read and Referred to the Transportation and Ways and Means Committees. (File No. 15-115)

Regarding Authorize the Acquisition of Interests in Real Property for the Culvert Replacement Project on North Road at the Oatka Creek Tributary in the Town of Wheatland.
Read and Referred to the Transportation and Ways and Means Committee. (File No. 15-116)

Regarding Erroneous Assessments – Corrections and Cancellations.
Read and Referred to the Ways and Means Committee. (File No. 15-117)

Regarding Amend the 2015-2020 Capital Improvement Program, the 2015 Capital Budget and Bond Resolution 5 of 2014 to Expand the Scope and Increase the Project Authorization and Authorize Acceptance of a New York State Environmental Facilities Corporation Green Innovation Grant Program Award, a Monroe Community College Association, Inc. Award and Matching Funding from the State University of New York for the Monroe Community College Downtown Campus Project.
Read and Referred to the Recreation and Education and Ways and Means Committees. (File No. 15-118)

Regarding Authorize Contracts with The Springut Group, Inc., Roc City Rib Fest LLC, and Joseph Alessi for Ticketed Events in Monroe County Parks.
Read and Referred to the Recreation and Education Ways and Means Committee. (File No. 15-119)

MISCELLANEOUS AND OTHER OFFICIALS

Jason Kennedy, P.E., Chief of Engineering & Facilities Management, Monroe County – Regarding Construction Status Reports November – December 2014.
Read and Filed. (File No. RF15-25)

Linda A. Faubel, Chair, Monroe County Planning Board – Regarding Information Meeting to Discuss the Basket Road Improvement Project.
Read and Filed. (File No. RF15-26)

Monroe County Department of Transportation – Regarding Public Information Meeting to Discuss the Basket Road Improvements Project.
Read and Filed. (File No. RF15-27)

Anthony J. Picente, Jr., President, New York Association of Counties – Regarding Official Resolutions Adopted by the County Delegates at the New York State Association of Counties (NYSAC) 2015 Legislative Conference.
Read and Filed. (File No. RF15-28)

Jacquelyne A. Leach, Comptroller, Western Regional Off-Track Betting Corporation – Regarding January 2015 Retained Surcharge Revenue for Monroe County from the Western Regional Off-Track Betting Corporation, Check # 55525.
Read and Filed. (File No. RF15-29)

Rochester City Council – Regarding Introductories Filed Through February 26, 2015, for the March 17, 2015 Regular Council Meeting.
Read and Filed. (File No. RF15-30)

Kathleen H. Burgess, Secretary, State of New York Public Service Commission – Regarding Proceeding on Motion of the Commission to Examine the Safety of Electric Transmission Distribution Systems.
Read and Filed. (File No. RF15-31)

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 February 5, 2015.
Read and Filed. (File No. RF15-32)

Kathleen H. Burgess, Secretary, State of New York Public Service Commission – Regarding Notice Scheduling Collaborative Regarding Accelerated Gas Switching and Off-Cycle Switching of Providers.
Read and Filed. (File No. RF15-33)

Kathleen H. Burgess, Secretary, State of New York Public Service Commission – Regarding Cases Before the New York State Public Service Commission.
Read and Filed. (File No. RF15-34)

Kathleen H. Burgess, Secretary, State of New York Public Service Commission – Regarding Notice Scheduling Collaborative on Certain Aspects of Esco Provision of Services to Assistance Program Participants.
Read and Filed. (File No. RF15-35)

Kathleen H. Burgess, Secretary, State of New York Public Service Commission – Regarding Order Approving Modifications to the Electronic Data Interchange Standards.
Read and Filed. (File No. RF15-36)

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

PROCLAMATIONS

By the President of the Legislature – Jeffrey R. Adair

Recognized jointly with Legislator Drawe, Cindy Steigerwald for being awarded the Diane Larter Champion for Children Award, an annual peer nominated award at Bivona Child Advocacy Center.
Read and Filed.

Recognized jointly with Legislator Yolevich, Hilton High School students Yianni Diakomihalis and Louis DePrez, for their dedication to their sport which lead to their 2015 Wrestling State Championship Titles.
Read and Filed.

Recognized jointly with Legislators Carbone and Morelle, Jr., the "Eastridge Lancers Volleyball Team" for their hard work and determination in winning their first Section V Championship since 2001.
Read and Filed.

Recognized jointly with Legislators W. Lightfoot, Gamble, J. Lightfoot and Flagler-Mitchell, "The Rochester Rams" led by Karla McGill and her team of coaches for leading the "Rochester Rams Dance Team" to success in their competitions last year.
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 Public Hearing concluded at 6:22 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 Public Hearing concluded at 6:23 P.M.

"Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – General Pump Station and Interceptor Improvements"
No speakers addressed the Legislature and the Public Hearing concluded at 6:24 P.M.

"Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Chemical Tanks Improvements"
No speakers addressed the Legislature and the Public Hearing concluded at 6:24 P.M.

"Amending Increase and Improvement of Facilities in Rochester Pure Waters District – General Collection System and Treatment Plant Improvements; Amending 2015-2020 Capital Improvement Program; Amending Resolution 119 of 2014"
No speakers addressed the Legislature and the Public Hearing concluded at 6:25 P.M.

"Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Solids Handling Select Demolition"

No speakers addressed the Legislature and the Public Hearing concluded at 6:25 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 Public Hearing concluded at 6:25 P.M.

"Amending Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. Van Lare Maintenance Center; Amending 2015-2020 Capital Improvement Program; Amending Resolution 116 of 2014"
No speakers addressed the Legislature and the Public 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. There were no speakers and the Open Forum concluded at 6:27 P.M.

MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Tucciarello and Andrews

Intro. No. 100
MOTION NO. 16 OF 2015

MOTION TO MOVE REMAINING AGENDA ITEMS AS A WHOLE EXCEPT FOR ITEM NO. 29

Be It Moved, that the remaining agenda items, except for Agenda Item #29, for the March 10, 2015 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 Marianetti and Yolevich

Intro. No. 101
MOTION NO. 17 OF 2015

PROVIDING THAT RESOLUTION (INTRO. NO. 64 OF 2015), 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. 64 of 2015), entitled, **"APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – GENERAL COLLECTION SYSTEM IMPROVEMENTS,"** be lifted from the table.

File No. 15-0023
Adopted: Ayes 27, Noes 0

By Legislators Marianetti and Yolevich

Intro. No. 102
MOTION NO. 18 OF 2015

PROVIDING THAT RESOLUTION (INTRO. NO. 64 OF 2015), 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. 64 of 2015), entitled, **"APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – GENERAL COLLECTION SYSTEM IMPROVEMENTS,"** be adopted.

File No. 15-0023
Adopted: Ayes 27, Noes 0

By Legislators Marianetti and Yolevich

Intro. No. 64
RESOLUTION NO. 76 OF 2015

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 10th day of March, 2015, 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 26, 2015 - CV: 7-0
Ways and Means Committee; January 28, 2015 - CV: 11-0
File No. 15-0023
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, March 17, 2015
Effective Date: March 17, 2015

By Legislators Marianetti and Yolevich

Intro. No. 103
RESOLUTION NO. 77 OF 2015

SUPERSEDING BOND RESOLUTION DATED MARCH 10, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF $3,525,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE IMPROVEMENT OF FACILITIES OF THE GATES-CHILI-OGDEN SEWER DISTRICT CONSISTING OF GENERAL COLLECTION SYSTEM IMPROVEMENTS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $3,525,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON MARCH 11, 2014 (RESOLUTION NO. 105 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:

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 10, 2015, 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 $3,525,000 bonds of the County, pursuant to the provisions of the Local Finance 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 ($2,850,000 having been heretofore appropriated from one or more Capital Budgets). The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is forty (40) years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law, computed from July 13, 2010, the date of the first obligation issued therefor.

Section 2. The maximum estimated cost thereof is $3,525,000, and the plan for the financing thereof is by the issuance of $3,525,000 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. 105 of 2014, being a bond resolution dated March 11, 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 $2,850,000 to $3,525,000.

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. 15-0023.br
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, March 17, 2015
Effective Date: March 17, 2015

By Legislators Marianetti and Yolevich

Intro. No. 104
MOTION NO. 19 OF 2015

PROVIDING THAT RESOLUTION (INTRO. NO. 67 OF 2015), 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. 67 of 2015), 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. 15-0025
Adopted: Ayes 27, Noes 0

By Legislators Marianetti and Yolevich

Intro. No. 105
MOTION NO. 20 OF 2015

PROVIDING THAT RESOLUTION (INTRO. NO. 67 OF 2015), 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. 67 of 2015), 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. 15-0025
Adopted: Ayes 27, Noes 0

By Legislators Marianetti and Yolevich

Intro. No. 67
RESOLUTION NO. 78 OF 2015

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 10th day of March, 2015, 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 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 26, 2015 - CV: 7-0
Ways and Means Committee; January 28, 2015 - CV: 11-0
File No. 15-0025
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, March 17, 2015
Effective Date: March 17, 2015

By Legislators Marianetti and Yolevich

Intro. No. 106

RESOLUTION NO. 79 OF 2015

SUPERSEDING BOND RESOLUTION DATED MARCH 10, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF $2,850,000 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 $2,850,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON MARCH 11, 2014 (RESOLUTION NO. 109 OF 2014)

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 10, 2015, 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 $2,850,000 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 $450,000 to pay the cost of the aforesaid class of objects or purposes ($2,400,000 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 $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 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. 109 of 2014, being a bond resolution dated March 11, 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 $2,400,000 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.

File No. 15-0025.br
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, March 17, 2015
Effective Date: March 17, 2015

By Legislators Marianetti and Yolevich

Intro. No. 107
MOTION NO. 21 OF 2015

PROVIDING THAT RESOLUTION (INTRO. NO. 70 OF 2015), 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. 70 of 2015), 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. 15-0027
Adopted: Ayes 27, Noes 0

By Legislators Marianetti and Yolevich

Intro. No. 108
MOTION NO. 22 OF 2015

PROVIDING THAT RESOLUTION (INTRO. NO. 70 OF 2015), 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. 70 of 2015), entitled **"APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT - GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS,"** be adopted.

File No. 15-0027
Adopted: Ayes 27, Noes 0

By Legislators Marianetti and Yolevich

Intro. No. 70
RESOLUTION NO. 80 OF 2015

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 10th day of March, 2015, 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 Northwest Quadrant Pure Waters, at a maximum estimated cost of $950,000, 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 26, 2015 - CV: 7-0
Ways and Means Committee; January 28, 2015 - CV: 11-0
File No. 15-0027
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, March 17, 2015
Effective Date: March 17, 2015

By Legislators Marianetti and Yolevich

Intro. No. 109
RESOLUTION NO. 81 OF 2015

SUPERSEDING BOND RESOLUTION DATED MARCH 10, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF $3,150,000 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 $3,150,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON MARCH 11, 2014 (RESOLUTION NO. 111 OF 2014)

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 10, 2015, 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 $3,150,000 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 an additional $950,000 to pay the cost of the aforesaid class of objects or purposes ($2,200,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is 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 $3,150,000, and the plan for the financing thereof is by the issuance of $3,150,000 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. 111 of 2014, being a bond resolution dated March 11, 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 $2,200,000 to $3,150,000.

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. 15-0027.br
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, March 17, 2015
Effective Date: March 17, 2015

By Legislators Marianetti and Yolevich

Intro. No. 110
MOTION NO. 23 OF 2015

PROVIDING THAT RESOLUTION (INTRO. NO. 73 OF 2015), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E.

VAN LARE CHEMICAL TANKS IMPROVEMENTS," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 73 of 2015), entitled, **"APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE CHEMICAL TANKS IMPROVEMENTS,"** be lifted from the table.

File No. 15-0029
Approved Ayes 27, Noes 0

By Legislators Marianetti and Yolevich

Intro. No. 111
MOTION NO. 24 OF 2015

PROVIDING THAT RESOLUTION (INTRO. NO. 73 OF 2015), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE CHEMICAL TANKS IMPROVEMENTS," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 73 of 2015), entitled, **"APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE CHEMICAL TANKS IMPROVEMENTS,"** be adopted.

File No. 15-0029
Adopted: Ayes 27, Noes 0

By Legislators Marianetti and Yolevich

Intro. No. 73
RESOLUTION NO. 82 OF 2015

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE CHEMICAL TANKS 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 – Frank E. Van Lare Chemical Tanks Improvements," all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the 10th day of March, 2015, 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 Rochester Pure Waters District, at a maximum estimated cost of $750,000, all as more fully described in the preambles hereof.

Section 2. The 2015-2020 Capital Improvement Program is hereby amended to include a new project entitled "Frank E. Van Lare Chemical Tanks Improvements," in the amount of $750,000.

Section 3. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District.

Section 4. 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 5. The increase and improvement of facilities in the Rochester Pure Waters District is hereby approved at the maximum amount to be expended.

Section 6. 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 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 26, 2015 - CV: 7-0
Ways and Means Committee; January 28, 2015 - CV: 11-0
File No. 15-0029
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, March 17, 2015
Effective Date: March 17, 2015

By Legislators Marianetti and Yolevich

Intro. No. 112
RESOLUTION NO. 83 OF 2015

BOND RESOLUTION DATED MARCH 10, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF $750,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF CHEMICAL TANK IMPROVEMENTS TO THE FRANK E. VAN LARE WASTEWATER TREATMENT PLANT OF THE ROCHESTER PURE WATERS DISTRICT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $750,000

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 chemical tank improvements at the Frank E. Van Lare Wastewater Treatment Plant Maintenance Center, all as more fully set forth in such map and plan; and

WHEREAS, a public hearing was held on March 10, 2015, 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 chemical tank improvements to the Frank E. Van Lare Wastewater Treatment Plant of the Rochester Pure Waters District, 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 thirty (30) years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $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. 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.

File No. 15-0029.br
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, March 17, 2015
Effective Date: March 17, 2015

By Legislators Marianetti and Yolevich

Intro. No. 113
MOTION NO. 25 OF 2015

PROVIDING THAT RESOLUTION (INTRO. NO. 76 OF 2015), ENTITLED "AMENDING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS; AMENDING 2015-2020 CAPITAL IMPROVEMENT

PROGRAM; AMENDING RESOLUTION 119 OF 2014," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 76 of 2015), entitled, **"AMENDING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS; AMENDING 2015-2020 CAPITAL IMPROVEMENT PROGRAM; AMENDING RESOLUTION 119 OF 2014,"** be lifted from the table.

File No. 15-0031
Adopted: Ayes 27, Noes 0

By Legislators Marianetti and Yolevich

Intro. No. 114
MOTION NO. 26 OF 2015

PROVIDING THAT RESOLUTION (INTRO. NO. 76 OF 2015), ENTITLED "AMENDING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS; AMENDING 2015-2020 CAPITAL IMPROVEMENT PROGRAM; AMENDING RESOLUTION 119 OF 2014," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 76 of 2015), entitled, **"AMENDING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS; AMENDING 2015-2020 CAPITAL IMPROVEMENT PROGRAM; AMENDING RESOLUTION 119 OF 2014,"** be adopted.

File No. 15-0031
Adopted: Ayes 27, Noes 0

By Legislators Marianetti and Yolevich

Intro. No. 76
RESOLUTION NO. 84 OF 2015

AMENDING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS; AMENDING 2015-2020 CAPITAL IMPROVEMENT PROGRAM; AMENDING RESOLUTION 119 OF 2014

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

Section 1. The 2015-2020 Capital Improvement Program is hereby amended to include a new project entitled "General Collection System and Treatment Plant Improvements," in the amount of $2,400,000.

Section 2. Sections 1 and 4 of Resolution 119 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 ~~$2,300,000~~ $4,700,000, all as more fully described in the preambles hereof.
>
> 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.~~ 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. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; January 26, 2015 – 7-0
Ways and Means Committee; January 28, 2015 – 11-0
File No. 15-0031
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, March 17, 2015
Effective Date: March 17, 2015

By Legislators Marianetti and Yolevich

Intro. No. 115
RESOLUTION NO. 85 OF 2015

SUPERSEDING BOND RESOLUTION DATED MARCH 10, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF $2,400,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE PART OF THE COST OF GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS AT THE ROCHESTER PURE WATERS DISTRICT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $4,700,000 AND SUPERSEDING A RESOLUTION ADOPTED MARCH 11, 2014 (RESOLUTION NO. 119 OF 2014)

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 various improvements to the Rochester Pure Waters District, and

WHEREAS, a public hearing was held on March 10, 2015, 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 general collection system and treatment plant improvements at the Rochester Pure Waters District, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $2,400,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $2,400,000 to pay the cost of the aforesaid class of objects or purposes ($2,300,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is 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 $4,700,000, and the plan for the financing thereof is by the issuance of $2,400,000 bonds of the County herein authorized together with $2,300,000 previously provided from current funds of the County under Resolution No. 119 of 2014; 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. 119 of 2014, being a resolution dated March 11, 2014, except to the extent that any encumbrances have been made thereunder. No bonds or notes have been issued

under Resolution No. 119 of 2014. The purpose of this superseding bond resolution is to effect the following: to increase the estimated cost of the purpose to $4,700,000 and to provide $2,400,000 bonds therefor.

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. 15-0031.br
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, March 17, 2015
Effective Date: March 17, 2015

By Legislators Marianetti and Yolevich

Intro. No. 116
MOTION NO. 27 OF 2015

PROVIDING THAT RESOLUTION (INTRO. NO. 79 OF 2015), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE SOLIDS HANDLING SELECT DEMOLITION," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 79 of 2015), entitled, **"APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE SOLIDS HANDLING SELECT DEMOLITION,"** be lifted from the table.

File No. 15-0033
Adopted: Ayes 27, Noes 0

By Legislators Marianetti and Yolevich

Intro. No. 117
MOTION NO. 28 OF 2015

PROVIDING THAT RESOLUTION (INTRO. NO. 79 OF 2015), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE SOLIDS HANDLING SELECT DEMOLITION," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 79 of 2015), entitled, **"APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE SOLIDS HANDLING SELECT DEMOLITION,"** be adopted.

File No. 15-0033
Adopted: Ayes 27, Noes 0

By Legislators Marianetti and Yolevich

Intro. No. 79
RESOLUTION NO. 86 OF 2015

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE SOLIDS HANDLING SELECT DEMOLITION

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 Solids Handling Select Demolition," all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the 10th day of March, 2015, 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 $750,000, all as more fully described in the preambles hereof.

Section 2. The 2015-2020 Capital Improvement Program is hereby amended to include a new project entitled "Frank E. Van Lare Solids Handling Select Demolition," in the amount of $750,000.

Section 3. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District.

Section 4. 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 5. The increase and improvement of facilities in the Rochester Pure Waters District is hereby approved at the maximum amount to be expended.

Section 6. 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 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 26, 2015 - CV: 7-0
Ways and Means Committee; January 28, 2015 - CV: 11-0
File No. 15-0033

Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, March 17, 2015
Effective Date: March 17, 2015

By Legislators Marianetti and Yolevich

Intro. No. 118
RESOLUTION NO. 87 OF 2015

BOND RESOLUTION DATED MARCH 10, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF $750,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF A SOLIDS HANDLING SELECT DEMOLITION PROJECT IN THE ROCHESTER PURE WATERS DISTRICT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $750,000

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 various improvements to the Rochester Pure Waters District, and

WHEREAS, a public hearing was held on March 10, 2015, 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 a solids handling select demolition project, 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 an additional $750,000 to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is

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 $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. 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.

File No. 15-0033.br
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, March 17, 2015
Effective Date: March 17, 2015

By Legislators Marianetti and Yolevich

Intro. No. 119
MOTION NO. 29 OF 2015

PROVIDING THAT RESOLUTION (INTRO. NO. 82 OF 2015), 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. 82 of 2015), 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. 15-0035
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, March 17, 2015
Effective Date: March 17, 2015

By Legislators Marianetti and Yolevich

Intro. No. 120
MOTION NO. 30 OF 2015

PROVIDING THAT RESOLUTION (INTRO. NO. 82 OF 2015), 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. 82 of 2015), entitled, **"APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE THICKENER IMPROVEMENTS PHASE II,"** be adopted.

File No. 15-0035
Adopted: Ayes 27, Noes 0

By Legislators Marianetti and Yolevich

Intro. No. 82
RESOLUTION NO. 88 OF 2015

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 10th day of March, 2015, 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 $3,770,000, 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 26, 2015 - CV: 7-0
Ways and Means Committee; January 28, 2015 - CV: 11-0
File No. 15-0035
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, March 17, 2015
Effective Date: March 17, 2015

By Legislators Marianetti and Yolevich

Intro. No. 121
RESOLUTION NO. 89 OF 2015

SUPERSEDING BOND RESOLUTION DATED MARCH 10, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF $5,655,000 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 $5,655,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED MARCH 11, 2014 (RESOLUTION NO. 113 OF 2014)

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 10, 2015, 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 $5,655,000 bonds of the County, pursuant to the provisions of the Local Finance 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 $3,770,000 to pay the cost of the aforesaid class of objects or purposes ($1,885,000 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 2, 2014, the date of the first obligation issued therefor.

Section 2. The maximum estimated cost thereof is $5,655,000, and the plan for the financing thereof is by the issuance of $5,655,000 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. 113 of 2014, being a bond resolution dated March 11, 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 $1,885,000 to $5,655,000.

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. 15-0035.br
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, March 17, 2015
Effective Date: March 17, 2015

By Legislators Marianetti and Yolevich

Intro. No. 122
MOTION NO. 31 OF 2015

PROVIDING THAT RESOLUTION (INTRO. NO. 85 OF 2015), ENTITLED "AMENDING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE MAINTENANCE CENTER; AMENDING 2015-2020 CAPITAL IMPROVEMENT PROGRAM; AMENDING RESOLUTION 116 OF 2014," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 85 of 2015), entitled, "**AMENDING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE MAINTENANCE CENTER; AMENDING 2015-2020 CAPITAL IMPROVEMENT PROGRAM; AMENDING RESOLUTION 119 OF 2014,**" be lifted from the table.

File No. 15-0037
Adopted: Ayes 27, Noes 0

By Legislators Marianetti and Yolevich

Intro. No. 123
MOTION NO. 32 OF 2015

PROVIDING THAT RESOLUTION (INTRO. NO. 85 OF 2015), ENTITLED "AMENDING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE MAINTENANCE CENTER; AMENDING 2015-2020 CAPITAL IMPROVEMENT PROGRAM; AMENDING RESOLUTION 116 OF 2014," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 85 of 2015), entitled, **"AMENDING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE MAINTENANCE CENTER; AMENDING 2015-2020 CAPITAL IMPROVEMENT PROGRAM; AMENDING RESOLUTION 116 OF 2014,"** be adopted.

File No. 15-0037
Adopted: Ayes 27, Noes 0

By Legislators Marianetti and Yolevich

Intro. No. 85
RESOLUTION NO. 90 OF 2015

AMENDING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE MAINTENANCE CENTER; AMENDING 2015-2020 CAPITAL IMPROVEMENT PROGRAM; AMENDING RESOLUTION 116 OF 2014

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

Section 1. The 2015-2020 Capital Improvement Program is hereby amended to provide for a $1,375,000 increase in the cost of the project from $5,300,000 to $6,675,000, for a total project authorization of $8,000,000.

Section 2. Sections 1 and 2 of Resolution 116 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 ~~$1,325,000~~ $8,000,000, all as more fully described in the preambles hereof.

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

Environment and Public Works Committee; January 26, 2015 – 7-0
Ways and Means Committee; January 28, 2015 – 11-0
File No. 15-0037
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, March 17, 2015
Effective Date: March 17, 2015

By Legislators Marianetti and Yolevich

Intro. No. 124
RESOLUTION NO. 91 OF 2015

SUPERSEDING BOND RESOLUTION DATED MARCH 10, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF $6,675,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE PART OF THE COST OF MAINTENANCE CENTER IMPROVEMENTS IN THE ROCHESTER PURE WATERS DISTRICT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $8,000,000 AND SUPERSEDING A RESOLUTION ADOPTED MARCH 11, 2014 (RESOLUTION NO. 116 OF 2014)

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 various improvements to the Rochester Pure Waters District, and

WHEREAS, a public hearing was held on March 10, 2015, 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 maintenance center improvements in the Rochester Pure Waters District, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $6,675,000 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 $6,675,000 to pay part of the cost of the aforesaid class of objects or purposes ($1,325,000 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 $8,000,000, and the plan for the financing thereof is by the issuance of $6,675,000 bonds of the County herein authorized; together with $1,325,000 previously provided from current funds of the County under Resolution No. 116 of 2014, 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.

The faith and credit of the County 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 3. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation

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

Section 4. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance-Chief Financial Officer. The Director of Finance-Chief Financial officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance-Chief Financial Officer shall determine.

Section 5. The validity of such bonds and bond anticipation notes, as authorized by this resolution or as authorized by any resolution which this resolution supersedes, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

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

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

Section 6. This resolution shall supersede Resolution No. 116 of 2014, being a resolution dated March 11, 2014, except to the extent that any encumbrances have been made thereunder. No bonds or notes have been issued under Resolution No. 116 of 2014. The purpose of this superseding bond resolution is to effect the following: to increase the estimated cost of the purpose to $8,000,000 and to provide $6,675,000 bonds therefor.

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

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to cause this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner provided by Section 81.00 of the Local Finance Law. This resolution may not be relied upon by the Director of Finance-Chief Financial Officer to let contracts or finance expenditures unless and until the State Comptroller shall consent to the expenditures authorized to be financed hereunder.

File No. 15-0037.br
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, March 17, 2015
Effective Date: March 17, 2015

By Legislators Howland and Ancello

Intro. No. 125
RESOLUTION NO. 92 OF 2015

AUTHORIZING INITIATION OF AGRICULTURAL DISTRICT REVIEW PROCESS FOR MONROE COUNTY EASTERN AGRICULTURAL DISTRICT NO. 6

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

Section 1. The Clerk of the Legislature is hereby authorized to publish and post the Agricultural District Review, including notice of the 30-day submission period for proposals to modify the Monroe County Eastern Agricultural District No. 6.

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, reviewing the factors described in Section 303-a(2) of the Agriculture and Markets Law and recommending the continuation, termination or modification of the Monroe County Eastern Agricultural District No. 6.

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

Planning and Economic Development Committee; February 23, 2015 - CV: 5-0
File No. 15-0064
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, March 17, 2015
Effective Date: March 17, 2015

By Legislators Howland and Yolevich

Intro. No. 126
RESOLUTION NO. 93 OF 2015

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 2015 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 23, 2015 - CV: 5-0
Ways and Means Committee; February 24, 2014 - CV: 9-0
File No. 15-0065
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, March 17, 2015
Effective Date: March 17, 2015

Attachment

INVOICE

DATE November 10, 2014

TO Genesee Finger Lakes Regional
Planning Council
50 West Main Street, #8107
Rochester, New York 14614

McGEE & NOTO AGENCY
GENERAL INSURANCE
1819 ~~1969~~ EAST RIDGE ROAD
ROCHESTER, NEW YORK 14622
PHONE: ~~(716)~~ 342-4920

MORTGAGEE:

RENEWAL DATE	POLICY NUMBER	COMPANY	PROPERTY AND COVERAGE	AMOUNT	PREMIUM
1/1/15-16	F049345Y	NGM	Fidelity Bond Renewal		$494.00
	Please remit payment to our office by December 22, 2014. 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. 127
RESOLUTION NO. 94 OF 2015

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 2015 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 2015 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 23, 2015 - CV: 5-0
Ways and Means Committee; February 24, 2015 - CV: 9-0
File No. 15-0066
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, March 17, 2015
Effective Date: March 17, 2015

By Legislators Howland and Yolevich

Intro. No. 128
RESOLUTION NO. 95 OF 2015

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, 2015 through March 31, 2016.

Section 2. 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 3. Should funding for this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

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

Planning and Economic Development Committee; February 23, 2015 - CV: 5-0
Ways and Means Committee; February 24, 2015 - CV: 9-0
File No. 15-0067
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, March 17, 2015
Effective Date: March 17, 2015

By Legislators Ancello and Yolevich

Intro. No. 129
RESOLUTION NO. 96 OF 2015

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 $3,184,755 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 January 1, 2015 through December 31, 2017.

Section 2. The 2015 operating grant budget of the Office of the Public Defender is hereby amended by appropriating the sum of $823,818, into fund 9300, funds center 2601010000, Public Defender Administration.

Section 3. The 2015 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of $237,767 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; February 23, 2015 - CV: 9-0
Ways and Means Committee; February 24, 2015 - CV: 9-0
File No. 15-0068
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, March 17, 2015
Effective Date: March 17, 2015

By Legislators Ancello and Yolevich

Intro. No. 130
RESOLUTION NO. 97 OF 2015

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 $40,367 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and

Emergency Services, for the Operation Stonegarden Program, for the period of October 1, 2014 through August 31, 2016.

Section 2. The 2015 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of $40,367 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; February 23, 2015 - CV: 9-0
Ways and Means Committee; February 24, 2015 - CV: 9-0
File No. 15-0069
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, March 17, 2015
Executive Date: March 17, 2015

By Legislators Ancello and Yolevich

Intro. No. 131
RESOLUTION NO. 98 OF 2015

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR MOTOR VEHICLE THEFT AND INSURANCE FRAUD PREVENTION 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 $31,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services,

for the Motor Vehicle Theft and Insurance Fraud Prevention Program, for the period of January 1, 2015 through December 31, 2015.

Section 2. The 2015 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of $31,000 into fund 9300, funds center 3803010000, Police Bureau Administration.

Section 3. Authorizing the County Executive 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; February 23, 2015 - CV: 9-0
Ways and Means Committee; February 24, 2015 - CV: 9-0
File No. 15-0070
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, March 17, 2015
Effective Date: March 17, 2015

By Legislators Ancello and Yolevich

Intro. No. 132
RESOLUTION NO. 99 OF 2015

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 $127,000 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, 2015 through December 31, 2015.

Section 2. The 2015 operating grant budget of the District Attorney's Office is hereby amended by appropriating the sum of $2,000 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 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; February 23, 2015 - CV: 9-0
Ways and Means Committee; February 24, 2015 - CV: 9-0
File No. 15-0071
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, March 17, 2015
Effective Date: March 17, 2015

By Legislators Boyce and Yolevich

Intro. No. 133
RESOLUTION NO. 100 OF 2015

AUTHORIZING CONTRACTS WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR ACCESSIBLE PEDESTRIAN SIGNAL DEVICE INSTALLATION PROJECT AS PART OF TRAFFIC ENGINEERING PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to execute contracts, and any amendments thereto, with the New York State Department of Transportation, for the Accessible Pedestrian Signal Device

Installation project from the Transportation Alternatives Program as part of the Traffic Engineering Program.

Section 2. Funding for this project, consistent with authorized uses, will be available in capital fund 1754 once the additional financing authorization requested is approved and in any capital fund(s) created for the same intended purpose.

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

Transportation Committee; February 24, 2015 - CV: 7-0
Ways and Means Committee; February 24, 2015 - CV: 9-0
File No. 15-0072
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, March 17, 2015
Effective Date: March 17, 2015

By Legislators Boyce and Yolevich

Intro. No. 134
RESOLUTION NO. 101 OF 2015

SUPERSEDING BOND RESOLUTION DATED MARCH 10, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF $831,500 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 $831,500 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 9, 2014 (RESOLUTION NO. 385 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 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 $831,500 bonds of the County, pursuant to the provisions of the Local Finance 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 $256,500 to pay the cost of the aforesaid class of objects or purposes ($575,000 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.

Section 2. The maximum estimated cost thereof is $831,500, and the plan for the financing thereof is by the issuance of $831,500 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. 385 of 2014, being a bond resolution dated December 9, 2014, 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. 385 of 2014. 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 $575,000 to $831,500.

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. 15-0072.br
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, March 17, 2015
Effective Date: March 17, 2015

By Legislators Boyce and Yolevich

Intro. No. 135
RESOLUTION NO. 102 OF 2015

AUTHORIZING CONTRACT WITH C.P. WARD, INC., FOR CONSTRUCTION SERVICES 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 County Executive, or her designee, is hereby authorized to execute a contract with C.P. Ward, Inc., in the amount of $1,663,049.60, for construction services, for the Bridge Preventive Maintenance Project in the Towns of Brighton, Greece, and Wheatland, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 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; February 24, 2015 - CV: 7-0
Ways and Means Committee; February 24, 2015 - CV: 9-0

File No. 15-0073
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, March 17, 2015
Effective Date: March 17, 2015

By Legislators Boyce and Yolevich

Intro. No. 136
RESOLUTION NO. 103 OF 2015

AUTHORIZING CONTRACTS WITH BERGMANN ASSOCIATES, ARCHITECTS, ENGINEERS, LANDSCAPE ARCHITECTS & SURVEYORS, D.P.C. FOR ENGINEERING SERVICES AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR HIGHWAY PREVENTIVE MAINTENANCE PROJECT 3 IN TOWNS OF PERINTON, GREECE, PITTSFORD, OGDEN AND GATES

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C., in the amount of $173,544.04, for engineering services, for the Highway Preventive Maintenance Project 3 in the Towns of Perinton, Greece, Pittsford, Ogden and Gates, 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 3 in the Towns of Perinton, Greece, Pittsford, Ogden and Gates.

Section 3. Funding for these contracts, consistent with authorized uses, is included in capital fund 1739 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; February 24, 2015 - CV: 7-0
Ways and Means Committee; February 24, 2015 - CV: 9-0
File No. 15-0074
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, March 17, 2015
Effective Date: March 17, 2015

By Legislators Marianetti and Yolevich

Intro. No. 137
RESOLUTION NO. 104 OF 2015

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 $27,900, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1627 and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; February 23, 2015 - CV: 7-0
Ways and Means Committee; February 24, 2015 - CV: 9-0
File No. 15-0075
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, March 17, 2015
Effective Date: March 17, 2015

By Legislators Colby and Yolevich

Intro. No. 138
RESOLUTION NO. 105 OF 2015

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF MENTAL HEALTH FOR PFC DWYER VETERAN PEER-TO-PEER SUPPORT PROGRAM AND AUTHORIZE CONTRACT WITH COMPEER, 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 $185,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Mental Health, for the PFC Dwyer Veteran Peer-to-Peer Support Program, for the period of January 1, 2015 through June 30, 2016.

Section 2. The 2015 operating grant budget of the Veterans Service Agency is hereby amended by appropriating the sum of $185,000 into fund 9300, funds center 7401010000.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Compeer, Inc., to provide comprehensive peer-to-peer mentoring services for the PFC Dwyer Veteran Peer-to-Peer Support Program, in the amount of $139,238, for the period of January 1, 2015 through June 30, 2016.

Section 4. 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 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 or 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; February 24, 2015 - CV: 6-0
Ways and Means Committee; February 24, 2015 - CV: 9-0
File No. 15-0076
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, March 17, 2015
Effective Date: March 17, 2015

By Legislators Boyce and Yolevich

Intro. No. 139
RESOLUTION NO. 106 OF 2015

March 10, 2015

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR NORTH GREECE ROAD BRIDGE REHABILITATION PROJECT OVER LARKIN CREEK IN TOWN OF GREECE

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

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

	Parcel	Owner
	Amount	
	Map 10 Parcel 1 P.E. 5235 sf	Bram Hall LLC 1200 Jefferson Road, Suite
210	$1.00 200 Bram Park Place T.A. # 73.02-1-83.1 Town of Greece	Rochester, NY 14623

Section 2. Funding for this acquisition, consistent with authorized uses, is included in capital fund 1719 and any capital fund(s) created for the same intended purpose.

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

Transportation Committee; February 24, 2015 - CV: 7-0
Ways and Means Committee; February 24, 2015 - CV: 9-0
File No. 15-0077
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, March 17, 2015
Effective Date: March 17, 2015

UNFINISHED BUSINESS

None

March 10, 2015

Upon Motion by Legislator Tucciarello, the Legislature Adjourned at 6:29 p.m. until **Tuesday, April 14, 2015 at 6:00 P.M.**

JAMIE L. SLOCUM
Clerk of the Legislature

FOURTH DAY

TUESDAY, April 14, 2015

Legislature met pursuant to adjournment.

President Jeffrey R. Adair in the Chair.

ROLL CALL

Present – Legislators Adair, Bauroth, Carbone, Colby, Delehanty, Daniele, Drawe, Flagler-Mitchell, Gumina, Haney, Howland, Kaleh, J. Lightfoot, W. Lightfoot, Marianetti, Micciche, Morelle, Jr., Quatro, Rockow, Styk, Taylor, Tucciarello, Valerio, Wilcox, Yolevich – 25

Absent – Legislators Ancello, Andrews, Boyce, Gamble – 4

Note: Legislators Ancello, Andrews and Boyce entered the chambers and were present for the remainder of the meeting.

The meeting formally opened. At the invitation of Legislator Joe Morelle, Jr., Reverend Patrina Freeman of the New Direction Christian Ministries delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator Cynthia Kaleh.

APPROVAL OF MINUTES

Without objection, the Journal of Day 3, March 10, 2015 session was approved as submitted.

PETITIONS AND COMMUNICATIONS

By the President of the Legislature — JEFFREY R. ADAIR

Regarding Chaplain for the April 14, 2015 Meeting, Reverend Patrina Freeman of New Direction Christian Ministries at the Invitation of Legislator Joseph Morelle, Jr.
Read and Filed. (File No. RF15-37)

April 14, 2015

Regarding 2015 Monroe County Legislature Standing Committee Assignments.
Read and Print. (File No. 15-145)

2015 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
Ernest Flagler-Mitchell RMM
John Lightfoot

Public Safety
5:30 PM

Republican
Fred Ancello, Chair
Tony Micciche, V. Chair
Karla Boyce
John Howland
Brian Marianetti
Dick Yolevich

Democrat
Willie Lightfoot RMM
Joshua Bauroth
Joe Morelle Jr.

Enviornment and Public Works
6:00 PM

Republican
Brian Marianetti, Chair
Sean Delehanty, V. Chair
Dick Yolevich
Mike Rockow

Democrat
Joseph Morelle Jr. RMM
Joshua Bauroth
Dorothy Styk

Tuesday

Transportation
5:00 PM

Republican
Karla Boyce, Chair
Kathleen Taylor, V. Chair
Robert Colby
Debbie Drawe

Democrat
John Lightfoot RMM
Glenn Gamble
Dorothy Styk

Human Services
5:30 PM

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

Democrat
Carrie Andrews RMM
Willie Lightfoot
Cindy Kaleh

Recreation and Education
6:00 PM

Republican
Mary Valerio, Chair
Sean M. Delehanty, V. Chair
Dr. Joe Carbone

Democrat
Glenn Gamble RMM
Ernest Flagler-Mitchell

Wednesday

Intergovernmental Relations
5:00 PM

Republican
Tony Micciche, Chair
Kathleen Taylor, V. Chair
Anthony Daniele

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
Joshua Bauroth
Cindy Kaleh

Updated 4-23-15

April 14, 2015

COUNTY LEGISLATORS

Dr. Joe Carbone, Mike Rockow, Mary Valerio, Stephen Tucciarello, Karla F. Boyce, Fred Ancello, Brian Marianetti, Carmen F. Gumina, Debbie Drawe, Anthony Daniele, Sean M. Delehanty, Jeffrey R. Adair, John J. Howland, E. Daniel Quatro, Kathleen A. Taylor, Robert J. Colby, Tony Micciche – Regarding Memorializing the New York State Legislature to Pass, and Governor Andrew M. Cuomo to Sign, Assembly Bill A5130 and Senate Bill S3224, An Act to Amend the General Municipal Law, in Relation to Authorizing Reduction of Premiums for Municipal Cooperative Health Benefit Plans.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 15-121)

Willie J. Lightfoot, John Lightfoot, Carrie Andrews, Cynthia W. Kaleh, Joseph Morelle, Jr., Dorothy Styk, Glenn Gamble, Paul Haney, Joshua Bauroth, Ernest S. Flagler-Mitchell – Regarding Memorializing the United State Congress to Approve Funding for Community Development Block Grants.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 15-122)

Cynthia Kaleh, Carrie Andrews, Willie J. Lightfoot, Joseph D. Morelle, Jr., Dorothy Styk, Glenn Gamble, Paul Haney, Joshua Bauroth, John Lightfoot, Ernest S. Flagler-Mitchell – Regarding Memorializing the New York State Senate to Pass, and Governor Cuomo to Sign, S.4102, the Child Safe Products Act, an Act to Amend the Environment Conservation Law to Regulate Toxic Chemicals in Children's Products.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 15-123)

Joseph Morelle, Jr., Carrie Andrews, Willie J. Lightfoot, Cynthia W. Kaleh, Dorothy Styk, Glenn Gamble, Paul Haney, Joshua Bauroth, John Lightfoot, Ernest S. Flagler-Mitchell – Regarding Calling on the House Appropriations Sub-Committee on Interior, Environment, and Related Agencies to Continue to Fund the Great Lakes Restoration Initiative at the Current Year's Level.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 15-124)

Ernest S. Flagler-Mitchell, Carrie Andrews, Willie J. Lightfoot, Cynthia W. Kaleh, Joseph D. Morelle, Jr., Dorothy Styk, Glenn Gamble, Paul Haney, Joshua Bauroth, John Lightfoot – Regarding Memorializing the New York State Senate to Pass, and Governor Cuomo to Sign S.3004, an Act to Amend the Workers' Compensation Law and the Insurance Law in Relation to Paid Family Leave.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 15-125)

By the County Executive – MAGGIE BROOKS

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. 15-126)

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 the Domicile Restriction Program.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 15-127)

Regarding Authorize a Contract with Health Care Support Advisors, Inc. for the Monroe County Sheriff's Office to Conduct Criminal Background Checks on Health Care Support Advisors, Inc. Members' Potential Employees.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 15-128)

Regarding Authorize an Intermunicipal Agreement with the Fairport Central School District for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office.

Read and Referred to the Intergovernmental Relations, Public Safety and Ways and Means Committees. (File No. 15-129)

Regarding Authorize a Contract with Barton & Loguidice, D.P.C. for Professional Design Services for the Gloria Drive Landfill Master Plan Project.

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

Committees. (File No. 15-130)

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. 15-131)

Regarding Authorize a Contract with DiFiore Construction, Inc. for Construction Services for the Highway Rehabilitation Program, Kuhn Road in the Town of Greece.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 15-132)

Regarding Authorize a Contract with Redman Construction Inc. for Construction Services for the Morgan Road Culvert Project over Mill Creek in the Town of Chili.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 15-133)

Regarding Authorize a Contract with Ironwood Heavy Highway LLC for Construction Services for the South Winton Road Culvert Project over Allen Creek Tributary in the Town of Brighton.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 15-134)

Regarding Authorize the Acquisition of Interests in Real Property for the Culvert Replacement Project on Clarkson Parma Town Line Road in the Towns of Clarkson and Parma.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 15-135)

Regarding Authorize the Acquisition of Interests in Real Property for the Culvert Replacement Project over West Creek on Clarkson Hamlin Town Line Road in the Towns of Clarkson and Hamlin.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 15-136)

Regarding Amend Resolution 386 of 2012 to Accept Additional Funding from the New York State Department of Health for Support of the Monroe County Nurse-Family Partnership Program.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 15-137)

Regarding Amend Resolution 294 of 2014 to Accept Additional Funding from the New York State Department of Health for the Nutrition Programs.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 15-138)

Regarding Acceptance of a Grant from Health Research, Inc. for the PHEP Ebola Preparedness and Response Activities Program.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 15-139)

Regarding Acceptance of a Grant from the New York State Department of Health for the Beach Act Program.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 15-140)

Regarding Authorize a Contract with Cornell University for the Lead-Based Paint Hazard Control Program.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 15-141)

Regarding Authorize an Intermunicipal Agreement with the City of Rochester to Provide Water Quality Monitoring for the Beach at Durand Eastman Park.

Read and Referred to the Intergovernmental Relations and Ways and Means Committees. (File No. 15-142)

Regarding Publication of Unpaid Taxes.

Read and Referred to the Ways and Means Committee. (File No. 15-143)

Regarding Erroneous Assessments – Correction and Cancellation.

Read and Referred to the Ways and Means Committee. (File No. 15-144)

MISCELLANEOUS AND OTHER OFFICIALS

William W. Napier, Assistant County Executive, Monroe County – Regarding 2015 Highway & Bridge Improvement Program.
Read and Filed. (File No. RF15-38)

William W. Napier, Assistance County Executive, Monroe County – Regarding 2014 M/WBE Utilization Report.
Read and Filed. (File No. RF15-39)

Judy Seil, Executive Director, Greater Rochester Outdoor Sports Commission – Regarding 2015 Budget, 2014 Annual Report to the Board, 2014 Audited Financial Statement, 2014 Procurement Report and 2014 Real Property Report Being Filed with the Office of the State Comptroller.
Read and Filed. (File No. RF15-40)

Judy Seil, Executive Director, Monroe County Sports Commission – Regarding 2015 Budget, 2014 Annual Report to the Board, 2014 Audited Financial Statement, 2014 Procurement Report and 2014 Real Property Report Being Filed with the Office of the State Comptroller.
Read and Filed. (File No. RF15-41)

Judy Seil, Executive Director, Greater Rochester Sports Authority – Regarding 2015 Budget, 2014 Annual Report to the Board, 2014 Audited Financial Statement and 2014 Real Property Report Being Filed with the Office of the State Comptroller.
Read and Filed. (File No. RF15-42)

Judy Seil, Executive Director, County of Monroe Industrial Development Agency – Regarding 2015 Budget, 2014 Real Property Report, 2014 Investment Report, 2014 Procurement Report, 2014 Annual Report to the Board and the 2014 Audited Financial Statement Being Filed with the Office of the State Comptroller.
Read and Filed. (File No. RF15-43)

Patrick Gallivan, Senator, 59th District, New York State – Regarding Receipt of Memorializing Resolution File Numbers 15-0052, 15-0054, 15-0055, 15-0056, 15-0058, 15-0059, 15-0060 and 15-0061.
Read and Filed. (File No. RF15-44)

Sheriff Patrick O'Flynn, Monroe County Sheriff – Regarding The Monroe

County Sheriff's Office Strategic Plan 2015-2018.
Read and Filed. (File No. RF15-45)

Kathleen A. Prestidge, Director of Finance & Business Services, Monroe County Water Authority – Regarding the Authority's Annual Financial Statements for the Year Ended December 31, 2014.
Read and Filed. (File No. RF15-46)

Kathleen A. Prestidge, Director of Finance & Business Services, Monroe County Water Authority – Regarding the 2014 Annual Report of the Monroe County Water Authority.
Read and Filed. (File No. RF15-47)

Robert Franklin, Chief Financial Officer, Monroe County – Regarding Refunding Bond Certificate Dated March 26, 2015.
Read and Filed. (File No. RF15-48)

Jacquelyne A. Leach, Comptroller, Western Regional Off-Track Betting Corporation – Regarding the February 2015 Retained Surcharge Revenue for Monroe County from the Western Regional Off-Track Betting Corporation, Check # 55691.
Read and Filed. (File No. RF15-49)

Rochester City Council – Regarding Introductories Filed Through March 26, 2015, for the April 14, 2015 Regular Council Meeting.
Read and Filed. (File No. RF15-50)

Karen R. DeMay, Clerk of the Board of Supervisors, Ontario County – Regarding Resolution No. 131-2015 "Comments on the Governor's Proposed Changes to the New York State Brownfield Cleanup Program.
Read and Filed. (File No. RF15-51)

Kathleen H. Burgess, Secretary, State of New York Public Service Commission – Regarding Notice of Scheduling Collaborative Regarding Certain Aspects of Provision of Services by Energy Services Companies to Assistance Program Participants and Accelerated Gas Switching/Off-Cycle Switching of Providers.
Read and Filed. (File No. RF15-52)

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

PROCLAMATIONS

By the President of the Legislature – Jeffrey R. Adair

Recognized jointly with County Executive Brooks and Legislator Boyce, the "Badge of Honor Association" for its outstanding service to the citizens of Monroe County. The Association is comprised of dedicated law enforcement agencies who work diligently to help raise funds to honor fallen members of the Emergency Service Community.
Read and Filed.

Recognized jointly with Legislator Rockow, the "Brockport Blue Devils Ice Hockey Team" for being upstanding role models in the Brockport community and for their tremendous success winning the 2015 Class B Sectional Championship.
Read and Filed.

Recognized jointly with Legislators Boyce and Howland, the "Rush-Henrietta Varsity 1600 Meter Sprint Relay Team" for their hard work and determination in not only beating their own Section V record but also breaking the national record that has been held since 2002.
Read and Filed.

Recognized jointly with Legislator Rockow, the "Brockport Varsity 200 Freestyle Relay" consisting of Nick Olsen, Nathaniel Bartalo, Brandon Amthor and Joe Williams, for working hard all season to develop their endurance and teamwork leading to an impressive feat of strength, breaking a 12-year Section V record. In addition these young men also succeeded in breaking personal and Section V records in their individual events.
Read and Filed.

Recognized jointly with Legislator Bauroth, the "South Wedge Planning Committee" led by Director John Page, Eileen Thomas and Nancy O'Donnell, a group working together to preserve the South Wedge Urban Village and build a stronger community where residents feel safe and connected to their neighbors.
Read and Filed.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There were four speakers and the Open Forum concluded at 6:32 P.M.

Note: Legislator Quatro exited the chambers and was absent for the remainder of the meeting.

RECESS

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

MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Tucciarello and Andrews

Intro. No. 140
MOTION NO. 33 OF 2015

MOTION TO MOVE REMAINING AGENDA ITEMS AS A WHOLE EXCEPT FOR ITEM NOS. 5, 12, 13, 27 AND 28

> Be It Moved, that the remaining agenda items, except for Agenda Items 5, 12, 13, 27 and 28 for the April 14, 2015 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. 141
RESOLUTION NO. 107 OF 2015

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

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Jay A. Supnick, Ph.D., d/b/a Law Enforcement Psychological Associates for the pre-employment psychiatric and psychological testing of deputy sheriff candidates and post-hire evaluations of employees, in the amount of $80,000, for the period of May 1, 2015 through April 30, 2016, with the option to renew for two (2) additional one-year terms, in the amount of $80,000 per year.

Section 2. Funding for this contract is included in the 2015 operating budget of the Sheriff's Office, fund 9001, funds center 3806010000, Sheriff Staff Services.

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

Public Safety Committee; March 23, 2015 - CV: 8-0
Ways and Means Committee; March 25, 2015 - CV: 10-0
File No. 15-0093
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, April 21, 2015
Effective Date: April 21, 2015

By Legislators Marianetti, Micciche and Yolevich

Intro. No. 142
RESOLUTION NO. 108 OF 2015

ACCEPTING ENVIRONMENTAL PROTECTION FUND ROUND 11 GRANT FROM NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION AND AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH VILLAGE OF EAST ROCHESTER AND TOWNS OF HENRIETTA AND IRONDEQUOIT AS SUB-AWARDS OF ENVIRONMENTAL PROTECTION FUND ROUND 11 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 $418,372 Environmental Protection Fund Round 11 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Environmental Conservation, for the implementation of strategies for retrofitting existing urban and suburban areas with green infrastructure to

improve water quality, for the period of November 5, 2014 through December 31, 2016.

Section 2. The County Executive, or her designee, is hereby authorized to act on behalf of the Monroe County Legislature in all matters related to State Assistance under Environmental Conservation Law Articles 17, 51 and 56 and/or any applicable federal grant provisions.

Section 3. The Transmittal of one (1) certified copy of this Resolution to the Albany office of the New York State Department of Environmental Conservation by the Clerk of the Legislature is hereby authorized.

Section 4. The County Executive, or her designee, is hereby authorized to execute intermunicipal agreements, and any amendments thereto, with the Village of East Rochester and the Towns of Henrietta and Irondequoit, in the amounts listed below, for Monroe County to provide sub-awards of the Environmental Protection Fund Round 11 grant, from the New York State Department of Environmental Conservation, to implement green infrastructure retrofit projects, in the total amount of $299,372, for the period of November 5, 2014 through December 31, 2016.

Municipality	Contract Amount
Village of East Rochester	$ 40,872
Town of Henrietta	$108,500
Town of Irondequoit	$150,000
Total	$299,372

Section 5. This grant requires a local match. The match funding is included in the 2015 Monroe County operating budget of the Department of Environmental Services, fund 9007, funds center 8572020200, Pure Waters Laboratory. Funding for these contracts is included in the 2015 operating grant budget of the Department of Environmental Services, fund 9300, funds center 8572020200, Pure Waters Laboratory.

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

Environment and Public Works Committee; March 23, 2015 - CV: 7-0
Intergovernmental Relations Committee; March 25, 2015 – CV: 5-0
Ways and Means Committee; March 25, 2015 - CV: 10-0
File No. 15-0094

Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, April 21, 2015
Effective Date: April 21, 2015

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By Legislators Marianetti and Yolevich

Intro. No. 143
RESOLUTION NO. 109 OF 2015

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, 2015 through December 31, 2015, with the option to renew for four (4) additional one-year periods.

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 an amount not to exceed $100,000, for stormwater management consulting services, for the period of January 1, 2015 through December 31, 2015, with the option to renew for four (4) additional one-year periods.

Section 3. Funding for this contract is included in Trust Fund 9626, Stormwater Coalition.

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

Environment and Public Works Committee; March 23, 2015 - CV: 7-0
Ways and Means Committee; March 25, 2015 - CV: 10-0
File No. 15-0095
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, April 21, 2015
Effective Date: April 21, 2015

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By Legislators Marianetti and Yolevich

Intro. No. 144
RESOLUTION NO. 110 OF 2015

AUTHORIZING CONTRACT WITH CHA CONSULTING, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR FRONTIER FIELD STADIUM RENOVATION PROJECT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with CHA Consulting, Inc. in the amount of $55,879, for professional engineering services, for the Frontier Field Stadium Renovation Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1747 and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; March 23, 2015 - CV: 7-0
Ways and Means Committee; March 25, 2015 - CV: 10-0
File No. 15-0096
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, April 21, 2015
Effective Date: April 21, 2015

By Legislators Marianetti and Yolevich

Intro. No. 145

AUTHORIZING CONTRACT WITH CLARK PATTERSON LEE FOR PROFESSIONAL ENGINEERING SERVICES FOR CIVIC CENTER COMPLEX 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 Clark Patterson Lee in the amount of $14,481, for professional engineering services, for the Civic Center Complex Reconstruction

Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1593 and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; March 23, 2015 - CV: 7-0
Ways and Means Committee; March 25, 2015 - CV: 10-0
File No. 15-0097

By Legislators Haney and Bauroth

Intro. No. 146
MOTION NO. 34 OF 2014

PROVIDING THAT INTRO. NO. 145 OF 2015 BE AMENDED

Be It Moved, that Intro. No. 145 of 2015, be amended as follows:

To Amend the language in the contract referenced in Referral # 15-0097, "Authorize a Contract with Clark Patterson Lee for Professional Engineering Services for the Civic Center Complex Reconstruction Project," to include the following assessment requirement to fulfill the contract:

1. Such engineering services shall include an analysis of the feasibility and cost of separating the steam service in the Civic Center Garage, LDC from the steam service in the Civic Center Complex, or of billing Civic Center Garage, LDC for the steam provided to it by the County of Monroe.

File No. 15-0097

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

OUT OF ORDER

President Adair ruled that Intro. No. 146 was Out of Order. Legislator Haney Appealed the Ruling of the President and Legislator Andrews 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, Rockow, Taylor, Valerio, Yolevich, and President Adair – 17

Noes - Legislators Andrews, Bauroth, Flagler-Mitchell, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Jr., Styk and Wilcox – 10

By Legislators Marianetti and Yolevich

Intro. No. 145
RESOLUTION NO. 111 OF 2015

AUTHORIZING CONTRACT WITH CLARK PATTERSON LEE FOR PROFESSIONAL ENGINEERING SERVICES FOR CIVIC CENTER COMPLEX 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 Clark Patterson Lee in the amount of $14,481, for professional engineering services, for the Civic Center Complex Reconstruction Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1593 and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; March 23, 2015 - CV: 7-0
Ways and Means Committee; March 25, 2015 - CV: 10-0
File No. 15-0097
Adopted: Ayes 17, Noes 10
(Legislators Andreus, Bauroth, Flagler-Mitchell, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Styk and Wilcox voted in the negative.)
Approved by County Executive Maggie Brooks, April 21, 2015
Effective Date: April 21, 2015

By Legislators Marianetti and Yolevich

Intro. No. 147
RESOLUTION NO. 112 OF 2015

AMENDING 2015-2020 CAPITAL IMPROVEMENT PROGRAM TO EXPAND SCOPE AND INCREASE PROJECT AUTHORIZATION OF MILL SEAT LANDFILL GAS PLANT 2 PROJECT

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

Section 1. The 2015-2020 Capital Improvement Program is hereby amended to expand the scope of the "Mill Seat Landfill Gas Plant 2" project to include construction and provide for a $10,000,000 increase in the cost of the project, making the total project cost $11,000,000.

Section 2. Funding for this project, consistent with authorized uses, will be available in capital fund 1606 once the additional financing authorization requested is approved, 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 23, 2015 - CV: 7-0
Ways and Means Committee; March 25, 2015 - CV: 10-0
File No. 15-0098
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, April 21, 2015
Effective Date: April 21, 2015

By Legislators Marianetti and Yolevich

Intro. No. 148
RESOLUTION NO. 113 OF 2015

SUPERSEDING BOND RESOLUTION DATED APRIL 14, 2015.

RESOLUTION AUTHORIZING THE ISSUANCE OF $11,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF PLANNING, DESIGN AND CONSTRUCTION OF THE PROPOSED MILL SEAT LANDFILL GAS PLANT 2 PROJECT IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $11,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON MAY 10, 2011 (RESOLUTION NO. 158 OF 2011)

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

Section 1. For the specific object or purpose of financing the cost of the planning, design and construction of the proposed Mill Seat Landfill Gas Plant 2 Project, consisting of a four-engine, 3.2 megawatt landfill gas (LFG) to electricity facility located adjacent to the Mill Seat Landfill in the Town of Riga, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $11,000,000 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 $10,000,000 to pay the cost of the aforesaid specific object or purpose ($1,000,000 having been heretofore appropriated from one or more Capital Budgets for a portion of the aforesaid cost). The period of probable usefulness of the aforesaid specific object or purpose is thirty (30) years, pursuant to subdivision 5 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. The period of probable usefulness of the specific object or purpose financed by Resolution No. 158 of 2011 is hereby increased to thirty (30) years, pursuant to paragraph b of subdivision 62 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $11,000,000, and the plan for the financing thereof is by the issuance of $11,000,000 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. 158 of 2011, being a bond resolution dated May 10, 2011, except to the extent that any indebtedness shall have already been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to expand the scope of the purpose financed, to extend the period of probable usefulness from five (5) years to thirty (30) years, to increase the maximum estimated cost of the purpose and to increase the amount of the bonds to be issued therefor from $1,000,000 to $11,000,000.

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.

Environmental and Public Work Committee; March 23, 2015
Ways and Means Committee; March 25, 2015
File No. 15-0098.br
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, April 21, 2015
Effective Date: April 21, 2015

By Legislators Boyce and Yolevich

Intro. No. 149

RESOLUTION NO. 114 OF 2015

AUTHORIZING CONTRACT WITH POPLI DESIGN GROUP 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 Popli Design Group for general engineering term services, in an annual amount not to exceed $100,000, for the period of May 1, 2015 through April 30, 2016, with the option to renew for one (1) additional one-year extension, with escalation for the extension 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 future 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 8002040000, Road Maintenance and fund 9002, funds center 8002050000, Consolidated Highway Improvement Project (CHIPS).

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

Transportation Committee; March 24, 2015 - CV: 7-0
Ways and Means Committee; March 25, 2015 - CV: 10-0
File No. 15-0099
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, April 21, 2015
Effective Date: April 21, 2015

By Legislators Boyce and Yolevich

Intro. No. 150
RESOLUTION NO. 115 OF 2015

AUTHORIZING CONTRACT WITH LABELLA ASSOCIATES, D.P.C. FOR ENGINEERING SERVICES FOR EXPRESSWAY LIGHTING CONDITION ASSESSMENT IN COUNTY OF MONROE

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with LaBella Associates, D.P.C. in the amount of $171,109.35, for engineering services, for the Expressway Lighting Condition Assessment in the County of Monroe, 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 1631 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 24, 2015 - CV: 7-0
Ways and Means Committee; March 25, 2015 - CV: 10-0
File No. 15-0100
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, April 21, 2015
Effective Date: April 21, 2015

By Legislators Boyce and Yolevich

Intro. No. 151
RESOLUTION NO. 116 OF 2015

AUTHORIZING CONTRACT WITH HUNT ENGINEERS, ARCHITECTS, LAND SURVEYORS & LANDSCAPE ARCHITECTS, P.C. FOR ENGINEERING SERVICES FOR REHABILITATION OF MONROE COUNTY REGIONAL TRAFFIC OPERATIONS CENTER

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Hunt Engineers, Architects, Land Surveyors & Landscape Architects, P.C. in the amount of $69,661.46, for engineering services, for rehabilitation of the Monroe County Regional Traffic Operations Center, 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 1755 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 24, 2015 - CV: 7-0
Ways and Means Committee; March 25, 2015 - CV: 10-0
File No. 15-0101
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, April 21, 2015
Effective Date: April 21, 2015

By Legislators Boyce and Yolevich

Intro. No. 152
RESOLUTION NO. 117 OF 2015

AUTHORIZING CONTRACT WITH KEELER CONSTRUCTION CO., INC. FOR CONSTRUCTION SERVICES FOR HIGHWAY PREVENTIVE MAINTENANCE 1 PROJECT IN TOWNS OF BRIGHTON, EAST ROCHESTER, IRONDEQUOIT, PENFIELD, PERINTON, PITTSFORD, AND 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 Keeler Construction Co., Inc. in the amount of $3,765,674.85, for construction services, for the Highway Preventive Maintenance 1 Project in the Towns of Brighton, East Rochester, Irondequoit, Penfield, Perinton, Pittsford, and 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 1717 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 24, 2015 - CV: 7-0
Ways and Means Committee; March 25, 2015 - CV: 10-0
File No. 15-0102
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, April 21, 2015
Effective Date: April 21, 2015

By Legislators Boyce and Yolevich

Intro. No. 153
RESOLUTION NO. 118 OF 2015

AUTHORIZING CONTRACTS WITH ERDMAN ANTHONY AND ASSOCIATES, INC. FOR ENGINEERING SERVICES AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR ELMWOOD AVENUE – LAC DEVILLE BOULEVARD INTERSECTION IMPROVEMENT PROJECT IN TOWN OF BRIGHTON AS PART OF SPOT IMPROVEMENT PROJECTS PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Erdman Anthony and Associates, Inc. in the amount of $124,466.24, for engineering services, for the Elmwood Avenue – Lac deVille Boulevard Intersection improvement project in the Town of Brighton as part of the Spot Improvement Projects program, 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 Elmwood Avenue – Lac deVille Boulevard Intersection improvement project in the Town of Brighton as part of the Spot Improvement Projects program.

Section 3. Funding for this contract, consistent with authorized uses, will be available in capital fund 1692 once the additional financing authorization requested is approved and in any capital fund(s) created for the same intended purpose.

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

Transportation Committee; March 24, 2015 - CV: 7-0
Ways and Means Committee; March 25, 2015 - CV: 10-0
File No. 15-0103
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, April 21, 2015
Effective Date: April 21, 2015

By Legislators Boyce and Yolevich

Intro. No. 154

RESOLUTION NO. 119 OF 2015

SUPERSEDING BOND RESOLUTION DATED APRIL 14, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,210,000 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 $1,210,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 9, 2014 (RESOLUTION NO. 384 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 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 $1,210,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $210,000 to pay the cost of the aforesaid class of objects or purposes ($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 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 $1,210,000, and the plan for the financing thereof is by the issuance of $1,210,000 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. 384 of 2014, being a bond resolution dated December 9, 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 $1,210,000.

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

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

Transportation Committee; March 24, 2015
Ways and Means Committee; March 25, 2015

File No. 15-0103.br
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, April 21, 2015
Effective Date: April 21, 2015

By Legislators Colby and Yolevich

Intro. No. 155
RESOLUTION NO. 120 OF 2015

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 Reserve Corps Capacity Building Program, for the period of January 7, 2015 through July 31, 2015.

Section 2. The 2015 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, Public Health Preparedness.

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; March 24, 2015 - CV: 6-0
Ways and Means Committee; March 25, 2015 - CV: 10-0
File No. 15-0104

Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, April 21, 2015
Effective Date: April 21, 2015

By Legislators Colby and Yolevich

Intro. No. 156
RESOLUTION NO. 121 OF 2015

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR EARLY INTERVENTION PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $332,214 grant from, and to execute a contract any amendments thereto with, the New York State Department of Health, for the Early Intervention Program, for the period of October 1, 2014 through September 30, 2015.

Section 2. Funding for this grant is included in the 2015 operating grant budget of the Department of Public Health, fund 9300, funds center 5807010000, Early Intervention 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.

Human Services Committee; March 24, 2015 - CV: 6-0
Ways and Means Committee; March 25, 2015 - CV: 10-0
File No. 15-0105
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, April 21, 2015
Effective Date: April 21, 2015

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By Legislators Colby and Yolevich

Intro. No. 157
RESOLUTION NO. 122 OF 2015

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR CHILDREN WITH SPECIAL HEALTH CARE NEEDS PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a three-year grant in an amount not to exceed $190,677 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, 2014 through September 30, 2017.

Section 2. The 2015 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $4,933, into fund 9300, funds center 5803010000, Maternal/Child Administration.

Section 3. Partial funding for the first year of this grant is included in the 2015 operating grant budget of the Department of Public Health, fund 9300, funds center 5803010000, Maternal/Child Administration. The appropriated amount will adjust the current annual funding to that established by the grant.

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 Services 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 24, 2015 - CV: 6-0
Ways and Means Committee; March 25, 2015 - CV: 10-0

File No. 15-0106
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, April 21, 2015
Effective Date: April 21, 2015

By Legislators Colby and Yolevich

Intro. No. 158
RESOLUTION NO. 123 OF 2015

ACCEPTING GRANT FROM UNITED STATES ENVIRONMENTAL PROTECTION AGENCY FOR CONTINUATION OF DELISTING PROCESSES FOR ROCHESTER EMBAYMENT AREA OF CONCERN 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 $200,000 grant from, and to execute a contract and any amendments thereto with, the United States Environmental Protection Agency, for the Continuation of Delisting Processes for the Rochester Embayment Area of Concern Program, for the period of October 1, 2014 through September 30, 2016.

Section 2. The 2015 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $200,000 into fund 9300, funds center 5806120000, Water Quality 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 Services Law and when applicable, the terms of any labor agreement affecting such positions.

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

Human Services Committee; March 24, 2015 - CV: 6-0
Ways and Means Committee; March 25, 2015 - CV: 10-0

File No. 15-0107
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, April 21, 2015
Effective Date: April 21, 2015

By Legislators Colby and Yolevich

Intro. No. 159
RESOLUTION NO. 124 OF 2015

AUTHORIZING CONTRACT WITH NURSE-FAMILY PARTNERSHIP (NATIONAL SERVICE OFFICE) FOR SUPPORT OF NURSE-FAMILY PARTNERSHIP PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract and any amendments thereto, with Nurse-Family Partnership (National Service Office), for support of the Nurse-Family Partnership program, in an amount not to exceed $34,376, for the period of January 1, 2015 through December 31, 2015.

Section 2. Funding for this contract is included in the 2015 operating budget and operating grant budget of the Department of Public Health, fund 9300 and fund 9001, funds center 5803050000, Nurse-Family Partnership.

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

Human Services Committee; March 24, 2015 - CV: 6-0
Ways and Means Committee; March 25, 2015 - CV: 10-0
File No. 15-0108
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, April 21, 2015
Effective Date: April 21, 2015

By Legislators Colby and Yolevich

Intro. No. 160
RESOLUTION NO. 125 OF 2015

AUTHORIZING CONTRACTS FOR PROVISION OF FORENSIC PATHOLOGY SERVICES TO MONROE COUNTY OFFICE OF MEDICAL EXAMINER

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

Section 1. The County Executive, or her designee, is hereby authorized to execute contracts, and any amendments thereto, with the individuals listed in Attachment A, for the provision of forensic pathology services at the Monroe County Office of the Medical Examiner, on an as-needed basis, paid at the agreed rate, in a total aggregate amount not to exceed $150,000, for the period of February 1, 2015 through December 31, 2015, with the option to renew for two (2) additional one-year periods, in a total aggregate amount not to exceed $150,000 per year.

Section 2. Funding for these contracts is included in the 2015 operating budget of the Department of Public Health, fund 9001, funds center 5804010000, Forensic Pathology & Administration.

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

Human Services Committee; March 24, 2015 - CV: 6-0
Ways and Means Committee; March 25, 2015 - CV: 10-0
File No. 15-0109
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, April 21, 2015
Effective Date: April 21, 2015

By Legislators Yolevich and Rockow

Intro. No. 161
RESOLUTION NO. 126 OF 2015

AUTHORIZING IN REM TAX FORECLOSURE ACTION NO. 140

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 25, 2015 - CV: 10-0

April 14, 2015

File No. 15-0110
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, April 21, 2015
Effective Date: April 21, 2015

Attachment

RUN DATE 02/04/2015
PROGRAM TXIRPT2

COUNTY OF MONROE
TREASURY DEPARTMENT

PAGE 1

* * * SUGGESTED LIST * * *

SERIAL #	SWISCD ACCOUNT NUMBER	LIEN	OWNER NAME	PROPERTY ADDRESS	PROP CLASS	TAXES OWING	LEGAL FEE	MINIMUM BID PROP.
0001	261400 090.33-1-95		JOHNSON ISAAC R/WYNNE	52 STEKO AVE 14615	210	1,720.12		1,720.12
0002	261400 090.41-1-43	Y	GILL WARREN	338 AVIS ST 14615	220	3,887.12		3,887.12
0003	261400 090.41-2-30		CHATMAN KIWANNA	104 KNICKERBOCKER AVE 14615	210	191.10		191.10
0004	261400 090.74-1-9		LEE WALTER	1007-1009 DEWEY AVE 14613	220	1,627.36		1,627.36
0005	261400 091.78-1-29		STARKS VIOLA	32 BLEILE TER 14621	220	1,218.99		1,218.99
0006	261400 091.78-2-56	Y	LESTER OLIVIA	43 RIALTO ST 14621	220	2,286.46		2,286.46
0007	261400 091.79-3-88		HARRIS JOHNNY M JR	47 EIFFEL PL 14621	210	462.53		462.53
0008	261400 091.80-4-50	Y	COTTO FLORA C	61 EIFFEL PL 14621	311	65.10		65.10
0009	261400 091.80-4-51	Y	COTTO FLORA C	57 EIFFEL PL 14621	220	941.07		941.07
0010	261400 092.63-1-66		MAGNERA ELIZABETH & JAMES	296 CROSSFIELD RD 14609	210	2,042.41		2,042.41
0011	261400 092.69-1-35		GILL WARREN	88 HILLCREST ST 14609	210	3,888.53		3,888.53
0012	261400 092.70-2-29		MC CALL MICHELE	259 ASHWOOD DR 14609	210	9,714.44		9,714.44
0013	261400 105.29-2-1.002		ROCHESTER CAREERS IN	354 PLANET ST 14606	311	132.02		132.02
0014	261400 105.33-2-9	Y	BRYANT RICHARD	455 GLENWOOD AVE 14613	210	897.20		897.20
0015	261400 105.72-1-18		ADAMS FREDERICK A	556 HAGUE ST 14606	210	4,850.95		4,850.95
0016	261400 105.73-2-93		LAWHORN EDWARD	29 RUGRAFF ST 14606	210	1,121.68		1,121.68
0017	261400 105.75-2-76	Y	LOTTA RICHARD H	360 SAXTON ST 14606	210	1,489.86		1,489.86
0018	261400 105.82-1-83		RIVERA JUAN F	644-648 JAY ST 14611	330	66.94		66.94
0019	261400 106.22-4-47		HUNTER JENNIFER	44 TREYER ST 14621	210	625.23		625.23
0020	261400 106.26-2-21.001	Y	ALSHAIBI TAYSIR	595-599 PORTLAND AVE 14621	230	24.85		24.85
0021	261400 106.27-1-2		HOLMES ROSA M & ULYSSES	732 PORTLAND AVE 14621	220	7,352.73		7,352.73
0022	261400 106.27-1-97		HOLMES ROSA M & ULYSSES	720 PORTLAND AVE 14621	210	27,271.26		27,271.26
0023	261400 106.29-4-49		TSC GRAND LTD	77 CLIFFORD AVE 14621	210	600.82		600.82
0024	261400 106.29-4-50.001		TSC GRAND LTD	73 CLIFFORD AVE 14621	311	26.06		26.06
0025	261400 106.34-1-62		PALMER OZZIE L & EARLENE	1114 CLIFFORD AVE 14621	210	737.61		737.61
0026	261400 106.34-3-6		PICCININO MARY C	97 HOLLISTER ST 14605	311	20.47		20.47
0027	261400 106.34-3-7		PICCININO MARY C	95 HOLLISTER ST 14605	210	480.54		480.54
0028	261400 106.39-3-38	Y	CLEMENTS ADRIAN D	21 QUAMINA DR 14605	210	5,005.02		5,005.02
0029	261400 106.41-1-15	Y	MOORE WILLIE & HILDA	491-495 HUDSON AVE 14605	482	1,242.12		1,242.12
0030	261400 106.41-3-40		BROWN EDWARD	47 LINCOLN ST 14605	311	59.51		59.51
0031	261400 106.44-1-6		ST MATTHEW BAPTIST CHURCH	337 SIXTH ST 14605	311	46.49		46.49
0032	261400 106.44-1-7.001		ST MATTHEW MISSION	333 SIXTH ST 14605	620	96.58		96.58
0033	261400 106.50-2-18.002		MALDONADO MARIA	223 HEBARD ST 14605	210	1,344.42		1,344.42
0034	261400 106.50-2-31		ADAMS FREDERICK	3 DAKE ST 14605	230	4,160.88		4,160.88
0035	261400 106.57-3-75		THOMPSON P KAY	438-442 NORTH ST 14605	482	2,203.46		2,203.46
0036	261400 106.59-2-25.003	Y	TISDALE JEROME	190 FOURTH ST 14605	311	468.09		468.09
0037	261400 106.59-2-38		TISDALE JEROME	201 FOURTH ST 14605	210	7,993.85		7,993.85
0038	261400 106.59-2-39		TISDALE JEROME	195 FOURTH ST 14605	210	4,760.88		4,760.88
0039	261400 106.59-2-40	Y	TISDALE JEROME	189 FOURTH ST 14605	311	600.93		600.93
0040	261400 106.60-2-53	Y	PONDER JAMES	20-22 SHORT ST 14609	220	113.65		113.65
0041	261400 106.73-2-16		CAPERS AGNES	103 WELD ST 14605	210	585.09		585.09
0042	261400 107.30-3-13	Y	GILL WARREN & JAMES E	1925-1927 CLIFFORD AVE 14609	220	4,294.58		4,294.58
0043	261400 107.53-1-26		ANTOS MARYANNE F	8-8.5 DIAMOND PL 14609	311	99.73		99.73
0044	261400 107.54-1-26	Y	ASANDROV LOUIS V	227 ROSEWOOD TER 14609	210	1,175.14		1,175.14
0045	261400 107.62-2-16		DORLEUS JEAN CLAUDE	385 GRAND AVE 14609	220	1,597.66		1,597.66
0046	261400 107.71-1-23		DEGEORGE PROPERTY GROUP	35 MACBETH ST 14609	210	3,667.39		3,667.39
0047	261400 107.81-2-62.001		SIMMONS JAMES & MARY Y	116 AKRON ST 14609	210	5,375.44		5,375.44
0048	261400 120.25-2-33	Y	EDWARDS KELLI	19 HOME PL 14611	210	2,712.24		2,712.24
0049	261400 120.26-1-15	Y	ASANDROV LOUIS V	428 CAMPBELL ST 14611	210	742.78		742.78
0050	261400 120.33-1-18	Y	ASANDROV LOUIS V	26 KLUEH ST 14611	210	835.77		835.77
0051	261400 120.33-1-20		ASANDROV LOUIS	34 KLUEH ST 14611	210	436.81		436.81
0052	261400 120.41-1-17		ASANDROV LOUIS V	109 COLVIN ST 14611	220	1,443.49		1,443.49
0053	261400 120.51-3-72.001		COX CHRISTAL L	608-610 TREMONT ST EXT 14611	311	39.07		39.07

RUN DATE 02/04/2015
PROGRAM TXIRPT2

COUNTY OF MONROE
TREASURY DEPARTMENT

PAGE 2

* * * SUGGESTED LIST * * *

SERIAL #	SWISCD ACCOUNT NUMBER	LIEN	OWNER NAME	PROPERTY ADDRESS	PROP CLASS	TAXES OWING	LEGAL FEE	MINIMUM BID	PROP.
0054	261400 120.52-2-67		SOLOMON JOSEPH A SR	365 TREMONT ST 14608	210	1,546.55		1,546.55	
0055	261400 120.56-2-46		PUGH WILMA C	76 POST AVE 14619	210	4,975.44		4,975.44	
0056	261400 120.58-1-43		SCOTT VELMA	120-122 WELLINGTON AVE 14611	220	413.17		413.17	
0057	261400 120.58-2-21.001		FANIEL SHERRY ANN	10 WAYNE PL 14611	311	12.83		12.83	
0058	261400 120.60-2-92		BURNEY ROBERT	494 JEFFERSON AVE 14611	311	29.78		29.78	
0059	261400 120.60-2-93		BURNEY ROBERT	490-492 JEFFERSON AVE 14611	230	929.25		929.25	
0060	261400 120.67-3-54		HALL ELIZABETH EST OF	436 COLUMBIA AVE 14611	220	5,039.83		5,039.83	
0061	261400 121.51-1-15		SEMPLE AMY L	72-74 CAMBRIDGE ST 14607	220	5,289.50		5,289.50	
0062	261400 121.53-2-30		WASHINGTON DAVID	17 DR SAMUEL MCCREE WAY 14608	210	9,992.76		9,992.76	
0063	261400 121.69-2-2	Y	HILL BEVERLY & JEROME SR	87 COLUMBIA AVE 14608	210	603.63		603.63	
0064	261400 122.32-2-41	Y	MARCANIO PATRICK	217 MIDDLESEX RD 14610	482	2,119.40		2,119.40	
0065	261400 122.37-1-18		SMITH RICHARD	55 OLIVER ST 14607	230	4,927.59		4,927.59	
0066	261400 135.24-2-64	Y	JONES LINDA M	320 ELLICOTT ST 14619	210	4,004.81		4,004.81	
0067	261400 135.28-1-15	Y	BRAMAN JOSEPH	1108-1110 S PLYMOUTH AVE 14608	230	865.06		865.06	
0068	261400 135.33-2-25	Y	HOLMES HERBERT J/POLES	79 EVANGELINE ST 14619	210	1,064.84		1,064.84	
0069	261400 135.33-2-46		LEWIS STEPHEN	20 CHANDLER ST 14619	210	1,482.05		1,482.05	
			RECORD COUNT 69	261400 SUB-TOTAL		168,141.01		168,141.01	
0070	262000 137.05-6-28		FLYNN,KATHLEEN	152 SYLVAN RD 14618	210	3,444.71		3,444.71	
0071	262000 137.07-3-36.2		SHAPIRO,SIDNEY	ROWLAND PKWY 14610	311	140.96		140.96	
0072	262000 137.11-4-34		WALSH,BRIDGET	765 S GROSVENOR RD 14618	210	737.46		737.46	
			RECORD COUNT 3	262000 SUB-TOTAL		4,323.13		4,323.13	
0073	262200 131.15-2-34	Y	ALCOTT,DERRELL L.	22 RAMBLEWOOD DR 14514	210	6,423.88		6,423.88	
0074	262200 131.16-1-69		BURNSIDE,WADE K.	71 HUBBARD DR 14514	210	15,084.63		15,084.63	
0075	262200 134.17-3-35	Y	GAINES-NASH,LINDA	8 MINUTE MAN TRL 14624	210	3,128.26		3,128.26	
0076	262200 157.02-5-23		GORINO,SALVATORE	51 CASSANDRA CIR 14428	210	7,604.00		7,604.00	
0077	262200 160.03-1-12	Y	GALBRAITH,CLINTON G.	2150 SCOTTSVILLE RD 14546	311	807.76		807.76	
0078	262200 160.07-3-17	Y	FREEDOM HOMES LLC	26 CHESTER AVE 14623	210	3,851.02		3,851.02	
0079	262200 174.01-1-8.1		GALBRAITH,CLINTON G.	2250 SCOTTSVILLE RD 14546	321	6,391.00		6,391.00	
0080	262200 174.01-1-9.1		GALBRAITH,CLINTON G.	2284 SCOTTSVILLE RD 14546	117	3,443.18		3,443.18	
			RECORD COUNT 8	262200 SUB-TOTAL		46,733.73		46,733.73	
0081	262489 029.03-1-2.6		ROY,DAVID J.	731 CLARKSON HAMLIN TOWN LINE RD 1	210	2,217.39		2,217.39	
			RECORD COUNT 1	262489 SUB-TOTAL		2,217.39		2,217.39	
0082	262600 104.05-4-15		KNUDSEN,EDWARD S.	213 NORWOOD AVE 14606	210	4,866.87		4,866.87	
0083	262600 134.12-1-13.2		KENSON ENTERPRISES LLC	37 DEEP ROCK RD 14624	449	3,281.26		3,281.26	
0084	262600 134.12-1-13.3		KENSON ENTERPRISES LLC	39 DEEP ROCK RD 14624	449	12,309.08		12,309.08	
			RECORD COUNT 3	262600 SUB-TOTAL		20,457.21		20,457.21	
0085	262800 046.19-9-34		DEMING,JOHN	85 SIERRA DR 14616	210	156.96		156.96	
0086	262800 046.20-5-20		CAHILL,LINDA J.	149 ALPINE RD 14612	210	160.49		160.49	
0087	262800 059.15-4-6		INGRAM,GARY	240 MASCOT DR 14626	210	10,654.92		10,654.92	
0088	262800 059.19-5-43		CRUPPI,ROBERT S.	1670 MAIDEN LN 14626	210	424.21		424.21	
0089	262800 060.13-2-7	Y	ADAMS,NATHANIEL	187 VINEYARD DR 14616	210	6,752.55		6,752.55	
0090	262800 060.13-2-9		STRAIGHT,JERRY J.	203 VINEYARD DR 14616	210	10,436.15		10,436.15	
0091	262800 060.75-6-31	Y	HERNANDEZ,JERALDO	76 WORCESTER RD 14616	210	9,138.78		9,138.78	

RUN DATE 02/04/2015
PROGRAM TXIRPT2

COUNTY OF MONROE
TREASURY DEPARTMENT

PAGE 3

* * * SUGGESTED LIST * * *

SERIAL #	SWISCD ACCOUNT NUMBER	LIEN	OWNER NAME	PROPERTY ADDRESS	PROP CLASS	TAXES OWING	LEGAL FEE	MINIMUM BID PROP.
0092	262800 073.16-3-20	Y	HANKS,RACHAEL	135 RIDGEWOOD RD 14626	210	9,591.07		9,591.07
0093	262800 075.09-1-7		HORSWELL,STEPHEN MICHAEL	276 SWEET BIRCH LN 14615	210	463.93		463.93
0094	262800 075.09-7-6		SYLVER,WILLIAM	37 LEDGEWOOD CIR 14615	210	9,325.56		9,325.56
0095	262800 075.10-11-14		LANG,ROBERT J.	1 DUFFERN DR 14616	210	888.14		888.14
0096	262800 089.04-1-12.1		ATLANTIC FUNDING & REAL ESTATE	CANAL LANDING BLVD 14626	330	2,159.77		2,159.77
0097	262800 089.14-2-9.2		WEHNER,ROBERT L.	2338 RIDGEWAY AVE 14626	210	9,317.52		9,317.52
			RECORD COUNT 13	262800 SUB-TOTAL		69,470.05		69,470.05
0098	263000 001.16-2-1.2	Y	UNKNOWN,OWNER	9668 BEACHWOOD PARK 14464	315	4,292.05		4,292.05
0099	263000 019.04-2-25.1	Y	UNKNOWN,OWNER	1 WINTERS PL 14470	311	807.11		807.11
0100	263000 023.03-1-17	Y	UNKNOWN,OWNER	2 WALKER RD 14468	311	503.88		503.88
			RECORD COUNT 3	263000 SUB-TOTAL		5,603.04		5,603.04
0101	263200 162.16-1-25	Y	POLES,RONALD M.	111 SHADYCREEK RD 146234131	210	4,153.00		4,153.00
0102	263200 163.05-1-18.112		CALLEA ENTERPRISES, LLC	LOCUST HILL DR 14628	311	57.25		57.25
0103	263200 176.08-2-23		BLANDING,LYMUS L.	58 CHARLESWOOD DR 145342748	210	9,384.70		9,384.70
0104	263200 188.04-1-21		RANSOM,EVELYN L.	978 MARTIN RD 145869745	210	257.41		257.41
0105	263200 189.13-2-58		TULLAH,GLEN	76 PRAIRIE TRL 145869763	210	6,670.51		6,670.51
			RECORD COUNT 5	263200 SUB-TOTAL		20,522.87		20,522.87
0106	263400 077.42-1-2		MCGRATH,MARK G.	420 SENECA RD 14622	484	12,123.58		12,123.58
0107	263400 092.05-1-16		BERSIN PROPERTIES LLC	406 TIAM DR 14622	438	960.42		960.42
0108	263400 092.05-1-17		BERSIN PROPERTIES LLC	400 TIAM DR 14622	438	960.42		960.42
0109	263400 092.05-1-18		BERSIN PROPERTIES LLC	392 TIAM DR 14622	330	1,154.34		1,154.34
0110	263400 092.05-1-19		BERSIN PROPERTIES LLC	388 TIAM DR 14622	330	369.19		369.19
0111	263400 092.05-1-20		BERSIN PROPERTIES LLC	1733 E RIDGE RD 14622	431	18,979.66		18,979.66
0112	263400 092.05-1-84		BERSIN PROPERTIES LLC	MEDLEY CTR PKWY 14622	331	850.56		850.56
0113	263400 092.05-1-85.111		BERSIN PROPERTIES LLC	285 MEDLEY CTR PKWY 14622	451	393,380.11		393,380.11
0114	263400 092.05-1-85.2		BERSIN PROPERTIES LLC	101 MEDLEY CTR PKWY 14622	451	57,245.68		57,245.68
0115	263400 092.05-1-87.1		BERSIN PROPERTIES LLC	100 MEDLEY CTR PKWY 14622	451	63,615.87		63,615.87
0116	263400 092.05-1-9		BERSIN PROPERTIES LLC	1665 E RIDGE RD 14621	330	8,948.93		8,948.93
0117	263400 092.53-1-3		GALLUZZO,JOSEPH	N GOODMAN ST 14609	311	87.11		87.11
			RECORD COUNT 12	263400 SUB-TOTAL		558,675.87		558,675.87
0118	263801 087.13-2-4		PELUSIO SPENCERPORT, LLC	174 S UNION ST 14559	485	1,018.71		1,018.71
0119	263801 087.13-2-5.1		PELUSIO SPENCERPORT, LLC	184 S UNION ST 14559	462	808.55		808.55
			RECORD COUNT 2	263801 SUB-TOTAL		1,827.26		1,827.26
0120	263889 101.04-4-9		DASFAIAS,MANUEL	91 CHAMBERS ST 14559	210	1,412.19		1,412.19
			RECORD COUNT 1	263889 SUB-TOTAL		1,412.19		1,412.19
0121	264001 032.05-4-15	Y	BERNARDO,DANIEL	37 LAKE AV 14468	220	7,410.93		7,410.93
			RECORD COUNT 1	264001 SUB-TOTAL		7,410.93		7,410.93
0122	264089 057.01-2-31.112	Y	LITTLEBOY,WILLIAM F.	1442 HILTON PARMA CRS RD 14559	240	8,268.95		8,268.95
			RECORD COUNT 1	264089 SUB-TOTAL		8,268.95		8,268.95

RUN DATE 02/04/2015
PROGRAM TXIRPT2

COUNTY OF MONROE
TREASURY DEPARTMENT

PAGE 4

* * * SUGGESTED LIST * * *

SERIAL #	SWISCD ACCOUNT NUMBER	LIEN	OWNER NAME	PROPERTY ADDRESS	PROP CLASS	TAXES OWING	LEGAL FEE	MINIMUM BID PROP.
0123	264200 138.11-1-3./618		PETERS,IDA	58 GENNIS DR 14625	270	1,130.09		1,130.09
			RECORD COUNT 1	264200 SUB-TOTAL		1,130.09		1,130.09
0124	264403 152.12-2-39		YOUNG,GARY P.	58 ROSELAWN AVE 14450	210	13,097.77		13,097.77
			RECORD COUNT 1	264403 SUB-TOTAL		13,097.77		13,097.77
0125	264489 100.00-4-760	Y	HESS,NANCY D.	112 COBB'S LN 14450	210	6,717.98		6,717.98
0126	264489 100.00-5-295		CHRISTMAN,BRUCE A.	42 OXBOW RD 14450	210	1,985.71		1,985.71
0127	264489 153.19-1-32	Y	DEWIT,IM SUN	4 CAMDEN CT 14450	210	2,983.53		2,983.53
			RECORD COUNT 3	264489 SUB-TOTAL		11,687.22		11,687.22
0128	264689 163.04-5-27		CONSTANTINO,CHARLES A.	9 SETTLERS GRN 14534	210	9,587.43		9,587.43
0129	264689 164.11-2-17		WILKIN,DANIEL S. JR	80 MITCHELL RD 14534	210	3,194.24		3,194.24
0130	264689 164.11-2-18		WILKIN,DANIEL S. JR	EAST JEFFERSON RD 14534	311	1,876.68		1,876.68
			RECORD COUNT 3	264689 SUB-TOTAL		14,658.35		14,658.35
0131	264889 144.02-1-15		ARENA,ROBERT	853 BROMLEY RD 14428	341	2,230.26		2,230.26
0132	264889 157.03-1-49		PARK,WILLIAM C.	6020 CHILI RIGA CTR RD 14428	210	877.07		877.07
			RECORD COUNT 2	264889 SUB-TOTAL		3,107.33		3,107.33
0133	265489 094.05-2-32		KUNSMAN,BRUCE D.	755 TANYA CIR 14580	210	177.47		177.47
			RECORD COUNT 1	265489 SUB-TOTAL		177.47		177.47
0134	265689 199.02-1-17		SON DAR ENTERPRISES INC	NORTH RD 14546	720	41,878.26		41,878.26
0135	265689 208.04-1-1	Y	JONES,DOLORES G.	1100 FLINT HILL RD 14511	210	10,109.63		10,109.63
			RECORD COUNT 2	265689 SUB-TOTAL		51,987.89		51,987.89
			RECORD COUNT 135	GRAND TOTAL		1,010,909.75		1,010,909.75

By Legislators Yolevich and Rockow

Intro. No. 162
RESOLUTION NO. 127 OF 2015

AUTHORIZING CONVEYANCE OF PERMANENT EASEMENT ON PROPERTY OWNED BY MONROE COUNTY TO ROCHESTER GAS AND ELECTRIC CORPORATION FOR UTILITY PURPOSES AT 557 MANITOU BEACH 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 convey a permanent easement on property owned by Monroe County to Rochester Gas and Electric Corporation for utility purposes at 557 Manitou Beach Road, tax identification #017.03-2-7./HILT, in the Town of Greece, and to execute all documents necessary for the conveyance.

Parcel	Grantee	Amount
Map 1 Parcel 1 PE 0.617 acre 557 Manitou Beach Road T.A. #17.03-2-7./HILT Town of Greece	Rochester Gas and Electric Corp. 89 East Avenue Rochester, NY 14649	$1

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

Ways and Means Committee; March 25, 2015 - CV: 10-0
File No. 15-0111
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, April 21, 2015
Effective Date: April 21, 2015

By Legislators Yolevich and Rockow

Intro. No. 163
RESOLUTION NO. 128 OF 2015

AUTHORIZING CONVEYANCE OF PERMANENT EASEMENT ON PROPERTY OWNED BY MONROE COUNTY TO TOWN OF

PENFIELD FOR SANITARY SEWER PURPOSES AT 2373 OLD 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 on property owned by Monroe County to the Town of Penfield for sanitary sewer purposes at 2373 Old Browncroft Boulevard, tax identification # 123.06-1-8, in the Town of Penfield, and to execute all documents necessary for the conveyance.

Parcel	Grantee	Amount
Map 8 Parcel 1 PE 4,859.9 sf 2373 Old Browncroft Boulevard T.A. # 123.06-1-8 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.

Ways and Means Committee; March 25, 2015 - CV: 10-0
File No. 15-0113
Adopted: Ayes 27, Noes, 0
Approved by County Executive Maggie Brooks, April 21, 2015
Effective Date: April 21, 2015

By Legislators Boyce and Yolevich

Intro. No. 164
RESOLUTION NO. 129 OF 2015

AUTHORIZING ACQUISITION OF INTEREST IN REAL PROPERTY FOR INSTALLATION AND MAINTENANCE OF TRAFFIC SIGNAL EQUIPMENT AT ENTRANCE TO 2030 FIVE MILE LINE ROAD 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 acquire the referenced property interest and execute all documents necessary for the installation and maintenance of traffic signal equipment at the entrance to 2030 Five Mile Line Road in the Town of Penfield, by contract and/or

the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total operating account appropriation.

Parcel	Owner	Amount
Map 19 Parcel 1 P.E. 2,700 sf 2030 Five Mile Line Rd. T.A. # 124.18-1-57 Town of Penfield	Penfield Central School District No. 1 a/k/a Central School District No. 1 2590 Atlantic Avenue Rochester, NY 14625	$1

Section 2. Funding for this acquisition is included in the 2015 operating budget of the Department of Transportation, 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; March 24, 2015 - CV: 7-0
Ways and Means Committee; March 25, 2015 - CV: 10-0
File No. 15-0114
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, April 21, 2015
Effective Date: April 21, 2015

By Legislators Boyce and Yolevich

Intro. No. 165
RESOLUTION NO. 130 OF 2015

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR WINTON ROAD SOUTH CULVERT REPLACEMENT PROJECT IN TOWN OF BRIGHTON

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

Section 1. The County Executive, or her designee, is hereby authorized to acquire the referenced property interests and execute all documents necessary for the completion of the Winton Road South Culvert Replacement Project in the Town of Brighton, by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

Parcel	Owner	Amount

Map 61 Parcel 1 P.E. 950 sf Parcel 2 T.E. 1,812 sf 33 Greenwich Lane T.A. # 137.10-1-60 Town of Brighton	Michael J. Santiago and Nicole C. Klimt 33 Greenwich Lane Rochester, NY 14618	$14,500
Map 62 Parcel 1 P.E. 950 sf Parcel 2 T.E. 2,250 sf 2643 Elmwood Avenue T.A. # 137.14-1-87 Town of Brighton	Brighton Central School District a/k/a Union Free School District # 1 2035 Monroe Avenue Rochester, NY 14618	$1

Section 2. Funding for these acquisitions, consistent with authorized uses, is included in capital fund 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; March 24, 2015 - CV: 7-0
Ways and Means Committee; March 25, 2015 - CV: 10-0
File No. 15-0115
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, April 21, 2015
Effective Date: April 21, 2015

By Legislators Boyce and Yolevich

Intro. No. 166
RESOLUTION NO. 131 OF 2015

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR CULVERT REPLACEMENT PROJECT ON NORTH ROAD AT OATKA CREEK TRIBUTARY 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 acquire the referenced property interests and execute all documents necessary for the completion of the culvert replacement project on North Road at the Oatka Creek Tributary in the Town of Wheatland, 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 31 Parcel 1 P.E. 792 sf 966 North Road T.A. # 186.04-1-3.212 Town of Wheatland	Janos J. Poloznik 62 Normandale Drive Rochester, NY 14624	$200
Map 32 Parcel 1 P.E. 837 sf 965 North Road T.A. # 199.02-1-9.112 Town of Wheatland	Donald E. Woerner, Jr. 965 North Road Scottsville, NY 14546	$200

Section 2. Funding for these acquisitions, consistent with authorized uses, is included in capital fund 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; March 24, 2015 - CV: 7-0
Ways and Means Committee; March 25, 2015 - CV: 10-0
File No. 15-0116
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, April 21, 2015
Effective Date: April 21, 2015

By Legislators Yolevich and Rockow

Intro. No. 167
RESOLUTION NO. 132 OF 2015

DIRECTING CORRECTION, CANCELLATION AND LEVY OF CERTAIN MONROE COUNTY TAXES IN TOWNS OF BRIGHTON, GATES, GREECE, IRONDEQUOIT AND CITY OF ROCHESTER

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

Section 1. The Director of Finance - Chief Financial Officer is hereby authorized and directed to cancel certain Monroe County taxes as set forth and levied against the following properties:

City/ Town	Tax Account #	Year	Amount Currently Due	Amount of Corrected Tax	Amount of Taxes To Be Cancelled
Brighton	149.07-1-3.62	2015	163,746.19	159,960.99	3,785.20
Gates	104.17-1-59	2015	4,906.94	1,267.38	3,639.56
Greece	089.04-1-2.101/642	2015	259,700.40	184,481.90	75,218.50
Irondequoit	092.12-2-10	2015	4,906.41	1,416.98	3,489.43
Irondequoit	061.20-1-17	2015	7,878.05	2,956.26	4,921.79
Irondequoit	076.15-6-11.1	2015	8,714.27	1,486.78	7,227.49
Irondequoit	076.15-6-19.1	2015	7,084.04	1,019.23	6,064.81
Irondequoit	062.16-1-12.1	2015	289,829.02	99,116.24	190,712.78
Irondequoit	062.50-1-14	2015	14,976.36	1,732.47	13,243.89
Rochester	106.78-1-29	2011	29,581.73	24,306.32	5,275.41
Rochester	106.78-1-29	2012	29,471.61	24,239.25	5,232.36
Rochester	106.78-1-29	2013	30,583.37	25,153.90	5,429.47
Rochester	106.78-1-29	2014	28,981.15	23,834.84	5,146.31
			$880,359.54	550,972.54	329,387.00

Following are the assessed owners:

Tax Account Number	Name and Mailing Address
149.07-1-3.62	Anthony J. Costello & Son One Airport Way Rochester, NY 14624
104.17-1-59	Virginia C. Smith Patricia E. Fields 533 Wegman Rd. Rochester, NY 14624
089.04-1-2.101/642	COMIDA/100 Lee Road LLC 815 W Whitney Rd.

	Fairport, NY 14450
092.12-2-10	Edmund B. Rusin 546 Bay View Road Rochester, NY 14609
061.20-1-17	Stanislawa Slepecka 41 Oakridge Dr. Rochester, NY 14609
076.15-6-11.1	I-Square LLC 85 Excel Dr. Rochester, NY 14621
076.15-6-19.1	I-Square LLC 85 Excel Dr. Rochester, NY 14621
062.16-1-12.1	Sea Breeze Coaster Corp. 4600 Culver Road Rochester, NY 14622
062.50-1-14	Sean C. Cawley 125 Bluff Rd. Rochester, NY 14622
106.78-1-29	United States of America P.O. Box 17181 Fort Worth, Texas 76102

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 $329,387.00.

Section 3. The Director of Finance - Chief Financial Officer is authorized and directed to levy the following amount against the following accounts:

Monroe County	27,577.19
Town of Gates	329.36
Gates Chili School	2,780.68
Town of Irondequoit	890.64
East Irondequoit School	2,608.00
West Irondequoit School	16,025.96
Pure Waters (IR202)	45,632.74

Pure Waters (IR212)	158,323.93
Pure Waters (GR207)	29,926.00
Pure Waters (GR217)	45,292.50
	329,387.00

Section 4. The Applications for Corrected Real Property Tax, and duplicate copies thereof, for the tax account numbers set forth in Section 1 hereof are marked approved, and the correct extension of taxes in the amount set forth in Section 1 hereof is entered on each such application and duplicate copy thereof.

Section 5. It is hereby ordered that the corrected taxes for said tax account numbers are in the amount set forth in Section 1 hereof, and the officer having jurisdiction of the tax roll is hereby directed to so correct such roll.

Section 6. The Director of Real Property Tax Services is hereby authorized and directed to transmit immediately to the officer having jurisdiction of the tax roll a certified copy of this resolution and the original of each application that has been marked approved, and also to mail to the applicants a notice of approval for each application that has been marked approved.

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

Ways and Means Committee; March 25, 2015 - CV: 10-0
File No. 15-0117
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, April 21, 2015
Effective Date : April 21, 2015

Attachment

Listed below is pertinent information from applications for corrected tax roll. Real Property Tax Service Agency has the original applications and support material available for review if needed. The Real Property Tax Director is recommending the correction and cancellation of certain Monroe County taxes because the same are erroneous.

The tax account hereinafter set forth lists the tax account number, applicant owner, property location, tax year(s), amount of taxes currently due, amount of corrected taxes, amount of taxes to be cancelled and the reason for their correction.

Town of Gates: Tax Account No. 104.17-1-59, Virginia C. Smith and Patricia E. Fields, 533 Wegman Rd., Rochester, NY 14624. **Property Location:** 533 Wegman Rd. **Tax Year:** 2015 **Amount of Taxes Currently Due:** $4,906.94. **Amount of Corrected Taxes Due**: $1,267.38. **Amount of Taxes to be Cancelled:** $3,639.56. Due to a clerical error the limited income senior exemption and Enhanced Star exemption were omitted from the final assessment roll. This omission affected both the Town and County and School tax bills. The school tax was relevied on the Town and County bill.

Town of Irondequoit: Tax Account No. 092.12-2-10, Edmund B. Rusin, 546 Bay View Rd., Rochester, NY 14609. **Property Location:** 546 Bay View Rd. **Tax Year:** 2015 **Amount of Taxes Currently Due:** $4,906.41. **Amount of Corrected Taxes Due:** $1,416.98. **Amount of Taxes to be Cancelled:** $3,489.43. Due to a clerical error the limited income senior exemption and Enhanced Star exemption were omitted from the final assessment roll. This omission affected both the Town and County and School tax bills. The school tax was relevied on the Town and County bill.

Town of Irondequoit: Tax Account No. 061.20-1-17, Stanislawa Slepecka, 41 Oakridge Dr., Rochester, NY 14609. **Property Location:** 41 Oakridge Dr. **Tax Year:** 2015 **Amount of Taxes Currently Due:** $7,878.05. **Amount of Corrected Taxes Due:** $2,956.26. **Amount of Taxes to be Cancelled:** $4,921.79. Due to a clerical error the limited income senior exemption and Enhanced Star exemption were omitted from the final assessment roll. This omission affected both the Town and County and School tax bills. The school tax was relevied on the Town and County bill.

Town of Irondequoit: Tax Account No. 076.15-6-11.1, I-Square, LLC, 85 Excel Dr., Rochester, NY 14621. **Property Location:** 633 Titus Ave. **Tax Year:** 2015 **Amount of Taxes Currently Due:** $8,714.27. **Amount of Corrected Taxes Due:** $1,486.78. **Amount of Taxes to be Cancelled:** $7,227.49. Due to a clerical error the parcel was placed in roll section 1 and should have been in roll section 8, wholly exempt on the final assessment roll. This omission affected both the Town and County and School tax bills. The school tax was relevied on the Town and County bill.

Town of Irondequoit: Tax Account No. 076.15-6-19.1, I-Square, LLC, 85 Excel Dr., Rochester, NY 14621. **Property Location:** 667 Titus Ave. **Tax Year**: 2015 **Amount of Taxes Currently Due:** $7,084.04. Amount of Corrected Taxes Due: $1,019.23. **Amount of Taxes to be Cancelled:** $6,064.81. Due to a clerical error the parcel was placed in roll section 1 and should have been in roll section 8, wholly exempt on the final assessment roll. This omission affected both the Town and County and School tax bills. The school tax was relevied on the Town and County bill.

Town of Brighton: Tax Account No. 149.07-1-3.62, Anthony J. Costello & Son, 1 Airport Way, Rochester, NY 14624. **Property Location:** 995 Senator Keating Blvd.. **Tax Year:** 2015 **Amount of Taxes Currently Due:** $163,746.19. **Amount of Corrected Taxes Due:** $159,960.99. **Amount of Taxes to be Cancelled:** $3,785.20. The third school tax installment was not posted. The unpaid school tax was relevied to the Town and County bill.

Town of Irondequoit: Tax Account No. 062.16-1-12.1, Sea Breeze Coaster Corp., 4600 Culver Rd., Rochester, NY 14622. **Property Location:** 4600 Culver Rd. **Tax Year:** 2015 **Amount of Taxes Currently Due:** $289,829.02. **Amount of Corrected Taxes Due:** $99,116.24. **Amount of Taxes to be Cancelled:** $190,712.78. The Pure Waters Capital and O/M charges were overstated due to an incorrect water meter reading. Average water consumption was obtained from the water service provider.

Town of Irondequoit: Tax Account No. 062.50-1-14, Sean C. Cawley, 125 Bluff Rd., Rochester, NY 14622. **Property Location:** 125 Bluff Rd. **Tax Year:** 2015 **Amount of Taxes Currently Due:** $14,976.36. **Amount of Corrected Taxes Due:** $1,732.47. **Amount of Taxes to be Cancelled:** $13,243.89. The Pure Waters Capital and O/M charges were overstated due to an incorrect water meter reading. Average water consumption was obtained from the water service provider.

Town of Greece: Tax Account No. 089.04-1-2.101/642, COMIDA/100 Lee Road LLC, 815 W Whitney Rd., Fairport, NY 14450. **Property Location:** 1000-1050 Lee Rd. **Tax Year:** 2015 **Amount of Taxes Currently Due:** $259,700.40. **Amount of Corrected Taxes Due:** $184,481.90. **Amount of Taxes to be Cancelled:** $75,218.50. The Pure Waters Capital and O/M charges were overstated due to an incorrect water meter reading. Average water consumption was obtained from the water service provider.

City of Rochester: Tax Account No. 106.78-1-29, United States of America, P.O. Box 17181, Fort Worth, TX 76102. **Property Location:** 100 State St. **Tax Year:** 2011-2014 **Amount of Taxes Currently Due:** $118,617.86. **Amount of Corrected Taxes Due:** $97,534.31. **Amount of Taxes to be Cancelled:** $21,083.55. The owner is the Federal Government and they are exempt from tax sale charges.

By Legislators Valerio and Yolevich

Intro. No. 168

AMENDING 2015-2020 CAPITAL IMPROVEMENT PROGRAM AND AUTHORIZING ACCEPTANCE OF NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION GREEN INNOVATION GRANT PROGRAM AWARD, MONROE COMMUNITY COLLEGE ASSOCIATION, INC. AWARD AND MATCHING FUNDING FROM STATE UNIVERSITY OF NEW YORK FOR MONROE COMMUNITY COLLEGE DOWNTOWN CAMPUS PROJECT

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

Section 1. The 2015-2020 Capital Improvement Program is hereby amended to expand the scope of the "Monroe Community College Downtown Campus" project to include construction of green infrastructure and provide for a $6,000,000 increase in the cost of the project, making the total project cost $78,000,000.

Section 2. The County Executive, or her designee, is hereby authorized to accept a $1,639,000 Green Innovation Grant Program award from and to execute a contract and any amendments thereto with, the New York State Environmental Facilities Corporation, for the "Monroe Community College Downtown Campus" project.

Section 3. The County Executive, or her designee, is hereby authorized to accept a $1,361,000 award from and to execute a contract and any amendments thereto with, the Monroe Community College Association, Inc., for the "Monroe Community College Downtown Campus" project.

Section 4. Funding for this project, consistent with authorized uses, is available in capital fund 1665 once the additional financing authorization requested is approved, and any other subsequent capital fund(s) created for the same intended purpose.

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

Recreation and Education Committee; March 24, 2015 - CV: 5-0
Ways and Means Committee; March 25, 2015 - CV: 10-0
File No. 15-0118

By Legislators Valerio and Yolevich

Intro. No. 169
MOTION NO. 35 OF 2015

PROVIDING THAT INTRO. NO. 168 OF 2015 BE AMENDED

Section 1. The title of Intro No. 168 is hereby amended to read as follows:

> "AMENDING 2015-2020 CAPITAL IMPROVEMENT PROGRAM AND AUTHORIZING ACCEPTANCE OF NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION GREEN INNOVATION GRANT PROGRAM AWARD, MONROE COMMUNITY COLLEGE FOUNDATION~~ASSOCIATION~~, INC. AWARD AND MATCHING FUNDING FROM STATE UNIVERSITY OF NEW YORK FOR MONROE COMMUNITY COLLEGE DOWNTOWN CAMPUS PROJECT"

Section 2. Section 3 of Intro No. 168 is hereby amended to read as follows:

> The County Executive, or her designee, is hereby authorized to accept a $1,361,000 award from and to execute a contract and any amendments thereto with, the Monroe Community College Foundation~~ Association~~, Inc., for the "Monroe Community College Downtown Campus" project.

File No. 15-0118
Adopted: Ayes 21, Noes 6
(Legislators Andrews, Haney, Kaleh, Morelle, Styk and Wilcox voted in the negative.)

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

By Legislators Valerio and Yolevich

Intro. No. 168

RESOLUTION NO. 133 OF 2015
(As Amended by Motion No. 35 of 2015)

AMENDING 2015-2020 CAPITAL IMPROVEMENT PROGRAM AND AUTHORIZING ACCEPTANCE OF NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION GREEN INNOVATION GRANT PROGRAM AWARD, MONROE COMMUNITY COLLEGE FOUNDATION, INC. AWARD AND MATCHING FUNDING FROM STATE UNIVERSITY OF NEW YORK FOR MONROE COMMUNITY COLLEGE DOWNTOWN CAMPUS PROJECT

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

Section 1. The 2015-2020 Capital Improvement Program is hereby amended to expand the scope of the "Monroe Community College Downtown Campus" project to include construction of green infrastructure and provide for a $6,000,000 increase in the cost of the project, making the total project cost $78,000,000.

Section 2. The County Executive, or her designee, is hereby authorized to accept a $1,639,000 Green Innovation Grant Program award from and to execute a contract and any amendments thereto with, the New York State Environmental Facilities Corporation, for the "Monroe Community College Downtown Campus" project.

Section 3. The County Executive, or her designee, is hereby authorized to accept a $1,361,000 award from and to execute a contract and any amendments thereto with, the Monroe Community College Foundation, Inc., for the "Monroe Community College Downtown Campus" project.

Section 4. Funding for this project, consistent with authorized uses, is available in capital fund 1665 once the additional financing authorization requested is approved, and any other subsequent capital fund(s) created for the same intended purpose.

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

Recreation and Education Committee; March 24, 2015 - CV: 5-0
Ways and Means Committee; March 25, 2015 - CV: 10-0
File No. 15-0118
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, April 21, 2015
Effective Date: April 21, 2015

By Legislators Valerio and Yolevich

Intro. No. 170
RESOLUTION NO. 134 OF 2015

SUPERSEDING BOND RESOLUTION DATED APRIL 14, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF $78,000,000 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 $78,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON JANUARY 14, 2014 (RESOLUTION NO. 5 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 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 $78,000,000 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 $6,000,000 to pay the cost of the aforesaid class of objects or purposes ($72,000,000 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 $78,000,000, and the plan for the financing thereof is by the issuance of $78,000,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or federal aid and/or grant/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. 5 of 2014, being a bond resolution dated January 14, 2014, 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 $72,000,000 to $78,000,000.

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.

Recreation and Education Committee; March 24, 2015
Ways and Means Committee; March 25, 2015
File No. 15-0118.br
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, April 21, 2015
Effective Date: April 21, 2015

By Legislators Valerio and Yolevich

Intro. No. 171
RESOLUTION NO. 135 OF 2015

AUTHORIZING CONTRACTS WITH THE SPRINGUT GROUP, INC., ROC CITY RIB FEST LLC, AND JOSEPH ALESSI FOR TICKETED EVENTS IN MONROE COUNTY PARKS

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with The Springut Group, Inc. for the Summer 2015 Concert Series in Highland Park for no more than five (5) concert dates scheduled from June 1 through September 30, 2015, with 10% 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 The Springut Group, Inc. for the Big City BBQ and Blues Festival in Highland Park from July 9 through July 12, 2015, with 10% of each ticket sold to be deposited into the Highland Park Trust Fund.

Section 3. 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 22 through May 25, 2015, with 10% of each ticket sold to be deposited into the Horticultural Trust Fund.

Section 4. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Joseph Alessi for a food truck rodeo event in Ellison Park on August 22, 2015, with 10% of each ticket sold to be deposited into the Monroe County Parks Department budget.

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

Recreation and Education Committee; March 24, 2015 - CV: 5-0
Ways and Means Committee; March 25, 2015 - CV: 10-0
File No. 15-0119
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, April 21, 2015
Effective Date: April 21, 2015

UNFINISHED BUSINESS

None

Upon Motion by Legislator Tucciarello, the Legislature Adjourned at 7:06 p.m. until **Tuesday, May 12, 2015 at 6:00 P.M.**

JAMIE L. SLOCUM
Clerk of the Legislature

FIFTH DAY

TUESDAY, May 12, 2015

Legislature met pursuant to adjournment.

President Jeffrey R. Adair in the Chair.

ROLL CALL

Present – Legislators Adair, Ancello, Andrews, Bauroth, Boyce, Carbone, Colby, Delehanty, Daniele, Drawe, Flagler-Mitchell, Gumina, Haney, Howland, Kaleh, J. Lightfoot, W. Lightfoot, Marianetti, Micciche, Morelle, Jr., Quatro, Rockow, Styk, Taylor, Tucciarello, Valerio, Wilcox, Yolevich – 28

Absent – Legislator Gamble – 1

The meeting formally opened. At the invitation of Legislator Fred Ancello, Pastor Mike Metzger delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator Sean Delehanty.

IN MEMORIAM

By Legislators Tucciarello and Andrews

Intro. No. 172
RESOLUTION NO. 136 OF 2015

IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF ANDREW MELONI, FORMER MONROE COUNTY SHERIFF

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deep sympathy and sorrow at the recent passing of Andrew Meloni, Former Monroe County Sheriff. Our entire community was blessed to know Andy and experience his passion for life; and

WHEREAS, For more than two decades, Sheriff Meloni was the most respected and successful public official in Monroe County. Throughout his tenure, the

Sheriff's Office grew in both size and scope, taking on additional responsibilities and consistently adapting to new times and technology. Sheriff Meloni oversaw this transition with a steadfast commitment to public safety and an effective management style which built the Office into what it is today; and

WHEREAS, Sheriff Meloni will be remembered not just for his ability as an administrator and law enforcement officer, but also for his love for the community. He dedicated his personal life to many different causes, including Camp Good Days & Special Times, Compeer, the American Heart Association, Italian Heritage Foundation, CURE Childhood Cancer, Sisters of St. Joseph, the Cystic Fibrosis Foundation and many more. He also helped establish the Monroe County Sheriff's Foundation, and for all of his charitable efforts, he was awarded the Daily Points of Light Award from Compeer in 1998 and the W. Burton Lifetime Achievement Award in 2010; and

WHEREAS, Andy Meloni is survived by his wife of 62 years, Laura; their five children, Andrew, Michael, Philene, Mary and Stephen; 12 grandchildren and two great-grandchildren; and

WHEREAS, Monroe County is a better place because of Sheriff Meloni's efforts both within the halls of government and without. We are truly fortunate to have a legacy of outstanding leadership in our community. Andy was the standard-bearer for what a public servant should be. Everyone who knew him recognized his love for this community and his passion for helping others, and he leaves behind a legacy without equal. He will be sorely 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. 15-0148

APPROVAL OF MINUTES

Without objection, the Journal of Day 4, April 14, 2015 was approved as submitted.

PETITIONS AND COMMUNICATIONS

By the President of the Legislature — JEFFREY R. ADAIR

Regarding Chaplain for the May 12, 2015 Meeting, Pastor Mike Metzger of First Bible Baptist Church at the Invitation of Legislator Fred Ancello.
Read and Filed. (File No. RF15-53)

Regarding Confirmation of Appointment to the Action for a Better Community, Inc. Board of Directors to be a Matter of Importance.
Read Adopted Under Rule 545-24(A)(2) and Rule 545-24(C) on May 12, 2015. (File No. 15-146)

Regarding Confirmation of Appointment to the Environmental Management Council to be a Matter of Importance.
Read Adopted Under Rule 545-24(A)(2) and Rule 545-24(C) on May 12, 2015. (File No. 15-147)

Regarding Expressing Regret of the Monroe County Legislature on the Recent Passing of Andrew Meloni, Former Monroe County Sheriff.
Read and Adopted Under Rule 545-24 (A)(3) on May 12, 2015. (File No. 15-148)

Declaring Correspondence from the County Executive Regarding Approve Agreement Between the Monroe County Executive and the Civil Services Employees Association, Part-Time Unit 7401 to be a Matter of Urgency.
Read and Adopted Under Rule 545-24 (A)(3) on May 12, 2015. (File No. 15-149)

COUNTY LEGISLATORS

Brian E. Marianetti and Tony Micciche – Regarding Memorializing the New York State Legislature to Pass, and Governor Andrew M. Cuomo to Sign, A. 6202 Requiring State Reimbursement to Counties of the Full Amount of Expenditures for Indigent Legal Services.
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 15-151)

Cynthia W. Kaleh, Carrie M. Andrews, Willie J. Lightfoot, Justin Wilcox, Joseph D. Morelle, Jr., Dorothy Styk, Glenn Gamble, Paul Haney, Joshua Bauroth, John Lightfoot, and Ernest Flagler-Mitchell – Regarding Memorializing the United States Senate to Pass, and President Barack

Obama to Sign, S.676, the Identity Theft and Tax Fraud Prevention Act of 2015.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 15-152)

Cynthia W. Kaleh, Carrie M. Andrews, Willie J. Lightfoot, Justin Wilcox, Joseph D. Morelle, Jr., Dorothy Styk, Glenn Gamble, Paul Haney, Joshua Bauroth, John Lightfoot, and Ernest Flagler-Mitchell – Regarding Memorializing the New York State Senate to Pass, and Governor Cuomo to Sign, Senate Bill 60, to Close to LLC Loophole in New York State Election Law.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 15-153)

Justin Wilcox, Carrie M. Andrews, Willie J. Lightfoot, Cynthia Kaleh, Joseph D. Morelle, Jr., Dorothy Styk, Glenn Gamble, Paul Haney, Joshua Bauroth, John Lightfoot, Ernest Flagler-Mitchell – Regarding Memorializing the New York State Legislature to Pass, and Governor Cuomo to Sign, the Payroll Card Act (A.6811/S.4685).

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 15-154)

By the County Executive – MAGGIE BROOKS

Regarding the 2015 State of the County Address.

Good evening, and welcome to Irondequoit High School. As we do every year, could you please join me for a moment of silence for all of our hometown heroes in military service to our country, for those patriots we have lost this past year, for all of our dedicated first responders who risk their lives daily for the safety and security of this community and for the late Officer Daryl Pierson.

Thank you Superintendent Crane for that kind introduction, for your gracious hospitality and for your unwavering support of our children. And thank you to the members of the Irondequoit Chorale for your wonderful performance, led by Director Kristin Graham.

Also, welcome to those of you watching from home on Time Warner Cable News or listening on WXXI Radio.

For those on Twitter, I encourage you to follow my account @ Maggie__Brooks or #SOTC2015. We will be sharing highlights of the address and fun enhancements to the speech that you won't see anywhere else.

We have many elected officials and community leaders here tonight. I would like to take a moment to thank Sheriff Patrick O'Flynn, County Clerk Cheryl Dinolfo, and District Attorney Sandra Doorley for their commitment to excellence in County government. To the members of the Monroe County Legislature – thank you for your service and for the important role you play in the enhancement of County policy.

To my critical partners at the town, village, and school district level, thank you for your continued efforts to put taxpayers first. And finally – I will talk more about her later – but welcome and thank you to Mayor Lovely Warren for being here tonight.

I am a big believer that good politics leads to good government. I want to welcome and thank Chairman Bill Reilich, Chairman Tom Cook, and Chairman Steve Corryn for being here and supporting our efforts. I would also like to recognize Monroe County's first executive, Lucien Morin who is here tonight. His vision put this community on a path to prosperity and it has been an honor to follow in his footsteps.

There's a reason I chose this venue for my 11th and final State of the County address. Irondequoit is a town that will always have a special place in my heart and my life. Being here brings my 20 year political and governmental career full circle. It's a location that stirs many personal memories and represents many family connections.

I was raised in this town. In the 1950s my parents bought their first house on Walzford Road. My dad worked for the Times Union, and my mother was a 4th grade teacher at Whipple Lane in East Irondequoit where my brother and I attended school. A man named Ivan Green was principal at the time, and now the school bears his name.

As County Executive, I've had the opportunity to return to the school as a guest reader and when I tell students I knew Ivan Green - well, I might as well have said I knew Abraham Lincoln.

My daughters, too, have benefited from an upbringing in Irondequoit. Julia and Jensen graduated from this school, and a flood of fond memories greets me every time I walk through these auditorium doors. School plays, chorale and band performances on this very stage. And I was a very proud Odyssey of the Mind coach for both girls for many years. It makes me proud to see their State and World trophies on display.

But here's some Irondequoit trivia for town residents on Wisner Road. Supervisor Adam Bello, did you know the road name is actually misspelled? It's true. Durand Eastman Park, including the beach, was originally a 150 acre dairy farm owned by Adam Wiesner, my husband's great-grandfather. In 1900, Dr. Henry Durand and a

gentleman named George Eastman made an offer the Wiesner's couldn't refuse. They sold the land, which eventually was donated to the City, and we all know what happened after that. But the Wiesners were allowed to keep their log farmhouse located on what was supposed to be Wiesner Road—they just left out the "e". A true story - documented by town historian Patricia Wayne.

As you can see the personal connection runs deep, but never did I imagine growing up that I would one day be a voice for this community in government.

Public service for me started in 1977 when WHAM - a powerhouse radio station at the time gave a young graduate of Ithaca College a job in the newsroom. My broadcasting journey took me to Channel 10 in 1980 and then to the private sector in 1994 at a satellite radio network owned by Tom Golisano.

In 1995, residents of the 17th Legislative District in Irondequoit literally changed the course of my professional life when they had the faith and confidence to elect me to the Monroe County Legislature. It has been my great honor to serve this community for 20 years – first as County Legislator, then County Clerk, and then as the first female and 3-term County Executive.

When I first sought this office in 2003, I promised to protect taxpayers, create a government that would live within its means, support companies that create and retain local jobs, and establish a new spirit of cooperation with community and government partners to enhance our quality of life.

I have spent the last 12 years fulfilling those promises and protecting the future. We have celebrated amazing success, we have overcome incredible challenges, but we have never lost sight of the end game… leaving the county better than when I took office.

Politics and governing are about working as a team, but governing well is about relationships. I truly believe that. There's a spirit of cooperation in Monroe County that has defined much of the success we have seen over the past decade, leaders who've been willing to leave their politics at the door, to put aside self-interest for the greater good. I've had the privilege of working with five mayors, and I have enjoyed a strong partnership with each one of them. But I must admit, the ability to work well with Mayor Lovely Warren has been unique and productive.

It started with a meeting of the minds on Costco - part of the important and transformational City Gate project. Go figure, two women bonding over a shopping experience, but the Mayor helped secure needed votes to jumpstart the stalled project in the County Legislature, and that collaboration set the tone for our relationship.

We have a shared vision of a community where our world class quality of life extends to all residents. That is why the Anti-Poverty initiative is a shared commitment.

Rochester has the 2nd highest rate of poverty in the nation for communities of comparable size, and while the concentration is greatest in the City, the rate of poverty is growing in suburban areas. Monroe County is one of the largest social service providers in the region. Thousands of people come through our doors each year for help, but despite best practices and best efforts, families continue to struggle.

That is why I am proud to have joined the Mayor, Assembly Majority Leader Joe Morelle, and the United Way to convene an unprecedented alliance of stakeholders from all over the community to create a plan to strategically fight back.

We can do better. We must do better, and with the Governor as a partner we have a once in a lifetime opportunity to make a difference. It's not about additional handouts. It's about giving a hand up to those struggling to find a road to self-sufficiency. It's about aligning resources for greatest impact. Our group will submit recommendations for change to the State this summer, and Rochester will become an incubator for impactful change that can be replicated in other New York cities. But we already have one of the answers to the problem. Finding and keeping a job creates a pathway out of poverty.

When I first became County Executive, most economic development was led by government. We were trying to market the community, attract new business, retain existing jobs, offer assistance to companies large and small, but we just didn't have the staff or resources to do all of it well.

Sometimes we collaborated with other levels of government, but often times we were in competition. Today we speak with one voice. By working with Greater Rochester Enterprise, the Rochester Business Alliance, Empire State Development and the Finger Lakes Regional Economic Development Council, we've focused our collective efforts on projects and priorities that will create jobs and leverage private investment.

Each year, through the Council, our 9-county region competes for State funding to aid our efforts and this year we have a unique opportunity to compete for Upstate Revitalization dollars. Three NY regions will receive $500 million - $100 million a year for 5 years to support projects and industry clusters that will help define our future economy. Our Council Chairs Danny Wegman and U of R's Joel Seligman are leading this effort - let's thank them for their hard work.

There is no question that Monroe County's economy is changing. In 1980, Kodak, Xerox and Bausch and Lomb together employed nearly 75,000 local workers.

Today employment at those three companies has dwindled to less than 10,000. In 1980 there were 330,000 jobs in Monroe County. Now, despite corporate losses at the Big Three, we have 376,000 jobs. How can that be?

Today the big three look different - it's the University of Rochester, the Rochester Regional Health System, and Wegmans. We are still number 3 in manufacturing in New York State, but our focus has shifted to include optics, healthcare, education, food and beverage, alternative energy and agriculture.

We have 5,000 small businesses that have fewer than 100 employees. Many were started and are led by entrepreneurs who left Rochester's Big Three and used the talent and expertise gained at larger firms to launch their own successful businesses. Each and every day as County Executive I focus on 2 realities. Government doesn't create jobs - that is the role of the private sector - and companies have choices. They do not need to be in Monroe County, and will locate where they have the best chance for success.

I constantly visit local companies who tell me that incentives matter. Incentives matter because they level the playing field in our highly taxed and over-regulated State. Since 2004 our most important business assistance agency – COMIDA - has helped almost 1,500 companies grow and expand. Our tool-belt of job programs and services has supported the creation and retention of 110,000 jobs - nearly 1/3 of all the jobs in Monroe County today.

There's a reason our unemployment rate is 5.1% - one of the most stable rates in the State - and well below the national average.

But we can't just measure success on job numbers alone. Success must be related to private investment as well. The companies we have worked with have invested $5.3 billion in our local economy since 2004.

COMIDA - it's been an acronym praised and vilified by area naysayers and in our local media, where failure is showcased and success ignored.

Every year the State looks at our numbers as a benchmark for other IDA's. Over the last 12 years, $245 million incentive dollars were provided to area companies with a benefit to our community of $963 million. That's a 4:1 return on investment - one of the best returns in the State.

According to the State, COMIDA is run efficiently. The average cost to run an IDA per project in New York State is over $18,000. The cost to run COMIDA is just under $4,000 - a quarter of the cost. COMIDA is ranked second in total number of projects and third in jobs created.

Companies benefit, but it's the taxpayers who are reaping the real rewards.

And Monroe County's IDA has a unique requirement that's ensuring local jobs for local people. In 2004 I fulfilled a promise to add a 100% local labor requirement to all projects using COMIDA assistance. I am proud to say that since 2004, we have seen an 8% increase in the use of local labor and we've had over 19,000

construction jobs filled by local workers since that time. In 2014 alone, more than 1,100 construction jobs were created through the local labor requirement.

The success of these programs is the result of the hard work and dedication of the men and women who volunteer their time to work with local companies and act on assistance applications. Tonight, I would like to recognize our COMIDA Board members: Chair Theresa Mazzullo, Ann Burr, Jay Popli, Gene Caccamise, Clint Campbell, Mary Worboys-Turner, and Mark Siwiec.

Your collective work is one of the reasons Rochester has been named one of the friendliest cities in the State for small business, the 5th easiest City in the Country to start and maintain a business, one of the most unexpected cities for high-tech innovation, and a top region for job growth.

But I've failed to mention our true secret weapon in the fight for economic success. I could not have fulfilled the promise of supporting job creators in Monroe County without Planning and Economic Development Director Judy Seil. Judy is an unsung hero in the fight for jobs. Recently she was named the 2015 Economic Developer of the Year by the New York State Economic Development Council, an honor she truly deserves.

After 24 years with the County she will be retiring June 18th, but ask any company she has worked with her tireless efforts will have a lasting impact on our community because of every job created and every dollar invested in our economic future. Judy, what can I say - our community is better and more vibrant because of your service.

Every year I stand here and talk about the people and the ongoing efforts creating momentum in our County. But let's be honest. It's not just collaborative efforts around economic development, the competitions for State dollars or the government incentives alone that will ensure our vibrant economic future.
It's the men and women who own and operate the companies that are taking the risks. They have the ideas, they put up the private dollars, they leverage assets to get bank loans for buildings and equipment, they hire and pay workers and provide benefits that ensure a better quality of life for families. And depending on the state of the economy, they juggle priorities and make decisions to keep the doors open and the lights on.

And the products and services they create give Monroe County a broad reach and a high profile.

McAlpin Industries, one of Rochester's oldest companies, makes the metal parts for the game "Operation".

Harris RF manufactures military radios used by troops around the world.
LiDestri Foods makes all kinds of national products here - like Francesco Rinaldi, Paul Newman and Barilla pasta sauces.

Hammer Packaging makes labels for Snapple, Poland Spring and Tostitos. Truesense Imaging captures all the images you see on Google maps.

Fee Brothers is a fourth generation family-owned business in Rochester that manufactures over 100 products such as cocktail mixes, cordial syrups and bitters to restaurants, bars and distributors.

The list could go on and on but you get the idea. The quality of life in Monroe County depends on the success of local business. And often that means the success of local families. There are many family-owned companies here that understand the importance of passing the torch to the next generation.

Precision Grinding and Manufacturing is run by the Hockenbergers - Todd has joined us tonight, he works with his brother Mike, their dad, Bill, and their step-brother, Doug Cauwels. They work side-by-side each day to maintain and sustain what is a thriving local business. The company has been in the City since 1967 and has carved out a unique niche that serves a variety of industries including medical, military, aviation, automotive, and telecom. PGM has 117 employees, and working with COMIDA, they will be expanding their operation to add space to service their growing customer base and to create 12 new jobs.

I thank them for their investment in the local economy as they continue to create jobs and promote Rochester as the manufacturing hub that it once was and continues to be.

This will be a big year for one of Rochester's oldest companies. Rochester Midland marks its 127th anniversary. The company is led by Harlan Calkins, and his children Bradley Calkins and Kathy Lindahl are co-CEOs. Thank you to the family for joining us tonight.

Rochester Midland is a leader in green practice and manufactures an extensive line of environmentally sound products and chemicals.

Ambition, ingenuity and hard work drove the early growth of the company in the late 1800s and continue to be the foundation for the company's success. In 2011, COMIDA stepped in to help Rochester Midland move to a new production facility, a significant move because the company's other option was out of State. Not only would we have lost good paying manufacturing jobs but we would have missed out on a 13-million dollar private investment. Thank you to the Calkins family for believing that when it comes to doing business, there's no place like home.
Since 2004 I have toured thousands of vibrant companies that reflect the great historical spirit of innovation and entrepreneurship we see in Rochester. The optimism and can-do attitude of the many men and women running local companies is contagious. They are our advocates, our ambassadors, and will ensure Monroe County remains a premier destination for business in the future.

Fulfilling the promise of supporting companies will protect the future but we also need to understand unanswered challenges.

Rebuilding our Center City is a challenge and an opportunity that the Mayor and I share. 38% of our 2014 IDA benefits were applied to projects in the City, and the benefits leveraged $62 million in private investment. If you've spent any time at all in downtown Rochester lately, you know there's positive momentum.
This past year we lost two incredible ambassadors for our Center City. You simply cannot talk about Rochester without talking about Larry Glazer and Joe Floreano. No one believed in the potential of a revitalized downtown more than Larry. His impact is far reaching, and his vision for the future is now living on through the hard work of his sons Ken and Rick, and everyone at Buckingham Properties. Larry Glazer said, "My vision starts with the idea that downtown can come back and it will be vibrant. It will be different than it was."

Midtown Plaza, which for a long time was the poster child for revitalization failure in Rochester, is being transformed into Midtown Rising and will stand as a testament to the forward-thinking, failure-is-impossible attitude of Larry Glazer, one of our community's greatest cheerleaders. $54 million in private investment was the seed money for the project that will support more than 200 construction jobs, retain and create 345 permanent jobs, and generate over $10 million in benefits to the community.

Down the street, our convention center bears a new name, a tribute to Joe Floreano, who was known as one of our City's most gracious hosts for residents and visitors alike. The convention center is known as 'the house that Joe built,' and its success as one of Rochester's most popular event spaces is a reflection of his passion and commitment to a City that he loved. He was a man with a big smile and big heart, and we will miss him.

Every time the County supports a downtown project, we are supporting the risk-takers and leaders who are not willing to accept the status quo. Each project is another piece in the puzzle that will reveal the reinvention of Rochester as a destination.

Bob Bartosiewicz is one of those risk-takers and leaders. While many people were talking about Downtown redevelopment, he was quietly building an amazing high-impact marketing company on Main Street in the Granite Building.

CGI started in 1987 with a handful of employees and customers. Today CGI has a client base of 80-thousand. CGI received a Rochester Top 100 award for 6 straight years and is now one of Upstate NY's top growing companies.

As the owner of the building next door, the County's been watching the progress of CGI. And I am excited to announce that we are finalizing a deal with CGI to purchase the long vacant Gateway and Atrium Buildings on Main Street. Max

Farash originally sold the buildings to Monroe County for one dollar. Now CGI will fill those vacant spaces with the young professionals it's known for hiring. 12 years ago my very first project proposed as County Executive embraced a vision of combining arts, education and transit as a way to breathe new life into that old, nearly abandoned City block.

In October of last year, after more than a decade of planning, the ribbon was cut on the new RTS transit center, completing the vision of a sheltered, centralized space for public transportation users and removing the logjam of buses on Main Street.

Talk of a new state of the art downtown home for Monroe Community College students didn't start with my vision, but it quickly became my promise and priority. If you're traveling on State Street you'll notice some new activity at the old Kodak site. Kodak corporate offices are still there but by September of 2017 MCC will open the door on a space that will enhance the student and faculty experience as well as student learning.

For over 50 years, MCC has played a critical role in providing affordable, high quality education and creating countless opportunities for residents of all ages to pursue their goals and dreams. MCC has a national reputation for excellence and is an integral part of our ability to develop the workforce of the future.

Last year, thanks to the approval of the County Legislature, we were able to secure the second and final phase of funding needed to complete this project. In addition, all State and matching funding has been secured. The renderings are exciting. And I can't help but believe that George Eastman would enthusiastically support an educational re-purpose to an iconic building that once defined Rochester.

I'd like to thank MCC President, Dr. Anne Kress, Bob Healy of LaBella Associates, as well as John DiMarco and John DiMarco II of DiMarco Constructors for their commitment to an on-time, on-budget home for students.

I would also like to welcome Dr. Joel Frater, the new Executive Dean of MCC's Damon City Campus, who has joined us tonight. Extremely qualified and experienced, he will lead the establishment and then the operation of the new downtown campus and help make the transition to the new building as seamless as possible.

This is a big project and represents a significant investment on the part of the County which is the local financial sponsor of the college. But thanks to the support and partnership of the Rochester Building and Construction Trades, we will be reducing costs and creating jobs at the same time. In February, the County Legislature approved the execution of a Project Labor Agreement, which will maximize local jobs during development. And utilizing the PLA will save taxpayers over $640,000.

I want to thank Dave Young, President of the Rochester-Building and Construction Trades Council, for being a great partner and strong advocate for local jobs.

Right next door to the MCC Campus site is a County facility that fuels our reputation as Baseball City USA and is a major reason we were named the number two sports market in the nation. No question we love our sports and our hometown teams. And every year more than half a million people visit our baseball stadium extending the impact of Frontier Field from the City to all corners of the County and beyond.

It's hard to believe the stadium is almost 19 years old, but since day-one the County has been committed to providing our hometown baseball team and loyal fans a world class experience.

We have an incredible partnership with the Rochester Red Wings. And while the County owns and maintains the stadium, the scoreboard and many other improvements you see represent an investment by the team.

But baseball fans know that the way people watch baseball games is changing. It's all about the game certainly, but it's also all about the overall experience - the food, the recreational opportunities for families, unique viewing areas that promote a more social atmosphere. Frontier Field needs to change with the times.

That's why we are supporting a major renovation that will cost $7.5 million on top of the $2.4 million Monroe County has already included in our Capital budget to replace aging utilities and infrastructure. And thanks to the Finger Lakes Council we have secured $1.5 million in State funding. The money will be used to add a new concourse behind the outfield wall that will be home to new seating, amenities, and a kids' play area. We will also renovate the old firehouse and re-design the left field plaza, among other improvements.

Naomi Silver is here tonight. Let's thank the Silver family for their commitment to Rochester. Thanks also to Dan Mason, and board Chair Gary Larter for their partnership. Frontier Field is an important asset, and we have a responsibility to take care of it.

The Seneca Park Zoo is a unique Monroe County asset and a top family friendly attraction. Much has changed since the County started operating the zoo in 1961. There is less bricks and mortar and more natural habitats which allow visitors a more authentic viewing opportunity.

Over the next ten years you will see some changes now being finalized in a new Zoo master plan, changes you will notice as soon as you walk through the gate. The last remaining original zoo buildings will be coming down. The County made a funding commitment to the project in our Capital Improvement Program as a

requirement of our accreditation, and the changes will transform the visitor experience.

This year we have two big additions to our zoo family. Moki and Chana are two African elephants that came to us from the Jacksonville Zoo in Florida, and their arrival completes a vision we had in 2004 for an exhibit that would house 4 elephants. It's no secret that Lilac and Genny C have been fan favorites for years, and with our growing herd we are looking forward to a strong visitor season. Animals don't come to us by accident. The Association of Zoos and Aquariums partners with us to make the decision. The AZA cited three key reasons why we were chosen, including our first rate elephant exhibit, our excellent elephant conservation programs, and extraordinary care on the part of our staff.

I want to thank our Parks Director Larry Staub, Zoo Director Larry Sorel, our amazing and talented zookeepers and Pamela Sanchez and our partners at the Seneca Zoo Society for this big win!

I have spent my career working to make County government smaller and more efficient, cutting spending and the County's tax rate - but I am very proud to say that the one thing that's doubled during my time as County Executive is the size of our elephant herd.

Funding, fixing and expanding public infrastructure is important, but it's not always the exciting, high profile activity that grabs headlines like new elephants do. But our quality of life depends on maintaining roads and bridges, and public entertainment and sports facilities.

Far too often, the only time public infrastructure is noticed is when it fails. We saw two examples last year when two State bridges in the area were found to have "significant deterioration" and were closed.

19 bridges in our nine-county region were built before the Model T in 1908. One out of every 5 bridges is at least 65 years old. And New York State has designated 32% of the bridges in the region as 'deficient'.

Roads and bridges represent our most critical transportation assets, but without additional State and Federal funding for maintenance and repair, those assets will quickly become liabilities.

It's a safety issue, and the need for action has never been greater. While the Regional Economic Development Council process has made progress advancing transformational projects, governments no longer have direct access to funds historically made available for public infrastructure. The money has been swept into competition with everything from housing, to tourism, to higher education. Left without access to historic funding streams, local governments will be forced to raise taxes to pay for maintenance and repairs, and that runs counter to the Council mission of strengthening the regional economy.

I have asked our Council to do what others around the State have already done, create a Public Infrastructure work group to identify and review potential public projects that, while not categorized as transformational, are equally important to quality of life.

Quality of life is one of three things mentioned when I ask business owners why they are in Monroe County. But the number one reason is access to a highly-skilled workforce.

By the end of this year one in every five American workers will be over 65 years of age and by 2020, one in four will be over 55, according to the U.S. Bureau of Labor Statistics. Those are eye-opening statistics that mirror the trends in our local community and underscore the need to double-down on workforce development and job training efforts. It is vital that we connect young, skilled job hunters with opportunities.

Who are those young-skilled workers? More often than not they are millennials. Born between 1980 and 1994, millennials represent the fastest growing demographic in the country.

The Reason Foundation said, "understanding what millennials care about, what they believe in, and how they think is a first-priority of anyone interested in the future of American culture and ideas, and any employer who understands the value of investing in a future workforce."

My husband and I are millennial parents, and like a lot of you only one of our four children has chosen to stay in Monroe County. What can we do to get them to come home? What can we do to get young people to stay?

Last fall we started an initiative to create a millennial culture here in Monroe County. The goal was to identify ways to unleash the potential of this increasingly influential age group.

They are called the Monroe 200 and were nominated by area colleges and young professional organizations. I gave them a very simple charge: Imagine someone giving you a blank sheet of paper and asking you to make a list of everything you would want or need in the community where you choose to live, work and eventually raise a family. I was blown away by their engagement and enthusiasm. Well, you can see for yourselves.

Using local subject matter experts and a facilitated focus group format, the Monroe 200 gave us feedback on issues like Education; Environment & Sustainability; Health & Wellness; Housing; Jobs & Economic Development; Recreation and Culture; Safety & Security; and Transportation & Mobility.

May 12, 2015

Tonight I am honored to present some of the highlights of the Monroe 200 report. The Monroe 200 has been working for months on a report which will be a community guide to better attract and retain young talent in our region.

Rochester's millennials, or as we like to call them, ROCMillennials are connected to our community. 88.4% consider the greater Rochester area home and report a sense of 'pride in the area.' One participant, for example, reported that he "wanted to teach in a place that felt like home, with family, and a sense of history."

ROCMillennials are invested in their community. Most reported wanting to stay in the area and become even more a part of it. More than one of the participants said, "We want to remain here."

ROCMillennials value convenience. One common theme from all workgroups was the convenience of living in Monroe County.

ROCMillennials like the easy commute and access to everything from the airport to Lake Ontario.

ROCMillennials think we are not too big, yet not too small. They can get around easily, but our community is large enough so they have access to the opportunities that keep them staying local.

ROCMillennials appreciate a healthy community, an active nightlife, and opportunities for activity. When it comes to arts, recreation, and outdoor activities, they can't get enough. And while it's not surprising that the millennial generation values recreation opportunities, the value placed on these activities is significant. Rochester and Monroe County would not be able to attract and retain millennials if it wasn't for our local museums, theaters, parks, lakes, 'walkable' communities, summer activities, festivals, and many more.

ROCMillennials want access to education. The Monroe 200 believe the higher education institutions and the top-notch K-12 education available in suburban districts is a strength. Many millennials want options to further their higher education. However, they did say they would choose suburban living over City living when they have children because of the reputation of City schools. ROCMillennials appreciate our cost of living and housing. Millennials say affordable housing is important to them but high taxes in the area creates an incentive to leave.

ROCMillennials say they want to stay in Monroe County and be a part of its future development. They like the opportunity to be part of solutions through the Monroe 200 process. But for them, it's all about jobs. They want access to good paying job opportunities, but not just a job that pays the bills. They are looking for a workplace that uses, grows, and rewards their talent with advancement and that allows them to work with other millennials.

Those are a few of the report highlights, and the upside is that Monroe County has a solid base to build on. We have accessibility, affordability, and an abundance of activities.

A lot of work went into the report and tonight I want you to meet the authors. Many of the Monroe 200 are here tonight. I would like them to stand so we can thank them for their thoughtful insight. Many of our subject matter experts are also here tonight, and I'd like to recognize them for being great mentors and for their passion for the future of Monroe County.

Thank you to MCC President Dr. Anne Kress, Mark Peterson, of Greater Rochester Enterprise, Rich Perrin of GTC, Director of Public Safety David Moore, Don Jeffries of Visit Rochester, Susan Maney from the Parks Advisory Council, Mark Siwiec, of Mark Siwiec Realty, and Laura Fasano, from the YMCA.
I would also like to thank our partners in this effort, Michelle Ashby, CEO of Tipping Point Communications and our data specialist, Tim Franz and his team. I am grateful for their willingness to give local young people a chance to step-up, speak-up, and take control of this community's future in a way that will make a real difference.

At the beginning of the process I made a promise to the Monroe 200. I told them this report would not sit on a shelf. Over the next few months I will be taking your thoughts and ideas to the many groups and organizations that need to hear your message. And this report will be put into the hands of my government and business partners, and key community stakeholders.

Each of you has a unique story to tell from this experience, so I will be inviting members of the Monroe 200 to join me in meetings and presentations. Your words and ideas will help shape the future of Monroe County. You should all be very proud.

12 years fulfilling the promise: working collaboratively with other government partners to enhance of quality of life and supporting companies that create and retain jobs. None of it matters, and we cannot protect the future if we don't honor our commitment to taxpayers by creating a government that lives within its means. In 2004 I made a bold but simple commitment: to hold the line on property taxes. And every year at budget time I hear the chorus of opposition voices saying it can't be done.

But every year at budget time we prove them wrong. We've heard repeated dire predictions from desperate politicians - the fiscal sky is falling, the County is bankrupt, the County is planning massive post-election day tax increases. Well, here we are twelve years later and I'm proud to say I will have served my entire tenure without raising the tax rate… in fact, it's lower than when I took office.

In 2004 when I took office we had no money in the savings account and we were searching for annual one shots to balance the budget. 2015 - no one shots, and we ended 2014 with a 9 million dollar surplus - that's right, a surplus.

After more than a decade our fiscal restraint is paying off.

All totaled we have more than $20 million in reserves. I am grateful to the efforts of Chief Financial Officer Bob Franklin and his team and each of our department heads.

In light of this news, Wall Street Credit Rating Agency, Moody's has improved our financial outlook to "stable," which is also great news for local taxpayers.
The greatest challenge facing County finances is the crushing weight of unfunded mandates which account for 85% of our billion dollar budget. Some say that mandates are like the weather, everyone complains about them, but no one does anything about it.

Well, that's not the case in Monroe County. I've spent much of my tenure educating the public about the destructive impact of Mandates, but we've also been doing something about their impact on the budget. You see, when 85% of the budget isn't under your control, you have to work even harder on the portion that is. The biggest factor we can control in our budget is the cost of the County workforce, specifically payroll and benefits.

In partnership with our unions, we have kept the growth in payroll to 1% per year since 2004. In fact, gross payroll, which is salaries and overtime, is actually lower today than it was in 2009. We've reduced payroll by 5%, a savings of over $11 million.

By comparison, if we had given our employees the same wage settlements as other public sector agencies, our payroll would be $60 million more than it is today.
Let's put that in context: if we had to balance our budget with a $60 million hole, property taxes would have to increase 16%, or we would have to lay off more than 1,000 employees, or drastically slash vital public safety and quality of life services. A better example: to make up a $60 million hole, you would have to shut down the veteran's services agency, 911, the crime lab, all County parks, and the DA's office, as well as suspend all county road and bridge work.

We would never allow that to happen, but it emphasizes the importance of controlling costs any way we can.

We continue to make tough fiscally conservative management decisions each and every day. We scrutinize every vacancy and only fill the most critical. We analyze our operations and reduce staffing accordingly. Since 2004, we have 500 fewer positions, a 10% reduction.

We have been just as diligent in our management of benefit costs and have focused on controlling health care costs. We are self-insured, and our health insurance cost is $80 million less than it would have been otherwise.

We launched an award winning wellness program to promote employee health and retained a clinical integration firm to identify gaps in care.

None of this work has been easy, but it is part and parcel of our commitment to the taxpayers of this community.

I have many valuable partners in this fight for fiscal stability. During my tenure, Sheriff Patrick O'Flynn has been a leader in best practices that save money. Through the efficient management of the County Clerk's Office, Cheryl Dinolfo has returned over $30 million in revenue to the County budget since 2004. District Attorney Sandra Doorley has been a great steward of tax dollars by running a lean operation and finding ways to do more with less. I am grateful for their efforts. And I owe a huge debt of gratitude to the members of the County Legislature, especially the Republican Caucus for supporting my annual budget and standing with me each and every year to protect the local taxpayer. Because of term-limits some of the faces will change at the end of the year. I want to ask four Legislators to stand…Mary Valerio, President Jeff Adair, Dan Quatro, and Robert Colby. These four are the only members of the Legislature who served with me during my entire 12 years as County Executive. You have been invaluable partners. Thank you for your service to this community.

Throughout my tenure, I have fulfilled the promise of fiscal responsibility, protected the future with stable taxes, and delivered budgets compliant with the State 2% property tax cap, which controls the growth of the levy and the local taxpayer protection act which controls the growth in spending.

This year local governments faced a new challenge from Albany, and for most of this past year members of the Council of Governments have been working with the County to respond to the requirements of the Governor's Property Tax Rebate Program.

In order for homeowners to qualify for a rebate, each jurisdiction - counties, towns and villages have to comply with the 2% property tax cap, and then submit a local government efficiency plan to the State budget office.

Using the 2014 tax levy as the measure, our plan has to demonstrate a one per cent savings for the years 2017, 18, and 19. Based on that calculation, our community's annual savings goal is just over $5.5 million.

Well, in Monroe County our commitment to reduce the burden on taxpayers didn't start with the creation of this plan. Working together to cut costs and share services to increase efficiencies is not a new idea. It's something this community has been doing for decades.

Those efforts are paying off for taxpayers. Because, instead of submitting a plan that meets the State goal of $5.5 million, our plan submitted on June 1st represents $60 million in annual savings for taxpayers.

County efficiencies in the plan include: new and innovative Pictometry software that will be used by town assessors, police and fire departments, a County move to self-insurance which save $6 million a year, long standing shared service agreements like the centralized library system, our consolidated 9-1-1 center, our State of the art crime lab, and our under-one-roof public safety training facility and emergency operations center.

And just this past year the County became part of a unique interagency partnership that is a great example of a shared-service done well, a cost-cutting project that is a model for dispensing alternative fuels in the region.

It's called the Multi-Agency Green Fleet Fueling Facilities Project and provides convenient alternative fueling stations at three locations around Rochester. The City of Rochester and Monroe County now have better access to lower cost fuels for the large fleets of vehicles we run on a daily basis. It's a shared service that saves money but also promotes sustainability in our community.

One of the short sighted aspects of the Governor's plan is the fact that communities cannot get credit for any efficiency created or implemented before 2012. We included the list anyway, because those many local examples shine a light on just how much cooperation was taking place before anyone in Albany told us we had too. Pre-2012 efficiencies account for $35 million in savings each year and represent only a fraction of the thousands of agreements that exist between all levels of government.

Compiling this plan has been a valuable exercise in self-assessment and a worthwhile review of the way we have operated for many years. As local leaders we need to continue to communicate with our residents regarding savings we have accomplished and the difficult decisions we make on a daily basis to protect taxpayers in face of crushing State mandates.

When the Property Tax Cap was first passed, leaders from both parties promised "significant mandate relief for municipalities." At that time mandates consumed 81% of our billion dollar County budget. Now they consume 85%. Mandate reform equals real sustainable property tax reform. We need to stop talking about caps and freezes and start talking about cuts.

As government leaders we have a responsibility to take advantage of every opportunity to reduce costs for taxpayers. But, one thing I've come to realize during my 12 years as County Executive is that government cannot do it alone.

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. As governments all across this country struggle to identify new resources to support critical services, public-private partnerships are being formed to assist governments with service delivery. These 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.

Some great examples are located in our Department of Environmental Services. When I ran for this office in 2003, one goal was to make Monroe County a leader in the area of recycling and sustainability.

Twelve years later, I am proud to say we have had great success, and in many respects we have been national leaders. This past year we implemented a new, innovative and streamlined way for residents to recycle. Single-stream recycling has evolved from a public-private partnership with Waste Management, and I'd like to thank Senior District Manager Jeff Richardson, who is here tonight. Single stream means no more sorting recyclables at the curb. It's easier for residents and for collectors.

Recycling information cards are currently being mailed out to all residents in Monroe County Water Authority bills and the City of Rochester has begun a single stream toter pilot program to take full advantage of the recycling center's flexible capabilities.

We also continue to promote new hours at our one of a kind ecopark, where you can drop off virtually all things hard to dispose of. We're proud of our progress, and to chart a course for a greener future the County has prepared a new Solid Waste Management Plan. For the next ten years the plan will establish goals and objectives to reduce waste generation, increase waste recovery and decrease waste disposal. Because we own a recycling center, a municipal waste transfer station, and landfill and wastewater treatment facilities, Monroe County is in a unique position to identify future community needs and protect taxpayer investments. Our plan will include enhanced public education, solid waste and recycling law revisions, and the establishment of a yard waste and organic material coalition to help provide additional options for residents and businesses, helping keep unnecessary material out of landfills.

Alternative disposal methods are always being explored, but an important part of the plan is to secure the benefits of having a landfill. The Millseat Landfill ensures stable disposal costs. We want to protect that benefit for the next 30 years. The landfill's final cell has been constructed and is in use, and the process has begun to expand the footprint. That will mean continued disposal capacity for County and City residents over the next three decades. DES is also building a second power

plant at the site to convert captured methane gas from waste decomposition to renewable green energy – or as we like to say, waste to watts.

Working with Waste Management, our private partner, to extend the short-term life of this public investment ensures that locally-controlled, environmentally-sound and reliable disposal activity will be provided without interruption to this community's residents, governments and businesses for decades to come. Another partnership I am proud of is from 2010, when the Sands Family helped support efforts to build a first-of-its-kind, under-one-roof center for foster care children and their families. We knew that if we could combine those services with a supervised visitation center and co-locate with our Starlight Pediatrics clinic we could reduce the length of stay for children in foster care and help local families improve outcomes and help children return to their families or find permanent homes through adoption. It's worked, and since 2008 we have reduced the number of children in foster care by 50%.

None of this would have been possible without the compassion and generosity of Richard Sands, the Chairman of Constellation Brands. The Sands Family-Constellation Brands Building represents innovation at its best. Thank you Richard, for being a true champion for our children.

Partnerships and programs like Encompass, Nurse Family Partnership, Hillside Work Scholarship Connection, and Building Healthy Children represent Monroe County's strong commitment to reducing costs while improving outcomes for children and families in our community. We have an amazing team in our Department of Human Services led by Commissioner Kelly Reed. Kelly, your leadership will pay dividends for our residents for years to come.

Later this year I will become the President of the New York State Association of Counties. It will be an honor and privilege to lead an organization dedicated to raising public awareness and understanding about the roles and responsibilities of this unique level of government.

I've been in County government for 20 years. I know that counties matter. County governments were originally created to deliver social service programs for the State of New York. Our mission has evolved to provide hundreds of services ranging from public health to public safety, services essential to the creation of healthy, vibrant and safe communities.

But in addition to our expansive services menu, counties protect the health and welfare of our residents through resolutions, ordinances and local laws. During my time as County Executive, there are 3 laws I am especially proud of. In 2005, we passed a Pesticide Notification Law to protect the health of our residents. In 2011, we honored our veterans and passed a law making it a crime to stage a protest within one mile of a military funeral. And in 2012 we took a strong stand to protect the safety of our children when we passed a Cyber-Bullying law.

Counties matter and often-times lead the fight against increasingly dangerous and daunting societal challenges.

Approximately one in every four women will fall victim to domestic violence at some point in their lives. It's a number that is both unacceptable and intolerable. Domestic violence is an epidemic, a community challenge, and we will be judged on how we as a community respond.

Monroe County has been proud to work with community partners in many ways to address domestic violence where we can make the biggest difference – on a local level.

Led by our Office of Mental Health and Director Dave Putney, the Intimate Partner Violence Project was formed to look at how we can provide effective and evidence-based treatment to offenders within substance abuse treatment settings. RIT is a key part of the project, which will ultimately assist coordination efforts of key stakeholders from the courts, judiciary, probation, the Public Defender's office, treatment providers, community coalitions and advocacy groups.

Forming a united front, we have a much better chance of achieving our goal of preventing domestic violence.

Heroin is an epidemic that is plaguing our community, destroying our families, and inciting violence in our streets. Heroin is a true modern day danger threatening our quality of life. Heroin is not just an urban problem. It's finding its way into schools and homes in every part of Monroe County.

The numbers are staggering. From 2011 to 2014, the number of heroin cases submitted to the Monroe County Crime Lab has increased by over 300%. The amount of heroin tested by our lab has increased 700%.

It's a sad and growing reality that hardly a week goes by without news that heroin has taken a life… a life with promise… a life with potential… a life that shouldn't have been lost to drugs. Our community is not unique in facing this challenge but by being proactive we are making a difference. Our nationally accredited Regional Crime Lab is led by Administrator John Clark and our Drug Chemistry Supervisor Jim Wesley.

The lab is one of our most important crime fighting assets, and it works closely with law enforcement and prosecutors to process and analyze suspected illegal drugs and produce results that can be used in the prosecution of suspected crimes. The lab also works closely with Medical Examiner Dr. Caroline Dignan and her staff to examine deaths of known heroin users. Drugs from a scene can be sent directly to the crime lab for analysis to determine if something other than heroin may have contributed to the cause of death.

In one case, the Crime Lab tested heroin seized during an arrest in the Southern Tier. The analysis showed that a known horse tranquilizer was mixed with the heroin. The lead agency was notified along with law enforcement partners in the surrounding area.

When Erie County heard the news, they re-examined four recent heroin overdose cases and discovered the same mixture caused the deaths. Good local work that led to far reaching results.

Counties matter because results matter when it comes to services that touch, in our case almost 750-thousand residents. None of it happens without a tireless and dedicated workforce.

Here in Monroe County there are 45-hundred people who are responsible for our effective and impactful government. No matter how big or how small their job, I admire them, I respect them and I am proud of them.

The people who work in Monroe County government embody the spirit of public service and often times that effort is recognized by the greater community, State and Nation.

Collectively our Sheriff's Office received its accreditation for the eighth consecutive time, being recognized for "demonstrating a commitment to professional excellence."

Deputy Bridget Davis was named Deputy of the Year for her actions on January 22nd, 2014, when she pursued and apprehended an armed suspect who was in a stolen car and had been suspected of shoplifting, hitting a vehicle, and attempting to carjack a minivan.

Deputy Robert Costello was named Correction Officer of the Year. On March 7th, 2014 Deputy Costello helped save a man at Bristol Mountain Winter Resort. He was off-duty but performed CPR on the man who was unconscious after suffering a heart attack. The man was transported to Strong Memorial Hospital by Mercy Flight and made a full recovery.

It's not every day that we are presented with a call to action as drastic as helping a fellow human being in need of life-saving support. It's these moments that can define us. It was a near-tragic moment on March 31st of this year that made two men 'hometown heroes'.

An employee with the District Attorney's Office, David Dys and local resident, David Hill proved what it means to be a Good Samaritan. After coming across a woman collapsed on Spring Street, both David Dys and David Hill quickly took action. As a result, Valerie Richards was taken to the hospital and treated. I am pleased to report that she is doing very well in her recovery. But there's no question the heroic actions of these two men saved her life.

This year we welcomed a new interim Director of Public Health – Dr. Jeremy Cushman. Dr. Cushman has a reputation as a dedicated professional, who puts the lives of others before his own on a daily basis. As physician for Emergency Medical Services, Dr. Cushman was honored by area Fire Chiefs for his efforts to save the life of a traffic accident victim.

I'd like to recognize our Department of Environmental Services Director Mike Garland and Department of Transportation Director Terry Rice, who are both here tonight. Each and every year we have Monroe County projects singled out and recognized by the American Public Works Association. From the Crime Lab to the Green Fueling Stations to the Civic Center Green Roof project, to accolades for our green fleet and awards for innovation road and bridge designs.

This year Dan Cavallaro was honored with the Douglas Zefting Award for excellence in public works. I want to congratulate him on this well-deserved honor. He's been a part of our DES team for 30 years, and the community has benefitted from his good work.

As some of you may know I was the Chairperson for the Genesee Transportation Council for four years, and during that time I was able to work with an incredibly skilled group of people from our region. Rich Perrin is the Executive Director of the GTC and was also honored by the APWA for his outstanding work in transportation planning. Congratulations!

Public works employees are unsung heroes that deserve our gratitude. Their work is truly the foundation of our quality of life.

This year for the first time Monroe County identified a young leader to support our annual United Way campaign. Nicole Dobson from our Human Resources Department was recently recognized by the United Way of Greater Rochester as the 2015 Young Leaders' Club Champion. This Club is made up of about 400 of Rochester's most inspiring and active leaders who are dedicated to making a true impact in our community. Together, they invested nearly half a million dollars through their donations to help the United Way reach its goal.

Each year, I am amazed by the outpouring of generosity demonstrated by Monroe County employees. This year our employees donated $360,000 to support the United Way to help our residents. I'd like to thank our Human Resources Director, Brayton Connard who has overseen Monroe County's United Way campaign each year and grown it into a tremendous success. Brayton was also presented with the prestigious "President's Award" from the New York State Civil Service Commission - the highest statewide award for a civil service professional.
Laura Stradley, a U.S. Army veteran and the Director of the Monroe County Veterans Service Agency, was recently inducted into the New York State Senate Veterans Hall of Fame. Laura served honorably in the United States Army from

1996 through 2004, retiring at the rank of Staff Sergeant E-6. Laura, thank you for your service to our community and to our country.

Recently, our Veterans Service Agency received the PFC Dwyer peer-to-peer grant from the New York State Office of Mental Health. The grant supports the work of veterans who personally understand the effects of war, Post Traumatic Stress Disorder, and Traumatic Brain Injury so they can help other veterans.

The VSA will be partnering with Compeer to deliver these services, and will also purchase several computers to create an "Internet café" in the agency waiting room where veterans will be able to connect with one another in person using a social network that will be on each terminal and using Skype to reach those still serving overseas.

Those are a few of the accolades and recognitions, but really I am only scratching the surface when it comes to individual impact. For 12 years I have had a front row seat, watching the many men and women who serve this community with dignity and pride. The level of professionalism is astounding and their contributions immeasurable. I am proud to have been part of their team.

Tonight, I would like to take this opportunity to publicly recognize each of my Department Heads. A County Executive is only as good as his or her team, and this team has accomplished much. So please stand as I read your names.
You all represent the best and brightest in local government. Thank you.
12 years ago I promised to govern collaboratively, govern fairly, govern with integrity, honesty and professionalism. I promised to work hard, to spend your tax dollars wisely and promote a smaller, smarter, more efficient government that lives within its means.

Fulfilling the promise. Protecting the future. Tonight let me end with one more thank you. Thank you to the residents of Monroe County. You have given me a great gift - the chance to make a difference, to give back. I have never forgotten that I work for you.

Sometimes I pinch myself and find it hard to believe that a little girl raised in this wonderful town got the chance to become the County Executive and help unleash the unlimited opportunities we have as a community.

My ties to Rochester run deep because of my childhood, but also because of a 38 year career that started in a radio newsroom and brought me to a place in the County Office Building where I follow in the footsteps of those incredible leaders who came before me.

Whether sitting at the anchor desk or in the legislative chambers, whether constructing a newscast or creating public policy, this has been an incredibly rewarding experience largely because of people I have met along the way.

Every day my life is touched by people who remind me why our work in government is so important, people who bring into focus the value of public service and the impact of public policy.

Preparing for tonight was a time of reflection for me, and tonight is a night of great emotion.

Many have asked me - what do you want your legacy to be? That's a hard question to answer because this job was never about me.

But if I had to answer I would say that my legacy is that I stayed the course, from beginning to end, because I believed in something greater than myself. I believed in Monroe County, and it has been my great honor and privilege to serve.

Ronald Reagan once said, "If you're afraid of the future then get out of the way. Stand aside. The people of this country are ready to move again."

I think that's a great way to describe the State of our County. Monroe County residents are ready to move. They feel the wind at their backs and they know we are a community with a rich and proud history behind us and unlimited potential in front of us. It is that spirit that defines us and that spirit which will continue to be the cornerstone of our success.

Thank you for coming tonight and God Bless You.

Regarding 2015-2019 Strategic Plan and 2015 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. 15-155)

Regarding 2016-2021 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. 15-156)

Regarding Authorize a Contract with Tetra Tech, Inc. for Monroe County Pre-Disaster Mitigation Plan Coordination and Updates.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 15-157)

Regarding Authorize a Contract with CHA Consulting, Inc. for Design Services for the Terminal Building Departure Level Restroom Renovations Project at the Greater Rochester International Airport.

Read and Referred to the Environmental & Public Works and Ways and Means Committees. (File No. 15-158)

Regarding Amend the 2015 Capital Budget and Bond Resolution 376 of 2014 to Increase the Project Authorization and Authorize Acceptance of a Grant from the New York State Urban Development Corporation d/b/a Empire State Development for the Frontier Field Stadium Renovation Project.

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 15-159)

Regarding Authorize Contracts with Blue Heron Construction Company, LLC, John W. Danforth Company and Concord Electric Corporation for Construction Services for the Frank E. Van Lare WWTF Thickener Improvements Project – Phase IIA.

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 15-160)

Regarding Authorize Contracts with Blue Heron Construction Company, LLC, John W. Danforth Company and Concord Electric Corporation for Construction Services for the Frank E. Van Lare WWTF Thickener Improvements Project – Phase IIA.

Read and Referred to the Pure Waters Administrative Board. (File No. 15-161)

Regarding Authorize a Contract with Wind-Sun Construction, Inc., for Construction 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 Committees. (File No. 15-162)

Regarding Authorize a Contract with Nardozzi Paving and Construction LLC for Construction 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 Committees. (File No. 15-163)

Regarding Authorize a Contract with Crane-Hogan Structural Systems, Inc.

for Construction Services for the Sibley Road Bridge over Honeoye Creek Project in the Town of Mendon.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 15-164)

Regarding Authorize the Acquisition of Interest in Real Property for the Installation and Maintenance of Traffic Signal Equipment at the entrance to 2270 Lake Avenue in the City of Rochester.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 15-165)

Regarding Authorize the Acquisition of Interests in Real Property for the Installation and Maintenance of Traffic Signal Equipment at the Entrances to 800 Long Pond Road in the Town of Greece.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 15-166)

Regarding Amend the 2015 Capital Budget and Bond Resolution 388 of 2014 to Provide an Increase in Funding for the Exterior, Site and Utility Improvements at Monroe Community Hospital Project.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 15-167)

Regarding Authorize an Intermunicipal Agreement with Chemung, Livingston, Ontario, Schuyler, Seneca, Steuben, Wayne and Yates Counties to Provide Public Health Mutual Aid Services in the Event of a Public Health Emergency.

Read and Referred to the Intergovernmental Relations, Human Services and Ways and Means Committees. (File No. 15-168)

Regarding Amend Resolution 21 of 2015 to Authorize a Contract with Wendel WD Architecture, Engineering, Surveying and Landscape Architecture, P.C. for Pump Station Engineering Term Services.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 15-169)

Regarding Amend Resolution 21 of 2015 to Authorize a Contract with Wendel WD Architecture, Engineering, Surveying and Landscape Architecture, P.C. for Pump Station Engineering Term Services.

Read and Referred to the Pure Waters Administrative Board. (File No. 15-170)

MISCELLANEOUS AND OTHER OFFICIALS

Robert Franklin, Chief Financial Officer, Monroe County – Regarding County of Monroe, New York $64,190,000 Public Improvement Refunding Bonds.
Read and Filed. (File No. RF15-54)

Matthew Tweedle, Internal Audit and Control Manager, Monroe County – Regarding the 2015 Internal Audit Plan and 2014 Completed Audits.
Read and Filed. (File No. RF15-55)

Andrew K. Bartlett, Treasurer/CFO, Monroe Tobacco Asset Securitization Corporation – Regarding the 2015 MTASC Annual Report and the Basic Financial Statements for the Years Ended December 31,2014 and December 31, 2013.
Read and Filed. (File No. RF15-56)

Jacquelyne A. Leach, Comptroller, Western Regional Off-Track Betting Corporation – Regarding the March 2015 Retained Surcharge Revenue for Monroe County from the Western Regional Off-Track Betting Corporation, Check # 55791.
Read and Filed. (File No. RF15-57)

Rochester City Council – Regarding Introductories Filed Through April 30, 2015, for the May 19, 2015 Regular Council Meeting.
Read and Filed. (File No. RF15-58)

Kathleen H. Burgess, Secretary, State of New York Public Service Commission – Regarding Notice of Collaborative Meeting.
Read and Filed. (File No. RF15-59)

Kathleen H. Burgess, Secretary, State of New York Public Service Commission – Regarding Addendum to April 21, 2015 Notice of Technical Conference.
Read and Filed. (File No. RF15-60)

Kathleen H. Burgess, Secretary, State of New York Public Service Commission – Regarding Notice of Technical Conference.

Read and Filed. (File No. RF15-61)

Erin O'Dell-Keller, Manager, Consumer Education, Office of Consumer Services, New York State – Regarding Public Information Meetings on Ginna Nuclear Power Plant, LLC.
Read and Filed. (File No. RF15-62)

Greg Grimshaw, Transportation Maintenance Division, Department of Transportation, New York State – Regarding Official Order for Abandonment of a Portion of F.A.S.H. 52-1 Town of Irondequoit, Monroe County.
Read and Filed. (File No. RF15-64)

Norman Jones, Commissioner, Department of Environmental Services, City of Rochester – Regarding 2015 Water Main Cleaning & Lining Project/Public Meeting Notice.
Read and Filed. (File No. RF15-65)

Harry B. Bronson, Member of Assembly, 138th District, New York State – Regarding Receipt of Memorializing Resolution Nos. 15-0079 through 15-0091.
Read and Filed. (File No. RF15-66)

Cassie Gratton, Coalition Director, Smoking & Health Action Coalition of Monroe County – Regarding 2015 Community Tobacco Survey of Adult Residents of Monroe County.
Read and Filed. (File No. RF15-67)

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

PROCLAMATIONS

By the President of the Legislature – Jeffrey R. Adair

Recognized jointly with County Executive Brooks, Virginia Smith, Branch Manager for the Rochester Small Business Administration and all those who participated in supporting local small businesses throughout the community in recognition of "Small Business Week" remembering the crucial role that

small businesses play in growing our local economy.
Read and Filed.

Recognized jointly with County Executive Brooks and Legislators Marianetti and Yolevich, Marisa Zepieri-Caruano for her work in founding "LupusChick, Inc.," a nonprofit based in Greece that supports Lupus patients and their families. The month of May is proclaimed "National Lupus Awareness Month."
Read and Filed.

Recognized jointly with County Executive Brooks, the "Monroe Community College Swimming and Diving Team" for their hard work in completing a historic finish at the NJCAA Swimming and Diving Meet in Buffalo, New York.
Read and Filed.

Recognized jointly with Legislators Rockow, Yolevich and Colby, Dr. Joseph Winnick an Emeritus Distinguished Service Professor who recently completed his 50th year of teaching at the University of Brockport.
Read and Filed.

Recognized jointly with Legislator Boyce, Lindsay Agnes for being chosen to represent the United States in the first annual Kodak Leaders in the Community Program Grant.
Read and Filed.

Recognized jointly with Legislators Gumina and Andrews, "Meals for Mutts" for their dedication and continued service to families in need that have fallen on hard times and are unable to feed their pets.
Read and Filed.

Recognized jointly with Legislator Bauroth, "Monroe Milers' for their hard work mentoring young adults in need in our Community, motivating them to focus on their goals, be team players and teaching them the value of regular exercise while harnessing their natural enthusiasm and energy in a productive way.
Read and Filed.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There

were three speakers and the Open Forum concluded at 6:48 P.M.

Note: Legislator Boyce exited the chambers and was absent for the remainder of the meeting.

MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Tucciarello and Andrews

Intro. No. 173
MOTION NO. 36 OF 2015

MOTION TO MOVE AGENDA ITEMS 1 THROUGH 21 AS A WHOLE EXCEPT FOR ITEM NO. 9

Be It Moved, that agenda items 1 through 21, except for Agenda Item # 9, for the May 12, 2015 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. 174
RESOLUTION NO. 137 OF 2015

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 $228,280 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the Crimes Against Revenue Prosecution Program in the District Attorney's Office, for the period of January 1, 2015 through December 31, 2015.

Section 2. The 2015 operating grant budget of the District Attorney's Office is hereby amended by appropriating the sum of $22,280 into fund 9300, funds center 2510010000, Economic Crime Bureau.

Section 3. The County Executive is hereby authorized to appropriate 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 Services 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 28, 2015 - CV: 8-0
Ways and Means Committee; April 29, 2015 - CV: 10-0
File No. 15-0126
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, May 21, 2015
Effective Date: May 21, 2015

By Legislators Ancello and Yolevich

Intro. No. 175
RESOLUTION NO. 138 OF 2015

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, 2015 through June 30, 2016.

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, 2015 through June 30, 2016.

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, 2015 through June 30, 2016.

Section 4. Funding for these grants is included in the 2015 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 Services 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; April 28, 2015 - CV: 8-0
Ways and Means Committee; April 29, 2015 - CV: 10-0
File No. 15-0127
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, May 21, 2015
Effective Date: May 21, 2015

By Legislators Ancello and Yolevich

Intro. No. 176
RESOLUTION NO. 139 OF 2015

AUTHORIZING CONTRACT WITH HEALTH CARE SUPPORT ADVISORS, INC. FOR MONROE COUNTY SHERIFF'S OFFICE TO CONDUCT CRIMINAL BACKGROUND CHECKS ON HEALTH CARE SUPPORT ADVISORS, INC. MEMBERS' POTENTIAL EMPLOYEES

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Health Care Support Advisors, Inc. (HCSA) for the Sheriff's Office to conduct criminal background checks on potential employees of nursing homes which are served by HCSA, in an amount not to exceed $80,000, for the period of June 16, 2015 through June 15, 2016, with the option to renew for two (2) additional one-year periods upon mutual consent of both parties. Each renewal will be for an amount consistent with the Sheriff's costs to provide the requested service.

Section 2. Funding for these services is included in the 2015 operating budget of the Office of the Sheriff, fund 9001, funds center 3806010000, Staff Services Administration.

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

Public Safety Committee; April 28, 2015 - CV: 8-0
Ways and Means Committee; April 29, 2015 - CV: 10-0
File No. 15-0128
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, May 21, 2015
Effective Date: May 21, 2015

By Legislators Micciche, Ancello and Yolevich

Intro. No. 177
RESOLUTION NO. 140 OF 2015

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH FAIRPORT CENTRAL SCHOOL DISTRICT FOR PURCHASE OF FUEL FOR VEHICLES OF MONROE COUNTY SHERIFF'S OFFICE

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Fairport Central School District, for the purchase of fuel for vehicles of the Monroe County Sheriff's Office, for the period of September 1, 2015 through August 31, 2016, with the option to renew for three (3) additional one-year periods, at the rate of ten cents ($.10) per gallon above the New York State contract price.

Section 2. Funding for this contract is included in the 2015 operating budget of the Sheriff's Office, fund 9001, funds center 3803020000, Sheriff Administration, Road Patrol Zone A, and will be requested in future years' budgets.

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

Intergovernmental Relations Committee; April 29, 2015 - CV: 4-0
Public Safety Committee; April 28, 2015 - CV: 8-0
Ways and Means Committee; April 29, 2015 - CV: 10-0
File No. 15-0129
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, May 21, 2015
Effective Date: May 21, 2015

By Legislators Marianetti and Yolevich

Intro. No. 178
RESOLUTION NO. 141 OF 2015

AUTHORIZING CONTRACT WITH BARTON & LOGUIDICE, D.P.C. FOR PROFESSIONAL DESIGN SERVICES FOR GLORIA DRIVE LANDFILL MASTER PLAN PROJECT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Barton & Loguidice, D.P.C., for professional design services for the Gloria Drive Landfill Master Plan Project, in the amount of $234,000, 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, is included in capital fund 1766 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 29, 2015 - CV: 7-0
Ways and Means Committee; April 29, 2015 - CV: 10-0
File No. 15-0130
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, May 21, 2015

Effective Date: May 21, 2015

By Legislators Taylor and Yolevich

Intro. No. 179
RESOLUTION NO. 142 OF 2015

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 $36,000 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 grant, consistent with authorized uses, is included in capital fund 1363 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; April 28, 2015 - CV: 5-0
Ways and Means Committee; April 29, 2015 - CV: 10-0
File No. 15-0131
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, May 21, 2015
Effective Date: May 21, 2015

By Legislators Taylor and Yolevich

Intro. No. 180
RESOLUTION NO. 143 OF 2015

AUTHORIZING CONTRACT WITH DIFIORE CONSTRUCTION, INC. FOR CONSTRUCTION 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 DiFiore Construction, Inc. in the amount of $1,595,246.36, for construction 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 the 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 28, 2015 - CV: 5-0
Ways and Means Committee; April 29, 2015 - CV: 10-0
File No. 15-0132
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, May 21, 2015
Effective Date: May 21, 2015

By Legislators Taylor and Yolevich

Intro. No. 181
RESOLUTION NO. 144 OF 2015

AUTHORIZING CONTRACT WITH REDMAN CONSTRUCTION INC. FOR CONSTRUCTION SERVICES FOR MORGAN ROAD CULVERT PROJECT OVER MILL CREEK IN TOWN OF CHILI

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Redman Construction Inc. in the amount of $221,675.71, for construction services, for the Morgan Road Culvert Project over Mill Creek in the Town of Chili, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 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 28, 2015 - CV: 5-0
Ways and Means Committee; April 29, 2015 - CV: 10-0
File No. 15-0133
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, May 21, 2015
Effective Date: May 21, 2015

By Legislators Tucciarello, Quatro and J. Lightfoot

Intro. No. 182
RESOLUTION NO. 145 OF 2015

AUTHORIZING CONTRACT WITH IRONWOOD HEAVY HIGHWAY LLC FOR CONSTRUCTION SERVICES FOR SOUTH WINTON ROAD CULVERT PROJECT OVER ALLEN CREEK TRIBUTARY 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 Ironwood Heavy Highway LLC in the amount of $229,229, for construction services, for the South Winton Road Culvert Project over Allen Creek Tributary 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 available in capital fund 1672 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; April 28, 2015 - CV: 5-0
Ways and Means Committee; April 29, 2015 - CV: 10-0
File No. 15-0134
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, May 21, 2015
Effective Date: May 21, 2015

By Legislators Taylor and Yolevich

Intro. No. 183
RESOLUTION NO. 146 OF 2015

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR CULVERT REPLACEMENT PROJECT ON CLARKSON PARMA TOWN LINE ROAD 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 acquire the referenced property interests, and execute all documents necessary for the culvert replacement project, on Clarkson Parma Town Line Road identified by tax identification # 055.02-2-1 in the Town of Parma and # 055.02-1-1.31 in the Town of Clarkson by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

Parcel	Owner	Amount
Map 7 Parcel 1 P.E. 4,364 sf 1454 Clarkson Parma Town Line Rd. T.A. # 055.02-2-1 Town of Parma	Sandra A. Butler 1454 Clarkson Parma Town Line Rd. Brockport, NY 14420	$1,150
Map 8 Parcel 1 P.E. 2,015 sf 15 Craig Hill Drive T.A. # 055.02-1-1.31 Town of Clarkson	Brian & Melissa Panepinto 15 Craig Hill Drive Brockport, NY 14420	$ 350

Section 2. Funding for these acquisitions, consistent with authorized uses, is included in capital fund 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; April 28, 2015 - CV: 5-0
Ways and Means Committee; April 29, 2015 - CV: 10-0
File No. 15-0135
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie, May 21, 2015
Effective Date: May 21, 2015

By Legislators Taylor and Yolevich

Intro. No. 184
RESOLUTION NO. 147 OF 2015

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR CULVERT REPLACEMENT PROJECT OVER WEST CREEK ON CLARKSON HAMLIN TOWN LINE ROAD 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 acquire the referenced property interests and execute all documents necessary for the culvert replacement project over West Creek on Clarkson Hamlin Town Line Road in the Towns of Clarkson and Hamlin by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

Parcel	Owner	Amount
Map 1 Parcel 1 Convey 0.429 acre Clarkson Hamlin Town Line Road Town of Hamlin	Town of Hamlin 1658 Lake Road Hamlin, NY 14464	$ 1
Map 2 Parcel 1 P.E. 3,223 sf Parcel 2 T.E. 2,829 sf Clarkson Hamlin Town Line Road T.A. # 029.03-1-32.2 Town of Clarkson	Ronald Breslawski Vicki B. Breslawski 501 Priem Road Hamlin, NY 14464	$760
Map 3 Parcel 1 P.E. 906 sf	Wanda McCall 34 Greenridge Cres.	$865

Parcel 2 T.E. 872 sf Hamlin, NY 14464
34 Greenridge Cres.
T.A. # 029.07-5-37
Town of Hamlin

Map 4 Kevin J. Klump
Parcel 1 P.E. 853 sf Lisa Klump $890
Parcel 2 T.E. 1,950 sf 214 Hamlin Clarkson Town Line Road
214 Hamlin Clarkson Town Line Road Hamlin, NY 14464
T.A. # 029.02-1-12
Town of Hamlin

Section 2. Funding for these acquisitions, consistent with authorized uses, is included in capital fund 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; April 28, 2015 - CV: 5-0
Ways and Means Committee; April 29, 2015 - CV: 10-0
File No. 15-0136
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, May 21, 2015
Effective Date: May 21, 2015

By Legislators Colby and Yolevich

Intro. No. 185
RESOLUTION NO. 148 OF 2015

AMENDING RESOLUTION 386 OF 2012 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR SUPPORT OF MONROE COUNTY NURSE-FAMILY PARTNERSHIP PROGRAM

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

Section 1. Resolution 386 of 2012 is hereby amended to accept an additional $32,258 from, and to authorize the County Executive, or her designee, to execute a contract and any amendments thereto with, the New York State Department of Health, for support of the Nurse-Family Partnership program, bringing the total program award to $1,366,224, for the period of April 1, 2012 through March 31, 2017.

Section 2. The 2015 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $32,258 into fund 9300, funds center 5803050000, Nurse-Family Partnership.

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.

Human Services Committee; April 28, 2015 - CV: 7-0
Ways and Means Committee; April 29, 2015 - CV: 10-0
File No. 15-0137
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, May 21, 2015
Effective Date: May 21, 2015

By Legislators Colby and Yolevich

Intro. No. 186
RESOLUTION NO. 149 OF 2015

AMENDING RESOLUTION 294 OF 2014 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR NUTRITION PROGRAMS

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

Section 1. Resolution 294 of 2014 is hereby amended to accept an additional $9,179 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 Nutrition Programs, bringing the total program award to $1,990,601, for the period of October 1, 2014 through September 30, 2015.

Section 2. The 2015 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $9,179 into fund 9300, funds center 5803010000, Maternal/Child Administration.

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

Human Services Committee; April 28, 2015 - CV: 7-0
Ways and Means Committee; April 29, 2015 - CV: 10-0
File No. 15-0138
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, May 21, 2015
Effective Date: May 21, 2015

By Legislators Colby and Yolevich

Intro. No. 187
RESOLUTION NO. 150 OF 2015

ACCEPTING GRANT FROM HEALTH RESEARCH, INC. FOR PHEP EBOLA PREPAREDNESS AND RESPONSE ACTIVITIES 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 $200,000 grant from, and to execute a contract and any amendments thereto with, Health Research, Inc., for the PHEP Ebola Preparedness and Response Activities Program, for the period of April 1, 2015 through September 30, 2016.

Section 2. The 2015 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $200,000 into fund 9300, funds center 5801090000, Public Health Preparedness.

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 of abolishment of positions 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 28, 2015 - CV: 7-0
Ways and Means Committee; April 29, 2015 - CV: 10-0

May 12, 2015

File No. 15-0139
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, May 21, 2015
Effective Date: May 21, 2015

By Legislators Colby and Yolevich

Intro. No. 188
RESOLUTION NO. 151 OF 2015

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR BEACH ACT PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a grant in an amount not to exceed $26,015 from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Beach Act Program, for the period of October 1, 2014 through September 30, 2019.

Section 2. The 2015 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $995 into fund 9300, funds center 5806010000, Environmental Health 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.

Human Services Committee; April 28, 2015 - CV: 7-0
Ways and Means Committee; April 29, 2015 - CV: 10-0
File No. 15-0140
Approved by County Executive Maggie Brooks, May 21, 2015

Effective Date: May 21, 2015

By Legislators Colby and Yolevich

Intro. No. 189
RESOLUTION NO. 152 OF 2015

AUTHORIZING CONTRACT WITH CORNELL UNIVERSITY FOR LEAD-BASED PAINT HAZARD CONTROL 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 Cornell University for the Lead-Based Paint Hazard Control Program, in an amount not to exceed $30,600, for the period of April 1, 2015 through November 30, 2017.

Section 2. Funding for this contract is included in the 2015 operating grant budget of the Department of Public Health, 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; April 28, 2015 - CV: 7-0
Ways and Means Committee; April 29, 2015 - CV: 10-0
File No. 15-0141
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, May 21, 2015
Effective Date: May 21, 2015

By Legislators Micciche and Yolevich

Intro. No. 190
RESOLUTION NO. 153 OF 2015

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER TO PROVIDE WATER QUALITY MONITORING FOR BEACH AT DURAND EASTMAN 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 City of Rochester, for Monroe County to provide water quality monitoring for the beach at Durand Eastman Park, in an amount not to exceed $10,000, for the period of April 15, 2015 through December 31, 2015, with two (2) one-year options to renew at Monroe County's discretion.

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

Intergovernmental Relations Committee; April 29, 2015 - CV: 4-0
Ways and Means Committee; April 29, 2015 - CV: 10-0
File No. 15-0142
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, May 21, 2015
Effective Date: May 21, 2015

By Legislators Yolevich and Rockow

Intro. No. 191
RESOLUTION NO. 154 OF 2015

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, 2015, the list of lands charged with unpaid taxes, together with a notice that each tax sale certificate shall, on the 20th day of August, 2015, 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, 2015.

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 29, 2015 - CV: 10-0
File No. 15-0143
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, May 21, 2015
Effective Date: May 21, 2015

By Legislators Yolevich and Gumina

Intro. No. 192
RESOLUTION NO. 155 OF 2015

DIRECTING CORRECTION, CANCELLATION AND LEVY OF CERTAIN MONROE COUNTY TAXES IN VILLAGE OF HILTON

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:

Town/ Village	Tax Account #	Year	Amount Currently Due	Amount of Corrected Tax	Amount of Taxes To Be Cancelled
Hilton	032.06-3-37.2	2015	5,330.80	2,672.77	2,658.03

Following are the assessed owners:

Tax Account Number	Name and Mailing Address
032.06-3-37.2	Francesco & Victoria Corso 10 Bishop Gate Drive Rochester, NY 14624

Section 2. The Controller is hereby authorized and directed to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the sum of $2,658.03.

Section 3. The Director of Finance - Chief Financial Officer is authorized and directed to levy the following amount against the following accounts:

Pure Waters (PA203)	656.88
Pure Waters (PA213)	2,001.15
	$2,658.03

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 applicant 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 29, 2015 - CV: 10-0
File No. 15-0144
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, May 21, 2015
Effective Date: May 21, 2015

By Legislators Colby and Yolevich

Intro. No. 193
RESOLUTION NO. 156 OF 2015

CONFIRMING APPOINTMENT TO ACTION FOR A BETTER COMMUNITY, INC. BOARD OF DIRECTORS

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

Section 1. In accordance with the by-laws of the Action for a Better Community, Inc. and Section 545-24(A)(2) of the Rules of the Monroe County Legislature, the appointment made by Jeffrey R. Adair, President of the Monroe County Legislature, of Legislator Ernest S. Flagler-Mitchell, 354 Randolph Street, Rochester, New York 14609, to the Action for a Better Community, Inc. Board of Directors, is hereby confirmed.

Section 2. This resolution shall take effect immediately.

File No. 15-0146
Adopted: Ayes 27, Noes 0

By Legislators Marianetti and Yolevich

Intro. No. 194
RESOLUTION NO. 157 OF 2015

APPOINTMENT TO ENVIRONMENTAL MANAGEMENT COUNCIL

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

Section 1. In accordance with Article 47 of the New York State Environmental Conservation Law and Section 545-24(A)(2) of the Rules of the Monroe County Legislature, Legislator Ernest S. Flagler-Mitchell, 354 Randolph Street, Rochester, New York 14609 is hereby appointed to the Environmental Management Council, as a Legislative representative.

Section 2. This resolution shall take effect immediately.

File No. 15-0147
Adopted: Ayes 27, Noes 0

By Legislators Yolevich and Rockow

Intro. No. 195
RESOLUTION NO. 158 OF 2015

APPROVING AGREEMENT BETWEEN MONROE COUNTY EXECUTIVE AND CIVIL SERVICE EMPLOYEES ASSOCIATION, PART-TIME UNIT 7401

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

Section 1. The collective bargaining agreement between the Monroe County Executive and the Civil Service Employees Association, Part-Time Unit 7401, is hereby approved for the period of January 1, 2015 through December 31, 2019.

Section 2. Funding for this agreement is included in the 2015

operating budgets of the corresponding departments and will be requested in future years' budgets.

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

Matter of Urgency
File No. 15-0149
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, May 21, 2015
Effective Date: May 21, 2015

UNFINISHED BUSINESS

None

Upon Motion by Legislator Tucciarello, the Legislature Adjourned at 6:51 p.m. until **Tuesday, June 9, 2015 at 6:00 P.M.**

JAMIE L. SLOCUM
Clerk of the Legislature

SIXTH DAY

THURSDAY, May 28, 2015

Legislature met pursuant to a Special Meeting Notice
Regarding Authorizing Home Rule Message to the
New York State Legislature in support of
S.5087 and A.7802, "amending Monroe County Tax Law
in relation to the imposition of sales and compensating
use taxes by the County of Monroe."
(Files No. 15-0172.s and 15-0173.a)

President Jeffrey R. Adair in the Chair.

ROLL CALL

Present – Legislators Adair, Ancello, Andrews, Bauroth, Boyce, Carbone, Colby, Daniele, Delehanty, Drawe, Flagler-Mitchell, Haney, Howland, Kaleh, J. Lightfoot, W. Lightfoot, Marianetti, Micciche, Morelle Jr., Styk, Taylor, Tucciarello, Valerio, Yolevich – 24

Absent – Legislators Gamble, Gumina, Quatro, Rockow and Wilcox- 5

ANNOUNCEMENT

President Adair stated that the sole purpose of this meeting, pursuant to Section C2-9C (1) of the County Charter and Section 545-5 of the Rules of the Legislature of the County of Monroe, was to consider File Nos. 15-0172.s and 15-0173.a as Matters of Urgency pursuant to Section 545-24(A)(3) of the Rules of the Monroe County Legislature. Notification of this special meeting was given to legislators and the media by the Clerk of the Legislature on Thursday, May 28, 2015 pursuant to Section 545-5 of the Rules of the Monroe County Legislature.

The meeting formally opened. President Adair requested a moment of silent prayer. The Pledge of Allegiance to the Flag was led by the Honorable Robert J. Colby.

PETITIONS AND COMMUNICATIONS

From the President of the Legislature – JEFFREY R. ADAIR

Regarding Calling a Special Meeting of the Legislature.
Read and Print. (File No. 15-0174)

May 28, 2015

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

RE: Special Meeting of the Monroe County Legislature

Dear Ms. Slocum:

Pursuant to the authority vested in me as President of the Legislature by Section C2-9C (1) of the County Charter and Section 545-5 of the Rules of the Monroe County Legislature, I hereby direct you to call a special meeting of the Legislature for Thursday, May 28, 2015 at 5:30 p.m. in the Chambers of the Legislature, 406 County Office Building.

The business to be conducted at the special meeting will be the following:

Home Rule Message for Senate Bill No. S.5087 Entitled "AN ACT to amend the tax law, in relation to the imposition of sales and compensating use taxes by the county of Monroe"

Home Rule Message for Assembly Bill No. A.7802 Entitled "AN ACT to amend the tax law, in relation to the imposition of sales and compensating use taxes by the county of Monroe"

Please give notice of this special meeting of the County Legislature to the members of the Legislature in accordance with the provisions of Section C2-9C(2) of the County Charter. Thank you for your assistance.

Sincerely,
Jeffrey R. Adair
President
Monroe County Legislature

MISCELLANEOUS AND COUNTY OFFICIALS

Jamie L. Slocum, Clerk of the Legislature – Regarding Calling a Special Meeting of the Monroe County Legislature.
Read and Print. (File No. 15-0175)

May 28, 2015

May 28, 2015

To The Honorable
Monroe County Legislature
39 West Main Street
Rochester, NY 14614

Re: Special Meeting of the Monroe County Legislature

Honorable Legislators:

At the direction of the President of the Monroe County Legislature, Jeffrey R. Adair, a Special Meeting of the Monroe County Legislature is hereby called pursuant to Section C2-9C (1) of the Monroe County Charter and Section 545-5 of the Rules of the Legislature for Thursday, May 28, 2015 at 5:30 p.m. in the Chambers of the Legislature, 406 County Office Building.

The business to be conducted at the special meeting will be the following:

Home Rule Message for Senate Bill No. S.5087 Entitled "AN ACT to amend the tax law, in relation to the imposition of sales and compensating use taxes by the county of Monroe"

Home Rule Message for Assembly Bill No. A.7802 Entitled "AN ACT to amend the tax law, in relation to the imposition of sales and compensating use taxes by the county of Monroe"

Sincerely,
Jamie L. Slocum
Clerk of the Legislature

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. No speakers addressed the Legislature and the Open Forum concluded at 5:36 P.M.

MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Tucciarello and Drawe

Intro. No. 196
RESOLUTION NO. 159 OF 2015

REQUESTING THE SENATE OF THE STATE OF NEW YORK PURSUANT TO ARTICLE IX OF THE CONSTITUTION TO ENACT INTO LAW SENATE BILL NO. S.5087 ENTITLED "AN ACT TO AMEND THE TAX LAW, IN RELATION TO THE IMPOSITION OF

SALES AND COMPENSATING USE TAXES BY THE COUNTY OF MONROE"

RESOLVED, that pursuant to Article IX of the Constitution, the Legislature of the County of Monroe does hereby request the enactment of legislation as follows:

> Senate Bill No. S.5087 entitled "AN ACT to amend the tax law, in relation to the imposition of sales and compensating use taxes by the county of Monroe"

and be it further

RESOLVED, that this resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

File No. 15-0172.s
Adopted: Ayes 24, Noes 0
Approved by County Executive Maggie Brooks, May 28, 2015
Effective Date: May 28, 2015

By Legislators Tucciarello and Drawe

Intro. No. 197
RESOLUTION NO. 160 OF 2015

REQUESTING THE ASSEMBLY OF THE STATE OF NEW YORK PURSUANT TO ARTICLE IX OF THE CONSTITUTION TO ENACT INTO LAW ASSEMBLY BILL NO. A.7802 ENTITLED "AN ACT TO AMEND THE TAX LAW, IN RELATION TO THE IMPOSITION OF SALES AND COMPENSATING USE TAXES BY THE COUNTY OF MONROE"

RESOLVED, that pursuant to Article IX of the Constitution, the Legislature of the County of Monroe does hereby request the enactment of legislation as follows:

> Assembly Bill No. A.7802 entitled "AN ACT to amend the tax law, in relation to the imposition of sales and compensating use taxes by the county of Monroe"

and be it further

RESOLVED, that this resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

File No. 15-0173.a
Adopted: Ayes 24, Noes 0
Approved by County Executive Maggie Brooks, May 28, 2015
Effective Date: May 28, 2015

Upon Motion by Legislator Tucciarello, the Legislature adjourned at 5:39 P.M. until **Tuesday, June 9, 2015 at 6:00 P.M.**

Jamie L. Slocum
Clerk of the Legislature

SEVENTH DAY

TUESDAY, June 9, 2015

Legislature met pursuant to adjournment.

President Jeffrey R. Adair in the Chair.

ROLL CALL

Present – Legislators Adair, Ancello, Andrews, Bauroth, Boyce, Carbone, Colby, Delehanty, Daniele, Drawe, Flagler-Mitchell, Gamble, Gumina, Haney, Howland, Kaleh, J. Lightfoot, Marianetti, Micciche, Morelle, Jr., Quatro, Rockow, Styk, Taylor, Tucciarello, Valerio, Wilcox, Yolevich – 28

Absent – Legislator W. Lightfoot – 1

The meeting formally opened. At the invitation of Legislator Willie Lightfoot, Bishop Jerry McCullough of Faith Temple Apostolic Church delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator Joshua Bauroth.

APPROVAL OF MINUTES

Without objection, the Journals of Day 5, May 12, 2015 and Day 6, May 28, 2015 session were approved as submitted.

PETITIONS AND COMMUNICATIONS

By the President of the Legislature — JEFFREY R. ADAIR

Regarding Chaplain for the June 9, 2015 Meeting, Bishop McCullough of the Faith Temple Apostolic Church at the Invitation of Legislator Willie Lightfoot.
Read and Filed. (File No. RF15-86)

Declaring Correspondence from the County Executive Regarding Home Rule Message for Senate Bill No. S.5564 entitled "AN ACT in relation to

allowing Jason Hendel to join the special retirement plan for sheriffs, undersheriffs, and deputy sheriffs" to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on June 9, 2015. (File No. 15-176)

Declaring Correspondence from the County Executive Regarding Home Rule Message for Assembly Bill No. A.7684 entitled "AN ACT in relation to allowing Jason Hendel to join the special retirement plan for sheriffs, undersheriffs, and deputy sheriffs to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on June 9, 2015. (File No. 15-177)

Declaring Correspondence 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) on June 9, 2015. (File No. 15-178)

COUNTY LEGISLATORS

Tony Micciche – Regarding Memorialize the New York State Legislature to Pass, and Governor Andrew M. Cuomo to Sign, Assembly Bill A5980 and Senate Bill S575 to Commission a Study and Report on Banking Services Offered in Low Income Communities.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 15-179)

Carrie M. Andrews, Willie J. Lightfoot, Cynthia Kaleh, Justin Wilcox, Joseph D. Morelle, Jr., Dorothy Styk, Glenn Gamble, Joshua Bauroth, John Lightfoot – Regarding Memorializing the New York State Senate to Introduce and Pass a Companion Bill to Assembly Bill 7303-A.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 15-180)

Cynthia Kaleh, Carrie M. Andrews, Willie J. Lightfoot, Justin Wilcox, Joseph D. Morelle, Jr., Dorothy Styk, Glenn Gamble, Paul Haney, Joshua Bauroth, John Lightfoot – Regarding Memorializing the United States Senate to Reintroduce and Pass, and President Barack Obama to Sign, S.394, the Metal Theft Prevention Act of 2013.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 15-181)

Joshua Bauroth, Carrie M. Andrews, Willie J. Lightfoot, Cynthia Kaleh, Justin Wilcox, Joseph D. Morelle, Jr., Dorothy Styk, Glenn Gamble, Paul Haney, John Lightfoot – Regarding Memorializing the New York State Senate to Pass, and Governor Cuomo to Sign, the New York Restoration of Honor Act.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 15-182)

Joseph D. Morelle, Jr., Willie J. Lightfoot, Ernest S. Flagler-Mitchell, Carrie Andrews, Cynthia Kaleh, Justin Wilcox, Dorothy Styk, Glenn Gamble, Paul Haney, Joshua Bauroth, John Lightfoot – Regarding Memorializing the New York State Assembly and Senate to Pass and Governor Cuomo to sign A.3057/S.2696, an Act to Amend the General Business Law, in Relation to Certain Smoke Detecting Devices.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 15-183)

Dorothy Styk, Carrie M. Andrews, Willie J. Lightfoot, Cynthia Kaleh, Justin Wilcox, Joseph Morelle, Jr., Glenn Gamble, Paul Haney, Joshua Bauroth, John Lightfoot – Regarding Memorializing the United States Senate to Pass an Amendment to Give States the Authority to Use More Federal Funds on Local Bridge Improvement Projects, as an Addition to S.808, the Surface Transportation Board Reauthorization Act of 2015.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 15-184)

By the County Executive – MAGGIE BROOKS

Regarding Summary Level Financial Statements by Department for the Period Ending January 31 and February 28, 2015.

Read and Filed. (File No. RF15-87)

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 June 9, 2015. (File No. 15-171)

Regarding Authorize Additions to Three Monroe County Agricultural Districts.

Read and Referred to the Planning and Economic Development and Ways and

Means Committees. (File No. 15-185)

Regarding Acceptance of the Aid to Localities Grant from the New York State Division of Criminal Justice Services for the Offices of the Public Defender and the District Attorney.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 15-186)

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

Read and Referred to the Intergovernmental Relations, Public Safety and Ways and Means Committees. (File No. 15-187)

Regarding Authorize a Contract with Network Security Associates, Inc. for an Electronic Voucher System for the Assigned Counsel Program.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 15-188)

Regarding Authorize a License Agreement on behalf of the Monroe County Airport Authority with Crane-Hogan Structural Systems, Ins. For Approximately 1.3 Acres Located at 1185 Scottsville Road, City of Rochester, at the Greater Rochester International Airport.

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 15-189)

Regarding Authorize Contracts with SWBR Architecture, Engineering and Landscape Architecture, P.C. for Professional Design Services and LeChase Construction Services, LLC for Construction Management Services for the Children's Detention Center Project.

Read and Referred to the Environment and Public Works, Human Services and Ways and Means Committees. (File No. 15-190)

Regarding Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District for the Acquisition of Sewerage Facilities from the Town of Henrietta.

Read and Referred to the Environment and Public Works Committee. (File No. 15-191)

Regarding Increase and Improvement of Facilities in Irondequoit Bay South

Central Pure Waters District for the Acquisition of Sewerage Facilities from the Town of Henrietta.
Read and Referred to the Pure Waters Administrative Board. (File No. 15-192)

Regarding Increase and Improvement of Facilities in and Extension of the Irondequoit Bay South Central Pure Waters District for the Acquisition of the Scottsville Regional Sanitary Sewage Pump Station and Forcemain Project from the Village of Scottsville and Town of Wheatland.
Read and Referred to the Environment and Public Works Committee. (File No. 15-193)

Regarding Increase and Improvement of Facilities in and Extension of the Irondequoit Bay South Central Pure Waters District for the Acquisition of the Scottsville Regional Sanitary Sewage Pump Station and Forcemain Project from the Village of Scottsville and Town of Wheatland.
Read and Referred to the Pure Waters Administrative Board. (File No. 15-194)

Regarding Authorize a Contract with Ironwood Heavy Highways LLC for Construction Services for the Hubbell Culvert over Salmon Creek Project in the Town of Ogden.
Read and Referred to the Transportation and Ways and Means Committees. (File No. 15-195)

Regarding Authorize the Jurisdictional Transfer of John Street in the Town of Henrietta to Monroe County and the Jurisdictional Transfer of Martin Road in Monroe County to the Town of Henrietta.
Read and Referred to the Intergovernmental Relations and Transportation Committees. (File No. 15-196)

Regarding Authorize the Acquisition of Interests in Real Property for the Kuhn Road Improvement Project at the Intersection of Kuhn Road and Flynn Road in the Town of Greece.
Read and Referred to the Transportation and Ways and Means Committees. (File No. 15-197)

Regarding Authorize the Acquisition of Interests in Real Property for the Huffer Road Curve Improvement Project on Huffer Road between the Lake Ontario State Parkway and Bennett Road in the Town of Parma.
Read and Referred to the Transportation and Ways and Means Committees. (File No. 15-198)

Regarding Amend Resolution 55 of 2015 to Accept Additional Funding from the New York State Office of Temporary and Disability Assistance for the 2014-2015 Home Energy Assistance Program.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 15-199)

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. 15-200)

Regarding Acceptance of a Grant from the New York State Office of Children and Family Services for the Safe Harbour Plan for Sexually Exploited Children.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 15-201)

Regarding Amend Resolution 344 of 2014 to Accept Additional Funding from the New York State Office for the Aging and Amend Resolution 54 of 2015 to Increase the Authorization to Contract for Monroe County Office for the Aging Programs in 2015.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 15-202)

Regarding Acceptance of a Grant from the Health Center Network of New York for the Health Systems Learning Collaborative Project.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 15-203)

Regarding Acceptance of a Grant from the University of Rochester Medical Center for the Community Health Improvement Planning Program.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 15-204)

MISCELLANEOUS AND OTHER OFFICIALS

Robert Franklin, Chief Financial Officer, Monroe County – Regarding the First Quarter Key Indicator Report for 2015.

Read and Filed. (File No. RF15-88)

Peggy Duffy, STOP-DWI Program Coordinator – Regarding the 2014 STOP-DWI Program Annual Report.
Read and Filed. (File No. RF15-89)

Terrence Rice, Director of Monroe County Department of Transportation – Regarding Acknowledgement of receipt of written notice of defective highway or bridge pursuant to Monroe County Local Law No. 83-1 as authorized under section 139 of the New York State Highways Laws.
Read and Filed. (File No. RF15-90)

Terrence Rice, Director of Monroe County Department of Transportation – Regarding the 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 Highways Laws.
Read and Filed. (File No. RF15-91)

Jacquelyne A. Leach, Comptroller, Western Regional Off-Track Betting Corporation – Regarding the April 2015 Retained Surcharge Revenue for Monroe County from the Western Regional Off-Track Betting Corporation, Check # 55919.
Read and Filed. (File No. RF15-92)

Michael F. Nozzolio, 54th District, New York State Senate – Regarding Receipt of Memorializing Resolution No. 15-0121, 15-0123, and 15-0125.
Read and Filed. (File No. RF15-93)

Patrick Gallivan, Senator, 59th District, New York State – Regarding Receipt of Memorializing Resolution File Numbers 15-0078, 15-0080, 15-0081, 15-0082, 15-0083, 15-0084, 15-008515-0086, 15-0088, 15-0090, 15-0091.
Read and Filed. (File No. RF15-94)

Harry Bronson, 138th District, New York State Assembly – Regarding Receipt of Memorializing Resolution 15-0121 through 15-0125.
Read and Filed. (File No. RF15-95)

Rochester City Council – Introductories Filed Through May 28, 2015, for the June 16, 2015 Regular Council Meeting.

Read and Filed. (File No. RF15-96)

Kathleen H. Burgess, Secretary, State of New York Public Service Commission – Regarding Electronic Service Request.
Read and Filed. (File No. RF15-97)

Cesar A. Perales, Secretary of State, State of New York – Regarding approval to amendment to the Town of Penfield Local Waterfront Revitalization Program.
Read and Filed. (File No. RF15-98)

Brian F. Moon, Real Property Analyst, NYS Department of Taxation and Finance – Regarding List of Certified 2015 State Equalization Rates.
Read and Filed. (File No. RF15-99)

Brian F. Moon, Real Property Analyst, NYS Department of Taxation and Finance – Regarding List of Certified 2015 State Equalization Rates.
Read and Filed. (File No. RF15-100)

Note: President Adair recognized Cub Scout Troop 222 from Charlotte, which was in attendance for the meeting at the invitation of Legislator Tony Micciche.

President Adair recognized Mark Quinn, Horticulturalist from the Parks Department, who introduced the Plant of the Month, the ***Angelonia or Summer Snap Dragon*** to the Legislature.

PROCLAMATIONS

By the President of the Legislature – Jeffrey R. Adair

Recognized jointly with Legislators Boyce and Howland, "Henrietta Volunteer Ambulance" for earning national recognition through Mission: Lifeline EMS Recognition Program.
Read and Filed.

Recognized jointly with Legislator Kaleh, Kathy LaBue on her retirement as Executive Director of Mary's Place, an outreach center in which she founded to bring people together in the community to assist Rochester's refugees.
Read and Filed.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There were two speakers and the Open Forum concluded at 6:23 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. 198
MOTION NO. 37 OF 2015

MOTION TO MOVE REMAINING AGENDA ITEMS AS A WHOLE EXCEPT FOR ITEM NOS. 5 AND 18 THROUGH 21

> Be It Moved, that the remaining agenda items, except for Agenda Item Numbers 5 and 18 through 21 at the June 9, 2015 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. 199
RESOLUTION NO. 161 OF 2015

APPROVING 2015-2019 STRATEGIC PLAN AND 2015 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 2015-2019 Strategic Plan and 2015 Annual Action Plan to the United States Department of Housing and Urban Development (HUD) and to provide such additional information as may be required by HUD for the Community Development Block Grant, 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 $2,622,481 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 $2,622,481 for grant funds, or such other amount as determined by U.S. Department of Housing and Urban Development (HUD), and the sum of $340,000, which is the estimated Program Income expected to be generated during the program year, are hereby appropriated into fund 9005; funds center 1501010000, Community Development Grants, contingent on 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 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 U.S. Department of Housing and Urban Development (HUD) regulations.

Section 7. The County Executive, or her designee, is hereby authorized to accept, receive, 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 U.S. Department of Housing and Urban Development (HUD) 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 such program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions 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 18, 2015 - CV: 5-0
Ways and Means Committee; May 20, 2015 - CV: 11-0
File No. 15-0155
Adopted: Ayes 28, Noes 0

By Legislators Howland, Ancello, Micciche, Boyce, Valerio, Colby, Marianetti and Yolevich

Intro. No. 200

ADOPTING 2016-2021 CAPITAL IMPROVEMENT PROGRAM

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

Section 1. The Legislature hereby adopts the proposed 2016-2021 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 18, 2015 - CV: 5-0
Public Safety Committee; May 18, 2015 - CV: 8-0
Intergovernmental Relations Committee; May 20, 2015 - CV: 5-0
Transportation Committee; May 19, 2015 - CV: 6-0

Recreation and Education Committee; May 19, 2015 - CV: 4-0
Human Services Committee; May 19, 2015 - CV: 6-0
Environment and Public Works Committee; May 18, 2015 - CV: 5-0
Ways and Means Committee; May 20, 2015 - CV: 11-0
File No. 15-0156

By Legislators Howland, Ancello, Micciche, Boyce, Valerio, Colby, Marianetti and Yolevich

Intro. No. 221
MOTION NO. 40 OF 2015

PROVIDING THAT RESOLUTION (INTRO. NO. 200 OF 2015), "ADOPTING 2016-2021 CAPITAL IMPROVEMENT PROGRAM," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 200 of 2015), entitled "ADOPTING 2016-2021 CAPITAL IMPROVEMENT PROGRAM," be lifted from the table.

File No. 15-0156
Adopted: Ayes 29, Noes 0
ADOPTION: Date: July 14, 2015 Vote: 28-0

By Legislators Howland, Ancello, Micciche, Boyce, Valerio, Colby, Marianetti and Yolevich

Intro. No. 202
RESOLUTION NO. 162 OF 2015

FIXING PUBLIC HEARING FOR ADOPTION OF 2016-2021 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 14, 2015, at 6:15 P.M., at the County Legislative Chambers, County Office Building, Rochester, New York, on the proposed 2016-2021 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 18, 2015 - CV: 5-0
Public Safety Committee; May 18, 2015 - CV: 8-0
Intergovernmental Relations Committee; May 20, 2015 - CV: 5-0
Transportation Committee; May 19, 2015 - CV: 6-0
Recreation and Education Committee; May 19, 2015 - CV: 4-0
Human Services Committee; May 19, 2015 - CV: 6-0
Environment and Public Works Committee; May 20, 2015 - CV: 5-0
Ways and Means Committee; May 20, 2015 - CV: 11-0
File No. 15-0156
Adopted: Ayes 28, Noes 0

By Legislators Ancello and Yolevich

Intro. No. 203
RESOLUTION NO. 163 OF 2015

AUTHORIZING CONTRACT WITH TETRA TECH, INC. FOR MONROE COUNTY PRE-DISASTER MITIGATION PLAN COORDINATION AND UPDATES

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Tetra Tech, Inc., to assist Monroe County in the updating and submission of the County's Pre-Disaster Mitigation Plan Update to the Federal Emergency Management Agency, in an amount not to exceed $135,000, for the period of June 15, 2015 through August 14, 2016, with an option to renew for an additional one-year period.

Section 2. Funding for this contract is included in the 2015 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 18, 2015 - CV: 8-0
Ways and Means Committee; May 20, 2015 - CV: 11-0
File No. 15-0157
Adopted: Ayes 28, Noes 0
(Legislator Bauroth declared his interest prior to the vote.)
Approved by County Executive Maggie Brooks, June 18, 2015

Effective Date: June 18, 2015

By Legislators Marianetti and Yolevich

Intro. No. 204
RESOLUTION NO. 164 OF 2015

AUTHORIZING CONTRACT WITH CHA CONSULTING, INC. FOR DESIGN SERVICES FOR TERMINAL BUILDING DEPARTURE LEVEL RESTROOM RENOVATIONS 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 Terminal Building Departure Level Restroom Renovations Project at the Greater Rochester International Airport, in the amount of $133,028.43, 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 1688 and any capital fund(s) created for the same intended purpose. This project will be 100% reimbursed by Passenger Facility Charges.

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

Environment and Public Works Committee; May 20, 2015 - CV: 5-0
Ways and Means Committee; May 20, 2015 - CV: 11-0
File No. 15-0158
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, June 18, 2015
Effective Date: June 18, 2015

By Legislators Marianetti and Yolevich

Intro. No. 205
RESOLUTION NO. 165 OF 2015

AUTHORIZING ACCEPTANCE OF GRANT FROM NEW YORK STATE URBAN DEVELOPMENT CORPORATION D/B/A EMPIRE STATE DEVELOPMENT FOR FRONTIER FIELD STADIUM

RENOVATION PROJECT

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $1,500,000 grant from, and to execute a contract and any amendments thereto with, the New York State Urban Development Corporation d/b/a Empire State Development, for the Frontier Field Stadium Renovation Project.

Section 2. Funding for this project, consistent with authorized uses, will be available in capital fund 1747 once the additional financing authorization requested is approved, and any subsequent capital fund(s) created for the same intended purpose.

Section 3. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify such program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

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

Environment and Public Works Committee; May 20, 2015 - CV: 5-0
Ways and Means Committee; May 20, 2015 - CV: 11-0
File No. 15-0159
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, June 18, 2015
Effective Date: June 18, 2015

By Legislators Marianetti and Yolevich

Intro. No. 206
RESOLUTION NO. 166 OF 2015

SUPERSEDING BOND RESOLUTION DATED JUNE 9, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF $2,150,000 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 $2,150,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 9, 2014 (RESOLUTION NO. 376 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 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 $2,150,000 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 an additional $1,500,000 pay the cost of the aforesaid class of objects or purposes ($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 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 $2,150,000, and the plan for the financing thereof is by the issuance of $2,150,000 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. 376 of 2014, being a bond resolution dated December 9, 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. 376 of 2014. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and to increase the amount of the bonds to be issued therefor from $650,000 to $2,150,000.

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; May 20, 2015 – CV: 5-0
Ways and means Committee; May 20, 2015 – CV: 11-0
File No. 15-0159.br
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, June 18, 2015
Effective Date: June 18, 2015

By Legislators Marianetti and Yolevich

Intro. No. 207
RESOLUTION NO. 167 OF 2015

AUTHORIZING CONTRACTS WITH BLUE HERON CONSTRUCTION COMPANY, LLC, JOHN W. DANFORTH COMPANY AND CONCORD ELECTRIC CORPORATION FOR CONSTRUCTION SERVICES FOR FRANK E. VAN LARE WWTF THICKENER IMPROVEMENTS PROJECT – PHASE IIA

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Blue Heron Construction Company, LLC, in the amount of $1,766,529, for plumbing construction, for the Frank E. Van Lare WWTF Thickeners Improvements Project – Phase IIA, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Authorizing the County Executive, or her designee, to execute a contract with John W. Danforth Company, in the amount of $162,200, for HVAC construction, for the Frank E. Van Lare WWTF Thickeners Improvements Project – Phase IIA, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. Authorizing the County Executive, or her designee, to execute a contract with Concord Electric Corporation, in the amount of $407,000, for electrical construction, for the Frank E. Van Lare WWTF Thickeners Improvements Project – Phase IIA, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 4. Funding for these contracts, consistent with authorized uses, is included in capital fund 1724 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; May 20, 2015 - CV: 5-0
Ways and Means Committee; May 20, 2015 - CV: 11-0
File No. 15-0160
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, June 18, 2015
Effective Date: June 18, 2015

By Legislators Boyce and Yolevich

Intro. No. 208
RESOLUTION NO. 168 OF 2015

AUTHORIZING CONTRACT WITH WIND-SUN CONSTRUCTION, INC. FOR CONSTRUCTION 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 Wind-Sun Construction, Inc., in the amount of $522,339, for construction 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 fund 1749 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 19, 2015 - CV: 6-0
Ways and Means Committee; May 20, 2015 - CV: 11-0
File No. 15-0162
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, June 18, 2015
Effective Date: June 18, 2015

By Legislators Boyce and Yolevich

Intro. No. 209
RESOLUTION NO. 169 OF 2015

AUTHORIZING CONTRACT WITH NARDOZZI PAVING AND CONSTRUCTION LLC FOR CONSTRUCTION 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 Nardozzi Paving and Construction LLC, in the amount of $361,472, for construction 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 fund 1749 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 19, 2015 - CV: 6-0
Ways and Means Committee; May 20, 2015 - CV: 11-0
File No. 15-0163
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, June 18, 2015
Effective Date: June 18, 2015

By Legislators Boyce and Yolevich

Intro. No. 210
RESOLUTION NO. 170 OF 2015

AUTHORIZING CONTRACT WITH CRANE-HOGAN STRUCTURAL SYSTEMS, INC. FOR CONSTRUCTION SERVICES 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 Crane-Hogan Structural Systems, Inc., in the amount of $562,938, for construction 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. 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 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Transportation Committee; May 19, 2015 - CV: 6-0
Ways and Means Committee; May 20, 2015 - CV: 11-0
File No. 15-0164
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, June 18, 2015
Effective Date: June 18, 2015

By Legislators Boyce and Yolevich

Intro. No. 211
RESOLUTION NO. 171 OF 2015

AUTHORIZING ACQUISITION OF INTEREST IN REAL PROPERTY FOR INSTALLATION AND MAINTENANCE OF TRAFFIC SIGNAL EQUIPMENT AT ENTRANCE TO 2270 LAKE AVENUE IN CITY OF ROCHESTER

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

Section 1. The County Executive, or her designee, is hereby authorized to acquire the referenced property interest and execute all documents necessary for the installation and maintenance of traffic signal equipment at the entrance to 2270 Lake Avenue, tax identification # 075.52-1-1, 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 appropriation.

Parcel	Owner	Amount
Map 1 Parcel 1 P.E. 2,888 sf 2270 Lake Avenue T.A. # 075.52-1-1 City of Rochester	Holy Sepulchre Cemetery 2270 Lake Avenue Rochester, NY 14612	$1

Section 2. Funding for this acquisition is included in the 2015 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 19, 2015 - CV: 6-0
Ways and Means Committee; May 20, 2015 - CV: 11-0
File No. 15-0165
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, June 18, 2015
Effective Date: June 18, 2015

By Legislators Boyce and Yolevich

Intro. No. 212
RESOLUTION NO. 172 OF 2015

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR INSTALLATION AND MAINTENANCE OF TRAFFIC SIGNAL EQUIPMENT AT ENTRANCES TO 800 LONG POND ROAD IN TOWN OF GREECE

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

Section 1. The County Executive, or her designee, is hereby authorized to acquire the referenced property interests and execute all documents necessary for the installation and maintenance of traffic signal equipment at the entrances to 800 Long Pond Road, tax identification # 059.01-3-1, 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 appropriation.

Parcel	Owner	Amount
Map 1 Parcel 1 P.E. 4,160 sf 800 Long Pond Road T.A. # 059.01-3-1 Town of Greece	Greece Central School District a/k/a Central School District No. 1 PO Box 300 North Greece, NY 14515	$1
Map 1 Parcel 2 P.E. 12,671 sf 800 Long Pond Road T.A. # 059.01-3-1 Town of Greece	Greece Central School District a/k/a Central School District No. 1 PO Box 300 North Greece, NY 14515	$1

Section 2. Funding for this acquisition is included in the 2015 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 19, 2015 - CV: 6-0
Ways and Means Committee; May 20, 2015 - CV: 11-0
File No. 15-0166
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, June 18, 2015
Effective Date: June 18, 2015

By Legislators Colby and Yolevich

Intro. No. 213
RESOLUTION NO. 173 OF 2015

SUPERSEDING BOND RESOLUTION DATED JUNE 9, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF $826,000 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 $826,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 9, 2014 (RESOLUTION NO. 388 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 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 $826,000 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 $130,000 to pay the cost of the aforesaid class of objects or purposes ($696,000 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 $826,000, and the plan for the financing thereof is by the issuance of $826,000 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. 388 of 2014, being a bond resolution dated December 9, 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 $696,000 to $826,000.

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.

Human Services Committee; May 19, 2015 – CV: 6-0
Ways and Means Committee; May 20, 2015 – CV: 11-0
File No. 15-0167.br
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, June 18, 2015
Effective Date: June 18, 2015

By Legislators Micciche, Colby and Yolevich

Intro. No. 214
RESOLUTION NO. 174 OF 2015

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CHEMUNG, LIVINGSTON, ONTARIO, SCHUYLER, SENECA, STEUBEN, WAYNE AND YATES COUNTIES TO PROVIDE PUBLIC HEALTH MUTUAL AID SERVICES IN EVENT OF PUBLIC HEALTH EMERGENCY

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Chemung, Livingston, Ontario, Schuyler, Seneca, Steuben, Wayne and Yates Counties, to provide public health mutual aid services in the event of a public health emergency, for the period of July 1, 2015 through June 30, 2020.

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

Intergovernmental Relations Committee; May 20, 2015 - CV: 5-0

Human Services Committee; May 19, 2015 - CV: 6-0
Ways and Means Committee; May 20, 2015 - CV: 11-0
File No. 15-0168
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, June 18, 2015
Effective Date: June 18, 2015

By Legislators Micciche and Yolevich

Intro. No. 215
RESOLUTION NO. 175 OF 2015

AMENDING RESOLUTION NO. 21 OF 2015 TO AUTHORIZE CONTRACT WITH WENDEL WD ARCHITECTURE, ENGINEERING, SURVEYING AND LANDSCAPE ARCHITECTURE, P.C. FOR PUMP STATION ENGINEERING TERM SERVICES

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

Section 1. Section 1. of Resolution No. 21 of 2015 is hereby amended as follows:

> The County Executive, or her designee, is hereby authorized to execute contracts, with Barton & Loguidice, D.P.C., Wendel WD Architecture, Engineering, Surveying and Landscape Architecture, P.C. ~~KCI Technologies, Inc.~~, and MRB Group Engineering, Architecture & Surveying, P.C., for pump station engineering term services for the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and the Rochester Pure Waters District, in an annual amount not to exceed $150,000 for each contract, for the period of January 1, 2015 through December 31, 2015, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics), along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

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

Environment and Public Works Committee; May 20, 2015 - CV: 5-0
Ways and Means Committee; May 20, 2015 - CV: 11-0
File No. 15-0169

Added language is underlined
Deleted language is ~~stricken~~
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, June 18, 2015
Effective Date: June 18, 2015

By Legislators Yolevich and Rockow

Intro. No. 216
RESOLUTION NO. 176 OF 2015

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. 15-XXXX), showing the total amount of Mortgage Tax allocated to the various tax districts in Monroe County to be $5,469,703.21, for the period October 1, 2014 through March 31, 2015.

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, 2015 as follows: one to the City of Rochester, Treasurer, in the amount of $701,939.35 and one to the Supervisor of each Town and to the Village Treasurer of each Village pursuant to the Distribution Table, as follows:

MORTGAGE TAX DISTRIBUTION TO
THE SEVERAL TAX DISTRICTS OF MONROE COUNTY

Brighton	$	378,959.03
Chili		243,358.99
Clarkson		71,479.10
*Brockport Village		77.92
East Rochester		35,220.23
Gates		126,976.95
Greece		856,730.32
Hamlin		41,588.69
Henrietta		352,678.22
Irondequoit		339,424.05
Mendon		105,795.56
Honeoye Falls Village		11,474.00

Ogden		169,885.64
Spencerport Village		15,410.54
Parma		90,903.32
Hilton Village		13,776.38
Penfield		407,526.55
Perinton		531,949.14
Fairport Village		26,979.25
Pittsford		343,566.11
Pittsford Village		10,440.52
Riga		36,238.68
Churchville Village		7,008.30
Rush		40,435.71
Sweden		56,363.50
*Brockport Village		12,552.42
Webster		390,691.24
Webster Village		19,542.70
Wheatland		25,532.68
Scottsville Village		5,198.12
Town and Village Totals		$4,767,763.86
City of Rochester		701,939.35
TOTAL		$5,469,703.21
*Brockport Total:	$ 12,630.34	

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

Ways and Means Committee; May 20, 2015 – CV: 11-0

File No. 15-0171
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, June 18, 2015
Effective Date: June 18, 2015

Attachment

HISTORY OF MONROE COUNTY MORTGAGE TAX DISTRIBUTION

COLLECTION PERIOD	TOWNS SHARE	CITY SHARE	VILLAGES SHARE	STATE SHARE	RGRTA SHARE	TOTAL DISTRIBUTION
10/01/04-03/31/05	5,717,458.15	1,069,646.73	154,504.65	2,998,620.96	3,038,781.82	12,979,012.31
04/01/05-09/30/05	7,062,863.43	1,276,190.18	205,616.49	3,580,200.11	3,773,592.10	15,898,462.31
10/01/05-03/31/06	5,861,978.16	1,222,717.65	158,668.16	3,152,217.24	3,194,972.65	13,590,553.86
04/01/06-09/30/06	6,684,134.45	1,349,855.23	189,105.07	3,579,296.88	3,638,143.15	15,440,534.78
10/01/06-03/31/07	5,551,754.68	1,295,547.37	146,401.85	3,058,402.35	3,108,609.84	13,160,716.09
04/01/07-09/30/07	6,931,520.58	1,272,356.99	174,899.07	3,633,929.66	3,738,813.51	15,751,519.81
10/01/07-03/31/08	5,744,739.36	1,183,801.52	153,362.92	3,085,736.34	3,225,980.52	13,393,620.66
04/01/08-09/30/08	5,634,766.36	914,655.20	153,842.79	2,680,030.34	2,989,834.95	12,373,129.64
10/01/08-03/31/09	4,614,745.55	807,189.69	123,068.24	2,255,029.67	2,523,329.28	10,323,362.43
04/01/09-09/30/09	6,170,697.98	777,266.81	174,950.62	2,781,818.15	3,205,325.97	13,110,059.53
10/01/09-03/31/10	4,112,527.37	639,151.26	120,404.02	1,879,160.06	2,187,187.01	8,938,429.72
04/01/10-09/30/10	5,621,908.12	945,297.54	149,606.22	2,651,720.29	3,049,258.89	12,417,791.06
10/01/10-03/31/11	5,170,318.91	540,115.59	152,071.11	2,247,598.74	2,643,770.96	10,753,875.31
04/01/11-09/30/11	4,709,399.20	670,222.21	126,217.39	2,100,375.56	2,484,171.06	10,090,385.42
10/01/11-03/31/12	5,165,982.08	821,370.53	139,845.19	2,310,862.69	2,782,349.89	11,220,410.38
04/01/12-09/30/12	5,851,755.77	795,844.17	149,433.70	2,569,577.40	3,089,285.59	11,220,410.38
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	13,073,504.46
10/01/13-03/31/14	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
10/01/14-03/31/15	4,645,303.71	701,939.35	122,460.15	2,231,402.61	2,545,601.02	10,246,706.84

By Legislators Tucciarello and Drawe

Intro. No. 217
RESOLUTION NO. 177 OF 2015

REQUESTING THE SENATE OF THE STATE OF NEW YORK PURSUANT TO ARTICLE IX OF THE CONSTITUTION TO ENACT INTO LAW SENATE BILL NO. S.5564 ENTITLED "AN ACT IN RELATION TO ALLOWING JASON HENDEL TO JOIN THE SPECIAL RETIREMENT PLAN FOR SHERIFFS, UNDERSHERIFFS AND DEPUTY SHERIFFS"

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.5564 entitled "AN ACT in relation to allowing Jason Hendel to join the special retirement plan for sheriffs, undersheriffs and deputy sheriffs"

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. 15-0176.s
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, June 18, 2015
Effective Date: June 18, 2015

By Legislators Tucciarello and Drawe

Intro. No. 218
RESOLUTION NO. 178 OF 2015

REQUESTING THE ASSEMBLY OF THE STATE OF NEW YORK PURSUANT TO ARTICLE IX OF THE CONSTITUTION TO ENACT INTO LAW ASSEMBLY BILL NO. A.7684 ENTITLED "AN ACT IN RELATION TO ALLOWING JASON HENDEL TO JOIN THE

SPECIAL RETIREMENT PLAN FOR SHERIFFS, UNDERSHERIFFS AND DEPUTY SHERIFFS"

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.7684 entitled "AN ACT in relation to allowing Jason Hendel to join the special retirement plan for sheriffs, undersheriffs and deputy sheriffs"

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. 15-0177.a
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, June 18, 2015
Effective Date: June 18, 2015

By Legislators Colby and Carbone

Intro. No. 219
RESOLUTION NO. 179 OF 2015

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)
Marin Penner, Rochester, NY 14617, Legislative District 16
Madison Colbey, Rochester, NY 14617, Legislative District 16
Madeline Verhagen, Rochester, NY 14617, Legislative District 16

Steven Korn, Rochester, NY 14615, Legislative District 24

YOUNG CITIZEN OF THE YEAR (Ages 13-15)

Daniel Le, Rochester, NY 14606, Legislative District 4
Erica Ekholm, Honeoye Falls, NY 14472, Legislative District 5
Megan Forney, Honeoye Falls, NY 14472, Legislative District 5
Lyndsey Giuffrida, Honeoye Falls, NY 14472, Legislative District 5
Amelia Lonthair, Honeoye Falls, NY 14472, Legislative District 5
Izabella Roth, Honeoye Falls, NY 14472, Legislative District 5
Shira Silverstein, Honeoye Falls, NY 14472, Legislative District 5
Cady Ruth Stoever, Rush, NY 14543, Legislative District 5
Kendall Miller, Rochester, NY 14612, Legislative District 7
William Lyons, Penfield, NY 14526, Legislative District 9
Casey Metzler, Penfield, NY 14526, Legislative District 9
Jett Klintworth, Penfield, NY 14526, Legislative District 11
Nayab Mesfun, Rochester, NY 14606, Legislative District 26
Mirka Callaway, Rochester, NY 14619, Legislative District 27

YOUNG CITIZEN OF THE YEAR (Ages 16-21)

Sarah Boily, Rochester, NY 14612, Legislative District 1
Alyssa Morales, Spencerport, NY 14559, Legislative District 1
Adam Bonisteel, Brockport, NY 14420, Legislative District 2
Danielle Falkenstein, Hamlin, NY 14464, Legislative District 2
Alexandra Sciortino, Honeoye Falls, NY 14472, Legislative District 5
Michelle Williamson, Honeoye Falls, NY 14472, Legislative District 5
Zhanna Thompson, Rochester, NY 14626, Legislative District 6
Kyle Benham, Rochester, NY 14616, Legislative District 7
Emily Eason, Rochester, NY 14616, Legislative District 7
Ashley Evans, Rochester, NY 14612, Legislative District 7
Jamie Heinrich, Rochester, NY 14616, Legislative District 7
Rhyse Nier, Rochester, NY 14626, Legislative District 7
Carly Olbrich, Rochester, NY 14612, Legislative District 7
Joseph T. Race, Rochester, NY 14616, Legislative District 7
Kara Rosenthal, Rochester, NY 14626, Legislative District 7
Samantha Train, Rochester, NY 14616, Legislative District 7
Jamie Walzer, Rochester, NY 14612, Legislative District 7
Jamie Argento, Fairport, NY 14450, Legislative District 9
Julieta Birmajer, Penfield, NY 14526, Legislative District 9
Noel Bucher, Penfield, NY 14526, Legislative District 9
Natalie Costanza, Penfield, NY 14526, Legislative District 9
Ryan Igoe, Penfield, NY 14526, Legislative District 9
Jenna Kay, Penfield, NY 14526, Legislative District 9
Katherine Klajbor, Penfield, NY 14526, Legislative District 9
Emma Kurz, Penfield, NY 14526, Legislative District 9
Trevor Leinenbach, Rochester, NY 14625, Legislative District 9
Mackenzie Maring, Penfield, NY 14526, Legislative District 9
Bridgette Merriman, Penfield, NY 14526, Legislative District 9

Rebecca Murray, Penfield, NY 14526, Legislative District 9
Tanya Nasra, Penfield, NY 14526, Legislative District 9
Rebecca Nungesser, Penfield, NY 14526, Legislative District 9
Lauren Wychowski, Penfield, NY 14526, Legislative District 9
Caroline Elizabeth Fjermedal, Rochester, NY 14618, Legislative District 10
Laura Magguilli, Rochester, NY 14618, Legislative District 10
Matthew Kemp, Fairport, NY 14450, Legislative District 11
Dianna Paige, Fairport, NY 14450, Legislative District 11
Priyadarshini Penner, Fairport, NY 14450, Legislative District 11
Shannon Vallone, Fairport, NY 14450, Legislative District 11
Abbie Berl, Scottsville, NY 14546, Legislative District 12
Todd LaRocca, Jr., West Henrietta, NY 14586, Legislative District 12
Samantha Muscat, West Henrietta, NY 14586, Legislative District 12
Elizabeth Russell, Scottsville, NY 14546, Legislative District 12
Courtney McNeil, Henrietta, NY 14467, Legislative District 13
Kathryn McNeill, West Henrietta, NY 14534, Legislative District 13
Aedan Danehy, Rochester, NY 14625, Legislative District 14
Michael Parmeter, Rochester, NY 14623, Legislative District 14
Caroline Wheeler, Rochester, NY 14610, Legislative District 14
Steven Tracy, Rochester, NY 14625, Legislative District 15
Grace Kunkel, Rochester, NY 14617, Legislative District 16
Nicholas Damiani, Fairport, NY 14450, Legislative District 18
Christopher Begy, Rochester, NY 14616, Legislative District 19
Sarah Field, Rochester, NY 14626, Legislative District 19
McKenzie Kozak, Rochester, NY 14626, Legislative District 19
Gabrielle Arieno, Spencerport, NY 14559, Legislative District 20
Michael Fuino, Rochester, NY 14624, Legislative District 20
Phalen Greene, Rochester, NY 14626, Legislative District 20
Isabelle Horvath, Spencerport, NY 14559, Legislative District 20
Lianyi Mosqueda, Rochester, NY 14615, Legislative District 20
Julia Waterstreet, Spencerport, NY 14559, Legislative District 20
Awal Deu, Rochester, NY 14609, Legislative District 21
Karolina Breit, Rochester, NY 14618, Legislative District 24
Brianna Babiarz, Rochester, NY 14616, Legislative District 26
Giuliana Bozza, Rochester, NY 14612, Legislative District 26
Jermaine Felton, Rochester, NY 14608, Legislative District 28
Deondray Florence, Rochester, NY 14606, Legislative District 28
Ranita Williams, Rochester, NY 14621, Legislative District 29

WILLIE W. LIGHTFOOT YOUTH ADVOCATE OF THE YEAR

Michelle Guerrieri, Brockport, NY 14420, Legislative District 2
Christopher John Offermann, Rochester, NY 14624, Legislative District 3
Anne Hagan, Rush, NY 14534, Legislative District 5
Kerry Hallock, Scottsville, NY 14546, Legislative District 12
Marybeth Recore, Henreitta, NY 14467, Legislative District 13
Judy Borrelli, Rochester, NY 14615, Legislative District 26
Joann White, Rochester, NY 14613, Legislative District 26

LaShay D. Harris, Rochester, NY 14619, Legislative District 27
Carol Kuenzig, Rochester, NY 14613, Legislative District 28
Marian Kuenzig, Rochester, NY 14613, Legislative District 28
Kathy LaBue, Rochester, NY 14613, Legislative District 28
Kirmani Scott, Rochester, NY 14615, Legislative District 28

Matter of Urgency
File No. 15-0178
Adopted: Ayes, Noes 0

UNFINISHED BUSINESS

None

Upon Motion by Legislator Tucciarello, the Legislature Adjourned at 6:39 p.m. until **Tuesday, July 14, 2015 at 6:00 P.M.**

JAMIE L. SLOCUM
Clerk of the Legislature

EIGHTH DAY

TUESDAY, July 14, 2015

Legislature met pursuant to adjournment.

President Jeffrey R. Adair in the Chair.

ROLL CALL

Present – Legislators Adair, Ancello, Andrews, Bauroth, Boyce, Carbone, Colby, Delehanty, Daniele, Drawe, Flagler-Mitchell, Gamble, Haney, Howland, Kaleh, J. Lightfoot, W. Lightfoot, Marianetti, Micciche, Morelle, Jr., Quatro, Rockow, Styk, Taylor, Terp, Tucciarello, Valerio, Wilcox, Yolevich – 29

The meeting formally opened. At the invitation of Legislator Debbie Drawe, Pastor Chris Holdridge of 441 Ministries delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator Joe Carbone.

APPROVAL OF MINUTES

Without objection, the Journal of Day 7, June 9, 2015 session was approved as submitted.

PETITIONS AND COMMUNICATIONS

By the President of the Legislature — JEFFREY R. ADAIR

Regarding Chaplain for the July 14, 2015 Meeting, Pastor Chris Holdridge of 441 Ministries at the Invitation of Legislator Debbie Drawe.
Read and Filed. (File No. RF15-101)

Regarding Submitting Appointment of Matthew Terp to the Office of Monroe County Legislator – District 8.
Read and Print. (File No. 15-206)

July 1, 2015

Ms. Jamie Slocum, Clerk

July 14, 2015

Monroe County Legislature
407 County Office Building
Rochester, New York 14614

RE: Submitting Appointment of Matthew Terp to the Office of Monroe County Legislator – District 8

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 Matthew Terp, 508 Pipeline Way, Webster, New York 14580, to the Office of Monroe County Legislator – District 8, effective July 1, 2015.

Sincerely,

Jeffrey R. Adair
President
Monroe County Legislature

Regarding 2015 Monroe County Legislature Standing Committee Assignments.
Read and Print. (File No. 15-233)

Attachment

2015 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
Ernest Flagler-Mitchell RMM
John Lightfoot

Public Safety
5:30 PM

Republican
Fred Ancello, Chair
Tony Micciche, V. Chair
Karla Boyce
John Howland
Brian Marianetti
Dick Yolevich

Democrat
Willie Lightfoot RMM
Joshua Bauroth
Joe Morelle Jr.

Enviornment and Public Works
6:00 PM

Republican
Brian Marianetti, Chair
Matthew Terp, V. Chair
Dick Yolevich
Mike Rockow

Democrat
Joseph Morelle Jr. RMM
Joshua Bauroth
Dorothy Styk

Tuesday

Transportation
5:00 PM

Republican
Karla Boyce, Chair
Kathleen Taylor, V. Chair
Robert Colby
Debbie Drawe

Democrat
John Lightfoot RMM
Glenn Gamble
Dorothy Styk

Human Services
5:30 PM

Republican
Robert Colby, Chair
Dr. Joe Carbone, V. Chair
Sean Delehanty
Debbie Drawe
Matthew Terp
Dan Quatro

Democrat
Carrie Andrews RMM
Willie Lightfoot
Cindy Kaleh

Recreation and Education
6:00 PM

Republican
Mary Valerio, Chair
Sean M. Delehanty, V. Chair
Dr. Joe Carbone

Democrat
Glenn Gamble RMM
Ernest Flagler-Mitchell

Wednesday

Intergovernmental Relations
5:00 PM

Republican
Tony Micciche, Chair
Kathleen Taylor, V. Chair
Anthony Daniele

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
Joshua Bauroth
Cindy Kaleh

Declaring Correspondence from the County Executive Regarding Approval of Monroe Community College's 2015-2016 Operating Budget to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on August 11, 2015. (File No. 15-207)

Declaring Correspondence from the County Executive Regarding Amend Resolution 259 of 2014, the Standard Work Day and Reporting Resolution for County Elected and Appointed Officials for Retirement Credit Purposes to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on July 14, 2015. (File No. 15-208)

Declaring Correspondence from the County Executive Regarding Authorize 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 Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on July 14, 2015. (File No. 15-209)

COUNTY LEGISLATORS

Carmen F. Gumina – Regarding Resignation from the Office of Monroe County Legislator for the 8th Legislative District.

Read and Print. (File No. 15-205)

Tony Micciche – Regarding Memorialize the New York State Assembly to Pass, and Governor Andrew M. Cuomo to Sign, A02604 to Legalize the Sport of Mixed Martial Arts.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 15-210)

Cynthia Kaleh, Carrie M. Andrews, Willie J. Lightfoot, Justin Wilcox, Joseph D. Morelle, Jr., Dorothy Styk, Glenn Gamble, Paul Haney, Joshua Bauroth, Ernest S. Flagler-Mitchell – Regarding Memorializing the United States Congress to Pass, and President Obama to Sign, the Every Child Deserves a Family Act.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 15-211)

Joseph D. Morelle, Jr., Carrie M. Andrews, Willie J. Lightfoot, Cynthia Kaleh, Justin Wilcox, Dorothy Styk, Joshua Bauroth, John Lightfoot – Regarding Memorializing the United States Department of the Treasury to Place the Portrait of Susan B. Anthony, Women's Rights Pioneer and Rochester Icon, on the Ten Dollar Bill.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 15-212)

Dorothy Styk, Carrie M. Andrews, Willie J. Lightfoot, Cynthia Kaleh, Justin Wilcox, Joseph D. Morelle, Jr., Glenn Gamble, Paul Haney, Joshua Bauroth, John Lightfoot – Regarding Memorializing the New York State Senate to Pass, and Governor Andrew Cuomo to Sign, S.2202B, a Measure to Apply Current Restrictions on the Indoor Smoking of Traditional Cigarettes to the Use of Electronic Cigarettes.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 15-213)

By the County Executive – MAGGIE BROOKS

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. 15-214)

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. 15-215)

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. 15-216)

Regarding Authorize an Intermunicipal Agreement with the City of Rochester to Accept Pass Through Funding from the United States Department of Justice for the 2015 Edward Byrne Memorial Justice Assistance Grant Program.

Read and Referred to the Intergovernmental Relations, Public Safety and Ways and Means Committees. (File No. 15-217)

Regarding Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2015 State Law Enforcement Terrorism Prevention Program.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 15-218)

Regarding Acceptance of a Grant from the New York State Division of Homeland Security Program and Authorize Contracts with Monroe Community College and the University of Rochester's Center for Community Health.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 15-219)

Regarding Authorize Contracts with Kuitems Construction, Inc., Hewitt Young Electric, LLC, Leo J. Roth Corp. and Otis Elevator Company for Construction Services for the Hall of Justice Elevator Construction Upgrades Project.

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 15-220)

Regarding Accept 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. 15-221)

Regarding Acceptance of a Grant from the New York State Department of Health for the Public Health Campaign Program and Amend Resolution 446 of 2014 to Increase the Authorization to Contract for Monroe County Department of Public Health Programs in 2015.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 15-222)

Regarding Acceptance of a Grant from the New York State Department of Health for the Drinking Water Enhancement Program.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 15-223)

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. 15-224)

Regarding Acceptance of a Grant from Health Research, Inc. for the Ryan White Part B Emerging Communities Initiative Program.

Read and Referred to the Human Services and Transportation Committees. (File No. 15-225)

Regarding Authorize a Contract with the University of Rochester for Continuing Development and Sustainment of the County's Medical Countermeasure Program.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 15-226)

Regarding Acceptance of a Grant from the New York State Department of Health and Authorize an Intermunicipal Agreement with the City of Rochester and a Contract with Cornell University for the Childhood Lead Poisoning Primary Prevention Program.

Read and Referred to the Human Services, Intergovernmental Relations and Ways and Means Committees. (File No. 15-227)

Regarding Amend Resolution 344 of 2014 to Accept Additional Funds from the New York State Office of Mental Health and Amend Resolution 442 of 2014 to Increase the Contract with Coordinated Care Services, Inc. for 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 Committees. (File No. 15-228)

Regarding Amend Resolution 126 of 2013 to Accept Additional Funding from the New York State Office for the Aging and to Amend the Contract with Lifespan of Greater Rochester, Inc. for the Elder Abuse Preventions

and Interventions Program.
Read and Referred to the Human Services and Ways and Means Committees. (File No. 15-229)

Regarding Authorization to Settle Lawsuit, entitled "Regina Honer v. County of Monroe."
Read and Referred to the Ways and Means Committee. (File No. 15-230)

Regarding Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District for the Acquisition of the Mill Seat Pump Station and Forcemain from Monroe County.
Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 15-231)

Regarding Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District for the Acquisition of the Mill Seat Pump Station and Forcemain from Monroe County.
Read and Referred to the Pure Waters Administrative Board. (File No. 15-232)

MISCELLANEOUS AND OTHER OFFICIALS

Robert Franklin, Chief Financial Officer, Monroe County – Regarding Bond Certificate to Determination Dated June 30, 2015, Providing for the Details of $85,030,000 Aggregate Principal Amount of County of Monroe, New York Public Improvement Serial Bonds.
Read and Filed. (File No. RF15-102)

Robert Franklin, Chief Financial Officer, Monroe County – Regarding Bond Anticipation Note Certificate of Determination Dated June 30, 2015 for Authorizing the Issuance of $10,835,000 Public Improvement Bond Anticipation Notes – 2015 of Said County in Connection with Various County Purposes.
Read and Filed. (File No. RF15-103)

Jacquelyne A. Leach, Comptroller, Western Regional Off-Track Betting Corporation – Regarding the May 2015 retained surcharge for Monroe County from the Western Regional Off-Track Betting Corporation, check # 56165.
Read and Filed. (File No. RF15-104)

Rochester City Council – Regarding Introductories Filed Through June 25, 2015, for the July 14, 2015 Regular Council Meeting.
Read and Filed. (File No. RF15-105)

Patrick M. Gallivan, Senator, 59th District, New York State – Regarding Receipt of Memorializing Resolution File Numbers 15-0121, 15-0123, and 15-0125.
Read and Filed. (File No. RF15-106)

Patrick M. Gallivan, Senator, 59th District, New York State – Regarding Receipt of Memorializing File Numbers 15-0151, 15-0153 and 15-0154.
Read and Filed. (File No. RF15-107)

Harry B. Bronson, Assemblyman, 138th District, New York State – Regarding Receipt of Memorializing Resolutions 15-0151 and 15-0154.
Read and Filed. (File No. RF15-108)

Michael Corso, Director, Office of Consumer Services, Department of Public Service, New York State – Regarding Case 14-C0370 – In the Matter of a Study on the State of Telecommunications in New York State.
Read and Filed. (File No. RF15-109)

Kathleen H. Burgess, Secretary, State of New York Public Service Commission – Regarding Notice of Collaborative Meeting with Three Cases.
Read and Filed. (File No. RF15-110a)

Note: President Adair welcomed Matthew Terp, Legislator District 8 in recognition of his first official Full Legislature meeting.

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

PROCLAMATIONS

By the President of the Legislature – Jeffrey R. Adair

Recognized jointly with Legislators Boyce and Carbone, Gene Caccamise on the occasion of his retirement as head of Bricklayers Local 3.
Read and Filed.

Recognized jointly with Legislators Delehanty and Styk, "The Fairport Men's Tennis Team," for winning the Section V Class AA Title.
Read and Filed.

Recognized Jointly with Legislators Andrews and Wilcox, Jody Siegle on the occasion of her retirement as Executive Director of the Monroe County School Boards Association.
Read and Filed.

PRESENTATION OF PLAQUE

Former Legislator Carmen F. Gumina was presented with a plaque to commemorate his service to the Monroe County Legislature.

RECESS

President Adair recessed the meeting to allow for one Public Hearing entitled…

"Adopting 2016-2021 Capital Improvement Program"

No speakers addressed the Legislature and the Public 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. There were ten speakers and the Open Forum concluded at 6:55 P.M.

Note: Legislator Quatro exited the chambers prior to the meeting of the Pure Waters Administrative Board.

RECESS

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

Note: Legislator Quatro reentered the chambers during the meeting of the Pure Waters Administrative Board and was present for the remainder of the meeting.

MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Tucciarello and Andrews

Intro. No. 220
MOTION NO. 39 OF 2015

MOTION TO MOVE AGENDA ITEMS AS A WHOLE EXCEPT FOR ITEM NOS. 1, 2 AND 17

Be It Moved, that agenda items, except for Agenda Item Nos. 1, 2 and 17, for the July 14, 2015 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, Ancello, Micciche, Boyce, Valerio, Colby, Marianetti and Yolevich

Intro. No. 221
MOTION NO. 40 OF 2015

PROVIDING THAT RESOLUTION (INTRO. NO. 200 OF 2015), "ADOPTING 2016-2021 CAPITAL IMPROVEMENT PROGRAM," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 200 of 2015), entitled "ADOPTING 2016-2021 CAPITAL IMPROVEMENT PROGRAM," be lifted from the table.

File No. 15-0156
Adopted: Ayes 29, Noes 0

By Legislators Howland, Ancello, Micciche, Boyce, Valerio, Colby, Marianetti and Yolevich

Intro. No. 222
MOTION NO. 41 OF 2015

PROVIDING THAT RESOLUTION (INTRO. NO. 200 OF 2015)," ADOPTING 2016-2021 CAPITAL IMPROVEMENT PROGRAM," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 200 of 2015), entitled "ADOPTING 2016-2021 CAPITAL IMPROVEMENT PROGRAM," be adopted.
File No. 15-0156

Adopted: Ayes 29, Noes 0

By Legislators Haney and Flagler-Mitchell

Intro. No. 223
MOTION NO. 42 OF 2014

PROVIDING THAT INTRO. NO. 200 OF 2015 BE AMENDED

Be It Moved, that Intro. No. 200 of 2015, be amended as follows:

To amend page 13 to strike the Monroe Community College 'BHTL Road Property Acquisition' project from the 2016-2021 CIP.

File No. 15-0156
Failed: Ayes 7, Noes 22
(Legislators Andreus, Haney, Kaleb, W. Lightfoot, Morelle, Styk and Wilcox voted in the positive.)

By Legislators Haney and Morelle

Intro. No. 224
MOTION NO. 43 OF 2014

PROVIDING THAT INTRO. NO. 200 OF 2015 BE AMENDED

Be It Moved, that Intro. No. 200 of 2015, be amended as follows:

To amend page 54, the Department of Parks 'Seneca Park Zoo Tropical Exhibit and Main Entry Plaza' project funding to reflect $0 in 2016, $5,700,000 in 2017, $7,800,000 in 2018, $15,100,000 in 2019, $9,150,000 in 2020, and $0 in 2021.

File No. 15-0156
Failed: Ayes 10, Noes 19
(Legislators Andreus, Bauroth, Gamble, Haney, Kaleb, J. Lightfoot, W. Lightfoot, Morelle,

Styk and Wilcox voted in the positive.)

By Legislators Styk and Andrews

Intro. No. 225
MOTION NO. 44 OF 2014

PROVIDING THAT INTRO. NO. 200 OF 2015 BE AMENDED

Be It Moved, that Intro. No. 200 of 2015, be amended as follows:

To amend the Park Rd. Bridge over Irondequoit Creek project funding to reflect $250,000 in 2016, $1,200,000 in 2018, and $0 in 2019 and 2021.

File No. 15-0156
Failed: Ayes 11, Noes 18
(Legislators Andreus, Bauroth, Flagler-Mitchell, Gamble, Haney, Kaleb, J. Lightfoot, W. Lightfoot, Morelle, Styk and Wilcox voted in the positive.)

By Legislators Howland, Ancello, Micciche, Boyce, Valerio, Colby, Marianetti and Yolevich

Intro. No. 200
RESOLUTION NO. 180 OF 2015

ADOPTING 2016-2021 CAPITAL IMPROVEMENT PROGRAM

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

Section 1. The Legislature hereby adopts the proposed 2016-2021 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 18, 2015 - CV: 5-0
Public Safety Committee; May 18, 2015 - CV: 8-0
Intergovernmental Relations Committee; May 20, 2015 - CV: 5-0
Transportation Committee; May 19, 2015 - CV: 6-0
Recreation and Education Committee; May 19, 2015 - CV: 4-0
Human Services Committee; May 19, 2015 - CV: 6-0
Environment and Public Works Committee; May 20, 2015 - CV: 5-0
Ways and Means Committee; May 20, 2015 - CV: 11-0

File No. 15-0156
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, July 22, 2015
Effective Date: July 22, 2015

By Legislators Howland and Ancello

Intro. No. 226

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 fourteen (14) parcels to the following three (3) Monroe County Agricultural Districts:

Monroe County Southwestern Agricultural District # 2:

- 250 Humphrey Road, Town of Chili, consisting of approximately 63.68 acres, tax account number 159.03-1-14.112, owned by John A. and Douglas J. Drago.

Monroe County Northwestern Agricultural District # 5:

- South side of Clarkson Hamlin Townline Road, 425 feet east of Lake Road, Town of Clarkson, consisting of approximately 104.37 acres, tax account number 029.03-1-32.2, owned by Ronald and Vicki B. Breslawski.

- 491 Priem Road, Town of Hamlin consisting of approximately 11.25 acres, tax account number 013.01-1-1.2, owned by Ronald and Vicki B. Breslawski.

- 560 Priem Road, Town of Hamlin, consisting of approximately 39.5 acres, tax account number 013.01-1-1.1, owned by Ronald and Vicki B. Breslawski.

- 3780 Brick Schoolhouse Road, Town of Hamlin, consisting of approximately 41.27 acres, tax account number 013.03-2-7.1, owned by Ronald and Vicki B. Breslawski.

- 525 Drake Road, Town of Hamlin, consisting of approximately 35.75 acres, tax account number 020.04-2-19.21, owned by Joseph P. Brightly.

- 505 Cook Road, Town of Hamlin, consisting of approximately 58.85 acres, tax account number 004.02-1-8.2, owned by Joseph E. Heberle.

- 2104 Monroe Orleans Countyline Road, Town of Hamlin, consisting of approximately 120.60 acres, tax account number 019.04-4-2, owned by David & Betty Ann Joseph.

- North side of Church Road, just under one mile east of Redmond Road, Town of Hamlin, consisting of approximately 52.89 acres, tax account number 012.04-1-17.113, owned by Steven & Scott Partyka.

- 363 Trimmer Road, Town of Parma, consisting of approximately 2.27 acres, tax account number 071.01-2-27.13, owned by Justin R. Barth.

- 367 Trimmer Road, Town of Parma, consisting of approximately 1.49 acres, tax account number 071.01-2-27.12, owned by Justin R. Barth.

- 1245 Hilton Parma Corners Road, Town of Parma, consisting of approximately 164 acres, tax account number 043.03-1-1.111, owned by R. & V. Breslawski.

- 849 Parma Center Road, Town of Parma, consisting of approximately 24 acres, tax account number 042.03-1-10, owned by Kevin and Grace DeConinck.

- 447 Bennett Road, Town of Parma, consisting of approximately 25.00 acres, tax account number 024.02-1-28, owned by Daniel C. Smith.

- 449 Bennett Road, Town of Parma, consisting of approximately 46.40 acres, tax account number 024.04-1-1.1, owned by Daniel C. Smith.

<u>Monroe County Eastern Agricultural District # 6:</u>

- 751 Browncroft Blvd., Town of Brighton, consisting of approximately 12.08 acres, tax account number 123.05-2-55, owned by William R. Heberle.

- 751 Browncroft Blvd., Town of Brighton, consisting of approximately 0.37 acres, tax account number 123.05-2-35, owned by William R. Heberle.

WHEREAS, this report recommends the addition of the one (1) parcel described above to the Monroe County Southwestern Agricultural District # 2, fourteen (14) parcels described above to the Monroe County Northwestern Agricultural District # 5, and two (2) parcels described above to the Monroe County Eastern Agricultural District # 6.

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

Section 1. The Legislature hereby approves and adopts the proposed addition of: one (1) parcel to the Monroe County Southwestern Agricultural District # 2; fourteen (14) parcels to the Monroe County Northwestern Agricultural District # 5; and two (2) parcels to the Monroe County Eastern Agricultural District # 6, as described above and as recommended by the Monroe County Agricultural and Farmland Protection Board.

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

Planning and Economic Development Committee; June 22, 2015 - CV: 4-0
File No. 15-0185

By Legislators Howland and Ancello

Intro. No. 227
MOTION NO. 45 OF 2015

PROVIDING THAT RESOLUTION (INTRO. NO. 226 OF 2015), ENTITLED "AUTHORIZING ADDITIONS TO THREE MONROE COUNTY AGRICULTURAL DISTRICTS,"
BE TABLED

BE IT MOVED, that Resolution (Intro. No. 226 of 2015), entitled "**AUTHORIZING ADDITIONS TO THREE MONROE COUNTY AGRICULTURAL DISTRICTS**," be tabled.

File No. 15-0185
Adopted: Ayes 29, Noes 0

By Legislators Howland and Ancello

Intro No. 228
RESOLUTION NO. 181 OF 2015

FIXING A PUBLIC HEARING BY THE PLANNING AND ECONOMIC

DEVELOPMENT COMMITTEE OF THE MONROE COUNTY LEGISLATURE ON RESOLUTION (INTRO. NO. 226 OF 2015), 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 27, in the Legislative Chambers in the Monroe County Office Building, 39 West Main Street, Rochester, New York, on Resolution (Intro. No. 226 of 2015), 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 one (1) parcel proposed for inclusion of viable agricultural land into the Monroe County Southwestern Agricultural District #2; fourteen (14) parcels into the Monroe County Northwestern Agricultural District #5; and two (2) parcels into the Monroe County Eastern Agricultural District #6 (the "Districts"), by publishing, at least five (5) days before said hearing, a notice in a newspaper having general circulation within the Districts. The Clerk is also directed to provide written notice of the hearing to the municipalities of Chili, Clarkson, Hamlin, Parma and Brighton, 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 22, 2015 - CV: 4-0
File No. 15-0185
Adopted: Ayes 29, Noes 0

By Legislators Ancello and Yolevich

Intro. No. 229
RESOLUTION NO. 182 OF 2015

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 $945,450 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, 2015 through September 30, 2016.

Section 2. The 2015 operating grant budget of the District Attorney's Office is hereby amended by appropriating the sum of $278,327 into fund 9300, funds center 2508010000, Major Felony Bureau.

Section 3. The 2015 operating grant budget of the Public Defender's Office is hereby amended by appropriating the sum of $193,696 into fund 9300, funds center 2601010000, Public Defender Grants.

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; June 22, 2015 - CV: 8-0
Ways and Means Committee; June 23, 2015 - CV: 10-0
File No. 15-0186
Adopted: Ayes 19, Noes 0
Approved by County Executive Maggie Brooks, July 22, 2015
Effective Date: July 22, 2015

By Legislators Micciche, Ancello and Yolevich

Intro. No. 230
RESOLUTION NO. 183 OF 2015

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, 2015 through December 31, 2015.

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, 2015 through December 31, 2015.

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, 2015 through December 31, 2015.

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, 2015 through December 31, 2015.

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, 2015 through December 31, 2015.

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, 2015 through December 31, 2015.

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, 2015 through December 31, 2015.

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

Intergovernmental Relations Committee; June 22, 2015 - CV: 5-0
Public Safety Committee; June 22, 2015 - CV: 8-0
Ways and Means Committee; June 23, 2015 - CV: 10-0
File No. 15-0187
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, July 22, 2015
Effective Date: July 22, 2015

By Legislators Ancello and Yolevich

Intro. No. 231
RESOLUTION NO. 184 OF 2015

AUTHORIZING CONTRACT WITH NETWORK SECURITY ASSOCIATES, INC. FOR ELECTRONIC VOUCHER SYSTEM FOR ASSIGNED COUNSEL PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Network Security Associates, Inc., for the Electronic Voucher System for the Assigned Counsel Program, in an amount not to exceed $148,216, for the period of July 14, 2015 through July 13, 2018.

Section 2. Funding for this contract is included in the 2015 operating grant budget of the Department of Public Safety, fund 9300, funds center 2402010000, Legal Representation.

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

Public Safety Committee; June 22, 2015 - CV: 8-0
Ways and Means Committee; June 23, 2015 - CV: 10-0
File No. 15-0188
Adopted: Ayes 29, Noes 0

Approved by County Executive Maggie Brooks, July 22, 2015
Effective Date: July 22, 2015

By Legislators Marianetti and Yolevich

Intro. No. 232
RESOLUTION NO. 185 OF 2015

AUTHORIZING LICENSE AGREEMENT ON BEHALF OF MONROE COUNTY AIRPORT AUTHORITY WITH CRANE-HOGAN STRUCTURAL SYSTEMS, INC. FOR APPROXIMATELY 1.3 ACRES LOCATED AT 1185 SCOTTSVILLE ROAD, CITY OF ROCHESTER, AT GREATER ROCHESTER INTERNATIONAL AIRPORT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a license agreement, on behalf of the Monroe County Airport Authority, and any amendments thereto, with Crane-Hogan Structural Systems, Inc., for an approximately 1.3 acre parcel located at 1185 Scottsville Road in the City of Rochester, at the Greater Rochester International Airport, for a license fee of $13,024.44 for the period of June 1, 2015 through May 31, 2016, with the option to extend the license agreement on a month to month basis at a license fee of $1,085.37 per month, through October 31, 2017.

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

Environment and Public Works Committee; June 22, 2015 - CV: 6-0
Ways and Means Committee; June 23, 2015 - CV: 10-0
File No. 15-0189
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, July 22, 2015
Effective Date: July 22, 2015

By Legislators Marianetti, Colby and Yolevich

Intro. No. 233
RESOLUTION NO. 186 OF 2015

AUTHORIZING CONTRACTS WITH SWBR ARCHITECTURE, ENGINEERING AND LANDSCAPE ARCHITECTURE, P.C. FOR PROFESSIONAL DESIGN SERVICES AND LECHASE CONSTRUCTION SERVICES, LLC FOR CONSTRUCTION

MANAGEMENT SERVICES FOR THE CHILDREN'S DETENTION 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 SWBR Architecture, Engineering and Landscape Architecture, P.C., for professional design services, for the Children's Detention Center project, in the amount of $191,314, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract with LeChase Construction Services, LLC, for construction management services, for the Children's Detention Center project, in the amount of $21,125, 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 1721 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; June 22, 2015 - CV: 6-0
Human Services Committee; June 23, 2015 – CV: 7-0
Ways and Means Committee; June 23, 2015 - CV: 10-0
File No. 15-0190
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, July 22, 2015
Effective Date: July 22, 2015

By Legislators Marianetti and Delehanty

Intro. No. 234

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT FOR ACQUISITION OF SEWERAGE FACILITIES FROM TOWN OF HENRIETTA

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 District accepting dedication and assuming operation and maintenance responsibilities for the sanitary sewer collection system serving the Irondequoit Bay South Central Pure Waters District for the acquisition of sewerage facilities from the Town of Henrietta; 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 _____, 2015, 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 no cost to the District, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the future property owners serviced by the facilities and will not present any financial burden to other District rate payers.

Section 3. The expenditure proposed for such improvement of facilities in the 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 Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

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

Environment and Public Works Committee; June 22, 2015 - CV: 6-0
File No. 15-0191

By Legislators Marianetti and Delehanty

Intro. No. 235
MOTION NO. 46 OF 2015

PROVIDING THAT RESOLUTION (INTRO. NO. 234 OF 2015), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT FOR ACQUISITION OF SEWERAGE FACILITIES FROM TOWN OF HENRIETTA," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 234 of 2015), entitled, "**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT FOR ACQUISITION OF SEWERAGE FACILITIES FROM TOWN OF HENRIETTA**," be tabled.

File No. 15-0191
Adopted: Ayes 29, Noes 0

By Legislators Marianetti and Delehanty

Intro. No. 236
RESOLUTION NO. 187 OF 2015

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT FOR ACQUISITION OF SEWERAGE FACILITIES FROM TOWN OF HENRIETTA

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 District accepting dedication and assuming operation and maintenance responsibilities for the sanitary sewer collection system serving the Irondequoit Bay South Central

Pure Waters District for the acquisition of sewerage facilities from the Town of Henrietta; and

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

WHEREAS, the cost of the aforesaid increase and improvements shall be borne by the Town of Henrietta; and

WHEREAS, any future costs shall be assessed against the future property owners serviced by the facilities and will not present any financial burden to other District rate payers; and

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

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 11th day of August, 2015, 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 Irondequoit Bay South Central Pure Waters District, 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; June 22, 2015 - CV: 6-0

File No. 15-0191
Adopted: Ayes 29, Noes 0

By Legislators Marianetti and Delehanty

Intro. No. 237

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN AND EXTENSION OF IRONDEQUOIT BAY SOUTH CENTRAL

PURE WATERS DISTRICT FOR ACQUISITION OF SCOTTSVILLE REGIONAL SANITARY SEWAGE PUMP STATION AND FORCEMAIN PROJECT FROM VILLAGE OF SCOTTSVILLE AND TOWN OF WHEATLAND

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 in and extension of said District, consisting of the District accepting dedication and assuming operation and maintenance responsibilities for the sanitary sewer collection system serving the Irondequoit Bay South Central Pure Waters District for the acquisition of sewerage facilities from the Village of Scottsville and Town of Wheatland; 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 _____, 2015, 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 and extension of the Irondequoit Bay South Central Pure Waters District, at no cost to the District, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the future property owners serviced by the facilities and will not present any financial burden to other District rate payers.

Section 3. The expenditure proposed for such improvement of facilities in the 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 Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

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

Environment and Public Works Committee; June 22, 2015 - CV: 6-0
File No. 15-0193

By Legislators Marianetti and Delehanty

Intro. No. 238
MOTION NO. 47 OF 2015

PROVIDING THAT RESOLUTION (INTRO. NO. 237 OF 2015), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN AND EXTENSION OF IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT FOR ACQUISITION OF SCOTTSVILLE REGIONAL SANITARY SEWAGE PUMP STATION AND FORCEMAIN PROJECT FROM VILLAGE OF SCOTTSVILLE AND TOWN OF WHEATLAND," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 237 of 2015), entitled, "**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN AND EXTENSION OF IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT FOR ACQUISITION OF SCOTTSVILLE REGIONAL SANITARY SEWAGE PUMP STATION AND FORCEMAIN PROJECT FROM VILLAGE OF SCOTTSVILLE AND TOWN OF WHEATLAND**," be tabled.

File No. 15-0193
Adopted: Ayes 29, Noes 0

By Legislators Marianetti and Delehanty

Intro. No. 239
RESOLUTION NO. 188 OF 2015

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN AND EXTENSION OF IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT FOR ACQUISITION OF SCOTTSVILLE REGIONAL SANITARY SEWAGE PUMP STATION AND FORCEMAIN PROJECT FROM VILLAGE OF SCOTTSVILLE AND TOWN OF WHEATLAND

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 in and extension of said District, consisting of the District accepting dedication and assuming operation and maintenance responsibilities for the sanitary sewer collection system serving the Irondequoit Bay South Central Pure Waters District for the acquisition of sewerage facilities from the Village of Scottsville and Town of Wheatland; and

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

WHEREAS, the cost of the aforesaid increase and improvements shall be borne by the Village of Scottsville and Town of Wheatland; and

WHEREAS, any future costs shall be assessed against the future property owners serviced by the facilities and will not present any financial burden to other District rate payers; and

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

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 11th day of August, 2015, at 6:16 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities in and extension of the Irondequoit Bay South Central Pure Waters District, 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; June 22, 2015 - CV: 6-0
File No. 15-0193
Adopted: Ayes, 29, Noes 0

By Legislators Boyce and Yolevich

Intro. No. 240
RESOLUTION NO. 189 OF 2015

AUTHORIZING CONTRACT WITH IRONWOOD HEAVY HIGHWAY LLC FOR CONSTRUCTION SERVICES FOR HUBBELL CULVERT OVER SALMON CREEK PROJECT IN TOWN OF OGDEN

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Ironwood Heavy Highway LLC, in the amount of $326,900, for construction services, for the Hubbell Road Culvert over Salmon Creek Project in the Town of Ogden, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is available in capital fund 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.

Transportation Committee; June 23, 2015 - CV: 6-0
Ways and Means Committee; June 23, 2015 - CV: 10-0
File No. 15-0195
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, July 22, 2015
Effective Date: July 22, 2015

By Legislators Micciche and Boyce

Intro. No. 241

RESOLUTION NO. 190 OF 2015

AUTHORIZING JURISDICTIONAL TRANSFER OF JOHN STREET IN TOWN OF HENRIETTA TO MONROE COUNTY AND JURISDICTIONAL TRANSFER OF MARTIN ROAD IN MONROE COUNTY TO TOWN OF HENRIETTA

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

Section 1. The jurisdictional transfer of John Street, from Bailey Road to 0.65 miles south of Bailey Road, from the Town of Henrietta to Monroe County, and an amendment of the County road system map are hereby authorized.

Section 2. The jurisdictional transfer of Martin Road, from East River Road to Telephone Road, from Monroe County to the Town of Henrietta, and an amendment of the County road system map are hereby authorized.

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

Intergovernmental Relations Committee; June 22, 2015 - CV: 5-0
Transportation Committee; June 23, 2015 - CV: 6-0
File No. 15-0196
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, July 22, 2015
Effective Date: July 22, 2015

By Legislators Boyce and Yolevich

Intro. No. 242
RESOLUTION NO. 191 OF 2015

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR KUHN ROAD IMPROVEMENT PROJECT AT INTERSECTION OF KUHN ROAD AND FLYNN ROAD IN TOWN OF GREECE

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

Section 1. The County Executive, or her designee, is hereby authorized to acquire the referenced property interests and execute all documents necessary for the Kuhn Road Improvement Project at the intersection of Kuhn Road and Flynn Road, tax identification # 034.01-1-43 and # 034.03-1-1, in the Town of Greece by contract and/or the Eminent Domain Procedure Law, along

with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

Parcel	Owner	Amount
Map 8 Parcel 1 P.E. 629 s.f. Kuhn Road T.A. # 034.01-1-43 Town of Greece	Paula M. Barker 57 Harvest Road Fairport, NY 14450	$800
Map 9 Parcel 1 P.E. 405 s.f 195 Kuhn Road T.A. # 034.03-1-1 Town of Greece	William E. Thomas, Jr. and Ellen Thomas Irrevocable Trust 195 Kuhn Road Rochester, NY 14612	$500

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; June 23, 2015 - CV: 6-0
Ways and Means Committee; June 23, 2015 - CV: 10-0
File No. 15-0197
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, July 22, 2015
Effective Date: July 22, 2015

By Legislators Boyce and Yolevich

Intro. No. 243
RESOLUTION NO. 192 OF 2015

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR HUFFER ROAD CURVE IMPROVEMENT PROJECT ON HUFFER ROAD BETWEEN LAKE ONTARIO STATE PARKWAY AND BENNETT ROAD IN TOWN OF PARMA

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

Section 1. The County Executive, or her designee, is hereby authorized to acquire the referenced property interests and execute all documents

necessary for the completion of the Huffer Road Curve Improvement project on Huffer Road between the Lake Ontario State Parkway and Bennett Road, tax identification # 016.07-1-8, # 016.02-1-43.22 and # 016.02-1-44, in the Town of Parma by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

Parcel	Owner	Amount
Map 1 Parcel 1 P.E. 615 s.f 100 Huffer Road T.A. # 016.07-1-8 Town of Parma	John J. Martone 100 Huffer Road Hilton, NY 14468	$ 300
Map 2 Parcel 1 P.E. 7,314 s.f. 103 Huffer Road T.A. # 016.02-1-43.22 Town of Parma	David A. Weir, Jr. Elizabeth J. Weir 103 Huffer Road Hilton, NY 14468	$5,750
Map 3 Parcel 1 P.E. 3,830 s.f 98 Huffer Road T.A. # 016.02-1-44 Town of Parma	Douglas J. Bell Jeannine Bell 98 Huffer Road Hilton, NY 14468	$3,300

Section 2. Funding for these acquisitions, 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; June 23, 2015 - CV: 6-0
Ways and Means Committee; June 23, 2015 - CV: 10-0
File No. 15-0198
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, July 22, 2015
Effective Date: July 22, 2015

By Legislators Colby and Yolevich

Intro. No. 244
RESOLUTION NO. 193 OF 2015

AMENDING RESOLUTION 55 OF 2015 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE FOR 2014-2015 HOME ENERGY ASSISTANCE PROGRAM

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

Section 1. Section 1 of Resolution 55 of 2015 is hereby amended to read as follows:

> The County Executive, or her designee, is hereby authorized to accept a $1,671,323~~$1,101,831~~ grant from, and execute a contract and any amendments thereto with, the New York State Office of Temporary and Disability Assistance, for the 2014-2015 Home Energy Assistance Program, for the period of October 1, 2014 through September 30, 2015.

Section 2. The 2015 operating grant budget of the Department of Human Services, Division of Social Services, is hereby amended by appropriating the sum of $569,492 into fund 9300, funds center 5117010000, Home Energy Assistance Program.

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

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

Human Services Committee; June 23, 2015 - CV: 7-0
Ways and Means Committee; June 23, 2015 - CV: 10-0
File No. 15-0199
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, July 22, 2015
Effective Date: July 22, 2015

By Legislators Colby and Yolevich

Intro. No. 245
RESOLUTION NO. 194 OF 2015

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 $2,064,600 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, 2015 through March 31, 2016.

Section 2. The 2015 operating grant budget of the Department of Human Services, Division of Social Services, is hereby amended by appropriating the sum of $1,949,900 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 Services 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 23, 2015 - CV: 7-0
Ways and Means Committee; June 23, 2015 - CV: 10-0
File No. 15-0200
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, July 22, 2015
Effective Date: July 22, 2015

By Legislators Colby and Yolevich

Intro. No. 246
RESOLUTION NO. 195 OF 2015

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 $136,500 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, 2015 through December 31, 2015.

Section 2. The 2015 operating grant budget of the Department of Human Services, Division of Social Services, is hereby amended by appropriating the sum of $136,500 into fund 9300, funds center 5118010000, Social Services 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.

Human Services Committee; June 23, 2015 - CV: 7-0
Ways and Means Committee; June 23, 2015 - CV: 10-0
File No. 15-0201
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, July 22, 2015
Effective Date: July 22, 2015

By Legislators Colby and Yolevich

Intro. No. 247
RESOLUTION NO. 196 OF 2015

AMENDING RESOLUTION 344 OF 2014 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE OFFICE FOR THE AGING AND AMENDING RESOLUTION 54 OF 2015 TO INCREASE AUTHORIZATION TO CONTRACT FOR MONROE COUNTY

OFFICE FOR THE AGING PROGRAMS IN 2015

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

Section 1. Resolution 344 of 2014 is hereby amended to accept an additional $214,553 from, and to execute a contract and any amendments thereto with, the New York State Office for the Aging, for the period of January 1, 2015 through March 31, 2016, bringing the total award to $7,531,917.

Section 2. The 2015 operating budget of the Department of Human Services, Office for the Aging is hereby amended by appropriating the sum of $10,000 into fund 9001, funds center 5501010000, Administration and Program Management; $53,047 into fund 9001, funds center 5501039300, Support Service Contracts; $47,131 into fund 9001, funds center 5501049300, Nutrition Service Contracts; and $104,375 into fund 9001, funds center 5501059300, Education, Wellness & Training Contracts.

Section 3. Section 1 of Resolution 54 of 2015 is hereby amended 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 an amount not to exceed $7,194,923 ~~$6,990,370~~, for the period of January 1, 2015 through September 30, 2016.

Section 4. The County Executive, or her designee, is hereby authorized to execute any applications, intermunicipal agreements and amendments thereto, with New York State and/or the municipalities listed in Attachment A to increase or decrease the contract amount and extend the length of the contract(s) in order to maximize state reimbursement or other funding for these purposes.

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

Human Services Committee; June 23, 2015 - CV: 7-0
Ways and Means Committee; June 23, 2015 - CV: 10-0
File No. 15-0202
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, July 22, 2015
Effective Date: July 22, 2015

By Legislators Colby and Yolevich

Intro. No. 248
RESOLUTION NO. 197 OF 2015

ACCEPTING GRANT FROM HEALTH CENTER NETWORK OF NEW YORK FOR HEALTH SYSTEMS LEARNING COLLABORATIVE PROJECT

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

Section 1. The County Executive, or her designee, is authorized to accept a $14,400 grant from, and to execute a contract and any amendments thereto with, the Health Center Network of New York, for the Health Systems Learning Collaborative Project, for the period of January 1, 2015 through June 29, 2018.

Section 2. The 2015 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $8,000 into fund 9300, funds center 5809020000, Community Health Improvement.

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 23, 2015 - CV: 7-0
Ways and Means Committee; June 23, 2015 - CV: 10-0
File No. 15-0203
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, July 22, 2015
Effective Date: July 22, 2015

By Legislators Colby and Yolevich

Intro. No. 249
RESOLUTION NO. 198 OF 2015

ACCEPTING GRANT FROM UNIVERSITY OF ROCHESTER MEDICAL CENTER FOR COMMUNITY HEALTH IMPROVEMENT PLANNING 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 $10,059 grant from, and to execute a contract and any amendments thereto with, the University of Rochester Medical Center, for the Community Health Improvement Planning Program, for the period of February 1, 2015 through December 31, 2015.

Section 2. The 2015 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $10,059 into fund 9300, funds center 5809020000, Community Health Improvement.

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 Services 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 23, 2015 - CV: 7-0
Ways and Means Committee; June 23, 2015 - CV: 10-0
File No. 15-0204
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, July 22, 2015
Effective Date: July 22, 2015

By Legislators Valerio and Yolevich

Intro. No. 250

APPROVING MONROE COMMUNITY COLLEGE'S 2015-2016 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, 2015 through August 31, 2016, in the amount of $124,221,234, with a sponsor contribution by the County of Monroe in the amount of $19,130,000, 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. 15-0207

By Legislators Valerio and Yolevich

Intro. No. 251
MOTION NO. 48 OF 2015

PROVIDING THAT RESOLUTION (INTRO. NO. 250 OF 2015), ENTITLED "APPROVING MONROE COMMUNITY COLLEGE'S 2015-2016 OPERATING BUDGET," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 250 of 2015), entitled, "APPROVING MONROE COMMUNITY COLLEGE'S 2015-2016 OPERATING BUDGET," be tabled.

File No. 15-0207
Adopted: Ayes 29, Noes 0

By Legislators Valerio and Yolevich

Intro. No. 252
RESOLUTION NO. 199 OF 2015

FIXING PUBLIC HEARING ON RESOLUTION (INTRO. NO. 250 OF 2015), ENTITLED "APPROVING MONROE COMMUNITY COLLEGE'S 2015-2016 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 29th day of July, 2015, in the Legislative Chambers in the County Office Building,

Rochester, New York on Resolution (Intro. No. 250 of 2015), entitled "APPROVING MONROE COMMUNITY COLLEGE'S 2015-2016 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. 15-0207
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, July 22, 2015
Effective Date: July 22, 2015

By Legislators Yolevich and Rockow

Intro. No. 253
RESOLUTION NO. 200 OF 2015

AMENDING RESOLUTION 259 OF 2014, 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 259 of 2014 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
Sheriff	Patrick M. O'Flynn	8	1/2014-12/2017	N	27.66
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	Brian Marianetti	6	1/2014-12/20154	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	Sean Delehanty	6	1/2014-12/20154	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	Dorothy Styk	6	2/2014-12/20154	N	10.58
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	12.44
County Legislator, 25th District	John Lightfoot	6	1/2012-12/2015	N	10.6
County	Tony Micciche	6	1/2012-	N	10.5

Legislator, 26th District			12/2015		
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 District~~	~~Leslie M. Rivera~~	~~6~~	~~1/2014-12/2014~~	~~N~~	~~4.81~~
County Legislator, 29th District	Ernest S. Flagler-Mitchell	6	1/2015-12/2015	N	5.69
Legislative Counsel	Patrick Pardyjak	6	1/2012-12/2015**	N	2.53

* Legislator has opted out of receiving retirement credits to which he/she is entitled.
** Term is listed solely to comply with 2 NYCRR §315.4.

Section 2. The Clerk of the Legislature is hereby directed to post the Resolution on the County website for thirty (30) days after its adoption.

Section 3. The Clerk of the Legislature is hereby directed to file a certified copy of this Resolution with the Office of the State Comptroller within forty-five (45) days of its adoption.

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

Matter of Urgency
File No. 15-0208
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, July 22, 2015
Effective Date: July 22, 2015

By Legislators Yolevich and Rockow

Intro. No. 254
RESOLUTION NO. 201 OF 2015

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 Urgency
File No. 15-0209
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, July 22, 2015
Effective Date: July 22, 2015

UNFINISHED BUSINESS

None

Upon Motion by Legislator Tucciarello, the Legislature Adjourned at 7:22 p.m. until **Tuesday, August 11, 2015 at 6:00 P.M**.

JAMIE L. SLOCUM
Clerk of the Legislature

NINTH DAY

TUESDAY, August 11, 2015

Legislature met pursuant to adjournment.

President Jeffrey R. Adair in the Chair.

ROLL CALL

Present – Legislators Adair, Ancello, Andrews, Bauroth, Boyce, Carbone, Colby, Delehanty, Daniele, Drawe, Flagler-Mitchell, Gamble, Haney, Howland, Kaleh, J. Lightfoot, W. Lightfoot, Marianetti, Micciche, Morelle, Jr., Quatro, Rockow, Styk, Taylor, Terp, Tucciarello, Valerio, Wilcox, Yolevich – 29

The meeting formally opened. At the invitation of Legislator Ernest S. Flagler-Mitchell, Reverend James Cherry, Jr. of Antioch Missionary Baptist Church delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator Dorothy Styk.

APPROVAL OF MINUTES

Without objection, the Journal of Day 8, July 14, 2015 session was approved as submitted.

PETITIONS AND COMMUNICATIONS

County Executive Maggie Brooks addressed the Legislature to present the Monroe200 Report Findings.

By the President of the Legislature — JEFFREY R. ADAIR

Regarding Chaplain for the August 11, 2015 Meeting, Reverend James Cherry, Jr. of Antioch Missionary Baptist Church at the Invitation of Legislator Ernest S. Flagler-Mitchell.
Read and Filed. (File No. RF15-110)

Regarding Confirmation of Appointment to the Monroe County Fishery

Advisory Board.
Read and Adopted Under Rule 545-24 (A)(2). (File No. 15-0236)

Regarding Confirmation of Appointment of Legislative Liaison to the Board of Trustees of the Monroe County Library System.
Read and Adopted Under Rule 545-24 (A)(2). (File No. 15-0237)

Regarding Appointment to the Board of Directors of Greater Rochester Visitors Association.
Read and Adopted Under Rule 545-24 (A)(2). (File No. 15-0238)

COUNTY LEGISLATORS

John Howland – Regarding Memorializing the New York State Canal Corporation to Place a Boat Launch in Monroe County West of Lock 33.
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 15-239)

Willie Joe Lightfoot, Carrie M. Andrews, Cynthia W. Kaleh, Justin Wilcox, Joseph D. Morelle, Jr., Glenn Gamble, Paul Haney, Joshua Bauroth, John Lightfoot, Ernest S. Flagler-Mitchell – Regarding Memorializing the United States Congress to Pass, and President Obama to Sign S.681, the Blue Water Navy Vietnam Veterans Act of 2015.
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 15-240)

Cynthia W. Kaleh, Carrie M. Andrews, Willie J. Lightfoot, Justin Wilcox, Joseph D. Morelle, Jr., Paul Haney, Joshua Bauroth, John Lightfoot, Ernest S. Flagler-Mitchell – Regarding Memorializing the New York Department of State to Prioritize Implementation of the New Regulatory Powers Over the Nail Salon Industry Granted by A.7630/S.5996, and Asking that Investigation of and Enforcement Over the Industry Not be Limited to Downstate.
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 15-241)

Joseph Morelle, Jr., Carrie M. Andrews, Willie J. Lightfoot, Cynthia Kaleh, Justin Wilcox, Paul Haney, Joshua Bauroth, John Lightfoot, Ernest S. Flagler-Mitchell – Regarding Memorializing the U.S. House of Representatives to Pass H.R. 1955, an Act to Amend the Federal Water Pollution Control Act to Provide Assistance for Nutrient Removal

Technologies to States in the Great Lakes System.
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 15-242)

Joshua Bauroth, Carrie M. Andrews, Willie J. Lightfoot, Cynthia Kaleh, Justin Wilcox, Joseph D. Morelle, Jr., Glenn Gamble, Paul Haney, Ernest S. Flagler-Mitchell – Regarding Memorializing the United States Congress to Abandon to Proposed Half Billion Dollar Cut in USDA Funding During a Bird Flu Epidemic.
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 15-243)

Ernest S. Flagler-Mitchell, Carrie Andrews, Willie J. Lightfoot, Cynthia W. Kaleh, Justin Wilcox, Joseph D. Morelle, Jr., Glenn Gamble, Paul Haney, Joshua Bauroth, John Lightfoot – Regarding Memorializing the New York State Senate to Pass, and Governor Andrew Cuomo to sign, S.4894, an Act to Amend the Civil Service Law in Relation to the Granting of Excused Leave to Public Employees to Undertake Cancer Screenings.
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 15-244)

Joshua Bauroth, Carrie M. Andrews, Willie J. Lightfoot, Cynthia Kaleh, Justin Wilcox, Joseph D. Morelle, Jr., Dorothy Styk, Glenn Gamble, Paul Haney, John Lightfoot, Ernest S. Flagler-Mitchell – Regarding The "Truth in Impact on Municipal Budgeting" Act.
Read and Referred to the Agenda/Charter Committee. (File No. 15-245)

Carrie M. Andrews, Willie J. Lightfoot, Cynthia Kaleh, Justin Wilcox, Joseph D. Morelle, Jr., Paul Haney, Joshua Bauroth, Ernest S. Flagler-Mitchell – Regarding Amending Chapter 382 "Prohibiting Cyberbullying in Monroe County."
Read and Referred to the Agenda/Charter Committee. (File No. 15-246)

By the County Executive – MAGGIE BROOKS

Regarding Summary Level Financial Statements by Department for the Periods Ending March 31, April 30 and May 31, 2015.
Read and Filed. (File No. RF15-111)

Regarding Amend the 2015 Capital Budget and Bond Resolution 378 of 2014

to Provide an Increase in Funding and Authorize a Contract with Skanex Pipe Services, Inc., for Construction Services, for the English Road Culvert over Paddy Hill Creek Project in the Town of Greece as Part of the Culvert Replacement Project 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 August 11, 2015. (File No. 15-234)

Regarding Amend Resolution 196 of 2015 to Accept Additional Funding from the New York State Office for the Aging and to Increase the Authorization to Contract for Monroe County Office for the Aging Programs in 2015 to be a Matter of Importance.

Read and Referred to the Human Services and Ways and Means Committees and Adopted Under Rule 545-24(C) on August 11, 2015. (File No. 15-235)

Regarding Amend Resolution 304 of 2014 to Accept Additional Funding from the 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 Committees. (File No. 15-247)

Regarding Amend Resolution 303 of 2014 to Accept Additional Funding from the New York State Office of Victim Services for the Sheriff's Victim Assistance Program.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 15-248)

Regarding Authorize a Contract with Aramark Correctional Services, LLC for the Provision of Commissary Services at the Monroe County Jail and the Monroe Correctional Facility.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 15-249)

Regarding Authorize a Contract with Monroe #1 Board of Cooperative Educational Services for Reimbursement to the Monroe County Sheriff's Office School Resource Program.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 15-250)

Regarding Authorize Contracts with Manning-Squires-Hennig Co., Elmer W. Davis Inc., Schindler Elevator Corporation, Monroe Piping & Sheet Metal, LLC, Thurston Dudek LLC, Crosby-Brownlie, Inc., and Schuler-

Haas Electric Corp.; Acceptance of an Incentive Award from the New York State Energy Research and Development Authority, and a Contract with the Dormitory Authority of the State of New York for the Monroe Community College Downtown Campus Project.

Read and Referred to the Environment and Public Works, Public Safety and Ways and Means Committees. (File No. 15-251)

Regarding Amend the 2015-2020 Capital Improvement Program, the 2015 Capital Budget and Bond Resolution 361 of 2014 to Expand the Scope and Increase the Project Authorization of the Northeast Quadrant (Gloria Drive) Landfill Improvements Project for the Acquisition of Property Located at 1775 Kennedy Road in the Town of Penfield.

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 15-252)

Regarding Authorize a Contract with Blue Heron Construction Company, LLC for Construction Services for the Lake and Merill Pump Station Improvements Project.

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 15-253)

Regarding Authorize a Contract with Blue Heron Construction Company, LLC for Construction Services for the Lake and Merrill Pump Station Improvements Project.

Read and Referred to the Pure Waters Administrative Board. (File No. 15-254)

Regarding Acceptance of a Grant from the New York State Department of Health for the Nutrition Programs.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 15-255)

Regarding Confirmation of Appointment and Reappointments to the Monroe County Recycling Advisory Committee.

Read and Referred to the Agenda/Charter Committee. (File No. 15-256)

Regarding Authorize a Contract with UltraMobile Imaging, Inc. for Radiology Services at Monroe Community Hospital.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 15-257)

Regarding Authorize an Energy Performance Contract with Smartwatt Energy, Inc. for Energy Conservation Improvements at the Frank E. Van Lare Treatment Plant, Northwest Quadrant Treatment Plant, Fleet Operations Center, Greater Rochester International Airport, Hall of Justice, County Office Building and Various Pure Waters' Pump Stations.

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 15-258)

Regarding Authorize an Energy Performance Contract with Smartwatt Energy, Inc. for Energy Conservation Improvements at the Frank E. Van Lare Treatment Plant, Northwest Quadrant Treatment Plant, Fleet Operations Center, Greater Rochester International Airport, Hall of Justice, County Office Building and Various Pure Waters' Pump Stations.

Read and Referred to the Pure Waters Administrative Board. (File No. 15-259)

Regarding Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters Districts for the Acquisition of the Industry Pump Station and Forcemain from New York State.

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 15-260)

Regarding Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District for the Acquisition of the Industry Pump Station and Forcemain from New York State.

Read and Referred to the Pure Waters Administrative Board. (File No. 15-261)

Regarding Authorize the Jurisdictional Transfer of a Portion of Brew Road in the Town of Riga to the Town of Riga.

Read and Referred to the Intergovernmental Relations and Transportation Committees. (File No. 15-262)

Regarding Authorize the Acquisition of Interests in Real Property of a Portion of the O'Brien Road Right of Way in the Town of Riga.

Read and Referred to the Ways and Means Committee. (File No. 15-263)

Regarding Enact a Local Law Authorizing the Sale of Surplus Property on O'Brien Road, Town of Riga, New York.

Read and Referred to the Agenda/Charter and Ways and Means Committees. (File No. 15-264)

Regarding Authorize the Acquisition of Interest in Real Property Located on Bovee Road in the Town of Riga.
Read and Referred to the Ways and Means Committee. (File No. 15-265)

Regarding Enact a Local Law to Amend the Landfill Lease Agreement with Waste Management of New York, LLC for the Mill Seat Landfill.
Read and Referred to the Agenda/Charter, Environment and Public Works and Ways and Means Committee. (File No. 15-266)

MISCELLANEOUS AND OTHER OFFICIALS

Kate Bennett, President, Rochester Museum & Science Center – Regarding a 2016 Budget Increase Request.
Read and Filed. (File No. RF15-112)

Lovely A. Warren, Mayor, City of Rochester – Regarding Revenue Received from the Hotel Room Occupancy Tax and Expenditure of Such Revenues.
Read and Filed. (File No. RF15-113)

Harry B. Bronson, Assemblyman, 138th District, New York State – Regarding Receipt of Memorializing Resolutions 15-0179, 15-0180, 15-0182 and 15-0183.
Read and Filed. (File No. RF15-114)

Rochester City Council – Regarding Introductories Filed Through July 23, 2015, for the August 11, 2015 Regular Council Meeting.
Read and Filed. (File No. RF15-115)

David S. Zorn, Executive Director, Genesee/Finger Lakes Regional Planning Council – Regarding Preliminary Regional Council Budget January 1, 2016 to December 31, 2016.
Read and Filed. (File No. RF15-116)

Jacquelyne A. Leach, Comptroller, Western Regional Off-Track Betting Corporation – Regarding the June 2015 Retained Surcharge Revenue for Monroe County from the Western Regional Off-Track Betting Corporation, Check # 56284.
Read and Filed. (File No. RF15-117)

Brian F. Moon, Real Property Analyst 2, New York State Department of Taxation and Finance – Regarding List of Certified 2015 State Equalization Rates.
Read and Filed. (File No. RF15-118)

Brian F. Moon, Real Property Analyst 2, New York State Department of Taxation and Finance – Regarding List of Certified 2015 State Equalization Rates.
Read and Filed. (File No. RF15-119)

Brian F. Moon, Real Property Analyst 2, New York State Department of Taxation and Finance – Regarding List of Certified 2015 State Equalization Rats.
Read and Filed. (File No. RF15-120)

Brian F. Moon, Real Property Analyst 2, New York State Department of Taxation and Finance – Regarding List of Certified 2015 State Equalization Rates.
Read and Filed. (File No. RF15-121)

Brian F. Moon, Real Property Analyst 2, New York State Department of Taxation and Finance – Regarding List of Certified 2015 State Equalization Rates.
Read and Filed. (File No. RF15-122)

Michael Corso, Director, Office of Consumer Services, Department of Public Service, New York State – Regarding Case 14-C-0370 – In the Matter of a Study on the State of Telecommunications in New York State.
Read and Filed. (File No. RF15-123)

President Adair recognized Chris Kirchmaier, from the Parks Department, who introduced the Plant of the Month, the **Spirea** to the Legislature.

PROCLAMATIONS

By the President of the Legislature – Jeffrey R. Adair

Recognized jointly with Legislators Andrews and Morelle, Jr., Elena Knapp

for her hard work and dedication to her thriving business, Jim's Restaurant which will soon open a second location.
Read and Filed.

Recognized jointly with Legislator Flagler-Mitchell, Luvene Ford for her hard work to her community as President of the Tenant Association of the Keeler Park Apartments acting as a valuable link between residents and management.
Read and Filed.

RECESS

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

"Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District for Acquisition of Sewerage Facilities from Town of Henrietta"

No speakers addressed the Legislature and the Public Hearing concluded at 6:26 P.M.

"Approving Increase and Improvement of Facilities in and Extension of Irondequoit Bay South Central Pure Waters District for Acquisition of Scottsville Regional Sanitary Sewage Pump Station and Forcemain Project from Village of Scottsville and Town of Wheatland"

No speakers addressed the Legislature and the Public Hearing concluded at 6:27 P.M.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There was one speaker and the Open Forum concluded at 6:29 P.M.

Note: Legislators Flagler-Mitchell and Wilcox exited the chambers prior to the meeting of the Pure Waters Administrative Board.

RECESS

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

MOTIONS, RESOLUTIONS AND NOTICES

Note: Legislator Flagler-Mitchell reentered the chambers and was present for the remainder of the meeting.

By Legislators Tucciarello and Andrews

Intro. No. 255
MOTION NO. 49 OF 2015

MOTION TO MOVE THE AGENDA AS A WHOLE EXCEPT FOR ITEM NOS. 7, 8, 23 AND 29

Be It Moved, that the agenda, except for Agenda Item Numbers 7, 8, 23 and 29, for the August 11, 2015 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 Ancello

Intro. No. 256
MOTION NO. 50 OF 2015

PROVIDING THAT RESOLUTION (INTRO. NO. 226 OF 2015), ENTITLED "AUTHORIZING ADDITIONS TO THREE MONROE COUNTY AGRICULTURAL DISTRICTS," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 226 of 2015), entitled "AUTHORIZING ADDITIONS TO THREE MONROE COUNTY AGRICULTURAL DISTRICTS," be lifted from the table.

File No. 15-0185
Adopted: Ayes 28, Noes 0

By Legislators Howland and Ancello

Intro. No. 257
MOTION NO. 51 OF 2015

PROVIDING THAT RESOLUTION (INTRO. NO. 226 OF 2015), ENTITLED "AUTHORIZING ADDITIONS TO THREE MONROE COUNTY AGRICULTURAL DISTRICTS," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 226 of 2015), entitled "**AUTHORIZING ADDITIONS TO THREE MONROE COUNTY AGRICULTURAL DISTRICTS**," be adopted.

File No. 15-0185
Adopted: Ayes, 28, Noes 0

By Legislators Howland and Ancello

Intro. No. 226
RESOLUTION NO. 202 OF 2015

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 fourteen (14) parcels to the following three (3) Monroe County Agricultural Districts:

Monroe County Southwestern Agricultural District # 2:

- 250 Humphrey Road, Town of Chili, consisting of approximately 63.68 acres, tax account number 159.03-1-14.112, owned by John A. and Douglas J. Drago.

Monroe County Northwestern Agricultural District # 5:

- South side of Clarkson Hamlin Townline Road, 425 feet east of Lake Road, Town of Clarkson, consisting of approximately 104.37 acres, tax account number 029.03-1-32.2, owned by Ronald and Vicki B. Breslawski.

- 491 Priem Road, Town of Hamlin consisting of approximately 11.25 acres, tax account number 013.01-1-1.2, owned by Ronald and Vicki B. Breslawski.

- 560 Priem Road, Town of Hamlin, consisting of approximately 39.5 acres, tax account number 013.01-1-1.1, owned by Ronald and Vicki B. Breslawski.

- 3780 Brick Schoolhouse Road, Town of Hamlin, consisting of approximately 41.27 acres, tax account number 013.03-2-7.1, owned by Ronald and Vicki B. Breslawski.

- 525 Drake Road, Town of Hamlin, consisting of approximately 35.75 acres, tax account number 020.04-2-19.21, owned by Joseph P. Brightly.

- 505 Cook Road, Town of Hamlin, consisting of approximately 58.85 acres, tax account number 004.02-1-8.2, owned by Joseph E. Heberle.

- 2104 Monroe Orleans Countyline Road, Town of Hamlin, consisting of approximately 120.60 acres, tax account number 019.04-4-2, owned by David & Betty Ann Joseph.

- North side of Church Road, just under one mile east of Redmond Road, Town of Hamlin, consisting of approximately 52.89 acres, tax account number 012.04-1-17.113, owned by Steven & Scott Partyka.

- 363 Trimmer Road, Town of Parma, consisting of approximately 2.27 acres, tax account number 071.01-2-27.13, owned by Justin R. Barth.

- 367 Trimmer Road, Town of Parma, consisting of approximately 1.49 acres, tax account number 071.01-2-27.12, owned by Justin R. Barth.

- 1245 Hilton Parma Corners Road, Town of Parma, consisting of approximately 164 acres, tax account number 043.03-1-1.111, owned by R. & V. Breslawski.

- 849 Parma Center Road, Town of Parma, consisting of approximately 24 acres, tax account number 042.03-1-10, owned by Kevin and Grace DeConinck.

- 447 Bennett Road, Town of Parma, consisting of approximately 25.00 acres, tax account number 024.02-1-28, owned by Daniel C. Smith.

- 449 Bennett Road, Town of Parma, consisting of approximately 46.40 acres, tax account number 024.04-1-1.1, owned by Daniel C. Smith.

Monroe County Eastern Agricultural District # 6:

- 751 Browncroft Blvd., Town of Brighton, consisting of approximately 12.08 acres, tax account number 123.05-2-55, owned by William R. Heberle.

- 751 Browncroft Blvd., Town of Brighton, consisting of approximately 0.37 acres, tax account number 123.05-2-35, owned by William R. Heberle.

WHEREAS, this report recommends the addition of the one (1) parcel described above to the Monroe County Southwestern Agricultural District # 2, fourteen (14) parcels described above to the Monroe County Northwestern Agricultural District # 5, and two (2) parcels described above to the Monroe County Eastern Agricultural District # 6.

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

Section 1. The Legislature hereby approves and adopts the proposed addition of: one (1) parcel to the Monroe County Southwestern Agricultural District # 2; fourteen (14) parcels to the Monroe County Northwestern Agricultural District # 5; and two (2) parcels to the Monroe County Eastern Agricultural District # 6, as described above and as recommended by the Monroe County Agricultural and Farmland Protection Board.

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

Planning and Economic Development Committee; June 22, 2015 - CV: 4-0
Planning and Economic Development Committee; July 27, 2015 – CV: 5-0
File No. 15-0185
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, August 18, 2015
Effective Date: August 18, 2015

By Legislators Marianetti and Terp

Intro. No. 258
MOTION NO. 52 OF 2015

PROVIDING THAT RESOLUTION (INTRO. NO. 234 OF 2015), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT FOR ACQUISITION OF SEWERAGE FACILITIES FROM TOWN OF HENRIETTA," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 234 of 2015), entitled "**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT FOR ACQUISITION OF SEWERAGE FACILITIES FROM TOWN OF HENRIETTA**," be lifted from the table.

File No. 15-0191
Adopted: Ayes 28, Noes 0

By Legislators Marianetti and Terp

Intro. No. 259
MOTION NO. 53 OF 2015

PROVIDING THAT RESOLUTION (INTRO. NO. 234 OF 2015), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT FOR ACQUISITION OF SEWERAGE FACILITIES FROM TOWN OF HENRIETTA," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 234 of 2015), entitled "**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT FOR ACQUISITION OF SEWERAGE FACILITIES FROM TOWN OF HENRIETTA**," be adopted.

File No. 15-0191
Adopted: Ayes 28, Noes 0

By Legislators Marianetti and Terp

Intro. No. 234
RESOLUTION NO. 203 OF 2015

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT FOR ACQUISITION OF SEWERAGE FACILITIES FROM TOWN OF HENRIETTA

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 District accepting dedication and assuming operation and maintenance responsibilities for

the sanitary sewer collection system serving the Irondequoit Bay South Central Pure Waters District for the acquisition of sewerage facilities from the Town of Henrietta; 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 August, 2015, 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 Irondequoit Bay South Central Pure Waters District, at no cost to the District, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the future property owners serviced by the facilities and will not present any financial burden to other District rate payers.

Section 3. The expenditure proposed for such improvement of facilities in the 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 Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

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

Environment and Public Works Committee; June 22, 2015 - CV: 6-0
File No. 15-0191
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, August 18, 2015
Effective Date: August 18, 2015

By Legislators Marianetti and Terp

Intro. No. 260
MOTION NO. 54 OF 2015

PROVIDING THAT RESOLUTION (INTRO. NO. 237 OF 2015), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN AND EXTENSION OF IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT FOR ACQUISITION OF SCOTTSVILLE REGIONAL SANITARY SEWAGE PUMP STATION AND FORCEMAIN PROJECT FROM VILLAGE OF SCOTTSVILLE AND TOWN OF WHEATLAND," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 237 of 2015), entitled "**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN AND EXTENSION OF IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT FOR ACQUISITION OF SCOTTSVILLE REGIONAL SANITARY SEWAGE PUMP STATION AND FORCEMAIN PROJECT FROM VILLAGE OF SCOTTSVILLE AND TOWN OF WHEATLAND**," be lifted from the table.

File No. 15-0193
Adopted: Ayes 28, Noes 0

By Legislators Marianetti and Terp

Intro. No. 261
MOTION NO. 55 OF 2015

PROVIDING THAT RESOLUTION (INTRO. NO. 237 OF 2015), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN AND EXTENSION OF IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT FOR ACQUISITION OF SCOTTSVILLE REGIONAL SANITARY SEWAGE PUMP STATION AND FORCEMAIN PROJECT FROM VILLAGE OF SCOTTSVILLE AND TOWN OF WHEATLAND," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 237 of 2015), entitled **"APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN AND EXTENSION OF IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT FOR ACQUISITION OF SCOTTSVILLE REGIONAL SANITARY SEWAGE PUMP STATION AND FORCEMAIN PROJECT FROM VILLAGE OF SCOTTSVILLE AND TOWN OF WHEATLAND,"** be adopted.

File No. 15-0193
Adopted: Ayes 28, Noes 0

By Legislators Marianetti and Terp

Intro. No. 237
RESOLUTION NO. 204 OF 2015

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN AND EXTENSION OF IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT FOR ACQUISITION OF SCOTTSVILLE REGIONAL SANITARY SEWAGE PUMP STATION AND FORCEMAIN PROJECT FROM VILLAGE OF SCOTTSVILLE AND TOWN OF WHEATLAND

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 in and extension of said District, consisting of the District accepting dedication and assuming operation and maintenance responsibilities for the sanitary sewer collection system serving the Irondequoit Bay South Central Pure Waters District for the acquisition of sewerage facilities from the Village of Scottsville and Town of Wheatland; 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 August, 2015, 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 and extension of the Irondequoit Bay South Central Pure Waters District, at no cost to the District, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the future property owners serviced by the facilities and will not present any financial burden to other District rate payers.

Section 3. The expenditure proposed for such improvement of facilities in the 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 Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

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

Environment and Public Works Committee; June 22, 2015 - CV: 6-0
File No. 15-0193
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, August 18, 2015
Effective Date: August 18, 2015

By Legislators Valerio and Yolevich

Intro. No. 262
MOTION NO. 56 OF 2015

PROVIDING THAT RESOLUTION (INTRO. NO. 250 OF 2015),

ENTITLED "APPROVING MONROE COMMUNITY COLLEGE'S 2015-2016 OPERATING BUDGET," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 250 of 2015), entitled "APPROVING MONROE COMMUNITY COLLEGE'S 2015-2016 OPERATING BUDGET," be lifted from the table.

File No. 15-0207
Adopted: Ayes 28, Noes 0

(Note: Legislator Wilcox reentered the Chambers and was present for the remainder of the meeting.)

By Legislators Valerio and Yolevich

Intro. No. 263
MOTION NO. 57 OF 2015

PROVIDING THAT RESOLUTION (INTRO. NO. 250 OF 2015), ENTITLED "APPROVING MONROE COMMUNITY COLLEGE'S 2015-2016 OPERATING BUDGET," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 250 of 2015), entitled "APPROVING MONROE COMMUNITY COLLEGE'S 2015-2016 OPERATING BUDGET," be adopted.

File No. 15-0207
Adopted: Ayes 29, Noes 0

By Legislators Valerio and Yolevich

Intro. No. 250
RESOLUTION NO. 205 OF 2015

APPROVING MONROE COMMUNITY COLLEGE'S 2015-2016 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, 2015 through August 31, 2016, in the amount of $124,221,234, with a sponsor contribution by the County of Monroe in the amount of $19,130,000, 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. 15-0207
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, August 18, 2015
Effective Date: August 18, 2015

By Legislators Ancello and Yolevich

Intro. No. 264
RESOLUTION NO. 206 OF 2015

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 $1,157,878 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, 2015 through June 30, 2016.

Section 2. The 2015 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of $151,746 into fund 9300, funds center 3803010000, Police Bureau Administration.

Section 3. The 2015 operating grant budget of the Department of Public Safety, Office of Probation and Community Corrections, is hereby amended by appropriating the sum of $159,105 into fund 9300, funds center 2403050000, Special Services Intensive Supervision.

Section 4. The 2015 operating grant budget of the District Attorney's Office is hereby amended by appropriating the sum of $277,131 into fund 9300, funds center 2508010000, Major Felony Bureau.

Section 5. The County Executive, or her designee, is hereby authorized to execute a contract and any amendments thereto, with the Boys and Girls Clubs of Rochester, Inc., to continue its Project Step-Up Program, in the amount of $18,000, for the period of July 1, 2015 through June 30, 2016.

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 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; July 27, 2015 - CV: 7-0
Ways and Means Committee; July 29, 2015 - CV: 10-0
File No. 15-0214
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, August 18, 2015
Effective Date: August 18, 2015

By Legislators Ancello and Yolevich

Intro. No. 265
RESOLUTION NO. 207 OF 2015

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 $38,720 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, 2015 through March 31, 2016.

Section 2. The 2015 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of $38,720 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; July 27, 2015 - CV: 7-0
Ways and Means Committee; July 29, 2015 - CV: 10-0
File No. 15-0215
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, August 18, 2015
Effective Date: August 18, 2015

By Legislators Ancello and Yolevich

Intro. No. 266
RESOLUTION NO. 208 OF 2015

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, 2015 through June 30, 2016.

Section 2. The 2015 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 $353,280, for the period of July 1, 2015 through June 30, 2016.

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 27, 2015 - CV: 7-0
Ways and Means Committee; July 29, 2015 - CV: 10-0
File No. 15-0216
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, August 18, 2015
Effective Date: August 18, 2015

By Legislators Micciche, Ancello and Yolevich

Intro. No. 267
RESOLUTION NO. 209 OF 2015

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER TO ACCEPT PASS THROUGH FUNDING FROM UNITED STATES DEPARTMENT OF JUSTICE FOR 2015 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 $78,341, for the 2015 Edward Byrne Memorial Justice Assistance Grant Program, for the period of October 1, 2015 through September 30, 2016.

Section 2. The 2015 operating grant budget of the Department of Public Safety, Office of Probation and Community Corrections, is hereby amended by appropriating the sum of $57,140 into fund 9300, funds center 2403040000, Supervision General.

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 29, 2015 - CV: 6-0
Public Safety Committee; July 27, 2015 - CV: 7-0
Ways and Means Committee; July 29, 2015 - CV: 10-0
File No. 15-0217
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, August 18, 2015
Effective Date: August 18, 2015

By Legislators Ancello and Yolevich

Intro. No. 268
RESOLUTION NO. 210 OF 2015

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2015 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 $244,000 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 FY2015 State Law Enforcement Terrorism Prevention Program, for the period of September 1, 2015 through August 31, 2018.

Section 2. The 2015 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of $244,000 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; July 27, 2015 - CV: 7-0
Ways and Means Committee; July 29, 2015 - CV: 10-0
File No. 15-0218
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, August 18, 2015
Effective Date: August 18, 2015

By Legislators Ancello and Yolevich

Intro. No. 269
RESOLUTION NO. 211 OF 2015

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2015 STATE HOMELAND SECURITY PROGRAM AND AUTHORIZING

CONTRACTS WITH MONROE COMMUNITY COLLEGE AND UNIVERSITY OF ROCHESTER'S CENTER FOR COMMUNITY HEALTH

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $438,292 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 FY2015 State Homeland Security Program, for the period of September 1, 2015 through August 31, 2018.

Section 2. The 2015 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of $438,292 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 ($60,000), to provide CERT program classes ($13,000), and to provide community preparedness training related to Homeland Security ($15,000), in an amount not to exceed $88,000, for the period of September 1, 2015 through August 31, 2018.

Section 4. The County Executive, or her designee, is hereby authorized to amend the contract with the University of Rochester's Center for Community Health, for Health Care Planning, in the amount of $46,750, for the period of September 1, 2015 through August 31, 2018.

Section 5. The County Executive, or her designee, is hereby authorized to amend the contract with Monroe Community College, for a Homeland Security Exercise and Evaluation Program coordinator, in the amount of $147,500, for the period of September 1, 2015 through August 31, 2018.

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 unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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

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

Public Safety Committee; July 27, 2015 - CV: 7-0
Ways and Means Committee; July 29, 2015 - CV: 10-0
File No. 15-0219
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, August 18, 2015
Effective Date: August 18, 2015

By Legislators Marianetti and Yolevich

Intro. No. 270
RESOLUTION NO. 212 OF 2015

AUTHORIZING CONTRACTS WITH KUITEMS CONSTRUCTION, INC., HEWITT YOUNG ELECTRIC, LLC, LEO J. ROTH CORP. AND OTIS ELEVATOR COMPANY FOR CONSTRUCTION SERVICES FOR HALL OF JUSTICE ELEVATOR CONSTRUCTION UPGRADES PROJECT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Kuitems Construction, Inc., in the amount of $119,950, for general construction, for the Hall of Justice Elevator Construction Upgrades 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 Hewitt Young Electric, LLC, in the amount of $147,600, for electrical construction, for the Hall of Justice Elevator Construction Upgrades 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 Leo J. Roth Corp., in the amount of $147,890, for HVAC construction, for the Hall of Justice Elevator Construction Upgrades 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 Otis Elevator Company, in the amount of $1,066,272, for elevator construction, for the Hall of Justice Elevator Construction

Upgrades project, and any amendment 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 1668 and any capital fund(s) created for the same intended purpose. No additional net county support is required in the current Monroe County budget.

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

Environment and Public Works Committee; July 27, 2015 - CV: 7-0
Ways and Means Committee; July 29, 2015 - CV: 10-0
File No. 15-0220
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, August 18, 2015
Effective Date: August 18, 2015

By Legislators Boyce and Yolevich

Intro. No. 271
RESOLUTION NO. 213 OF 2015

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 $431,410, for the State Supported Consolidated Local Street and Highway Improvement Program, bringing the total funding amount to $5,806,410.

Section 2. The 2015 operating budget of the Department of Transportation is hereby amended by appropriating the sum of $431,410 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; July 28, 2015 - CV: 7-0
Ways and Means Committee; July 29, 2015 - CV: 10-0
File No. 15-0221
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, August 18, 2015
Effective Date: August 18, 2015

By Legislators Colby and Yolevich

Intro. No. 272
RESOLUTION NO. 214 OF 2015

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR PUBLIC HEALTH CAMPAIGN PROGRAM AND AMENDING RESOLUTION 446 OF 2014 TO INCREASE AUTHORIZATION TO CONTRACT FOR MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH PROGRAMS IN 2015

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $375,000 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Public Health Campaign Program, for the period of April 1, 2015 through March 31, 2020.

Section 2. The 2015 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $18,750 into fund 9300, funds center 5802030100, STD Clinic.

Section 3. Section 1 of Resolution 446 of 2014 is amended as follows:

> 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 $3,054,802 ~~$3,004,802~~, for the period of January 1, 2015 through December 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.

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

Human Services Committee; July 28, 2015 - CV: 6-0
Ways and Means Committee; July 29, 2015 - CV: 10-0
File No. 15-0222
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, August 18, 2015
Effective Date: August 18, 2015

By Legislators Colby and Yolevich

Intro. No. 273
RESOLUTION NO. 215 OF 2015

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR DRINKING WATER ENHANCEMENT PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $693,055 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Drinking Water Enhancement Program, for the period of April 1, 2015 through March 31, 2020.

Section 2. The 2015 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $34,653 into fund 9300, funds center 5806010000, Environmental Health 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.

Human Services Committee; July 28, 2015 - CV: 6-0
Ways and Means Committee; July 29, 2015 - CV: 10-0
File No. 15-0223
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, August 18, 2015
Effective Date: August 18, 2015

By Legislators Colby and Yolevich

Intro. No. 274
RESOLUTION NO. 216 OF 2015

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 $105,000 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 April 1, 2015 through March 31, 2016.

Section 2. The 2015 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $30,000 into fund 9300, funds center 5802030200, STD Investigation & Prevention.

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; July 28, 2015 - CV: 6-0
Ways and Means Committee; July 29, 2015 - CV: 10-0
File No. 15-0224
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, August 18, 2015
Effective Date: August 18, 2015

By Legislators Colby and Yolevich

Intro. No. 275
RESOLUTION NO. 217 OF 2015

ACCEPTING GRANT FROM HEALTH RESEARCH, INC. FOR RYAN WHITE PART B EMERGING COMMUNITIES 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 $29,019 grant from, and to execute a contract and any amendments thereto with, Health Research Inc., for the Ryan White Part B Emerging Communities Initiative Program, for the period of April 1, 2015 through June 30, 2015.

Section 2. Funding for this grant is included in the 2015 operating grant budget of the Department of Public Health, fund 9300, funds center 5802030200, STD Investigation & Prevention.

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; July 28, 2015 - CV: 6-0
Ways and Means Committee; July 29, 2015 - CV: 10-0
File No. 15-0225
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, August 18, 2015
Effective Date: August 18, 2015

By Legislators Colby and Yolevich

Intro. No. 276
RESOLUTION NO. 218 OF 2015

AUTHORIZING CONTRACT WITH UNIVERSITY OF ROCHESTER FOR CONTINUING DEVELOPMENT AND SUSTAINMENT OF COUNTY'S MEDICAL COUNTERMEASURE 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 and sustainment of the County's Medical Countermeasure Program, in an amount not to exceed $70,372, for the period of December 1, 2015 through June 30, 2016.

Section 2. Funding for this contract is included in the 2015 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; July 28, 2015 - CV: 6-0

Ways and Means Committee; July 29, 2015 - CV: 10-0
File No. 15-0226
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, August 18, 2015
Effective Date: August 18, 2015

By Legislators Colby, Micciche and Yolevich

Intro. No. 277
RESOLUTION NO. 219 OF 2015

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH AND AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER AND CONTRACT WITH CORNELL UNIVERSITY FOR CHILDHOOD LEAD POISONING 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 $4,475,210 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Childhood Lead Poisoning Primary Prevention Program, for the period of April 1, 2015 through March 31, 2020.

Section 2. The 2015 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $223,760 into fund 9300, funds center 5806110000, Lead Program – County Support Component.

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 Poisoning Primary Prevention Program, in an amount not to exceed $310,000, for the period of April 1, 2015 through March 31, 2016, with the option to renew for four (4) additional one-year terms, in an amount not to exceed $310,000 annually.

Section 4. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Cornell University, for the Childhood Lead Poisoning Primary Prevention Program, in an amount not to exceed $38,000, for the period of April 1, 2015 through March 31, 2016, with the option to renew for four (4) additional one-year terms, in an amount not to exceed $38,000 annually.

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; July 28, 2015 - CV: 6-0
Intergovernmental Relations Committee; July 29, 2015 - CV: 6-0
Ways and Means Committee; July 29, 2015 - CV: 10-0
File No. 15-0227
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, August 18, 2015
Effective Date: August 18, 2015

By Legislators Colby and Yolevich

Intro. No. 278
RESOLUTION NO. 220 OF 2015

AMENDING RESOLUTION 344 OF 2014 TO ACCEPT ADDITIONAL FUNDS FROM NEW YORK STATE OFFICE OF MENTAL HEALTH AND AMENDING RESOLUTION 442 OF 2014 TO INCREASE 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. Resolution 344 of 2014 is hereby amended to accept an additional $2,793,272 from, and execute a contract and any amendments thereto with, the New York State Office of Mental Health, bringing the total funding to $42,762,347, for the period of January 1, 2015 through December 31, 2015.

Section 2. The 2015 operating budget of the Department of Human Services, Office of Mental Health is hereby amended by appropriating the sum of $1,500,000 into fund 9001, funds center 5702019300, Mental Health

Services Grant, and the sum of $1,293,272 into fund 9001, funds center 5702039300, Alcohol/Other Drugs Services Grants.

Section 3. Section 1 of Resolution 442 is hereby amended 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 an amount not exceed $42,762,347 ~~$39,969,075~~, for the period of January 1, 2015 through December 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, where applicable, the terms of any labor agreement affecting such positions.

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

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

Human Services Committee; July 28, 2015 - CV: 6-0
Ways and Means Committee; July 29, 2015 - CV: 10-0
File No. 15-0228
Adopted: Ayes 29, Noes 0
(Legislator Boyce declared her interest prior to the vote.)
Approved by County Executive Maggie Brooks, August 18, 2015
Effective Date: August 18, 2015

By Legislators Colby and Yolevich

Intro. No. 279
RESOLUTION NO. 221 OF 2015

AMENDING RESOLUTION 126 OF 2013 TO ACCEPT ADDITIONAL

August 11, 2015

FUNDING FROM NEW YORK STATE OFFICE FOR THE AGING AND TO AMEND CONTRACT WITH LIFESPAN OF GREATER ROCHESTER, INC. FOR ELDER ABUSE PREVENTIONS AND INTERVENTIONS PROGRAM

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

Section 1. Section 1 of Resolution 126 of 2013 is amended as follows:

> The County Executive, or her designee, is hereby authorized to accept a $863,977 ~~$820,492~~ grant from, and to execute a contract and any amendments thereto with, the New York State Office for the Aging, for the Elder Abuse Prevention and Interventions Program, for the period of September 30, 2012 through September 29, 2015.

Section 2. The 2015 operating grant budget of the Monroe County Department of Human Services, Office for the Aging is hereby amended by appropriating the sum of $43,485 into fund 9300, funds center 5501020000, Aging Contract Services.

Section 3. Section 3 of Resolution 126 of 2013 is amended as follows:

> The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Lifespan of Greater Rochester, Inc., to administer the New York State Elder Abuse Prevention and Interventions Program, in an amount not to exceed $839,977 ~~$796,492~~, for the period of September 30, 2012 through September 29, 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.

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

Human Services Committee; July 28, 2015 - CV: 6-0
Ways and Means Committee; July 29, 2015 - CV: 10-0
File No. 15-0229
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, August 18, 2015
Effective Date: August 18, 2015

By Legislators Yolevich and Rockow

Intro. No. 280
RESOLUTION NO. 222 OF 2015

AUTHORIZING SETTLEMENT OF LAWSUIT ENTITLED "REGINA HONER V. COUNTY OF MONROE"

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

Section 1. The Legislature hereby authorizes the settlement of the lawsuit entitled "Regina Honer v. County of Monroe," in the amount of $1,872,166.16.

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 29, 2015 - CV: 10-0
File No. 15-0230
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, August 18, 2015
Effective Date: August 18, 2015

By Legislators Marianetti and Yolevich

Intro. No. 281

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT FOR ACQUISITION OF

MILL SEAT PUMP STATION AND FORCEMAIN FROM MONROE COUNTY

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 District accepting dedication and assuming operation and maintenance responsibilities for the sanitary sewer collection system serving the Gates-Chili-Ogden Sewer District for the acquisition of sewerage facilities from the County of Monroe; 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 _____, 2015, 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 no cost to the District, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the future property owners serviced by the facilities and will not present any financial burden to other District rate payers.

Section 3. The County Executive is hereby authorized to submit an application to the New York State Comptroller for approval of this project.

Section 4. 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 5. The increase and improvement of facilities in the Gates-Chili-Ogden Sewer District is hereby approved at the maximum amount to be expended.

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

Environment and Public Works Committee; July 27, 2015 - CV: 7-0
Ways and Means Committee: July 29, 2015 – CV: 10-0
File No. 15-0231

By Legislators Marianetti and Yolevich

Intro. No. 282
MOTION NO. 58 OF 2015

PROVIDING THAT RESOLUTION (INTRO. NO. 281 OF 2015), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT FOR ACQUISITION OF MILL SEAT PUMP STATION AND FORCEMAIN FROM MONROE COUNTY," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 281 of 2015), entitled, **"APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT FOR ACQUISITION OF MILL SEAT PUMP STATION AND FORCEMAIN FROM MONROE COUNTY,"** be tabled.

File No. 15-0231
Adopted: Ayes 28, Noes 0

By Legislators Marianetti and Yolevich

Intro. No. 283
RESOLUTION NO. 223 OF 2015

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT FOR ACQUISITION OF MILL SEAT PUMP STATION AND FORCEMAIN FROM MONROE COUNTY

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 District accepting dedication and assuming operation and maintenance responsibilities for the sanitary sewer collection system serving the Gates-Chili-Ogden Sewer District for the acquisition of sewerage facilities from the County of Monroe; and

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

WHEREAS, the cost of the aforesaid increase and improvements shall be borne by the County of Monroe; and

WHEREAS, any future costs shall be assessed against the future property owners serviced by the facilities and will not present any financial burden to other District rate payers; and

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

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 8th day of September, 2015, 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, 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; July 27, 2015 - CV: 7-0
Ways and Means Committee; July 29, 2015 – CV: 10-0
File No. 15-0231
Adopted: Ayes 28, Noes 0

By Legislators Boyce and Yolevich

Intro. No. 284
RESOLUTION NO. 224 OF 2015

AUTHORIZING CONTRACT WITH SKANEX PIPE SERVICES, INC., FOR CONSTRUCTION SERVICES FOR ENGLISH ROAD CULVERT OVER PADDY HILL CREEK PROJECT IN TOWN OF GREECE AS PART OF CULVERT REPLACEMENT 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 with Skanex Pipe Services, Inc., in the amount of $257,700, for construction services, for the English Road Culvert over Paddy Hill Creek Project in the Town of Greece as part of the Culvert Replacement Program, 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 1749 once the additional financing authorization requested is approved and in any capital fund(s) created for the same intended purpose.

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

Transportation Committee; July 28, 2015 - CV: 6-1
Ways and Means Committee; July 29, 2015 - CV: 10-0
File No. 15-0234
Adopted: Ayes 26, Noes 3
(Legislators Haney, J. Lightfoot and W. Lightfoot voted in the negative.)
Approved by County Executive Maggie Brooks, August 18, 2015
Effective Date: August 18, 2015

By Legislators Boyce and Yolevich

Intro. No. 285
RESOLUTION NO. 225 OF 2015

SUPERSEDING BOND RESOLUTION DATED AUGUST 11, 2015

August 11, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,975,000 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 $1,975,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 9, 2014 (RESOLUTION NO. 378 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 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 $1,975,000 bonds of the County, pursuant to the provisions of the Local Finance 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 $575,000 to pay the cost of the aforesaid class of objects or purposes ($1,400,000 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 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 $1,975,000, and the plan for the financing thereof is by the issuance of $1,975,000 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. 378 of 2014, being a bond resolution dated December 9, 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 the amount of bonds to be issued therefor from $1,400,000 to $1,975,000.

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; July 28, 2015 – CV: 6-1
Ways and Means Committee; July 29, 2015 – CV: 10-0
File No. 15-0234.br
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, August 18 2015
Effective Date: August 18, 2015

By Legislators Colby and Yolevich

Intro. No. 286

RESOLUTION NO. 226 OF 2015

AMENDING RESOLUTION 196 OF 2015 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE OFFICE FOR THE AGING AND TO INCREASE AUTHORIZATION TO CONTRACT FOR MONROE COUNTY OFFICE FOR THE AGING PROGRAMS IN 2015

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

Section 1. Resolution 196 of 2015 is hereby amended to accept an additional $642,975 from and to execute a contract and any amendments thereto with, the New York State Office for the Aging, for the period of January 1, 2015 through March 31, 2016, bringing the total award to $8,174,892.

Section 2. The 2015 operating budget of the Department of Human Services, Office for the Aging is hereby amended by appropriating the sum of $116,478 into fund 9001, funds center 5501010000, Administration and Program Management; $5,656 into fund 9001, funds center 5501039300, Support Service Contracts; and $520,841 into fund 9001, funds center 5501059300, Education, Wellness & Training Contracts.

Section 3. Resolution 196 of 2015 is hereby amended to authorize the County Executive, or her designee, 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 $526,497 for the period of January 1, 2015 through March 31, 2016.

Section 4. The County Executive, or her designee, is hereby authorized to execute any applications, intermunicipal agreements and amendments thereto, with New York State and/or the municipalities listed in Attachment A to increase or decrease the contract amount and extend the length of the contract(s) in order to maximize state reimbursement or other funding for these purposes.

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

Human Services Committee; July 28, 2015 - CV: 6-0
Ways and Means Committee; July 29, 2015 - CV: 10-0
File No. 15-0235
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, August 18, 2015
Effective Date: August 18, 2015

UNFINISHED BUSINESS

None

Upon Motion by Legislator Tucciarello, the Legislature Adjourned at 6:43 p.m. until Tuesday, September 8, 2015 at 6:00 P.M.

JAMIE L. SLOCUM
Clerk of the Legislature

TENTH DAY

WEDNESDAY, August 19, 2015

Legislature met pursuant to a Special Meeting Notice
Regarding Chapter 206 of the Laws of 2015, "Amending Resolution 265
of 1965 to Extend the Expiration Date of the Additional
1% Sales Tax Rate and to Provide for its Distribution"
(File No. 15-0271)

President Jeffrey R. Adair in the Chair.

ROLL CALL

Present – Legislators Adair, Ancello, Andrews, Bauroth, Boyce, Carbone, Colby, Daniele, Delehanty, Drawe, Flagler-Mitchell, Gamble, Haney, Howland, Kaleh, J. Lightfoot, Marianetti, Micciche, Morelle Jr., Rockow, Styk, Taylor, Terp, Tucciarello, Valerio, Wilcox, Yolevich – 27

Absent – Legislators Quatro, W. Lightfoot – 2

ANNOUNCEMENT

President Adair stated that the sole purpose of this meeting, pursuant to Section C2-9C (1) of the County Charter and Section 545-5 of the Rules of the Legislature of the County of Monroe, was to consider File No. 15-0271 as a Matter of Urgency pursuant to Section 545-24(A)(3) of the Rules of the Monroe County Legislature. Notification of this special meeting was given to legislators and the media by the Clerk of the Legislature on Monday, August 17, 2015 pursuant to Section 545-5 of the Rules of the Monroe County Legislature.

The meeting formally opened. President Adair requested a moment of silent prayer. The Pledge of Allegiance to the Flag was led by the Honorable Mary Valerio.

PETITIONS AND COMMUNICATIONS

From the President of the Legislature – JEFFREY R. ADAIR

Regarding Calling a Special Meeting of the Legislature.
Read and Print. (File No. 15-0269)

August 17, 2015

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

RE: Special Meeting of the Monroe County Legislature

Dear Ms. Slocum:

Pursuant to the authority vested in me as President of the Legislature by Section C2-9C (1) of the County Charter and Section 545-5 of the Rules of the Monroe County Legislature, I hereby direct you to call a special meeting of the Legislature for **Wednesday, August 19, 2015 at 4:45 p.m.** in the Chambers of the Legislature, 406 County Office Building.

The business to be conducted at the special meeting will be the following:

Amending Resolution 265 of 1965 to Extend the Expiration Date of the Additional 1% Sales Tax Rate and to Provide for its Distribution

Please give notice of this special meeting of the County Legislature to the members of the Legislature in accordance with the provisions of Section C2-9C(2) of the County Charter. Thank you for your assistance.

Sincerely,

Jeffrey R. Adair
President
Monroe County Legislature

OTHER COUNTY OFFICIALS

Jamie L. Slocum, Clerk of the Legislature – Regarding Calling a Special Meeting of the Monroe County Legislature.
Read and Print. (File No. 15-0270)

August 17, 2015

To The Honorable
Monroe County Legislature
39 West Main Street
Rochester, NY 14614

Re: Special Meeting of the Monroe County Legislature

Honorable Legislators:

At the direction of the President of the Monroe County Legislature, Jeffrey R. Adair, a **Special Meeting of the Monroe County Legislature** is hereby called pursuant to Section C2-9C (1) of the Monroe County Charter and Section 545-5 of the Rules of the Legislature for **Wednesday, August 19, 2015 at 4:45 p.m.** in the Chambers of the Legislature, 406 County Office Building.

The business to be conducted at the special meeting will be the following:

Amending Resolution 265 of 1965 to Extend the Expiration Date of the Additional 1% Sales Tax Rate and to Provide for its Distribution

Sincerely,
Jamie L. Slocum
Clerk of the Legislature

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. No speakers addressed the Legislature and the Open Forum concluded at 4:50 P.M.

MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Tucciarello and Drawe

Intro. No. 287
RESOLUTION NO. 227 OF 2015

EXTENSION OF ADDITIONAL ONE PERCENT TAX ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND OF CERTAIN SERVICES, AND ON OCCUPANCY OF HOTEL ROOMS AND AMUSEMENT CHARGES, PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK; AMENDING RESOLUTION NO. 265 OF 1965, AS LAST AMENDED BY RESOLUTION NO. 195 OF 2013

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

Section 1. The first sentence of Section 2 of Resolution No. 265, as enacted in nineteen hundred sixty-five, as amended, is amended to read as follows:

SECTION 2. Imposition of sales tax.

On and after August 1, 1965, there is hereby imposed and there shall be paid a tax of 3 percent upon, and for the period commencing December 1, 1993, and ending November 30, [2015]2017 there is hereby imposed and there shall be paid an additional tax of one percent upon:

Section 2. Subdivision (h) of Section 3 of Resolution No. 265, as enacted in nineteen hundred sixty-five, as amended, is amended to read as follows:

(h) With respect to the additional tax of one percent imposed for the period commencing December 1, 1993, and ending November 30, [2015]2017, the provisions of subdivisions (a), (b), (c), (d) and (e) of this section shall apply, except that for the purposes of this subdivision, all references in said subdivisions (a), (b), (c), and (d) to an effective date shall be read as referring to December 1, 1993, all references in said subdivision (a) to the date four months prior to the effective date shall be read as referring to August 1, 1993, and the reference in subdivision (b) to the date immediately preceding the effective date shall be read as referring to November 30, 1993. Nothing herein shall be deemed to exempt from tax at the rate in effect prior to December 1, 1993, any transaction which may not be subject to the additional one percent rate of tax imposed effective on that date.

Section 3. Section 4 of Resolution No. 265, as enacted in nineteen hundred sixty-five, as amended, is amended to read as follows:

SECTION 4. Imposition of compensating use tax.

(a) Except to the extent that property or services have already been or will be subject to the sales tax under this enactment, there is hereby imposed on every person a use tax for the use within this taxing jurisdiction on and after March 1, 1993, except as otherwise exempted under this enactment,

(A) of any tangible personal property purchased at retail,

(B) of any tangible personal property (other than computer software used by the author or other creator) manufactured, processed or assembled by the user,

(i) if items of the same kind of tangible personal property are offered for sale by him in the regular course of business or

(ii) if items are used as such or incorporated into a structure, building, or real property, by a contractor, subcontractor or repairman in erecting structures or buildings, or buildings on, or otherwise adding to, altering, improving, maintaining, servicing or repairing real property, property or land, as the terms real property, property or land are defined in the real property tax law, if items of the same kind are not offered for sale as such by such contractor, subcontractor or repairman or other user in the regular course of business,

(C) of any of the services described in paragraphs (1), (7) and (8) of subdivision (c) of section two,

(D) of any tangible personal property, however, acquired, where not acquired for purposes of resale, upon which any of the services described under paragraphs (2), (3) and (7) of subdivision (c) of section two have been performed,

(E) of any telephone answering service described in subdivision (b) of section two, and

(F) of any computer software written or otherwise created by the user if the user offers software of a similar kind for sale as such or as a component part of other property in the regular course of business.

(b) For purposes of clause (A) of subdivision (a) of this section, for the period commencing March 1, 1993 and ending November 30, [2015]2017, the tax shall be at the rate of four percent, and on and after December 1, [2015]2017, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for such property, or for the use of such property, including any charges for shipping or delivery as described in paragraph (3) of subdivision (b) of section one, but excluding any credit for tangible personal property accepted in part payment and intended for resale.

(c) For purposes of subclause (i) of clause (B) of subdivision (a) of this section, for the period commencing March 1, 1993, and ending November 30, [2015]2017, the tax shall be at the rate of four percent, and on and after December 1, [2015]2017, the tax shall be at the rate of three percent, of the price at which items of the same kind of tangible personal property are offered for sale by the user, and the mere storage, keeping, retention or withdrawal from storage of tangible personal property by the person who manufactured, processed or assembled such property shall not be deemed a taxable use by him.

(d) For purposes of subclause (ii) of clause (B) of subdivision (a) of this section, for the period commencing March 1, 1993, and ending November 30, [2015]2017, the tax shall be at the rate of four percent, and on and after December 1, [2015]2017, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the tangible personal property manufactured, processed or assembled into the tangible personal property the use of which is subject to tax, including any charges for shipping or delivery as described in paragraph (3) of subdivision (b) of section one.

(e) Notwithstanding the foregoing provisions of this section, for purposes of clause (B) of subdivision (a) of this section, there shall be no tax on any portion of such price which represents the value added by the user to tangible personal property which he fabricates and installs to the specifications of an addition or capital improvement to real property, property or land, as the terms real property, property or land are defined in the real property tax law, over and above the prevailing normal purchase price prior to such fabrication of such tangible personal property which a manufacturer, producer or assembler would charge an unrelated contractor who similarly fabricated and installed such tangible personal property to the specifications of an addition or capital improvement to such real property, property or land.

(f) For purposes of clauses (C), (D) and (E) of subdivision (a) of this section, for the period commencing March 1, 1993, and ending November 30, [2015]2017, the tax shall be a the rate of four percent, and on and after December 1, [2015]2017, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the service, including the consideration for any tangible personal property transferred in conjunction with the performance of the service and also including any charges for shipping and delivery of the

property so transferred and of the tangible personal property upon which the service was performed as such charges are described in paragraph (3) of subdivision (b) of section one.

(g) For purposes of clause (F) of subdivision (a) of this section, for the period commencing March 1, 1993, and ending November 30, [2015]2017, the tax shall be at the rate of four percent, and on and after December 1, [2015]2017 the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the tangible personal property which constitutes the blank medium, such as disks or tapes used in conjunction with the software, or for the use of such property, and the mere storage, keeping, retention or withdrawal from storage of computer software described in such clause (F) by its author or other creator shall not be deemed a taxable use by such person.

Section 4. Paragraph (D) of subdivision (1) of Section 11 of Resolution No. 265, as enacted in nineteen hundred sixty-five, as amended, is amended to read as follows:

(D) With respect to the additional tax of one percent imposed for the period beginning December 1, 1993 and ending November 30, [2015]2017, in respect to the use of property used by the purchaser in this County prior to December 1, 1993.

Section 5. Subdivision (i) of Section 14 of Resolution No. 265, as enacted in nineteen hundred sixty-five, as amended, is amended to read as follows:

(i) Notwithstanding any provision of this resolution to the contrary, net collections from the additional one percent rate of sales and compensating use taxes imposed, respectively, by sections two and four of this resolution, for the period commencing December 1, [2013]2015, and ending November 30, [2015]2017, shall be distributed and allocated by the County as follows: for the period of December 1, [2013]2015 through November 30, [2015]2017 in cash, five percent to the school districts in the area of the county outside the city of Rochester, three percent to the towns located within the county, one and one-quarter percent to the villages located within the county, and ninety and three-quarter percent to the city of Rochester and county of Monroe. The amount of

the ninety and three-quarters percent to be distributed and allocated to the city of Rochester and county of Monroe shall be distributed and allocated to each so that the combined total distribution and allocation to each from the sales tax revenues pursuant to sections 1262 and 1262-g of the New York Tax Law and section two of Chapter [210]206 of the Laws of [2013]2015 shall result in the same total amount being distributed and allocated to the city of Rochester and county of Monroe. The amount so distributed and allocated to the county shall be used for county purposes. The foregoing cash payments to the school districts shall be allocated on the basis of the enrolled public school pupils, thereof, as such term is used in subdivision (b) of section 1262 of the New York Tax Law, residing in the county of Monroe. The cash payments to the towns located within the county of Monroe shall be allocated on the basis of the ratio which the population of each town, exclusive of the population of any village or portion thereof located within a town, bears to the total population of the towns, exclusive of the population of the villages located within such towns. The cash payments to the villages located within the county shall be allocated on the basis of the ratio which the population of each village bears to the total population of the villages located within the county. The term population as used in this section shall have the same meaning as used in subdivision (b) of section 1262 of the New York Tax Law.

Section 6. This enactment shall take effect December 1, 2015.

Deleted language is [bracketed]
Added language is underlined

File No. 15-0271
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, August 20, 2015
Effective Date: August 20, 2015

UNFINISHED BUSINESS

None

Upon Motion by Legislator Tucciarello, the Legislature meeting was left open for Legislator W. Lightfoot to register his votes with the clerk by 6:00 p.m. The

meeting ended at 4:53 p.m.

President Adair officially adjourned the meeting at 6:00 p.m. until **Tuesday, September 8, 2015 at 6:00 P.M.**

Jamie L. Slocum
Clerk of the Legislature

ELEVENTH DAY

TUESDAY, September 8, 2015

Legislature met pursuant to adjournment.

President Jeffrey R. Adair in the Chair.

ROLL CALL

Present – Legislators Adair, Ancello, Andrews, Bauroth, Boyce, Carbone, Delehanty, Daniele, Drawe, Flagler-Mitchell, Gamble, Haney, Howland, Kaleh, J. Lightfoot, W. Lightfoot, Marianetti, Micciche, Morelle, Jr., Quatro, Rockow, Styk, Taylor, Terp, Tucciarello, Valerio, Yolevich – 27

Absent – Legislators Colby, Wilcox – 2

The meeting formally opened. At the invitation of Legislator Mike Rockow, Christian Bode of St. John Lutheran Church delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator Tony Micciche.

APPROVAL OF MINUTES

Without objection, the Journals of Day 9, August 11, 2015 and Day 10, the Special Meeting, August 19, 2015 were approved as submitted.

PETITIONS AND COMMUNICATIONS

By the President of the Legislature — JEFFREY R. ADAIR

Regarding Chaplain for the September 8, 2015 Meeting, Pastor Christian Bode of St. John Lutheran Church at the Invitation of Legislator Mike Rockow.
Read and Filed. (File No. RF15-124)

Declaring Correspondence from the County Executive Regarding Amending Resolution 265 of 1965 to Extend the Expiration Date of the Additional 1% Sales Tax Rate and to Provide for Its Distribution to be a Matter of

Urgency.
Read and Adopted Under Rule 545-24 (A)(3) on August 19, 2015. (File No. 15-271)

Declaring Correspondence from the County Executive Regarding Enact a Local Law to Authorize a Lease Agreement with Waste Management of New York, LLC for the Ecopark Facility to be a Matter of Urgency.
Read and Adopted Under Rule 545-24 (A)(3) on September 8, 2015. (File No. 15-272)

Declaring Correspondence from the County Executive Regarding Authorize a Lease Agreement with Waste Management of New York, LLC for the Ecopark Facility to be a Matter of Urgency.
Read and Adopted Under Rule 545-24 (A)(3) on September 8, 2015. (File No. 15-273)

Declaring Correspondence from the County Executive Regarding Enact a Local Law to Authorize a Power Purchase Agreement and Leases with Solar Liberty, Inc.; Transfer Parcels from the Solid Waste Fund to the County Internal Service Fund and Authorize Interconnection Agreements with RG&E, All Related to the Creation of Solar-General Electricity to Benefit Monroe County Pure Waters and Monroe County Facilities to be a Matter of Urgency.
Read and Adopted Under Rule 545-24 (A)(3) on September 8, 2015. (File No. 15-274)

Declaring Correspondence from the County Executive Regarding Authorize a Power Purchase Agreement and Leases with Solar Liberty, Inc.; Transfer Parcels from the Solid Waste Fund to the County Internal Service Fund and Authorize Interconnection Agreements with RG&E, All Related to the Creation of Solar-Generated Electricity to Benefit Monroe County Pure Waters and Monroe County Facilities to be a Matter of Urgency.
Read and Adopted Under Rule 545-24 (A)(3) on September 8, 2015. (File No. 15-275)

COUNTY LEGISLATORS

Dr. Joe Carbone, Richard Yolevich, Mike Rockow, Brian E. Marianetti, Matthew Terp, E. Daniel Quatro – Regarding Memorialize the United States House of Representatives to Pass, and President Barack Obama to

Sign, H.R. 1321 to Prohibit the Sale or Distribution of Cosmetics Containing Synthetic Plastic Microbeads.
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 15-276)

Cynthia Kaleh, Carrie M. Andrews, Willie J. Lightfoot, Justin Wilcox, Joseph D. Morelle, Jr., Dorothy Styk, Joshua Bauroth, John Lightfoot – Regarding Memorializing the New York State Department of Health to Finalize Regulations for Body Artists and Develop a Permitting Process as Provided for Under Article 4A of the Public Health Law.
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 15-277)

Joseph D. Morelle, Jr., Carrie Andrews, Willie J. Lightfoot, Cynthia W. Kaleh, Justin Wilcox, Dorothy Styk, Joshua Bauroth, John Lightfoot – Regarding Memorializing the New York State Department of Environmental Conservation to Withhold Approval of Liquefied Petroleum Gas Storage Adjacent to Seneca Lake.
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 15-278)

Dorothy Styk, Carrie Andrews, Willie J. Lightfoot, Cynthia W. Kaleh, Justin Wilcox, Joseph D. Morelle, Jr., Paul Haney, Joshua Bauroth, John Lightfoot – Regarding a Local Law Entitled "Prohibiting the Sale of Personal Care Products Containing Microbeads in Monroe County."
Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 15-279)

By the County Executive – MAGGIE BROOKS

Regarding Summary Level Financial Statements by Department for the Period Ending June 30, 2015.
Read and Filed. (File No. RF15-125)

Regarding Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2014 Hazardous Materials Emergency Preparedness Grant Program and Amend Resolution 211 of 2015 to Increase the Contract with Monroe Community College for the Homeland Security Exercise and Evaluation Program Coordinator to be a Matter of Importance.
Read and Referred to the Public Safety and Ways and Means Committees and

Adopted Under Rule 545-24(C) on September 8, 2015. (File No. 15-267)

Regarding Amend the 2015 Capital Budget and Bond Resolution 71 of 2015 to Provide an Increase in Funding for the Rehabilitate and Reconstruct Existing Aircraft Project at the Greater Rochester International Airport to be a Matter of Importance.

Read and Referred to the Environment and Public Works and Ways and Means Committees and Adopted Under Rule 545-24(C) on September 8, 2015. (File No. 15-268)

Regarding Authorize an Intermunicipal Agreement Among Monroe County and the Towns of Irondequoit, Penfield and Webster to Implement the Irondequoit Bay Harbor Management Plan.

Read and Referred to the Intergovernmental Relations and Planning and Economic Development Committees. (File No. 15-280)

Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Monroe County Sheriff's Office Motorcycle Helmets and Communications Project.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 15-281)

Regarding Adopt the Monroe County Final Local Solid Waste Management Plan, Dated July 2015.

Read and Referred to the Environment and Public Works Committee. (File No. 15-282)

Regarding Authorize a Contract with John W. Danforth Company to Operate, Maintain and Broker the Mill Seat Landfill Gas Plant 2 Project.

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 15-283)

Regarding Authorize an Intermunicipal Agreement with the City of Rochester for the Disposal of Solid Waste and Processing of Recyclables Materials.

Read and Referred to the Intergovernmental Relations, Environment and Public Works and Ways and Means Committees. (File No. 15-284)

Regarding Acceptance of a Grant from the New York State Department of Health for the Early Intervention Program and Authorize a Contract with

Health Economics Group, Inc.
Read and Referred to the Human Services and Ways and Means Committees. (File No. 15-285)

Regarding Acceptance of a Grant from the New York State Office of Temporary and Disability Assistance for the Noncustodial Parent Employment Program.
Read and Referred to the Human Services and Ways and Means Committees. (File No. 15-286)

Regarding Amend Resolution 306 of 2010 to Accept Additional Year 2011-2015 Funding from the New York State Office of Children and Family Services and to Amend Contracts with Private Agencies for Youth Services for 2011-2015.
Read and Referred to the Human Services and Ways and Means Committees. (File No. 15-287)

Regarding Authorize the Acquisition of Property Located at 674 Beahan Road in the Town of Chili; Amend Resolution 437 of 1989 to Amend the Lease and Operating Agreements with the Monroe County Airport Authority.
Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 15-288)

Regarding Erroneous Assessments – Correction and Cancellation.
Read and Referred to the Ways and Means Committee. (File No. 15-289)

Regarding Erroneous Assessment – Refund.
Read and Referred to the Ways and Means Committee. (File No. 15-290)

Regarding Enact a Local Law to Authorize a Lease Agreement with Alzheimer's Disease and Related Disorders Association – Rochester Chapter, Inc. for Use of Space within Monroe Community Hospital.
Read and Referred to the Agenda/Charter and Ways and Means Committees. (File No. 15-291)

Regarding Authorize a Contract with Property Info Corporation for the Installation and Operation of an Integrated County Clerk's Records Management System.
Read and Referred to the Ways and Means Committee. (File No. 15-292)

MISCELLANEOUS AND OTHER OFFICIALS

Jason R. Kennedy, P.E., Chief of Engineering & Facilities Management, Department of Environmental Services, Monroe County – Regarding Construction Status Reports for April, May, June 2015.
Read and Filed. (File No. RF15-126)

Chris Fish, Chairman, Monroe County Fire Advisory Board – Regarding a Letter Written About "Dangerous Fireworks" and Laws Involving "Dangerous Fireworks."
Read and Filed. (File No. RF15-127)

Harry B. Bronson, Assemblyman, 138th District, New York State – Regarding Receipt of Memorializing Resolution No. 15-0210.
Read and Filed. (File No. RF15-128)

Brian F. Moon, Real Property Analyst 2, New York State Department of Taxation and Finance – Regarding List of Certified 2015 State Equalization Rates.
Read and Filed. (File No. RF15-129)

Brian F. Moon, Real Property Analyst 2, New York State Department of Taxation and Finance – Regarding List of Certified 2015 State Equalization Rates.
Read and Filed. (File No. RF15-130)

Kathleen H. Burgess, Secretary, State of New York Public Service Commission – Regarding Notice Seeking Comments on Proposed Standards.
Read and Filed. (File No. RF15-131)

Kathleen H. Burgess, Secretary, State of New York Public Service Commission – Regarding Notice Seeking Comments on Proposed Changes to the Uniform Business Practices.
Read and Filed. (File No. RF15-132)

Kathleen H. Burgess, Secretary, State of New York Public Service

Commission – Regarding Notice of Technical Conference.
Read and Filed. (File No. RF15-133)

PROCLAMATIONS

By the President of the Legislature – Jeffrey R. Adair

Recognized jointly with County Executive Brooks and Legislator Boyce, "Rotary Sunshine Camp" for meeting the needs of our community's individuals with special needs since it was established in 1922, providing wonderful opportunities for people of all ages to experience new adventures and create lifelong memories.
Read and Filed.

Recognized jointly with Legislators Drawe, Delehanty and Styk, William "Buddy" Nyhof for his ability to be a role model to his students and his community by teaching the importance of spreading awareness for environmental preservation by putting his lessons into action bike riding across the United States to raise money.
Read and Filed.

Recognized jointly with Legislators Flagler-Mitchell and Gamble, Stephanie Paredes, Recipient of the 2015 Father Tracy Award and for her Dedicated work as a Contributor to enhancing diversity and the arts in our community.
Read and Filed.

RECESS

President Adair recessed the meeting to allow for one Public Hearing entitled…

"Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District for Acquisition of Mill Seat Pump Station and Forcemain from Monroe County"

No speakers addressed the Legislature and the Public Hearing concluded at 6:30 P.M.

FORMAL COMMITTEE REPORTS

President Adair announced the Agenda/Charter Committee Report from the August 19, 2015 Committee meeting was in the Legislators folders.

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There were two speakers and the Open Forum concluded at 6:34 P.M.

Note: Legislators Flagler-Mitchell and Gamble exited the chambers prior to the meeting of the Pure Waters Administrative Board.

RECESS

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

CONSIDERATION OF LOCAL LAWS

By Legislators Rockow and Yolevich

Intro No. 288

ENACTING A LOCAL LAW AUTHORIZING THE SALE OF SURPLUS PROPERTY ON O'BRIEN ROAD IN TOWN OF RIGA, NEW YORK TO GEORGE MCCORMICK

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 a portion of excess right of way on O'Brien Road in the Town of Riga, to George McCormick for the sale price of $1. The sale of the excess right of way is in exchange for a similar size parcel of land on the north side of O'Brien Road to be used for a hammer head turn around for the Town road.

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: August 19, 2015 – CV: 5-0
Ways and Means Committee: August 19, 2015 – CV: 10-0
File No. 15-0264.LL

By Legislators Rockow and Yolevich

Intro. No. 289
MOTION NO. 59 OF 2015

PROVIDING THAT LOCAL LAW (INTRO. NO. 288 OF 2015), ENTITLED "AUTHORIZING THE SALE OF SURPLUS PROPERTY

ON O'BRIEN ROAD IN TOWN OF RIGA, NEW YORK TO GEORGE MCCORMICK," BE TABLED

BE IT MOVED, that Local Law (Intro. No. 288 of 2015), entitled, "AUTHORIZING THE SALE OF SURPLUS PROPERTY ON O'BRIEN ROAD IN TOWN OF RIGA, NEW YORK TO GEORGE MCCORMICK," be tabled.

File No. 15-0264.LL
Adopted: Ayes 25, Noes 0

By Legislators Rockow and Yolevich

Intro. No. 290
RESOLUTION NO. 228 OF 2015

FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. 288 OF 2015), ENTITLED "AUTHORIZING THE SALE OF SURPLUS PROPERTY ON O'BRIEN ROAD IN TOWN OF RIGA, NEW YORK TO GEORGE MCCORMICK"

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 October, 2015, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. 288 of 2015), "AUTHORIZING THE SALE OF SURPLUS PROPERTY ON O'BRIEN ROAD IN TOWN OF RIGA, NEW YORK TO GEORGE MCCORMICK"

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: August 19, 2015 – CV: 5-0
Ways and Means Committee: August 19, 2015 – CV: 10-0
File No. 15-0264.LL
Adopted: Ayes 25, Noes 0

By Legislators Rockow, Marianetti and Yolevich

Intro. No. 291

ENACTING A LOCAL LAW TO AMEND THE LANDFILL LEASE AGREEMENT WITH WASTE MANAGEMENT OF NEW YORK, LLC FOR MILL SEAT LANDFILL

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 an amendment to the Landfill Lease Agreement between the County of Monroe, New York and Waste Management of New York, LLC for the currently permitted Mill Seat Landfill with support facilities and Proposed Landfill Expansion for a period of forty-nine (49) years and until closure of the Landfill, and further amend the Landfill Lease Agreement or this Amendment upon the mutual consent of the parties.

Section 2. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

Agenda/Charter Committee; August 19, 2015 - CV: 3-2
Environment and Public Works Committee; August 19, 2015 - CV: 7-0
Ways and Means Committee; August 19, 2015 - CV: 10-0
File No. 15-0266.LL

Note: Legislators Flagler-Mitchell and Gamble reentered the chambers and were present for the remainder of the meeting.

Note: Legislator W. Lightfoot exited the chambers prior to the vote.

By Legislators Tucciarello and Marianetti

Intro. No. 292
MOTION NO. 60 OF 2015

PROVIDING THAT INTRO. NO. 291 OF 2015 BE AMENDED

Be It Moved, that Intro. No. 291 of 2015, be amended as follows:

Section 1. The County Executive, or her designee, is hereby authorized to execute an amendment to the Landfill Lease Agreement between the County of Monroe, New York and Waste Management of New York, LLC for the currently permitted Mill Seat Landfill with support facilities and Proposed Landfill

Expansion for a period of forty-nine (49) years and until closure of the Landfill, and further amend the Landfill Lease Agreement or this Amendment upon the mutual consent of the parties. This Amendment shall include Additional Rent Revenue Sharing to the County, with the County receiving the greater amount of the two formulas set forth below:

Qualified Waste Tons	Percentage
1-299,999	1.50%
300,000-599,999	1.75%
600,000-649,999	2.25%
650,000-699,999	2.76%
700,000-749,999	3.08%
750,000-776,249	3.40%
776,250 or greater	4.00%

OR

Qualified Waste Tons (greater than 375,000 tons)	Percentage
For 600,000 tons or less: Tons – 375,000; plus:	6%
For 600,001 tons to 776,250 tons: Tons – 600,000	8%

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

File No. 15-0266
Adopted: Ayes 26, Noes 0

By Legislators Rockow, Marianetti and Yolevich

Intro. No. 291
(As Amended by Motion No. 60 of 2015)

ENACTING A LOCAL LAW TO AMEND THE LANDFILL LEASE AGREEMENT WITH WASTE MANAGEMENT OF NEW YORK, LLC FOR MILL SEAT LANDFILL

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 an amendment to the Landfill Lease Agreement between the County of Monroe, New York and Waste Management of New York, LLC for the currently permitted Mill Seat Landfill with support facilities and Proposed Landfill

Expansion for a period of forty-nine (49) years and until closure of the Landfill, and further amend the Landfill Lease Agreement or this Amendment upon the mutual consent of the parties. This Amendment shall include Additional Rent Revenue Sharing to the County, with the County receiving the greater amount of the two formulas set forth below:

Qualified Waste Tons	Percentage
1-299,999	1.50%
300,000-599,999	1.75%
600,000-649,999	2.25%
650,000-699,999	2.76%
700,000-749,999	3.08%
750,000-776,249	3.40%
776,250 or greater	4.00%

OR

Qualified Waste Tons (greater than 375,000 tons)	Percentage
For 600,000 tons or less: Tons – 375,000; plus:	6%
For 600,001 tons to 776,250 tons: Tons – 600,000	8%

Section 2. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

Added language is underlined
Deleted language is stricken

Agenda/Charter Committee; August 19, 2015 - CV: 3-2
Environment and Public Works Committee; August 19, 2015 - CV: 7-0
Ways and Means Committee; August 19, 2015 - CV: 10-0
File No. 15-0266.LL

By Legislators Rockow, Marianetti and Yolevich

Intro. No. 293
MOTION NO. 61 OF 2015

PROVIDING THAT LOCAL LAW (INTRO. NO. 291 OF 2015), ENTITLED "ENACTING A LOCAL LAW TO AMEND THE LANDFILL LEASE AGREEMENT WITH WASTE MANAGEMENT OF NEW YORK, LLC FOR THE MILL SEAT LANDFILL," BE TABLED

BE IT MOVED, that Local Law (Intro. No. 291 of 2015), entitled,

"ENACTING A LOCAL LAW TO AMEND THE LANDFILL LEASE AGREEMENT WITH WASTE MANAGEMENT OF NEW YORK, LLC FOR THE MILL SEAT LANDFILL," be tabled.

File No. 15-0266.LL
Adopted: Ayes 26, Noes 0

By Legislators Rockow, Marianetti and Yolevich

Intro. No. 294
RESOLUTION NO. 229 OF 2015

FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. 291 OF 2015), ENTITLED "ENACTING A LOCAL LAW TO AMEND THE LANDFILL LEASE AGREEMENT WITH WASTE MANAGEMENT OF NEW YORK, LLC FOR MILL SEAT LANDFILL"

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 13th day of October, 2015, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. 291 of 2015), entitled "ENACTING A LOCAL LAW TO AMEND THE LANDFILL LEASE AGREEMENT WITH WASTE MANAGEMENT OF NEW YORK, LLC FOR THE MILL SEAT LANDFILL."

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; August 19, 2015 - CV: 3-2
Environment and Public Works Committee; August 19, 2015 - CV: 7-0
Ways and Means Committee; August 19, 2015 - CV: 10-0
File No. 15-0266.LL
Adopted: Ayes 26, Noes 0

MOTIONS, RESOLUTIONS AND NOTICES

Note: Legislator W. Lightfoot reentered the chambers and was present for the remainder of the meeting.

By Legislators Tucciarello and Andrews

Intro. No. 295
MOTION NO. 62 OF 2015

MOTION TO MOVE AGENDA ITEMS 8 THROUGH 32 AS A WHOLE EXCEPT FOR ITEM NOS. 15, 17, 18, 19 AND 22

Be It Moved, that agenda items 8 through 32, except for Agenda Item numbers 15, 17, 18, 19 and 22, for the September 8, 2015 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 Marianetti and Yolevich

Intro. No. 296
MOTION NO. 63 OF 2015

PROVIDING THAT RESOLUTION (INTRO. NO. 281 OF 2015), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT FOR ACQUISITION OF MILL SEAT PUMP STATION AND FORCEMAIN FROM MONROE COUNTY," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 281of 2015), entitled **"APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT FOR ACQUISITION OF MILL SEAT PUMP STATION AND FORCEMAIN FROM MONROE COUNTY,"** be lifted from the table.

File No. 15-0231
Adopted: Ayes 27, Noes 0

By Legislators Marianetti and Yolevich

Intro. No. 297
MOTION NO. 64 OF 2015

PROVIDING THAT RESOLUTION (INTRO. NO. 281 OF 2015), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF

FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT FOR ACQUISITION OF MILL SEAT PUMP STATION AND FORCEMAIN FROM MONROE COUNTY," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 281 of 2015), entitled **"APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT FOR ACQUISITION OF MILL SEAT PUMP STATION AND FORCEMAIN FROM MONROE COUNTY,"** be adopted.

File No. 15-0231
Adopted: Ayes 27, Noes 0

By Legislators Marianetti and Yolevich

Intro. No. 281
RESOLUTION NO. 230 OF 2015

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT FOR ACQUISITION OF MILL SEAT PUMP STATION AND FORCEMAIN FROM MONROE COUNTY

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 District accepting dedication and assuming operation and maintenance responsibilities for the sanitary sewer collection system serving the Gates-Chili-Ogden Sewer District for the acquisition of sewerage facilities from the County of Monroe; 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 8th day of September, 2015, 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 no cost to the District, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the future property owners serviced by the facilities and will not present any financial burden to other District rate payers.

Section 3. The County Executive is hereby authorized to submit an application to the New York State Comptroller for approval of this project.

Section 4. 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 5. The increase and improvement of facilities in the Gates-Chili-Ogden Sewer District is hereby approved at the maximum amount to be expended.

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

Environment and Public Works Committee; July 27, 2015 - CV: 7-0
Ways and Means Committee: July 29, 2015 – CV: 10-0
File No. 15-0231
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, September 15, 2016
Effective Date: September 15, 2016

By Legislators Marianetti and Yolevich

Intro. No. 298

RESOLUTION NO. 231 OF 2015

CONFIRMING APPOINTMENT OF LEGISLATIVE REPRESENTATIVE TO MONROE COUNTY FISHERY ADVISORY BOARD

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

Section 1. In accordance with Resolution No. 369 of 1995 and Section 545-24(A)2 of the Rules of the Monroe County Legislature, the following appointment made by Monroe County Legislature President Jeffrey R. Adair, is hereby confirmed:

- Matthew Terp, 508 Pipeline Way, Webster, New York 14580, to the Monroe County Fishery Advisory Board as the Legislature's Majority Liaison.

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

File No. 15-0236
Adopted: Ayes 27, Noes 0

By Legislators Valerio and Yolevich

Intro. No. 299
RESOLUTION NO. 232 OF 2015

CONFIRMING APPOINTMENT OF LEGISLATIVE LIAISON TO BOARD OF TRUSTEES OF THE MONROE COUNTY LIBRARY SYSTEM

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

Section 1. In accordance with Article 5 of the Education Law and Section C7-4 of the Monroe County Charter, the following appointment made by Monroe County Legislature President Jeffrey R. Adair, is hereby confirmed:

- Matthew Terp, 508 Pipeline Way, Webster, New York 14580, to the Board of Trustees of the Monroe County Library System as the legislative liaison.

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

File No. 15-0237
Adopted: Ayes 27, Noes 0

By Legislators Yolevich and Rockow

Intro. No. 300
RESOLUTION NO. 233 OF 2015

CONFIRMING APPOINTMENT TO GREATER ROCHESTER VISITORS ASSOCIATION, INC. BOARD OF DIRECTORS

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

Section 1. In accordance with Local Law No. 4 of 1997, the appointment of Bill Strassburg to the Board of Directors of Greater Rochester Visitors Association, Inc., for a term commencing September 1, 2015 and expiring August 31, 2018, is hereby confirmed.

Section 2. This resolution shall take effect immediately.

File No. 15-0238
Adopted: Ayes 27, Noes 0

By Legislators Ancello and Yolevich

Intro. No. 301
RESOLUTION NO. 234 OF 2015

AMENDING RESOLUTION 304 OF 2014 TO ACCEPT ADDITIONAL FUNDING 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. Section 1 of Resolution 304 of 2014 is amended as follows:

> The County Executive, or her designee, is hereby authorized to accept a $447,555 ~~$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. The 2015 operating grant budget of the District Attorney's Office is hereby amended by appropriating the sum of $24,860 into fund 9300, funds center 2501010000, DA Central Administration.

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

Public Safety Committee; August 18, 2015 - CV: 8-0
Ways and Means Committee; August 19, 2015 - CV: 10-0
File No. 15-0247
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, September 15, 2016
Effective Date: September 15, 2016

By Legislators Ancello and Yolevich

Intro. No. 302
RESOLUTION NO. 235 OF 2015

AMENDING RESOLUTION 303 OF 2014 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE OFFICE OF VICTIM SERVICES FOR SHERIFF'S VICTIM ASSISTANCE PROGRAM

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

Section 1. Section 1 of Resolution 303 of 2014 is amended as follows:

The County Executive, or her designee, is hereby authorized to accept a $565,544~~$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. The 2015 operating grant budget of the Sheriff's Office is hereby amended by appropriating the sum of $31,464 into fund 9300, funds center 3803110000, Victim Assistance Program.

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

Public Safety Committee; August 18, 2015 - CV: 8-0
Ways and Means Committee; August 19, 2015 - CV: 10-0

File No. 15-0248
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, September 15, 2015
Effective Date: September 15, 2015

By Legislators Ancello and Yolevich

Intro. No. 303
RESOLUTION NO. 236 OF 2015

AUTHORIZING CONTRACT WITH ARAMARK CORRECTIONAL SERVICES, LLC FOR PROVISION OF COMMISSARY SERVICES AT MONROE COUNTY JAIL AND MONROE CORRECTIONAL FACILITY

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Aramark Correctional Services, LLC, for the period of September 1, 2015 through August 31, 2018, with the option to renew for two (2) additional one-year periods, for the provision of Commissary Services at the Monroe County Jail and the Monroe Correctional Facility.

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

Public Safety Committee; August 18, 2015 - CV: 8-0
Ways and Means Committee; August 19, 2015 - CV: 8-2
File No. 15-0249
Adopted: Ayes 25, Noes 2
(Legislators Haney and Kaleh voted in the negative.)
Approved by County Executive Maggie Brooks, September 15, 2015
Effective Date: September 15, 2015

By Legislators Ancello and Yolevich

Intro. No. 304
RESOLUTION NO. 237 OF 2015

AUTHORIZING CONTRACT WITH MONROE #1 BOARD OF COOPERATIVE EDUCATIONAL SERVICES FOR REIMBURSEMENT TO 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 $93,383, for reimbursement to the Monroe County Sheriff's Office School Resource Program, for the period of September 1, 2015 through June 30, 2016.

Section 2. Funding for the services to be provided is included in the 2015 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, 2015 - CV: 8-0
Ways and Means Committee; August 19, 2015 - CV: 10-0
File No. 15-0250
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, September 15, 2015
Effective Date: September 15, 2015

By Legislators Marianetti, Valerio and Yolevich

Intro. No. 305
RESOLUTION NO. 238 OF 2015

AUTHORIZING CONTRACTS WITH MANNING-SQUIRES-HENNIG CO., INC., ELMER W. DAVIS INC., SCHINDLER ELEVATOR CORPORATION, MONROE PIPING & SHEET METAL, LLC, THURSTON DUDEK, LLC, CROSBY-BROWNLIE, INC., AND SCHULER-HAAS ELECTRIC CORP.; ACCEPTING INCENTIVE AWARD FROM NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY, AND CONTRACT WITH DORMITORY AUTHORITY OF STATE OF NEW YORK 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 Manning-Squires-Hennig Co., Inc., in the amount of $18,647,000, for general construction, 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 Elmer W. Davis Inc., in the amount of $3,801,000, for roofing construction, 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. The County Executive, or her designee, is hereby authorized to execute a contract with Schindler Elevator Corporation, in the amount of $1,082,000, for elevator construction, for the Monroe Community College Downtown Campus 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 Monroe Piping & Sheet Metal, LLC, in the amount of $1,185,300, for fire protection construction, for the Monroe Community College Downtown Campus Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 5. The County Executive, or her designee, is hereby authorized to execute a contract with Thurston Dudek, LLC, in the amount of $1,735,900, for plumbing construction, for the Monroe Community College Downtown Campus Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 6. The County Executive, or her designee, is hereby authorized to execute a contract with Crosby-Brownlie, Inc., in the amount of $10,782,900, for mechanical (HVAC) construction, for the Monroe Community College Downtown Campus Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 7. The County Executive, or her designee, is hereby authorized to execute a contract with Schuler-Haas Electric Corp., in the amount of $6,495,750, for electrical construction, for the Monroe Community College Downtown Campus Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 8. 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, in an amount not to exceed $200,000, for the Monroe Community College Downtown Campus Project.

Section 9. The County Executive, or her designee, is hereby authorized to execute a contract with the Dormitory Authority of the State of New

York, in an amount not to exceed $10,000,000, for interior design services and to purchase furniture, fixtures and equipment, for the Monroe Community College Downtown Campus Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 10. 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 11. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; August 19, 2015 - CV: 7-0
Recreation and Education Committee; August 18, 2015 - CV: 5-0
Ways and Means Committee; August 19, 2015 - CV: 10-0
File No. 15-0251
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, September 15, 2015
Effective Date: September 15, 2015

By Legislators Marianetti and Yolevich

Intro. No. 306
RESOLUTION NO. 239 OF 2015

AMENDING 2015-2020 CAPITAL IMPROVEMENT PROGRAM TO EXPAND SCOPE AND INCREASE PROJECT AUTHORIZATION OF NORTHEAST QUADRANT (GLORIA DRIVE) LANDFILL IMPROVEMENTS PROJECT FOR ACQUISITION OF PROPERTY LOCATED AT 1775 KENNEDY ROAD IN TOWN OF PENFIELD

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

Section 1. The 2015-2020 Capital Improvement Program is hereby amended to expand the scope of the "Northeast Quadrant (Gloria Drive) Landfill Improvements" project to include the acquisition of adjacent land at 1775 Kennedy Road and provide for a $450,000 increase in the cost of the project, making the total project cost $700,000.

Section 2. The County Executive, or her designee, is hereby authorized to acquire the property located at 1775 Kennedy Road, in the Town of Penfield, having tax account # 111.01-1-27, from Matthew R. Konet, for the purchase price of $320,000, and all expenses necessary to acquire the property.

Section 3. Funding for this project, consistent with authorized

uses, is and will be available in capital fund 1766 once the additional financing authorization requested is approved, and any other subsequent capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; August 19, 2015 - CV: 7-0
Ways and Means Committee; August 19, 2015 - CV: 10-0
File No. 15-0252
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, September 15, 2015
Effective Date: September 15, 2015

By Legislators Marianetti and Yolevich

Intro. No. 307
RESOLUTION NO. 240 OF 2015

SUPERSEDING BOND RESOLUTION DATED SEPTEMBER 8, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF $700,000 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, AND THE ACQUISITION OF REAL PROPERTY KNOWN AS 1775 KENNEDY ROAD, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $700,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 9, 2014 (RESOLUTION NO. 361 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 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, and the acquisition of real property known as 1775 Kennedy Road to provide a buffer between the closed landfill and the surrounding properties, 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 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 ($250,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 89 of paragraph a of Section 11.00 of the Local Finance Law, as said class is entirely comprised of components which have a period of probable usefulness of at least five years under subdivisions 21 or 62 of said paragraph a.

Section 2. The maximum estimated cost thereof is determined to be $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 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. 361 of 2014, being a bond resolution dated December 9, 2014, 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. 361 of 2014. The purpose of this superseding bond resolution is to effect the following: to expand the scope of the purpose and to increase the maximum estimated cost of the purpose and to increase the amount of the bonds to be issued therefor from $250,000 to $700,000.

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

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

Environment and Public Works Committee; August 19, 2015 – CV: 7-0
Ways and Means Committee; August 19, 2015 – CV: 10-0
File No. 15-0252.br
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, September 15, 2015
Effective Date: September 15, 2015

By Legislators Marianetti and Yolevich

Intro. No. 308
RESOLUTION NO. 241 OF 2015

AUTHORIZING CONTRACT WITH BLUE HERON CONSTRUCTION COMPANY, LLC FOR CONSTRUCTION SERVICES FOR LAKE AND 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 Blue Heron Construction Company, LLC, in the amount of $687,867, for general construction, for the Lake & Merrill Pump

Station Improvements project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this project, consistent with authorized uses, is included in capital fund 1723 and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; August 19, 2015 - CV: 7-0
Ways and Means Committee; August 19, 2015 - CV: 10-0
File No. 15-0253
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, September 15, 2015
Effective Date: September 15, 2015

By Legislators Carbone and Yolevich

Intro. No. 309
RESOLUTION NO. 242 OF 2015

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH 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 $10,991,385 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, 2015 through September 30, 2020.

Section 2. The 2015 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $1,703,005 into fund 9300, funds center 5803010000, Maternal/Child 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.

Human Services Committee; August 18, 2015 - CV: 7-0
Ways and Means Committee; August 19, 2015 - CV: 10-0
File No. 15-0255
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, September 15, 2015
Effective Date: September 15, 2015

By Legislators Rockow and Tucciarello

Intro. No. 310
RESOLUTION NO. 243 OF 2015

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, 2015, are hereby confirmed:

Terms to expire June 30, 2017

County Executive Reappointment
Frank Murphy
Empire Resource Recycling, Inc.
1845 Emerson Street
Rochester, NY 14606

County Executive Reappointment
Ram Shivastava, President
Larsen Engineers
700 W. Metro Park
Rochester, NY 14623

County Executive Reappointment from Rochester Business Alliance

Eric Longnecker, Senior Buyer
Diamond Packaging
111 Commerce Drive
Rochester, NY 14623

President of the Legislature Reappointment
Fred McCullough, Director of Building Services
Monroe Community College
276 Campbell Road
Brockport, NY 14420

President of the Legislature Reappointment
Dennis Zink
1151 Brooktree Lane
Webster, NY 14580

Legislature Reappointment (recommended by Majority Leader)
Suzanne Dunn, Resource Recovery Coordinator
Wegmans Food Markets
PO Box 30844
100 Market Street
Rochester, NY 14603

Legislature Reappointment (recommended by Minority Leader)
Enid L. Cardinal
128 Crosman Terrace
Rochester, NY 14620

County Executive Appointment (recommended by City of Rochester Mayor)
Thomas Belknap
City of Rochester Operations Center
945 Mount Read Boulevard
Rochester, NY 14606

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

Agenda/Charter Committee; August 19, 2015 – CV: 5-0
File No. 15-0256
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, September 15, 2015
Effective Date: September 15, 2015

By Legislators Carbone and Yolevich

Intro. No. 311
RESOLUTION NO. 244 OF 2015

AUTHORIZING CONTRACT WITH ULTRAMOBILE IMAGING, INC. FOR RADIOLOGY SERVICES AT MONROE COMMUNITY HOSPITAL

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract and any amendments thereto, with UltraMobile Imaging, Inc., to provide radiology services for residents of Monroe Community Hospital, in an amount not to exceed $81,000, for the period of October 1, 2015 through September 30, 2016, with the option to renew for three (3) additional one-year terms.

Section 2. Funding for this contract is included in the 2015 operating budget of Monroe Community Hospital, fund 9012, funds center 6201010000, Monroe Community Hospital, and will be requested in future years budgets.

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

Human Services Committee; August 18, 2015 - CV: 7-0
Ways and Means Committee; August 19, 2015 - CV: 10-0
File No. 15-0257
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, September 15, 2015
Effective Date: September 15, 2015

By Legislators Marianetti and Yolevich

Intro. No. 312
RESOLUTION NO. 245 OF 2015

AUTHORIZING ENERGY PERFORMANCE CONTRACT WITH SMARTWATT ENERGY, INC. FOR ENERGY CONSERVATION IMPROVEMENTS AT FRANK E. VAN LARE TREATMENT PLANT, NORTHWEST QUADRANT TREATMENT PLANT, FLEET OPERATIONS CENTER, GREATER ROCHESTER INTERNATIONAL AIRPORT, HALL OF JUSTICE, COUNTY OFFICE BUILDING AND VARIOUS PURE WATERS' PUMP STATIONS

BE IT RESOLVED BY 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 all documents and any amendments thereto, needed for the financing, execution, and implementation of energy conservation, with Smartwatt Energy, Inc., for energy conservation improvements at the Frank E. Van Lare Treatment Plant, Northwest Quadrant Treatment Plant, Fleet Operations Center, Greater Rochester International Airport, Hall of Justice, County Office Building and various Pure Waters' pump stations, in the amount of $1,565,768.

Section 2. Funding for this contract, which will be offset by savings from the energy efficiency improvements, is included in the 2015 operating budget(s) of the Department of Environmental Services, fund 9007, funds center 8575020200, Rochester Pure Waters District Operations; fund 9007, funds center 8573030000, Northwest Quadrant Pure Waters District Operations; fund 9007, funds center 8571030100, Gates-Chili-Ogden Sewer District Operations; fund 9007, funds center 8574030000, Irondequoit Bay South Central Pure Waters District Operations; fund 9020, funds center 8625010000, Hall of Justice; fund 9020, funds center 8635010000, County Office Building and the Department of Aviation, fund 9010, funds center 8104010000, Airport Field Operations, and will be requested in future years budgets.

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

Environment and Public Works Committee; August 19, 2015 - CV: 7-0
Ways and Means Committee; August 19, 2015 - CV: 10-0
File No. 15-0258
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, September 15, 2015
Effective Date: September 15, 2015

By Legislators Marianetti and Yolevich

Intro. No. 313

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT FOR ACQUISITION OF INDUSTRY PUMP STATION AND FORCEMAIN FROM NEW YORK STATE

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 District accepting dedication and assuming operation and maintenance responsibilities for the sanitary sewer collection system serving the Irondequoit Bay South Central Pure Waters District for the acquisition of the Industry Pump Station and forcemain from the State of New York; 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 _____, 2015, 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 no cost to the District, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the future property owners serviced by the facilities and will not present any financial burden to other District rate payers.

Section 3. The expenditure proposed for such improvement of facilities in the 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 Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

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

Environment and Public Works Committee; August 19, 2015 - CV: 7-0
Ways and Means Committee: August 19, 2015 – CV: 10-0
File No. 15-0260

By Legislators Marianetti and Yolevich

Intro. No. 314
MOTION NO. 65 OF 2015

PROVIDING THAT RESOLUTION (INTRO. NO. 313 OF 2015), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT FOR ACQUISITION OF INDUSTRY PUMP STATION AND FORCEMAIN FROM NEW YORK STATE," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 313 of 2015), entitled, **"APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT FOR ACQUISITION OF INDUSTRY PUMP STATION AND FORCEMAIN FROM NEW YORK STATE,"** be tabled.

File No. 15-0260

Adopted: Ayes 27, Noes 0

By Legislators Marianetti and Yolevich

Intro. No. 315
RESOLUTION NO. 246 OF 2015

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT FOR ACQUISITION OF INDUSTRY PUMP STATION AND FORCEMAIN FROM NEW YORK STATE

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 District accepting dedication and assuming operation and maintenance responsibilities for the sanitary sewer collection system serving the Irondequoit Bay South Central Pure Waters District for the acquisition of the Industry Pump Station and forcemain from the State of New York; and

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

WHEREAS, the cost of the aforesaid increase and improvements shall be borne by the County of Monroe; and

WHEREAS, any future costs shall be assessed against the future property owners serviced by the facilities and will not present any financial burden to other District rate payers; and

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

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 13th day of October, 2015, 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, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

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

Section 3. This resolution shall take effect immediately.
Environment and Public Works Committee; August 19, 2015 - CV: 7-0
Ways and Means Committee; August 19, 2015 – CV: 10-0

File No. 15-0260
Adopted: Ayes 27, Noes 0

By Legislators Micciche and Boyce

Intro. No. 316
RESOLUTION NO. 247 OF 2015

AUTHORIZING JURISDICTIONAL TRANSFER OF PORTION OF BREW ROAD IN TOWN OF RIGA TO TOWN OF RIGA

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

Section 1. The jurisdictional transfer of a portion of Brew Road from Bovee Road north 0.66 miles to O'Brien Road from Monroe County to the Town of Riga, and an amendment of the County road system map accordingly is hereby authorized.

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

Intergovernmental Relations Committee; August 18, 2015 - CV: 5-0
Transportation Committee; August 18, 2015 - CV: 7-0
File No. 15-0262
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, September 15, 2015
Effective Date: September 15, 2015

By Legislators Yolevich and Rockow

Intro. No. 317
RESOLUTION NO. 248 OF 2015

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY OF PORTION OF O'BRIEN ROAD RIGHT OF WAY IN TOWN OF RIGA

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

Section 1. The County Executive, or her designee, is hereby authorized to acquire the right, title and interest in land commonly known as the O'Brien Road Right of Way, which abuts 303 and 310 Brew Road, tax identification # 169.03-1-26.111, and O'Brien Road, tax identification # 169.03-1-22.11, in the Town of Riga and to execute all documents necessary for the conveyances.

Parcel	Owner	Amount

Map 17 Parcel 2 Fee 1.315 Acres Town of Riga	Town of Riga 6460 E. Buffalo Road Churchville, New York 14428	$1
Map 17 Parcel 3 Fee 1.504 Acres Town of Riga	Town of Riga 6460 E. Buffalo Road Churchville, New York 14428	$1

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

Ways and Means Committee; August 19, 2015 - CV: 10-0
File No. 15-0263
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, September 15, 2015
Effective Date: September 15, 2015

By Legislators Yolevich and Rockow

Intro. No. 318
RESOLUTION NO. 249 OF 2015

AUTHORIZING ACQUISITION OF INTEREST IN REAL PROPERTY LOCATED ON BOVEE ROAD IN TOWN OF RIGA

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

Section 1. The County Executive, or her designee, is hereby authorized to acquire the interest in real property located on Bovee Road, tax identification # 183.01-1-2, in the Town of Riga, and to execute all documents necessary for the conveyance.

Parcel	Owner	Amount
2.908 Acres Bovee Road T.A. # 183.01-1-2 Town of Riga	Town of Riga	$1

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

Ways and Means Committee; August 19, 2015 - CV: 10-0
File No. 15-0265

Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, September 15, 2015
Effective Date: September 15, 2015

By Legislators Ancello and Yolevich

Intro. No. 319
RESOLUTION NO. 250 OF 2015

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2014 HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS GRANT PROGRAM AND AMENDING RESOLUTION 211 OF 2015 TO INCREASE CONTRACT WITH MONROE COMMUNITY COLLEGE FOR HOMELAND SECURITY EXERCISE AND EVALUATION PROGRAM COORDINATOR

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $17,147 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 Hazardous Materials Emergency Preparedness Grant Program, for the period of September 1, 2014 through January 31, 2016.

Section 2. The 2015 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of $13,984 into fund 9300, funds center 2408030100, Office of Emergency Management.

Section 3. Section 5 of Resolution 211 of 2015 is amended as follows:

> The County Executive, or her designee, is hereby authorized to amend the contract with Monroe Community College, for a Homeland Security Exercise and Evaluation Program Coordinator, in the amount of $156,500 ~~$147,500~~, for the period of September 1, 2015 through August 31, 2018.

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 requirements.

Section 5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate

or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Public Safety Committee; August 18, 2015 - CV: 8-0
Ways and Means Committee; August 19, 2015 - CV: 10-0
File No. 15-0267
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, September 15, 2015
Effective Date: September 15, 2015

By Legislators Marianetti and Yolevich

Intro. No. 320
RESOLUTION NO. 251 OF 2015

SUPERSEDING BOND RESOLUTION DATED SEPTEMBER 8, 2015.

RESOLUTION AUTHORIZING THE ISSUANCE OF $3,900,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST TO CONSTRUCT, REHABILITATE OR RECONSTRUCT AIRCRAFT APRONS AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT, INCLUDING DEMOLITION OR MODIFICATION OF EXISTING STRUCTURES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $3,900,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON FEBRUARY 10, 2015 (RESOLUTION NO. 71 OF 2015)

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 construct, rehabilitate or reconstruct aircraft aprons at the Greater Rochester International Airport, including demolition or modification of existing structures, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $3,900,000 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 $500,000 to pay the cost of the aforesaid class of objects or purposes ($3,400,000 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 $3,900,000, and the plan for the financing thereof is by the issuance of $3,900,000 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. 71 of 2015, being a bond resolution dated February 10, 2015, 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. 71 of 2015. 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 $3,400,000 to $3,900,000.

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

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

Environment and Public Works Committee; August 19, 2015 – CV: 7-0
Ways and Means Committee; August 19, 2015 – CV: 10-0
File No. 15-0268.br
Adopted: Ayes 27, Noes 0
Approved by County Executive Maggie Brooks, September 15, 2015
Effective Date: September 15, 2015

By Legislators Rockow, Marianetti and Yolevich

Intro No. 321

ENACTING A LOCAL LAW AUTHORIZING LEASE AGREEMENT WITH WASTE MANAGEMENT OF NEW YORK, LLC FOR ECOPARK FACILITY

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 a lease agreement, and any amendments thereto, with Waste Management of New York, LLC, for the County to lease building space and land located at 2,6,8,9, and 10 Avion Drive, Town of Chili, New York, for the period of September 1, 2015 through December 31, 2028. The base rent for this lease agreement is one dollar ($1.00) per year.

Section 2. Funding for this lease agreement is included in the 2015 operating budget of the Department of Environmental Services, fund 9007, funds center 8572020100, Pure Waters Industrial Waste, and will be requested in future years' budgets.

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; September 29, 2015 – CV: 5-0
Environment and Public Works Committee; September 30, 2015 – CV: 6-0
Ways and Means Committee; September 30, 2015 – CV: 11-0
File No. 15-0272.LL

By Legislators Rockow, Marianetti and Yolevich

Intro. No. 322
MOTION NO. 66 OF 2015

PROVIDING THAT LOCAL LAW (INTRO. NO. 321 OF 2015), ENTITLED "ENACTING A LOCAL LAW AUTHORIZING LEASE AGREEMENT WITH WASTE MANAGEMENT OF NEW YORK, LLC FOR ECOPARK FACILITY," BE TABLED

BE IT MOVED, that Local Law (Intro. No.321 of 2015), entitled, "ENACTING A LOCAL LAW AUTHORIZING LEASE AGREEMENT WITH WASTE MANAGEMENT OF NEW YORK, LLC FOR ECOPARK FACILITY," be tabled.

File No. 15-0272.LL
Adopted: Ayes 27, Noes 0

By Legislators Rockow, Marianetti and Yolevich

Intro. No. 323
RESOLUTION NO. 252 OF 2015

FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. 321 OF 2015), ENTITLED "ENACTING A LOCAL LAW AUTHORIZING LEASE AGREEMENT WITH WASTE MANAGEMENT OF NEW YORK, LLC FOR ECOPARK FACILITY "

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

Section 1. That there will be a public hearing at 6:18 P.M. on the 13th day of October, 2015, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. 321 of 2015), entitled " ENACTING A LOCAL LAW AUTHORIZING LEASE AGREEMENT WITH WASTE MANAGEMENT OF NEW YORK, LLC FOR ECOPARK FACILITY."

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

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 15-0272.LL
Adopted: Ayes 27, Noes 0

By Legislators Rockow, Marianetti and Yolevich

Intro No. 324

ENACTING A LOCAL LAW TO AUTHORIZE POWER PURCHASE AGREEMENT AND LEASES WITH SOLAR LIBERTY, INC.; TRANSFERRING PARCELS FROM SOLID WASTE FUND TO COUNTY INTERNAL SERVICE FUND AND AUTHORIZING INTERCONNECTION AGREEMENTS WITH RG&E, ALL RELATED TO CREATION OF SOLAR-GENERATED ELECTRICITY TO BENEFIT MONROE COUNTY PURE WATERS AND MONROE COUNTY FACILITIES

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 any and all documents, and any amendments thereto, needed for the financing, execution, and implementation, with Solar Liberty, Inc., for power purchase agreements related to the creation of solar-generated electricity to benefit Monroe County Pure Waters and Monroe County facilities.

Section 2. The Legislature hereby authorizes the Controller to transfer parcels adjacent to the Gloria Drive/Northeast Quadrant Landfill held as assets in the Solid Waste Fund, fund 9009, to the County Internal Service Fund, fund 9020.

Section 3. Funding for this project, which will be offset by credits from the interconnection agreements, will be requested in the proposed 2016 Monroe County budget and any future years' budgets.

Section 4. 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; September 29, 2015 – CV: 5-0
Environment and Public Works Committee; September 30, 2015 – CV: 6-0
Ways and Means Committee; September 30, 2015 – CV: 11-0
File No. 15-0274.LL

By Legislators Rockow, Marianetti and Yolevich

Intro. No. 325
MOTION NO. 67 OF 2015

PROVIDING THAT LOCAL LAW (INTRO. NO. 324 OF 2015), ENTITLED "ENACTING A LOCAL LAW TO AUTHORIZE A POWER PURCHASE AGREEMENT AND LEASES WITH SOLAR LIBERTY, INC.; TRANSFERRING PARCELS FROM SOLID WASTE FUND TO COUNTY INTERNAL SERVICE FUND AND AUTHORIZING INTERCONNECTION AGREEMENTS WITH RG&E, ALL RELATED TO CREATION OF SOLAR-GENERATED ELECTRICITY TO BENEFIT MONROE COUNTY PURE WATERS AND MONROE COUNTY FACILITIES," BE TABLED

BE IT MOVED, that Local Law (Intro. No. 324 of 2015), entitled, **"ENACTING A LOCAL LAW TO AUTHORIZE A POWER PURCHASE AGREEMENT AND LEASES WITH SOLAR LIBERTY, INC.; TRANSFERRING PARCELS FROM SOLID WASTE FUND TO COUNTY INTERNAL SERVICE FUND AND AUTHORIZING INTERCONNECTION AGREEMENTS WITH RG&E, ALL RELATED TO CREATION OF SOLAR-GENERATED ELECTRICITY TO BENEFIT MONROE COUNTY PURE WATERS AND MONROE COUNTY FACILITIES,"** be tabled.

File No. 15-0274.LL
Adopted: Ayes 27, Noes 0

By Legislators Rockow, Marianetti and Yolevich

Intro. No. 326
RESOLUTION NO. 253 OF 2015

FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. 324 OF 2015), ENTITLED "ENACTING A LOCAL TO AUTHORIZE A POWER PURCHASE AGREEMENT AND LEASES WITH SOLAR LIBERTY, INC.; TRANSFERRING PARCELS FROM SOLID WASTE FUND TO

COUNTY INTERNAL SERVICE FUND AND AUTHORIZING INTERCONNECTION AGREEMENTS WITH RG&E, ALL RELATED TO CREATION OF SOLAR-GENERATED ELECTRICITY TO BENEFIT MONROE COUNTY PURE WATERS AND MONROE COUNTY FACILITIES"

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 13th day of October, 2015, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. 253 of 2015), entitled "ENACTING A LOCAL LAW TO AUTHORIZE A POWER PURCHASE AGREEMENT AND LEASES WITH SOLAR LIBERTY, INC.; TRANSFERRING PARCELS FROM SOLID WASTE FUND TO COUNTY INTERNAL SERVICE FUND AND AUTHORIZING INTERCONNECTION AGREEMENTS WITH RG&E, ALL RELATED TO CREATION OF SOLAR-GENERATED ELECTRICITY TO BENEFIT MONROE COUNTY PURE WATERS AND MONROE COUNTY FACILITIES."

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

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 15-0274.LL
Adopted: Ayes 27, Noes 0

UNFINISHED BUSINESS

None

Upon Motion by Legislator Tucciarello, the Legislature Adjourned at 7:17 p.m. until **Tuesday, October 13, 2015 at 6:00 P.M.**

JAMIE L. SLOCUM
Clerk of the Legislature

TWELFTH DAY

TUESDAY, October 13, 2015

Legislature met pursuant to adjournment.

President Jeffrey R. Adair in the Chair.

ROLL CALL

Present – Legislators Adair, Ancello, Andrews, Bauroth, Boyce, Carbone, Colby, Delehanty, Daniele, Drawe, Flagler-Mitchell, Haney, Howland, Kaleh, J. Lightfoot, Marianetti, Micciche, Morelle, Jr., Quatro, Styk, Taylor, Terp, Tucciarello, Valerio, Wilcox, Yolevich – 26

Absent – Legislators, Gamble, W. Lightfoot, Rockow – 3

The meeting formally opened. At the invitation of Legislator Glenn Gamble, Pastor Burnice Green of God's Vision Ministries delivered the invocation. The Pledge of Allegiance to the Flag was led by Legislator Paul Haney.

IN MEMORIAM

By Legislators Tucciarello and Andrews

Intro. No. 327
RESOLUTION NO. 254 OF 2015

IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF GILBERT J. MORELLE, SR, GRANDFATHER OF LEGISLATOR JOSEPH D. MORELLE, JR.

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deep sympathy and sorrow at the recent passing of Gilbert J. Morelle, Sr., grandfather of Legislator Joseph D. Morelle, Jr. Gil will be deeply missed by our community, most of all by the friends and family who knew him best; and

WHEREAS, Gil Morelle was a larger than life figure who cared for both his family and was involved in his community in many capacities. This devotion to service

started early in his life when Gil joined the United States Army, and served during the Korean War. A member of Local 13 Plumbers and Pipefitters, Gil loved his work and took great pride in his craft. Gil enjoyed spending time at his cottage, working in the garden, and perfecting his family home; and

WHEREAS, Gil's devotion to his country and community was passed on to the most important part of his life, his family. He is survived by his wife of 60 years, Juliette, his five children, Joseph, Richard, Gail, Gil Jr. and Paul, 13 grandchildren, two great-grandchildren, and numerous nieces and nephews; and

WHEREAS, Gil served as a model of love, kindness and strength that everyone can aspire to. His memory is one that will forever touch 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. 15-0301

APPROVAL OF MINUTES

Without objection, the Journal of Day 11, September 8, 2015 was approved as submitted.

PETITIONS AND COMMUNICATIONS

By the President of the Legislature — JEFFREY R. ADAIR

Regarding Chaplain for the October 13, 2015 Meeting, Pastor Burnice Green of God's Vision Ministries at the Invitation of Legislator Glenn Gamble.
Read and Filed. (File No. RF15-134)

Regarding Confirmation of Appointments to the Monroe County Water Authority.
Read and Adopted Under Rule 545-24 (A)(2). (File No. 15-302)

Declaring Correspondence from the County Executive Regarding Amend Resolution 289 of 2010 as Amended by Resolution 437 of 2014 to Extend

the License and Operating Agreement with the Seneca Park Zoo Society to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on October 13, 2015. (File No. 15-296)

Declaring Correspondence from the County Executive Regarding Authorize an Intermunicipal Agreement with the Town of Sweden 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 Sweden Off-Leash Dog Areas to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on October 13, 2015. (File No. 15-297)

Declaring Correspondence from the County Executive Regarding Amend Local Law No. 3 of 1988, Entitled "Sewer Use Law of Monroe County" to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on October 13, 2015. (File No. 15-298)

Declaring Correspondence from the County Executive Regarding Amend Local Law No. 3 of 1988, Entitled "Sewer Use Law of Monroe County" to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on October 13, 2015. (File No. 15-299)

Declaring Correspondence from the County Executive Regarding Eight Year Review of the Monroe County Easter Agricultural District #6 to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on October 13, 2015. (File No. 15-300)

Regarding Expressing Regret of the Monroe County Legislature on the Recent Passing of Gilbert J. Morelle, Sr., Grandfather of Legislator Joseph D. Morelle, Jr.

Read and Adopted Under Rule 545-24 (A)(3) on October 13, 2015. (File No. 15-301)

COUNTY LEGISLATORS

Dorothy Styk, Carrie Andrews, Cynthia W. Kaleh, Justin Wilcox, Joseph D.

Morelle, Jr., Glenn Gamble, Paul Haney, Joshua Bauroth, John Lightfoot, Ernest S. Flagler-Mitchell - Regarding Establishing a County Policy to Govern the Use of Monroe County-Owned Take-Home Vehicles to be a Matter of Importance.

Read and Referred to the Agenda/Charter Committee and Referred to the Administration on September 29, 2015. (File No. 15-295)

By the County Executive – MAGGIE BROOKS

Regarding Summary Level Financial Statements by Department for the Period Ending July 31, 2015.

Read and Filed. (File No. RF15-135)

Regarding Acceptance of a Grant from the New York State Department of Criminal Justice Services for the Domestic Violence Bureau in the District Attorney's Office to be a Matter of Importance.

Read and Referred to the Public Safety and Ways and Means Committee and Adopted Under Rule 545-24(C) on October 13, 2015. (File No. 15-294)

Regarding Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2015 Emergency Management Performance Grant Program.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 15-303)

Regarding Acceptance of a Grant from the United States Department of Homeland Security for the FY2015 Port Security Grant Program.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 15-304)

Regarding Amend Resolution 57 of 2010 as Amended by Resolution 40 of 2015 to Extend the Contract with the New York State Unified Court System for Provision of Court Security Services by the Monroe County Sheriff's Office.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 15-305)

Regarding Authorize a Contract with Passero Associates, Engineering, Architecture & Surveying, P.C., for Design Services for the North Ramp Improvements Project at the Greater Rochester International Airport.

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 15-306)

Regarding Authorize the Acquisition of Interest in Real Property for the Installation and Maintenance of Traffic Signal Equipment at the Entrance to 910 Wegman Road in the Town of Gates.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 15-307)

Regarding Authorize a Contract with Accurate Analytical Testing, LLC for the Childhood Lead Poisoning Primary Prevention Program.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 15-308)

Regarding Enact a Resolution Completing the Authorization Process to Offer the Provisions Under Subdivision b of Section 553 of the Retirement and Social Security Law for Deputy Sheriff Jason Hendel.

Read and Referred to the Ways and Means Committee. (File No. 15-309)

Regarding Amend Resolution 125 of 2015 to Increase the Contracts for the Provision of Forensic Pathology Services to the Monroe County Office of the Medical Examiner.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 15-310)

MISCELLANEOUS AND OTHER OFFICIALS

Rochelle B. Bell, Senior Environmental Planner, Monroe County – Regarding Additions to Monroe County's Agricultural Districts.

Read and Filed. (File No. RF15-136)

Jacquelyne A. Leach, Comptroller, Western Regional off-Track Betting Corporation – Regarding the July 2015 Retained Surcharge Revenue for Monroe County from the Western Regional Off-Track Betting Corporation, Check # 56416.

Read and Filed. (File No. RF15-137)

Patrick M. Gallivan, Senator, 59th District, New York State – Regarding Receipt of Memorializing Resolution File No. 15-0244.

Read and Filed. (File No. RF15-138)

Karen R. DeMay, Clerk of the Board of Supervisors, Ontario County – Regarding Resolution Requesting the New York State Legislature to Amend Section 4-117 of the Election Law to Allow the Use of Standard Mail.
Read and Filed. (File No. RF15-139)

Maggie Brooks, President, New York State Association of Counties – Regarding Official Resolutions Adopted by the County Delegates at New York State Association of Counties 2015 Annual Meetings in Essex County.
Read and Filed. (File No. RF15-140)

Rochester City Council – Regarding Introductories Filed Through September 24, 2015, for the October 13, 2015 Regular Council Meeting.
Read and Filed. (File No. RF15-141)

Kathleen H. Burgess, Secretary, State of New York Public Service Commission – Regarding Notice of Collaborative Meeting.
Read and Filed. (File No. RF15-142)

Mark C. Poloncarz, Esp., Erie County Executive – Regarding Banning of Microbeads.
Read and Filed. (File No. RF15-143)

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

PROCLAMATIONS

By the President of the Legislature – Jeffrey R. Adair

Recognized jointly with Legislator Boyce, "Full Circle Home," an organization created by Vickie Durfee provides gifts to the loved ones from their deployed U.S. Soldiers during the holiday season.
Read and Filed.

RECESS

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

"Authorizing the Sale of Surplus Property on O'Brien Road in Town of Riga, New York to George McCormick"

No speakers addressed the Legislature and the Public Hearing concluded at 6:17 P.M.

"Enacting a Local Law to Amend the Landfill Lease Agreement with Waste Management of New York, LLC for Mill Seat Landfill"

No speakers addressed the Legislature and the Public Hearing concluded at 6:18 P.M.

"Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District for Acquisition of Industry Pump Station and Forcemain from New York State"

No speakers addressed the Legislature and the Public Hearing concluded at 6:18 P.M.

"Enacting a Local Law Authorizing Lease Agreement with Waste Management of New York, LLC for Ecopark Facility"

No speakers addressed the Legislature and the Public Hearing concluded at 6:19 P.M.

"Enacting a Local Law to Authorize a Power Purchase Agreement and Leases with Solar Liberty, Inc.; Transferring Parcels from Solid Waste Fund to County Internal Service Fund and Authorizing Interconnection Agreements with RG&E, All Related to Creation of Solar-Generated Electricity to Benefit Monroe County Pure Waters and Monroe County Facilities"

No speakers addressed the Legislature and the Public Hearing concluded at 6:20 P.M.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There

were eight speakers and the Open Forum concluded at 6:39 P.M.

RECESS

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

CONSIDERATION OF LOCAL LAWS

By Legislators Tucciarello and Yolevich

Intro. No. 328
MOTION NO. 68 OF 2015

PROVIDING THAT LOCAL LAW (INTRO. NO. 288 OF 2015), ENTITLED "AUTHORIZING THE SALE OF SURPLUS PROPERTY ON O'BRIEN ROAD IN TOWN OF RIGA, NEW YORK TO GEORGE MCCORMICK," BE LIFTED FROM THE TABLE

BE IT MOVED, that Local Law (Intro. No. 288 of 2015), entitled, "AUTHORIZING THE SALE OF SURPLUS PROPERTY ON O'BRIEN ROAD IN TOWN OF RIGA, NEW YORK TO GEORGE MCCORMICK," be lifted from the table.

File No. 15-0264.LL
Adopted: Ayes 26, Noes 0

By Legislators Tucciarello and Yolevich

Intro. No. 329
MOTION NO. 69 OF 2015

PROVIDING THAT LOCAL LAW (INTRO. NO. 288 OF 2015), ENTITLED "AUTHORIZING THE SALE OF SURPLUS PROPERTY ON O'BRIEN ROAD IN TOWN OF RIGA, NEW YORK TO GEORGE MCCORMICK," BE ADOPTED

BE IT MOVED, that Local Law (Intro. No. 288 of 2015), entitled, "AUTHORIZING THE SALE OF SURPLUS PROPERTY ON O'BRIEN ROAD IN TOWN OF RIGA, NEW YORK TO GEORGE MCCORMICK," be adopted.

File No. 15-0264.LL
Adopted: Ayes 26, Noes 0

By Legislators Tucciarello and Yolevich

Intro No. 288
LOCAL LAW NO. 5 OF 2015

ENACTING A LOCAL LAW AUTHORIZING THE SALE OF SURPLUS PROPERTY ON O'BRIEN ROAD IN TOWN OF RIGA, NEW YORK TO GEORGE MCCORMICK

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 a portion of excess right of way on O'Brien Road in the Town of Riga, to George McCormick for the sale price of $1. The sale of the excess right of way is in exchange for a similar size parcel of land on the north side of O'Brien Road to be used for a hammer head turn around for the Town road.

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: August 19, 2015 – CV: 5-0
Ways and Means Committee: August 19, 2015 – CV: 10-0
File No. 15-0264.LL
Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, October 29, 2015
Effective Date: October 29, 2015

By Legislators Tucciarello, Marianetti and Yolevich

Intro. No. 330
MOTION NO. 70 OF 2015

PROVIDING THAT LOCAL LAW (INTRO. NO. 291 OF 2015), ENTITLED "ENACTING A LOCAL LAW TO AMEND THE LANDFILL LEASE AGREEMENT WITH WASTE MANAGEMENT OF NEW YORK, LLC FOR THE MILL SEAT LANDFILL," BE LIFTED FROM THE TABLE

BE IT MOVED, that Local Law (Intro. No. 291 of 2015), entitled "ENACTING A LOCAL LAW TO AMEND THE LANDFILL LEASE AGREEMENT WITH WASTE MANAGEMENT OF NEW YORK, LLC FOR THE MILL SEAT LANDFILL," be lifted from the table.

File No. 15-0266.LL
Adopted: Ayes 26, Noes 0

By Legislators Tucciarello, Marianetti and Yolevich

Intro. No. 331
MOTION NO. 71 OF 2015

PROVIDING THAT LOCAL LAW (INTRO. NO. 291 OF 2015), ENTITLED "ENACTING A LOCAL LAW TO AMEND THE LANDFILL LEASE AGREEMENT WITH WASTE MANAGEMENT OF NEW YORK, LLC FOR THE MILL SEAT LANDFILL," BE ADOPTED

BE IT MOVED, that Local Law (Intro. No. 291 of 2015), entitled "ENACTING A LOCAL LAW TO AMEND THE LANDFILL LEASE AGREEMENT WITH WASTE MANAGEMENT OF NEW YORK, LLC FOR THE MILL SEAT LANDFILL," be adopted.

File No. 15-0266.LL
Adopted: Ayes 26, Noes 0

By Legislators Tucciarello, Marianetti and Yolevich

Intro. No. 291
LOCAL LAW NO. 7 OF 2015
(As Amended by Motion No. 60 of 2015)

ENACTING A LOCAL LAW TO AMEND THE LANDFILL LEASE AGREEMENT WITH WASTE MANAGEMENT OF NEW YORK, LLC FOR MILL SEAT LANDFILL

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 an amendment to the Landfill Lease Agreement between the County of Monroe, New York and Waste Management of New York, LLC for the currently permitted Mill Seat Landfill with support facilities and Proposed Landfill Expansion for a period of forty-nine (49) years and until closure of the Landfill, and further amend the Landfill Lease Agreement or this Amendment upon the mutual consent of the parties. This Amendment shall include Additional Rent Revenue Sharing to the County, with the County receiving the greater amount of the two formulas set forth below:

Qualified Waste Tons	Percentage

1-299,999	1.50%
300,000-599,999	1.75%
600,000-649,999	2.25%
650,000-699,999	2.76%
700,000-749,999	3.08%
750,000-776,249	3.40%
776,250 or greater	4.00%

OR

Qualified Waste Tons (greater than 375,000 tons)	Percentage
For 600,000 tons or less: Tons – 375,000; plus:	6%
For 600,001 tons to 776,250 tons: Tons – 600,000	8%

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; August 19, 2015 - CV: 3-2
Environment and Public Works Committee; August 19, 2015 - CV: 7-0
Ways and Means Committee; August 19, 2015 - CV: 10-0
File No. 15-0266.LL
Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, October 29, 2015
Effective Date: October 29, 2015

By Legislators Tucciarello, Marianetti and Yolevich

Intro. No. 332
MOTION NO. 72 OF 2015

PROVIDING THAT LOCAL LAW (INTRO. NO. 321 OF 2015), ENTITLED "ENACTING A LOCAL LAW AUTHORIZING LEASE AGREEMENT WITH WASTE MANAGEMENT OF NEW YORK, LLC FOR ECOPARK FACILITY," BE LIFTED FROM THE TABLE

BE IT MOVED, that Local Law (Intro. No.321 of 2015), entitled, "ENACTING A LOCAL LAW AUTHORIZING LEASE AGREEMENT WITH WASTE MANAGEMENT OF NEW YORK, LLC FOR ECOPARK FACILITY," be lifted from the table.

File No. 15-0272.LL
Adopted: Ayes 26, Noes 0

By Legislators Tucciarello, Marianetti and Yolevich

Intro. No. 333
MOTION NO. 73 OF 2015

PROVIDING THAT LOCAL LAW (INTRO. NO. 321 OF 2015), ENTITLED "ENACTING A LOCAL LAW AUTHORIZING LEASE AGREEMENT WITH WASTE MANAGEMENT OF NEW YORK, LLC FOR ECOPARK FACILITY," BE ADOPTED

BE IT MOVED, that Local Law (Intro. No. 321 of 2015), entitled, "ENACTING A LOCAL LAW AUTHORIZING LEASE AGREEMENT WITH WASTE MANAGEMENT OF NEW YORK, LLC FOR ECOPARK FACILITY," be adopted.

File No. 15-0272.LL
Adopted: Ayes 26, Noes 0

By Legislators Tucciarello, Marianetti and Yolevich

Intro No. 321
LOCAL LAW NO. 6 OF 2015

ENACTING A LOCAL LAW AUTHORIZING LEASE AGREEMENT WITH WASTE MANAGEMENT OF NEW YORK, LLC FOR ECOPARK FACILITY

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 a lease agreement, and any amendments thereto, with Waste Management of New York, LLC, for the County to lease building space and land located at 2,6,8,9, and 10 Avion Drive, Town of Chili, New York, for the period of September 1, 2015 through December 31, 2028. The base rent for this lease agreement is one dollar ($1.00) per year.

Section 2. Funding for this lease agreement is included in the 2015 operating budget of the Department of Environmental Services, fund 9007, funds center 8572020100, Pure Waters Industrial Waste, and will be requested in future years' budgets.

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; September 29, 2015 – CV: 5-0
Environment and Public Works Committee; September 30, 2015 – CV: 6-0
Ways and Means Committee; September 30, 2015 – CV: 11-0
File No. 15-0272.LL
Adopted: Ayes 26, Noes 0
Approved by County Executive Maggie Brooks, October 29, 2015
Effective Date: October 29, 2015

By Legislators Tucciarello, Marianetti and Yolevich

Intro. No. 334
MOTION NO. 74 OF 2015

PROVIDING THAT LOCAL LAW (INTRO. NO. 324 OF 2015), ENTITLED "ENACTING A LOCAL LAW TO AUTHORIZE A POWER PURCHASE AGREEMENT AND LEASES WITH SOLAR LIBERTY, INC.; TRANSFERRING PARCELS FROM SOLID WASTE FUND TO COUNTY INTERNAL SERVICE FUND AND AUTHORIZING INTERCONNECTION AGREEMENTS WITH RG&E, ALL RELATED TO CREATION OF SOLAR-GENERATED ELECTRICITY TO BENEFIT MONROE COUNTY PURE WATERS AND MONROE COUNTY FACILITIES," BE LIFTED FROM THE TABLE

BE IT MOVED, that Local Law (Intro. No. 324 of 2015), entitled, "ENACTING A LOCAL LAW TO AUTHORIZE A POWER PURCHASE AGREEMENT AND LEASES WITH SOLAR LIBERTY, INC.; TRANSFERRING PARCELS FROM SOLID WASTE FUND TO COUNTY INTERNAL SERVICE FUND AND AUTHORIZING INTERCONNECTION AGREEMENTS WITH RG&E, ALL RELATED TO CREATION OF SOLAR-GENERATED ELECTRICITY TO BENEFIT MONROE COUNTY PURE WATERS AND MONROE COUNTY FACILITIES," be lifted from the table.

File No. 15-0274.LL
Adopted: Ayes 26, Noes 0

Note: Legislator Miciche exited the Chambers prior to the vote.

By Legislators Tucciarello, Marianetti and Yolevich

Intro. No. 335
MOTION NO. 75 OF 2015

PROVIDING THAT LOCAL LAW (INTRO. NO. 324 OF 2015), ENTITLED "ENACTING A LOCAL LAW TO AUTHORIZE A POWER

PURCHASE AGREEMENT AND LEASES WITH SOLAR LIBERTY, INC.; TRANSFERRING PARCELS FROM SOLID WASTE FUND TO COUNTY INTERNAL SERVICE FUND AND AUTHORIZING INTERCONNECTION AGREEMENTS WITH RG&E, ALL RELATED TO CREATION OF SOLAR-GENERATED ELECTRICITY TO BENEFIT MONROE COUNTY PURE WATERS AND MONROE COUNTY FACILITIES," BE ADOPTED

BE IT MOVED, that Local Law (Intro. No. 324 of 2015), entitled, "ENACTING A LOCAL LAW TO AUTHORIZE A POWER PURCHASE AGREEMENT AND LEASES WITH SOLAR LIBERTY, INC.; TRANSFERRING PARCELS FROM SOLID WASTE FUND TO COUNTY INTERNAL SERVICE FUND AND AUTHORIZING INTERCONNECTION AGREEMENTS WITH RG&E, ALL RELATED TO CREATION OF SOLAR-GENERATED ELECTRICITY TO BENEFIT MONROE COUNTY PURE WATERS AND MONROE COUNTY FACILITIES," be adopted.

File No. 15-0274.LL
Adopted: Ayes 24, Noes 1
(Legislator Haney voted in the negative.)

By Legislators Tucciarello, Marianetti and Yolevich

Intro No. 324
LOCAL LAW NO. 8 OF 2015

ENACTING A LOCAL LAW TO AUTHORIZE A POWER PURCHASE AGREEMENT AND LEASES WITH SOLAR LIBERTY, INC.; TRANSFERRING PARCELS FROM SOLID WASTE FUND TO COUNTY INTERNAL SERVICE FUND AND AUTHORIZING INTERCONNECTION AGREEMENTS WITH RG&E, ALL RELATED TO CREATION OF SOLAR-GENERATED ELECTRICITY TO BENEFIT MONROE COUNTY PURE WATERS AND MONROE COUNTY FACILITIES

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 any and all documents, and any amendments thereto, needed for the financing, execution, and implementation, with Solar Liberty, Inc., for power purchase agreements related to the creation of solar-generated electricity to benefit Monroe County Pure Waters and Monroe County facilities.

Section 2. The Legislature hereby authorizes the Controller to

transfer parcels adjacent to the Gloria Drive/Northeast Quadrant Landfill held as assets in the Solid Waste Fund, fund 9009, to the County Internal Service Fund, fund 9020.

Section 3. Funding for this project, which will be offset by credits from the interconnection agreements, will be requested in the proposed 2016 Monroe County budget and any future years' budgets.

Section 4. 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; September 29, 2015 – CV: 5-0
Environment and Public Works Committee; September 30, 2015 – CV: 6-0
Ways and Means Committee; September 30, 2015 – CV: 11-0
File No. 15-0274.LL
Adopted: Ayes 24, Noes 1
(Legislator Haney voted in the negative.)
Approved by County Executive Maggie Brooks, October 29, 2015
Effective Date: October 29, 2015

By Legislators Tucciarello and Yolevich

Intro. No. 336

ENACTING A LOCAL LAW AUTHORIZING A LEASE AGREEMENT FROM COUNTY OF MONROE TO ALZHEIMER'S DISEASE AND RELATED DISORDERS ASSOCIATION – ROCHESTER CHAPTER, INC. TO USE AND OCCUPY SPACE AT MONROE COMMUNITY HOSPITAL, 435 E. HENRIETTA ROAD, CITY OF ROCHESTER, NEW YORK

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a lease agreement, and any amendments thereto, with Alzheimer's Disease and Related Disorders Association – Rochester Chapter, Inc., for the lease of approximately 5,295 square feet of space located within Monroe Community Hospital, 435 E. Henrietta Road, City of Rochester, New York, for an annual rental payment of $100,605, for an initial term of three (3) years, with the option to renew for two (2) additional one-year periods.

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; September 29, 2015 – CV: 5-0

Ways and Means Committee; September 30, 2015 – CV: 11-0
File No. 15-0291.LL

By Legislators Tucciarello and Yolevich

Intro. No. 337
MOTION NO. 76 OF 2015

PROVIDING THAT LOCAL LAW (INTRO. NO. 336 OF 2015), ENTITLED "ENACTING A LOCAL LAW AUTHORIZING A LEASE AGREEMENT FROM COUNTY OF MONROE TO ALZHEIMER'S DISEASE AND RELATED DISORDERS ASSOCIATION – ROCHESTER CHAPTER, INC. TO USE AND OCCUPY SPACE AT MONROE COMMUNITY HOSPITAL, 435 E. HENRIETTA ROAD, CITY OF ROCHESTER, NEW YORK," BE TABLED

BE IT MOVED, that Local Law (Intro. No. 336 of 2015), entitled, "ENACTING A LOCAL LAW AUTHORIZING A LEASE AGREEMENT FROM COUNTY OF MONROE TO ALZHEIMER'S DISEASE AND RELATED DISORDERS ASSOCIATION – ROCHESTER CHAPTER, INC. TO USE AND OCCUPY SPACE AT MONROE COMMUNITY HOSPITAL, 435 E. HENRIETTA ROAD, CITY OF ROCHESTER, NEW YORK," be tabled.

File No. 15-0291.LL
Adopted: Ayes 25, Noes 0

By Legislators Tucciarello and Yolevich

Intro. No. 338
RESOLUTION NO. 255 OF 2015

FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. 336 OF 2015), ENTITLED "ENACTING A LOCAL LAW AUTHORIZING A LEASE AGREEMENT FROM COUNTY OF MONROE TO ALZHEIMER'S DISEASE AND RELATED DISORDERS ASSOCIATION – ROCHESTER CHAPTER, INC. TO USE AND OCCUPY SPACE AT MONROE COMMUNITY HOSPITAL, 435 E. HENRIETTA ROAD, CITY OF ROCHESTER, NEW YORK"

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

Section 1. That there will be a public hearing at 6:15 P.M. on the

10th day of November, 2015, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. 336 of 2015), entitled "ENACTING A LOCAL LAW AUTHORIZING A LEASE AGREEMENT FROM COUNTY OF MONROE TO ALZHEIMER'S DISEASE AND RELATED DISORDERS ASSOCIATION – ROCHESTER CHAPTER, INC. TO USE AND OCCUPY SPACE AT MONROE COMMUNITY HOSPITAL, 435 E. HENRIETTA ROAD, CITY OF ROCHESTER, NEW YORK."

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

Section 3. This resolution shall take effect immediately.

Agenda/Charter Committee; September 29, 2015 – CV: 5-0
Ways and Means Committee; September 30, 2015 – CV: 11-0
File No. 15-0291.LL
Adopted: Ayes 25, Noes 0

MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Styk and Morelle, Jr.

Intro. No. 339
MOTION NO. 77 OF 2015

PROVIDING THAT THE RULES OF THE MONROE COUNTY LEGISLATURE BE SUSPENDED

Be It Moved, that the Rules of the Monroe County Legislature be, and hereby are, suspended.

Failed: Ayes 9, Noes 16
(Legislators Andreus, Bausch, Flagler-Mitchell, Haney, Kaleh, J. Lightfoot, Morelle, Jr., Styk and Wilcox voted in the positive.)

By Legislators Marianetti and Yolevich

Intro. No. 340
MOTION NO. 78 OF 2015

PROVIDING THAT RESOLUTION (INTRO. NO. 313 OF 2015), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT FOR ACQUISITION OF INDUSTRY PUMP STATION AND FORCEMAIN FROM NEW YORK STATE," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 313 of 2015), entitled **"APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT FOR ACQUISITION OF INDUSTRY PUMP STATION AND FORCEMAIN FROM NEW YORK STATE,"** be lifted from the table.

File No. 15-0260
Adopted: Ayes 25, Noes 0

By Legislators Marianetti and Yolevich

Intro. No. 341
MOTION NO. 79 OF 2015

PROVIDING THAT RESOLUTION (INTRO. NO. 313 OF 2015), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT FOR ACQUISITION OF INDUSTRY PUMP STATION AND FORCEMAIN FROM NEW YORK STATE," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 313 of 2015), entitled "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT FOR ACQUISITION OF INDUSTRY PUMP STATION AND FORCEMAIN FROM NEW YORK STATE," be adopted.

File No. 15-0260
Adopted: Ayes 25, Noes 0

By Legislators Marianetti and Yolevich

Intro. No. 313
RESOLUTION NO. 256 OF 2015

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT

FOR ACQUISITION OF INDUSTRY PUMP STATION AND FORCEMAIN FROM NEW YORK STATE

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 District accepting dedication and assuming operation and maintenance responsibilities for the sanitary sewer collection system serving the Irondequoit Bay South Central Pure Waters District for the acquisition of the Industry Pump Station and forcemain from the State of New York; 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 13th day of October, 2015, 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 no cost to the District, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the future property owners serviced by the facilities and will not present any financial burden to other District rate payers.

Section 3. The expenditure proposed for such improvement of facilities in the 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 Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

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

Environment and Public Works Committee; August 19, 2015 - CV: 7-0
Ways and Means Committee August 19, 2015 – CV: 10-0
File No. 15-0260
Adopted: Ayes 25, Noes 0
Approved by County Executive Maggie Brooks, October 21, 2015
Effective Date: October 21, 2015

By Legislators Quatro and Howland

Intro. No. 342
RESOLUTION NO. 257 OF 2015

AUTHORIZING INTERMUNICIPAL AGREEMENT AMONG MONROE COUNTY AND TOWNS OF IRONDEQUOIT, PENFIELD AND WEBSTER TO IMPLEMENT IRONDEQUOIT BAY HARBOR MANAGEMENT PLAN

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, among Monroe County and the Towns of Irondequoit, Penfield and Webster to implement the Irondequoit Bay Harbor Management Plan, commencing after October 13, 2015 through September 30, 2025.

Section 2. This intermunicipal agreement will have no impact on the revenues or expenditures of the current Monroe County budget.

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

Intergovernmental Relations Committee; September 30, 2015 – CV: 5-0
Planning and Economic Development; September 29, 2015 - CV: 4-0
File No. 15-0280

October 13, 2015

Adopted: Ayes 25, Noes 0
Approved by County Executive Maggie Brooks, October 21, 2015
Effective Date: October 21, 2015

By Legislators Ancello and Yolevich

Intro. No. 343
RESOLUTION NO. 258 OF 2015

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR MONROE COUNTY SHERIFF'S OFFICE MOTORCYCLE HELMETS AND COMMUNICATIONS 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 $14,000 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 Motorcycle Helmets and Communications Project, for the period of October 1, 2015 through September 30, 2016.

Section 2. The 2015 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of $14,000 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; September 29, 2015 - CV: 6-0
Ways and Means Committee; September 30, 2015 - CV: 11-0

File No. 15-0281
Adopted: Ayes 25, Noes 0
Approved by County Executive Maggie Brooks, October 21, 2015
Effective Date: October 21, 2015

By Legislators Marianetti and Terp

Intro. No. 344
RESOLUTION NO. 259 OF 2015

ADOPTING MONROE COUNTY FINAL LOCAL SOLID WASTE MANAGEMENT PLAN, DATED JULY 2015

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

Section 1. Adopt the Monroe County Final Local Solid Waste Management Plan, dated July 2015; implement the solid waste management programs, projects and plans as identified; and submit Final Local Solid Waste Management Plan compliance reports, modifications and updates to the New York State Department of Conservation when required by applicable regulations.

Section 2. This plan will have no impact on the revenues or expenditures of the current Monroe County budget.

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

Environment and Public Works Committee; September 30, 2015 - CV: 6-0
File No. 15-0282
Adopted: Ayes 25, Noes 0
Approved by County Executive Maggie Brooks, October 21, 2015
Effective Date: October 21, 2015

By Legislators Marianetti and Yolevich

Intro. No. 345
RESOLUTION NO. 260 OF 2015

AUTHORIZING CONTRACT WITH JOHN W. DANFORTH COMPANY TO OPERATE, MAINTAIN AND BROKER MILL SEAT LANDFILL GAS PLANT 2 PROJECT

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

Section 1. Authorizing the County Executive, or her designee, to execute a contract with John W. Danforth Company, to operate, maintain and broker electricity produced by the Mill Seat Landfill Gas Plant 2 Project, for an initial twenty (20) year period, commencing upon commissioning of the plant, with the option to renew for two (2) additional ten (10) year periods, with escalations for the periods to be limited to the amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics), along with any amendments necessary to complete the contract within the total appropriation.

Section 2. Funding for this contract will be requested in future years budgets of the Department of Environmental Services, fund 9009, funds center 8203010000, Mill Seat Landfill.

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

Environment and Public Works Committee; September 30, 2015 - CV: 6-0
Ways and Means Committee; September 30, 2015 - CV: 10-1
File No. 15-0283
Adopted: Ayes 25, Noes 0
Approved by County Executive Maggie Brooks, October 21, 2015
Effective Date: October 21, 2015

By Legislators Quatro, Marianetti, and Yolevich

Intro. No. 346
RESOLUTION NO. 261 OF 2015

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER FOR DISPOSAL OF SOLID WASTE AND PROCESSING OF RECYCLABLE MATERIALS

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester, for the disposal of solid waste and processing of recyclable materials, for the period of January 1, 2016 through December 31, 2028.

Section 2. Funding for this agreement is included in the 2015 operating budget of the Department of Environmental Services, fund 9009, funds center 8201010000, Solid Waste Administration, and will be requested in future years' budgets.

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

Intergovernmental Relations Committee; September 30, 2015 – CV: 5-0
Environment and Public Works Committee; September 30, 2015 - CV: 6-0
Ways and Means Committee; September 30, 2015 - CV: 11-0
File No. 15-0284
Adopted: Ayes 25, Noes 0
Approved by County Executive Maggie Brooks, October 21, 2015
Effective Date: October 21, 2015

By Legislators Colby and Yolevich

Intro. No. 347
RESOLUTION NO. 262 OF 2015

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR EARLY INTERVENTION PROGRAM AND AUTHORIZE CONTRACT WITH HEALTH ECONOMICS GROUP, 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 $332,214 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Early Intervention Program, for the period of October 1, 2015 through September 30, 2016.

Section 2. The 2015 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $249,160 into fund 9300, funds center 5807010000, Early Intervention Administration.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Health Economics Group, Inc., for the Early Intervention Program, in the amount of $67,500, for the period of January 1, 2016 through September 30, 2016.

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 29, 2015 - CV: 7-0
Ways and Means Committee; September 30, 2015 - CV: 11-0
File No. 15-0285
Adopted: Ayes 25, Noes 0
Approved by County Executive Maggie Brooks, October 21, 2015
Effective Date: October 21, 2015

By Legislators Colby and Yolevich

Intro. No. 348
RESOLUTION NO. 263 OF 2015

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE FOR NONCUSTODIAL PARENT EMPLOYMENT 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 $74,493 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Temporary and Disability Assistance, for the Noncustodial Parent Employment Program, for the period of August 1, 2015 through July 31, 2016.

Section 2. The 2015 operating grant budget of the Department of Human Services, Division of Social Services, is hereby amended by appropriating the sum of $74,493 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 the grant guidelines to meet contractual commitments.

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

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

Human Services Committee; September 29, 2015 - CV: 7-0
Ways and Means Committee; September 30, 2015 - CV: 11-0
File No. 15-0286
Adopted: Ayes 25, Noes 0

By Legislators Colby and Yolevich

Intro. No. 349
RESOLUTION NO. 264 OF 2015

AMENDING RESOLUTION 306 OF 2010 TO ACCEPT ADDITIONAL YEAR 2011-2015 FUNDING FROM NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES AND AMENDING CONTRACTS WITH PRIVATE AGENCIES FOR YOUTH SERVICES FOR 2011-2015

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

Section 1. Section 1 of Resolution 306 of 2010 is hereby amended as follows:

> The County Executive, or her designee, is hereby authorized to accept Year 2011-2015 funding, in an amount not to exceed ~~$5,295,984~~ $5,350,928, and to execute a contract and any amendments thereto, with New York State Office of Children and Family Services, and to file the necessary applications and reimbursement claims.

Section 2. The 2015 operating budget of the Department of Human Services, Youth Bureau, is hereby amended by appropriating the sum of $54,944 into fund 9001, funds center 5602019300, Runaway and Homeless Youth Service-Grant.

Section 3. Section 2 of Resolution 306 of 2010 is hereby amended as follows:

> The County Executive, or her designee, is hereby authorized to

execute contracts and any amendments thereto, with each approved agency as listed in Attachment A, for youth services, in a total amount not to exceed ~~$5,295,984~~ $5,350,928, for the period of January 1, 2011 through December 31, 2015.

Section 4. Section 4 of Resolution 306 of 2010 is hereby amended to include:

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

Human Services Committee; September 29, 2015 - CV: 7-0
Ways and Means Committee; September 30, 2015 - CV: 11-0
File No. 15-0287
Adopted: Ayes 25, Noes 0
Approved by County Executive Maggie Brooks, October 21, 2015
Effective Date: October 21, 2015

Attachment

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

Re: **Amend Resolution 306 of 2010 to Accept Additional Year 2011-2015 Funding from the New York State Office of Children and Family Services and to Amend Contracts with Private Agencies for Youth Services for 2011-2015**

Total Served 2014: **208**
Proposed $ Amt. 2015: **$125,990**

PROGRAM: Genesis House/Case Management Services

CONTRACTOR: The Salvation Army, Michael Rood, Director

PROGRAM DESCRIPTION: Genesis House is an emergency shelter for runaway/homeless youth ages 16 through 20. Services include food, shelter, counseling and support services to family & youth to facilitate successful independent living/return to family.

PRIMARY OBJECTIVE(S)/ DELIVERABLES: To provide emergency shelter and counseling to runaway and homeless youth ages 16-20 years old in Monroe County.

PRIMARY PERFORMANCE MEASUREMENT/INDICATOR To increase the incidence of permanent or transitional housing among runaway homeless youth ages 16 through 20 in Monroe County who participate in the Genesis House Program; To increase the incidence of non-emergency and preventive medical care among runaway and homeless youth ages 16 through 20 in Monroe County who participate in the Genesis House Program; To increase the independent living skills of runaway homeless youth ages 16-20 who participate in the program; To increase job readiness knowledge and skills among homeless youth who participate in the program.

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/14-12/31/14	1/1/15-12/31/15	1/1/16-12/31/16
Total # of Participants	208	250	250

OUTCOME ASSESSMENT METHODOLOGY: 85% of runaway and homeless youth upon discharge from Genesis House will move into safe, appropriate transitional or permanent housing; 90% of runaway and homeless youth will receive a physical and/or other necessary medical services from an area health care provider; 90% of runaway and homeless youth will demonstrate an increased knowledge in key domestic independent living skills and self-care areas (e.g. nutrition, meal preparation/planning/cooking, shopping, personal hygiene, money management, locating and securing housing); 25% of runaway and homeless youth will demonstrate an increased knowledge in specific job readiness skill areas (e.g. exploring career interests, resume development, ability to complete a job application, and basic interviewing skills).

On going case records, record individual service plans, utilization of program resources (i.e. drop in center, emergency beds).

BOARD MEMBERS:

BOARD MEMBERS: Trustees & officers: David E. Jeffrey, Barry C. Swanson, William A. Bamford III, Donald W. Lance, D. Sue Foley, Thomas O. Henson, Michael J. Southwick, Richard D. Allen, Jorge E. Diaz, Thomas C. Dressler, E. Sue Swanson, Steven M. Howard, Kenneth W. Maynor, Janice A. Howard

SOURCE MATERIAL:

Application narrative, quarterly and annual reports.

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

Re: **Amend Resolution 306 of 2010 to Accept Additional Year 2011-2015 Funding from the New York State Office of Children and Family Services and to Amend Contracts with Private Agencies for Youth Services for 2011-2015**

Total Served 2014: **4,833 (266 youth served in RHY funding/4,567 youth served in YDP funding)**
Proposed $ Amt. 2015: **$233,645**

PROGRAM: The Center Runaway Emergency Shelter Part I & II

CONTRACTOR: Center for Youth, Inc., Elaine Spall, Executive Director

PROGRAM DESCRIPTION: The Center's Runaway Youth Services project is a major part of the comprehensive services provided for runaway and homeless youth. Services include counseling intervention, housing assessment, casework and follow-up services through an emergency shelter, volunteer interim family program and counseling offices.

PRIMARY OBJECTIVE(S)/ DELIVERABLE(S): To provide emergency shelter, counseling, intervention for the existing and at risk runaway / homeless youth population.

PRIMARY PERFORMANCE MEASURE/INDICATOR To provide safe and accessible emergency shelter and basic support needs to youth ages 12-18 who are runaway or homeless. Youth receiving emergency shelter, case management and counseling services will be discharged to a stable living situation.

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/14-12/31/14	1/1/15-12/31/15	1/1/16-12/31/16
Total # of Participants	266	277	277

OUTCOME ASSESSMENT METHODOLOGY:

1 - To provide safe and accessible emergency shelter and basic support needs to youth ages 12-18 who are runaway or homeless. Youth receiving emergency shelter, case management and counseling services will be discharged to a stable living situation;

2 - Youth receiving emergency shelter, counseling and case management services will have their basic living skills assessed; and youth having their life skills assessed will acquire and demonstrate new skills;

3 - Youth receiving emergency shelter, case management and counseling services will increase their ability to identify and access physical and mental health services;

4 - Youth receiving emergency shelter and prevention education will increase their knowledge in the areas of HIV/AIDS and substance abuse and other high-risk behavior prevention;

OUTCOME ASSESSMENT METHODOLOGY:

1 - 90% of youth receiving emergency shelter will leave the shelter for a longer term stable, living environment;

2 - 80% of youth in care for more than 3 days will have their basic living skills assessed; 80% of youth assessed will acquire and demonstrate new basic living skills;

3 - 90% of youth receiving emergency shelter will assess their physical and mental health needs and will acquire information and skills needed to access services;

4 - 92% of youth participating in the intensive, single session, psycho-educational workshops will rate the content as useful and pertinent; 92% of youth participating in the intensive, single session, psycho-educational workshops will demonstrate or report life skills related to the topic; 92% of youth participating in the intensive, single session, psycho-educational workshops will increase topic specific knowledge.

BOARD MEMBERS:

Lauren Burruto, Brian Brady, Shaun Nelms, Michael Piccolo, Johanna Bartlett, Eric Black, Lorraine Braveman, Margaret Burns, Najiaya Campbell, Laurie Cardillo, Spenser Carter, Catherine Cerulli, Brian Costello, Richard DeJesus-Rueff, Barb Duffy, Daryl Gaston, Bruce Kielar, Richard Kreipe, McAnarney, Teresa Johnson, Greg Lighthouse, Nancy McDonald-Stoler, Lisa Owens , James Paulino, Cathi Perkins, Milton Pichardo, Phoebe Reynolds, Lynn Ryan, Kenny Vargas, Frank York

SOURCE MATERIAL:

Application narrative, annual reports; ContrackHQ

By Legislators Marianetti and Yolevich

Intro. No. 350

AUTHORIZING ACQUISITION OF PROPERTY LOCATED AT 674 BEAHAN ROAD, TOWN OF CHILI; AMENDING RESOLUTION 437 OF 1989 TO AMEND LEASE AND OPERATING AGREEMENT WITH MONROE COUNTY AIRPORT AUTHORITY TO ADD PROPERTY COMMONLY KNOWN AS 674 BEAHAN ROAD, TOWN OF CHILI, NEW YORK

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

Section 1. The County Executive, or her designee, is hereby authorized to acquire the property at 674 Beahan Road in the Town of Chili, having tax account # 134.15-2-9.1, from Robert A. Graff and Mary Ann Graff, for the purchase price of $95,000, and to execute all documents for the acquisition of the property, along with any amendments for direct and consequential costs, within the total capital fund(s) appropriation.

Section 2. Resolution 437 of 1989 is hereby amended to authorize the County Executive, or her designee, to amend the Lease and Operating Agreement with the Monroe County Airport Authority, to add the property commonly known as 674 Beahan Road, Town of Chili, New York.

Section 3. Funding for this property acquisition is included in capital fund 1676 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; September 30, 2015 – CV: 6-0
Ways and Means Committee; September 30, 2015 – CV: 10-1
File No. 15-0288

By Legislators Marianetti and Yolevich

Intro. No. 351
MOTION NO. 80 OF 2015

PROVIDING THAT RESOLUTION (INTRO. NO. 350 OF 2015), ENTITLED "AUTHORIZING ACQUISITION OF PROPERTY

LOCATED AT 674 BEAHAN ROAD, TOWN OF CHILI; AMENDING RESOLUTION 437 OF 1989 TO AMEND LEASE AND OPERATING AGREEMENT WITH MONROE COUNTY AIRPORT AUTHORITY TO ADD PROPERTY COMMONLY KNOWN AS 674 BEAHAN ROAD, TOWN OF CHILI, NEW YORK" BE TABLED

BE IT MOVED, that resolution (Intro. No. 350 of 2015), entitled, "AUTHORIZING ACQUISITION OF PROPERTY LOCATED AT 674 BEAHAN ROAD, TOWN OF CHILI; AMENDING RESOLUTION 437 OF 1989 TO AMEND LEASE AND OPERATING AGREEMENT WITH MONROE COUNTY AIRPORT AUTHORITY TO ADD PROPERTY COMMONLY KNOWN AS 674 BEAHAN ROAD, TOWN OF CHILI, NEW YORK" be tabled.

File No. 15-0288
Adopted: Ayes 25, Noes 0

By Legislators Marianetti and Yolevich

Intro. No. 352
RESOLUTION NO. 265 OF 2015

FIXING A PUBLIC HEARING ON RESOLUTION (INTRO. NO. 350 OF 2015), ENTITLED "AUTHORIZING ACQUISITION OF PROPERTY LOCATED AT 674 BEAHAN ROAD, TOWN OF CHILI; AMENDING RESOLUTION 437 OF 1989 TO AMEND LEASE AND OPERATING AGREEMENT WITH MONROE COUNTY AIRPORT AUTHORITY TO ADD PROPERTY COMMONLY KNOWN AS 674 BEAHAN ROAD, TOWN OF CHILI, NEW YORK"

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

Section 1. That there will be a public hearing at 6:16 P.M. on the 10th day of November, in the Legislative Chambers in the County Office Building, Rochester, New York on resolution (Intro. No. 350 of 2015), entitled "AUTHORIZING ACQUISITION OF PROPERTY LOCATED AT 674 BEAHAN ROAD, TOWN OF CHILI; AMENDING RESOLUTION 437 OF 1989 TO AMEND LEASE AND OPERATING AGREEMENT WITH MONROE COUNTY AIRPORT AUTHORITY TO ADD PROPERTY COMMONLY KNOWN AS 674 BEAHAN ROAD, TOWN OF CHILI, NEW YORK."

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

the Clerk shall cause said notice to be published once in the official newspapers of general circulation within the County at least ten days before said hearing.

Section 3. This resolution shall take effect immediately.

File No. 15-0288
Adopted: Ayes 25, Noes 0

By Legislators Yolevich and Tucciarello

Intro. No. 353
RESOLUTION NO. 266 OF 2015

DIRECTING CORRECTION, CANCELLATION AND LEVY OF CERTAIN MONROE COUNTY TAXES IN VILLAGE OF WEBSTER

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

Section 1. The Director of Finance - Chief Financial Officer is hereby authorized and directed to cancel certain Monroe County taxes as set forth and levied against the following properties:

Town/Village	Tax Account #	Year	Amount Currently Due	Amount of Corrected Tax	Amount of Taxes To Be Cancelled
Webster	800.00-3-649.103	2015	5,482.94	0.00	5,482.94

Following are the assessed owners:

Tax Account Number	Name and Mailing Address
800.00-3-649.103	State of New York Agency Building One Empire State Plaza Albany, NY 12238

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 $5,482.94.

Section 3. The Director of Finance - Chief Financial Officer is authorized and directed to levy the following amount against the following accounts:

County of Monroe	1,376.40
Town of Webster	760.68
Webster Central School	3,193.92

West Webster Fire District (WE102)	152.54
	$5,482.94

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; September 30, 2015 - CV: 11-0
File No. 15-0289
Adopted: Ayes 25, Noes 0
Approved by County Executive Maggie Brooks, October 21, 2015
Effective Date: October 21, 2015

Attachment

Listed below is pertinent information from applications for corrected tax roll. Real Property Tax Service Agency has the original applications and support material available for review if needed. The Real Property Tax Director is recommending the correction and cancellation of certain Monroe County taxes because the same are erroneous.

The tax account hereinafter set forth lists the tax account number, applicant owner, property location, tax year(s), amount of taxes currently due, amount of corrected taxes, amount of taxes to be cancelled and the reason for their correction.

Town of Webster: Tax Account No. 800.00-3-649.103, State of New York, Agency Building One, Empire State Plaza, Albany, NY 12238. **Property Location:** 112 Lake Road **Tax Year:** 2015 **Amount of Taxes Currently Due:** $5,482.94. **Amount of Corrected Taxes Due**: $0. **Amount of Taxes to be Cancelled:** $5,482.94. The property was previously privately occupied. There is currently no private occupancy, therefore the property is wholly exempt.

By Legislators Yolevich and Tucciarello

Intro. No. 354
RESOLUTION NO. 267 OF 2015

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

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

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

Year	Amount	City or Town	Tax Acct. No.	Refunded To:
2014	$14,027.83	Perinton	166.17-2-32.1	Perinton Hills Mall, LLC Walgreens
2015	$15,406.67	Perinton	166.17-2-32.1	Perinton Hills Mall, LLC Walgreens

Section 2. The Controller is hereby authorized and directed to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the total sum of $29,434.50, payable to the above named person(s) in the above listed amount.

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

Accounts	Amounts
Pure Waters Capital (PR202)	$6,957.06
Pure Waters O/M Gallon (PR212)	$22,477.44

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

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

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

Ways and Means Committee; September 30, 2015 -CV: 11-0
File No. 15-0290
Adopted: Ayes 25, Noes 0
Approved by County Executive Maggie Brooks, October 21, 2015
Effective Date: October 21, 2015

Attachment

October 13, 2015

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

Town of Perinton: Perinton Hills Mall, LLC Walgreens, Real Estate Tax Dept., P.O. Box 1159, Deerfield, IL 60015 (property location: 6709 Pittsford Palmyra Road). Tax Account No. 166.17-2-32.1 requires a $14,027.83 refund for tax year 2014 and a $15,406.67 refund for tax year 2015. Sewer O/M and Capital charges are billed directly to the property owner.

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

By Legislators Yolevich and Tucciarello

Intro. No. 355

AUTHORIZING CONTRACT WITH PROPERTY INFO CORPORATION FOR INSTALLATION AND OPERATION OF INTEGRATED COUNTY CLERK'S RECORDS MANAGEMENT SYSTEM

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Property Info Corporation, in an amount not to exceed $583,000, for the installation and operation of that system. The first payment will be made in 2016 and the initial term will end five (5) years after completion and acceptance of the installation of the system.

Section 2. Partial funding for this contract is included in the 2015 operating budget of the County Clerk's Office, fund 9001, funds center 2101020000, Downtown Operations, Recording Filing Licenses, 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; September 30, 2015 - CV: 7-4
File No. 15-0292

By Legislators Andrews and Kaleh

Intro. No. 356
MOTION NO. 81 OF 2015

PROVIDING THAT INTRO. NO. 355 OF 2015 BE TABLED

Be It Moved, that Intro. No. 355 of 2015 be, and hereby is, tabled.

File No. 15-0292
Failed: Ayes 9, Noes 16
(Legislators Andrews, Bauroth, Flagler-Mitchell, Haney, Kaleh, J. Lightfoot, Morelle, Jr., Styk and Wilcox voted in the positive.)

By Legislators Yolevich and Tucciarello

Intro. No. 355
RESOLUTION NO. 268 OF 2015

AUTHORIZING CONTRACT WITH PROPERTY INFO CORPORATION FOR INSTALLATION AND OPERATION OF INTEGRATED COUNTY CLERK'S RECORDS MANAGEMENT SYSTEM

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Property Info Corporation, in an amount not to exceed $583,000, for the installation and operation of that system. The first payment will be made in 2016 and the initial term will end five (5) years after completion and acceptance of the installation of the system.

Section 2. Partial funding for this contract is included in the 2015 operating budget of the County Clerk's Office, fund 9001, funds center 2101020000, Downtown Operations, Recording Filing Licenses, 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; September 30, 2015 - CV: 7-4
File No. 15-0292
Adopted: Ayes 17, Noes 8
(Legislators Andreus, Bausroth, Haney, Kaleb, J. Lightfoot, Morelle, Jr., Styk and Wilcox voted in the negative.)
Approved by County Executive Maggie Brooks, October 21, 2015
Effective Date: October 21, 2015

By Legislators Ancello and Yolevich

Intro. No. 357
RESOLUTION NO. 269 OF 2015

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR DOMESTIC VIOLENCE BUREAU IN DISTRICT ATTORNEY'S OFFICE

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $50,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the Domestic Violence Bureau Grant in the District Attorney's Office, for the period of October 1, 2015 through September 30, 2016.

Section 2. The 2015 operating grant budget of the District Attorney's Office is hereby amended by appropriating the sum of $50,000 into fund 9300, funds center 2505010000, Special Victims Trial Division 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 29, 2015 - CV: 6-0
Ways and Means Committee; September 30, 2015 - CV: 11-0
File No. 15-0294
Adopted: Ayes 25, Noes 0
Approved by County Executive Maggie Brooks, October 21, 2015
Effective Date: October 21, 2015

By Legislators Valerio and Yolevich

Intro. No. 358
RESOLUTION NO. 270 OF 2015

AMENDING RESOLUTION 289 OF 2010 AS AMENDED BY RESOLUTION 437 OF 2014 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. Resolution 289 of 2010, as amended by Resolution 437 of 2014, is hereby amended to authorize the County Executive, or her designee, to execute an extension of the license and operating agreement with the Seneca Park Zoo Society for one (1) year, through December 31, 2016, with all other terms to remain the same.

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

Matter of Urgency
File No. 15-0296
Adopted: Ayes 25, Noes 0
Approved by County Executive Maggie Brooks, October 21, 2015
Effective Date: October 21, 2015

By Legislators Valerio and Yolevich

Intro. No. 359
RESOLUTION NO. 271 OF 2015

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH TOWN OF SWEDEN FOR THE TOWN TO OPERATE ITS DOG PARK IN COMFORMITY WITH MONROE COUNTY PARKS LAW AND TO AUTHORIZE RECIPROCAL BENEFITS FOR MONROE COUNTY AND TOWN OF SWEDEN 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 Sweden, to operate its dog park in conformity with Monroe County Parks Law, authorize reciprocal benefits for the use of Monroe County and Town of Sweden Off-Leash Dog Areas (Dog Parks), and to authorize payment to the Town of Sweden for a portion of registration fees paid by Town of Sweden residents.

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

Matter of Urgency
File No. 15-0297

Adopted: Ayes 25, Noes 0
Approved by County Executive Maggie Brooks, October 21, 2015
Effective Date: October 21, 2015

By Legislators Marianetti and Yolevich

Intro No. 360

ENACTING A LOCAL LAW TO AMEND LOCAL LAW NO. 3 OF 1988, SEWER USE LAW OF MONROE COUNTY

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

Section 1. The Legislature hereby enacts a Local Law to amend Local Law No. 3 of 1988 entitled "Sewer Use Law of Monroe County" by replacing the current Law with the attached Sewer Use Law of Monroe County.

Section 2. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

Matter of Urgency
File No. 15-0298.LL

By Legislators Marianetti and Yolevich

Intro. No. 361
MOTION NO. 82 OF 2015

PROVIDING THAT LOCAL LAW (INTRO. NO. 360 OF 2015), ENTITLED "ENACTING A LOCAL LAW TO AMEND LOCAL LAW NO. 3 OF 1988, SEWER USE LAW OF MONROE COUNTY," BE TABLED

BE IT MOVED, that Local Law (Intro. No. 360 of 2015), entitled, "ENACTING A LOCAL LAW TO AMEND LOCAL LAW NO. 3 OF 1988, SEWER USE LAW OF MONROE COUNTY," be tabled.

File No. 15-0298.LL
Adopted: Ayes 25, Noes 0

By Legislators Marianetti and Yolevich

Intro. No. 362
RESOLUTION NO. 272 OF 2015

FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. 360 OF 2015), ENTITLED "ENACTING A LOCAL LAW TO AMEND LOCAL LAW NO. 3 OF 1988, SEWER USE LAW 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 6:17 P.M. on the 10th day of November, 2015, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. 360 of 2015), entitled "ENACTING A LOCAL LAW TO AMEND LOCAL LAW NO. 3 OF 1988, SEWER USE LAW 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 resolution shall take effect immediately.

Matter of Urgency
File No. 15-0298.LL
Adopted: Ayes 25, Noes 0

By Legislators Howland and Ancello

Intro. No. 363

EIGHT-YEAR REVIEW OF MONROE COUNTY EASTERN AGRICULTURAL DISTRICT #6

WHEREAS, the Monroe County Planning Board and the Monroe County Agricultural and Farmland Protection Board have submitted a joint report on the eight-year review of the Monroe County Eastern Agricultural District #6 (the "District"); and

WHEREAS, the joint report recommends the continuation of this District, in the Towns of Brighton, Henrietta, Mendon, Penfield, Perinton, Pittsford, Rush and Webster, with the following modifications:

a. Add four parcels (approximately 122 acres) to the Eastern Agricultural District: tax account number 223.02-1-12 at 1056

Cheese Factory Road, Mendon, consisting of approximately 16 acres; tax account number 110.01-2-1.1 at 1454 Fairport Nine Mile Point Road, Penfield, consisting of approximately 48 acres; tax account number 094.04-1-35.1 at 1035 Plank Road, Penfield, consisting of approximately 8.1 acres; and tax account number 094.04-1-35.2 at 1025 Plank Road, Penfield, consisting of approximately 49.5 acres.

b. Remove twenty-seven parcels (approximately 216 acres) from the Eastern Agricultural District: tax account number 111.01-1-8.1 at 1724 Kennedy Road, Penfield, consisting of approximately 20 acres; tax account number 111.01-1-9.1 at 1748 Kennedy Road, Penfield, consisting of approximately 31 acres; tax account number 177.04-1-15.11 at Clover Street, Pittsford, consisting of approximately 76 acres; tax account numbers 178.03-2-1.12, 178.03-4-29, 178.03-4-30, 178.03-4-31, 178.03-4-32, 178.03-4-33, 178.03-4-34, 178.03-4-35, 178.03-4-36, 178.03-4-37, 178.03-4-38, 178.03-4-39, 178.03-4-40, 178.03-4-41, 178.03-4-42, 178.03-4-43, 178.03-4-44, 178.03-4-45, 178.03-4-46, 178.03-4-47, 178.03-4-48, 178.03-4-49 and 178.03-4-50, Pittsford, consisting of approximately 75.363 acres which formerly comprised tax account numbers 178.03-2-1.1, 178.03-2-1.2 and 178.03-2-3.11; and tax account number 066.03-1-6.115, 1720 Boulter Industrial Parkway, Webster, consisting of approximately 14 acres.

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

Section 1. The Legislature hereby approves the continuation of the Monroe County Eastern Agricultural District #6, with the addition of the foregoing parcels of land in the Towns of Mendon and Penfield; and the removal of the foregoing parcels in the Towns of Penfield, Pittsford and Webster, as recommended above.

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

Matter of Urgency
File No. 15-0300

By Legislators Howland and Ancello

Intro. No. 364
MOTION NO. 83 OF 2015

PROVIDING THAT RESOLUTION (INTRO. NO. 363 OF 2015),

ENTITLED "EIGHT-YEAR REVIEW OF MONROE COUNTY EASTERN AGRICULTURAL DISTRICT #6," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 363 of 2015), entitled "EIGHT-YEAR REVIEW OF MONROE COUNTY EASTERN AGRICULTURAL DISTRICT # 6," be tabled.

File No. 15-0300
Adopted: Ayes 25, Noes 0

By Legislators Howland and Ancello

Intro No. 365
RESOLUTION NO. 273 OF 2015

FIXING A PUBLIC HEARING ON RESOLUTION (INTRO. NO. 363 OF 2015), ENTITLED "EIGHT-YEAR REVIEW OF MONROE COUNTY EASTERN AGRICULTURAL DISTRICT #6"

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

Section 1. That there will be a public hearing at 5:00 p.m. on the 16th day of November, 2015, at the Legislative Chambers, County Office Building Room 406, 39 West Main St., Rochester, New York on Resolution (Intro. No. 363 of 2015), entitled "EIGHT-YEAR REVIEW OF MONROE COUNTY EASTERN AGRICULTURAL DISTRICT # 6."

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 (5) 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 (5) days before said hearing.

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 15-0300
Adopted: Ayes 25, Noes 0

Note: President Adair recognized and congratulated County Executive Maggie Brooks on being named the new President of the New York State Association of Counties.

UNFINISHED BUSINESS

None

Upon Motion by Legislator Tucciarello, the Legislature Adjourned at 7:40 p.m. until **Tuesday, November 10, 2015 at 6:00 P.M.**

JAMIE L. SLOCUM
Clerk of the Legislature

THIRTEENTH DAY

TUESDAY, November 10, 2015

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, Flagler-Mitchell, Haney, Howland, Kaleh, J. Lightfoot, W. Lightfoot, Marianetti, Micciche, Morelle, Jr., Quatro, Rockow, Styk, Taylor, Terp, Tucciarello, Valerio, Wilcox, Yolevich – 27

Absent – Legislators Drawe, Gamble – 2

The meeting formally opened. President Adair requested a moment of silent prayer. The Pledge of Allegiance to the Flag was led by Legislator Richard Yolevich.

APPROVAL OF MINUTES

Without objection, the Journal of Day 12, October 13, 2015 was approved as submitted.

PETITIONS AND COMMUNICATIONS

County Executive Maggie Brooks addressed the Legislature on the Proposed 2016 Annual Monroe County Budget.

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

Mr. Don Jeffries, President and CEO of VisitRochester, Inc., presented to the Full Legislature.

By the President of the Legislature — JEFFREY R. ADAIR

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) on December 8, 2015. (File No. 15-311)

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) on December 8, 2015. (File No. 15-312)

Attachment

2016 PURE WATERS RATES

DISTRICT	2015 RATES	2016 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 2015	CAPITAL RATES 2016^	OPERATION & MAINTENANCE RATES 2015	OPERATION & MAINTENANCE RATES 2016
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

10/6/2015

Zones Of Assessments & Special Service Areas	2015 RATES	2016 RATES CAPITAL + O/M	PARCEL CHARGE	TOTAL
Northwest Quadrant (Local Collection Se	$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

Declaring Correspondence from County Legislator Stephen Tucciarello Regarding Convening the Compensation Policy Commission to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on November 10, 2015. (File No. 15-397)

Declaring Correspondence from the County Executive Regarding 2016 Monroe County Budget to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on December 8, 2015. (File No. 15-398)

COUNTY LEGISLATORS

None

By the County Executive – MAGGIE BROOKS

Regarding Summary Level Financial Statements by Department for the Period Ending August 31, 2015.

Read and Filed. (File No. RF15-144)

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 Committees. (File No. 15-313)

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 Committees. (File No. 15-314)

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 Committees. (File No. 15-315)

Regarding Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2015 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 Committees. (File No. 15-316)

Regarding Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2015 Explosive Detection Canine Team Grant Program (Development).

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 15-317)

Regarding Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2015 Explosive Detection Canine Team Grant Program (Enhancement).

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 15-318)

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 Committees. (File No. 15-319)

Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Livescan Equipment Grant Program.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 15-320)

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 Committees. (File No. 15-321)

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

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 15-322)

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 Committees. (File No. 15-323)

Regarding Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the Round 4 Statewide Interoperable Communications Grant Program.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 15-324)

Regarding Acceptance of a Grant from the United States Department of Justice, Office of Justice Programs, for the FY2015 Forensic DNA Backlog Reduction Program.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 15-325)

Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2015-2016 Aid to Crime Laboratories Program (Monroe County Crime Laboratory).

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 15-326)

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 Committees. (File No. 15-327)

Regarding Acceptance of a Grant from the New York State STOP-DWI Foundation, Inc. for DWI Crackdown Weekend Enforcement and Authorize Intermunicipal Agreements with Nine Municipalities.

Read and Referred to the Public Safety, Intergovernmental Relations and Ways and Means Committees. (File No. 15-328)

Regarding Authorize an Intermunicipal Agreement with the Wheatland-Chili Central School District for the Reciprocal Location and Operation of Monroe County and School District Owned Public Safety Radio Equipment.

Read and Referred to the Intergovernmental Relations Committee. (File No.

15-329)

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 Committees. (File No. 15-330)

Regarding Acceptance of a Grant from the Oswego County Soil and Water Conservation District for the Water Quality Program.

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 15-331)

Regarding Authorize a Joint Funding Agreement with the United States Department of the Interior for the Water Resources Investigations Program.

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 15-332)

Regarding Authorize Contracts with Chatfield Engineers, P.C., Arcadis U.S., Inc., and O'Brien & Gere Engineers Inc. for Wastewater Engineering Term Services.

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 15-333)

Regarding Authorize Contracts with Chatfield Engineers, P.C., for Day Engineering, P.C. Arcadis U.S., Inc., and O'Brien & Gere Engineers Inc. for Wastewater Engineering Term Services.

Read and Referred to the Pure Waters Administrative Board. (File No. 15-334)

Regarding Authorize Contracts with C&S Engineers, Inc. and Clark Patterson Engineers, Surveyor, Architects and Landscape Architect, D.P.C. for Monroe Community Hospital Architectural and Engineering Term Services.

Read and Referred to the Environment and Public Works, Human Services and Ways and Means Committees. (File No. 15-335)

Regarding Authorize Contracts with Barton & Loguidice, D.P.C., Clough Harbor & Associates, LaBella Associates, D.P.C. and Popli, Architecture + Engineering & L.S., D.P.C. for General Engineering and Architectural Term Services.

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 15-336)

Regarding Authorize Contracts with DiMarco Constructors LLC and The Pike Company, Inc. for Construction Management Term Services.

Read and Referred to the Environment and Public Works and Ways and Means Committee. (File No. 15-337)

Regarding Authorize a Contract with SWBR Architecture, Engineering & Landscape Architecture, P.C. for Code Enforcement Term Services.

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 15-338)

Regarding Authorize a Contract with Bergmann Associates, Inc. for Professional Engineering Services for the Fleet Center Improvements Phase II Project.

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 15-339)

Regarding Authorize a Contract with Erdman, Anthony and Associates, Inc. for Professional Engineering Services for the Hall of Justice Reconstruction Project.

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 15-340)

Regarding Authorize a Contract with Popli, Architecture + Engineering & L.S., D.P.C. for Professional Engineering Services for the Ames Building Reconstruction Project.

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 15-341)

Regarding Authorize a Contract with SWBR Architecture, Engineering & Landscape Architecture, P.C. for Professional Engineering Services for the Public Safety Building Reconstruction Project.

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 15-342)

Regarding Authorize a Contract with LaBella Associates, D.P.C. for Professional Engineering Services for the Jail Visitation & City Court Holding Areas Project.

Read and Referred to the Environment and Public Works, Public Safety and Ways and Means Committees. (File No. 15-343)

Regarding Authorize a Contract with M/E Engineering, P.C. for Professional Engineering Services for the Jail Addition Redundant Electrical Service Improvement Project.

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 15-344)

Regarding Authorize a Contract with SWBR Architecture, Engineering & Landscape Architecture, P.C. for Monroe Community College Architectural and Engineering Term Services.

Read and Referred to the Environment and Public Works, Recreation and Education and Ways and Means Committees. (File No. 15-345)

Regarding Authorize Contracts with Clark Patterson Engineers, Surveyor, Architects and Landscape Architect, D.P.C. for Professional Engineering Services and LeChase Construction Services, LLC for Construction Management Services for the Seneca Park Zoo Tropical Exhibit and Main Entry Plaza Project.

Read and Referred to the Environment and Public Works, Recreation and Education and Ways and Means Committees. (File No. 15-346)

Regarding Concur with the City of Rochester in the Award of a Contract with Keeler Construction Co., Inc. for Construction Services and Enter into an Intermunicipal Agreement Relating to Winton Road North-Blossom Road to Corwin Road Project, in the City of Rochester.

Read and Referred to the Transportation, Intergovernmental Relations and Ways and Means Committees. (File No. 15-347)

Regarding Authorize the Use of County Roads as a Detour Route During the Union Street Bridge Project by the New York State Thruway Authority.

Read and Referred to the Transportation Committee. (File No. 15-348)

Regarding Authorize the Abandonment and Transfer of Approximately 0.065 acre Surplus Manitou Road Right-of-Way and the Acceptance of 0.015 Acre Permanent Easement for Highway Purposes from the Abutting Owner at 1738 Manitou Road, Town of Greece.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 15-349)

Regarding Authorize the Acquisition of Interest in Real Property of a Portion of the Brew Road Right of Way in the Town of Riga.
Read and Referred to the Ways and Means Committee. (File No. 15-350)

Regarding Authorize a Contract with Morrison Healthcare, a Division of Compass Group USA, Inc. for Food, Nutritional and Vending Service Management and Operation at Monroe Community Hospital.
Read and Referred to the Human Services and Ways and Means Committees. (File No. 15-351)

Regarding Amend Resolution 193 of 2015 to Accept Additional Funding from the New York State Office of Temporary and Disability Assistance for the 2014-2015 Home Energy Assistance Program.
Read and Referred to the Human Services and Ways and Means Committees. (File No. 15-352)

Regarding Amend Resolution 226 of 2015 to Accept Additional Funding from the New York State Office for the Aging and to Increase the Authorization and Extend the Time Period to Contract for Monroe County Office for the Aging Programs in 2015.
Read and Referred to the Human Services and Ways and Means Committees. (File No. 15-353)

Regarding Authorization to Contract for Monroe County Office for the Aging Programs in 2016.
Read and Referred to the Human Services and Ways and Means. (File No. 15-354)

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 Committees. (File No. 15-355)

Regarding Authorize a Contract with Coordinated Care Services, Inc. for the Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services for 2016.
Read and Referred to the Human Services and Ways and Means Committees. (File No. 15-356)

Regarding Amend Resolution 148 of 2015 to Accept Additional Funding from the New York State Department of Health for Support of the Monroe County Nurse-Family Partnership Program.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 15-357)

Regarding Amend Resolution 242 of 2015 to Accept Additional Funding from the New York State Department of Health for the Nutrition Programs.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 15-358)

Regarding Acceptance of a Grant from the New York State Department of Health for the Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program and Authorize a Contract with Trillium Health, Inc.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 15-359)

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 Committees. (File No. 15-360)

Regarding Acceptance of a Grant from the United States Department of Justice, National Institute of Justice, for the Paul Coverdell Forensic Science Improvement Program (Office of the Medical Examiner).

Read and Referred to the Human Services and Ways and Means Committees. (File No. 15-361)

Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2015-2016 Aid to Crime Laboratories Grant Program (Office of the Medical Examiner).

Read and Referred to the Human Services and Ways and Means Committees. (File No. 15-362)

Regarding Authorize a Contract with Visiting Nurse Service of Rochester and Monroe County, Inc. for Support of the Nurse-Family Partnership

Program.
Read and Referred to the Human Services and Ways and Means Committees. (File No. 15-363)

Regarding Amend Resolution 100 of 2013 to Accept Additional Funding from the New York State Department of Health and to Increase the Contract with Genesee Valley Group Health Association dba Lifetime Health Medical Group for the Rabies Reimbursement Program.
Read and Referred to the Human Services and Ways and Means Committees. (File No. 15-364)

Regarding Amend Resolution 306 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 Committees. (File No. 15-365)

Regarding Amend Resolution 307 of 2014 to Accept Additional Funding from the New York State Department of Health for the Immunization Action Plan Program.
Read and Referred to the Human Services and Ways and Means Committees. (File No. 15-366)

Regarding Amend Resolution 214 of 2015 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 Committees. (File No. 15-367)

Regarding Authorize a Contract with Penelope Parris, M.D. for Medical Director Services for the Starlight Pediatric Clinic.
Read and Referred to the Human Services and Ways and Means. (File No. 15-368)

Regarding Authorize a Contract with Finger Lakes Health Systems Agency for Regional Health Planning Services.
Read and Referred to the Human Services and Ways and Means Committees. (File No. 15-369)

Regarding Authorize a Contract with the University of Rochester Pulmonary

Group for the Monroe County Department of Public Health Tuberculosis Control Program.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 15-370)

Regarding Authorize Contracts with Cathy Dewey-Napier, Kathleen Russell, and Joann Spencer to Provide Municipal Representative Services for the Preschool Special Education Program.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 15-371)

Regarding Authorize Contracts to Provide Clinical Laboratory Services for the Monroe County Department of Public Health.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 15-372)

Regarding Authorize a Contract with the University of Rochester for the Monroe County Department of Public Health Sexually Transmitted Disease Program.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 15-373)

Regarding Authorize a Contract with Monroe School Transportation, Inc. for Bus Transportation Services for Monroe County Early Intervention and Preschool Special Education Programs.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 15-374)

Regarding Authorize Contracts to Provide Nursing and Health Care Provider Services for the Monroe County Department of Public Health.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 15-375)

Regarding Authorize Intermunicipal Agreements with Orleans County, Genesee County and Various Other Counties for Services Provided by the Monroe County Department of Public Health's Tuberculosis Control Program.

Read and Referred to the Intergovernmental Relations, Human Services and Ways and Means Committees. (File No. 15-376)

Regarding Adoption of the Seneca Park Zoo Development Plan Update.
Read and Referred to the Recreation and Education Committee. (File No. 15-377)

Regarding Amend Resolution 298 of 2013 to Accept Additional Funding from the New York State Office of Parks, Recreation and Historic Preservation to Fund Services at the Highland and Durand Eastman Parks' Arboretums.
Read and Referred to the Recreation and Education and Ways and Means Committees. (File No. 15-378)

Regarding Amend Resolution 297 of 2013 to Accept Additional Funding from the New York State Office of Parks, Recreation and Historic Preservation to Fund Services at the Seneca Park Zoo.
Read and Referred to the Recreation and Education and Ways and Means Committees. (File No. 15-379)

Regarding Authorize a Contract with and Accept a Gift from The Rochester Garden Club, Inc. for Improvements to the Poet's Garden in Highland Park.
Read and Referred to the Recreation and Education and Ways and Means Committees. (File No. 15-380)

Regarding Authorize a Contract with The Young Men's Christian Association of Greater Rochester for Waterfront Facilities Development and Programming at Abraham Lincoln Park.
Read and Referred to the Recreation and Education and Ways and Means Committees. (File No. 15-381)

Regarding Authorize an Intermunicipal Agreement with and Accept a Gift from the City of Rochester for the Development, Construction, Operation, and Maintenance of a Concession Building and Restroom in Ontario Beach Park.
Read and Referred to the Intergovernmental Relations, Recreation and Education and Ways and Means. (File No. 15-382)

Regarding Authorize an Intermunicipal Agreement with and Accept a Gift from the City of Rochester for the Installation and Maintenance of a Play Area and Fitness Equipment at Highland Park.
Read and Referred to the Intergovernmental Relations, Recreation and Education and Ways and Means Committees. (File No. 15-383)

Regarding Authorize an Intermunicipal Agreement and with and Accept a Gift from the City of Rochester for the Construction of a Path through the Lighthouse Property in Ontario Beach Park.

Read and Referred to the Intergovernmental, Recreation and Education and Ways and Means Committees. (File No. 15-384)

Regarding Authorize an Intermunicipal Agreement with the Town of Riga for the Town to Make Improvements to and Work in Churchville Park.

Read and Referred to the Intergovernmental Relations, Recreation and Education and Ways and Means Committees. (File No. 15-385)

Regarding Authorize a Contract with Health Economics Group, Inc. for the Third Party Administration of Health Insurance Reimbursement Programs for Monroe County Employees and Retirees.

Read and Referred to the Ways and Means Committees. (File No. 15-386)

Regarding Authorize a Contract with the University of Rochester Medical Faculty Group, a Division of the University of Rochester, a Not-for-Profit Corporation, on Behalf of its Strong Employee Assistance Program, to Provide an Employee Assistance Program for Monroe County Employees.

Read and Referred to the Ways and Means Committee. (File No. 15-387)

Regarding Amend Resolution 275 of 2014 to Increase the Contract with Bonadio and Co. LLP for Professional Auditing Services Relating to the Department of Transportation Consultant Agreements.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 15-388)

Regarding Authorize Intermunicipal Agreements with Municipalities for Rochester-Monroe County Youth Bureau Programs in 2016.

Read and Referred to the Intergovernmental Relations, Human Services and Ways and Means Committees. (File No. 15-389)

Regarding Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2016.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 15-390)

Regarding Authorize a Contract with Barton & Loguidice, D.P.C. for General Solid Waste Consulting Term Services.

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 15-391)

Regarding Authorize Contracts with Day Engineering P.C., LaBella Associates, D.P.C. and LiRo Engineers, Inc. for Environmental Consulting Term Services.

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 15-392)

Regarding Authorize Contracts with Day Engineering, P.C., LaBella Associates, D.P.C. and LiRo Engineers, Inc. for Environmental Consulting Term Services.

Read and Referred to the Pure Waters Administrative Board. (File No. 15-393)

Regarding Amend the 2015 Capital Budget and Bond Resolution 363 of 2011 to Provide an Increase in Funding for the Reconstruction of a Sheriff's Marine Unit Office.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 15-394)

Regarding Authorize Term Contracts with ProNexus, LLC, HCCO, Inc., and C1Search, LLC, for Temporary Accounting, Finance, Cyber Security, and Other Information Management Services.

Read and Referred to the Ways and Means Committee. (File No. 15-395)

Regarding Authorize a Professional Services Contract with Gagandeep Jattana, M.D. to Provide Services for the Monroe County Office of Mental Health, Socio-Legal Center.

Read and Referred to the Human Services and Ways and Means. (File No. 15-396)

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. RF15-145)

Robert Franklin, CFO, Monroe County – Regarding Revenue Anticipation Note Certification of Determination Dated October 30, 2015.
Read and Filed. (File No. RF15-146)

Kathleen A. Prestidge, Director of Finance & Business Services, Monroe County Water Authority – Regarding the 2016 Annual Budget.
Read and Filed. (File No. RF15-147)

Jacquelyn A. Leach, Comptroller, Western Regional Off-Track Betting Corporation – Regarding the September 2015 Retained Surcharge Revenue for Monroe County from the Western Regional Off-Track Betting Corporation, Check # 56715.
Read and Filed. (File No. RF15-148)

Peter R. Kehoe, Esq., Executive Director, New York State Sheriffs' Association, Inc. – Regarding an Order Adopted by the Federal Communications Commission that Impacts Jail Phone Systems.
Read and Filed. (File No. RF15-149)

Rochester City Council – Regarding Introductories Filed Through October 22, 2015, for the November 17, 2015 Regular Council Meeting.
Read and Filed. (File No. RF15-150)

Brian U. Stratton, Director, New York State Canal Corporation – Regarding Resolution Advocating for the Inclusion of a Boat Launch West of Local E-33 in the Update of the 1995 Canal Recreationway Plan.
Read and Filed. (File No. RF15-151)

President Adair recognized Mark Quinn, Horticulturalist from the Parks Department, who introduced the Plant of the Month, the ***Holly plant*** to the Legislature.

PROCLAMATIONS

By the President of the Legislature – Jeffrey R. Adair

Recognized jointly with Legislators Tucciarello, Terp, Drawe and Carbone, Jim Guck, Sr. for owning and operating Elmer's Auto-Parts, one of the premier classic car businesses in the nation.

Read and Filed.

President Adair Declared a Recess

RECESS

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

"Enacting a Local Law Authorizing a Lease Agreement with Alzheimer's Disease and Related Disorders Association– Rochester Chapter, Inc. to Use and Occupy Space at Monroe Community Hospital, 435 E. Henrietta Road, City of Rochester, New York"

No speakers addressed the Legislature and the Public Hearing concluded at 7:36 P.M.

"Authorizing Acquisition of Property Located at 674 Beahan Road, Town of Chili; Amending Resolution 437 of 1989 to Amend Lease and Operating Agreement with Monroe County Airport Authority to Add Property Commonly known as 674 Beahan Road, Town of Chili, New York"

No speakers addressed the Legislature and the Public Hearing concluded at 7:36 P.M.

"Enacting a Local Law to Amend Local Law No. 3 of 1988, Sewer Use Law of Monroe County"

No speakers addressed the Legislature and the Public Hearing concluded at 7:37 P.M.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There were 11 speakers and the Open Forum concluded at 8:05 P.M.

RECESS

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

CONSIDERATION OF LOCAL LAWS

By Legislators Rockow and Yolevich

Intro. No. 366
MOTION NO. 84 OF 2015

PROVIDING THAT LOCAL LAW (INTRO. NO. 336 OF 2015), ENTITLED "ENACTING A LOCAL LAW AUTHORIZING A LEASE AGREEMENT FROM COUNTY OF MONROE TO ALZHEIMER'S DISEASE AND RELATED DISORDERS ASSOCIATION – ROCHESTER CHAPTER, INC. TO USE AND OCCUPY SPACE AT MONROE COMMUNITY HOSPITAL, 435 E. HENRIETTA ROAD, CITY OF ROCHESTER, NEW YORK," BE LIFTED FROM THE TABLE

BE IT MOVED, that Local Law (Intro. No. 336 of 2015), entitled, "ENACTING A LOCAL LAW AUTHORIZING A LEASE AGREEMENT FROM COUNTY OF MONROE TO ALZHEIMER'S DISEASE AND RELATED DISORDERS ASSOCIATION – ROCHESTER CHAPTER, INC. TO USE AND OCCUPY SPACE AT MONROE COMMUNITY HOSPITAL, 435 E. HENRIETTA ROAD, CITY OF ROCHESTER, NEW YORK," be lifted from the table.

File No. 15-0291.LL
Adopted: Ayes 28, Noes 0

By Legislators Rockow and Yolevich

Intro. No. 367
MOTION NO. 85 OF 2015

PROVIDING THAT LOCAL LAW (INTRO. NO. 336 OF 2015), ENTITLED "ENACTING A LOCAL LAW AUTHORIZING A LEASE AGREEMENT FROM COUNTY OF MONROE TO ALZHEIMER'S DISEASE AND RELATED DISORDERS ASSOCIATION – ROCHESTER CHAPTER, INC. TO USE AND OCCUPY SPACE AT MONROE COMMUNITY HOSPITAL, 435 E. HENRIETTA ROAD, CITY OF ROCHESTER, NEW YORK," BE ADOPTED

BE IT MOVED, that Local Law (Intro. No. 336 of 2015), entitled, "ENACTING A LOCAL LAW AUTHORIZING A LEASE AGREEMENT FROM COUNTY OF MONROE TO ALZHEIMER'S DISEASE AND RELATED DISORDERS ASSOCIATION – ROCHESTER CHAPTER, INC.

TO USE AND OCCUPY SPACE AT MONROE COMMUNITY HOSPITAL, 435 E. HENRIETTA ROAD, CITY OF ROCHESTER, NEW YORK," be adopted.

File No. 15-0291.LL
Adopted: Ayes 28, Noes 0

By Legislators Rockow and Yolevich

Intro. No. 336
LOCAL LAW NO. 10 OF 2015

ENACTING A LOCAL LAW AUTHORIZING A LEASE AGREEMENT FROM COUNTY OF MONROE TO ALZHEIMER'S DISEASE AND RELATED DISORDERS ASSOCIATION – ROCHESTER CHAPTER, INC. TO USE AND OCCUPY SPACE AT MONROE COMMUNITY HOSPITAL, 435 E. HENRIETTA ROAD, CITY OF ROCHESTER, NEW YORK

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a lease agreement, and any amendments thereto, with Alzheimer's Disease and Related Disorders Association – Rochester Chapter, Inc., for the lease of approximately 5,295 square feet of space located within Monroe Community Hospital, 435 E. Henrietta Road, City of Rochester, New York, for an annual rental payment of $100,605, for an initial term of three (3) years, with the option to renew for two (2) additional one-year periods.

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; September 29, 2015 – CV: 5-0
Ways and Means Committee; September 30, 2015 – CV: 11-0
File No. 15-0291.LL
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, November 30, 2015
Effective Date: November 30, 2015

By Legislators Marianetti and Yolevich

Intro. No. 368
MOTION NO. 86 OF 2015

PROVIDING THAT LOCAL LAW (INTRO. NO. 360 OF 2015), ENTITLED "ENACTING A LOCAL LAW TO AMEND LOCAL LAW NO. 3 OF 1988, SEWER USE LAW OF MONROE COUNTY," BE LIFTED FROM THE TABLE

BE IT MOVED, that Local Law (Intro. No. 360 of 2015), entitled, "ENACTING A LOCAL LAW TO AMEND LOCAL LAW NO. 3 OF 1988, SEWER USE LAW OF MONROE COUNTY," be lifted from the table.

File No. 15-0298.LL
Adopted: Ayes 28, Noes 0

By Legislators Marianetti and Yolevich

Intro. No. 369
MOTION NO. 87 OF 2015

PROVIDING THAT LOCAL LAW (INTRO. NO. 360 OF 2015), ENTITLED "ENACTING A LOCAL LAW TO AMEND LOCAL LAW NO. 3 OF 1988, SEWER USE LAW OF MONROE COUNTY," BE ADOPTED

BE IT MOVED, that Local Law (Intro. No. 360 of 2015), entitled, "ENACTING A LOCAL LAW TO AMEND LOCAL LAW NO. 3 OF 1988, SEWER USE LAW OF MONROE COUNTY," be adopted.

File No. 15-0298.LL
Adopted: Ayes 28, Noes 0

By Legislators Marianetti and Yolevich

Intro No. 360
LOCAL LAW NO. 9 OF 2015

ENACTING A LOCAL LAW TO AMEND LOCAL LAW NO. 3 OF 1988, SEWER USE LAW OF MONROE COUNTY

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

Section 1. The Legislature hereby enacts a Local Law to amend Local Law No. 3 of 1988 entitled “Sewer Use Law of Monroe County” by replacing the current Law with the attached Sewer Use Law of Monroe County.

Section 2. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

Matter of Urgency
File No. 15-0298.LL
Adopted: Ayes 28, Noes 0

Approved by County Executive Maggie Brooks, November 30, 2015
Effective Date: November 30, 2015

MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Marianetti and Yolevich

Intro. No. 370
MOTION NO. 88 OF 2015

PROVIDING THAT RESOLUTION (INTRO. NO. 350 OF 2015), ENTITLED "AUTHORIZING ACQUISITION OF PROPERTY LOCATED AT 674 BEAHAN ROAD, TOWN OF CHILI; AMENDING RESOLUTION 437 OF 1989 TO AMEND LEASE AND OPERATING AGREEMENT WITH MONROE COUNTY AIRPORT AUTHORITY TO ADD PROPERTY COMMONLY KNOWN AS 674 BEAHAN ROAD, TOWN OF CHILI, NEW YORK" BE LIFTED FROM THE TABLE

BE IT MOVED, that resolution (Intro. No. 350 of 2015), entitled "AUTHORIZING ACQUISITION OF PROPERTY LOCATED AT 674 BEAHAN ROAD, TOWN OF CHILI; AMENDING RESOLUTION 437 OF 1989 TO AMEND LEASE AND OPERATING AGREEMENT WITH MONROE COUNTY AIRPORT AUTHORITY TO ADD PROPERTY COMMONLY KNOWN AS 674 BEAHAN ROAD, TOWN OF CHILI, NEW YORK" be lifted from the table.

File No. 15-0288
Adopted: Ayes 28, Noes 0

By Legislators Marianetti and Yolevich

Intro. No. 371
MOTION NO. 89 OF 2015

PROVIDING THAT RESOLUTION (INTRO. NO. 350 OF 2015), ENTITLED "AUTHORIZING ACQUISITION OF PROPERTY LOCATED AT 674 BEAHAN ROAD, TOWN OF CHILI; AMENDING RESOLUTION 437 OF 1989 TO AMEND LEASE AND OPERATING AGREEMENT WITH MONROE COUNTY AIRPORT AUTHORITY TO ADD PROPERTY COMMONLY KNOWN AS 674 BEAHAN ROAD, TOWN OF CHILI, NEW YORK" BE ADOPTED

BE IT MOVED, that resolution (Intro. No. 350 of 2015), entitled "AUTHORIZING ACQUISITION OF PROPERTY LOCATED AT 674 BEAHAN ROAD, TOWN OF CHILI; AMENDING RESOLUTION 437 OF

1989 TO AMEND LEASE AND OPERATING AGREEMENT WITH MONROE COUNTY AIRPORT AUTHORITY TO ADD PROPERTY COMMONLY KNOWN AS 674 BEAHAN ROAD, TOWN OF CHILI, NEW YORK" be adopted.

File No. 15-0288
Adopted: Ayes 28, Noes 0

By Legislators Marianetti and Yolevich

Intro. No. 350
RESOLUTION NO. 274 OF 2015

AUTHORIZING ACQUISITION OF PROPERTY LOCATED AT 674 BEAHAN ROAD, TOWN OF CHILI; AMENDING RESOLUTION 437 OF 1989 TO AMEND LEASE AND OPERATING AGREEMENT WITH MONROE COUNTY AIRPORT AUTHORITY TO ADD PROPERTY COMMONLY KNOWN AS 674 BEAHAN ROAD, TOWN OF CHILI, NEW YORK

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

Section 1. The County Executive, or her designee, is hereby authorized to acquire the property at 674 Beahan Road in the Town of Chili, having tax account # 134.15-2-9.1, from Robert A. Graff and Mary Ann Graff, for the purchase price of $95,000, and to execute all documents for the acquisition of the property, along with any amendments for direct and consequential costs, within the total capital fund(s) appropriation.

Section 2. Resolution 437 of 1989 is hereby amended to authorize the County Executive, or her designee, to amend the Lease and Operating Agreement with the Monroe County Airport Authority, to add the property commonly known as 674 Beahan Road, Town of Chili, New York.

Section 3. Funding for this property acquisition is included in capital fund 1676 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; September 30, 2015 – CV: 6-0
Ways and Means Committee; September 30, 2015 – CV: 10-1
File No. 15-0288
Adopted: Ayes 28, Noes 0

By Legislators Yolevich and Rockow

Intro. No. 372
RESOLUTION NO. 275 OF 2015

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 Public Authorities Law, the appointment of Sheryal A. Volpe, 162 Amann Road, Honeoye Falls, New York 14472, to the Monroe County Water Authority is hereby confirmed. Her appointment is effective immediately and her term will expire on April 1, 2016. Ms. Volpe is replacing Mr. Anthony J. Quattrone.

Section 2. This resolution shall take effect immediately.

File No. 15-0302
Adopted: Ayes 17, Noes 11
(Legislators Andreus, Bauroth, Flagler-Mitchell, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Jr., Styk and Wilcox voted in the negative.)

By Legislators Ancello and Yolevich

Intro. No. 373
RESOLUTION NO. 276 OF 2015

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2015 EMERGENCY MANAGEMENT PERFORMANCE 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 $285,070 grant from, and 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 FY2015 Emergency Management Performance Grant program, for the period of October 1, 2014 through September 30, 2016.

Section 2. Funding for this program has been included in the 2015 operating budget of the Department of Public Safety, fund 9001, 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 21, 2015 - CV: 7-0
Ways and Means Committee; October 21, 2015 - CV: 10-0
File No. 15-0303
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, November 16, 2015
Effective Date: November 16, 2015

By Legislators Ancello and Yolevich

Intro. No. 374
RESOLUTION NO. 277 OF 2015

ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF HOMELAND SECURITY FOR FY2015 PORT SECURITY GRANT PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $24,910 grant from, and to execute a contract and any amendments thereto with, the United States Department of Homeland Security, for the Port Security Grant Program, for the period of September 1, 2015 through August 31, 2018.

Section 2. The 2015 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of $24,910 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 21, 2015 - CV: 7-0
Ways and Means Committee; October 21, 2015 - CV: 10-0
File No. 15-0304
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, November 16, 2015
Effective Date: November 16, 2015

By Legislators Ancello and Yolevich

Intro. No. 375
RESOLUTION NO. 278 OF 2015

AMENDING RESOLUTION 57 OF 2010 AS AMENDED BY RESOLUTION 40 OF 2015 TO EXTEND CONTRACT WITH NEW YORK STATE UNIFIED COURT SYSTEM FOR PROVISION OF COURT SECURITY SERVICES BY MONROE COUNTY SHERIFF'S OFFICE

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

Section 1. Resolution 57 of 2010, as amended by Resolution 40 of 2015, is hereby amended to authorize the County Executive, or her designee, to extend the contract with the New York State Unified Court System, for the Monroe County Sheriff's Office to provide court security services, for one (1) year, for the period of April 1, 2015 through March 31, 2016, in the amount of $10,258,054.

Section 2. Funding for this contract is available from the New York State Unified Court System and is included in the 2015 operating budget of the Sheriff's Office, fund 9001, funds center 3805019300, Court Security.

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

Public Safety Committee; October 21, 2015 - CV: 7-0
Ways and Means Committee; October 21, 2015 - CV: 10-0
File No. 15-0305
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, November 16, 2015
Effective Date: November 16, 2015

By Legislators Marianetti and Yolevich

Intro. No. 376
RESOLUTION NO. 279 OF 2015

AUTHORIZING CONTRACT WITH PASSERO ASSOCIATES, ENGINEERING, ARCHITECTURE & SURVEYING, P.C., FOR DESIGN SERVICES FOR NORTH RAMP 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 Passero Associates, Engineering, Architecture & Surveying, P.C., for design services, for the North Ramp Improvements Project at the Greater Rochester International Airport, in the amount of $116,900, 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 1767 and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; October 21, 2015 - CV: 7-0
Ways and Means Committee; October 21, 2015 - CV: 10-0
File No. 15-0306
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, November 16, 2015

Effective Date: November 16, 2015

By Legislators Boyce and Yolevich

Intro. No. 377
RESOLUTION NO. 280 OF 2015

AUTHORIZING ACQUISITION OF INTEREST IN REAL PROPERTY FOR INSTALLATION AND MAINTENANCE OF TRAFFIC SIGNAL EQUIPMENT AT ENTRANCE TO 910 WEGMAN ROAD IN TOWN OF GATES

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

Section 1. The County Executive, or her designee, is hereby authorized to acquire the referenced property interest and execute all documents necessary for the installation and maintenance of traffic signal equipment at the entrance to 910 Wegman Road, tax identification # 119.05-1-8, in the Town of Gates by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total operating account appropriation.

Parcel	Owner	Amount
Map 2 Parcel 2 1 P.E. 6,191 sf 910 Wegman Road T.A. # 119.05-1-8 Town of Gates	Gates Chili Central School District a/k/a Central School District No. 1 3 Spartan Way Rochester, NY 14624	$1

Section 2. Funding for this acquisition is included in the 2015 operating budget of the Department of Transportation, 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; October 21, 2015 - CV: 5-0
Ways and Means Committee; October 21, 2015 - CV: 10-0
File No. 15-0307
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, November 16, 2015
Effective Date: November 16, 2015

By Legislators Colby and Yolevich

Intro. No. 378
RESOLUTION NO. 281 OF 2015

AUTHORIZING CONTRACT WITH ACCURATE ANALYTICAL TESTING, LLC FOR CHILDHOOD LEAD POISONING 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 execute a contract, and any amendments thereto, with Accurate Analytical Testing, LLC, for lead analysis and reporting, for the Childhood Lead Poisoning Primary Prevention Program, in an amount not to exceed $28,000, for the period of November 1, 2015 through March 31, 2016, with the option to renew for four (4) additional one-year terms, in an amount not to exceed $28,000 annually.

Section 2. Funding for this contract is included in the 2015 operating grant budget of the Department of Public Health, 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; October 21, 2015 - CV: 7-0
Ways and Means Committee; October 21, 2015 - CV: 10-0
File No. 15-0308
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, November 16, 2015
Effective Date: November 16, 2015

By Legislators Yolevich and Rockow

Intro. No. 379
RESOLUTION NO. 282 OF 2015

ENACTING RESOLUTION COMPLETING AUTHORIZATION PROCESS TO OFFER PROVISIONS UNDER SUBDIVISION b OF SECTION 553 OF RETIREMENT AND SOCIAL SECURITY LAW FOR DEPUTY SHERIFF JASON HENDEL

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

Section 1. The Legislature of the County of Monroe does hereby approve the eligibility of Deputy Sheriff Jason Hendel to individually join the special retirement plan for sheriffs, undersheriffs and deputy sheriffs under subdivision b of section 553 of the Retirement and Social Security Law.

Section 2. Funding for this action is included in the 2015 operating budget of the Sheriff's Office, fund 9001, funds center 3803040000, Road Patrol, Zone C, and will be requested in future years' budgets.

Section 3. The County of Monroe shall assume the additional cost required to provide the reopening of section 553 of the Retirement and Social Security Law, pursuant to Chapter 342 of the Laws of 2015.

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

Ways and Means Committee; October 21, 2015 - CV: 10-0
File No. 15-0309
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, November 12, 2015
Effective Date: November 12, 2015
ADOPTION: Date: November 10, 2015 Vote: 28-0

By Legislators Colby and Yolevich

Intro. No. 380
RESOLUTION NO. 283 OF 2015

AMENDING RESOLUTION 125 OF 2015 TO INCREASE CONTRACTS FOR PROVISION OF FORENSIC PATHOLOGY SERVICES TO MONROE COUNTY OFFICE OF MEDICAL EXAMINER

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

Section 1. Section 1 of Resolution 125 of 2015 is hereby amended as follows:

> The County Executive, or her designee, is hereby authorized to execute contracts, and any amendments thereto, with the individuals listed in Attachment A, for the provision of forensic pathology services at the Monroe County Office of the Medical Examiner, on an as-needed basis, paid at the agreed rate, in a total aggregate amount not to exceed ~~$150,000~~ $200,000, for the period of February 1, 2015 through December 31, 2015,

with the option to renew for two (2) additional one-year periods, in a total aggregate amount not to exceed $150,000 per year.

Section 2. Funding for these contracts is included in the 2015 operating budget of the Department of Public Health, fund 9001, funds center 5804010000, Forensic Pathology & Administration.

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

Human Services Committee; October 21, 2015 - CV: 7-0
Ways and Means Committee; October 21, 2015 - CV: 10-0
File No. 15-0310
Adopted: Ayes 28, Noes 0
Approved by County Executive Maggie Brooks, November 16, 2015
Effective Date: November 16, 2015

By Legislators Marianetti and Yolevich

Intro. No. 381

CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2016 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 2016, as prepared by the Pure Waters Division of the Monroe County Department of Environmental Services and considered at public hearings on December 4, 2015, 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. 15-0311

By Legislators Marianetti and Yolevich

Intro. No. 382
MOTION NO. 90 OF 2015

PROVIDING THAT RESOLUTION (INTRO. NO. 381 OF 2015), ENTITLED "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2016," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 381 of 2015), entitled "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2016," be tabled.

File No. 15-0311
Adopted: Ayes 28, Noes 0

By Legislators Marianetti and Yolevich

Intro. No. 383
RESOLUTION NO. 284 OF 2015

SCHEDULING PUBLIC HEARINGS FOR ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2016 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 3, 2015, 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
Gates-Chili-Ogden Sewer District	5:32 p.m. ET
Irondequoit Bay South Central Pure Waters District	5:33 p.m. ET
Northwest Quadrant 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. 15-0311
Adopted: Ayes 28, Noes 0

By Legislators Tucciarello and Quatro

Intro. No. 384

CONVENING THE COMPENSATION POLICY COMMISSION

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

Section 1. In accordance with Section C2-11(D) of the Monroe County Charter, it is hereby requested that the Compensation Policy Commission convene for the purpose of compiling and reviewing information, deliberating, reporting and making recommendations to the Monroe County Legislature with regard to the compensation to be paid to the Monroe County Sheriff. The Commission shall submit its report and recommendations, in writing, to the Legislature, with a copy to the County Executive, at the end of its deliberations.

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 15-0397

By Legislators J. Lightfoot and Flagler-Mitchell

Intro. No. 385
MOTION NO. 91 OF 2015

PROVIDING THAT INTRO. NO. 384 OF 2015 BE TABLED

Be It Moved, that Intro. No. 384 of 2015 be, and hereby is, tabled.

File No. 15-0397
Failed: Ayes 11, Noes 17
(Legislators Andreus, Bauroth, Flagler-Mitchell, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Jr., Styk and Wilcox voted in the positive.)

By Legislators Tucciarello and Quatro

Intro. No. 384
RESOLUTION NO. 285 OF 2015

CONVENING THE COMPENSATION POLICY COMMISSION

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

Section 1. In accordance with Section C2-11(D) of the Monroe County Charter, it is hereby requested that the Compensation Policy Commission convene for the purpose of compiling and reviewing information, deliberating, reporting and making recommendations to the Monroe County Legislature with regard to the compensation to be paid to the Monroe County Sheriff. The Commission shall submit its report and recommendations, in writing, to the Legislature, with a copy to the County Executive, at the end of its deliberations.

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 15-0397
Adopted: Ayes 17, Noes 11
(Legislators Andreus, Bauroth, Flagler-Mitchell, Gamble, Haney, Kaleb, J. Lightfoot, W. Lightfoot, Morelle, Jr., Style and Wilcox voted in the negative.)

By Legislators Yolevich and Rockow

Intro. No. 386

ADOPTION OF 2016 MONROE COUNTY BUDGET AND ESTABLISHING 2016 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 3, 2015, this Legislature, pursuant to Section C4-4 of the Charter, hereby adopts the Annual Budget for the fiscal year 2016, beginning January 1, 2016, 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. 15-0398, and as set forth in the attached financial summaries.

Section 2. There be and hereby is established a 2016

Classification, Compensation and Salary Schedule for Monroe County employees, as described and contained in the 2016 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. 15-0398

Attachment

2016 BUDGET SUMMARY BY ELECTED OFFICIAL

	GRANT BUDGET			OPERATING BUDGET		
	Appropriations	Revenues	Net County Cost	Appropriations	Revenues	Net County Cost
COUNTY CLERK	$0	$0	$0	$7,293,375	$11,163,199	($3,869,824)
COUNTY LEGISLATURE	0	0	0	2,055,329	0	2,055,329
DISTRICT ATTORNEY	755,009	755,009	0	14,031,351	204,203	13,827,148
SHERIFF	11,291,787	11,291,787	0	129,333,842	6,859,850	122,473,992
COUNTY EXECUTIVE	162,728,137	162,728,137	0	846,472,817	613,758,341	232,714,476
TOTAL	**$174,774,933**	**$174,774,933**	**$0**	**$999,186,714**	**$631,985,593**	**$367,201,121**
TOTAL REAL PROPERTY TAX LEVY						**$367,201,121**

2016 BUDGET SUMMARY BY DEPARTMENT

	GRANT BUDGET			OPERATING BUDGET		
	Appropriations	Revenues	Net County Cost	Appropriations	Revenues	Net County Cost
AVIATION	$0	$0	$0	$19,727,997	$19,727,997	$0
BOARD OF ELECTIONS	0	0	0	7,827,434	7,827,434	0
COMMUNICATIONS	0	0	0	263,798	46,400	217,398
COUNTY CLERK	0	0	0	7,293,375	11,163,199	(3,869,824)
COUNTY EXECUTIVE	0	0	0	477,318	16,969	460,349
COUNTY LEGISLATURE	0	0	0	2,055,329	0	2,055,329
CULTURAL & EDUCATIONAL SERVICES	0	0	0	41,481,874	30,446,380	11,035,494
DISTRICT ATTORNEY	755,009	755,009	0	14,031,351	204,203	13,827,148
ENVIRONMENTAL SERVICES*	0	0	0	100,717,375	99,713,642	1,003,733
FINANCE	0	0	0	7,321,123	3,826,295	3,494,828
FINANCE - UNALLOCATED	0	0	0	9,266,000	172,990,414	(163,724,414)
HUMAN RESOURCES	0	0	0	2,252,595	204,736	2,047,859
HUMAN SERVICES	155,561,393	155,561,393	0	382,725,111	125,432,752	257,292,359
INFORMATION SERVICES	0	0	0	288,124	288,124	0
LAW	0	0	0	2,476,583	139,037	2,337,546
MONROE COMMUNITY HOSPITAL	0	0	0	81,356,161	81,356,161	0
PARKS*	290,957	290,957	0	14,775,791	6,407,000	8,368,791
PLANNING AND DEVELOPMENT	0	0	0	2,138,995	1,302,133	836,862
PUBLIC DEFENDER	448,663	448,663	0	7,687,323	75,000	7,612,323
PUBLIC HEALTH	1,784,132	1,784,132	0	60,436,041	31,801,099	28,634,942
PUBLIC SAFETY	4,642,992	4,642,992	0	72,524,907	13,745,574	58,779,333
SHERIFF	11,291,787	11,291,787	0	129,333,842	6,859,850	122,473,992
TRANSPORTATION*	0	0	0	32,181,560	18,361,706	13,819,854
VETERANS SERVICE AGENCY	0	0	0	546,707	49,488	497,219
TOTAL	**$174,774,933**	**$174,774,933**	**$0**	**$999,186,714**	**$631,985,593**	**$367,201,121**
TOTAL REAL PROPERTY TAX LEVY						**$367,201,121**

*These are divisions of the Public Works Sector

APPROPRIATIONS SUMMARY BY DEPARTMENT

Department	Actual For 2014	Total Amended Budget 2015	Total Department Request 2016	Grant Budget 2016	Operating Budget: Appropriations Before Chargebacks	Operating Budget: Less ** Service Chargebacks	Operating Budget: Operating Budget 2016
AVIATION	$ 19,755,060	$ 20,183,183	$ 19,727,997	$ -	$ 20,213,363	$ (485,366)	$ 19,727,997
BOARD OF ELECTIONS	6,214,422	6,038,455	7,827,434	-	7,827,434	-	7,827,434
COMMUNICATIONS	259,437	263,091	263,798	-	503,798	(240,000)	263,798
COUNTY CLERK	6,216,403	7,113,347	7,293,375	-	7,293,375	-	7,293,375
COUNTY EXECUTIVE	467,314	477,795	477,318	-	862,591	(385,273)	477,318
COUNTY LEGISLATURE	1,820,973	2,055,329	2,055,329	-	2,182,329	(127,000)	2,055,329
CULTURAL & EDUCATIONAL SERVICES	39,399,572	40,780,674	41,481,874	-	41,481,874	-	41,481,874
DISTRICT ATTORNEY	13,773,537	15,254,544	14,786,360	755,009	14,091,351	(60,000)	14,031,351
ENVIRONMENTAL SERVICES*	109,725,085	100,332,146	100,717,375	-	168,026,981	(67,309,606)	100,717,375
FINANCE	5,859,511	7,370,162	7,321,123	-	10,063,529	(2,742,406)	7,321,123
FINANCE - UNALLOCATED	36,486,965	9,635,329	9,266,000	-	96,167,045	(86,901,045)	9,266,000
HUMAN RESOURCES	1,923,786	2,097,618	2,252,595	-	3,070,641	(818,046)	2,252,595
HUMAN SERVICES	532,965,817	556,082,081	538,286,504	155,561,393	384,277,874	(1,552,763)	382,725,111
INFORMATION SERVICES	878,496	176,530	288,124	-	14,775,043	(14,486,919)	288,124
LAW	2,109,157	2,438,286	2,476,583	-	7,201,337	(4,724,754)	2,476,583
MONROE COMMUNITY HOSPITAL	79,796,536	81,222,658	81,356,161	-	81,356,161	-	81,356,161
PARKS*	13,114,882	14,698,330	15,066,748	290,957	15,398,565	(622,774)	14,775,791
PLANNING AND DEVELOPMENT	2,228,838	2,163,715	2,138,995	-	2,337,995	(199,000)	2,138,995
PUBLIC DEFENDER	8,736,762	9,743,523	8,135,986	448,663	7,687,323	-	7,687,323
PUBLIC HEALTH	62,253,814	66,757,595	62,220,173	1,784,132	60,511,041	(75,000)	60,436,041
PUBLIC SAFETY	85,771,505	79,410,420	77,167,899	4,642,992	76,063,852	(3,538,945)	72,524,907
SHERIFF	134,104,710	140,470,440	140,625,629	11,291,787	132,364,842	(3,031,000)	129,333,842
TRANSPORTATION*	42,529,501	31,549,198	32,181,560	-	34,202,560	(2,021,000)	32,181,560
VETERANS SERVICE AGENCY	499,804	712,508	546,707	-	546,707	-	546,707
TOTAL	**$ 1,206,891,887**	**$ 1,197,026,957**	**$ 1,173,961,647**	**$ 174,774,933**	**$ 1,188,507,611**	**$ (189,320,897)**	**$ 999,186,714**

* These are divisions of the Public Works Sector

** Non-Mandated Service Chargebacks	71,800,312
** Mandated Service Chargebacks	117,520,585

REVENUES SUMMARY BY DEPARTMENT

Department	Actual For 2014	Total Amended Budget 2015	Total Department Request 2016	Grant Budget 2016	Operating Budget 2016
AVIATION	$ 18,714,420	$ 20,183,183	$ 19,727,997	$ -	$ 19,727,997
BOARD OF ELECTIONS	6,253,894	6,038,455	7,827,434	-	7,827,434
COMMUNICATIONS	15,926	52,000	46,400	-	46,400
COUNTY CLERK	9,641,215	11,153,464	11,163,199	-	11,163,199
COUNTY EXECUTIVE	17,159	16,969	16,969	-	16,969
COUNTY LEGISLATURE	-	-	-	-	-
CULTURAL & EDUCATIONAL SERVICES	29,627,540	30,058,942	30,446,380	-	30,446,380
DISTRICT ATTORNEY	1,790,598	1,892,265	959,212	755,009	204,203
ENVIRONMENTAL SERVICES*	105,123,351	98,981,510	99,713,642	-	99,713,642
FINANCE	3,995,697	4,130,751	3,826,295	-	3,826,295
FINANCE - UNALLOCATED	219,362,072	171,610,084	162,740,414	-	172,990,414
HUMAN RESOURCES	188,869	234,736	204,736	-	204,736
HUMAN SERVICES	283,686,013	299,794,755	280,994,145	155,561,393	125,432,752
INFORMATION SERVICES	140,627	176,530	288,124	-	288,124
LAW	160,179	153,234	139,037	-	139,037
MONROE COMMUNITY HOSPITAL	77,408,551	80,622,658	81,356,161	-	81,356,161
PARKS*	4,827,803	6,488,687	6,697,957	290,957	6,407,000
PLANNING AND DEVELOPMENT	1,393,945	1,301,130	1,302,133	-	1,302,133
PUBLIC DEFENDER	1,467,928	2,322,692	523,663	448,663	75,000
PUBLIC HEALTH	35,185,649	38,886,580	33,585,231	1,784,132	31,801,099
PUBLIC SAFETY	23,023,307	23,235,555	18,388,566	4,642,992	13,745,574
SHERIFF	17,387,099	18,722,382	18,151,637	11,291,787	6,859,850
TRANSPORTATION*	17,872,360	18,769,112	18,361,706	-	18,361,706
VETERANS SERVICE AGENCY	44,336	234,488	49,488	-	49,488
TOTAL	**$ 857,328,538**	**$ 835,060,162**	**$ 796,510,526**	**$ 174,774,933**	**$ 631,985,593**

* These are divisions of the Public Works Sector

FUND SUMMARY AND TAX LEVY COMPUTATION
2016 BUDGET

This schedule presents appropriations and revenues by fund. A fund is a self-balancing group of accounts. For fund accounting purposes the entire real estate tax levy is received into the General Fund. The "Transfer From Other Funds" column includes the amounts required from the General Fund to support other funds. The Pure Waters Fund is supported by unit charges to users.

Operating Budget	Col. A **Appropriations**	+ Col. B **Transfers to Other Funds**	- Col. C **Transfers From Other Funds**	- Col. D **Other Revenues**	- Col. E **Revenues, Unit Charges**	= Col. F **Real Estate Levy**
General Fund	$731,991,718	$42,978,557		$407,769,154		$367,201,121
Road Fund	$19,597,668		$1,235,962	$18,361,706		
Library Fund	$10,707,189		$6,620,000	$4,087,189		
Pure Waters Fund	$78,888,026			$24,633,908	$54,254,118	
Solid Waste Fund	$16,754,955			$16,754,955		
Airport Fund	$19,727,997			$19,727,997		
Hospital Fund	$81,356,161			$81,356,161		
Internal Service Fund	$4,336,718			$4,336,718		
Debt Service Fund	$35,826,282		$35,122,595	$703,687		
Total Operating Budget	**$999,186,714**	**$42,978,557**	**$42,978,557**	**$577,731,475**	**$54,254,118**	**$367,201,121**

Grant Budget						
General Fund - Grants	$169,715,179			$169,715,179		
Grant Fund – Grants	$5,059,754			$5,059,754		
Total Grant Budget	**$174,774,933**			**$174,774,933**		

Estimated Full Valuation **$40,845,508,457**

Estimated Tax Rate per $1,000 Full Value **$8.99**

By Legislators Yolevich and Rockow

Intro. No. 387
MOTION NO. 92 OF 2015

PROVIDING THAT RESOLUTION (INTRO. NO. 386 OF 2015), ENTITLED "ADOPTION OF 2016 MONROE COUNTY BUDGET AND ESTABLISHING 2016 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 386 of 2015), entitled "ADOPTION OF 2016 MONROE COUNTY BUDGET AND ESTABLISHING 2016 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," be tabled.

Matter of Urgency
File No. 15-0398
Adopted: Ayes 28, Noes 0

By Legislators Yolevich and Rockow

Intro. No. 388
RESOLUTION NO. 286 OF 2015

FIXING PUBLIC HEARING ON COUNTY EXECUTIVE'S PROPOSED 2016 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 3rd day of December, 2015, in the Legislative Chambers in the County Office Building, Rochester, New York, on the County Executive's Proposed 2016 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 2016 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. 15-0398
Adopted: Ayes 28, Noes 0

UNFINISHED BUSINESS

None

Upon Motion by Legislator Tucciarello, the Legislature Adjourned at 9:02 p.m. until **Tuesday, December 8, 2015 at 6:00 P.M.**

JAMIE L. SLOCUM
Clerk of the Legislature

FOURTEENTH DAY

TUESDAY, December 8, 2015

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, Flagler-Mitchell, Gamble, Haney, Howland, Kaleh, J. Lightfoot, W. Lightfoot, Marianetti, Micciche, Morelle, Jr., Quatro, Rockow, Styk, Taylor, Terp, Tucciarello, Valerio, Wilcox, Yolevich – 29

The meeting formally opened. Prayer led by Pastor Lynette Sparks of God's Third Presbyterian Church at the invitation of Legislator Dorothy Styk. The Pledge of Allegiance to the Flag was led by Legislator Carrie Andrews.

APPROVAL OF MINUTES

Without objection, the Journal of Day 13, November 10, 2015 was approved as submitted.

PETITIONS AND COMMUNICATIONS

By the President of the Legislature — JEFFREY R. ADAIR

Regarding Chaplain for the December 8, 2015 Meeting, Pastor John Wilkinson of God's Third Presbyterian Church at the Invitation of Legislator Dorothy Styk.
Read and Filed. (File No. RF15-152)

Regarding Appointments to the Monroe County Compensation Policy Commission.
Read and Filed. (File No. RF15-153)

Declaring Correspondence Regarding Rescheduling of the Organizational

Meeting and the November Full Legislature Meeting to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on December 8, 2015. (File No. 15-401)

Declaring Correspondence from the County Executive Regarding Amend Resolution 200 of 2015, the Standard Work Day and Reporting Resolution for County Elected and Appointed Officials for Retirement Credit Purposes to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on December 8, 2015. (File No. 15-402)

Declaring Correspondence from County Legislator Stephen Tucciarello Regarding Accepting Recommendations of Compensation Policy Commission for Monroe County Sheriff Compensation to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on December 8, 2015. (File No. 15-403)

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

Read and Adopted Under Rule 545-24 (A)(3) on December 8, 2015. (File No. 15-404)

Declaring Correspondence from the County Executive Regarding Confirming Scale of Charges for Each of the Monroe County Pure Waters Districts for 2016 to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on December 8, 2015. (File No. 15-405)

Declaring Correspondence from the County Executive Regarding Bond Resolutions for the Proposed 2016 Monroe County Capital Budget to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on December 8, 2015. (File No. 15-406)

Declaring Correspondence from the County Executive Regarding 2015 Equalization Table – Real and Franchise Property and Ratios of Assessed Value to Full Value to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on December 8, 2015. (File No. 15-407)

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) on December 8, 2015. (File No. 15-408)

Declaring Correspondence from the County Executive Regarding Authorize Director of Finance to Make Refunds or Corrections of Taxes for the Year 2016 to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on December 8, 2015. (File No. 15-409)

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) on December 8, 2015. (File No. 15-410)

Declaring Correspondence from the County Executive Regarding Total Tax Levy - 2016 to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on December 8, 2015. (File No. 15-411)

Declaring Correspondence from the County Executive Regarding Levying Taxes and Assessments Required for Purposes of Annual Budgets of Towns of Monroe County for Year 2016 to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on December 8, 2015. (File No. 15-412)

Regarding 2016 Monroe County Legislative Calendar.

Read and Print. (File No. 15-413)

Attachment

Monroe County Legislature Calendar

2016

CALENDAR KEY

- Legislature Meetings
- Committee Meetings
- Holidays
- NYSAC Conference
- NACO Conference
- School Recess

January

Su	M	Tu	W	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

February

Su	M	Tu	W	Th	Fr	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29					

March

Su	M	Tu	W	Th	Fr	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

April

Su	M	Tu	W	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

May

Su	M	Tu	W	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

June

Su	M	Tu	W	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

July

Su	M	Tu	W	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

August

Su	M	Tu	W	Th	Fr	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

September

Su	M	Tu	W	Th	Fr	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

October

Su	M	Tu	W	Th	Fr	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

November

Su	M	Tu	W	Th	Fr	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

December

Su	M	Tu	W	Th	Fr	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

By the County Executive – MAGGIE BROOKS

Regarding Summary Level Financial Statements by Department for the Period Ending September 30, 2015.
Read and Filed. (File No. RF15-154)

Regarding Amend the 2015 Capital Budget; Amend Bond Resolution 166 of 2015 to Provide an Increase in Funding; and Authorize an Energy Performance Contract with Smartwatt Energy, Inc. for Energy Conservation Improvements at Frontier Field to be a Matter of Importance.
Read and Referred to the Environment and Public Works and Ways and Means Committees and Adopted Under Rule 545-24(C) on December 8, 2015. (File No. 15-399)

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 8, 2015. (File No. 15-400)

MISCELLANEOUS AND OTHER OFFICIALS

Jamie L. Slocum, Clerk, Monroe County Legislature – Regarding the Summaries of the 2016 Town Budgets.
Read and Filed. (File No. RF15-155)

Attachment

2016 SUMMARY OF TOWN BUDGETS

TOWN OF BRIGHTON

Fund	*Appropriations And Provisions For Other Uses*	*Less Estimated Revenues*	*Less Unexpended Balances*	*(Levy) Amount To Be Raised By Tax*
General	$16,808,215.00	$7,115,150.00	$847,795.00	$8,770,270.00
Highway	5,380,550.00	1,265,700.00	275,000.00	3,839,850.00
Library	2,124,600.00	143,170.00	45,000.00	1,936,430.00
Debt Service Fund	37,590.00	.00	37,590.00	.00
TOTAL	$24,350,955.00	$8,524,020.00	$1,205,385.00	$14,546,550.00

TOWN OF CHILI

Fund	*Appropriations And Provisions For Other Uses*	*Less Estimated Revenues*	*Less Unexpended Balances*	*(Levy) Amount To Be Raised By Tax*
General	$7,149,053.00	$3,510,468.00	$1,730,207.00	$1,908,378.00
Highway	4,488,026.00	636,500.00	655,000.00	3,196,526.00
Library	1,199,101.00	60,643.00	34,585.00	1,103,873.00
TOTAL	$12,836,180.00	$4,207,611.00	$2,419,792.00	$6,202,824.57

TOWN OF CLARKSON

Fund	*Appropriations And Provisions For Other Uses*	*Less Estimated Revenues*	*Less Unexpended Balances*	*(Levy) Amount To Be Raised By Tax*
General	$1,064,754.37	$545,394.00	$135,339.37	$384,021.00
General-Outside Village	501,278.10	124,800.00	126,478.10	250,000.00
Highway-Townwide	1,158,050.34	440,000.00	210,198.34	507,852.00
Highway-Outside Village	124,992.00	25,000.00	34,641.00	65,351.00
TOTAL	$2,849,074.81	$1,135,194.00	$506,656.81	$1,207,224.00

TOWN OF EAST ROCHESTER

All taxes raised by village tax levy.

TOWN OF GATES

Fund	Appropriations And Provisions For Other Uses	Less Estimated Revenues	Less Unexpended Balances	(Levy) Amount To Be Raised By Tax
General	$11,799,717.00	$5,158,512.00	952,000.00	$5,689,205.00
Highway-Townwide	3,081,100.00	829,856.00	.00	2,251,244.00
Public Library	1,812,028.00	88,800.00	.00	1,723,228.00
TOTAL	$16,692,845.00	$6,077,168.00	952,000.00	$9,663,677.00

TOWN OF GREECE

Fund	Appropriations And Provisions For Other Uses	Less Estimated Revenues	Less Unexpended Balances	(Levy) Amount To Be Raised By Tax
General	$36,695,947.00	$15,909,504.00	.00	$20,786,443.00
Highway	10,538,472.00	1,960,724.00	.00	8,577,748.00
Library	3,039,946.00	244,108.00	.00	2,795,838.00
TOTAL	$50,274,365.00	$18,114,336.00	.00	$32,160,029.00

TOWN OF HAMLIN

Fund	Appropriations And Provisions For Other Uses	Less Estimated Revenues	Less Unexpended Balances	(Levy) Amount To Be Raised By Tax
General	$1,698,695.88	$1,044,582.36	$342,232.74	$311,880.78
Highway-Townwide	1,623,567.00	703,500.00	58,000.00	862,067.00
Library	219,789.89	10,280.00	.00	209,509.89
TOTAL	$3,542,052.77	$1,758,362.36	$400,232.74	$1,383,457.67

TOWN OF HENRIETTA

Fund	Appropriations And Provisions For Other Uses	Less Estimated Revenues	Appropriated Fund Balances	(Levy) Amount To Be Raised By Tax
General	$8,918,498.00	$8,183,287.00	$735,211.00	.00
Highway	4,212,349.00	1,906,966.00	235,000.00	2,070,383.00
Library	1,482,329.00	1,441,668.00	40,661.00	1,132,268.00
TOTAL	$14,613,176.00	$11,531,921.00	$1,010,872.00	$3,202,651.00

TOWN OF IRONDEQUOIT

Fund	Appropriations And Provisions For Other Uses	Less Estimated Revenues	Less Unexpended Balances	(Levy) Amount To Be Raised By Tax
General-Townwide	$19,525,054.00	$8,436,361.00	$523,908.00	$10,564,785.00
Library	2,288,924.00	159,301.00	35,000.00	2,100,623.00
Total Highway	5,246,824.00	1,382,811.00	$.00	3,864,013.00
TOTAL	$27,060,802.00	$9,978,473.00	$558,908.00	$16,529,421.00

TOWN OF MENDON

Fund	Appropriations And Provisions For Other Uses	Less Estimated Revenues	Less Unexpended Balances	(Levy) Amount To Be Raised By Tax
General-Townwide	$1,417,163.00	$457,862.00	$141,000.00	$813,301.00
Town-Outside Village	729,687.00	635,413.00	51,667.00	42,607.00
Highway-Townwide	909,269.00	336,000.00	150,000.00	403,269.00
Highway-Outside Village	1,408,505.00	483,800.00	150,000.00	774,705.00
Library	289,822.00	20,200.00	17,222.00	252,400.00
TOTAL	$4,754,446.00	$1,933,275.00	$509,889.00	$2,286,282.00

TOWN OF OGDEN

Fund	Appropriations And Provisions For Other Uses	Less Estimated Revenues	Less Unexpended Balances	(Levy) Amount To Be Raised By Tax
General	$5,801,670.00	$1,107,560.00	100,000.00	$4,594,110.00
Part–Town Fund	876,805.00	532,505.00	344,300.00	.00
Highway	3,888,460.00	2,044,730.00	400,000.00	1,443,730.00
Townwide Drainage	168,390.00	2,100.00	30,725.00	135,565.00
TOTAL	$10,735,325.00	$3,686,895.00	$875,025.00	$6,173,405.00

TOWN OF PARMA

Fund	Appropriations And Provisions For Other Uses	Less Estimated Revenues	Less Unexpended Balances	(Levy) Amount To Be Raised By Tax
General	$2,703,093.00	$1,191,415.00	$53,246.00	$1,458,432.00
Part-Town	965,595.00	712,400.00	253,195.00	.00
Highway-Townwide	843,488.00	503,100.00	77,607.00	262,781.00
Highway-Part-Town	994,547.00	914,547.00	.00	80,000.00
Library	526,613.00	$23,400.00	.00	503,213.00
TOTAL	$6,033,336.00	$3,344,862.00	$384,048.00	$2,304,426.00

TOWN OF PENFIELD

Fund	Appropriations And Provisions For Other Uses	Less Estimated Revenues	Less Unexpended Balances	(Levy) Amount To Be Raised By Tax
General	$9,098,823.00	$6,178,525.00	$293,000.00	$2,527,298.00
Highway	4,908,683.00	1,001,100.00	.00	3,907,583.00
Library	1,863,494.00	85,325.00	45,000.00	1,733,169.00
TOTAL	$15,871,000.00	$7,264,950.00	$338,000.00	$8,168,050.00

TOWN OF PERINTON

Fund	Appropriations And Provisions For Other Uses	Less Estimated Revenues	Less Unexpended Balances	(Levy) Amount To Be Raised By Tax
General-Townwide	$5,305,082.00	$3,485,000.00	$120,000.00	$1,700,082.00
General-Outside Village	2,549,445.00	2,284,445.00	265,000.00	.00
Highway-Townwide	3,823,000.00	1,789,000.00	50,000.00	1,984,000.00
Highway-Outside Village	3,748,000.00	1,869,055.00	20,000.00	1,858,945.00
Recreation & Parks	4,489,496.00	1,718,000.00	45,000.00	2,726,496.00
TOTAL	$19,915,023.00	$11,145,500.00	$500,000.00	8,269,523.00
Less Tax Relevy				16,897.08
NET TOTAL				$8,252,626.00

TOWN OF PITTSFORD

Fund	Appropriations And Provisions For Other Uses	Less Estimated Revenues	Less Unexpended Balances	(Levy) Amount To Be Raised By Tax
General-Townwide	$9,102,920.00	$2,926,470.00	$1,161,031.00	$5,015,419.00
General-Outside Village	1,187,949.00	791,949.00	396,000.00	.00
Highway-Townwide	2,484,426.00	411,100.00	320,000.00	1,753,326.00
Highway-Outside Village	3,063,983.00	1,661,894.00	500,000.00	902,089.00
Library	1,335,717.00	92,170.00	55,000.00	1,188,547.00
TOTAL	$17,174,995.00	$5,883,583.00	$2,432,031.00	$8,859,381.00

TOWN OF RIGA

Fund	Appropriations And Provisions For Other Uses	Less Estimated Revenues	Less Unexpended Balances	(Levy) Amount To Be Raised By Tax
General	$1,813,311.00	$286,980.00	$1,526,331.00	$.00
General-Outside Village	114,744.00	114,744.00	.00	.00
Highway-Townwide	989,481.00	989,481.00	.00	.00
Highway-Outside Village	229,990.00	229,900.00	.00	.00
Capital	12,084.00	84.00	12,000.00	.00
TOTAL	$3,159,610.00	$1,621,189.00	$1,538,331.00	$.00

TOWN OF RUSH

Fund	Appropriations And Provisions For Other Uses	Less Estimated Revenues	Less Unexpended Balances	(Levy) Amount To Be Raised By Tax
General	$1,254,254.00	($669,698.00)	($.00)	$584,556.00
Highway	1,105,522.00	(434,120.00)	(134,200.00)	537,202.00
Library	190,639.00	(7,378.00)	.00	183,261.00
TOTAL	$2,550,415.00	($1,111,196.00)	($134,200.00)	$1,305,019.00

TOWN OF SWEDEN

Fund	Appropriations And Provisions For Other Uses	Less Estimated Revenues	Less Unexpended Balances	(Levy) Amount To Be Raised By Tax
General-Townwide	$2,573,603.00	$804,475.00	$261,177.00	$1,507,951.00
General-Outside Village	508,214.00	454,500.00	223,714.00	.00
Highway-Townwide	.00	.00	.00	.00
Highway-Outside Village	1,568,600.00	604,600.00	70,000.00	894,000.00
TOTAL	$4,650,417.00	$1,863,575.00	$554,891.00	$2,401,951.00

TOWN OF WEBSTER

Fund	Appropriations And Provisions For Other Uses	Less Estimated Revenues	Less Unexpended Balances	(Levy) Amount To Be Raised By Tax
General-Townwide	$15,852,834.00	$3,988,164.00	$135,000.00	$11,729,670.00
General-Part-Town	1,078,494.00	851,200.00	70,000.00	157,294.00
Highway-Townwide	1,122,025.00	338,930.00	65,000.00	718,095.00
Highway- Part-Town	4,843,650.00	3,046,850.00	270,000.00	1,526,800.00
TOTAL	$22,897,003.00	$8,225,144.00	$540,000.00	$14,131,859.00

TOWN OF WHEATLAND

Fund	Appropriations And Provisions For Other Uses	Less Estimated Revenues	Less Unexpended Balances	(Levy) Amount To Be Raised By Tax
General-Townwide	$1,156,614.00	345,799.00	$108,630.00	$702,185.00
General-Outside Village	191,585.00	137,550.00	48,709.00	5,326.00
Highway-Townwide	1,125,233.00	568,650.00	202,810.00	353,773.00
Highway-Outside Village	345,922.00	195,700.00	72,107.00	78,115.00
TOTAL	$2,819,354.00	$1,247,699.00	$432,256.00	$1,139,399.00

Robert W. Hurlbut, Chairman, Monroe County Compensation Policy Commission – Regarding the Final Report of the Monroe County Compensation Policy Commission.
Read and Filed. (File No. RF15-156)

Robert Franklin, CFO, Monroe County – Regarding Report of Sale of a Revenue Anticipation Note.
Read and Filed. (File No. RF15-157)

David Van Varick, Thomas F. Ferrarese, Commissioners of Elections, Monroe County – Regarding the Total Expenditures of the Board of Elections for 2015.
Read and Filed. (File No. RF15-158)

Kathleen A. Prestidge, Director of Finance & Business Services, Monroe County Water Authority – Regarding Proposed Change in Authority Rates.
Read and Filed. (File No. RF15-159)

Jacquelyne A. Leach, Comptroller, Western Regional Off-Track Betting Corporation – Regarding the October 2015 Retained Surcharge Revenue for Monroe County from the Western Regional Off-Track Betting Corporation, Check # 56855.
Read and Filed. (File No. RF15-160)

Kathleen H. Burgess, Secretary, Public Service Commission, State of New York – Regarding Notice Seeking Comments on Collaborative Report Regarding Protections for Low Income Customers of Energy Services Companies.
Read and Filed. (File No. RF15-161)

Rochester City Council – Regarding Introductories Filed Through November 25, 2015, for the December 15, 2015 Regular Council Meeting.
Read and Filed. (File No. RF15-162)

President Adair recognized Mark Quinn, Horticulturalist from the Parks Department, who introduced the Plant of the Month, the ***Christmas Cactus*** to

the Legislature. President Adair presented him with a plaque for providing a 'Plant of the Month' for over 4 years.

President Adair recognized Bill Reilich, Supervisor from the Town of Greece and Tony LaFountain, Supervisor from the Town of Penfield and his wife Lynn LaFountain.

President Adair welcomed students from Churchville-Chili High School who were invited to attend the meeting.

PROCLAMATIONS

By the President of the Legislature – Jeffrey R. Adair

Recognized jointly with Legislators Valerio, Wilcox and Bauroth, the "Brighton Volleyball Team" on winning the 2015 Division II Boys Volleyball Championship. The Blue Barons finished with an undefeated record in both the regular and post-season and have made their community proud.
Read and Filed.

Recognized jointly with Legislators Haney, Wilcox and Bauroth, "Brighton Field Hockey," for their Section V Championship win.
Read and Filed.

Recognized jointly with Legislator Morelle, Jr., the "Winona Woods Neighborhood Association," for its work to strengthen, promote and organize the residents of a historic neighborhood in Irondequoit.
Read and Filed.

RECESS

President Adair recessed the meeting to allow for a Public Hearing 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 Legislature and the Public 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. There were 8 speakers and the Open Forum concluded at 6:46 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 Howland and Ancello

Intro. No. 396
MOTION NO. 100 OF 2015

PROVIDING THAT RESOLUTION (INTRO. NO. 363 OF 2015), ENTITLED "EIGHT-YEAR REVIEW OF MONROE COUNTY EASTERN AGRICULTURAL DISTRICT #6," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 363 of 2015), entitled "EIGHT-YEAR REVIEW OF MONROE COUNTY EASTERN AGRICULTURAL DISTRICT #6," be lifted from the table.

File No. 15-0300
Adopted: Ayes 29, Noes 0

By Legislators Howland and Ancello

Intro. No. 397
MOTION NO. 101 OF 2015

PROVIDING THAT RESOLUTION (INTRO. NO. 363 OF 2015), ENTITLED "EIGHT-YEAR REVIEW OF MONROE COUNTY EASTERN AGRICULTURAL DISTRICT #6," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 363 of 2015), entitled "EIGHT-YEAR REVIEW OF MONROE COUNTY EASTERN AGRICULTURAL DISTRICT #6," be adopted.

File No. 15-0300
Adopted: Ayes 29, Noes 0

_____

By Legislators Howland and Ancello

Intro. No. 363
RESOLUTION NO. 288 OF 2015

EIGHT-YEAR REVIEW OF MONROE COUNTY EASTERN AGRICULTURAL DISTRICT #6

WHEREAS, the Monroe County Planning Board and the Monroe County Agricultural and Farmland Protection Board have submitted a joint report on the eight-year review of the Monroe County Eastern Agricultural District #6 (the "District"); and

WHEREAS, the joint report recommends the continuation of this District, in the Towns of Brighton, Henrietta, Mendon, Penfield, Perinton, Pittsford, Rush and Webster, with the following modifications:

a. Add four parcels (approximately 122 acres) to the Eastern Agricultural District: tax account number 223.02-1-12 at 1056 Cheese Factory Road, Mendon, consisting of approximately 16 acres; tax account number 110.01-2-1.1 at 1454 Fairport Nine Mile Point Road, Penfield, consisting of approximately 48 acres; tax account number 094.04-1-35.1 at 1035 Plank Road, Penfield, consisting of approximately 8.1 acres; and tax account number 094.04-1-35.2 at 1025 Plank Road, Penfield, consisting of approximately 49.5 acres.

b. Remove twenty-seven parcels (approximately 216 acres) from the Eastern Agricultural District: tax account number 111.01-1-8.1 at 1724 Kennedy Road, Penfield, consisting of approximately 20 acres; tax account number 111.01-1-9.1 at 1748 Kennedy Road, Penfield, consisting of approximately 31 acres; tax account number 177.04-1-15.11 at Clover Street, Pittsford, consisting of approximately 76 acres; tax account numbers 178.03-2-1.12, 178.03-4-29, 178.03-4-30, 178.03-4-31, 178.03-4-32, 178.03-4-33, 178.03-4-34, 178.03-4-35, 178.03-4-36, 178.03-4-37, 178.03-4-38, 178.03-4-39, 178.03-4-40, 178.03-4-41, 178.03-4-42, 178.03-4-43, 178.03-4-44, 178.03-4-45, 178.03-4-46, 178.03-4-47, 178.03-4-48, 178.03-4-49 and 178.03-4-50, Pittsford, consisting of approximately 75.363 acres which formerly comprised tax account numbers 178.03-2-1.1, 178.03-2-1.2 and 178.03-2-3.11; and tax

account number 066.03-1-6.115, 1720 Boulter Industrial Parkway, Webster, consisting of approximately 14 acres.

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

Section 1. The Legislature hereby approves the continuation of the Monroe County Eastern Agricultural District #6, with the addition of the foregoing parcels of land in the Towns of Mendon and Penfield; and the removal of the foregoing parcels in the Towns of Penfield, Pittsford and Webster, as recommended above.

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

Planning and Economic Development Committee; November 16, 2015 - CV: 5-0
Matter of Urgency
File No. 15-0300
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Marianetti and Yolevich

Intro. No. 398
MOTION NO. 102 OF 2015

PROVIDING THAT RESOLUTION (INTRO. NO. 381 OF 2015), ENTITLED "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2016," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 381 of 2015), entitled "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2016," be lifted from the table.

File No. 15-0311
Adopted: Ayes 29, Noes 0

By Legislators Marianetti and Yolevich

Intro. No. 399
MOTION NO. 103 OF 2015

PROVIDING THAT RESOLUTION (INTRO. NO. 381 OF 2015), ENTITLED "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2016," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 381 of 2015), entitled "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2016," be adopted.

File No. 15-0311
Adopted: Ayes 29, Noes 0

By Legislators Marianetti and Yolevich

Intro. No. 381
RESOLUTION NO. 289 OF 2015

CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2016 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 2016, as prepared by the Pure Waters Division of the Monroe County Department of Environmental Services and considered at public hearings on December 4, 2015, 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. 15-0311
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

Attachment

2016 PURE WATERS RATES

DISTRICT	2015 RATES	2016 RATES CAPITAL + O/M	PARCEL CHARGE	TOTAL
Northwest Quadrant (1)	$117.01	$28.56 + $87.41*	$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 2015	CAPITAL RATES 2016*	OPERATION & MAINTENANCE RATES 2015	OPERATION & MAINTENANCE RATES 2016
Northwest Quadrant	$ 28.56/Unit	$ 28.56/Unit	$ 1.4575/1,000G W/C	$ 1.4575/1,000G W/C
IrondequoitBay 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. ISR0201

** AV = Assessed Value

Zones Or Assessments & Special Service Areas	2015 RATES	2016 RATES CAPITAL + O/M	PARCEL CHARGE	TOTAL
Northwest Quadrant Local Collection Sy	$168.15	$66.50 + $100.65***	$1.00	$168.15
Rochester PWD (Zone 2)	$0.10/576	$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. 389
MOTION NO. 93 OF 2015

PROVIDING THAT RESOLUTION (INTRO. NO. 386 OF 2015), ENTITLED "ADOPTION OF 2016 MONROE COUNTY BUDGET AND ESTABLISHING 2016 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 386 of 2015), entitled "ADOPTION OF 2016 MONROE COUNTY BUDGET AND ESTABLISHING 2016 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," be lifted from the table.

File No. 15-0398
Adopted: Ayes 29, Noes 0

By Legislators Yolevich and Rockow

Intro. No. 390
MOTION NO. 94 OF 2015

PROVIDING THAT RESOLUTION (INTRO. NO. 386 OF 2015) ENTITLED "ADOPTION OF 2016 MONROE COUNTY BUDGET AND ESTABLISHING 2016 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 386 of 2015) entitled "ADOPTION OF 2016 MONROE COUNTY BUDGET AND ESTABLISHING 2016 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," be adopted.

File No. 15-0398
Adopted: Ayes 18, Noes 11
(Legislators Andreus, Bausch, Flagler-Mitchell, Gamble, Haney, Kaleb, J. Lightfoot, W. Lightfoot, Morelle, Jr., Style and Wilcox voted in the negative.)

By Legislators J. Lightfoot and Flagler-Mitchell

Intro. No. 391
MOTION NO. 95 OF 2015

PROVIDING THAT INTRO. NO. 386 OF 2015 BE AMENDED

Be It Moved, that Intro. No. 386 of 2015, be amended as follows:

Section 1. Appropriations for line item 51-5103-504800 – Agency Contracts of the Financial Assistance Division of the Human Services Department to be increased by $50,000 from $3,043,599 to $3,093,599 to provide funding for a homeless shelter.

Section 2. The $50,000 increase shall be funded using the 2016 Contingency Account Appropriation 12-1209-504610.

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

File No. 15-0398
Failed: Ayes 11, Noes 18
(Legislators Andreus, Bauroth, Flagler-Mitchell, Gamble, Haney, Kaleb, J. Lightfoot, W. Lightfoot, Morelle, Jr., Styk and Wilcox voted in the positive.)

By Legislators Bauroth and Gamble

Intro. No. 392
MOTION NO. 96 OF 2015

PROVIDING THAT INTRO. NO. 386 OF 2015 BE AMENDED

Be It Moved, that Intro. No. 386 of 2015, be amended as follows:

Section 1. Increasing appropriations for line item 504800 – Agency Contracts of the Financial Assistance Division of the Human Services Department to be increased by $40,000 from $3,597,869 to $3,637, 869.

Section 2. The $40,000 increase shall be funded using the 2016 Contingency Account Appropriation 12-1209-504610.

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

File No. 15-0398
Failed: Ayes 11, Noes 18
(Legislators Andreus, Bauroth, Flagler-Mitchell, Gamble, Haney, Kaleb, J. Lightfoot, W.

Lightfoot, Morelle, Jr., Styk and Wilcox voted in the positive.)

By Legislators Styk and Morelle

Intro. No. 393
MOTION NO. 97 OF 2014

PROVIDING THAT INTRO. NO. 386 OF 2015 BE AMENDED

Be It Moved, that Intro. No. 386 of 2015, be amended as follows:

Section 1. To add the following item to the Major Objectives of the Office of Mental Health within the Department of Human Services, appearing on page 143 of the proposed 2016 Monroe County Budget:

- MCOMH will partner with members of the community to study the pervasive issue of chronic long-term homelessness in Monroe County. This study will include county experts and leadership from community organizations with a leading role in serving the most hard-to-reach homeless individuals in the county. It will examine the county's current practices regarding what types of homeless service organizations can receive funding, explore new and innovative ways to partner with nonprofit organizations to reach this population, and determine ways in which the county can help such organizations achieve financial stability, including through fundraising advice, assistance and promotion.

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

File No. 15-0398
Failed: Ayes 11, Noes 18
(Legislators Andreus, Bauroth, Flagler-Mitchell, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Jr., Styk and Wilcox voted in the positive.)

By Legislators Haney and Wilcox

Intro. No. 394
MOTION NO. 98 OF 2014

PROVIDING THAT INTRO. NO. 386 OF 2015 BE AMENDED

Be It Moved, that Intro. No. 386 of 2015, be amended as follows:

Section 1. To decrease the following commitment appropriation line item by $104,000 from $880,000 to
$776,000: 84-8675-505050 Gasoline
$776,000

Section 2. To increase the following appropriation commitment line item by $104,000 from $6,770,000 to $6,874,000 in order to increase the County's net contribution to Central Library Service in order to restore Sunday operating hours:

RPL Central Services Section Appropriations
$6,874,000

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

File No. 15-0398
Failed: Ayes 11, Noes 18
(Legislators Andreus, Bauroth, Flagler-Mitchell, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Jr., Style and Wilcox voted in the positive.)

Note: Legislator Anello exited the chambers prior to the vote.

By Legislators Andrews and Kaleh

Intro. No. 395
MOTION NO. 99 OF 2014

PROVIDING THAT INTRO. NO. 386 OF 2015 BE AMENDED

Be It Moved, that Intro. No. 386 of 2015, be amended as follows:

Section 1. To decrease the following commitment appropriation line item by $120,000 from $348,700 to $228,700:

12-1209-504320 Professional Services
$228,700

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 from $42,170,020 to $42,290,020:

51-5113-504400 Public Assistance Benefits
$ 42,290,020

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

File No. 15-0398
Failed: Ayes 11, Noes 17
(Legislators Andreus, Bausch, Flagler-Mitchell, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Jr., Style and Wilcox voted in the positive.)

Note: Legislator Anello reentered the chambers and was present for the remainder of the meeting.

By Legislators Yolevich and Rockow

Intro. No. 386
RESOLUTION NO. 287 OF 2015

ADOPTION OF 2016 MONROE COUNTY BUDGET AND ESTABLISHING 2016 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 3, 2015, this Legislature, pursuant to Section C4-4 of the Charter, hereby adopts the Annual Budget for the fiscal year 2016, beginning January 1, 2016, 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. 15-0398, and as set forth in the attached financial summaries.

Section 2. There be and hereby is established a 2016 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. 15-0398
Adopted: Ayes 18, Noes 11
(Legislators Andreus, Bausch, Flagler-Mitchell, Gamble, Haney, Kaleb, J. Lightfoot, W. Lightfoot, Morelle, Jr., Styk and Wilcox voted in the negative.)

RECESS

President Adair declared a brief recess.

By Legislators Tucciarello and Andrews

Intro. No. 460
MOTION NO. 105 OF 2015

MOTION TO MOVE THE AGENDA AS A WHOLE EXCEPT FOR ITEM NOS. 18, 49, 65, 70 AND 90 THROUGH 93

Be It Moved, that the agenda, except for Agenda Item Numbers 18, 49, 65, 70 and 90-93 for the December 8, 2015 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 W. Lightfoot and Kaleh

Intro. No. 461
MOTION NO. 106 OF 2015

PROVIDING THAT THE RULES OF THE MONROE COUNTY LEGISLATURE BE SUSPENDED

Be It Moved, that the Rules of the Monroe County Legislature be, and hereby are, suspended.

Failed: Ayes 11, Noes 18
(Legislators Andreus, Bauroth, Flagler-Mitchell, Gamble, Haney, Kaleb, J. Lightfoot, W. Lightfoot, Morelle, Jr., Styk and Wilcox voted in the positive.)

By Legislators Howland and Yolevich

Intro. No. 462
RESOLUTION NO. 350 OF 2015

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, 2015 through December 31, 2015.

Section 2. Funding for this grant is included in the 2015 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 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.

Planning and Economic Development Committee; November 16, 2015 - CV: 5-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0313
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2015

Effective Date: December 16, 2015

By Legislators Howland and Yolevich

Intro. No. 463
RESOLUTION NO. 351 OF 2015

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, 2015 through December 31, 2015.

Section 2. Funding for this grant is included in the 2015 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 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.

Planning and Economic Development Committee; November 16, 2015 - CV: 5-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0314
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Howland and Yolevich

Intro. No. 464
RESOLUTION NO. 352 OF 2015

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. (GRE), for the County's share of general operating expenses of the GRE, in the amount of $50,000, for the period of January 1, 2015 through December 31, 2015.

Section 2. Funding for this contract is included in the 2015 operating budget of the Planning and Development Department, fund 9001, funds center 1403010000, Economic Development.

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

Planning and Economic Development Committee; November 16, 2015 - CV: 5-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0315
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Ancello and Yolevich

Intro. No. 465
RESOLUTION NO. 353 OF 2015

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2015 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 $103,750 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services, for the FY2015 Bomb Squad Initiative Grant Program/Homeland Security's State Homeland Security Program, for the period of September 1, 2015 through August 31, 2018.

Section 2. The 2015 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of $103,750 into fund 9300, funds center 3803010000, Bomb Squad Initiative Grant Program/Homeland Security's State Homeland Security Program.

Section 3. The County Executive is hereby authorized to 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 16, 2015 - CV: 8-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0316
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Ancello and Yolevich

Intro. No. 466
RESOLUTION NO. 354 OF 2015

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2015 EXPLOSIVE DETECTION CANINE TEAM GRANT PROGRAM (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 accept a $60,000 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 FY2015 Explosive Detection Canine Team Grant Program (Development), for the period of September 16, 2015 through August 31, 2018.

Section 2. The 2015 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of $60,000 into fund 9300, funds center 3803010000, Explosive Canine Team 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; November 16, 2015 - CV: 8-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0317
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Ancello and Yolevich

Intro. No. 467
RESOLUTION NO. 355 OF 2015

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2015 EXPLOSIVE DETECTION CANINE TEAM GRANT PROGRAM (ENHANCEMENT)

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $20,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services, for the FY2015 Explosive Detection Canine Team Grant Program (Enhancement), for the period of September 16, 2015 through August 31, 2018.

Section 2. The 2015 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of $20,000 into fund 9300, funds center 3803010000, Explosive Canine Team 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; November 16, 2015 - CV: 8-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0318
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Ancello and Yolevich

Intro. No. 468
RESOLUTION NO. 356 OF 2015

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 a $22,300 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, 2015 through September 30, 2016.

Section 2. The 2015 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of $22,300 into fund 9300, funds center 3803010000, Police Traffic Services 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; November 16, 2015 - CV: 8-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0319
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Ancello and Yolevich

Intro. No. 469
RESOLUTION NO. 357 OF 2015

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR LIVESCAN EQUIPMENT 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 $10,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Livescan Equipment Grant Program, for the period of October 1, 2015 through September 30, 2016.

Section 2. The 2015 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of $10,000 into fund 9300, funds center 3803010000, Police Bureau Administration.

Section 3. The County Executive is hereby authorized to 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 16, 2015 - CV: 8-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0320
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Ancello and Yolevich

Intro. No. 470
RESOLUTION NO. 358 OF 2015

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 $144,250 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, 2015 through June 30, 2016.

Section 2. Funding for this grant is included in the 2015 operating grant budget of the Public Defender's Office, fund 9300, funds center 2601010000, Public Defender Grants.

Section 3. The County Executive is hereby authorized to 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 16, 2015 - CV: 8-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0321
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Ancello and Yolevich

Intro. No. 471
RESOLUTION NO. 359 OF 2015

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 $96,000 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, 2015 through September 30, 2016.

Section 2. The 2015 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of $71,997 into fund 9300, funds center 2405100000, Community Traffic Safety 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 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 16, 2015 - CV: 8-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0322
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Ancello and Yolevich

Intro. No. 472
RESOLUTION NO. 360 OF 2015

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, 2015 through September 30, 2016.

Section 2. The 2016 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 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; November 16, 2015 - CV: 8-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0323
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Ancello and Yolevich

Intro. No. 473
RESOLUTION NO. 361 OF 2015

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR ROUND 4 STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $3,493,045 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services, for the Round 4 Statewide Interoperable Communications Grant Program, for the period of January 1, 2016 through December 31, 2017.

Section 2. The 2016 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of $3,493,045, into fund 9001, funds center 2406010000, Public Safety 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; November 16, 2015 - CV: 8-0
Ways and Means Committee; December 3, 2015 - CV: 7-4
File No. 15-0324
Adopted: Ayes 18, Noes 11
(Legislators Andreus, Bausch, Flagler-Mitchell, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Jr., Style and Wilcox voted in the negative.)
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Ancello and Yolevich

Intro. No. 474
RESOLUTION NO. 362 OF 2015

ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, FOR FY2015 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 $345,144 grant from, and to execute a contract and any amendments thereto with, the United States Department of Justice, Office of Justice Programs, for the FY2015 Forensic DNA Backlog Reduction Program, for the period of January 1, 2016 through December 31, 2017.

Section 2. The 2016 operating grant budget of the Monroe County Department of Public Safety is hereby amended by appropriating the sum of $345,144 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; November 16, 2015 - CV: 8-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0325
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Ancello and Yolevich

Intro. No. 475
RESOLUTION NO. 363 OF 2015

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR 2015-2016 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 2015-2016 Aid to Crime Laboratories Program, for the period of July 1, 2015 through June 30, 2016.

Section 2. The 2015 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of $315,306 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; November 16, 2015 - CV: 8-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0326
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Micciche, Ancello and Yolevich

Intro. No. 476
RESOLUTION NO. 364 OF 2015

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 $318,513.80 for the period of January 1, 2016 through December 31, 2016:

Municipality	Contract Amount
Brighton	$ 31,942.03
Brockport	16,781.92
East Rochester	5,559.50
Fairport	6,740.81
Gates	30,366.96
Greece	53,008.68
Irondequoit	20,916.50
Ogden	14,222.42
City of Rochester (VIP $5,000)	123,177.48
Webster	15,797.50
TOTAL	$318,513.80

Section 2. Funding for these agreements is included in the 2016 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. These funds are generated from local DWI fines and VIP fees.

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

Intergovernmental Relations Committee; November 18, 2015 - CV: 5-0
Public Safety Committee; November 16, 2015 – CV: 8-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0327
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Ancello, Micciche and Yolevich

Intro. No. 477
RESOLUTION NO. 365 OF 2015

ACCEPTING GRANT FROM NEW YORK STATE STOP-DWI FOUNDATION, INC. FOR DWI CRACKDOWN WEEKEND ENFORCEMENT AND AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH NINE MUNICIPALITIES

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $124,861 grant from, and to execute a contract and any amendments thereto with, the New York State STOP-DWI Foundation, Inc., for DWI Crackdown Weekend Enforcement, for the period of October 1, 2015 through September 30, 2016.

Section 2. The 2015 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of $88,498 into fund 9300, funds center 2405040000, STOP-DWI Program.

Section 3. The 2015 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of $36,363 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 eight (8) towns and villages listed below, for DWI Crackdown Weekend Enforcement, in the total amount of $88,498, for the period of October 1, 2015 through September 30, 2016:

Municipality	Contract Amount
Brighton	$ 3,913
Brockport	7,445
East Rochester	4,742
Fairport	4,467
Gates	13,487
Greece	22,393
Irondequoit	14,073
City of Rochester	10,525
Webster	7,453
TOTAL	$88,498

Section 5. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with 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; November 16, 2015 - CV: 8-0
Intergovernmental Relations Committee; November 18, 2015 – CV: 5-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0328
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Micciche and Ancello

Intro. No. 478
RESOLUTION NO. 366 OF 2015

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH WHEATLAND-CHILI CENTRAL SCHOOL DISTRICT FOR RECIPROCAL LOCATION AND OPERATION OF MONROE COUNTY AND SCHOOL DISTRICT OWNED PUBLIC SAFETY RADIO 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 execute an intermunicipal agreement, and any amendments thereto, with the Wheatland-Chili Central School District for the reciprocal location and operation of Monroe County and School District owned public safety radio equipment.

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

Intergovernmental Relations Committee; November 18, 2015 - CV: 5-0
Public Safety Committee; November 16, 2015 - CV: 8-0
File No. 15-0329
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2015

Effective Date: December 16, 2015

By Legislators Micciche, Ancello and Yolevich

Intro. No. 479
RESOLUTION NO. 367 OF 2015

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER FOR FIREARM INSTRUCTOR

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester, for a firearm instructor, in an amount not to exceed $55,675, for the period of January 1, 2016 through December 31, 2016.

Section 2. Funding for this agreement is included in the 2016 operating budget of the Department of Public Safety, fund 9001, funds center 2408010200, Central Police Services, Firearms Training.

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

Intergovernmental Relations Committee; November 18, 2015 - CV: 5-0
Public Safety Committee; November 16, 2015 – CV: 8-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0330
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Marianetti and Yolevich

Intro. No. 480
RESOLUTION NO. 368 OF 2015

ACCEPTING GRANT 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 $59,915 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, 2014 through March 31, 2017.

Section 2. The 2015 operating grant budget of the Department of Environmental Services is hereby amended by appropriating the sum of $59,915 into fund 9300, funds center 8572020100, Pure Waters Industrial Waste.

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.

Environment and Public Works Committee; November 16, 2015 - CV: 7-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0331
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Marianetti and Yolevich

Intro. No. 481
RESOLUTION NO. 369 OF 2015

AUTHORIZING JOINT FUNDING AGREEMENT WITH UNITED STATES DEPARTMENT OF INTERIOR FOR WATER RESOURCES INVESTIGATIONS PROJECT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a joint funding agreement, and any amendments thereto, with the United States Department of the Interior, for the Water Resources Investigations Project, in the total amount of $460,631, for the period of January 1, 2016 through December 31, 2020.

Section 2. Funding for this agreement is included in the 2016 operating budget of the Department of Environmental Services, fund 9007, funds center 8572020100, Pure Waters Industrial Waste, and will be requested in future years budgets.

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

Environment and Public Works Committee; November 16, 2015 - CV: 7-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0332
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Marianetti and Yolevich

Intro. No. 482
RESOLUTION NO. 370 OF 2015

AUTHORIZING CONTRACTS WITH CHATFIELD ENGINEERS, P.C., DAY ENGINEERING, P.C., ARCADIS U.S., INC., AND O'BRIEN & GERE ENGINEERS INC. FOR WASTEWATER ENGINEERING TERM SERVICES

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

Section 1. The County Executive, or her designee, is hereby authorized to execute contracts, and any amendments thereto, with Chatfield Engineers, P.C., Day Engineering, P.C., Arcadis U.S., Inc. and O'Brien & Gere Engineers Inc., for wastewater engineering term services, for the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and the Rochester Pure Waters District, in a total annual aggregate amount not to exceed $600,000, for the period of January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one-year periods, with escalations for the periods to be limited to the amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for these contracts, consistent with authorized uses, is included in various capital fund(s), and any capital funds created for the same intended purpose.

Section 3. Funding for these contracts is also included in the 2016 operating budget of the Department of Environmental Services: fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expenses; fund 9007, funds center 8574030000, Irondequoit Bay South Central Pure Waters District Operations; fund 9007, funds center 8573030000, Northwest Quadrant Pure Waters District Operations; fund 9007, funds center 8571010000, Gates-Chili-Ogden Sewer District Special Expenses, and will be requested in future years' budgets.

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

Environment and Public Works Committee; November 16, 2015 - CV: 7-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0333
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Marianetti, Colby and Yolevich

Intro. No. 483
RESOLUTION NO. 371 OF 2015

AUTHORIZING CONTRACTS WITH C & S ENGINEERS, INC. AND CLARK PATTERSON ENGINEERS, SURVEYOR, ARCHITECTS AND LANDSCAPE ARCHITECT, D.P.C. FOR MONROE COMMUNITY HOSPITAL ARCHITECTURAL AND ENGINEERING TERM SERVICES

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

Section 1. The County Executive, or her designee, is hereby authorized to execute contracts with C & S Engineers, Inc. and Clark Patterson Engineers, Surveyor, Architects and Landscape Architect, D.P.C., for Monroe Community Hospital architectural and engineering terms services, in a total annual aggregate amount not to exceed $100,000, for the period of January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one-year periods, with escalations for the periods to be limited to an amount equal to the 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 capital fund(s), and any capital funds 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 16, 2015 - CV: 7-0
Human Services Committee; November 17, 2015 – CV: 7-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0335
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Marianetti and Yolevich

Intro. No. 484
RESOLUTION NO. 372 OF 2015

AUTHORIZING CONTRACTS WITH BARTON & LOGUIDICE, D.P.C., CLOUGH HARBOUR & ASSOCIATES, LABELLA ASSOCIATES,

D.P.C. AND POPLI, ARCHITECTURE + ENGINEERING & L.S., D.P.C. FOR GENERAL ENGINEERING AND ARCHITECTURAL TERM SERVICES

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

Section 1. The County Executive, or her designee, is hereby authorized to execute contracts, and any amendments thereto, with Barton & Loguidice, D.P.C., Clough Harbour & Associates, LaBella Associates, D.P.C., and Popli, Architecture + Engineering & L.S., D.P.C., for general engineering and architectural term services, for a total annual aggregate amount not to exceed $300,000, for the period of January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one-year extensions, with escalations of the two (2) additional one-year extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for these contracts, consistent with authorized uses, is included in various capital fund(s), and any capital funds 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 16, 2015 - CV: 7-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0336
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Marianetti and Yolevich

Intro. No. 485
RESOLUTION NO. 373 OF 2015

AUTHORIZING CONTRACTS WITH DIMARCO CONSTRUCTORS LLC AND THE PIKE COMPANY, INC. FOR CONSTRUCTION MANAGEMENT TERM SERVICES

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

Section 1. The County Executive, or her designee, is hereby authorized to execute contracts with DiMarco Constructors LLC and The Pike

Company, Inc., for construction management term services, in a total annual aggregate amount not to exceed $100,000, for the period of January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one-year periods, with escalations for the periods to be limited to the amount equal to the increase in the previous year's Consumer Price Index (US City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for these contracts, consistent with authorized uses, is included in various capital fund(s), and any capital funds 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 16, 2015 - CV: 7-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0337
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Marianetti and Yolevich

Intro. No. 486
RESOLUTION NO. 374 OF 2015

AUTHORIZING CONTRACT WITH SWBR ARCHITECTURE, ENGINEERING & LANDSCAPE ARCHITECTURE, P.C. FOR CODE ENFORCEMENT TERM SERVICES

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with SWBR Architecture, Engineering & Landscape Architecture, P.C., for code enforcement term services, in an amount not to exceed $300,000 annually, for the period of January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for these contracts, consistent with authorized uses, is included in various capital fund(s), and any capital funds created for the same intended purpose. Funding is also available in the 2015 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; November 16, 2015 - CV: 7-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0338
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Marianetti and Yolevich

Intro. No. 487
RESOLUTION NO. 375 OF 2015

AUTHORIZING CONTRACT WITH BERGMANN ASSOCIATES, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR FLEET CENTER 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 Bergmann Associates, Inc., in the amount of $54,129, for professional engineering services, for the Fleet Center Improvements Phase II Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, 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 in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; November 16, 2015 - CV: 7-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0339
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Marianetti and Yolevich

Intro. No. 488
RESOLUTION NO. 376 OF 2015

AUTHORIZING CONTRACT WITH ERDMAN, ANTHONY AND ASSOCIATES, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR HALL OF JUSTICE 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 Erdman, Anthony and Associates, Inc., in the amount of $39,895, for professional engineering services, for the Hall of Justice Reconstruction Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1707 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 16, 2015 - CV: 7-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0340
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Marianetti and Yolevich

Intro. No. 489
RESOLUTION NO. 377 OF 2015

AUTHORIZING CONTRACT WITH POPLI, ARCHITECTURE + ENGINEERING & L.S., D.P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR AMES 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 Popli, Architecture + Engineering & L.S.,

D.P.C., in the amount of $39,218, for professional engineering services, for the Ames Building Reconstruction project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, will be 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 in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; November 16, 2015 - CV: 7-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0341
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Marianetti and Yolevich

Intro. No. 490
RESOLUTION NO. 378 OF 2015

AUTHORIZING CONTRACT WITH SWBR ARCHITECTURE, ENGINEERING & LANDSCAPE ARCHITECTURE, P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR PUBLIC SAFETY 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 SWBR Architecture, Engineering & Landscape Architecture, P.C., in the amount of $75,568, for professional engineering services, for the Public Safety Building Reconstruction Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, will be 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 in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; November 16, 2015 - CV: 7-0

Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0342
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Marianetti, Ancello and Yolevich

Intro. No. 491
RESOLUTION NO. 379 OF 2015

AUTHORIZING CONTRACT WITH LABELLA ASSOCIATES, D.P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR JAIL VISITATION & CITY COURT HOLDING AREAS 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, D.P.C., in the amount of $22,924, for professional engineering services, for the Jail Visitation & City Court Holding Areas Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1756 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 16, 2015 - CV: 7-0
Public Safety Committee; November 16, 2015 – CV: 8-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0343
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Marianetti and Yolevich

Intro. No. 492
RESOLUTION NO. 380 OF 2015

AUTHORIZING CONTRACT WITH M/E ENGINEERING, P.C. FOR

PROFESSIONAL ENGINEERING SERVICES FOR JAIL ADDITION REDUNDANT ELECTRICAL SERVICE IMPROVEMENT PROJECT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with M/E Engineering, P.C., in the amount of $58,059, for professional engineering services, for the Jail Addition Redundant Electrical Service Improvement Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1519 and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; November 16, 2015 - CV: 7-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0344
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Marianetti, Valerio and Yolevich

Intro. No. 493
RESOLUTION NO. 381 OF 2015

AUTHORIZING CONTRACT WITH SWBR ARCHITECTURE, ENGINEERING & LANDSCAPE ARCHITECTURE, P.C. FOR MONROE COMMUNITY COLLEGE ARCHITECTURAL AND 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 with SWBR Architecture, Engineering & Landscape Architecture, P.C., for Monroe Community College architectural and engineering term services, in a total amount not to exceed $100,000, for the period of January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one-year periods, with escalations for the periods to be limited to an

amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for this contract, consistent with authorized uses, is included in various capital fund(s), and any capital funds 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 16, 2015 - CV: 7-0
Recreation and Education Committee; November 17, 2015 – CV: 5-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0345
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Marianetti, Valerio and Yolevich

Intro. No. 494
RESOLUTION NO. 382 OF 2015

AUTHORIZING CONTRACTS WITH CLARK PATTERSON ENGINEERS, SURVEYOR, ARCHITECTS AND LANDSCAPE ARCHITECT, D.P.C. FOR PROFESSIONAL ENGINEERING SERVICES AND LECHASE CONSTRUCTION SERVICES, LLC FOR CONSTRUCTION MANAGEMENT SERVICES FOR SENECA PARK ZOO TROPICAL EXHIBIT AND MAIN ENTRY PLAZA 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 Engineers, Surveyor, Architects and Landscape Architect, D.P.C., in the amount of $266,678, for professional engineering services, for the Seneca Park Zoo Tropical Exhibit and Main Entry Plaza Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract with LeChase Construction Services, LLC, in the amount of $28,856, for construction management services, for the Seneca Park Zoo Tropical Exhibit and Main Entry Plaza 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 in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; November 16, 2015 - CV: 7-0
Recreation and Education Committee; November 17, 2015 – CV: 5-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0346
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Boyce, Micciche and Yolevich

Intro. No. 495
RESOLUTION NO. 383 OF 2015

CONCURRING WITH CITY OF ROCHESTER IN AWARD OF CONTRACT WITH KEELER CONSTRUCTION CO., INC. FOR CONSTRUCTION SERVICES AND ENTERING INTO INTERMUNICIPAL AGREEMENT RELATING TO WINTON ROAD NORTH – BLOSSOM ROAD TO CORWIN ROAD PROJECT, IN CITY OF ROCHESTER

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

Section 1. Concur with the City of Rochester in the award of a contract with Keeler Construction Co., in the amount of $2,622,634.72 for construction services, for the Winton Road North – Blossom Road to Corwin Road project, in the City of Rochester.

Section 2. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester for the County's share, in the amount of $2,132,000, towards the Winton Road North – Blossom Road to Corwin Road project.

Section 3. Funding for this contract, consistent with authorized uses, is included in capital fund 1722 and any capital fund(s) created for the same intended purpose.

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

Transportation Committee; November 17, 2015 - CV: 7-0
Intergovernmental Relations Committee; November 18, 2015 – CV: 5-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0347
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Boyce and Taylor

Intro. No. 496
RESOLUTION NO. 384 OF 2015

AUTHORIZING USE OF COUNTY ROADS AS DETOUR ROUTE DURING UNION STREET BRIDGE PROJECT BY NEW YORK STATE THRUWAY AUTHORITY

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

Section 1. The New York State Thruway Authority is hereby authorized to use North Road (County Road 139), between Union Street (County Road 170) and Scottsville Chili Road (NYS Rte. 386) and Morgan Road (County Road 133), between Scottsville Chili Road (NYS Rte. 386) and Union Street as part of the detour route during the Union Street Bridge project.

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

Transportation Committee; November 17, 2015 - CV: 7-0
File No. 15-0348
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Boyce and Yolevich

Intro. No. 497
RESOLUTION NO. 385 OF 2015

AUTHORIZING ABANDONMENT AND TRANSFER OF APPROXIMATELY 0.065 ACRE OF SURPLUS MANITOU ROAD RIGHT-OF-WAY AND ACCEPTANCE OF 0.015 ACRE PERMANENT

December 8, 2015

EASEMENT FOR HIGHWAY PURPOSES FROM ABUTTING OWNER AT 1738 MANITOU ROAD, 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 abandon and transfer of an approximately 0.065 acre of surplus Manitou Road right-of-way pursuant to Section 118-a of the New York State Highway Law, and authorize the acquisition of a 0.015 acre permanent easement for highway purposes in the Town of Greece, and to execute all documents necessary for the conveyances.

Parcel	Offeror	Amount
Abandonment Map 16 Parcel 1 Fee 0.065 Acres 1738 Manitou Road T.A. # 073.01-3-8 Town of Greece	West-Herr Options, LLC 3552 Southwestern Blvd. Orchard Park, New York 14127	$6,000

Parcel	Owner	Amount
Acquisition Map 15 Parcel 1 PE 0.015 Acres 1738 Manitou Road T.A. # 073.01-3-8 Town of Greece	West-Herr Options, LLC 3552 Southwestern Blvd. Orchard Park, New York 14127	$1

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

Transportation Committee; November 17, 2015 - CV: 7-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0349
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Yolevich and Rockow

Intro. No. 498
RESOLUTION NO. 386 OF 2015

AUTHORIZING ACQUISITION OF INTEREST IN REAL PROPERTY OF PORTION OF BREW ROAD RIGHT OF WAY IN TOWN OF RIGA

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

Section 1. The County Executive, or her designee, is hereby authorized to acquire the right, title and interest in land commonly known as the Brew Road Right of Way, Bovee Road, tax identification # 183.01-1-2; 850 Bovee Road, tax identification # 183.01-1-1; 665 Brew Road, tax identification # 169.03-1-25.11; 303 & 310 Brew Road, tax identification # 169.03-1-26.111; and O'Brien Road, tax identification # 169.03-1-22.11, in the Town of Riga, and to execute all documents necessary for the conveyance.

Parcel	Owner	Amount
Map 16 Parcel 2 Fee 4.24 Acres Town of Riga	Town of Riga 6460 E. Buffalo Road Churchville, New York 14428	$1

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

Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0350
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Colby and Yolevich

Intro. No. 499
RESOLUTION NO. 387 OF 2015

AUTHORIZING CONTRACT WITH MORRISON HEALTHCARE, DIVISION OF COMPASS GROUP USA, INC. FOR FOOD, NUTRITIONAL AND VENDING SERVICE MANAGEMENT AND OPERATON AT MONROE COMMUNITY HOSPITAL

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Morrison Healthcare, a Division of Compass Group USA, Inc., to provide food, nutritional and vending service management and operation for residents of Monroe

Community Hospital, in an amount not to exceed $2,209,555, for the period of January 1, 2016 through December 31, 2018, with the option to renew for two (2) additional one-year terms at $773,647 and $792,989, per year, respectively (an increase of 2.5% per year).

Section 2. Funding for this contract is included in the 2016 operating budget of 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 17, 2015 - CV: 7-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0351
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Colby and Yolevich

Intro. No. 500
RESOLUTION NO. 388 OF 2015

AMENDING RESOLUTION 193 OF 2015 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE FOR 2014-2015 HOME ENERGY ASSISTANCE PROGRAM

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

Section 1. Section 1 of Resolution 193 of 2015 is hereby amended to read as follows:

> The County Executive, or her designee, is hereby authorized to accept a ~~$1,671,323~~ $1,736,187 grant from, and execute a contract and any amendments thereto with, the New York State Office of Temporary and Disability Assistance, for the 2014-2015 Home Energy Assistance Program, for the period of October 1, 2014 through September 30, 2015.

Section 2. The 2015 operating grant budget of the Department of Human Services, Division of Social Services, is hereby amended by appropriating the sum of $64,864 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 17, 2015 – CV: 7-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0352
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Colby and Yolevich

Intro. No. 501
RESOLUTION NO. 389 OF 2015

AMENDING RESOLUTION 226 OF 2015 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE OFFICE FOR THE AGING AND TO INCREASE AUTHORIZATION AND EXTEND TIME PERIOD TO CONTRACT FOR MONROE COUNTY OFFICE FOR THE AGING PROGRAMS IN 2015

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

Section 1. Section 1 of Resolution 226 of 2015 is hereby amended to read as follows:

> ~~Resolution 196 of 2015 is hereby amended~~ The County Executive, or her designee, is hereby authorized to accept an additional $306,661 from, and to execute a contract and any amendments thereto with, the New York State Office for the Aging, for the period of January 1, 2015 through ~~March 31, 2016~~ September 30, 2016, bringing the total award to ~~$8,174,892~~ $8,481,553.

Section 2. The 2015 operating budget of the Department of Human Services, Office for the Aging is hereby amended by appropriating the sum of $306,661 into fund 9001, funds center 5501039300, Support Service Contracts-Grant.

Section 3. Section 3 of Resolution 226 of 2015 is hereby amended to read as follows:

> ~~Resolution 226 of 2015 is hereby amended to authorize~~ 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 $306,661 for the period of January 1, 2015 through ~~March 31, 2016~~ September 30, 2016.

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

Human Services Committee; November 17, 2015 – CV: 7-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0353
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Colby and Yolevich

Intro. No. 502
RESOLUTION NO. 390 OF 2015

AUTHORIZING CONTRACTING FOR MONROE COUNTY OFFICE FOR THE AGING PROGRAMS IN 2016

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

Section 1. The County Executive, or her designee, is hereby authorized to execute contracts, and any amendments thereto, with the subcontractors listed in Attachment A and any other subcontractors as necessary to provide senior services, in an amount not to exceed $7,746,424, for the period of January 1, 2016 through September 30, 2017.

Section 2. The County Executive, or her designee, is hereby authorized to execute any applications, intermunicipal agreements and amendments thereto, with New York State and/or the municipalities listed in Attachment A to increase or decrease the contract amount and extend the length of the contract(s) in order to maximize state reimbursement or other funding for these purposes.

Section 3. Funding for these contracts is included in the 2016 operating and operating grant budgets of the Monroe County Department of Human Services, Office for the Aging, fund 9001, funds centers 5501010000, Administration and Program Management; 5501030000, Support Service Contracts; 5501039300, Support Service Contracts-Grant; 5501040000, Nutrition Service Contracts; 5501049300, Nutrition Service Contracts-Grant; 5501050000,

Education, Training, Wellness Contracts, and 5501059300, Education, Training, Wellness Contracts-Grant.

Section 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 the 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 17, 2015 - CV: 7-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0354
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Colby and Yolevich

Intro. No. 503
RESOLUTION NO. 391 OF 2015

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., Gagandeep Jattana, M.D., and Psych-Tech Services USA, LLC, for mental health services, in an amount not to exceed $117,000, cumulatively for all contracts, for the period of January 1, 2016 through December 31, 2016.

Section 2. Funding for these contracts is available in the 2016 operating budget of the Department of Human Services, Office of Mental Health, fund 9001, funds center 5701030000, Center for Socio-Legal Services.

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

Human Services Committee; November 17, 2015 - CV: 7-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0355
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

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	2013 Actual	2014 Actual	2015 Annualized	2016 Projected
Total # of Evaluations	402	384	400	400

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	2013 Actual	2014 Actual	2015 Annualized	2016 Projected
% of evaluations/examinations completed < 30 days	82%	85%	90%	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. 504
RESOLUTION NO. 392 OF 2015

AUTHORIZING CONTRACT WITH COORDINATED CARE SERVICES, INC. FOR PROVISION OF MENTAL HEALTH, DEVELOPMENTAL DISABILITIES, AND ALCOHOLISM AND SUBSTANCE ABUSE SERVICES FOR 2016

BE IT RESOLVED BY 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 to exceed $44,246,818 for the period of January 1, 2016 through December 31, 2016.

Section 2. Funding for this contract is included in the 2016 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 17, 2015 - CV: 7-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0356
Adopted: Ayes 29, Noes 0
(Legislator Boyce declared her interest prior to the vote.)
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Colby and Yolevich

Intro. No. 505

RESOLUTION NO. 393 OF 2015

AMENDING RESOLUTION 148 OF 2015 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR SUPPORT OF MONROE COUNTY NURSE-FAMILY PARTNERSHIP PROGRAM

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

Section 1. Section 1 of Resolution 148 of 2015 is hereby amended to read as follows:

> ~~Resolution 386 of 2012 is hereby amended~~ The County Executive, or her designee, is hereby authorized to accept an additional ~~$32,258~~ $319,529 from, and ~~to authorize the County Executive, or her designee,~~ to execute a contract and any amendments thereto with, the New York State Department of Health, for support of the Nurse-Family Partnership Program, bringing the total program award to ~~$1,366,224~~ $1,685,753, for the period of April 1, 2012 through March 31, 2017.

Section 2. The 2015 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $319,529 into fund 9300, funds center 5803050000, Nurse-Family Partnership.

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

Human Services Committee; November 17, 2015 – CV: 7-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0357
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Colby and Yolevich

Intro. No. 506
RESOLUTION NO. 394 OF 2015

AMENDING RESOLUTION 242 OF 2015 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR NUTRITION PROGRAMS

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

Section 1. Section 1 of Resolution 242 of 2015 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 ~~$10,991,385~~ $11,135,373 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, 2015 through September 30, 2020.

Section 2. The 2015 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $143,988 into fund 9300, funds center 5803010000, Maternal/Child Administration.

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

Human Services Committee; November 17, 2015 - CV: 7-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0358
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Colby and Yolevich

Intro. No. 507
RESOLUTION NO. 395 OF 2015

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR COMPREHENSIVE HIV/STI/HEPATITIS C PREVENTION, PARTICULARLY IN COMMUNITIES OF COLOR PROGRAM AND AUTHORIZING CONTRACT WITH TRILLIUM HEALTH, 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 $213,255 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program, for the period of December 1, 2015 through November 30, 2016.

Section 2. The 2015 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $196,803 into fund 9300, funds center 5802030200, STD Investigation & Prevention.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Trillium Health, Inc., for the provision of enhanced targeted outreach services, for the Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program, in an amount not to exceed $65,000, for the period of December 1, 2015 through November 30, 2016.

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; November 17, 2015 - CV: 7-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0359
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Colby and Yolevich

Intro. No. 508
RESOLUTION NO. 396 OF 2015

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 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 $60,000 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, 2015 through September 30, 2016.

Section 2. The 2016 operating budget of the Department of Public Health is hereby amended by appropriating the sum of $60,000 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 the grant guidelines to meet contractual commitments.

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

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

Human Services Committee; November 17, 2015 - CV: 7-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0360
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Colby and Yolevich

Intro. No. 509
RESOLUTION NO. 397 OF 2015

ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF JUSTICE, NATIONAL INSTITUTE OF JUSTICE, FOR PAUL COVERDELL FORENSIC SCIENCE IMPROVEMENT PROGRAM (OFFICE OF MEDICAL EXAMINER)

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $174,968 grant from, and to execute a contract and any amendments thereto with, the United States Department of Justice, National Institute of Justice, for the Paul Coverdell Forensic Science Improvement Program, related to the Office of the Medical Examiner, for the period of October 1, 2015 through September 30, 2016.

Section 2. The 2015 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $174,968 into fund 9300, funds center 5804010000, Forensic Pathology & ME Admin.

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; November 17, 2015 - CV: 7-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0361
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Colby and Yolevich

Intro. No. 510
RESOLUTION NO. 398 OF 2015

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR 2015-2016 AID TO CRIME

LABORATORIES GRANT PROGRAM (OFFICE OF MEDICAL EXAMINER)

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $90,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the 2015-2016 Aid to Crime Laboratories Grant Program, related to the Office of the Medical Examiner, for the period of July 1, 2015 through June 30, 2016.

Section 2. The 2015 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $45,000 into 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 the grant guidelines to meet contractual commitments.

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

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

Human Services Committee; November 17, 2015 - CV: 7-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0362
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Colby and Yolevich

Intro. No. 511
RESOLUTION NO. 399 OF 2015

AUTHORIZING CONTRACT WITH VISITING NURSE SERVICE OF ROCHESTER AND MONROE COUNTY, INC. FOR SUPPORT OF NURSE-FAMILY PARTNERSHIP PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract and any amendments thereto, with Visiting Nurse Service of Rochester and Monroe County, Inc., for support of the Nurse-Family Partnership Program, in an amount not to exceed $840,983 for the period of January 1, 2016 through December 31, 2016.

Section 2. Funding for this contract is included in the 2016 operating grant budget of the Department of Public Health, fund 9300, funds center 5803050000, Nurse-Family Partnership.

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

Human Services Committee; November 17, 2015 - CV: 7-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0363
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Colby and Yolevich

Intro. No. 512
RESOLUTION NO. 400 OF 2015

AMENDING RESOLUTION 100 OF 2013 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH AND TO INCREASE CONTRACT WITH GENESEE VALLEY GROUP HEALTH ASSOCIATION DBA LIFETIME HEALTH MEDICAL GROUP FOR RABIES REIMBURSEMENT PROGRAM

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

Section 1. Section 1 of Resolution 100 of 2013 is hereby amended to read as follows:

> The County Executive, or her designee, is hereby authorized to accept a ~~$288,227.40~~ $292,592.40 grant from, and to execute a

contract and any amendments thereto with, the New York State Department of Health, for the Rabies Reimbursement Program, for the period of April 1, 2012 through March 31, 2017.

Section 2. The 2015 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $4,365 into fund 9300, funds center 58060801000, Rabies Reimbursement Program.

Section 3. Section 3 of Resolution 100 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 Genesee Valley Group Health Association dba Lifetime Health Medical Group, to provide human post-exposure treatment services for the Rabies Reimbursement Program, in an amount not to exceed ~~$57,645.48~~ $90,000, for the period of January 1, ~~2013~~ 2016 through December 31, ~~2013~~ 2016, with the option to renew for ~~four (4)~~ one (1) additional one-year term in an amount not to exceed ~~$57,645.48~~ $90,000 annually.

Section 4. Resolution 100 of 2013 is hereby amended to authorize the County Executive 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. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; November 17, 2015 - CV: 7-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0364
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Colby and Yolevich

Intro. No. 513
RESOLUTION NO. 401 OF 2015

AMENDING RESOLUTION 306 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 306 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 ~~$597,459~~ $608,073 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 2015 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $10,614, 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; November 17, 2015 – CV: 7-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0365
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Colby and Yolevich

Intro. No. 514
RESOLUTION NO. 402 OF 2015

AMENDING RESOLUTION 307 OF 2014 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR IMMUNIZATION ACTION PLAN PROGRAM

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

Section 1. Section 1 of Resolution 307 of 2014 is hereby amended to read as follows:

> The County Executive, or her designee, is hereby authorized to

accept a ~~$1,524,060~~ $1,548,120 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 2015 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 Programs.

Section 3. Resolution 307 of 2014 is hereby amended to authorize the County Executive 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.

Human Services Committee; November 17, 2015 – CV: 7-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0366
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Colby and Yolevich

Intro. No. 515
RESOLUTION NO. 403 OF 2015

AMENDING RESOLUTION 214 OF 2015 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 214 of 2015 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to accept a ~~$375,000~~ $381,015 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, 2015 through March 31, 2020.

Section 2. The 2015 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. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; November 17, 2015 - CV: 7-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0367
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Colby and Yolevich

Intro. No. 516
RESOLUTION NO. 404 OF 2015

AUTHORIZING CONTRACT WITH PENELOPE PARRIS, M.D. FOR MEDICAL DIRECTOR SERVICES FOR STARLIGHT PEDIATRIC CLINIC

BE IT RESOLVED BY 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 Penelope Parris, M.D., for Medical Director Services for the Starlight Pediatric Clinic, in an amount not to exceed $36,565, for the period of January 1, 2016 through December 31, 2016, with the option to renew for one (1) additional one-year term, in an amount not to exceed $36,565.

Section 2. Funding for this contract is included in the 2016 operating budget of the Department of Public Health, fund 9001, funds center 5802070000, Pediatric Clinic, 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 17, 2015 - CV: 7-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0368

Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Colby and Yolevich

Intro. No. 517
RESOLUTION NO. 405 OF 2015

AUTHORIZING CONTRACT WITH FINGER LAKES HEALTH SYSTEMS AGENCY FOR REGIONAL HEALTH PLANNING 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 Finger Lakes Health Systems Agency, for regional health planning services, in an amount not to exceed $30,000, for the period of January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one-year terms, with each additional term in an annual amount not to exceed $30,000.

Section 2. Funding for this contract is included in the 2016 operating budget of the Department of Public Health, fund 9001, funds center 5809020000, Community Health Improvement, 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 17, 2015 - CV: 7-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0369
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Colby and Yolevich

Intro. No. 518
RESOLUTION NO. 406 OF 2015

AUTHORIZING CONTRACT WITH UNIVERSITY OF ROCHESTER PULMONARY GROUP FOR MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH TUBERCULOSIS CONTROL 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 Pulmonary Group, for physician services for the Monroe County Department of Public Health Tuberculosis Control Program, in an amount not to exceed $113,840, for the period of January 1, 2016 through December 31, 2016, with the option to renew for one (1) additional one-year term, in an amount not to exceed $113,840.

Section 2. Funding for this contract is included in the 2016 operating budget of the Department of Public Health, fund 9001, funds center 5802020000, Tuberculosis Control Programs, 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 17, 2015 - CV: 7-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0370
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Colby and Yolevich

Intro. No. 519
RESOLUTION NO. 407 OF 2015

AUTHORIZING CONTRACTS WITH CATHY DEWEY-NAPIER, KATHLEEN RUSSELL AND JOANN SPENCER TO PROVIDE MUNICIPAL REPRESENTATIVE SERVICES FOR PRESCHOOL SPECIAL EDUCATION PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to execute contracts and any amendments thereto, with Cathy Dewey-Napier, Kathleen Russell and Joann Spencer, to provide municipal representative

services for the Preschool Special Education Program, in a total amount not to exceed $63,000 collectively, for the period of January 1, 2016 through December 31, 2016, with the option to renew for one (1) additional one-year term, in a total amount not to exceed $63,000 collectively.

Section 2. Funding for these contracts is included in the 2016 operating budget of the Department of Public Health, fund 9001, funds center 5807500000, Preschool Special Education Administration, 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.

Human Services Committee; November 17, 2015 - CV: 7-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0371
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Colby and Yolevich

Intro. No. 520
RESOLUTION NO. 408 OF 2015

AUTHORIZING CONTRACTS TO PROVIDE CLINICAL LABORATORY SERVICES FOR MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH

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

Section 1. The County Executive, or her designee, is hereby authorized to execute contracts and any amendments thereto, with ACM Medical Laboratory, Inc., Oxford Immunotec, Inc., and Upstate University Health System, to provide clinical laboratory services for the Monroe County Department of Public Health, in a total amount not to exceed $315,000 collectively, for the period of January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one-year terms, with each additional term in a total annual amount not to exceed $315,000 collectively.

Section 2. Funding for these contracts is included in the 2016 operating and grant budgets of the Department of Public Health, funds 9001 and 9300, funds center 5802020000, Tuberculosis Control Programs, 5802030100, STD Clinic, 5802030200, STD Investigation & Prevention, 5804010000, Forensic Pathology & ME Admin, 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.

Human Services Committee; November 17, 2015 - CV: 7-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0372
Adopted: Ayes 29, Noes 0
(Legislator Tucciarello declared his interest prior to the vote.)
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Colby and Yolevich

Intro. No. 521
RESOLUTION NO. 409 OF 2015

AUTHORIZING CONTRACT WITH UNIVERSITY OF ROCHESTER FOR MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH SEXUALLY TRANSMITTED DISEASE 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 clinical and prevention services for the Monroe County Department of Public Health Sexually Transmitted Disease Program, in an amount not to exceed $787,867, for the period of January 1, 2016 through December 31, 2016.

Section 2. Funding for this contract is included in the 2016 operating budget of the Department of Public Health, fund 9001, 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; November 17, 2015 - CV: 7-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0373
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Colby and Yolevich

Intro. No. 522
RESOLUTION NO. 410 OF 2015

AUTHORIZING CONTRACT WITH MONROE SCHOOL TRANSPORTATION, INC. FOR BUS TRANSPORTATION SERVICES FOR MONROE COUNTY EARLY INTERVENTION AND PRESCHOOL SPECIAL EDUCATION 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 a contract, and any amendments thereto, with Monroe School Transportation, Inc., for bus transportation services for the Monroe County Early Intervention and Preschool Special Education Programs, in an amount not to exceed $15,013,605, for the period of January 1, 2016 through December 31, 2018, with the option to renew for two (2) additional one-year periods.

Section 2. Funding for this contract is included in the 2016 operating budget of the Department of Public Health, fund 9001, funds center 5807060000, EI Transportation & AT and funds center 5807540000, PSE Transportation, 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.

Human Services Committee; November 17, 2015 - CV: 7-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0374
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Colby and Yolevich

Intro. No. 523
RESOLUTION NO. 411 OF 2015

AUTHORIZING CONTRACTS TO PROVIDE NURSING AND HEALTH CARE PROVIDER SERVICES FOR MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH

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

Section 1. The County Executive, or her designee, is hereby authorized to execute contracts and any amendments thereto, with Adecco Medical & Science Staffing, Inc., Maxim Healthcare Services, Inc. and Nursfinders, LLC, to provide nursing and health care provider services for the Monroe County Department of Public Health, in a total amount not to exceed $407,140 collectively, for the period of January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one-year terms, with each additional term in a total annual amount not to exceed $407,140 collectively.

Section 2. Funding for these contracts is included in the 2016 operating and grant budgets of the Department of Public Health, funds 9001 and 9300, funds center 5801010000, Public Health Commissioner, funds center 5802020000, TB Control Programs, 5802050100, Immunization Programs, 5802070000, Pediatric Clinic and 580901000, Epidemiology & Disease Control Admin, 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.

Human Services Committee; November 17, 2015 - CV: 7-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0375
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Micciche, Colby and Yolevich

Intro. No. 524
RESOLUTION NO. 412 OF 2015

AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH ORLEANS COUNTY, GENESEE COUNTY AND VARIOUS OTHER COUNTIES FOR SERVICES PROVIDED BY MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH'S TUBERCULOSIS CONTROL 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 Orleans County, for the provision of Tuberculosis control consultative services by the Monroe County Department of Public Health, in an amount not to exceed $20,000, for the period of January 1, 2016 through December 31, 2016, with

the option to renew for two (2) additional one-year terms at Monroe County's discretion.

Section 2. 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 Tuberculosis control consultative services by the Monroe County Department of Public Health, in an amount not to exceed $20,000, for the period of January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one-year terms at Monroe County's discretion.

Section 3. The County Executive, or her designee, is hereby authorized to execute intermunicipal agreements, and any amendments thereto, with various other counties in New York State not currently under contract with Monroe County, for the provision of Tuberculosis control consultative services by the Monroe County Department of Public Health, in an amount not to exceed $20,000, for the period of January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one-year terms at Monroe County's discretion.

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

Intergovernmental Relations Committee; November 18, 2015 - CV: 5-0
Human Services Committee; November 17, 2015 – CV: 7-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0376
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Valerio and Delehanty

Intro. No. 525
RESOLUTION NO. 413 OF 2015

ADOPTING SENECA PARK ZOO DEVELOPMENT PLAN UPDATE

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

Section 1. The Seneca Park Zoo Development Plan Update is hereby adopted as a guide for the future management and development of this important Monroe County park and asset.

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

Recreation and Education Committee; November 17, 2015 - CV: 5-0
File No. 15-0377
Adopted: Ayes 28, Noes 1
(Legislator Haney voted in the negative.)
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Valerio and Yolevich

Intro. No. 526
RESOLUTION NO. 414 OF 2015

AMENDING RESOLUTION 298 OF 2013 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION TO FUND SERVICES AT HIGHLAND AND DURAND EASTMAN PARKS' ARBORETUMS

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

Section 1. Section 1 of Resolution 298 of 2013 is hereby amended as follows:

> The County Executive, or her designee, is hereby authorized to accept a ~~$306,549~~ $336,017 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Parks, Recreation and Historic Preservation, to fund services at the Highland and Durand Eastman Parks' Arboreta, for the period of April 1, 2013 through March 31, 2016.

Section 2. The 2015 operating grant budget of the Department of Parks is hereby amended by appropriating the sum of $9,887 into fund 9300; funds center 8807010000, ZBGA Grant.

Section 3. The 2016 operating grant budget of the Department of Parks is hereby amended by appropriating the sum of $19,581 into fund 9300; funds center 8807010000, ZBGA Grant.

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

Recreation and Education Committee; November 17, 2015 - CV: 5-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0378
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Valerio and Yolevich

Intro. No. 527
RESOLUTION NO. 415 OF 2015

AMENDING RESOLUTION 297 OF 2013 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION TO FUND SERVICES AT SENECA PARK ZOO

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

Section 1. Section 1 of Resolution 297 of 2013 is hereby amended as follows:

> The County Executive, or her designee, is hereby authorized to accept a ~~$566,322~~ $620,773 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Parks, Recreation and Historic Preservation, to fund services at the Seneca Park Zoo, for the period of April 1, 2013 through March 31, 2016.

Section 2. The 2015 operating grant budget of the Department of Parks is hereby amended by appropriating the sum of $18,271 into fund 9300, funds center 8807010000, ZBGA Grant.

Section 3. The 2016 operating grant budget of the Department of Parks is hereby amended by appropriating the sum of $36,180 into fund 9300, funds center 8807010000, ZBGA Grant.

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

Recreation and Education Committee; November 17, 2015 - CV: 5-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0379
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Valerio and Yolevich

Intro. No. 528
RESOLUTION NO. 416 OF 2015

AUTHORIZING CONTRACT WITH AND ACCEPTING GIFT FROM ROCHESTER GARDEN CLUB, INC. FOR IMPROVEMENTS TO POET'S GARDEN IN HIGHLAND PARK

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a gift in the amount of $15,000 from, and to execute a contract, and any amendments thereto, with the Rochester Garden Club, Inc. for improvements to the Poet's Garden in Highland Park.

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

Recreation and Education Committee; November 17, 2015 - CV: 5-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0380
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Valerio and Yolevich

Intro. No. 529

RESOLUTION NO. 417 OF 2015

AUTHORIZING CONTRACT WITH THE YOUNG MEN'S CHRISTIAN ASSOCIATION OF GREATER ROCHESTER FOR WATERFRONT FACILITIES DEVELOPMENT AND PROGRAMMING AT ABRAHAM LINCOLN PARK

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract and any amendments thereto, with The Young Men's Christian Association of Greater Rochester, to pay the County $186,795, for the development and use of waterfront facilities at Abraham Lincoln Park and to provide waterfront programs for the public, for the period of January 1, 2016 through December 31, 2030.

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

Recreation and Education Committee; November 17, 2015 - CV: 5-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0381
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Micciche, Valerio and Yolevich

Intro. No. 530
RESOLUTION NO. 418 OF 2015

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH AND ACCEPTING GIFT FROM CITY OF ROCHESTER FOR DEVELOPMENT, CONSTRUCTION, OPERATION, AND MAINTENANCE OF CONCESSION BUILDING AND RESTROOM IN ONTARIO BEACH PARK

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester, to accept a gift for the development, construction, operation and maintenance of a concession building and restrooms, and any associated improvements, in Ontario Beach Park, with an estimated value of

$200,000 for the construction, for the period of September 1, 2015 through June 5, 2060.

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

Intergovernmental Relations Committee; November 18, 2015 - CV: 5-0
Recreation and Education Committee; November 17, 2015 – CV: 5-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0382
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Micciche, Valerio and Yolevich

Intro. No. 531
RESOLUTION NO. 419 OF 2015

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH AND ACCEPTING GIFT FROM CITY OF ROCHESTER FOR INSTALLATION AND MAINTENANCE OF PLAY AREA AND FITNESS EQUIPMENT AT 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 City of Rochester, to accept a gift of the installation and maintenance of a play area and fitness equipment at Highland Park adjacent to the Lily Pond, with an estimated value of $75,000, for the period of January 1, 2016 through December 31, 2026.

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

Intergovernmental Relations Committee; November 18, 2015 - CV: 5-0
Recreation and Education Committee; November 17, 2015 – CV: 5-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0383
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Micciche, Valerio and Yolevich

Intro. No. 532
RESOLUTION NO. 420 OF 2015

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH AND ACCEPTING GIFT FROM CITY OF ROCHESTER FOR CONSTRUCTION OF A PATH THROUGH LIGHTHOUSE PROPERTY IN ONTARIO BEACH PARK

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester, to accept a gift of the construction of a path through the lighthouse property in Ontario Beach Park, with an estimated value of $3,200, for the period of January 1, 2016 through December 31, 2017.

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

Intergovernmental Relations Committee; November 18, 2015 - CV: 5-0
Recreation and Education Committee; November 17, 2015 – CV: 5-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0384
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Micciche, Valerio and Yolevich

Intro. No. 533
RESOLUTION NO. 421 OF 2015

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH TOWN OF RIGA FOR TOWN TO MAKE IMPROVEMENTS TO AND WORK IN CHURCHVILLE PARK

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

Section 1. The County Executive, or her designee, is hereby authorized to enter into an intermunicipal agreement, and any amendments thereto, with the Town of Riga, for the Town to make improvements to and work in Churchville Park, in exchange for the use of and the ability to reserve the fields for

the Churchville Soccer Club and the Churchville Youth Association for their programs, for the period of January 1, 2016 through December 31, 2019, with one (1) five-year renewal option upon mutual consent.

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

Intergovernmental Relations Committee; November 18, 2015 - CV: 5-0
Recreation and Education Committee; November 17, 2015 – CV: 5-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0385
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Yolevich and Rockow

Intro. No. 534
RESOLUTION NO. 422 OF 2015

AUTHORIZING CONTRACT WITH HEALTH ECONOMICS GROUP, INC. FOR THIRD PARTY ADMINISTRATION OF HEALTH INSURANCE REIMBURSEMENT PROGRAMS FOR MONROE COUNTY EMPLOYEES AND RETIREES

BE IT RESOLVED BY 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., in an amount not to exceed $195,000, to provide Third Party Administration of Health Insurance Reimbursement Programs for Monroe County Employees and Retirees, for the period of January 1, 2016 through December 31, 2018, with the option to renew for three (3) additional three-year terms, with each additional term in an amount not to exceed $195,000.

Section 2. Funding for this contract has been included in the 2016 operating budget within the benefits appropriations of the departments and will be requested in future years' budgets.

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

Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0386
Adopted: Ayes 29, Noes 0

Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Yolevich and Rockow

Intro. No. 535
RESOLUTION NO. 423 OF 2015

AUTHORIZING CONTRACT WITH UNIVERSITY OF ROCHESTER MEDICAL FACULTY GROUP, A DIVISION OF UNIVERSITY OF ROCHESTER, A NOT-FOR-PROFIT CORPORATION, ON BEHALF OF ITS STRONG EMPLOYEE ASSISTANCE PROGRAM, TO PROVIDE EMPLOYEE ASSISTANCE PROGRAM FOR MONROE COUNTY EMPLOYEES

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the University of Rochester Medical Faculty Group, a Division of the University of Rochester, a Not-for-Profit Corporation, on behalf of its Strong Employee Assistance Program, in an amount not to exceed $172,143.30, to provide an Employee Assistance Program (EAP) for Monroe County Employees, for the period of January 1, 2016 through December 31, 2018, with the option to renew for three (3) additional three-year terms. Escalations of the three (3) additional three-year extensions will be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics), but no more than 2% from the previous year.

Section 2. Funding for this contract is included in the 2016 operating budget of the Department of Human Resources, fund 9001, funds center 1703010000, Employment Support Services, and will be requested in future years budgets.

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

Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0387
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Boyce and Yolevich

Intro. No. 536
RESOLUTION NO. 424 OF 2015

AMENDING RESOLUTION 275 OF 2014 TO INCREASE CONTRACT WITH BONADIO AND 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. Section 1 of Resolution 275 of 2014 is hereby amended as follows:

> The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Bonadio and Co. LLP, for auditing services related to Department of Transportation consultant agreements, in an amount not to exceed ~~$50,000~~ $100,000, for the period of September 1, ~~2014~~ 2015 through August 31, ~~2015~~ 2016, with the option to renew for ~~two (2)~~ one (1) additional one-year period~~s~~.

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; November 17, 2015 – CV: 7-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0388
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Micciche, Colby and Yolevich

Intro. No. 537
RESOLUTION NO. 425 OF 2015

AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH MUNICIPALITIES FOR ROCHESTER-MONROE COUNTY YOUTH BUREAU PROGRAMS IN 2016

BE IT 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 each municipality listed in Attachment A, for Rochester-Monroe County Youth Bureau programs related to the currently approved Child and Family Services Plan, in a total amount not to exceed $195,262, for the period of January 1, 2016 through December 31, 2016.

Section 2. The County Executive, or her designee, is hereby authorized to execute any applications, contracts, agreements and amendments thereto, with New York State and/or the municipalities listed in Attachment A to increase or decrease the agreement amount and to extend the length of the agreement(s) in order to maximize state reimbursements for these purposes.

Section 3. Funding for these agreements is included in the 2016 operating budget of the Department of Human Services, Monroe County Youth Bureau, fund 9001, funds center 5603019300, Youth Contracts-Grant.

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 the New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

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

Intergovernmental Relations Committee; November 18, 2015 - CV: 5-0
Human Services Committee; November 17, 2015 – CV: 7-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0389
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 15, 2016

By Legislators Colby and Yolevich

December 8 2015

Intro. No. 538
RESOLUTION NO. 426 OF 2015

AUTHORIZING CONTRACTS WITH PRIVATE AGENCIES FOR ROCHESTER-MONROE COUNTY YOUTH BUREAU PROGRAMS IN 2016

BE IT 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 each approved agency as listed in Attachment A, for Rochester-Monroe County Youth Bureau Programs, in a total amount not to exceed $691,661, for the period of January 1, 2016 through December 31, 2016.

Section 2. The County Executive, or her designee, is hereby authorized to execute any applications, contracts and amendments thereto, with New York State and/or agencies listed in Attachment A to increase or decrease the contract amount and extend the length of the contract(s) in order to maximize state reimbursements for these purposes.

Section 3. Funding for these contracts is included in the 2016 operating grant budgets of the Monroe County Department of Human Services, Youth Bureau, fund 9001, funds centers 5601010000, Youth Bureau Administration; 5602010000, Runaway Homeless Youth Services; 5602019300, Runaway Homeless Youth Services-Grant; 5603010000, Youth Contracts; 5603019300, Youth Contracts-Grant.

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 the 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 17, 2015 – CV: 7-0
Ways and Means Committee; December 3, 2015 - CV: 11-0

File No. 15-0390
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Marianetti and Yolevich

Intro. No. 539
RESOLUTION NO. 427 OF 2015

AUTHORIZING CONTRACT WITH BARTON & LOGUIDICE, D.P.C. FOR GENERAL SOLID WASTE CONSULTING TERM SERVICES

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Barton & Loguidice, D.P.C., for general solid waste consulting term services, in a total annual amount not to exceed $100,000, for the period of January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for this contract, consistent with authorized uses, is included in various capital fund(s).

Section 3. Funding for these services is also included in the 2016 operating budget of the Department of Environmental Services, fund 9009, funds center 8201010000, Solid Waste Administration, and will be requested in future years' budgets.

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

Environment and Public Works Committee; November 16, 2015 – CV: 7-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0391
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 15, 2016

By Legislators Marianetti and Yolevich

Intro. No. 540
RESOLUTION NO. 428 OF 2015

AUTHORIZING CONTRACTS WITH DAY ENGINEERING, P.C., LABELLA ASSOCIATES, D.P.C. AND LIRO ENGINEERS, INC. FOR ENVIRONMENTAL CONSULTING TERM SERVICES

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

Section 1. The County Executive, or her designee, is hereby authorized to execute contracts, and any amendments thereto, with Day Engineering, P.C., LaBella Associates, D.P.C. and LiRo Engineers, Inc., for environmental consulting term services, in a total annual aggregate amount not to exceed $300,000, for the period of January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for these contracts, consistent with authorized uses, is included in various capital fund(s).

Section 3. Funding for these services is also included in the 2016 operating budget of the Department of Environmental Services, fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expenses, Solid Waste Administration and fund 9009, funds center 8201010000, Solid Waste Administration, and will be requested in future years' budgets.

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

Environment and Public Works Committee; November 16, 2015 – CV: 7-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0392
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Ancello and Yolevich

Intro. No. 541
RESOLUTION NO. 429 OF 2015

SUPERSEDING BOND RESOLUTION DATED DECEMBER 8, 2015

December 8, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF $545,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION OF A SHERIFF'S MARINE UNIT OFFICE, IN AND FOR SAID COUNTY AT AN ESTIMATED MAXIMUM COST OF $545,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 13, 2011 (RESOLUTION NO. 363 OF 2011)

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

Section 1. For the specific object or purpose of financing the cost of the reconstruction of a Sheriff's Marine Unit Office, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $545,000 bonds of the County, pursuant to the provisions of the Local Finance 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 $195,000 to pay the cost of the aforesaid specific object or purpose ($350,000 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 12 of paragraph a of Section 11.00 of the Local Finance Law, computed from June 30, 2015, the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is $545,000, and the plan for the financing thereof is by the issuance of $545,000 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. 363 of 2011, being a bond resolution dated December 13, 2011, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. 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 $350,000 to $545,000.

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

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

Public Safety Committee; November 16, 2015 – CV: 8-0
Ways and Means Committee; December 3, 2015 – CV: 11-0
File No. 15-0394.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Yolevich and Rockow

Intro. No. 542

RESOLUTION NO. 430 OF 2015

AUTHORIZING TERM CONTRACTS WITH PRONEXUS, LLC, HCCO, INC., AND C1SEARCH, LLC FOR TEMPORARY ACCOUNTING, FINANCE, CYBER SECURITY, AND OTHER INFORMATION MANAGEMENT SERVICES

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

Section 1. The County Executive, or her designee, is hereby authorized to execute term contracts, and any amendments thereto, with ProNexus, LLC, HCCO, Inc., and C1Search, LLC, for temporary accounting, finance, cyber security, and other information management services, for an aggregate amount not to exceed $75,000, for the period of January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one-year periods, for an aggregate amount not to exceed $75,000 annually.

Section 2. Funding for these term contracts is included in the 2016 operating budget of the Department of Finance, fund 9001, funds center 1203010000, Controller's Administration and the Department of Information Services, fund 9020, funds center 1902010000, Equipment Lease/Maintenance.

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

Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0395
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Colby and Yolevich

Intro. No. 543
RESOLUTION NO. 431 OF 2015

AUTHORIZING PROFESSIONAL SERVICES CONTRACT WITH GAGANDEEP JATTANA, M.D. TO PROVIDE SERVICES 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 a contract, with Gagandeep Jattana, M.D., for mental health services, in an amount not to exceed $35,000, for the period of January 1, 2015 through December 31, 2015.

Section 2. Funding for this contract is available in the 2015 operating budget of the Department of Human Services, Office of Mental Health, fund 9001, funds center 5701030000, Center for Socio-Legal Services.

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

Human Services Committee; November 17, 2015 - CV: 7-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0396
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

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 Actual	2015 Projected
Total # of Evaluations	346	402	384	400

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 Actual	2015 Projected
% of evaluations/examinations completed < 30 days	85%	82%	85%	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

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By Legislators Yolevich and Rockow

Intro. No. 544
RESOLUTION NO. 432 OF 2015

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. 15-0400), showing the total amount of Mortgage Tax allocated to the various tax districts in Monroe County to be $7,109,139.20 for the period April 1, 2015 through September 30, 2015.

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, 2015 as follows: one to the City of Rochester, Treasurer, in the amount of $875,573.02 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	$ 427,289.62
Chili	236,276.64
Clarkson	76,555.49
*Brockport Village	83.45
East Rochester	35,234.56
Gates	269,867.97
Greece	923,533.11
Hamlin	57,400.99
Henrietta	545,735.59
Irondequoit	453,777.67
Mendon	114,004.70
Honeoye Falls Village	12,364.32
Ogden	175,151.09
Spencerport Village	15,888.18

Parma		133,105.74
Hilton Village		20,172.15
Penfield		603,870.86
Perinton		713,967.37
Fairport Village		36,210.80
Pittsford		579,214.81
Pittsford Village		17,601.57
Riga		47,477.50
Churchville Village		9,181.80
Rush		36,769.30
Sweden		75,538.43
*Brockport Village		16,822.77
Webster		544,721.69
Webster Village		27,247.42
Wheatland		23,679.71
Scottsville Village		4,820.88
Town and Village Totals		$6,233,566.18
City of Rochester		875,573.02
TOTAL		$7,109,139.20
*Brockport Total:	$ 16,906.22	

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

Ways and Means Committee; December 3, 2015 – CV: 11-0

File No. 15-0400
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

Attachment

HISTORY OF MONROE COUNTY MORTGAGE TAX DISTRIBUTION

COLLECTION PERIOD	TOWNS SHARE	CITY SHARE	VILLAGES SHARE	STATE SHARE	RGRTA SHARE	TOTAL DISTRIBUTION
04/01/05-09/30/05	7,062,863.43	1,276,190.18	205,616.49	3,580,200.11	3,773,592.10	15,898,462.31
10/01/05-03/31/06	5,861,978.16	1,222,717.65	158,668.16	3,152,217.24	3,194,972.65	13,590,553.86
04/01/06-09/30/06	6,684,134.45	1,349,855.23	189,105.07	3,579,296.88	3,638,143.15	15,440,534.78
10/01/06-03/31/07	5,551,754.68	1,295,547.37	146,401.85	3,058,402.35	3,108,609.84	13,160,716.09
04/01/07-09/30/07	6,931,520.58	1,272,356.99	174,899.07	3,633,929.66	3,738,813.51	15,751,519.81
10/01/07-03/31/08	5,744,739.36	1,183,801.52	153,362.92	3,085,736.34	3,225,980.52	13,393,620.66
04/01/08-09/30/08	5,634,766.36	914,655.20	153,842.79	2,680,030.34	2,989,834.95	12,373,129.64
10/01/08-03/31/09	4,614,745.55	807,189.69	123,068.24	2,255,029.67	2,523,329.28	10,323,362.43
04/01/09-09/30/09	6,170,697.98	777,266.81	174,950.62	2,781,818.15	3,205,325.97	13,110,059.53
10/01/09-03/31/10	4,112,527.37	639,151.26	120,404.02	1,879,160.06	2,187,187.01	8,938,429.72
04/01/10-09/30/10	5,621,908.12	945,297.54	149,606.22	2,651,720.29	3,049,258.89	12,417,791.06
10/01/10-03/31/11	5,170,318.91	540,115.59	152,071.11	2,247,598.74	2,643,770.96	10,753,875.31
04/01/11-09/30/11	4,709,399.20	670,222.21	126,217.39	2,100,375.56	2,484,171.06	10,090,385.42
10/01/11-03/31/12	5,165,982.08	821,370.53	139,845.19	2,310,862.69	2,782,349.89	11,220,410.38
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
10/01/13-03/31/14	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
10/01/14-03/31/15	4,645,303.71	701,939.35	122,460.15	2,231,402.61	2,545,601.02	10,246,706.84
04/01/15-09/30/15	6,073,172.84	875,573.02	160,393.34	2,837,526.55	3,267,592.50	13,214,258.25

By Legislators Tucciarello and Daniele

Intro. No. 545
RESOLUTION NO. 433 OF 2015

RESCHEDULING ORGANIZATIONAL MEETING AND NOVEMBER 2016 FULL LEGISLATURE MEETING

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

Section 1. Pursuant to Section C2-9(A) of the Monroe County Charter and Section 545-4(A) of the Rules of the Monroe County Legislature, the organizational meeting is hereby rescheduled to meet Sunday, January 3, 2016 at 5:00 p.m. and the November 8, 2016 Full Legislature meeting is hereby rescheduled to meet November 15, 2016.

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

Matter of Urgency
File No. 15-0401
Adopted: Ayes 18, Noes 11
(Legislators Andreus, Baurath, Flagler-Mitchell, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Jr., Style and Wilcox voted in the negative.)
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Yolevich and Rockow

Intro. No. 546
RESOLUTION NO. 434 OF 2015

AMENDING RESOLUTION 200 OF 2015, 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 200 of 2015 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
Sheriff	Patrick M. O'Flynn	8	1/2014-12/2017	N	27.66
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,	Brian Marianetti	6	1/2014-12/2015	N	8.14

7th District					
~~County Legislator, 8th District~~	~~Carmen F. Gumina~~	~~6~~	~~1/2012-12/2015~~	~~N~~	~~8.78~~
County Legislator, 8th District	Matthew Terp	6	7/2015-12/2015	N	5.47
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	Sean Delehanty	6	1/2014-12/2015	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	Dorothy Styk	6	2/2014-12/2015	N	10.58
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	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,	Ernest S. Flagler-	6	1/2015-12/2015	N	5.69

29th District	Mitchell				
Appointed Officials					
Legislative Counsel	Patrick Pardyjak	6	1/2012-12/2015**	N	2.53

* Legislator has opted out of receiving retirement credits to which he/she is entitled.
** Term is listed solely to comply with 2 NYCRR §315.4.

Section 2. The Clerk of the Legislature is hereby directed to post the Resolution on the County website for thirty (30) days after its adoption.

Section 3. The Clerk of the Legislature is hereby directed to file a certified copy of this Resolution with the Office of the State Comptroller within forty-five (45) days of its adoption.

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

Matter of Urgency
File No. 15-0402
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Tucciarello and Quatro

Intro. No. 547
RESOLUTION NO. 435 OF 2015

ACCEPTING RECOMMENDATIONS OF COMPENSATION POLICY COMMISSION FOR MONROE COUNTY SHERIFF COMPENSATION

WHEREAS, on December 7, 2015, the Compensation Policy Commission issued its final report on the compensation for the Monroe County Sheriff, and in that report, the Commission found that compensation for the office of Monroe County Sheriff has not kept pace with inflation and remains significantly below the compensation rates for officials in comparable New York State counties.

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

Section 1. The Legislature hereby accepts the recommendations of the Compensation Policy Commission made at its meeting on December 7th, 2015.

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

Matter of Urgency
File No. 15-0403
Adopted: Ayes 17, Noes 12
(Legislators Andreus, Bauroth, Flagler-Mitchell, Gamble, Haney, Kaleb, J. Lightfoot, W. Lightfoot, Micciche, Morelle, Jr., Styk and Wilcox voted in the negative.)

By Legislators Micciche and Rockow

Intro. No. 548
RESOLUTION NO. 436 OF 2015

APPOINTMENTS TO ROCHESTER-GENESEE REGIONAL TRANSPORTATION AUTHORITY

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

Section 1. In accordance with Article 5, Section 1299-dd of the New York State Public Authorities Law, this Body hereby submits the following names to Governor Andrew M. Cuomo, from among whom the Governor will select one appointee to the Rochester-Genesee Regional Transportation Authority:

Hon. Richard Yolevich, 1035 Parma-Hilton Road, Hilton, New York 14468

Hon. John G. Driscoll, 130 Locust Hill Drive, Rochester, New York 14618.

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 15-0404
Adopted: Ayes 20, Noes 9
(Legislator Yolevich declared his interest prior to the vote.)
(Legislators Andreus, Bauroth, Flagler-Mitchell, Haney, Kaleb, W. Lightfoot, Morelle, Jr., Styk and Wilcox voted in the negative.)

Note: President Adair Recognized former Deputy County Executive, Dan DeLaus, former CFO, Scott Adair and New York State Supreme Court Justice-Elect, Bill Taylor.

By Legislators Marianetti and Terp

Intro No. 400
RESOLUTION NO. 290 OF 2015

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 8th day of December, 2015, 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, 2016.

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 2016 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2015 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2016. 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

Irondequoit Bay South Central Pure Waters District:
$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 Yard (Cu. Yds.) Based on half of vehicle Capacity	$89.00/Cubic
(2)	Charge for disposal of Vactor Spoils (Tons) Based on certified scale house	$58.00/Ton

receipt

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 Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)	

G. Restaurant/Food Processing Grease Disposal Fee $250.00/1,000 gallons

H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee

Laboratory and sampling	$ 35.00/1,000 gallons (Minimum) $ 75.00/Truckload

Section 2. An appeal to the County Legislature from the scale of charges established by the Administrative Boards and confirmed by the County Legislature may be taken by any person aggrieved. Such appeal shall be taken by filing with the Administrative Board and with the Clerk of the Legislature a written notice of appeal specifying the ground thereof, within 15 days of the confirmation of such scale of charges by the Legislature pursuant to Section 266 of the County Law.

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

Matter of Urgency
File No. 15-0405
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislator Haney

Intro. No. 454.a
MOTION NO. 104 OF 2015

PROVIDING THAT PROJECTS INTRO. NOS. 412 and 442 OF 2015 BE SEVERED

Be It Moved, that Intro. Nos. 412 and 442 of 2015 be severed.

File No. 15-0406.br
OUT OF ORDER

President Adair ruled that Intro. No. 454.a was **OUT OF ORDER**. Legislator Haney **APPEALED THE RULING OF THE PRESIDENT** and Legislator Morelle, Jr. **SECONDED** the motion. A vote was taken and the Ruling of the President was **SUSTAINED** by the following vote:

Ayes - Legislators Tucciarello, Ancello, Boyce, Carbone, Colby, Daniele, Delehanty, Drawe, Gumina, Howland, Marianetti, Micciche, Quatro, Rockow, Taylor, Valerio, Yolevich, and President Adair – 18

Noes - Legislators Andrews, Bauroth, Flagler-Mitchell, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle Jr., Styk and Wilcox – 11

December 8 2015

By Legislators Yolevich and Rockow

Intro. No. 401
RESOLUTION NO. 291 OF 2015

SUPERSEDING BOND RESOLUTION DATED DECEMBER 8, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF $2,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REPLACEMENT OF AIRFIELD LIGHTING SYSTEM COMPONENTS, INCLUDING REPLACEMENT OF A BACKUP GENERATOR, AND RELATED WORK, AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $2,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 11, 2012 (RESOLUTION NO. 288 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 airfield lighting system components, including replacement of a backup generator, and related work, at the Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $2,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $1,000,000 to pay the cost of the aforesaid class of objects or purposes ($1,000,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 90 of paragraph a of Section 11.00 of the Local Finance Law, as said class consists of items which may be assigned a period of probable usefulness of at least ten years under one or both of subdivisions 5 or 15 of said paragraph a.

Section 2. The maximum estimated cost thereof is $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 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. 288 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. 288 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 $1,000,000 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.

December 8, 2015

File No. 15-0406.br
Adopted: Ayes 26, Noes 3
(Legislators Haney, W. Lightfoot and Styk voted in the negative.)
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Yolevich and Rockow

Intro. No. 402
RESOLUTION NO. 292 OF 2015

BOND RESOLUTION DATED DECEMBER 8, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF $2,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE IMPROVEMENT OF EXISTING RUNWAY PAVEMENT AND THE EXTENSION OF RUNWAY 4/22 AND TAXIWAY "A" AT THE SOUTH END OF THE AIRFIELD, AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $2,000,000

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 improvement of existing runway pavement and the extension of Runway 4 and Taxiway "A" at the south end of the airfield, 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 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 $2,000,000, 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 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. 15-0406.br
Adopted: Ayes 26, Noes 3

(Legislators Haney, W. Lightfoot and Style voted in the negative.)
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Yolevich and Rockow

Intro. No. 403
RESOLUTION NO. 293 OF 2015

SUPERSEDING BOND RESOLUTION DATED DECEMBER 8, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF $2,000,000 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 $2,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 9, 2014 (RESOLUTION NO. 353 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 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 $2,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $1,000,000 to pay the cost of the aforesaid class of objects or purposes ($1,000,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is 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 $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 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. 353 of 2014, being a bond resolution dated December 9, 2014, 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. 353 of 2014. 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 from $1,000,000 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. 15-0406.br
Adopted: Ayes 26, Noes 3
(Legislators Haney, W. Lightfoot and Style voted in the negative.)
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Yolevich and Rockow

Intro. No. 404
RESOLUTION NO. 294 OF 2015

BOND RESOLUTION DATED DECEMBER 8, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF $5,200,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF REPLACEMENT OF THE 911 COMPUTER AIDED DISPATCH SYSTEM, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $5,200,000

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 replacement of the 911 computer aided dispatch system, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $5,200,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 25 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $5,200,000, and the plan for the financing thereof is by the issuance of $5,200,000 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. 15-0406.br
Adopted: Ayes 26, Noes 3
(Legislators Haney, W. Lightfoot and Styk voted in the negative.)
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Yolevich and Rockow

Intro. No. 405
RESOLUTION NO. 295 OF 2015

SUPERSEDING BOND RESOLUTION DATED DECEMBER 8, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF $6,319,000 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 $6,319,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON JANUARY 14, 2014 (RESOLUTION NO. 51 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 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 $6,319,000 bonds of the County, pursuant to the provisions of the Local Finance 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 $5,988,000 to pay the cost of the aforesaid class of objects or purposes ($331,000 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 $6,319,000, and the plan for the financing thereof is by the issuance of $6,319,000 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. 51 of 2014, being a bond resolution dated January 14, 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 the amount of bonds to be issued therefor from $331,000 to $6,319,000.

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. 15-0406.br

December 8, 2015

Adopted: Ayes 26, Noes 3
(Legislators Haney, W. Lightfoot and Style voted in the negative.)
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Yolevich and Rockow

Intro. No. 406
RESOLUTION NO. 296 OF 2015

SUPERSEDING BOND RESOLUTION DATED DECEMBER 8, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF $5,500,000 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 $5,500,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 9, 2014 (RESOLUTION NO. 451 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, related mechanical equipment and the upgrade of the HVAC system, to support both improved circulation and provide additional leased space for airline usage at the Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $5,500,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $1,000,000 to pay the cost of the aforesaid class of objects or purposes ($4,500,000 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 $5,500,000, and the plan for the financing thereof is by the issuance of $5,500,000 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. 451 of 2014, being a bond resolution dated December 9, 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. 451 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 $4,500,000 to $5,500,000.

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

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

hereby authorized and directed to cause this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner provided by Section 81.00 of the Local Finance Law.

File No. 15-0406.br
Adopted: Ayes 26, Noes 3
(Legislators Haney, W. Lightfoot and Styk voted in the negative.)
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Yolevich and Rockow

Intro. No. 407
RESOLUTION NO. 297 OF 2015

BOND RESOLUTION DATED DECEMBER 8, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF $165,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE SEALING AND PAINTING OF THREE BRIDGES FOR PRESERVATION AND RESTORATION PURPOSES, 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 the sealing and painting of three bridges (Winton Road over Allen Creek (3368050), Norton Street over Densmore Creek (3317710), and Beahan Road over Black Creek (3317450)) for preservation and restoration purposes, 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 ten (10) years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $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. 15-0406.br
Adopted: Ayes 26, Noes 3

(Legislators Haney, W. Lightfoot and Style voted in the negative.)
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Yolevich and Rockow

Intro. No. 408
RESOLUTION NO. 298 OF 2015

SUPERSEDING BOND RESOLUTION DATED DECEMBER 8, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF $5,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE NORTH RAMP IMPROVEMENTS AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $5,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON FEBRUARY 10, 2015 (RESOLUTION NO. 73 OF 2015)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF **NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH** OF THE 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 North Ramp 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 $5,000,000 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 $3,000,000 to pay the cost of the aforesaid class of objects or purposes ($2,000,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 14 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $5,000,000, and the plan for the financing thereof is by the issuance of $5,000,000 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. 73 of 2015, being a bond resolution dated February 10, 2015, 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. 73 of 2015. 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 $5,000,000.

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. 15-0406.br
Adopted: Ayes 26, Noes 3
(Legislators Haney, W. Lightfoot and Styk voted in the negative.)
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Yolevich and Rockow

Intro. No. 409
RESOLUTION NO. 299 OF 2015

BOND RESOLUTION DATED DECEMBER 8, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF $185,000 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 $185,000

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

Section 1. For the class of objects or purposes of financing the cost of the purchase of 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 $185,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is 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 $185,000, and the plan for the financing thereof is by the issuance of $185,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant 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. 15-0406.br
Adopted: Ayes 26, Noes 3
(Legislators Haney, W. Lightfoot and Styk voted in the negative.)
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Yolevich and Rockow

Intro. No. 410
RESOLUTION NO. 300 OF 2015

SUPERSEDING BOND RESOLUTION DATED DECEMBER 8, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF $4,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF UPGRADES TO EXISTING AIRPORT PARKING FACILITIES, INCLUDING SURFACE AND STRUCTURAL IMPROVEMENTS, AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $4,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON OCTOBER 14, 2014 (RESOLUTION NO. 311 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 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 $4,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $750,000 to pay the cost of the aforesaid class of objects or purposes ($3,250,000 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 14 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $4,000,000 and the plan for the financing thereof is by the issuance of $4,000,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grand 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. 311 of 2014, being a bond resolution dated October 14, 2014, except to the extent that any indebtedness shall have already been contracted or encumbrances made thereunder. No bonds or notes have been issued under Resolution No. 311 of 2014. 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 $3,250,000 to $4,000,000.

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

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

File No. 15-0406.br
Adopted: Ayes 26, Noes 3
(Legislators Haney, W. Lightfoot and Styk voted in the negative.)

Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Yolevich and Rockow

Intro. No. 411
RESOLUTION NO. 301 OF 2015

SUPERSEDING BOND RESOLUTION DATED DECEMBER 8, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF $497,000 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 $497,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 9, 2014 (RESOLUTION NO. 386 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 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 $497,000 bonds of the County, pursuant to the provisions of the Local Finance 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 $421,000 to pay the cost of the aforesaid class of objects or purposes ($76,000 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 (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 $497,000, and the plan for the financing thereof is by the issuance of $497,000 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. 386 of 2014, being a bond resolution dated December 9, 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. 386 of 2014. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimate cost of the purpose and to increase the amount of the bonds to be issued therefor from $76,000 to $497,000.

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. 15-0406.br
Adopted: Ayes 26, Noes 3
(Legislators Haney, W. Lightfoot and Styk voted in the negative.)
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Yolevich and Rockow

Intro. No. 412
RESOLUTION NO. 302 OF 2015

BOND RESOLUTION DATED DECEMBER 8, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF $5,700,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE DESIGN OF IMPROVEMENTS CONSTITUTING A NEW TROPICAL EXHIBIT AND MAIN ENTRY PLAZA AT THE SENECA PARK ZOO, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $5,700,000

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

Section 1. For the class of objects or purposes of financing the cost of the design of improvements constituting a new Tropical Exhibit and Main Entry Plaza at the Seneca Park Zoo, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $5,700,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of 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 $5,700,000, and the plan for the financing thereof is by the issuance of $5,700,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such

purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said

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

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

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

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

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

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

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

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

File No. 15-0406.br
Adopted: Ayes 26, Noes 3

(Legislators Haney, W. Lightfoot and Style voted in the negative.)
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Yolevich and Rockow

Intro. No. 413
RESOLUTION NO. 303 OF 2015

BOND RESOLUTION DATED DECEMBER 8, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF $2,850,000 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 $2,850,000

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 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 $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 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, 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.

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 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. 15-0406.br
Adopted: Ayes 26, Noes 3
(Legislators Haney, W. Lightfoot and Styk voted in the negative.)
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

December 8, 2015

By Legislators Yolevich and Rockow

Intro. No. 414
RESOLUTION NO. 304 OF 2015

SUPERSEDING BOND RESOLUTION DATED DECEMBER 8, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF $442,000 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 $442,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 9, 2014 (RESOLUTION NO. 373 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 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 $442,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for an additional $339,000 to pay the cost of the aforesaid class of objects or purposes ($103,000 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 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 $442,000, and the plan for the financing thereof is by the issuance of $442,000 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. 373 of 2014, being a bond resolution dated December 9, 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. 373 of 2014. 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 $103,000 to $442,000.

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. 15-0406.br
Adopted: Ayes 26, Noes 3
(Legislators Haney, W. Lightfoot and Style voted in the negative.)
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Yolevich and Rockow

Intro. No. 415
RESOLUTION NO. 305 OF 2015

SUPERSEDING BOND RESOLUTION DATED DECEMBER 8, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF $450,000 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 $450,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED DECEMBER 9, 2014 (RESOLUTION NO. 434 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 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 $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 $395,000 to pay the cost of the aforesaid class of objects or purposes ($55,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is five

(5) years, pursuant to subdivision 89 of paragraph a of Section 11.00 of the Local Finance Law, as each item in said class has a period of probable usefulness of at least five years under one or both of subdivisions 32 or 72 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. 434 of 2014, being a bond resolution dated December 9, 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. 434 of 2014. 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 $55,000 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. 15-0406.br
Adopted: Ayes 26, Noes 3
(Legislators Haney, W. Lightfoot and Styk voted in the negative.)
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Yolevich and Rockow

Intro. No. 416
RESOLUTION NO. 306 OF 2015

SUPERSEDING BOND RESOLUTION DATED DECEMBER 8, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,500,000 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 $1,500,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED DECEMBER 9, 2014 (RESOLUTION NO. 382 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 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 $1,500,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $1,000,000 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 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 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. 382 of 2014, being a bond resolution dated December 9, 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. 382 of 2014. 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 $1,500,000.

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

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

File No. 15-0406.br
Adopted: Ayes 26, Noes 3
(Legislators Haney, W. Lightfoot and Styk voted in the negative.)
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Yolevich and Rockow

Intro. No. 417
RESOLUTION NO. 307 OF 2015

SUPERSEDING BOND RESOLUTION DATED DECEMBER 8, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF $360,000 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 $360,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED DECEMBER 9, 2014 (RESOLUTION NO. 392 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 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 $360,000 bonds of the County, pursuant to the provisions of the Local Finance 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 $182,000 to pay the cost of the aforesaid class of objects or purposes ($178,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 12(a)(2) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $360,000, and the plan for the financing thereof is by the issuance of $360,000 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. 392 of 2014, being a bond resolution dated December 9, 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. 392 of 2014. 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 $178,000 to $360,000.

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. 15-0406.br
Adopted: Ayes 26, Noes 3
(Legislators Haney, W. Lightfoot and Style voted in the negative.)
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Yolevich and Rockow

Intro. No. 418
RESOLUTION NO. 308 OF 2015

BOND RESOLUTION DATED DECEMBER 8, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF $2,100,000 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 $2,100,000

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

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

File No. 15-0406.br
Adopted: Ayes 26, Noes 3
(Legislators Haney, W. Lightfoot and Styk voted in the negative.)
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Yolevich and Rockow

Intro. No. 419
RESOLUTION NO. 309 OF 2015

BOND RESOLUTION DATED DECEMBER 8, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF $550,000 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 $550,000

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

Section 1. For the class of objects or purposes of financing the cost of 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 $550,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is 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 $550,000, and the plan for the financing thereof is by the issuance of $550,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant 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. 15-0406.br
Adopted: Ayes 26, Noes 3
(Legislators Haney, W. Lightfoot and Styk voted in the negative.)
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Yolevich and Rockow

Intro. No. 420
RESOLUTION NO. 310 OF 2015

BOND RESOLUTION DATED DECEMBER 8, 2015

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. 15-0406.br
Adopted: Ayes 26, Noes 3
(Legislators Haney, W. Lightfoot and Styk voted in the negative.)
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Yolevich and Rockow

Intro. No. 421
RESOLUTION NO. 311 OF 2015

SUPERSEDING BOND RESOLUTION DATED DECEMBER 8, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF $400,000 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 $400,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON JANUARY 14, 2014 (RESOLUTION NO. 35 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 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 $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 ($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 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 $400,000, and the plan for the financing thereof is by the issuance of $400,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant 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. 35 of 2014, being a bond resolution dated January 14, 2014, 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. 35 of 2014. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and to increase the amount of the bonds to be issued therefor from $200,000 to $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. 15-0406.br
Adopted: Ayes 26, Noes 3
(Legislators Haney, W. Lightfoot and Styk voted in the negative.)
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Yolevich and Rockow

Intro. No. 422
RESOLUTION NO. 312 OF 2015

SUPERSEDING BOND RESOLUTION DATED DECEMBER 8, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF $3,200,000 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 $3,200,000 AND SUPERSEDING

THE BOND RESOLUTION ADOPTED ON DECEMBER 9, 2014 (RESOLUTION NO. 368 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 $3,200,000 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 $1,100,000 to pay the cost of the aforesaid specific object or purpose ($2,100,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is fifteen (15) years, pursuant to subdivision 20(c) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $3,200,000, and the plan for the financing thereof is by the issuance of $3,200,000 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 supersede Resolution No. 368 of 2014, being a bond resolution dated December 9, 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. 368 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 $2,100,000 to $3,200,000.

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. 15-0406.br
Adopted: Ayes 26, Noes 3
(Legislators Haney, W. Lightfoot and Style voted in the negative.)
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Yolevich and Rockow

Intro. No. 423
RESOLUTION NO. 313 OF 2015

BOND RESOLUTION DATED DECEMBER 8, 2015

December 8, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF $600,000 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 $600,000

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

Section 1. For the class of objects or purposes of financing the cost of the reconstruction of 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 right-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 $600,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to 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 $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 constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

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

File No. 15-0406.br
Adopted: Ayes 26, Noes 3
(Legislators Haney, W. Lightfoot and Styk voted in the negative.)
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Yolevich and Rockow

Intro. No. 424
RESOLUTION NO. 314 OF 2015

BOND RESOLUTION DATED DECEMBER 8, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF $700,000 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 $700,000

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

Section 1. For the class of objects or purposes of financing the cost of the 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 $700,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is 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 $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 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. 15-0406.br
Adopted: Ayes 26, Noes 3
(Legislators Haney, W. Lightfoot and Styk voted in the negative.)
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Yolevich and Rockow

Intro. No. 425
RESOLUTION NO. 315 OF 2015

SUPERSEDING BOND RESOLUTION DATED DECEMBER 8, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF VARIOUS ENVIRONMENTAL IMPROVEMENTS, INCLUDING IMPROVEMENTS TO DRAINAGE, CHEMICAL STORAGE AND DEICING FACILITIES AND ENVIRONMENTAL REMEDIATION IMPROVEMENTS AND RELATED WORK, AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $1,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 11, 2012 (RESOLUTION NO. 308 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 various environmental improvements, including improvements to drainage, chemical storage and deicing facilities and environmental remediation improvements and related work, at the Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $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 heretofore been 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 $1,000,000, 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. 308 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. 308 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. 15-0406.br
Adopted: Ayes 26, Noes 3
(Legislators Haney, W. Lightfoot and Styk voted in the negative.)
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Yolevich and Rockow

Intro. No. 426
RESOLUTION NO. 316 OF 2015

BOND RESOLUTION DATED DECEMBER 8, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF $430,000 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 $430,000

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 $430,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to 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 $430,000, and the plan for the financing thereof is by the issuance of $430,000 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. 15-0406.br
Adopted: Ayes 26, Noes 3
(Legislators Haney, W. Lightfoot and Styk voted in the negative.)
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Yolevich and Rockow

Intro. No. 427
RESOLUTION NO. 317 OF 2015

BOND RESOLUTION DATED DECEMBER 8, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF $210,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF EXPANDING THE EXISTING COMPRESSED NATURAL GAS FACILITY AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT AND TO PROVIDE OR CONVERT VEHICLES TO BE POWERED BY NATURAL GAS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $210,000

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 expanding the existing compressed natural gas facility at the Greater Rochester International Airport and to provide or convert vehicles to be powered by natural gas, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $210,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to 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 of objects or purposes consists of items which have a period of probable usefulness of at least five years under one or more of subdivisions 12, 29 or 32 of said paragraph a).

Section 2. The maximum estimated cost thereof is $210,000, and the plan for the financing thereof is by the issuance of $210,000 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. 15-0406.br
Adopted: Ayes 26, Noes 3
(Legislators Haney, W. Lightfoot and Styk voted in the negative.)
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Yolevich and Rockow

Intro. No. 428
RESOLUTION NO. 318 OF 2015

BOND RESOLUTION DATED DECEMBER 8, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF $800,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION AND IMPROVEMENT OF WHITNEY ROAD BETWEEN TURK HILL ROAD AND HOWELL ROAD IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $800,000

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

Section 1. For the class of objects or purposes of financing the cost of the reconstruction and improvement of Whitney Road between Turk Hill Road and Howell Road, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $800,000 bonds of the County,

pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is 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 $800,000, and the plan for the financing thereof is by the issuance of $800,000 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. 15-0406.br
Adopted: Ayes 26, Noes 3
(Legislators Haney, W. Lightfoot and Styk voted in the negative.)
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Yolevich and Rockow

Intro. No. 429
RESOLUTION NO. 319 OF 2015

SUPERSEDING BOND RESOLUTION DATED DECEMBER 8, 2015.

RESOLUTION AUTHORIZING THE ISSUANCE OF $4,400,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST TO CONSTRUCT, REHABILITATE OR RECONSTRUCT AIRCRAFT APRONS AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT, INCLUDING DEMOLITION OR MODIFICATION OF EXISTING STRUCTURES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $4,400,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON SEPTEMBER 8, 2015 (RESOLUTION NO. 251 OF 2015)

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 construct, rehabilitate or reconstruct aircraft aprons at the Greater Rochester International Airport, including demolition or modification of existing structures, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $4,400,000 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 $500,000 to pay the cost of the aforesaid class of objects or purposes ($3,900,000 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 14 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $4,400,000, and the plan for the financing thereof is by the issuance of $4,400,000 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 supersede Resolution No. 251 of 2015, being a bond resolution dated September 8, 2015, 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. 251 of 2015. 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 $3,900,000 to $4,400,000.

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. 15-0406.br
Adopted: Ayes 26, Noes 3
(Legislators Haney, W. Lightfoot and Style voted in the negative.)
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Yolevich and Rockow

Intro. No. 430
RESOLUTION NO. 320 OF 2015

BOND RESOLUTION DATED DECEMBER 8, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF $550,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION AND IMPROVEMENT OF LAKE ROAD, PHASE I BETWEEN PELLET ROAD AND NEW YORK ROUTE 250 IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $550,000

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

Section 1. For the class of objects or purposes of financing the cost of the reconstruction and improvement of Lake Road, Phase I between Pellett

Road and New York Route 250, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $550,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is 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 $550,000, and the plan for the financing thereof is by the issuance of $550,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant 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. 15-0406.br
Adopted: Ayes 26, Noes 3
(Legislators Haney, W. Lightfoot and Styk voted in the negative.)
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Yolevich and Rockow

Intro. No. 431
RESOLUTION NO. 321 OF 2015

BOND RESOLUTION DATED DECEMBER 8, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF $400,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF REIMBURSING THE CITY OF ROCHESTER FOR TRAFFIC ENGINEERING COSTS ASSOCIATED WITH CITY-INITIATED HIGHWAY PROJECTS, EXCLUSIVE OF SUCH PROJECTS UNDERTAKEN PURSUANT TO SECTION 131-k OF THE HIGHWAY LAW, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $400,000

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

Section 1. For the class of objects or purposes of financing the cost of reimbursing the City of Rochester for traffic engineering costs associated with City-initiated highway projects, in and for the County of Monroe, New York (the "County"), exclusive of such projects undertaken pursuant to Section 131-k of the Highway Law, there are hereby authorized to be issued $400,000 bonds of the

County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 72(b) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $400,000, and the plan for the financing thereof is by the issuance of $400,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid 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. 15-0406.br
Adopted: Ayes 26, Noes 3
(Legislators Haney, W. Lightfoot and Styk voted in the negative.)
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Yolevich and Rockow

Intro. No. 432
RESOLUTION NO. 322 OF 2015

BOND RESOLUTION DATED DECEMBER 8, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF $348,000 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 $348,000

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 $348,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to 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 $348,000, and the plan for the financing thereof is by the issuance of $348,000 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. 15-0406.br
Adopted: Ayes 26, Noes 3
(Legislators Haney, W. Lightfoot and Styk voted in the negative.)
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Yolevich and Rockow

Intro. No. 433
RESOLUTION NO. 323 OF 2015

BOND RESOLUTION DATED DECEMBER 8, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,100,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REALIGNMENT OF THE EXISTING AIRSIDE AIRPORT SERVICES ROAD ON THE WEST SIDE OF RUNWAY 4-22 AND RELATED WORK, AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $1,100,000

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 realignment of the existing airside Airport Service Road on the west side of Runway 4-22 and related work, at the Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $1,100,000 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 20 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $1,100,000, and the plan for the financing thereof is by the issuance of $1,100,000 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 constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

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

File No. 15-0406.br
Adopted: Ayes 26, Noes 3
(Legislators Haney, W. Lightfoot and Styk voted in the negative.)

December 8, 2015

Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Yolevich and Rockow

Intro. No. 434
RESOLUTION NO. 324 OF 2015

BOND RESOLUTION DATED DECEMBER 8, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF $750,000 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 $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 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 $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 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.

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. 15-0406.br
Adopted: Ayes 26, Noes 3
(Legislators Haney, W. Lightfoot and Styk voted in the negative.)
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

December 8 2015

By Legislators Yolevich and Rockow

Intro. No. 435
RESOLUTION NO. 325 OF 2015

SUPERSEDING BOND RESOLUTION DATED DECEMBER 8, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF $3,750,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE GENERAL INFRASTRUCTURE IMPROVEMENTS TO THE COUNTY OFFICE BUILDING, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $3,750,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON JANUARY 14, 2014 (RESOLUTION NO. 24 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 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 $3,750,000 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 $1,000,000 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 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 the first obligation issued therefor.

Section 2. The maximum estimated cost thereof is $3,750,000, and the plan for the financing thereof is by the issuance of $3,750,000 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. 24 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 $2,750,000 to $3,750,000.

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.

December 8, 2015

File No. 15-0406.br
Adopted: Ayes 26, Noes 3
(Legislators Haney, W. Lightfoot and Styk voted in the negative.)
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Yolevich and Rockow

Intro. No. 436
RESOLUTION NO. 326 OF 2015

SUPERSEDING BOND RESOLUTION DATED DECEMBER 8, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,200,000 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 $1,200,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 9, 2014 (RESOLUTION NO. 390 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 $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 $750,000 to pay the cost of the aforesaid specific object or purpose ($450,000 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 $1,200,000, and the plan for the financing thereof is by the issuance of $1,200,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant 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. 390 of 2014, being a bond resolution dated December 9, 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. 390 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 $450,000 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. 15-0406.br
Adopted: Ayes 26, Noes 3
(Legislators Haney, W. Lightfoot and Style voted in the negative.)
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Yolevich and Rockow

Intro. No. 437
RESOLUTION NO. 327 OF 2015

BOND RESOLUTION DATED DECEMBER 8, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF $150,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF EXTERIOR RECONSTRUCTION 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 $150,000

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 exterior reconstruction 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 $150,000 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 the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 90 of paragraph a of Section 11.00 of the Local Finance Law, as each item in said class shall have a period of probable usefulness of at least ten (10) years under one or both of subdivisions 12 or 20 of said paragraph a, computed from July 10, 2013, the date of the first obligations issued therefor.

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 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. 15-0406.br
Adopted: Ayes 26, Noes 3
(Legislators Haney, W. Lightfoot and Styk voted in the negative.)
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Yolevich and Rockow

Intro. No. 438
RESOLUTION NO. 328 OF 2015

BOND RESOLUTION DATED DECEMBER 8, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF $400,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF IMPROVEMENTS TO THE AMES BUILDING AND RELATED FACILITIES IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $400,000

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

Section 1. For the class of objects or purposes of financing the cost of improvements to the Ames building 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 $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 hereby 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 Ames Building 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, 13 or 20 of said paragraph a.

Section 2. The maximum estimated cost thereof is $400,000, and the plan for the financing thereof is by the issuance of $400,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant 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. 15-0406.br
Adopted: Ayes 26, Noes 3
(Legislators Haney, W. Lightfoot and Style voted in the negative.)
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Yolevich and Rockow

Intro. No. 439
RESOLUTION NO. 329 OF 2015

BOND RESOLUTION DATED DECEMBER 8, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF $600,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE PLANNING AND DESIGN COSTS OF A PHASE 2 OF THE FLEET CENTER COMPLEX AND INFRASTRUCTURE IMPROVEMENTS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $600,000

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

Section 1. For the class of objects or purposes of financing planning and design costs of a Phase 2 of the Fleet Center complex and infrastructure improvements, including but not limited to, site utilities, parking, lighting and security improvements, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $600,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is 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 $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

and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County 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.

File No. 15-0406.br
Adopted: Ayes 26, Noes 3
(Legislators Haney, W. Lightfoot and Styk voted in the negative.)
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Yolevich and Rockow

Intro. No. 440
RESOLUTION NO. 330 OF 2015

BOND RESOLUTION DATED DECEMBER 8, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF $750,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF GENERAL INFRASTRUCTURE IMPROVEMENTS TO COUNTY BUILDINGS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $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 general infrastructure improvements to County Buildings, including, without limitation, mechanical, electrical, plumbing, heating, ventilation and air conditioning, masonry, security systems, structural improvements and parking areas, 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 90 of paragraph a of Section 11.00 of the Local Finance Law, as said class consists of items which have a period of probable usefulness of at least ten (10) years under one or more of subdivisions 11, 12, 13, 20 and 25 of said paragraph a.

Section 2. The maximum estimated cost thereof is $750,000, and the plan for the financing thereof is by the issuance of $750,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant 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. 15-0406.br
Adopted: Ayes 26, Noes 3

(Legislators Haney, W. Lightfoot and Style voted in the negative.)
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Yolevich and Rockow

Intro. No. 441
RESOLUTION NO. 331 OF 2015

BOND RESOLUTION DATED DECEMBER 8, 2015

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 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. 15-0406.br
Adopted: Ayes 26, Noes 3
(Legislators Haney, W. Lightfoot and Styk voted in the negative.)
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Yolevich and Rockow

Intro. No. 442
RESOLUTION NO. 332 OF 2015

SUPERSEDING BOND RESOLUTION DATED DECEMBER 8, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF $3,800,000 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 $3,800,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON JUNE 9, 2015 (RESOLUTION NO. 166 OF 2015)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF **NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH** OF THE 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 $3,800,000 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 $1,650,000 to pay the cost of the aforesaid class of objects or purposes ($2,150,000 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 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, computed from June 30, 2015, the date of the first obligation issued therefor.

Section 2. The maximum estimated cost thereof is $3,800,000, and the plan for the financing thereof is by the issuance of $3,800,000 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. 166 of 2015, being a bond resolution dated June 9, 2015, 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 $2,150,000 to $3,800,000.

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. 15-0406.br
Adopted: Ayes 26, Noes 3
(Legislators Haney, W. Lightfoot and Styk voted in the negative.)

Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Yolevich and Rockow

Intro. No. 443
RESOLUTION NO. 333 OF 2015

BOND RESOLUTION DATED DECEMBER 8, 2015

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 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. 15-0406.br
Adopted: Ayes 26, Noes 3
(Legislators Haney, W. Lightfoot and Styk voted in the negative.)
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Yolevich and Rockow

Intro. No. 444
RESOLUTION NO. 334 OF 2015

BOND RESOLUTION DATED DECEMBER 8, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF $500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION AND UPGRADING OF THE PUBLIC SAFETY BUILDING IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $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 upgrading of the Public Safety Building in and for 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 twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is now determined to be $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. 15-0406.br
Adopted: Ayes 26, Noes 3
(Legislators Haney, W. Lightfoot and Style voted in the negative.)
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Yolevich and Rockow

Intro. No. 445
RESOLUTION NO. 335 OF 2015

BOND RESOLUTION DATED DECEMBER 8, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF $162,000 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 $162,000

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 $162,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to 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 $162,000 and the plan for the financing thereof is by the issuance of $162,000 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. 15-0406.br
Adopted: Ayes 26, Noes 3
(Legislators Haney, W. Lightfoot and Style voted in the negative.)
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Yolevich and Rockow

Intro. No. 446
RESOLUTION NO. 336 OF 2015

SUPERSEDING BOND RESOLUTION DATED DECEMBER 8, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF $400,000 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 $400,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 9, 2014 (RESOLUTION NO. 400 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 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 $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 ($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 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 $400,000, and the plan for the financing thereof is by the issuance of $400,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant 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. 400 of 2014, being a bond resolution dated December 9, 2014, 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. 400 of 2014. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and to increase the amount of the bonds to be issued therefor from $200,000 to $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. 15-0406.br
Adopted: Ayes 26, Noes 3
(Legislators Haney, W. Lightfoot and Styk voted in the negative.)
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Yolevich and Rockow

Intro. No. 447
RESOLUTION NO. 337 OF 2015

BOND RESOLUTION DATED DECEMBER 8, 2015

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. 15-0406.br
Adopted: Ayes 26, Noes 3
(Legislators Haney, W. Lightfoot and Styk voted in the negative.)
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Yolevich and Rockow

Intro. No. 448
RESOLUTION NO. 338 OF 2015

BOND RESOLUTION DATED DECEMBER 8, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF $531,000 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 $531,000

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 $531,000 bonds of the County, pursuant to the provisions of the Local

Finance Law. The duly adopted current Capital Budget of the County, to 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 $531,000 and the plan for the financing thereof is by the issuance of $531,000 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. 15-0406.br
Adopted: Ayes 26, Noes 3
(Legislators Haney, W. Lightfoot and Style voted in the negative.)
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Yolevich and Rockow

Intro. No. 449
RESOLUTION NO. 339 OF 2015

BOND RESOLUTION DATED DECEMBER 8, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF $875,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PURCHASE OF INFORMATION TECHNOLOGY EQUIPMENT FOR THE COUNTY DISTRICT ATTORNEY'S OFFICE, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $875,000

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 County District Attorney's Office, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $875,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of 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 $875,000, and the plan for the financing thereof is by the issuance of $875,000 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. 15-0406.br
Adopted: Ayes 26, Noes 3
(Legislators Haney, W. Lightfoot and Style voted in the negative.)
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Yolevich and Rockow

Intro. No. 450
RESOLUTION NO. 340 OF 2015

BOND RESOLUTION DATED DECEMBER 8, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF $86,000 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 $86,000

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 $86,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to 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 $86,000, and the plan for the financing thereof is by the issuance of $86,000 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. 15-0406.br
Adopted: Ayes 26, Noes 3

(Legislators Haney, W. Lightfoot and Style voted in the negative.)
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Yolevich and Rockow

Intro. No. 451
RESOLUTION NO. 341 OF 2015

BOND RESOLUTION DATED DECEMBER 8, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF $246,000 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 $246,000

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 $246,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to 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 $246,000, and the plan for the financing thereof is by the issuance of $246,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

pay the principal of and interest on such obligations as the same become due and payable.

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

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

Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance-Chief Financial Officer shall determine.

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

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

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

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

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

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

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

File No. 15-0406.br
Adopted: Ayes 26, Noes 3
(Legislators Haney, W. Lightfoot and Styk voted in the negative.)
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Yolevich and Rockow

Intro. No. 452
RESOLUTION NO. 342 OF 2015

BOND RESOLUTION DATED DECEMBER 8, 2015

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. 15-0406.br
Adopted: Ayes 26, Noes 3
(Legislators Haney, W. Lightfoot and Styk voted in the negative.)
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Yolevich and Rockow

Intro. No. 453
RESOLUTION NO. 343 OF 2015

SUPERSEDING BOND RESOLUTION DATED DECEMBER 8, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF $9,208,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF PHASE 2 OF THE PROPERTY PRESERVATION

December 8, 2015

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 $9,208,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 9, 2014 (RESOLUTION NO. 397 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 $9,208,000 bonds of the County, pursuant to the provisions of the Local Finance 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 $3,604,000 to pay the cost of the aforesaid class of objects or purposes ($5,604,000 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 $9,208,000, and the plan for the financing thereof is by the issuance of $9,208,000 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. 397 of 2014, being a bond resolution dated December 9, 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 $5,604,000 to $9,208,000.

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. 15-0406.br
Adopted: Ayes 26, Noes 3
(Legislators Haney, W. Lightfoot and Styk voted in the negative.)
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

December 8 2015

By Legislators Yolevich and Rockow

Intro. No. 454
RESOLUTION NO. 344 OF 2015

2015 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 2015 Assessment Rolls for the City of Rochester and the Towns of Monroe County, reflecting the total assessment value, real and franchise, of $40,376,143,334 and

WHEREAS, application of the County's equalization rates result in full value, real and franchise, of $40,845,508,457.

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 2016, 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-2015 ASSESSMENTS FOR 2016 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	2,567,105,028	47,954,628	2,615,059,656	28,664,203	0	95.00%	2,752,694,375
CHILI	1,575,366,980	32,367,465	1,607,734,445	29,045,106	0	100.00%	1,607,734,445
CLARKSON	313,282,641	6,269,754	319,552,395	7,325,090	0	98.00%	326,073,872
GATES	1,538,066,980	38,867,735	1,576,934,715	6,096,176	0	100.00%	1,576,934,715
GREECE	4,966,981,137	96,331,637	5,063,312,774	48,312,572	0	100.00%	5,063,312,774
HAMLIN	392,629,194	5,507,650	398,136,844	242,446	0	100.00%	398,136,844
HENRIETTA	2,802,425,173	56,496,073	2,858,921,246	82,102,552	0	100.00%	2,858,921,246
IRONDEQUOIT	2,471,868,573	58,871,268	2,530,739,841	19,636,647	0	100.00%	2,530,739,841
MENDON	872,222,485	12,989,501	885,211,986	3,329,180	0	100.00%	885,211,986
OGDEN	1,108,186,806	14,815,758	1,123,002,564	14,830,995	0	100.00%	1,123,002,564
PARMA	838,090,746	12,989,163	851,079,909	31,169,823	0	100.00%	851,079,909
PENFIELD	2,993,400,104	36,688,628	3,030,088,732	52,881,236	0	100.00%	3,030,088,732
PERINTON	3,821,791,059	35,744,425	3,857,535,484	36,538,815	0	100.00%	3,857,535,484
PITTSFORD	2,957,910,629	32,453,096	2,990,363,725	19,323,727	0	100.00%	2,990,363,725

RIGA	326,266,560	9,435,033	335,701,593	13,074,805	0	100.00%	335,701,593
RUSH	282,589,112	7,961,623	290,550,735	2,607,117	0	98.00%	296,480,342
SWEDEN	604,540,928	11,150,916	615,691,844	7,591,752	0	100.00%	615,691,844
WEBSTER	2,843,380,342	30,133,541	2,873,513,883	26,893,055	0	90.00%	3,192,793,203
WHEATLAND	260,040,980	7,968,738	268,009,718	2,185,723	0	100.00%	268,009,718
EAST ROCHESTER	291,855,316	9,678,884	301,534,200	1,556,072	0	100.00%	301,534,200
ROCHESTER	5,495,628,250	487,838,795	5,983,467,045	61,001,875	0	100.00%	5,983,467,045
=====	========	======	========	======	=====	=====	========
TOTAL COUNTY:	39,323,629,023	1,052,514,311	40,376,143,334	494,408,967	0		40,845,508,457

COUNTY RATE OF EQUALIZATION	98.850877022%
COUNTY INCREASE (DECREASE) REAL ESTATE	$386,400,39
COUNTY INCREASE (DECREASE) FRANCHISE	108,008,928
COUNTY INCREASE REAL & FRANCHISE	494,408,967

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 98.850877022%.

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. 15-0407
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Yolevich and Rockow

Intro. No. 455
RESOLUTION NO. 345 OF 2015

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 $20,449,575.89, which pursuant to Section 1330 of the New York State 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.

2015-2016 DELINQUENT SCHOOL TAX

TOWN	TAX	RELEVY PENALTY	TOTAL
Brighton	1,489,842.95	104,289.05	1,594,132.00
Chili	775,398.16	54,277.92	829,676.08
Clarkson	221,614.08	15,512.88	237,126.96
Gates	1,175,058.18	82,254.09	1,257,312.27
Greece	2,701,514.20	189,106.08	2,890,620.28
Hamlin	284,963.88	19,947.46	304,911.34
Henrietta	1,046,192.40	73,233.63	1,119,426.03
Irondequoit	2,656,910.77	185,984.03	2,842,894.80
Mendon	574,584.45	40,220.88	614,805.33
Ogden	503,182.67	35,222.86	538,405.53
Parma	503,590.60	35,251.31	538,841.91
Penfield	1,396,242.22	97,736.97	1,493,979.19
Perinton	1,592,286.78	111,460.15	1,703,746.93
Pittsford	1,422,812.01	99,596.85	1,522,408.86
Riga	188,092.41	13,166.44	201,258.85
Rush	174,833.95	12,238.40	187,072.35
Sweden	499,910.86	34,993.80	534,904.66
Webster	1,391,782.21	97,424.74	1,489,206.95

Wheatland	200,520.43	14,036.42	214,556.85
E Rochester	312,419.36	21,869.36	334,288.72
TOTAL	19,111.752.57	1,337,823.32	20,449,575.89

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

Matter of Urgency
File No. 15-0408
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Yolevich and Rockow

Intro. No. 456
RESOLUTION NO. 346 OF 2015

AUTHORIZING DIRECTOR OF FINANCE TO MAKE REFUNDS OR CORRECTIONS OF TAXES FOR YEAR 2016

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 2016.

Matter of Urgency
File No. 15-0409
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Yolevich and Rockow

Intro. No. 457

RESOLUTION NO. 347 OF 2015

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 2016 LEVY

TOWN NAME	DELINQUENT SEWER	DELINQUENT WATER
BRIGHTON	$33.46	$ 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	12,883.72	0.00
IRONDEQUOIT	0.00	182,477.65
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	802.52	0.00
RIGA	0.00	0.00

RUSH	0.00	0.00
SWEDEN	0.00	0.00
WEBSTER	2,990.35	1,180.65
WHEATLAND	0.00	0.00
EAST ROCHESTER	0.00	0.00
TOWN TOTALS	$16,710.05	$183,658.30

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

Matter of Urgency
File No. 15-0410
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Yolevich and Rockow

Intro. No. 458
RESOLUTION NO. 348 OF 2015

TOTAL TAX LEVY - YEAR 2016

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 $377,634,900.00

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 $28,272,712.43 and the suburban Pure Waters Districts the amount of $25,866,691.30 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 $682,861,212.99 with the attached schedule for the year 2016.

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. 15-0411
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

Attachment

2016 TAX LEVY

TOWN	COUNTY SERVICES TO LOCALITIES	TOTAL LEVY
BRIGHTON	$1,984,420.45	$50,462,034.83
CHILI	1,771,206.91	26,823,282.60
CLARKSON	413,312.04	4,936,826.30
EAST ROCHESTER	321,631.60	3,917,989.09
GATES	1,744,385.88	33,835,667.09
GREECE	5,450,501.48	112,458,839.70
HAMLIN	634,754.61	6,408,022.99
HENRIETTA	2,554,594.42	42,776,069.65
IRONDEQUOIT	2,832,303.82	57,104,267.19
MENDON	753,445.68	11,674,100.98
OGDEN	1,228,770.14	19,135,409.43
PARMA	1,048,852.60	12,698,017.13
PENFIELD	2,043,403.60	42,778,102.94
PERINTON	2,513,529.45	51,232,182.42
PITTSFORD	1,515,346.43	40,684,565.51
RIGA	495,635.66	4,114,516.85
RUSH	350,867.44	4,510,740.18
SWEDEN	773,464.67	10,236,875.25
WEBSTER	2,686,460.85	49,825,573.03
WHEATLAND	437,304.32	4,782,161.64
TOTAL OF TOWNS	31,554,192.05	590,395,244.80
CITY OF ROCHESTER	8,873,440.57	92,465,968.19
TOTAL OF COUNTY	$40,427,632.62	$682,861,212.99

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By Legislators Yolevich and Rockow

Intro. No. 459
RESOLUTION NO. 349 OF 2015

LEVYING TAXES AND ASSESSMENTS REQUIRED FOR PURPOSES OF ANNUAL BUDGETS OF TOWNS OF MONROE COUNTY FOR YEAR 2016

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:

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.

TOWN	TOWN BUDGET
BRIGHTON	$14,513,216.43
CHILI	6,202,824.57
CLARKSON	1,206,027.53
GATES	9,632,271.93
GREECE	32,120,226.91

HAMLIN		1,381,595.86
HENRIETTA		3,199,436.76
IRONDEQUOIT		16,502,359.38
MENDON		2,286,282.00
OGDEN		6,021,884.14
PARMA		2,299,321.79
PENFIELD		8,168,050.00
PERINTON		8,252,625.92
PITTSFORD		8,849,345.50
RIGA	0.00	
RUSH		1,305,019.00
SWEDEN		2,398,576.12
WEBSTER		14,100,974.21
WHEATLAND		1,138,929.44
EAST ROCHESTER		0.00
TOTAL		$139,578,967.49

Matter of Urgency
File No. 15-0412
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

By Legislators Andrews, Ancello, Bauroth, Boyce, Carbone, Colby, Daniele, Delehanty, Drawe, Flagler-Mitchell, Gamble, Haney, Howland, Kaleh, J. Lightfoot, W. Lightfoot, Marianetti, Micciche, Morelle, Quatro, Rockow, Styk, Taylor, Terp, Tucciarello, Valerio, Wilcox and Yolevich

Intro. No. 549
MOTION NO. 107 OF 2015

PROVIDING THAT FILE NO. 14-0205 BE DISCHARGED FROM COMMITTEE

Be It Moved, that File No. 14-0205 "Enact a County Policy to Provide a Room for Breastfeeding and Lactating in Buildings Owned, Leased, or Operated by the County of Monroe" be, and hereby is discharged from the Agenda/Charter Committee.

Adopted: Ayes 29, Noes 0

Note: President Adair Recognized Bill Smith, former Majority Leader and current Supervisor of the Town of Pittsford.

By Legislators Andrews, Ancello, Bauroth, Boyce, Carbone, Colby, Daniele, Delehanty, Drawe, Flagler-Mitchell, Gamble, Haney, Howland, Kaleh, J. Lightfoot, W. Lightfoot, Marianetti, Micciche, Morelle, Quatro, Rockow, Styk, Taylor, Terp, Tucciarello, Valerio, Wilcox and Yolevich

Intro. No. 550

Be it enacted by the legislature of the County of Monroe, as follows:

§1. The County of Monroe hereby establishes a county policy to designate a room for breastfeeding and lactating in buildings owned, leased, or operated by the County of Monroe.

A. It shall be the policy of the County of Monroe to designate a room for breastfeeding and lactating in buildings owned, leased, or operated by the County of Monroe.

B. The room shall contain the following or substantially similar characteristics:

1. A standard 110 volt electrical outlet;
2. The room shall be fully enclosed with at least one door that locks from the inside;
3. A chair suitable for breastfeeding or expressing milk;
4. A table or flat surface to hold the breast pump;
5. Disinfectant wipes;
6. The room must be located near a source of potable water;
7. The room shall be serviced by janitorial staff as needed, such that a clean and sanitary environment is maintained in the room during normal business hours;
8. Or, other suitable characteristics as determined by the County Executive or her designee, to be a functional and appropriate room for breastfeeding and lactating mothers.

C. The room shall be open for use by employees as well as the general public on a first-come first-serve basis, provided that employees shall have priority use over the general public.
D. In the case where a room cannot be identified in a building that is owned, leased or operated by the County of Monroe, a continuing effort shall be made to locate a room; until such a time when a room can be identified, mothers who are breastfeeding or lactating shall be provided an appropriate space on an as needed basis in a manner prescribed by the County Executive or her designee.
E. This policy shall not apply to buildings that are not open to the public and do not regularly contain county officers or employees.

§2. This resolution shall be effective immediately.

File No. 14-0205

By Legislators Tucciarello, Quatro and Andrews

Intro. No. 551
MOTION NO. 108 OF 2015

PROVIDING THAT INTRO. NO. 550 OF 2015 ENTITLED, "ENACT A COUNTY POLICY TO PROVIDE A ROOM FOR BREASTFEEDING AND LACTATING IN BUILDINGS OWNED, LEASED, OR OPERATED BY COUNTY OF MONROE" BE AMENDED

Section 1 of Intro. No. 550 of 2015 is hereby deleted in its entirety and amended as follows:

§1. The County of Monroe hereby establishes a county policy to provide a room for breastfeeding and lactating in buildings owned, leased, or operated by the County of Monroe.

A. It shall be the policy of the County of Monroe to support and uphold New York Civil Rights Law § 79-e in buildings owned, leased, or operated by the County of Monroe;
B. It shall be the policy of the County of Monroe to provide a room for breastfeeding and lactating in buildings owned, leased, or operated by the County of Monroe where practical and the need exists based on the determination of the Director of Human Resources;
C. If sufficient demand cannot be determined; it shall be the policy of the County of Monroe to support and uphold New York

State Labor Law § 206-c in buildings owned, leased, or operated by the County of Monroe;

D. The room's characteristics shall comply with any mandatory standards established by New York State law and may comply with any additional recommendations in New York law;

E. The room shall be open for use by employees on a first-come first-serve basis;

F. This policy shall not apply to buildings that and do not regularly contain county officers or employees.

~~§ 1. The County of Monroe hereby establishes a county policy to designate a room for breastfeeding and lactating in buildings owned, leased, or operated by the County of Monroe.~~

~~A. It shall be the policy of the County of Monroe to designate a room for breastfeeding and lactating in buildings owned, leased, or operated by the County of Monroe.~~

~~B. The room shall contain the following or substantially similar characteristics:~~

~~1. A standard 110 volt electric outlet;~~

~~2. The room shall be fully enclosed with at least one door that locks from the inside;~~

~~3. A chair suitable for breastfeeding or expressing milk;~~

~~4. A table or flat surface to hold the breast pump;~~

~~5. Disinfectant wipes;~~

~~6. The room must be located near a source of potable water;~~

~~7. The room shall be serviced by janitorial staff as needed, such that a clean and sanitary environment is maintained in the room during normal business hours;~~

~~8. Or, other suitable characteristics as determined by the County Executive or her designee, to be a functional and appropriate room for breastfeeding and lactating mothers.~~

~~C. The room shall be open for use by employees as well as the general public on a first come first serve basis, provided that employees shall have priority use over the general public.~~

~~D. In the case where a room cannot be identified in a building that is owned, leased or operated by the County of Monroe, a continuing effort shall be made to locate a room; until such a time when a room can be identified, mothers who are breastfeeding or lactating shall be provided an appropriate space on an as needed basis in a manner prescribed by the County Executive or her designee.~~

~~E. This policy shall not apply to buildings that are not open to the public and do not regularly contain county officers or employees.~~

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

File No. 14-0205
Adopted: Ayes 29, Noes 0

Legislators Andrews, Ancello, Bauroth, Boyce, Carbone, Colby, Daniele, Delehanty, Drawe, Flagler-Mitchell, Gamble, Haney, Howland, Kaleh, J. Lightfoot, W. Lightfoot, Marianetti, Micciche, Morelle, Quatro, Rockow, Styk, Taylor, Terp, Tucciarello, Valerio, Wilcox and Yolevich

Intro. No. 550
RESOLUTION NO. 437 OF 2015
(As Amended by Motion No. 108 of 2015)

Be it enacted by the legislature of the County of Monroe, as follows:

§1. The County of Monroe hereby establishes a county policy to provide a room for breastfeeding and lactating in buildings owned, leased, or operated by the County of Monroe.

A. It shall be the policy of the County of Monroe to support and uphold New York Civil Rights Law § 79-e in buildings owned, leased, or operated by the County of Monroe;

B. It shall be the policy of the County of Monroe to provide a room for breastfeeding and lactating
in buildings owned, leased, or operated by the County of Monroe where practical and the need exists based on the determination of the Director of Human Resources;

C. If sufficient demand cannot be determined; it shall be the policy of the County of Monroe to support and uphold New York New York State Labor Law § 206-c in buildings owned, leased, or operated by the County of Monroe;

D. The room's characteristics shall comply with any mandatory standards established by New York State law and may comply with any additional recommendations in New York law;

E. The room shall be open for use by employees on a first-come first-serve basis;

F. This policy shall not apply to buildings that and do not regularly contain county officers or employees.

§2. This resolution shall be effective immediately.

File No. 14-0205
Adopted: Ayes 29, Noes 0
Approved by County Executive Maggie Brooks, December 16, 2015
Effective Date: December 16, 2015

UNFINISHED BUSINESS

None

PRESENTATION OF PLAQUES

President Jeffrey R. Adair Presented County Executive Maggie Brooks with a Plaque on Behalf of the Entire Monroe County Legislature in Honor of her Service to Monroe County Residents as County Legislator, County Clerk, and County Executive.

Legislators Dorothy Styk, Glenn J. Gamble, Paul E. Haney, Willie J. Lightfoot, Carrie M. Andrews, Richard Yolevich, Robert J. Colby, E. Daniel Quatro, Mary A. Valerio, Stephen Tucciarello and Jeffrey R. Adair were presented with plaques recognizing their service to the Monroe County Legislature.

Note: President Adair wished everyone a safe, happy and healthy holiday season and a happy New Year.

Upon Motion by Legislator Tucciarello, the Legislature adjourned Sine Die.

JAMIE L. SLOCUM
Clerk of the Legislature

INDEX

Subject Index 876
Referral Finder 992

MAIN SUBJECT
Secondary subject *(Co-Signers)* ..... Pg #s*[Res. #]*

A

ACQUIRED IMMUNE DEFICIENCY SYNDROME. *See* SEXUALLY TRANSMITTED DISEASES

ADAIR, JEFFREY R. - LEGISLATOR, DISTRICT #12
Communications from:
2015 standing committee assignments; prnt 3, 122, 203, 353
Amending standard work day & reporting for MC elected & appointed officials for retirement credit purposes; declrd urgnt 355; adpt ..... 394*[200]*
2016 Legislative calendar; prnt 590
Adopting 2016 MC Budget & establishing 2016 classification, compensation & salary schedule for MC employees; declrd urgnt 549; tbld 586; pb hrg 587*[286]*; adpt ..... 609*[287]*
Amending standard work day & reporting resolution for MC elected & appointed officials for retirement credit purposes; declrd urgnt 589; adpt ..... 695*[434]*
Accepting recommendations of Compensation Policy Commission for Sheriff's Office compensation; declrd urgnt 589; adpt ..... 696*[435]*
2015 equalization table - real & franchise property & ratios of assessed value to full value; declrd urgnt 589; adpt ..... 862*[344]*
Appointments
David Van Varick as Commissioner of Elections; declrd urgnt 5; adpt ..... 47*[34]*
Rochester-Genesee Regional Transportation Authority; declrd urgnt 5; adpt ..... 48*[35]*
Library system Board of Trustees; declrd urgnt 5; adpt ..... 48*[36]*
Action for a Better Community, Inc. Board of Directors; declrd urgnt 261; adpt ..... 309*[156]*
Environmental Management Council; declrd urgnt 261; adpt ..... 309*[157]*
Matthew Terp to office of MC Legislator - District #8; prnt 352
Fishery Advisory Board; ref 397; adpt ..... 468*[231]*
Legislative Liaison to Library System Board of Trustees; ref 397; adpt ..... 469*[232]*
Greater Rochester Visitors Association, Inc. Board of Directors; ref 397; adpt ..... 469*[233]*
Water Authority; ref 499; adpt ..... 569*[275]*
Compensation Policy Commission 588
Rochester-Genesee Regional Transportation Authority; declrd urgnt 589; adpt ..... 696*[436]*
Approving agreement between MC & Civil Service Employees Association, Part-Time Unit 7401; declrd urgnt 261; adpt ..... 310*[158]*
Authorizing MC to submit Consolidated Funding Application for Frontier Field improvements through Empire State Development Grant Funds & Market New York facility grant funds; declrd urgnt 355; adpt ..... 395*[201]*
Authorizing Director of Finance to make refunds or corrections of 2016 taxes; declrd urgnt 590; adpt ..... 864*[346]*

Assessments on towns for delinquent water & sewer taxes;
declrd urgnt 590; adpt ..... 866*[347]*
Bond Issuance
Airport
Replacement of airfield lighting system components, including replacement of backup generator, & related work at; declrd urgnt 589; adpt ..... 706*[291]*
Improvement of existing runway pavement & extension of Runway 4/22 & Taxiway A at south end of airfield at; declrd urgnt 589; adpt ..... 708*[292]*
Acquisition & demolition of existing buildings & structures to enhance approach & departure corridors for runways at; declrd urgnt 589; adpt ..... 712*[293]*
Terminal improvements at; declrd urgnt 589; adpt ..... 721*[296]*
North ramp improvements at; declrd urgnt 589; adpt ..... 727*[298]*
Upgrades to existing parking facilities, including surface & structural improvements at; declrd urgnt 589; adpt ..... 732*[300]*
Rehabilitating South hangar Road & Industrial Development Area, including new building demolition, utility grid updates, new pavement & related work at; declrd urgnt 589; adpt ..... 751*[306]*
Various environmental improvements, including improvements to drainage, chemical storage & deicing facilities & environmental remediation improvements & related work at; declrd urgnt 589; adpt ..... 778*[315]*
Expanding existing compressed natural gas facility at; declrd urgnt 589; adpt ..... 784*[317]*
Construct, rehabilitate or reconstruct aircraft aprons at, including demolition or modification of existing structures; declrd urgnt 589; adpt ..... 790*[319]*
Realignment of existing airside Airport Service Road on west side of Runway 4-22 & related work; declrd urgnt 589; adpt ..... 801*[323]*
Bridges
Sealing & painting of three bridges for preservation & restoration purposes; declrd urgnt 589; adpt ..... 723*[297]*
Purchase of heavy equipment for maintenance of; declrd urgnt 589; adpt ..... 837*[335]*
Buildings Owned/Occupied by County
Replacement or renovation of aging facility infrastructure & specialized training props at Public Safety Training Facility; declrd urgnt 589; adpt ..... 766*[311]*
General infrastructure improvements to Civic Center Complex; declrd urgnt 589; adpt ..... 804*[324]*
General infrastructure improvements MC Office Building; declrd urgnt 589; adpt ..... 808*[325]*
Reconstruction of building facilities at Hall of Justice; declrd urgnt 589; adpt ..... 811*[326]*
Improvements to Ames Building & related facilities; declrd urgnt 589; adpt ..... 817*[328]*
Planning & design costs of Phase 2 of the Fleet Center Complex & infrastructure improvements; declrd urgnt 589; adpt ..... 820*[329]*
General infrastructure improvements to; declrd urgnt 589; adpt ..... 822*[330]*
Reconstruction & upgrading of Public Safety Building; declrd urgnt 589; adpt ..... 834*[334]*
Communications
County-wide infrastructure for electronic data storage & communications; declrd urgnt 589; adpt ..... 799*[322]*
Enterprise-wide infrastructure for data storage & communications; declrd urgnt 589; adpt ..... 846*[338]*

Highways
Various improvements to; declrd urgnt 589; adpt..... 717*[295]*
Reconstruction of various, including but not limited to improving drainage, edge treatment, shoulders & roadway conditions; declrd urgnt 589; adpt..... 741*[303]*
Replacement of deteriorated or inadequate culverts; declrd urgnt 589; adpt..... 757*[308]*
Reconstruction of various, including but not limited to milling, resurfacing & improving drainage, edge treatments, shoulders & roadway condition; declrd urgnt 589; adpt..... 763*[310]*
Reconstruction & improvement of portions of South Avenue from Elmwood Avenue to Bellvue Drive, & Elmwood Avenue from Mt. Hope Avenue to South Avenue; declrd urgnt 589; adpt ..... 769*[312]*
Reconstruction of various, for safety & traffic improvement purposes; declrd urgnt 589; adpt..... 772*[313]*
Reconstruction & improvement of Whitney Road between Turk Hill Road & Howell Road; declrd urgnt 589; adpt..... 787*[318]*
Reconstruction & improvement of Lake Road, Phase I between Pellet Road & NY Route 250; declrd urgnt 589; adpt..... 793*[320]*
Reimbursing city of Rochester for traffic engineering costs re city-initiated highway projects; declrd urgnt 589; adpt..... 796*[321]*
Purchase of heavy equipment for maintenance of; declrd urgnt 589; adpt..... 837*[335]*
Information & Referral Systems
Purchase of information technology equipment for; declrd urgnt 589; adpt..... 781*[316]*
County-wide infrastructure for electronic data storage & communications; declrd urgnt 589; adpt..... 799*[322]*
Enterprise-wide infrastructure for data storage & communications; declrd urgnt 589; adpt..... 846*[338]*
Information technology equipment for District Attorney's Office; declrd urgnt 589; adpt..... 849*[339]*
Monroe Community Hospital
Infrastructure improvements, including water, electrical, emergency generator, waste water, heating, ventilation, fire protection & air conditioning system improvements or replacements at; declrd urgnt 589; adpt..... 745*[304]*
Interior improvements at; declrd urgnt 589; adpt ..... 754*[307]*
Replacement of beds, resident room furnishings, patient lifts, wheelchairs & other patient support equipment, & computers, servers, printers & related software & other miscellaneous equipment at; declrd urgnt 589; adpt..... 760*[309]*
Purchase of information technology equipment for; declrd urgnt 589; adpt..... 781*[316]*
Exterior reconstruction & related site improvements, including utility-related, parking lot & roadway improvements; declrd urgnt 589; adpt..... 814*[327]*
Parks & Recreation
Upgrades & improvements to various buildings, structures & facilities at MC parks; declrd urgnt 589; adpt ..... 831*[333]*
Reconstruction of & improvements to roads, parking areas, walkways, bridges, patios, stairs, access ways, sites, facilities & utility systems at MC parks; declrd urgnt 589; adpt ..... 843*[337]*
Purchase of heavy equipment for parkland maintenance activities; declrd urgnt 589; adpt..... 854*[341]*
911 - Replacement of 911 computer-aided dispatch system; declrd urgnt 589; adpt..... 714*[294]*
Medical Services - Purchase of equipment for Medical Examiner's lab; declrd urgnt 589; adpt..... 729*[299]*

Seneca Park - Design of improvements constituting a new tropical exhibit & main entry plaza at zoo; declrd urgnt 589; adpt ..... 738*[302]*
Frontier Field - Improvements to facilities; declrd urgnt 589; adpt ..... 828*[332]*
Sheriff's Office - Purchase of TEU/STOP DWI vans & related equipment replacement; declrd urgnt 589; adpt ..... 840*[336]*
District Attorney's Office - Information technology equipment for; declrd urgnt 589; adpt ..... 849*[339]*
Library System - Improvements to automation system for; declrd urgnt 589; adpt ..... 857*[342]*
Monroe Community College - Phase 2 of Property Preservation Project at, including electrical, mechanical, life safety, plumbing, accessibility & communications improvements at various locations; declrd urgnt 589; adpt ..... 860*[343]*
Traffic Control
Rehabilitation & improvements to Regional Traffic Operations Center; declrd urgnt 589; adpt ..... 736*[301]*
Reconstruction of various, for safety & traffic improvement purposes; declrd urgnt 589; adpt ..... 772*[313]*
Upgrading, expanding & replacing existing traffic signal facilities; declrd urgnt 589; adpt ..... 775*[314]*
Traffic sign retroreflectivity upgrades; declrd urgnt 589; adpt ..... 825*[331]*
Purchase of heavy equipment for traffic engineering maintenance activities; declrd urgnt 589; adpt ..... 851*[340]*
Transportation - Upgrade of Rochester/MC Intelligent Transportation System; declrd urgnt 589; adpt ..... 748*[305]*
Calling on NYS Legislature to increase dedicated state funding to provide financial support to Probation Departments & eliminate mandatory pre-sentence investigations when sentencing up to 1 year in jail has been negotiated (*Marianetti et al.*); ref 125
Calling on NYS Legislature to increase share of revenue counties retain for providing DMV services (*Delehanty et al.*); ref 126
Chaplain of Legislature
1/15 - Bishop Emeritus Matthew Clark of the Diocese of Rochester 2
2/15 - Bishop David Singletary of Ark of Jesus Ministries 50
3/15 - Pastor Paul Burress of Victory Church 121
4/15 - Reverend Patrina Freeman of New Direction Christian Ministries 202
5/15 - Pastor Mike Metzger of First Bible Baptist Church 261
6/15 - Bishop McCullough of the Faith Temple Apostolic Church 316
7/15 - Pastor Chris Holdridge of 441 Ministries 352
8/15 - Reverend James Cherry, Jr. of Antioch Missionary Baptist Church 396
9/15 - Pastor Christian Bode of St. John Lutheran Church 452
10/15 - Pastor Burnice Green of God's Vision Ministries 499
12/15 - Pastor John Wilkinson of God's Third Presbyterian Church 588
Memorializing US government to strongly condemn acts of terrorism & to support actions which stop and prevent future acts (*Yolevich et al.*); ref 5
Memorializing Congress to rename East Rochester post office in honor of RPD Officer Daryl Pierson (*Daniele et al.*); ref 51
Memorializing NYS Assembly to amend Correction Law re custody & visitation rights of sex offenders (*Drawe et al.*); ref 51
Memorializing NYS Legislature to amend mental hygiene law re notice of transfer of sex offender to community program or residence (*et al.*); ref 51
Memorializing NYS Assembly to prohibit level 3 offenders from living in college housing (*Rockow et al.*); ref 52
Memorializing NYS Assembly to provide for a sex offender awareness educational outreach program to schools, community groups & clergy (*Carbone et al.*); ref 52
Memorializing US Congress to pass Child Care Tax Deduction, & Child & Dependent Care FSA Enhancement Act (*Boyce et al.*); ref 52
Memorializing NYS Assembly to amend correction law re sex offender registry (*Ancello et al.*); ref 53

Memorializing NYS Assembly to amend social services law re restricting placement of level 2 or 3 sex offenders in any temporary emergency housing or homeless shelters used to house families with children (*Micciche et al.*); ref 53
Memorializing NYS Legislature re knowingly harboring, housing or employing a defaulting sex offender & failing to contact law enforcement (*Howland et al.*); ref 53
Implementation of project labor agreement for MCC Downtown Campus Main Bid Construction Project; declrd urgnt 51; adpt ..... 120*[75]*
Local Laws
Authorizing lease agreement with Waste Management of New York, LLC for Ecopark Facility; declrd urgnt 453
Authorizing power purchase agreement & leases with Solar Liberty, Inc.; transferring parcels from Solid Waste Fund to County Internal Service Fund; authorizing interconnection agreements with RG&E re creation of solar-generated electricity for Pure Waters & other MC facilities; declrd urgnt 453
Amending Sewer Use Law; declrd urgnt 500
Authorizing lease agreement with Waste Management of New York, LLC for Ecopark Facility; declrd urgnt 453; tbld 494; pb hrg 495*[252]*; adpt 510
Authorizing power purchase agreement & leases with Solar Liberty, Inc.; transferring parcels from Solid Waste Fund to County Internal Service Fund; authorizing interconnection agreements with RG&E re creation of solar-generated electricity for Pure Waters & other MC facilities; declrd urgnt 453; tbld 496; pb hrg 497*[253]*; adpt.....512
Amending Sewer Use Law; declrd urgnt 500; tbld 541; pb hrg 542*[272]*; adpt 566
Memorializing NYS Assembly to grant municipalities authority to establish residency restrictions for sex offenders (*Drawe et al.*); ref 124
Memorializing NYS Legislature to gradually remove counties from fiscal responsibility of paying for preschool & summer school special education programs (*Daniele et al.*); ref 124
Memorializing NYS Legislature to reform Early Intervention Program to increase accountability to protect MC taxpayers (*Carbone et al.*); ref 124
Memorializing NYS Legislature to reform Early Intervention Program to ensure sufficient providers across the state (*Rockow et al.*) 125
Memorializing NYS Legislature to reject part W of Governor Cuomo's proposed budget, which adds burdensome regulations on local Industrial Development Agencies & strips them of decision-making authority (*Ancello et al.*); ref 125
Memorializing NYS to fully fund all costs re Governor Cuomo's proposal to raise age of criminal responsibility to 18 (*Boyce et al.*); ref 125
Memorializing NYS Assembly to prohibit sex offenders who victimize children from knowingly being within 1,000 feet of any place where kindergarten or pre-K instruction is provided (*Styk et al.*); ref.....126
Memorializing NYS Legislature to substantially increase state investment in locally owned roads, bridges & culverts in 2015-16 NYS budget & to update 5-year Transportation Capital Plan to provide additional funding to municipalities (*Howland et al.*); ref 126
Memorializing NYS Legislature to reduce impact of retroactive chargebacks to counties for youth placed in state facilities while decreasing volatility & providing more certainty in estimating prospective costs (*Micciche et al.*); ref 127
Memorializing NYS Legislature to amend General Municipal Law re authorizing reduction of premiums for Municipal Cooperative Health Benefit Plans (*Carbone et al.*); ref 205
Memoriam
Mary Loria; declrd urgnt 5; adpt ..... 2*[1]*
Andrew Meloni; declrd urgnt 261; adpt ..... 260*[136]*
Gilbert J. Morelle, Sr.; declrd urgnt 500; adpt ..... 499*[254]*
Special meeting of MC Legislature; prnt 312

Requesting NYS Senate to allow Jason Hendel to join special retirement plan for sheriffs, undersheriffs & deputy sheriffs; declrd urgnt 317; adpt ..... 347*[177]*
Requesting NYS Assembly to allow Jason Hendel to join special retirement plan for sheriffs, undersheriffs & deputy sheriffs; declrd urgnt 317; adpt ..... 348*[178]*
Confirming nominations for Young Citizen of the Year & Willie W. Lightfoot Youth Advocate of the Year Awards; declrd urgnt 317; adpt ..... 351*[179]*
Monroe Community College 2015-2016 operating budget; declrd urgnt 355; tbld 390; pb hrg 391*[199]*; adpt..... 415*[205]*
Special meeting of MC Legislature; prnt 443
Extension of additional 1% tax on sales & use of tangible personal property & certain services & on occupancy of hotel rooms & amusement charges; ref 443; declrd urgnt 453; adpt..... 450*[227]*
Extending license & operating agreement with Seneca Park Zoo Society; declrd urgnt 500; adpt ..... 540*[270]*
Intermunicipal, with town of Sweden to operate its dog park in conformity with MC Parks law & to authorize reciprocal benefits for off-leash dog areas; declrd urgnt 500; adpt..... 540*[271]*
Pure Waters Administrative Board schedule of public hearings for operation & maintenance charges for each district for 2015 & establishing scale of charges; declrd urgnt 547; adpt.....547
Convening Compensation Policy Commission; declrd urgnt 549; adpt..... 579*[285]*
Eight-year review of Eastern Agricultural District #6; declrd urgnt 500; tbld ; pb hrg 544*[273]*; adpt ..... 602*[288]*
Confirming & adopting assessment rolls of Pure Waters districts for 2016; declrd urgnt 547; tbld 577; pb hrg 578*[284]*; adpt..... 603*[289]*
Rescheduling organization meeting & 11/16 full legislature meeting; declrd urgnt 589; adpt ..... 691*[433]*
Confirming scale of charges for Gates-Chili-Ogden Sewer District, Northwest Quadrant, Irondequoit Bay South Central & Rochester Pure Waters Districts, MC sewer districts; declrd urgnt 589; adpt ..... 702*[290]*
Unpaid school taxes; declrd urgnt 590; adpt..... 864*[345]*
Total 2016 tax levy; declrd urgnt 590; adpt..... 867*[348]*
Levying taxes & assessment required for 2016 annual town budgets; declrd urgnt 590; adpt ..... 870*[349]*

Proclamations by:

Irondequoit Scream'n Eagles/Junior Lancers Pee Wee Football Team for undefeated season & academic excellence (*with Carbone & Morelle Jr.*).....13
Northeast Bulldog Cheerleaders for third place finish at National Cheer & Dance Competition (*et al.*).....13
Valerie Douglas for her work at Center for Youth, bringing awareness to human trafficking. January proclaimed Human Trafficking Awareness Month (*with Brooks & Boyce*).....13
Cindy Steigerwald for receiving Diane Larter Champion for Children Award (*with Drawe*) 133
Hilton High School students Yianni Diakomihalis & Louis DePrez for 2015 Wrestling State Championship titles (*with Yolevich*).....133
Eastridge Lancers Volleyball Team for winning first Section V Championship since 2001 (*with Carbone & Morelle Jr.*) 134
Rochester Rams led by Karla McGill & her team of coaches for Rochester Rams Dance Team's success in competitions (*et al.*).....134
Badge of Honor Association for outstanding service to citizens of MC (*with Brooks & Boyce*) 211
Brockport Blue Devils Ice Hockey Team for being upstanding role models & for winning 2015 Class B Sectional Championship (*with Rockow*).....211
Brockport Varsity 200 Freestyle Relay members Nick Olsen, Nathaniel Bartalo, Brandon Amthor & Joe Williams for their record-breaking performances (*with Rockow*) 211

Rush-Henrietta Varsity 1600 Meter sprint Relay Team for their hard work & determination in beating their own Section V record & the national record held since 2002 (*with Boyce & Howland*).....211
South Wedge Planning Committee led by John Page, Eileen Thomas & Nancy O'Donnell for their work preserving South Wedge Urban Village (*with Bauroth*) 211
Dr. Joseph Winnick, an Emeritus Distinguished Service Professor on completing his 50th year of teaching at University of Brockport (*et al.*) 290
Lindsay Agnes for being chosen to represent US in first annual Kodak Leaders in the Community Program Grant (*with Boyce*).....290
Marisa Zepieri-Caruano for founding LupusChick, Inc. May is proclaimed National Lupus Awareness Month (*et al.*).....290
MCC Swimming & Diving Team for historic finish at NJCAA Swimming & Diving Meet in Buffalo (*with Brooks*).....290
Meals for Mutts for their dedication to helping families in need to feed their pets (*with Gumina & Andrews*).....290
Monroe Milers for their work mentoring young adults in need (*with Bauroth*).....290
Virginia Smith, branch manager for Rochester Small Business Administration in recognition of Small Business Week (*with Brooks*) 290
Henrietta Volunteer Ambulance for earning national recognition through Mission:Lifeline EMS Recognition Program (*with Boyce & Howland*) 323
Kathy LaBue on her retirement as executive director of Mary's Place outreach center for refugees (*with Kaleh*).....323
Fairport Men's Tennis Team for winning Section V Class AA title (*with Delehanty & Styk*).....361
Gene Caccamise on the occasion of his retirement as head of Bricklayers Local 3 (*with Boyce & Carbone*) 361
Jody Siegle on occasion of her retirement as executive director of MC School Boards Association (*with Andrews & Wilcox*) 361
Elena Knapp for her hard work & dedication to her thriving business, Jim's Restaurant (*with Andrews & Morelle, Jr.*).....404
Luvene Ford for her hard work as president of the Tenant Association of Keeler Park Apartments (*with Flagler-Mitchell*).....404
Rotary Sunshine Camp for meeting needs of special needs community since 1922 (*with Brooks & Boyce*) 458
Stephanie Paredes, recipient of 2015 Father Tracy Award (*with Flagler-Mitchell & Gamble*) 458
William "Buddy" Nyhof for his work for environmental preservation (*et al.*).....458
Full Circle Home, an organization created by Vickie Durfee that provides gifts to loved ones from their deployed US soldiers during the holiday season (*with Boyce*) 503
Jim Guck, Sr. for owning & operating Elmer's Auto-Parts, one of the premier classic car businesses in the nation (*et al.*) 562
Brighton Field Hockey for their Section V Championship win (*et al.*).....599
Brighton Volleyball Team on winning 2015 Division II Boys Volleyball Championships (*et al.*) 599
Winona Woods Neighborhood Association for its work to strengthen, promote & organize residents of historic neighborhood (*with Morelle, Jr.*) 599

ADMINISTRATIVE REFUNDS/CORRECTIONS. *See* ASSESSMENTS

ADVERTISEMENT FOR BIDS. *See* BIDS

AGING. *See* SENIOR CITIZENS

AGRICULTURE
Initiating process for making additions to districts; ref 6; adpt ..... 62*[37]*
Initiation of agricultural district review process for Eastern Agricultural District #6; ref 55; adpt ..... 184*[92]*
Authorizing additions to three agricultural districts; ref 319; tbld 367; pb hrg 368*[181]*; adpt..... 408*[202]*
Environmental planner re additions to agricultural districts.....502
Eight-year review of Eastern Agricultural District #6; declrd urgnt 500; tbld ; pb hrg 544*[273]*; adpt..... 602*[288]*

AIDS. *see* SEXUALLY TRANSMITTED DISEASES

AIRPORT
Bond Issuance
Rehabilitation & reconstruction of existing aircraft aprons at; declrd urgnt 54; adpt ..... 114*[71]*
North Ramp Improvements Project at; declrd urgnt 54; adpt ..... 117*[73]*
Rehabilitation & reconstruction of existing aircraft aprons at; amending to increase; declrd urgnt 455; adpt..... 493*[251]*
Replacement of airfield lighting system components, including replacement of backup generator, & related work at; declrd urgnt 589; adpt..... 706*[291]*
Improvement of existing runway pavement & extension of Runway 4/22 & Taxiway A at south end of airfield at; declrd urgnt 589; adpt..... 708*[292]*
Acquisition & demolition of existing buildings & structures to enhance approach & departure corridors for runways at; declrd urgnt 589; adpt ..... 712*[293]*
Terminal improvements at; declrd urgnt 589; adpt..... 721*[296]*
North ramp improvements at; declrd urgnt 589; adpt..... 727*[298]*
Upgrades to existing parking facilities, including surface & structural improvements at; declrd urgnt 589; adpt..... 732*[300]*
Rehabilitating South hangar Road & Industrial Development Area, including new building demolition, utility grid updates, new pavement & related work at; declrd urgnt 589; adpt..... 751*[306]*
Various environmental improvements, including improvements to drainage, chemical storage & deicing facilities & environmental remediation improvements & related work at; declrd urgnt 589; adpt..... 778*[315]*
Expanding existing compressed natural gas facility at; declrd urgnt 589; adpt ..... 784*[317]*
Construct, rehabilitate or reconstruct aircraft aprons at, including demolition or modification of existing structures; declrd urgnt 589; adpt ..... 790*[319]*
Realignment of existing airside Airport Service Road on west side of Runway 4-22 & related work; declrd urgnt 589; adpt..... 801*[323]*
Acquisition of property at 674 Beahan Road, Chili; ref 456; tbld 530; pb hrg 531*[265]*; adpt..... 568*[274]*
Amending lease & operating agreements with Airport Authority; ref 456; tbld 530; pb hrg 531*[265]*; adpt..... 568*[274]*
Contracts & Agreements
CHA Consulting, Inc. & Passero Associates, Engineering, Architecture & Surveying, P.C. for consultation services at; adpt..... 33*[18]*
CHA Consulting, Inc. for design services for Viaduct Rehabilitation Project at; declrd urgnt 54; adpt ..... 110*[69]*
CHA Consulting, Inc. for design services for rehabilitation & reconstruction of existing aircraft aprons at; amending 2015-2020 Capital Improvement Program & 2015 Capital Budget; declrd urgnt 54; adpt ..... 111*[70]*
Passero Associates, Engineering, Architecture & Surveying, P.C. for design services for North Ramp Improvements Project at; amending 2015-2020 Capital Improvement Program & 2015 Capital Budget; declrd urgnt 54; adpt ..... 115*[72]*

Passero Associates, Engineering, Architecture & Surveying, P.C. for design services for Parking Upgrade Project at; ref 57; adpt..... 198*[104]*
CHA Consulting, Inc. for design services for Terminal Building Departure Level Restroom Renovations Project at; ref 286; adpt..... 329*[164]*
Licensing agreement on behalf of Airport Authority with Crane-Hogan Structural Systems, Inc. for 1.3 acres at 1185 Scottsville Road, Rochester; ref 319; adpt ..... 372*[185]*
Smartwatt Energy, Inc. for energy conservation improvements at Frank E. Van Lare Treatment Plant, Northwest Quadrant Treatment Plant, Fleet Operations Center, Airport, Hall of Justice, MC Office Building & various pump stations; ref 401
Smartwatt Energy, Inc. for energy conservation improvements at Frank E. Van Lare Treatment Plant, Northwest Quadrant Treatment Plant, Fleet Operations Center, Airport, Hall of Justice, MC Office Building & various pump stations; ref 401; adpt ..... 483*[245]*
Passero Associates, Engineering, Architecture & Surveying, P.C. for design services for North Ramp Improvements Project at; ; ref 502; adpt ..... 572*[279]*
Grant from NYS for aid re airfield improvements at; adpt..... 32*[17]*
Public hearing re authorizing acquisition of property at 674 Beahan Road, Chili; amending lease & operating agreement with Airport Authority to add said property 563

ALCOHOL. *See also* DRUGS
Bond issuance for purchase of Sheriff's Office TEU/STOP DWI vans & related equipment replacement; declrd urgnt 589; adpt..... 840*[336]*
Contracts & Agreements
Delphi Drug & Alcohol Council, Inc. for Local Reentry Coordination & Services Program; ref 357; adpt ..... 418*[208]*
Coordinated Care Services, Inc. for provision of mental health, developmental disabilities, alcoholism & substance abuse services for 2015; amending to increase; ref 358; adpt..... 431*[220]*
Intermunicipal, with ten municipalities for STOP-DWI Law Enforcement Program; ref 551; adpt ..... 624*[364]*
Intermunicipal, with nine municipalities for DWI Crackdown Weekend Enforcement; ref 551; adpt ..... 626*[365]*
Coordinated Care Services, Inc. for provision of mental health, developmental disabilities, alcoholism & substance abuse services for 2016; ref 555; adpt..... 650*[392]*
2014 STOP-DWI Program Annual Report 322
Grants
NYS Division of Criminal Justice Services for supervision & monitoring costs of Ignition Interlock Devices Program; adpt..... 27*[12]*
NYS Division of Criminal Justice Services for Local Reentry Coordination & Services Program; ref 357; adpt ..... 418*[208]*
NYS Department of Health for mental health, developmental disabilities, alcoholism & substance abuse services for 2015; amending to increase; ref 358; adpt..... 431*[220]*
NYS STOP-DWI Foundation, Inc. for DWI Crackdown Weekend Enforcement; ref 551; adpt ..... 626*[365]*
NYS Governor's Traffic Safety Committee for Comprehensive Toxicology Testing in Driving Under the Influence & Driving Under the Influence of Drugs Program (Office of Medical Examiner); ref 556; adpt..... 654*[396]*

ALTERNATIVES TO INCARCERATION
Calling on NYS Legislature to increase dedicated state funding to provide financial support to Probation Departments & eliminate mandatory pre-sentence investigations when sentencing up to 1 year in jail has been negotiated; ref 125

Contract with Delphi Drug & Alcohol Council, Inc. for Local Reentry Coordination & Services Program; ref 357; adpt ..... 418*[208]*
Grants
New York State Division of Criminal Justice Services
Support of Finger Lakes Regional Youth Justice Team; adpt ..... 26*[11]*
Supervision & monitoring costs of Ignition Interlock Devices Program; adpt..... 27*[12]*
Pretrial Program, Enhanced Pretrial Program & Domicile Restriction Program; ref 206; adpt..... 293*[138]*
Gun Involved Violence Elimination Partnership - Office of Probation & Community Corrections; ref 356; adpt..... 416*[206]*
Local Reentry Coordination & Services Program; ref 357; adpt..... 418*[208]*
RIT for Project Safe Neighborhood Initiative Grant; ref 11; adpt ..... 106*[66]*
Contract with Pre-Trial Services Corporation of MC Bar Association for 2015 programs; adpt..... 25*[10]*

ANCELLO, FRED - LEGISLATOR, DISTRICT #6
Communications from:
Memorializing US government to strongly condemn acts of terrorism & to support actions which stop and prevent future acts (*Yolevich et al.*); ref.....5
Memorializing Congress to rename East Rochester post office in honor of RPD Officer Daryl Pierson (*Daniele et al.*); ref.....51
Memorializing NYS Assembly to amend Correction Law re custody & visitation rights of sex offenders (*Drawe et al.*); ref.....51
Memorializing NYS Legislature to amend mental hygiene law re notice of transfer of sex offender to community program or residence (*Adair et al.*); ref.....51
Memorializing NYS Assembly to prohibit level 3 offenders from living in college housing (*Rockow et al.*); ref.....52
Memorializing NYS Assembly to provide for a sex offender awareness educational outreach program to schools, community groups & clergy (*Carbone et al.*); ref 52
Memorializing US Congress to pass Child Care Tax Deduction, & Child & Dependent Care FSA Enhancement Act (*Boyce et al.*); ref 52
Memorializing NYS Assembly to amend correction law re sex offender registry (*et al.*); ref.....53
Memorializing NYS Assembly to amend social services law re restricting placement of level 2 or 3 sex offenders in any temporary emergency housing or homeless shelters used to house families with children (*Micciche et al.*); ref.....53
Memorializing NYS Legislature re knowingly harboring, housing or employing a defaulting sex offender & failing to contact law enforcement (*Howland et al.*); ref 53
Memorializing NYS Assembly to grant municipalities authority to establish residency restrictions for sex offenders (*Drawe et al.*); ref 124
Memorializing NYS Legislature to gradually remove counties from fiscal responsibility of paying for preschool & summer school special education programs (*Daniele et al.*); ref.....124
Memorializing NYS Legislature to reform Early Intervention Program to increase accountability to protect MC taxpayers (*Carbone et al.*); ref 124
Calling on NYS Legislature to increase dedicated state funding to provide financial support to Probation Departments & eliminate mandatory pre-sentence investigations when sentencing up to 1 year in jail has been negotiated (*Marianetti et al.*); ref 125
Memorializing NYS Legislature to reform Early Intervention Program to ensure sufficient providers across the state (*Rockow et al.*) 125
Memorializing NYS Legislature to reject part W of Governor Cuomo's proposed budget, which adds burdensome regulations on local Industrial Development Agencies & strips them of decision-making authority (*et al.*); ref.....125

Memorializing NYS to fully fund all costs re Governor Cuomo's proposal to raise age of criminal responsibility to 18 (*Boyce et al.*); ref 125
Calling on NYS Legislature to increase share of revenue counties retain for providing DMV services (*Delehanty et al.*); ref 126
Memorializing NYS Assembly to prohibit sex offenders who victimize children from knowingly being within 1,000 feet of any place where kindergarten or pre-K instruction is provided (*Styk et al.*); ref.....126
Memorializing NYS Legislature to substantially increase state investment in locally owned roads, bridges & culverts in 2015-16 NYS budget & to update 5-year Transportation Capital Plan to provide additional funding to municipalities (*Howland et al.*); ref 126
Memorializing NYS Legislature to reduce impact of retroactive chargebacks to counties for youth placed in state facilities while decreasing volatility & providing more certainty in estimating prospective costs (*Micciche et al.*); ref.....127
Memorializing NYS Legislature to amend General Municipal Law re authorizing reduction of premiums for Municipal Cooperative Health Benefit Plans (*Carbone et al.*); ref.....205

ANDREWS, CARRIE M. - LEGISLATOR, DISTRICT #21
Communications from:
Condemning misinformed comments that vaccinations are a choice rather than a necessary & safe public health responsibility (*Bauroth et al.*); ref 53
Memorializing NYS Assembly re raising the minimum wage (*et al.*); ref.....53
Memorializing US Congress to pass Healthy Families Act & expand FMLA to provide comprehensive paid sick & family leave protections (*Flagler-Mitchell et al.*); ref 54
Calling on NYS to fully fund indigent legal defense provided by counties (*Gamble et al.*); ref.....127
Memorializing Governor Cuomo to immediately release school aid runs to local school districts (*et al.*); ref.....127
Memorializing NYS Assembly to support Enough is Enough campaign to combat sexual assault on college & university campuses (*Kaleh et al.*); ref.....127
Memorializing US Congress to increase HEAP funding (*J. Lightfoot et al.*); ref.....127
Calling on House Appropriations Sub-Committee on Interior, Environment & Related Agencies to continue to fund Great Lakes Restoration Initiative at current year's level (*Morelle et al.*); ref.....205
Memorializing NYS Senate to pass Child Safe Products Act, amending Environmental Conservation Law to regulate toxic chemicals in children's products (*Kaleh et al.*); ref 205
Memorializing US Congress to approve funding for community development block grants (*W.J. Lightfoot et al.*); ref 205
Memorializing NYS Senate to amend Workers' Compensation Law & Insurance Law re paid family leave (*Flagler-Mitchell et al.*); ref 206
Memorializing NYS Legislature to pass Payroll Card Act (*Wilcox et al.*); ref 262
Memorializing NYS Senate to close LLC loophole in NYS Election Law (*Kaleh et al.*); ref.....262
Memorializing US Senate to pass Identity Theft & Tax Fraud Prevention Act of 2015 (*Kaleh et al.*); ref.....262
Memorializing NYS Senate to pass companion bill to Assembly bill 7303-A (*et al.*); ref.....317
Memorializing US Senate to reintroduce Metal Theft Prevention Act of 2013 (*Kaleh et al.*); ref.....317
Memorializing NYS Legislature to amend General Business Law re certain smoke detecting devices (*Morelle et al.*); ref.....318
Memorializing NYS Senate to pass New York Restoration of Honor Act (*Bauroth et al.*); ref.....318

Memorializing US Senate to give states authority to use more federal funds on local bridge improvement projects, as an addition to Surface Transportation Board Reauthorization Act of 2015 (*Styk et al.*); ref 318
Memorializing NYS Senate to apply current restrictions on indoor smoking of traditional cigarettes to use of electronic cigarettes (*Styk et al.*); ref.....356
Memorializing US Congress to pass Every Child Deserves a Family Act (*Kaleh et al.*); ref 356
Memorializing US Department of Treasury to place portrait of Susan B. Anthony on ten dollar bill (*Morelle et al.*); ref 356
Memorializing NY Department of State to prioritize implementation of new regulatory powers over nail salon industry & asking that regulation not be limited to downstate (*Kaleh et al.*); ref 397
Memorializing US Congress to pass Blue Water Navy Vietnam Veterans Act of 2015 (*W.J. Lightfoot et al.*); ref 397
Amending Chapter 382 Prohibiting Cyberbullying in MC (*et al.*); ref 398
Memorializing NYS Assembly to amend Civil Service Law re granting of excused leave to public employees to undertake cancer screenings (*Flagler-Mitchell et al.*); ref 398
Memorializing US Congress to abandon proposed half billion dollar cut in USDA funding during bird flu epidemic (*Bauroth et al.*); ref.....398
Memorializing US House of Representatives to amend Federal Water Pollution Control Act to provide assistance for nutrient removal technologies to states in Great Lakes system (*Morelle et al.*); ref.....398
Truth in Impact on Municipal Budgeting Act (*Bauroth et al.*); ref.....398
Local law prohibiting sale of personal care products containing microbeads in MC (*Styk et al.*); ref.....454
Memorializing NYS Department of Environmental Conservation to withhold approval of liquefied petroleum gas storage adjacent to Seneca Lake (*Morelle et al.*); ref.....454
Memorializing NYS Department of Health to finalize regulations for body artists & develop permitting process as provided for under Public Health Law (*Kaleh et al.*); ref.....454
Establishing county policy to govern use of MC-owned take-home vehicles to be matter of importance (*Styk et al.*); ref.....501

Proclamations by:
Meals for Mutts for their dedication to helping families in need to feed their pets (*Adair & Gumina with*).....290
Jody Siegle on occasion of her retirement as executive director of MC School Boards Association (*Adair & Wilcox with*).....361
Elena Knapp for her hard work & dedication to her thriving business, Jim's Restaurant (*Adair & Morelle, Jr. with*) 404

ANIMALS/ANIMAL CONTROL
Contract with Genesee Valley Group Health Association dba Lifetime Health Medical Group for Rabies Reimbursement Program; additional funding; ref 557; adpt..... 658*[400]*
Grants
New York State Division of Homeland Security
FY2014 Explosive Detection Canine Team Grant Program; adpt..... 20*[6]*
FY2015 Explosive Detection Canine Team Grant Program (Development); ref 550; adpt..... 614*[354]*
FY2015 Explosive Detection Canine Team Grant Program (Enhancement); ref 550; adpt..... 615*[355]*
NYS Department of Health for Rabies Reimbursement Program; additional funding; ref 557; adpt..... 658*[400]*
Memorializing US Congress to abandon proposed half billion dollar cut in USDA funding during bird flu epidemic; ref.....398

Intermunicipal agreement with town of Sweden to operate its dog park in conformity with MC Parks law & to authorize reciprocal benefits for off-leash dog areas; declrd urgnt 500; adpt ..... 540*[271]*

ANTICIPATION NOTES. *See* PUBLIC IMPROVEMENT NOTES & BONDS

APPOINTMENTS
MCC Board of Trustees reappointment; adpt ..... 18*[3]*
David Van Varick as Commissioner of Elections; declrd urgnt 5; adpt ..... 47*[34]*
Rochester-Genesee Regional Transportation Authority; declrd urgnt 5; adpt ..... 48*[35]*
Library system Board of Trustees; declrd urgnt 5; adpt ..... 48*[36]*
Soil and Water Conservation District 57
Action for a Better Community, Inc. Board of Directors; declrd urgnt 261; adpt .. 309*[156]*
Environmental Management Council; declrd urgnt 261; adpt ..... 309*[157]*
Matthew Terp to office of MC Legislator - District #8; prnt 352
Fishery Advisory Board; ref 397; adpt ..... 468*[231]*
Legislative Liaison to Library System Board of Trustees; ref 397; adpt ..... 469*[232]*
Greater Rochester Visitors Association, Inc. Board of Directors; ref 397; adpt ..... 469*[233]*
Recycling Advisory Committee; ref 400; adpt ..... 481*[243]*
Water Authority; ref 499; adpt ..... 569*[275]*
Compensation Policy Commission 588
Rochester-Genesee Regional Transportation Authority; declrd urgnt 589; adpt ... 696*[436]*

ASSESSMENTS. *See also* EQUALIZATION RATES; PROPERTY; PURE WATERS
2015 equalization table - real & franchise property & ratios of assessed value to full value; declrd urgnt 589; adpt ..... 862*[344]*
Authorizing Director of Finance to make refunds or corrections of 2016 taxes; declrd urgnt 590; adpt ..... 864*[346]*
Assessments on towns for delinquent water & sewer taxes; declrd urgnt 590; adpt ..... 866*[347]*
Erroneous
Correction & Cancellation
Brighton, Gates, Greece, Irondequoit & Rochester; ref 131; adpt ..... 248*[132]*
Hilton; ref 208; adpt ..... 308*[155]*
Webster; ref 456; adpt ..... 532*[266]*
Refunds - Perinton; ref 456; adpt ..... 535*[267]*
Levying taxes & assessment required for 2016 annual town budgets; declrd urgnt 590; adpt ..... 870*[349]*

AUDITS. *See also* FINANCE
MCC 2014 audited financial statements & single audit reports 12
Greater Rochester Outdoor Sports Commission re 2015 annual budget, 2014 annual report, 2014 audited financial statement, 2014 procurement report & 2014 real property report being filed with Office of State Comptroller 209
Greater Rochester Sports Authority re 2015 annual budget, 2014 annual report, 2014 audited financial statement, 2014 procurement report & 2014 real property report being filed with Office of State Comptroller 209
MC Sports Commission re 2015 annual budget, 2014 annual report, 2014 audited financial statement, 2014 procurement report & 2014 real property report being filed with Office of State Comptroller 209
2015 Internal Audit Plan & 2014 completed audits 288
Contract with Bonadio & Co. LLP for professional auditing services re Department of Transportation consultant agreements; amending to increase; ref 560; adpt ..... 677*[424]*

AVIATION. *See* AIRPORT

B

BANKING. *See* FINANCE

BAUROTH, JOSHUA P. - LEGISLATOR, DISTRICT #24
Communications from:
Condemning misinformed comments that vaccinations are a choice rather than a necessary & safe public health responsibility (*et al.*); ref.....53
Memorializing NYS Assembly re raising the minimum wage (*et al.*); ref.....53
Memorializing US Congress to pass Healthy Families Act & expand FMLA to provide comprehensive paid sick & family leave protections (*Flagler-Mitchell et al.*); ref.....54
Calling on NYS to fully fund indigent legal defense provided by counties (*Gamble et al.*); ref.....127
Memorializing Governor Cuomo to immediately release school aid runs to local school districts (*Andrews et al.*); ref.....127
Memorializing NYS Assembly to support Enough is Enough campaign to combat sexual assault on college & university campuses (*Kaleh et al.*); ref.....127
Memorializing US Congress to increase HEAP funding (*J. Lightfoot et al.*); ref.....127
Calling on House Appropriations Sub-Committee on Interior, Environment & Related Agencies to continue to fund Great Lakes Restoration Initiative at current year's level (*Morelle et al.*); ref.....205
Memorializing NYS Senate to pass Child Safe Products Act, amending Environmental Conservation Law to regulate toxic chemicals in children's products (*Kaleh et al.*); ref.....205
Memorializing US Congress to approve funding for community development block grants (*W.J. Lightfoot et al.*); ref.....205
Memorializing NYS Senate to amend Workers' Compensation Law & Insurance Law re paid family leave (*Flagler-Mitchell et al.*); ref.....206
Memorializing NYS Legislature to pass Payroll Card Act (*Wilcox et al.*); ref.....262
Memorializing NYS Senate to close LLC loophole in NYS Election Law (*Kaleh et al.*); ref.....262
Memorializing US Senate to pass Identity Theft & Tax Fraud Prevention Act of 2015 (*Kaleh et al.*); ref.....262
Memorializing NYS Senate to pass companion bill to Assembly bill 7303-A (*Andrews et al.*); ref.....317
Memorializing US Senate to reintroduce Metal Theft Prevention Act of 2013 (*Kaleh et al.*); ref.....317
Memorializing NYS Legislature to amend General Business Law re certain smoke detecting devices (*Morelle et al.*); ref.....318
Memorializing NYS Senate to pass New York Restoration of Honor Act (*et al.*); ref.....318
Memorializing US Senate to give states authority to use more federal funds on local bridge improvement projects, as an addition to Surface Transportation Board Reauthorization Act of 2015 (*Styk et al.*); ref.....318
Memorializing NYS Senate to apply current restrictions on indoor smoking of traditional cigarettes to use of electronic cigarettes (*Styk et al.*); ref.....356
Memorializing US Congress to pass Every Child Deserves a Family Act (*Kaleh et al.*); ref.....356
Memorializing US Department of Treasury to place portrait of Susan B. Anthony on ten dollar bill (*Morelle et al.*); ref.....356
Memorializing NY Department of State to prioritize implementation of new regulatory powers over nail salon industry & asking that regulation not be limited to downstate (*Kaleh et al.*); ref.....397
Memorializing US Congress to pass Blue Water Navy Vietnam Veterans Act of 2015 (*W.J. Lightfoot et al.*); ref.....397
Amending Chapter 382 Prohibiting Cyberbullying in MC (*Andrews et al.*); ref.....398

Memorializing NYS Assembly to amend Civil Service Law re granting of excused leave to public employees to undertake cancer screenings (*Flagler-Mitchell et al.*); ref 398
Memorializing US Congress to abandon proposed half billion dollar cut in USDA funding during bird flu epidemic (*et al.*); ref 398
Memorializing US House of Representatives to amend Federal Water Pollution Control Act to provide assistance for nutrient removal technologies to states in Great Lakes system (*Morelle et al.*); ref....398
Truth in Impact on Municipal Budgeting Act (*et al.*); ref....398
Local law prohibiting sale of personal care products containing microbeads in MC (*Styk et al.*); ref....454
Memorializing NYS Department of Environmental Conservation to withhold approval of liquefied petroleum gas storage adjacent to Seneca Lake (*Morelle et al.*); ref....454
Memorializing NYS Department of Health to finalize regulations for body artists & develop permitting process as provided for under Public Health Law (*Kaleh et al.*); ref....454
Establishing county policy to govern use of MC-owned take-home vehicles to be matter of importance (*Styk et al.*); ref....501

Proclamations by:
South Wedge Planning Committee led by John Page, Eileen Thomas & Nancy O'Donnell for their work preserving South Wedge Urban Village (*Adair with*)....211
Monroe Milers for their work mentoring young adults in need (*Adair with*)....290
Brighton Field Hockey for their Section V Championship win (*Adair et al.*)....599
Brighton Volleyball Team on winning 2015 Division II Boys Volleyball Championships (*Adair et al.*)....599

BEACHES. *See* PARKS & RECREATION; WATER/WATERWAYS

BIDS, ADVERTISEMENT FOR
MC Department of Transportation....54

BILLING. *See* FINANCE

BOARDS & COMMITTEES. *See individual boards & committees*

BOND & CAPITAL NOTE RESOLUTIONS. *See also* CAPITAL BUDGET; CAPITAL IMPROVEMENT PROGRAM; INDUSTRIAL DEVELOPMENT AGENCY; INDUSTRIAL DEVELOPMENT CORPORATION; PUBLIC IMPROVEMENT NOTES & BONDS
Airport
Rehabilitation & reconstruction of existing aircraft aprons at; declrd urgnt 54; adpt .... 114*[71]*
North Ramp Improvements Project at; declrd urgnt 54; adpt .... 117*[73]*
Rehabilitation & reconstruction of existing aircraft aprons at; amending to increase; declrd urgnt 455; adpt.... 493*[251]*
Replacement of airfield lighting system components, including replacement of backup generator, & related work at; declrd urgnt 589; adpt.... 706*[291]*
Improvement of existing runway pavement & extension of Runway 4/22 & Taxiway A at south end of airfield at; declrd urgnt 589; adpt.... 708*[292]*
Acquisition & demolition of existing buildings & structures to enhance approach & departure corridors for runways at; declrd urgnt 589; adpt .... 712*[293]*
Terminal improvements at; declrd urgnt 589; adpt.... 721*[296]*
North ramp improvements at; declrd urgnt 589; adpt.... 727*[298]*

Upgrades to existing parking facilities, including surface & structural improvements at; declrd urgnt 589; adpt ..... 732*[300]*
Rehabilitating South hangar Road & Industrial Development Area, including new building demolition, utility grid updates, new pavement & related work at; declrd urgnt 589; adpt ..... 751*[306]*
Various environmental improvements, including improvements to drainage, chemical storage & deicing facilities & environmental remediation improvements & related work at; declrd urgnt 589; adpt ..... 778*[315]*
Expanding existing compressed natural gas facility at; declrd urgnt 589; adpt ..... 784*[317]*
Construct, rehabilitate or reconstruct aircraft aprons at, including demolition or modification of existing structures; declrd urgnt 589; adpt ..... 790*[319]*
Realignment of existing airside Airport Service Road on west side of Runway 4-22 & related work; declrd urgnt 589; adpt ..... 801*[323]*
Bridges
Sealing & painting of three bridges for preservation & restoration purposes; declrd urgnt 589; adpt ..... 723*[297]*
Purchase of heavy equipment for maintenance of; declrd urgnt 589; adpt ..... 837*[335]*
Buildings Owned/Occupied by County
Replacement or renovation of aging facility infrastructure & specialized training props at Public Safety Training Facility; declrd urgnt 589; adpt ..... 766*[311]*
General infrastructure improvements to Civic Center Complex; declrd urgnt 589; adpt ..... 804*[324]*
General infrastructure improvements MC Office Building; declrd urgnt 589; adpt ..... 808*[325]*
Reconstruction of building facilities at Hall of Justice; declrd urgnt 589; adpt ..... 811*[326]*
Improvements to Ames Building & related facilities; declrd urgnt 589; adpt .. 817*[328]*
Planning & design costs of Phase 2 of the Fleet Center Complex & infrastructure improvements; declrd urgnt 589; adpt ..... 820*[329]*
General infrastructure improvements to; declrd urgnt 589; adpt ..... 822*[330]*
Reconstruction & upgrading of Public Safety Building; declrd urgnt 589; adpt ..... 834*[334]*
Communications
County-wide infrastructure for electronic data storage & communications; declrd urgnt 589; adpt ..... 799*[322]*
Enterprise-wide infrastructure for data storage & communications; declrd urgnt 589; adpt ..... 846*[338]*
Frontier Field
NYS Urban Development Corporation d/b/a Empire State Development for stadium renovation project; ref 286; adpt ..... 333*[166]*
Improvements to facilities; declrd urgnt 589; adpt ..... 828*[332]*
Highways
Erdman Anthony & Associates, Inc. for engineering services & NYSDOT for Elmwood Avenue-Lac DeVille Boulevard Intersection Improvement Project, Brighton, as part of Spot Improvement Projects Program; ref 129; adpt ..... 230*[119]*
English Road Culvert over Paddy Hill Creek Project, Greece as part of Culvert Replacement Project; increase in funding; declrd urgnt 399; adpt ..... 440*[225]*
Various improvements to; declrd urgnt 589; adpt ..... 717*[295]*
Reconstruction of various, including but not limited to improving drainage, edge treatment, shoulders & roadway conditions; declrd urgnt 589; adpt ..... 741*[303]*
Replacement of deteriorated or inadequate culverts; declrd urgnt 589; adpt ... 757*[308]*
Reconstruction of various, including but not limited to milling, resurfacing & improving drainage, edge treatments, shoulders & roadway condition; declrd urgnt 589; adpt ..... 763*[310]*

Reconstruction & improvement of portions of South Avenue from Elmwood Avenue to Bellvue Drive, & Elmwood Avenue from Mt. Hope Avenue to South Avenue; declrd urgnt 589; adpt..... 769*[312]*
Reconstruction of various, for safety & traffic improvement purposes; declrd urgnt 589; adpt ..... 772*[313]*
Reconstruction & improvement of Whitney Road between Turk Hill Road & Howell Road; declrd urgnt 589; adpt ..... 787*[318]*
Reconstruction & improvement of Lake Road, Phase I between Pellet Road & NY Route 250; declrd urgnt 589; adpt ..... 793*[320]*
Reimbursing city of Rochester for traffic engineering costs re city-initiated highway projects; declrd urgnt 589; adpt..... 796*[321]*
Purchase of heavy equipment for maintenance of; declrd urgnt 589; adpt..... 837*[335]*
Information & Referral Systems
Purchase of information technology equipment for; declrd urgnt 589; adpt.... 781*[316]*
County-wide infrastructure for electronic data storage & communications; declrd urgnt 589; adpt ..... 799*[322]*
Enterprise-wide infrastructure for data storage & communications; declrd urgnt 589; adpt ..... 846*[338]*
Information technology equipment for District Attorney's Office; declrd urgnt 589; adpt ..... 849*[339]*
Monroe Community College
Redesign & reconstruction of premises to be acquired or leased by MC for use as downtown campus for; ref 131; adpt ..... 257*[134]*
Phase 2 of Property Preservation Project at, including electrical, mechanical, life safety, plumbing, accessibility & communications improvements at various locations; declrd urgnt 589; adpt..... 860*[343]*
Monroe Community Hospital
Increase in funding for exterior & related site improvements at; amending 2015 Capital Budget; ref 287; adpt..... 342*[173]*
Infrastructure improvements, including water, electrical, emergency generator, waste water, heating, ventilation, fire protection & air conditioning system improvements or replacements at; declrd urgnt 589; adpt..... 745*[304]*
Interior improvements at; declrd urgnt 589; adpt ..... 754*[307]*
Replacement of beds, resident room furnishings, patient lifts, wheelchairs & other patient support equipment, & computers, servers, printers & related software & other miscellaneous equipment at; declrd urgnt 589; adpt ..... 760*[309]*
Purchase of information technology equipment for; declrd urgnt 589; adpt.... 781*[316]*
Exterior reconstruction & related site improvements, including utility-related, parking lot & roadway improvements; declrd urgnt 589; adpt ..... 814*[327]*
Approving public employees blanket bond for Genesee/Finger Lakes Regional Planning Council; ref 55; adpt..... 185*[93]*
911 - Replacement of 911 computer-aided dispatch system; declrd urgnt 589; adpt..... 714*[294]*
Medical Services - Purchase of equipment for Medical Examiner's lab; declrd urgnt 589; adpt..... 729*[299]*
Alcohol - Purchase of Sheriff's Office TEU/STOP DWI vans & related equipment replacement; declrd urgnt 589; adpt..... 840*[336]*
Crime - Purchase of Sheriff's Office TEU/STOP DWI vans & related equipment replacement; declrd urgnt 589; adpt..... 840*[336]*
Motor Vehicles - Purchase of Sheriff's Office TEU/STOP DWI vans & related equipment replacement; declrd urgnt 589; adpt..... 840*[336]*
District Attorney's Office - Information technology equipment for; declrd urgnt 589; adpt..... 849*[339]*
Library System - Improvements to automation system for; declrd urgnt 589; adpt..... 857*[342]*
Parks & Recreation
Upgrades & improvements to various buildings, structures & facilities at MC parks; declrd urgnt 589; adpt ..... 831*[333]*

Reconstruction of & improvements to roads, parking areas, walkways, bridges, patios, stairs, access ways, sites, facilities & utility systems at MC parks; declrd urgnt 589; adpt ..... 843*[337]*
Purchase of heavy equipment for parkland maintenance activities; declrd urgnt 589; adpt ..... 854*[341]*
Pure Waters - Increase & Improvement of Facilities
Gates-Chili-Ogden Sewer District - general collection system improvements; ref.....9
Irondequoit Bay South Central District - general pump station & interceptor improvements; ref.....9
Northwest Quadrant District - general pump station & interceptor improvements; ref.....10
Rochester District - Frank E. Van Lare chemical tanks improvements; ref 10
Rochester District - general collection system & treatment plan improvements; ref ..10
Rochester District - Frank E. Van Lare Maintenance Center; ref 11
Rochester District - Frank E. Van Lare solids handling select demolition; ref 11
Rochester District - Frank E. Van Lare Thickener Improvements Phase II; ref.....11
Gates-Chili-Ogden Sewer District - general collection system improvements; ref 9; tbld 80; pb hrg 82*[57]*; adpt..... 142*[77]*
Irondequoit Bay South Central District - general pump station & interceptor improvements; ref 9; tbld 84; pb hrg 85*[58]*; adpt ..... 148*[79]*
Northwest Quadrant District - general pump station & interceptor improvements; ref 9; tbld 87; pb hrg 88*[59]*; adpt ..... 154*[81]*
Rochester District - Frank E. Van Lare chemical tanks improvements; ref 10; tbld 90; pb hrg 92*[60]*; adpt..... 160*[83]*
Rochester District - general collection system & treatment plan improvements; ref 10; tbld 94; pb hrg 95*[61]*; adpt ..... 166*[85]*
Rochester District - Frank E. Van Lare solids handling select demolition; ref 10; tbld 97; pb hrg 98*[62]*; adpt..... 172*[87]*
Rochester District - Frank E. Van Lare Thickener Improvements Phase II; ref 11; tbld 100; pb hrg 101*[63]*; adpt..... 178*[89]*
Rochester District - Frank E. Van Lare Maintenance Center; ref 11; tbld 104; pb hrg 105*[64]*; adpt ..... 183*[91]*
Sheriff's Office
Reconstruction of Sheriff's Marine Unit Office; amending 2015 Capital Budget; ref 561; adpt..... 684*[429]*
Purchase of TEU/STOP DWI vans & related equipment replacement; declrd urgnt 589; adpt ..... 840*[336]*
Seneca Park - Design of improvements constituting a new tropical exhibit & main entry plaza at zoo; declrd urgnt 589; adpt..... 738*[302]*
Traffic Control
Accessible Pedestrian Signal Device Installation Project as part of Traffic Engineering Program; amending 2015 Capital Budget; ref 56; adpt..... 196*[101]*
Erdman Anthony & Associates, Inc. for engineering services & NYSDOT for Elmwood Avenue-Lac DeVille Boulevard Intersection Improvement Project, Brighton, as part of Spot Improvement Projects Program; ref 129; adpt..... 230*[119]*
Rehabilitation & improvements to Regional Traffic Operations Center; declrd urgnt 589; adpt ..... 736*[301]*
Reconstruction of various, for safety & traffic improvement purposes; declrd urgnt 589; adpt ..... 772*[313]*
Upgrading, expanding & replacing existing traffic signal facilities; declrd urgnt 589; adpt ..... 775*[314]*
Traffic sign retroreflectivity upgrades; declrd urgnt 589; adpt..... 825*[331]*
Purchase of heavy equipment for traffic engineering maintenance activities; declrd urgnt 589; adpt..... 851*[340]*
Transportation - Upgrade of Rochester/MC Intelligent Transportation System; declrd urgnt 589; adpt ..... 748*[305]*
Waste Management
Mill Seat Landfill Gas Plan 2 Project; ref 128; adpt..... 222*[113]*

Expanding scope & increasing project authorization of Northeast Quadrant (Gloria Drive) Landfill Improvements Project for acquisition of property located at 1775 Kennedy Road, Penfield; ref 400; adpt..... 478*[240]*
Water/Waterways - Reconstruction of Sheriff's Marine Unit Office; amending 2015 Capital Budget; ref 561; adpt ..... 684*[429]*

BONDS. *See* BOND & CAPITAL NOTE RESOLUTIONS; CAPITAL BUDGET; CAPITAL IMPROVEMENT PROGRAM; INDUSTRIAL DEVELOPMENT AGENCY; PUBLIC IMPROVEMENT NOTES & BONDS

BOYCE, KARLA F. - LEGISLATOR, DISTRICT #5
Communications from:
Memorializing US government to strongly condemn acts of terrorism & to support actions which stop and prevent future acts (*Yolevich et al.*); ref.....5
Memorializing Congress to rename East Rochester post office in honor of RPD Officer Daryl Pierson (*Daniele et al.*); ref.....51
Memorializing NYS Assembly to amend Correction Law re custody & visitation rights of sex offenders (*Drawe et al.*); ref.....51
Memorializing NYS Legislature to amend mental hygiene law re notice of transfer of sex offender to community program or residence (*Adair et al.*); ref.....51
Memorializing NYS Assembly to prohibit level 3 offenders from living in college housing (*Rockow et al.*); ref.....52
Memorializing NYS Assembly to provide for a sex offender awareness educational outreach program to schools, community groups & clergy (*Carbone et al.*); ref.....52
Memorializing US Congress to pass Child Care Tax Deduction, & Child & Dependent Care FSA Enhancement Act (*et al.*); ref.....52
Memorializing NYS Assembly to amend correction law re sex offender registry (*Ancello et al.*); ref.....53
Memorializing NYS Assembly to amend social services law re restricting placement of level 2 or 3 sex offenders in any temporary emergency housing or homeless shelters used to house families with children (*Micciche et al.*); ref.....53
Memorializing NYS Legislature re knowingly harboring, housing or employing a defaulting sex offender & failing to contact law enforcement (*Howland et al.*); ref 53
Memorializing NYS Assembly to grant municipalities authority to establish residency restrictions for sex offenders (*Drawe et al.*); ref 124
Memorializing NYS Legislature to gradually remove counties from fiscal responsibility of paying for preschool & summer school special education programs (*Daniele et al.*); ref.....124
Memorializing NYS Legislature to reform Early Intervention Program to increase accountability to protect MC taxpayers (*Carbone et al.*); ref 124
Calling on NYS Legislature to increase dedicated state funding to provide financial support to Probation Departments & eliminate mandatory pre-sentence investigations when sentencing up to 1 year in jail has been negotiated (*Marianetti et al.*); ref 125
Memorializing NYS Legislature to reform Early Intervention Program to ensure sufficient providers across the state (*Rockow et al.*) 125
Memorializing NYS Legislature to reject part W of Governor Cuomo's proposed budget, which adds burdensome regulations on local Industrial Development Agencies & strips them of decision-making authority (*Ancello et al.*); ref.....125
Memorializing NYS to fully fund all costs re Governor Cuomo's proposal to raise age of criminal responsibility to 18 (*et al.*); ref.....125
Calling on NYS Legislature to increase share of revenue counties retain for providing DMV services (*Delehanty et al.*); ref 126

Memorializing NYS Assembly to prohibit sex offenders who victimize children from knowingly being within 1,000 feet of any place where kindergarten or pre-K instruction is provided (*Styk et al.*); ref....126
Memorializing NYS Legislature to substantially increase state investment in locally owned roads, bridges & culverts in 2015-16 NYS budget & to update 5-year Transportation Capital Plan to provide additional funding to municipalities (*Howland et al.*); ref....126
Memorializing NYS Legislature to reduce impact of retroactive chargebacks to counties for youth placed in state facilities while decreasing volatility & providing more certainty in estimating prospective costs (*Micciche et al.*); ref....127
Memorializing NYS Legislature to amend General Municipal Law re authorizing reduction of premiums for Municipal Cooperative Health Benefit Plans (*Carbone et al.*); ref....205
Proclamations by:
Valerie Douglas for her work at Center for Youth, bringing awareness to human trafficking. January proclaimed Human Trafficking Awareness Month (*Adair & Brooks with*)....13
Badge of Honor Association for outstanding service to citizens of MC (*Adair & Brooks with*)....211
Rush-Henrietta Varsity 1600 Meter sprint Relay Team for their hard work & determination in beating their own Section V record & the national record held since 2002 (*Adair & Howland with*)....211
Lindsay Agnes for being chosen to represent US in first annual Kodak Leaders in the Community Program Grant (*Adair with*)....290
Henrietta Volunteer Ambulance for earning national recognition through Mission:Lifeline EMS Recognition Program (*Adair & Howland with*)....323
Gene Caccamise on the occasion of his retirement as head of Bricklayers Local 3 (*Adair & Carbone with*)....361
Rotary Sunshine Camp for meeting needs of special needs community since 1922 (*Adair & Brooks with*)....458
Full Circle Home, an organization created by Vickie Durfee that provides gifts to loved ones from their deployed US soldiers during the holiday season (*Adair with*)....503

BRIDGES
Bond Issuance
Sealing & painting of three bridges for preservation & restoration purposes; declrd urgnt 589; adpt....723*[297]*
Purchase of heavy equipment for maintenance of; declrd urgnt 589; adpt....837*[335]*
Contracts & Agreements
Barton & Loguidice Engineers, PLLC for engineering services & NYSDOT for Bowerman Road Bridge Project over Oatka Creek, Wheatland; ref 7; adpt....67*[44]*
C.P. Ward, Inc. for construction services for Bridge Preventive Maintenance Project, Brighton, Greece & Wheatland; ref 56; adpt....197*[102]*
Crane-Hogan Structural Systems, Inc. for construction services for Sibley Road Bridge over Honeoye Creek Project, Mendon; ref 287; adpt....337*[170]*
Department of Transportation acknowledgment of receipt of written notice of defective highway or bridge....57
Memorializing NYS Legislature to substantially increase state investment in locally owned roads, bridges & culverts in 2015-16 NYS budget & to update 5-year Transportation Capital Plan to provide additional funding to municipalities; ref....126
Acquisition of interests in real property for North Greece Road Bridge Rehabilitation Project over Larkin Creek, Greece; ref 57; adpt....200*[106]*
2015 Highway & Bridge Improvement Program....209

Memorializing US Senate to give states authority to use more federal funds on local bridge improvement projects, as an addition to Surface Transportation Board Reauthorization Act of 2015; ref 318
Department of Transportation acknowledgment of receipt of written notice of defective highway or bridge 322
Authorizing use of MC roads as detour route during Union Street Bridge Project by NYS Thruway Authority; ref 554; adpt ..... 641*[384]*

BRONSON, HARRY B. - NEW YORK STATE ASSEMBLY, DISTRICT #131
Receipt of memorializing resolutions 12, 289, 322, 360, 402, 457

BROOKS, MAGGIE - COUNTY EXECUTIVE
Communications from:
2015 State of the County Address 262
Proclamations by:
Valerie Douglas for her work at Center for Youth, bringing awareness to human trafficking. January proclaimed Human Trafficking Awareness Month (*Adair & Boyce with*) 13
Badge of Honor Association for outstanding service to citizens of MC (*Adair & Boyce with*) 211
Marisa Zepieri-Caruano for founding LupusChick, Inc. May is proclaimed National Lupus Awareness Month (*Adair et al.*) 290
MCC Swimming & Diving Team for historic finish at NJCAA Swimming & Diving Meet in Buffalo (*Adair with*) 290
Virginia Smith, branch manager for Rochester Small Business Administration in recognition of Small Business Week (*Adair with*) 290
Rotary Sunshine Camp for meeting needs of special needs community since 1922 (*Adair & Boyce with*) 458

BUDGETS. *See* CAPITAL BUDGET; FINANCE; TOWN BUDGETS; *individual agencies, e.g.* MONROE COMMUNITY COLLEGE

BUILDINGS OWNED/OCCUPIED BY COUNTY. *See also* PROFESSIONAL SERVICES; PROPERTY; *individual occupants, e.g.* WATER AUTHORITY
Bond Issuance
Replacement or renovation of aging facility infrastructure & specialized training props at Public Safety Training Facility; declrd urgnt 589; adpt ..... 766*[311]*
General infrastructure improvements to Civic Center Complex; declrd urgnt 589; adpt ..... 804*[324]*
General infrastructure improvements MC Office Building; declrd urgnt 589; adpt ..... 808*[325]*
Reconstruction of building facilities at Hall of Justice; declrd urgnt 589; adpt ..... 811*[326]*
Improvements to Ames Building & related facilities; declrd urgnt 589; adpt ..... 817*[328]*
Planning & design costs of Phase 2 of the Fleet Center Complex & infrastructure improvements; declrd urgnt 589; adpt ..... 820*[329]*
General infrastructure improvements to; declrd urgnt 589; adpt ..... 822*[330]*
Reconstruction & upgrading of Public Safety Building; declrd urgnt 589; adpt ..... 834*[334]*
Contracts & Agreements
Clark Patterson Lee for professional engineering services for Civic Center Complex Reconstruction Project; ref 128; adpt ..... 218*[111]*
Smartwatt Energy, Inc. for energy conservation improvements at Frank E. Van Lare Treatment Plant, Northwest Quadrant Treatment Plant, Fleet Operations Center, Airport, Hall of Justice, MC Office Building & various pump stations; ref 401

Kuitems Construction, Inc., Hewitt Young Electric, LLC, Leo J. Roth Corp. & Otis Elevator Company for construction services for Hall of Justice Elevator Construction Upgrades Project; ref 357; adpt..... 423*[212]*
Smartwatt Energy, Inc. for energy conservation improvements at Frank E. Van Lare Treatment Plant, Northwest Quadrant Treatment Plant, Fleet Operations Center, Airport, Hall of Justice, MC Office Building & various pump stations; ref 401; adpt..... 483*[245]*
Bergmann Associates, Inc. for professional engineering services for Fleet Center Improvements Phase II Project; ref 553; adpt..... 634*[375]*
Popli, Architecture + Engineering & L.S., D.P.C. for professional engineering services for Ames Building Reconstruction Project; ref 553; adpt..... 636*[377]*
Local law authorizing power purchase agreement & leases with Solar Liberty, Inc.; transferring parcels from Solid Waste Fund to County Internal Service Fund; authorizing interconnection agreements with RG&E re creation of solar-generated electricity for Pure Waters & other MC facilities; declrd urgnt.....453
Local law authorizing power purchase agreement & leases with Solar Liberty, Inc.; transferring parcels from Solid Waste Fund to County Internal Service Fund; authorizing interconnection agreements with RG&E re creation of solar-generated electricity for Pure Waters & other MC facilities; declrd urgnt 453; tbld 496; pb hrg 497*[253]*; adpt 512
Enacting policy to provide room for breastfeeding & lactating in buildings owned, leased or operated by MC; amendd 874; adpt ..... 875*[437]*

BUSINESS ISSUES. *See also* PLANNING & ECONOMIC DEVELOPMENT
2014 M/WBE Utilization Report.....209
Memorializing NYS Senate to close LLC loophole in NYS Election Law; ref.....262
Memorializing NYS Legislature to amend General Business Law re certain smoke detecting devices; ref.....318
Memorializing NY Department of State to prioritize implementation of new regulatory powers over nail salon industry & asking that regulation not be limited to downstate; ref.....397

C

CANALS. *See* WATER/WATERWAYS

CAPITAL BUDGET. *See also* BOND & CAPITAL NOTE RESOLUTIONS; *individual departments, e.g.* SHERIFF'S OFFICE
2014 amendment re energy conservation improvements at Frontier Field; declrd urgnt 592; adpt.....592
2015 Amendments
Airport
Design services for rehabilitation & reconstruction of existing aircraft aprons at; declrd urgnt 54; adpt..... 111*[70]*
North Ramp Improvements Project at; declrd urgnt 54; adpt..... 115*[72]*
Rehabilitation & reconstruction of existing aircraft aprons at; amending to increase; declrd urgnt 455; adpt..... 493*[251]*
Environmental Issues - NYS Environmental Facilities corporation Green Innovation Grant Program Award, Monroe Community College Association, Inc. Award & matching funding from SUNY for MCC Downtown Campus Project; ref 131; amendd 252; adpt..... 254*[133]*
Frontier Field stadium renovation project; ref 286; adpt ..... 330*[165]*
Highways
Engineering services & NYSDOT for Elmwood Avenue-Lac DeVille Boulevard Intersection Improvement Project, Brighton, as part of Spot Improvement Projects Program; ref 129; adpt ..... 226*[118]*

English Road Culvert over Paddy Hill Creek Project, Greece as part of Culvert Replacement Project; increase in funding; declrd urgnt 399; adpt ..... 437*[224]*
Monroe Community Hospital - increase in funding for exterior & related site improvements at; ref 287; adpt ..... 342*[173]*
Pure Waters - Increase & Improvement of Facilities
Gates-Chili-Ogden Sewer District - general collection system improvements; ref 9
Irondequoit Bay South Central District - general pump station & interceptor improvements; ref 9
Northwest Quadrant District - general pump station & interceptor improvements; amending 2015 Capital Budget; ref 10
Rochester District - Frank E. Van Lare chemical tanks improvements; ref 10
Rochester District - general collection system & treatment plan improvements; ref 10
Rochester District - Frank E. Van Lare Maintenance Center; ref 11
Rochester District - Frank E. Van Lare solids handling select demolition; ref 11
Rochester District - Frank E. Van Lare Thickener Improvements Phase II; amending 2015 Capital Budget; ref 11
Gates-Chili-Ogden Sewer District - general collection system improvements; ref 9; tbld 80; pb hrg 82*[57]*; adpt ..... 138*[76]*
Irondequoit Bay South Central District - general pump station & interceptor improvements; ref 9; tbld 84; pb hrg 85*[58]*; adpt ..... 144*[78]*
Northwest Quadrant District - general pump station & interceptor improvements; amending 2015 Capital Budget; ref 9; tbld 87; pb hrg 88*[59]*; adpt ..... 151*[80]*
Rochester District - Frank E. Van Lare chemical tanks improvements; ref 10; tbld 90; pb hrg 92*[60]*; adpt ..... 157*[82]*
Rochester District - general collection system & treatment plan improvements; ref 10; tbld 94; pb hrg 95*[61]*; adpt ..... 162*[84]*
Rochester District - Frank E. Van Lare solids handling select demolition; ref 10; tbld 97; pb hrg 98*[62]*; adpt ..... 168*[86]*
Rochester District - Frank E. Van Lare Thickener Improvements Phase II; amending 2015 Capital Budget; ref 11; tbld 100; pb hrg 101*[63]*; adpt ..... 174*[88]*
Rochester District - Frank E. Van Lare Maintenance Center; ref 11; tbld 104; pb hrg 105*[64]*; adpt ..... 180*[90]*
Traffic Control
Accessible Pedestrian Signal Device Installation Project as part of Traffic Engineering Program; amending 2015 Capital Budget; ref 56; adpt ..... 193*[100]*
Engineering services & NYSDOT for Elmwood Avenue-Lac DeVille Boulevard Intersection Improvement Project, Brighton, as part of Spot Improvement Projects Program; ref 129; adpt ..... 226*[118]*
Waste Management - Mill Seat Landfill Gas Plan 2 Project; ref 128; adpt ..... 219*[112]*
Reconstruction of Sheriff's Marine Unit Office; ref 561; adpt ..... 684*[429]*
Truth in Impact on Municipal Budgeting Act; ref 398
Adopting 2016 MC Budget & establishing 2016 classification, compensation & salary schedule for MC employees; declrd urgnt 549; tbld 586; pb hrg 587*[286]*; adpt ..... 609*[287]*

CAPITAL IMPROVEMENT PROGRAM. *See also* BOND & CAPITAL NOTE RESOLUTIONS
2015-2020 Amendments
Airport
Design services for rehabilitation & reconstruction of existing aircraft aprons at; declrd urgnt 54; adpt ..... 111*[70]*
North Ramp Improvements Project at; declrd urgnt 54; adpt ..... 115*[72]*

Public hearing re increase & improvement of Rochester Pure Waters District facilities - general collection system & treatment plant improvements.....134
Public hearing re increase & improvement of Rochester Pure Waters District facilities - Frank E. Van Lare maintenance center 135
Environmental Issues - NYS Environmental Facilities corporation Green Innovation Grant Program Award, Monroe Community College Association, Inc. Award & matching funding from SUNY for MCC Downtown Campus Project; ref 131; amendd 252; adpt ..... 254*[133]*
Pure Waters - Increase & Improvement of Facilities
Rochester District - Frank E. Van Lare chemical tanks improvements; ref.....10
Rochester District - general collection system & treatment plan improvements; ref.....10
Rochester District - Frank E. Van Lare Maintenance Center; ref.....11
Rochester District - Frank E. Van Lare solids handling select demolition; ref.....11
Rochester District - Frank E. Van Lare chemical tanks improvements; ref 10; tbld 90; pb hrg 92*[60]*; adpt ..... 157*[82]*
Rochester District - general collection system & treatment plan improvements; ref 10; tbld 94; pb hrg 95*[61]*; adpt..... 162*[84]*
Rochester District - Frank E. Van Lare solids handling select demolition; ref 10; tbld 97; pb hrg 98*[62]*; adpt ..... 168*[86]*
Rochester District - Frank E. Van Lare Maintenance Center; ref 11; tbld 104; pb hrg 105*[64]*; adpt..... 180*[90]*
Waste Management
Mill Seat Landfill Gas Plan 2 Project; ref 128; adpt ..... 219*[112]*
Expanding scope & increasing project authorization of Northeast Quadrant (Gloria Drive) Landfill Improvements Project for acquisition of property located at 1775 Kennedy Road, Penfield; ref 400; adpt..... 475*[239]*
2016-2021
Public hearing re adoption of.....361
Adoption of; ref 285; tbld 327; pb hrg 328*[162]*; adpt ..... 365*[180]*

CARBONE, DR. JOE - LEGISLATOR, DISTRICT #16
Communications from:
Memorializing US government to strongly condemn acts of terrorism & to support actions which stop and prevent future acts (*Yolevich et al.*); ref 5
Memorializing Congress to rename East Rochester post office in honor of RPD Officer Daryl Pierson (*Daniele et al.*); ref 51
Memorializing NYS Assembly to amend Correction Law re custody & visitation rights of sex offenders (*Drawe et al.*); ref 51
Memorializing NYS Legislature to amend mental hygiene law re notice of transfer of sex offender to community program or residence (*Adair et al.*); ref.....51
Memorializing NYS Assembly to prohibit level 3 offenders from living in college housing (*Rockow et al.*); ref.....52
Memorializing NYS Assembly to provide for a sex offender awareness educational outreach program to schools, community groups & clergy (*et al.*); ref.....52
Memorializing US Congress to pass Child Care Tax Deduction, & Child & Dependent Care FSA Enhancement Act (*Boyce et al.*); ref 52
Memorializing NYS Assembly to amend correction law re sex offender registry (*Ancello et al.*); ref.....53
Memorializing NYS Assembly to amend social services law re restricting placement of level 2 or 3 sex offenders in any temporary emergency housing or homeless shelters used to house families with children (*Micciche et al.*); ref.....53
Memorializing NYS Legislature re knowingly harboring, housing or employing a defaulting sex offender & failing to contact law enforcement (*Howland et al.*); ref 53
Memorializing NYS Assembly to grant municipalities authority to establish residency restrictions for sex offenders (*Drawe et al.*); ref 124

Memorializing NYS Legislature to gradually remove counties from fiscal responsibility of paying for preschool & summer school special education programs (*Daniele et al.*); ref....124
Memorializing NYS Legislature to reform Early Intervention Program to increase accountability to protect MC taxpayers (*et al.*); ref....124
Calling on NYS Legislature to increase dedicated state funding to provide financial support to Probation Departments & eliminate mandatory pre-sentence investigations when sentencing up to 1 year in jail has been negotiated (*Marianetti et al.*); ref....125
Memorializing NYS Legislature to reform Early Intervention Program to ensure sufficient providers across the state (*Rockow et al.*)....125
Memorializing NYS Legislature to reject part W of Governor Cuomo's proposed budget, which adds burdensome regulations on local Industrial Development Agencies & strips them of decision-making authority (*Ancello et al.*); ref....125
Memorializing NYS to fully fund all costs re Governor Cuomo's proposal to raise age of criminal responsibility to 18 (*Boyce et al.*); ref....125
Calling on NYS Legislature to increase share of revenue counties retain for providing DMV services (*Delehanty et al.*); ref....126
Memorializing NYS Assembly to prohibit sex offenders who victimize children from knowingly being within 1,000 feet of any place where kindergarten or pre-K instruction is provided (*Styk et al.*); ref....126
Memorializing NYS Legislature to substantially increase state investment in locally owned roads, bridges & culverts in 2015-16 NYS budget & to update 5-year Transportation Capital Plan to provide additional funding to municipalities (*Howland et al.*); ref....126
Memorializing NYS Legislature to reduce impact of retroactive chargebacks to counties for youth placed in state facilities while decreasing volatility & providing more certainty in estimating prospective costs (*Micciche et al.*); ref....127
Memorializing NYS Legislature to amend General Municipal Law re authorizing reduction of premiums for Municipal Cooperative Health Benefit Plans (*et al.*); ref....205
Memorializing US House of Representatives to prohibit sale or distribution of cosmetics containing synthetic plastic microbeads (*et al.*); ref....454

Proclamations by:
Irondequoit Scream'n Eagles/Junior Lancers Pee Wee Football Team for undefeated season & academic excellence (*Adair & Morelle Jr. with*)....13
Eastridge Lancers Volleyball Team for winning first Section V Championship since 2001 (*Adair & Morelle Jr. with*)....134
Gene Caccamise on the occasion of his retirement as head of Bricklayers Local 3 (*Adair & Boyce with*)....361
Jim Guck, Sr. for owning & operating Elmer's Auto-Parts, one of the premier classic car businesses in the nation (*Adair et al.*)....562

CHAPLAIN OF LEGISLATURE
1/15 - Bishop Emeritus Matthew Clark of the Diocese of Rochester....2
2/15 - Bishop David Singletary of Ark of Jesus Ministries....50
3/15 - Pastor Paul Burress of Victory Church....121
4/15 - Reverend Patrina Freeman of New Direction Christian Ministries....202
5/15 - Pastor Mike Metzger of First Bible Baptist Church....261
6/15 - Bishop McCullough of the Faith Temple Apostolic Church....316
7/15 - Pastor Chris Holdridge of 441 Ministries....352
8/15 - Reverend James Cherry, Jr. of Antioch Missionary Baptist Church....396
10/15 - Pastor Burnice Green of God's Vision Ministries....499
12/15 - Pastor John Wilkinson of God's Third Presbyterian Church....588

CHARITY. *See* GIFTS

CHEMICAL DEPENDENCY. *See* ALCOHOL; DRUGS

CHILDREN. *See also* EDUCATION; FAMILY
Condemning misinformed comments that vaccinations are a choice rather than a necessary & safe public health responsibility; ref.....53
Confirming nominations for Young Citizen of the Year & Willie W. Lightfoot Youth Advocate of the Year Awards; declrd urgnt 317; adpt..... 351*[179]*
Contracts & Agreements
SWBR Architecture, Engineering & Landscape Architecture, P.C. for professional design services & LeChase Construction Services, LLC for construction management services for Children's Detention Center Project; ref 319; adpt..... 373*[186]*
Private agencies for Youth services for 2011-2015; amended to increase; ref 456; adpt ..... 524*[264]*
Penelope Parris, M.D. for medical director services for Starlight Pediatric Clinic; ref 557; adpt ..... 661*[404]*
Intermunicipal, with municipalities for 2016 Rochester-Monroe County Youth Bureau Programs; ref 560; adpt ..... 678*[425]*
Private agencies for 2016 Rochester-Monroe County Youth Bureau Programs; ref 560; adpt..... 680*[426]*
Grants
New York State Office of Children & Family Services
Along with Hillside Work-Scholarship Connection, Inc. & The Educational Enterprise of NY Foundation, Inc. for 2013-2014 Community Optional Preventive Services Set-Aside Funding; ref 9; adpt ..... 78*[56]*
Child Care Facilitated Enrollment Program; ref 321; adpt..... 385*[194]*
Safe Harbour Plan for Sexually Exploited Children; ref 321; adpt..... 386*[195]*
Youth services for 2011-2015; amended to increase; ref 456; adpt..... 524*[264]*
NYS Division of Criminal Justice Services for support of Finger Lakes Regional Youth Justice Team; adpt..... 26*[11]*
School Located Influenza Vaccinations for Children; Community-Wide Dissemination Program; amending to appropriate funds; ref 8; adpt..... 72*[50]*
National Association of County & City Health Officials for Reducing Disparities in Infant Nutrition Promotion Peer Counselor Program; ref 8; adpt..... 73*[51]*
NYS Department of Health for Children with Special Health Care Needs Program; ref 130; adpt ..... 233*[122]*
NYS Office of Temporary & Permanent Disability Assistance for Noncustodial Parent Employment Program; ref 456; adpt..... 523*[263]*
NYS Governor's Traffic Safety Committee for Child Passenger Safety Program (Department of Public Safety); ref 551; adpt..... 620*[360]*
Memorializing NYS Assembly to amend Correction Law re custody & visitation rights of sex offenders; ref.....51
Memorializing US Congress to pass Child Care Tax Deduction, & Child & Dependent Care FSA Enhancement Act; ref 52
Memorializing NYS Assembly to amend social services law re restricting placement of level 2 or 3 sex offenders in any temporary emergency housing or homeless shelters used to house families with children; ref.....53
Memorializing US Congress to pass Healthy Families Act & expand FMLA to provide comprehensive paid sick & family leave protections; ref.....54
Memorializing NYS to fully fund all costs re Governor Cuomo's proposal to raise age of criminal responsibility to 18; ref.....125
Memorializing NYS Assembly to prohibit sex offenders who victimize children from knowingly being within 1,000 feet of any place where kindergarten or pre-K instruction is provided; ref 126
Memorializing NYS Legislature to reduce impact of retroactive chargebacks to counties for youth placed in state facilities while decreasing volatility & providing more certainty in estimating prospective costs; ref.....127
Memorializing NYS Senate to pass Child Safe Products Act, amending Environmental Conservation Law to regulate toxic chemicals in children's products; ref 205

Memorializing NYS Senate to amend Workers' Compensation Law & Insurance Law re paid family leave; ref....206
Memorializing US Congress to pass Every Child Deserves a Family Act; ref....356

CIGARETTES. *See* TOBACCO

CLERGY. *See* CHAPLAIN OF LEGISLATURE

COLBY, ROBERT J. - LEGISLATOR, DISTRICT #20
Communications from:
Memorializing US government to strongly condemn acts of terrorism & to support actions which stop and prevent future acts (*Yolevich et al.*); ref....5
Memorializing Congress to rename East Rochester post office in honor of RPD Officer Daryl Pierson (*Daniele et al.*); ref....51
Memorializing NYS Assembly to amend Correction Law re custody & visitation rights of sex offenders (*Drawe et al.*); ref....51
Memorializing NYS Legislature to amend mental hygiene law re notice of transfer of sex offender to community program or residence (*Adair et al.*); ref....51
Memorializing NYS Assembly to prohibit level 3 offenders from living in college housing (*Rockow et al.*); ref....52
Memorializing NYS Assembly to provide for a sex offender awareness educational outreach program to schools, community groups & clergy (*Carbone et al.*); ref....52
Memorializing US Congress to pass Child Care Tax Deduction, & Child & Dependent Care FSA Enhancement Act (*Boyce et al.*); ref....52
Memorializing NYS Assembly to amend correction law re sex offender registry (*Ancello et al.*); ref....53
Memorializing NYS Assembly to amend social services law re restricting placement of level 2 or 3 sex offenders in any temporary emergency housing or homeless shelters used to house families with children (*Micciche et al.*); ref....53
Memorializing NYS Legislature re knowingly harboring, housing or employing a defaulting sex offender & failing to contact law enforcement (*Howland et al.*); ref....53
Memorializing NYS Assembly to grant municipalities authority to establish residency restrictions for sex offenders (*Drawe et al.*); ref....124
Memorializing NYS Legislature to gradually remove counties from fiscal responsibility of paying for preschool & summer school special education programs (*Daniele et al.*); ref....124
Memorializing NYS Legislature to reform Early Intervention Program to increase accountability to protect MC taxpayers (*Carbone et al.*); ref....124
Calling on NYS Legislature to increase dedicated state funding to provide financial support to Probation Departments & eliminate mandatory pre-sentence investigations when sentencing up to 1 year in jail has been negotiated (*Marianetti et al.*); ref....125
Memorializing NYS Legislature to reform Early Intervention Program to ensure sufficient providers across the state (*Rockow et al.*)....125
Memorializing NYS Legislature to reject part W of Governor Cuomo's proposed budget, which adds burdensome regulations on local Industrial Development Agencies & strips them of decision-making authority (*Ancello et al.*); ref....125
Memorializing NYS to fully fund all costs re Governor Cuomo's proposal to raise age of criminal responsibility to 18 (*Boyce et al.*); ref....125
Calling on NYS Legislature to increase share of revenue counties retain for providing DMV services (*Delehanty et al.*); ref....126
Memorializing NYS Assembly to prohibit sex offenders who victimize children from knowingly being within 1,000 feet of any place where kindergarten or pre-K instruction is provided (*Styk et al.*); ref....126

Memorializing NYS Legislature to substantially increase state investment in locally owned roads, bridges & culverts in 2015-16 NYS budget & to update 5-year Transportation Capital Plan to provide additional funding to municipalities (*Howland et al.*); ref 126
Memorializing NYS Legislature to reduce impact of retroactive chargebacks to counties for youth placed in state facilities while decreasing volatility & providing more certainty in estimating prospective costs (*Micciche et al.*); ref 127
Memorializing NYS Legislature to amend General Municipal Law re authorizing reduction of premiums for Municipal Cooperative Health Benefit Plans (*Carbone et al.*); ref 205
Proclamations by:
Dr. Joseph Winnick, an Emeritius Distinguished Service Professor on completing his 50th year of teaching at University of Brockport (*Adair et al.*) 290

COMIDA. *See* INDUSTRIAL DEVELOPMENT AGENCY

COMMENDATIONS. *See* PROCLAMATIONS

COMMITTEES. *See individual committees*

COMMUNICATIONS. *See also individual departments, e.g.* 911
NYS Department of Public Service re Case 14-C0370 - in the matter of a study on the state of telecommunications in NYS.....360
Amending Chapter 382 Prohibiting Cyberbullying in MC; ref.....398
NYS Sheriff's Association re order adopted by FCC that impacts jail phone systems ...562
Grant from NYS Division of Homeland Security for Round 4 Statewide Interoperable Communications Grant Program; ref 551; adpt ..... 621*[361]*
Agreement with Wheatland-Chili Central School District for reciprocal location & operation of jointly owned public safety radio equipment; ref 552; adpt..... 626*[366]*
Bond issuance re county-wide infrastructure for electronic data storage & communications; declrd urgnt 589; adpt..... 799*[322]*
Bond issuance re enterprise-wide infrastructure for data storage & communications; declrd urgnt 589; adpt..... 846*[338]*

COMMUNITY COLLEGES. *See* MONROE COMMUNITY COLLEGE

COMMUNITY ISSUES. *See* BUSINESS ISSUES; PLANNING & ECONOMIC DEVELOPMENT

COMPENSATION. *See* EMPLOYEES OF MONROE COUNTY

COMPOSTING. *See* WASTE MANAGEMENT

COMPTROLLER, NEW YORK STATE. *See* STATE COMPTROLLER, OFFICE OF

COMPUTER SYSTEMS. *See* COMMUNICATIONS; INFORMATION & REFERRAL SYSTEMS; *individual departments, e.g.* 911

CONCESSIONS. *See* CONTRACTS & AGREEMENTS; *individual concession locations, e.g.* AIRPORT

CONSERVATION. *See* ENVIRONMENTAL ISSUES

CONSTRUCTION STATUS REPORTS
11/14 & 12/14.....132
4/15, 5/15 & 6/15 457

CONTRACTORS. *See* CONTRACTS & AGREEMENTS

CONTRACTS & AGREEMENTS. *See also* EASEMENTS; GRANTS; LEASES
Airport
CHA Consulting, Inc. & Passero Associates, Engineering, Architecture & Surveying, P.C. for consultation services at; adpt..... 33*[18]*
CHA Consulting, Inc. for design services for Viaduct Rehabilitation Project at; declrd urgnt 54; adpt ..... 110*[69]*
CHA Consulting, Inc. for design services for rehabilitation & reconstruction of existing aircraft aprons at; amending 2015-2020 Capital Improvement Program & 2015 Capital Budget; declrd urgnt 54; adpt ..... 111*[70]*
Passero Associates, Engineering, Architecture & Surveying, P.C. for design services for North Ramp Improvements Project at; amending 2015-2020 Capital Improvement Program & 2015 Capital Budget; declrd urgnt 54; adpt ..... 115*[72]*
Passero Associates, Engineering, Architecture & Surveying, P.C. for design services for Parking Upgrade Project at; ref 57; adpt..... 198*[104]*
CHA Consulting, Inc. for design services for Terminal Building Departure Level Restroom Renovations Project at; ref 286; adpt..... 329*[164]*
Licensing agreement on behalf of Airport Authority with Crane-Hogan Structural Systems, Inc. for 1.3 acres at 1185 Scottsville Road, Rochester; ref 319; adpt ..... 372*[185]*
Smartwatt Energy, Inc. for energy conservation improvements at Frank E. Van Lare Treatment Plant, Northwest Quadrant Treatment Plant, Fleet Operations Center, Airport, Hall of Justice, MC Office Building & various pump stations; ref 401
Smartwatt Energy, Inc. for energy conservation improvements at Frank E. Van Lare Treatment Plant, Northwest Quadrant Treatment Plant, Fleet Operations Center, Airport, Hall of Justice, MC Office Building & various pump stations; ref 401; adpt ..... 483*[245]*
Passero Associates, Engineering, Architecture & Surveying, P.C. for design services for North Ramp Improvements Project at; ; ref 502; adpt ..... 572*[279]*
Alcohol
Delphi Drug & Alcohol Council, Inc. for Local Reentry Coordination & Services Program; ref 357; adpt ..... 418*[208]*
Coordinated Care Services, Inc. for provision of mental health, developmental disabilities, alcoholism & substance abuse services for 2015; amending to increase; ref 358; adpt..... 431*[220]*
Intermunicipal, with ten municipalities for STOP-DWI Law Enforcement Program; ref 551; adpt ..... 624*[364]*
Intermunicipal, with nine municipalities for DWI Crackdown Weekend Enforcement; ref 551; adpt ..... 626*[365]*
Coordinated Care Services, Inc. for provision of mental health, developmental disabilities, alcoholism & substance abuse services for 2016; ref 555; adpt..... 650*[392]*
Alternatives to Incarceration
Pre-Trial Services Corporation of MC Bar Association for 2015 programs; adpt ..... 25*[10]*
Delphi Drug & Alcohol Council, Inc. for Local Reentry Coordination & Services Program; ref 357; adpt ..... 418*[208]*
Animals/Animal Control
Intermunicipal, with town of Sweden to operate its dog park in conformity with MC Parks law & to authorize reciprocal benefits for off-leash dog areas; declrd urgnt 500; adpt..... 540*[271]*

Genesee Valley Group Health Association dba Lifetime Health Medical Group for Rabies Reimbursement Program; additional funding; ref 557; adpt ..... 658*[400]*
Bridges
Barton & Loguidice Engineers, PLLC for engineering services & NYSDOT for Bowerman Road Bridge Project over Oatka Creek, Wheatland; ref 7; adpt ..... 67*[44]*
C.P. Ward, Inc. for construction services for Bridge Preventive Maintenance Project, Brighton, Greece & Wheatland; ref 56; adpt ..... 197*[102]*
Crane-Hogan Structural Systems, Inc. for construction services for Sibley Road Bridge over Honeoye Creek Project, Mendon; ref 287; adpt..... 337*[170]*
Buildings Owned/Occupied by County
Clark Patterson Lee for professional engineering services for Civic Center Complex Reconstruction Project; ref 128; adpt..... 218*[111]*
Smartwatt Energy, Inc. for energy conservation improvements at Frank E. Van Lare Treatment Plant, Northwest Quadrant Treatment Plant, Fleet Operations Center, Airport, Hall of Justice, MC Office Building & various pump stations; ref 401
Kuitems Construction, Inc., Hewitt Young Electric, LLC, Leo J. Roth Corp. & Otis Elevator Company for construction services for Hall of Justice Elevator Construction Upgrades Project; ref 357; adpt ..... 423*[212]*
Smartwatt Energy, Inc. for energy conservation improvements at Frank E. Van Lare Treatment Plant, Northwest Quadrant Treatment Plant, Fleet Operations Center, Airport, Hall of Justice, MC Office Building & various pump stations; ref 401; adpt ..... 483*[245]*
Bergmann Associates, Inc. for professional engineering services for Fleet Center Improvements Phase II Project; ref 553; adpt..... 634*[375]*
Popli, Architecture + Engineering & L.S., D.P.C. for professional engineering services for Ames Building Reconstruction Project; ref 553; adpt..... 636*[377]*
Children
SWBR Architecture, Engineering & Landscape Architecture, P.C. for professional design services & LeChase Construction Services, LLC for construction management services for Children's Detention Center Project; ref 319; adpt..... 373*[186]*
Private agencies for Youth services for 2011-2015; amended to increase; ref 456; adpt ..... 524*[264]*
Penelope Parris, M.D. for medical director services for Starlight Pediatric Clinic; ref 557; adpt ..... 661*[404]*
Intermunicipal, with municipalities for 2016 Rochester-Monroe County Youth Bureau Programs; ref 560; adpt ..... 678*[425]*
Private agencies for 2016 Rochester-Monroe County Youth Bureau Programs; ref 560; adpt..... 680*[426]*
Crime
Authorizing Federal Equitable Sharing Agreements with US DOJ & Treasury Department; ref 6; adpt..... 63*[39]*
Intermunicipal, with other counties for Medical Examiner services; ref 8; adpt .. 75*[53]*
Provision of forensic pathology services to Office of Medical Examiner; ref 130; adpt ..... 235*[125]*
Intermunicipal, with other counties for forensic lab services provided by MC Crime Lab; ref 319; adpt ..... 371*[183]*
SWBR Architecture, Engineering & Landscape Architecture, P.C. for professional design services & LeChase Construction Services, LLC for construction management services for Children's Detention Center Project; ref 319; adpt..... 373*[186]*
Intermunicipal, with city of Rochester to accept pass through funding from US Department of Justice for 2015 Edward Byrne Memorial Justice Assistance Grant Program; ref 357; adpt..... 419*[209]*
Lifespan of Greater Rochester, Inc. for Elder Abuse Preventions & Interventions Program; amending to increase; ref 359; adpt..... 433*[221]*

Provision of forensic pathology services to Office of Medical Examiner; amended to increase; ref 502; adpt ..... 576*[283]*
Intermunicipal, with ten municipalities for STOP-DWI Law Enforcement Program; ref 551; adpt ..... 624*[364]*
Intermunicipal, with nine municipalities for DWI Crackdown Weekend Enforcement; ref 551; adpt ..... 626*[365]*
Disabilities
Coordinated Care Services, Inc. for provision of mental health, developmental disabilities, alcoholism & substance abuse services for 2015; amending to increase; ref 358; adpt ..... 431*[220]*
Coordinated Care Services, Inc. for provision of mental health, developmental disabilities, alcoholism & substance abuse services for 2016; ref 555; adpt ..... 650*[392]*
Drugs
Delphi Drug & Alcohol Council, Inc. for Local Reentry Coordination & Services Program; ref 357; adpt ..... 418*[208]*
Coordinated Care Services, Inc. for provision of mental health, developmental disabilities, alcoholism & substance abuse services for 2015; amending to increase; ref 358; adpt ..... 431*[220]*
Coordinated Care Services, Inc. for provision of mental health, developmental disabilities, alcoholism & substance abuse services for 2016; ref 555; adpt ..... 650*[392]*
Education
Wheatland-Chili Central School District for Sheriff's Office School Resource Center; adpt ..... 23*[8]*
City of Rochester for firearm instructor; adpt ..... 28*[14]*
MCC for Homeland Security Exercise & Evaluation Program coordination; ref 6; adpt ..... 62*[38]*
Monroe #1 Board of Cooperative Educational Services for reimbursement to Sheriff's Office School Resource Program; ref 399; adpt ..... 472*[237]*
Cathy Dewey-Napier, Kathleen Russell & Joann Spencer to provide municipal representative services for Preschool Special Education Program; ref 558; adpt ..... 664*[407]*
Monroe School Transportation, Inc. for bus transportation services for Early Intervention & Preschool Special Education Programs; ref 558; adpt ..... 666*[410]*
Emergency Preparedness/Response
MCC for Homeland Security Exercise & Evaluation Program coordination; ref 6; adpt ..... 62*[38]*
Tetra Tech, Inc. for Pre-Disaster Mitigation Plan coordination & updates; ref 285; adpt ..... 328*[163]*
Intermunicipal, with Chemung, Livingston, Ontario, Schuyler, Seneca, Steuben, Wayne & Yates counties to provide public health mutual aid services in event of public health emergency; ref 287; adpt ..... 343*[174]*
MCC & U of R's Center for Community Health for FY2015 State Homeland Security Program; ref 357; adpt ..... 422*[211]*
Monroe Community College for Homeland Security Exercise & Evaluation Program Coordinator; amending to increase; declrd urgnt 455; adpt .. 490*[250]*
Employees of Monroe County
Jay A. Supnick, Ph.D., d/b/a Law Enforcement Psychological Associates for pre-employment psychiatric & psychological testing of deputy sheriff candidates & post-hire evaluation of employees; ref 128; adpt ..... 213*[107]*
Health Care Support Advisors, Inc. for Sheriff's Office to conduct criminal background checks on potential employees; ref 206; adpt ..... 294*[139]*
Health Economics Group, Inc. for third party administration of health insurance reimbursement programs for; ref 560; adpt ..... 675*[422]*
U of R Medical Faculty Group on behalf of Strong Employee Assistance Program to provide employee assistance program for; ref 560; adpt ... 676*[423]*
Energy
Fluent Energy, LLC for provision of energy management services; adpt ..... 33*[19]*

Intermunicipal, with Fairport Central School District for purchase of fuel
for vehicles of Sheriff's Office; ref 206; adpt..... 295*[140]*
Smartwatt Energy, Inc. for energy conservation improvements
at Frank E. Van Lare Treatment Plant, Northwest Quadrant Treatment
Plant, Fleet Operations Center, Airport, Hall of Justice, MC Office
Building & various pump stations; ref 401
Local law authorizing power purchase agreement & leases with Solar
Liberty, Inc.; transferring parcels from Solid Waste Fund to County
Internal Service Fund; authorizing interconnection agreements
with RG&E re creation of solar-generated electricity for Pure Waters
& other MC facilities; declrd urgnt 453
Smartwatt Energy, Inc. for energy conservation improvements
at Frank E. Van Lare Treatment Plant, Northwest Quadrant Treatment
Plant, Fleet Operations Center, Airport, Hall of Justice, MC Office
Building & various pump stations; ref 401; adpt ..... 483*[245]*
Local law authorizing power purchase agreement & leases with Solar
Liberty, Inc.; transferring parcels from Solid Waste Fund to County
Internal Service Fund; authorizing interconnection agreements
with RG&E re creation of solar-generated electricity for Pure Waters
& other MC facilities; declrd urgnt 453; tbld 496; pb hrg 497*[253]*; adpt.....512

Environmental Issues
Atlantic Testing Laboratories, Ltd. & SJB Services, Inc. for material testing
term services; adpt ..... 37*[22]*
Atlantic Testing Laboratories, Ltd. & Paradigm Environmental Services, Inc.
for environmental testing term services; adpt ..... 37*[23]*
Clean Harbors Environmental Services Inc. to collect, transport & dispose
of household hazardous waste to support Pure Waters Industrial
Waste Program; adpt ..... 38*[24]*
Intermunicipal, with East Rochester, Henrietta & Irondequoit as sub-awards
of Environmental Protection Fund Round 11 grant; ref 128; adpt ..... 214*[108]*
Soil & Water Conservation District for stormwater management consulting
services; ref 128; adpt..... 215*[109]*
Day Engineering, P.C., LaBella Associates, D.P.C. & LiRo Engineers, Inc.
for environmental consulting term services; ref.....561
Day Engineering, P.C., LaBella Associates, D.P.C. & LiRo Engineers, Inc.
for environmental consulting term services; ref 561; adpt..... 681*[428]*

Family
Visiting Nurse Service of Rochester & MC, Inc. for support of Nurse-Family
Partnership Program; ref 8; adpt..... 73*[52]*
Nurse-Family Partnership (National Service Office) for support
of Nurse-Family Partnership Program; ref 130; adpt ..... 234*[124]*
Private agencies for Youth services for 2011-2015; amended to increase;
ref 456; adpt ..... 524*[264]*
Visiting Nurse Service of Rochester & MC, Inc. for support of Nurse-Family
Partnership Program; ref 557; adpt..... 657*[399]*

Finance
Capital Markets Advisors, LLC for financial advisor services; adpt..... 46*[33]*
Authorizing Federal Equitable Sharing Agreements with US DOJ
& Treasury Department; ref 6; adpt..... 63*[39]*
Pronexus, LLC, HCCO, Inc. & C1Search, LLC for temporary accounting,
finance, cyber security & other information management services;
ref 561; adpt ..... 685*[430]*

Firearms
City of Rochester for firearm instructor; adpt..... 28*[14]*
Intermunicipal, with city of Rochester for firearm instructor; ref 552; adpt..... 627*[367]*

Frontier Field
CHA Consulting, Inc. for professional engineering services for stadium
renovation project; ref 128; adpt..... 216*[110]*
Smartwatt Energy, Inc. for energy conservation improvements at; amending
2015 Capital Budget; increasing funding; declrd urgnt 592; adpt.....592

Health Issues & Services
Nutrition programs; amending to increase; adpt ..... 29*[15]*
Visiting Nurse Service of Rochester & MC, Inc. for support of Nurse-Family Partnership Program; ref 8; adpt ..... 73*[52]*
Nurse-Family Partnership (National Service Office) for support of Nurse-Family Partnership Program; ref 130; adpt ..... 234*[124]*
Intermunicipal, with Chemung, Livingston, Ontario, Schuyler, Seneca, Steuben, Wayne & Yates counties to provide public health mutual aid services in event of public health emergency; ref 287; adpt ..... 343*[174]*
Department of Public Health 2015 Programs; ref 357; adpt ..... 425*[214]*
U of R for continuing development & sustainment of Medical Countermeasure Program; ref 358; adpt ..... 429*[218]*
Health Economics Group, Inc. re Early Intervention Program; ref 456; adpt ... 522*[262]*
Trillium Health, Inc. for Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program; ref 556; adpt ..... 653*[395]*
Visiting Nurse Service of Rochester & MC, Inc. for support of Nurse-Family Partnership Program; ref 557; adpt ..... 657*[399]*
Genesee Valley Group Health Association dba Lifetime Health Medical Group for Rabies Reimbursement Program; additional funding; ref 557; adpt ..... 658*[400]*
Finger Lakes Health Systems Agency for regional health planning services; ref 557; adpt ..... 662*[405]*
U of R Pulmonary Group for Department of Public Health Tuberculosis Control Program; ref 558; adpt ..... 663*[406]*
Clinical laboratory services for Department of Public Health; ref 558; adpt ..... 665*[408]*
Nursing & health care provider services for Department of Public Health; ref 558; adpt ..... 667*[411]*
Intermunicipal, with Orleans, Genesee & various other counties for services provided by Department of Public Health Tuberculosis Control Program; ref 558; adpt ..... 668*[412]*
Health Economics Group, Inc. for third party administration of health insurance reimbursement programs for MC employees & retirees; ref 560; adpt ..... 675*[422]*
U of R Medical Faculty Group on behalf of Strong Employee Assistance Program to provide employee assistance program for MC employees; ref 560; adpt ..... 676*[423]*
Highways
Stantec Consulting Services Inc. for engineering services & NYSDOT for Highway Preventive Maintenance Project 4 in Ogden, Gates, Greece, Henrietta, Penfield & Perinton; ref 7; adpt ..... 66*[43]*
Passero Associates, Engineering, Architecture & Surveying, P.C. for engineering services for Coldwater Road Culvert Project, Gates; ref 7; adpt ..... 68*[45]*
C & S Engineers, Inc. for engineering services for Moul Road Culvert Project, Parma; ref 7; adpt ..... 69*[46]*
Fisher Associates, P.E., L.S., L.A., D.P.C. for engineering services for Stony Point Road Culverts Project over Black Creek Tributary & Little Black Creek, Ogden; ref 7; adpt ..... 69*[47]*
T.Y. Lin International Engineering, Architecture & Land Surveying, P.C. for engineering services for Highway Rehabilitation Program, Long Pond Road Project, Greece; ref 7; adpt ..... 70*[48]*
Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. for engineering services & NYSDOT for Highway Preventive Maintenance Project 3 in Perinton, Greece, Pittsford, Ogden & Gates; ref 56; adpt ..... 197*[103]*
LaBella Associates, D.P.C. for engineering services for expressway lighting condition assessment; ref 129; adpt ..... 224*[115]*
Keeler Construction Co., Inc. for construction services for Highway Preventive Maintenance 1 Project in Brighton, East Rochester, Irondequoit, Penfield, Perinton, Pittsford & Webster; ref 129; adpt ..... 225*[117]*

Erdman Anthony & Associates, Inc. for engineering services & NYSDOT for Elmwood Avenue-Lac DeVille Boulevard Intersection Improvement Project, Brighton, as part of Spot Improvement Projects Program; amending 2015 Capital Budget; ref 129; adpt ..... 226*[118]*
DiFiore Construction, Inc. for construction services for Highway Rehabilitation Program, Kuhn Road, Greece; ref 207; adpt ..... 297*[143]*
Redman Construction Inc. for construction services for Morgan Road Culvert Project over Mill Creek, Chili; ref 207; adpt ..... 298*[144]*
Ironwood Heavy Highway LLC for construction services for South Winton Road Culvert Project over Allen Creek Tributary, Brighton; ref 207; adpt ..... 299*[145]*
Wind-Sun Construction, Inc. for construction services for Clarkson Hamlin Town Line Road Culvert over West Creek Project, Clarkson & Hamlin; ref 286; adpt ..... 335*[168]*
Nardozzi Paving & Construction LLC for construction services for Clarkson Parma Town Line Road Culvert over Salmon Creek Tributary Project, Clarkson & Parma; ref 286; adpt ..... 336*[169]*
Ironwood Heavy Highway LLC for construction services for Hubbell Culvert over Salmon Creek Project, Ogden; ref 320; adpt ..... 380*[189]*
Skanex Pipe Services, Inc. for construction services for English Road Culvert over Paddy Hill Creek Project, Greece as part of Culvert Replacement Project; Amending 2015 Capital Budget; increase in funding; declrd urgnt 399; adpt ..... 437*[224]*
Intermunicipal with city of Rochester, & Keeler Construction Co., Inc. for construction services re Winton Road North-Blossom Road to Corwin Road Project, Rochester; ref 554; adpt ..... 641*[383]*
Information & Referral Systems
Property Info Corporation for installation & operation of integrated MC Clerk's records management system; ref 456; adpt ..... 538*[268]*
Pronexus, LLC, HCCO, Inc. & C1Search, LLC for temporary accounting, finance, cyber security & other information management services; ref 561; adpt ..... 685*[430]*
Judicial System
NYS Unified Court System for provision of court security services by Sheriff's Office; amended to extend; ref 6; adpt ..... 64*[40]*
Intermunicipal, with city of Rochester to accept pass through funding from US Department of Justice for 2015 Edward Byrne Memorial Justice Assistance Grant Program; ref 357; adpt ..... 419*[209]*
NYS Unified Court System for provision of court security services by Sheriff's Office; amended to extend; ref 501; adpt ..... 572*[278]*
Erdman, Anthony & Associates, Inc. for professional engineering services for Hall of Justice Reconstruction Project; ref 553; adpt ..... 635*[376]*
LaBella Associates, D.P.C. for professional engineering services for Jail Visitation & City Court Holding Areas Project; ref 554; adpt ..... 637*[379]*
Professional services for Office of Mental Health, Socio-Legal Center; ref 555; adpt ..... 648*[391]*
Gagandeep Jattana, M.D. to provide services for Office of Mental Health, Socio-Legal Center; ref 561; adpt ..... 686*[431]*
Lead Poisoning
Cornell University for Lead-Based Paint Hazard Control Program; ref 208; adpt ..... 305*[152]*
Cornell University, & intermunicipal with City of Rochester for Childhood Lead Poisoning Primary Prevention Program; ref 358; adpt ..... 430*[219]*
Accurate Analytical Testing, LLC for Childhood Lead Poisoning Primary Prevention Program; ref 502; adpt ..... 574*[281]*
Medical Services
Intermunicipal, with other counties for Medical Examiner services; ref 8; adpt ..... 75*[53]*
Charles A. Catanese, M.D. for provision of forensic pathology services to Office of Medical Examiner; ref 12; adpt ..... 109*[68]*

Provision of forensic pathology services to Office of Medical Examiner; ref 130; adpt ..... 235*[125]*
Intermunicipal, with other counties for forensic lab services provided by MC Crime Lab; ref 319; adpt ..... 371*[183]*
U of R for continuing development & sustainment of Medical Countermeasure Program; ref 358; adpt ..... 429*[218]*
Provision of forensic pathology services to Office of Medical Examiner; amended to increase; ref 502; adpt ..... 576*[283]*
Penelope Parris, M.D. for medical director services for Starlight Pediatric Clinic; ref 557; adpt ..... 661*[404]*
Clinical laboratory services for Department of Public Health; ref 558; adpt ..... 665*[408]*
Mental Health
Compeer, Inc. for PFC Dwyer Veteran Peer-to-Peer Support Program; ref 57; adpt ..... 199*[105]*
Jay A. Supnick, Ph.D., d/b/a Law Enforcement Psychological Associates for pre-employment psychiatric & psychological testing of deputy sheriff candidates & post-hire evaluation of employees; ref 128; adpt ..... 213*[107]*
Coordinated Care Services, Inc. for provision of mental health, developmental disabilities, alcoholism & substance abuse services for 2015; amending to increase; ref 358; adpt ..... 431*[220]*
Professional services for Office of Mental Health, Socio-Legal Center; ref 555; adpt ..... 648*[391]*
Coordinated Care Services, Inc. for provision of mental health, developmental disabilities, alcoholism & substance abuse services for 2016; ref 555; adpt ..... 650*[392]*
Gagandeep Jattana, M.D. to provide services for Office of Mental Health, Socio-Legal Center; ref 561; adpt ..... 686*[431]*
Monroe Community College
Javen Construction Co., Inc., Connors-Haas, Inc. & Landry Mechanical Contractors Inc. for Property Preservation Phase II - Building 21 Renovation Project; adpt ..... 35*[20]*
Implementation of project labor agreement for MCC Downtown Campus Main Bid Construction Project; declrd urgnt 51; adpt ..... 120*[75]*
Manning-Squires-Hennig Co., Inc., Elmer W. Davis Inc., Schindler Elevator Corp., Monroe Piping & Sheet Metal, LLC, Thurston Dudek, LLC, Crosby-Brownlie, Inc. & Schuler-Haas Electric Corp., & with Dormitory Authority of NYS for MCC Downtown Campus Project; ref 400; adpt ..... 474*[238]*
SWBR Architecture, Engineering & Landscape Architecture, P.C. for architectural & engineering term services; ref 554; adpt ..... 639*[381]*
Monroe Community Hospital
UltraMobile Imaging, Inc. for radiology services at; ref 400; adpt ..... 482*[244]*
C & S Engineers, Inc. & Clark Patterson Engineers, Surveyor, Architects & Landscape Architect, D.P.C. for architectural & engineering term services; ref 552; adpt ..... 631*[371]*
Morrison Healthcare, Division of Compass Group USA, Inc. for food, nutritional & vending service management & operation at; ref 555; adpt ..... 644*[387]*
Motor Vehicles
Intermunicipal, with Fairport Central School District for purchase of fuel for vehicles of Sheriff's Office; ref 206; adpt ..... 295*[140]*
Intermunicipal, with ten municipalities for STOP-DWI Law Enforcement Program; ref 551; adpt ..... 624*[364]*
Intermunicipal, with nine municipalities for DWI Crackdown Weekend Enforcement; ref 551; adpt ..... 626*[365]*
Monroe School Transportation, Inc. for bus transportation services for Early Intervention & Preschool Special Education Programs; ref 558; adpt ..... 666*[410]*

Parks & Recreation
Hilton Sno-Flyers, Inc., Webster Ridge Runners, Inc., Salmon Creek Snowmobile Club, Inc. & Hill & Gully Riders, Inc. for development & maintenance of snowmobile trails; declrd urgnt 55; adpt ..... 119*[74]*
The Springut Group, Inc., Roc City Rib Fest, LLC & Joseph Alessi for ticketed events in MC parks; ref 131; adpt ..... 258*[135]*
Intermunicipal, with town of Sweden to operate its dog park in conformity with MC Parks law & to authorize reciprocal benefits for off-leash dog areas; declrd urgnt 500; adpt ..... 540*[271]*
Rochester Garden Club, Inc. for improvements to Poet's Garden in Highland Park; ref 559; adpt ..... 671*[416]*
Young Men's Christian Association of Greater Rochester for waterfront facilities development & programming at Abraham Lincoln Park; ref 559; adpt ..... 672*[417]*
Intermunicipal, with city of Rochester for development, construction, operation & maintenance of concession building & restroom in Ontario Beach Park; ref 559; adpt ..... 673*[418]*
Intermunicipal, with city of Rochester for installation & maintenance of play area & fitness equipment at Highland Park; ref 559; adpt ..... 673*[419]*
Intermunicipal, with city of Rochester for construction of a path through lighthouse property in Ontario Beach Park; ref 560; adpt ..... 674*[420]*
Intermunicipal, with town of Riga to make improvements to & work in Churchville Park; ref 560; adpt ..... 675*[421]*
Prisons
Aramark Correctional Services, LLC for provision of commissary services at MC Jail & Monroe Correctional Facility; ref 399; adpt ..... 471*[236]*
LaBella Associates, D.P.C. for professional engineering services for Jail Visitation & City Court Holding Areas Project; ref 554; adpt ..... 637*[379]*
M/E Engineering, P.C. for professional engineering services for Jail Addition Redundant Electrical Service Improvement Project; ref 554; adpt ..... 638*[380]*
Professional Services
Capital Markets Advisors, LLC for financial advisor services; adpt ..... 46*[33]*
Popli Design Group for general engineering term services; ref 129; adpt ..... 223*[114]*
Barton & Loguidice, D.P.C., Clough Harbour & Associates, LaBella Associates, D.P.C. & Popli, Architecture + Engineering & L.S., D.P.C. for general engineering & architectural term services; ref 553; adpt ..... 632*[372]*
DiMarco Constructors LLC & The Pike company, Inc. for construction management term services; ref 553; adpt ..... 633*[373]*
SWBR Architecture, Engineering & Landscape Architecture, P.C. for code enforcement term services; ref 553; adpt ..... 634*[374]*
Public Safety
Wheatland-Chili Central School District for reciprocal location & operation of jointly owned public safety radio equipment; ref 552; adpt ..... 626*[366]*
SWBR Architecture, Engineering & Landscape Architecture, P.C. for professional engineering services for Public Safety Building Reconstruction Project; ref 553; adpt ..... 637*[378]*
Pure Waters
Barton & Loguidice, D.P.C., KCI Technologies, Inc. & MRB Group Engineering, Architecture & Surveying, P.C. for pump station engineering term services; adpt ..... 36*[21]*
Clean Harbors Environmental Services Inc. to collect, transport & dispose of household hazardous waste to support Pure Waters Industrial Waste Program; adpt ..... 38*[24]*
Blue Heron Construction Co., LLC & Hewitt Young Electric, LLC for construction services for Riverdale Pump Station Improvements Project; adpt ..... 39*[25]*
Blue Heron Construction Co., LLC, John W. Danforth Co. & Concord Electric Corp. for construction services for Frank E. Van Lare WWTF Thickener Improvements Project - Phase IIA; ref 286

Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. for pump station engineering term services; ref 287
Blue Heron Construction Co., LLC, John W. Danforth Co. & Concord Electric Corp. for construction services for Frank E. Van Lare WWTF Thickener Improvements Project - Phase IIA; ref 286; adpt..... 334*[167]*
Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. for pump station engineering term services; ref 287; adpt..... 343*[175]*
Blue Heron Construction Co., LLC for construction services for Lake & Merrill Pump Station Improvements Project; ref 400
Smartwatt Energy, Inc. for energy conservation improvements at Frank E. Van Lare Treatment Plant, Northwest Quadrant Treatment Plant, Fleet Operations Center, Airport, Hall of Justice, MC Office Building & various pump stations; ref 401
Blue Heron Construction Co., LLC for construction services for Lake & Merrill Pump Station Improvements Project; ref 400; adpt ..... 479*[241]*
Smartwatt Energy, Inc. for energy conservation improvements at Frank E. Van Lare Treatment Plant, Northwest Quadrant Treatment Plant, Fleet Operations Center, Airport, Hall of Justice, MC Office Building & various pump stations; ref 401; adpt ..... 483*[245]*
Chatfield Engineers, P.C., Day Engineering, P.C., Arcadis U.S., Inc. & O'Brien & Gere Engineers Inc. for wastewater engineering term services; ref.....552
Chatfield Engineers, P.C., Day Engineering, P.C., Arcadis U.S., Inc. & O'Brien & Gere Engineers Inc. for wastewater engineering term services; ref 552; adpt ..... 630*[370]*

Seneca Park
Extending license & operating agreement with Seneca Park Zoo Society; declrd urgnt 500; adpt ..... 540*[270]*
Clark Patterson Engineers, Surveyor, Architects & Landscape Architect, D.P.C. for professional engineering services & LeChase Construction Services, LLC for construction management services for Zoo Tropical Exhibit & Main Entry Plaza Project; ref 554; adpt..... 640*[382]*

Senior Citizens
2015 Office for the Aging programs; ref 8; adpt..... 76*[54]*
Authorization for 2015 Office for the Aging Programs; additional funding; ref 321; adpt ..... 387*[196]*
Lifespan of Greater Rochester, Inc. for Elder Abuse Preventions & Interventions Program; amending to increase; ref 359; adpt..... 433*[221]*
2015 Office for the Aging Programs; additional funding; ref 399; adpt..... 441*[226]*
2015 Office for the Aging Programs; additional funding; ref 555; adpt..... 646*[389]*
2016 Office for the Aging Programs; ref 555; adpt..... 647*[390]*

Sexually Transmitted Diseases
Trillium Health, Inc. for Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program; ref 556; adpt..... 653*[395]*
U of R for Department of Public health STD Program; ref 558; adpt ..... 665*[409]*

Sheriff's Office
Wheatland-Chili Central School District for Sheriff's Office School Resource Center; adpt ..... 23*[8]*
NYS Unified Court System for provision of court security services by; amended to extend; ref 6; adpt..... 64*[40]*
Intermunicipal, with City of Rochester to provide photo processing for; ref 7; adpt ..... 66*[42]*
Jay A. Supnick, Ph.D., d/b/a Law Enforcement Psychological Associates for pre-employment psychiatric & psychological testing of deputy sheriff candidates & post-hire evaluation of employees; ref 128; adpt..... 213*[107]*
Health Care Support Advisors, Inc. for Sheriff's Office to conduct criminal background checks on potential employees; ref 206; adpt..... 294*[139]*
Intermunicipal, with Fairport Central School District for purchase of fuel for vehicles of; ref 206; adpt..... 295*[140]*
Monroe #1 Board of Cooperative Educational Services for reimbursement to Sheriff's Office School Resource Program; ref 399; adpt ..... 472*[237]*

NYS Unified Court System for provision of court security services by; amended to extend; ref 501; adpt ..... 572*[278]*
Traffic Control
NYSDOT for Accessible Pedestrian Signal Device Installation Project as part of Traffic Engineering Program; amending 2015 Capital Budget; ref 56; adpt ..... 193*[100]*
Hunt Engineers, Architects, Land Surveyors & Landscape Architects, P.C. for engineering services for rehabilitation of MC Regional Traffic Operations Center; ref 129; adpt ..... 225*[116]*
Erdman Anthony & Associates, Inc. for engineering services & NYSDOT for Elmwood Avenue-Lac DeVille Boulevard Intersection Improvement Project, Brighton, as part of Spot Improvement Projects Program; amending 2015 Capital Budget; ref 129; adpt ..... 226*[118]*
Historian - St. John Fisher College for provision of support services for; adpt ..... 40*[26]*
Public Defender - Network Security Associates, Inc. for Electronic Voucher System for Assigned Counsel Program; ref 319; adpt ..... 371*[184]*
Recycling - Intermunicipal, with city of Rochester for disposal of solid waste & processing of recyclable materials; ref 455; adpt ..... 521*[261]*
Planning & Economic Development - Greater Rochester Enterprise, Inc. for general operating expenses; ref 549; adpt ..... 612*[352]*
Communications - Wheatland-Chili Central School District for reciprocal location & operation of jointly owned public safety radio equipment; ref 552; adpt ..... 626*[366]*
Retirement - Health Economics Group, Inc. for third party administration of health insurance reimbursement programs for MC retirees; ref 560; adpt ..... 675*[422]*
Audits - Bonadio & Co. LLP for professional auditing services re Department of Transportation consultant agreements; amending to increase; ref 560; adpt ..... 677*[424]*
Transportation
Erdman, Anthony & Associates, Inc. for engineering services & NYSDOT for Wireless Intelligent Transportation System Project; ref 8; adpt ..... 71*[49]*
Monroe School Transportation, Inc. for bus transportation services for Early Intervention & Preschool Special Education Programs; ref 558; adpt ..... 666*[410]*
Bonadio & Co. LLP for professional auditing services re Department of Transportation consultant agreements; amending to increase; ref 560; adpt ..... 677*[424]*
Waste Management
Clean Harbors Environmental Services Inc. to collect, transport & dispose of household hazardous waste to support Pure Waters Industrial Waste Program; adpt ..... 38*[24]*
Barton & Loguidice, D.P.C. for professional design services for Gloria Drive Landfill Master Plan Project; ref 207; adpt ..... 295*[141]*
John W. Danforth Company to operate, maintain & broker Mill Seat Landfill Gas Plant 2 Project; ref 455; adpt ..... 520*[260]*
Intermunicipal, with city of Rochester for disposal of solid waste & processing of recyclable materials; ref 455; adpt ..... 521*[261]*
Barton & Loguidice, D.P.C. for general solid waste consulting term services; ref 561; adpt ..... 680*[427]*
Water/Waterways
Intermunicipal, with city of Rochester to provide water quality monitoring for Durand Eastman Park beach; ref 208; adpt ..... 306*[153]*
Intermunicipal, with towns of Irondequoit, Penfield & Webster to implement Irondequoit Bay Harbor Management Plan; ref 455; adpt ..... 517*[257]*
Joint funding agreement with US Department of Interior for Water Resources Investigations Project; ref 552; adpt ..... 629*[369]*
Young Men's Christian Association of Greater Rochester for waterfront facilities development & programming at Abraham Lincoln Park; ref 559; adpt ..... 672*[417]*

CONTRIBUTIONS. *See* GIFTS

CORONER'S OFFICE. *See* MEDICAL SERVICES

CORRECTIONS FACILITIES. *See* PRISONS

CORRECTIONS/REFUNDS. *See* ASSESSMENTS

COUNTIES, NEW YORK STATE ASSOCIATION OF
Official resolutions adopted at NYSAC 2015 Legislative Conference 132
Official resolutions adopted at NYSAC 2015 Annual Meetings 503

COUNTY EXECUTIVE. *See* BROOKS, MAGGIE - COUNTY EXECUTIVE

COURTS. *See* JUDICIAL SYSTEM

CRIME. *See also* ALTERNATIVES TO INCARCERATION; DISTRICT ATTORNEY'S OFFICE; DRUGS; JUDICIAL SYSTEM; PRISONS; PUBLIC DEFENDER; VIOLENCE
Amending Chapter 382 Prohibiting Cyberbullying in MC; ref 398
Bond Issuance re purchase of Sheriff's Office TEU/STOP DWI vans & related equipment replacement; declrd urgnt 589; adpt ..... 840*[336]*
Contracts & Agreements
Authorizing Federal Equitable Sharing Agreements with US DOJ & Treasury Department; ref 6; adpt ..... 63*[39]*
Intermunicipal, with other counties for Medical Examiner services; ref 8; adpt ..... 75*[53]*
Provision of forensic pathology services to Office of Medical Examiner; ref 130; adpt ..... 235*[125]*
Intermunicipal, with other counties for forensic lab services provided by MC Crime Lab; ref 319; adpt ..... 371*[183]*
SWBR Architecture, Engineering & Landscape Architecture, P.C. for professional design services & LeChase Construction Services, LLC for construction management services for Children's Detention Center Project; ref 319; adpt ..... 373*[186]*
Intermunicipal, with city of Rochester to accept pass through funding from US Department of Justice for 2015 Edward Byrne Memorial Justice Assistance Grant Program; ref 357; adpt ..... 419*[209]*
Lifespan of Greater Rochester, Inc. for Elder Abuse Preventions & Interventions Program; amending to increase; ref 359; adpt ..... 433*[221]*
Provision of forensic pathology services to Office of Medical Examiner; amended to increase; ref 502; adpt ..... 576*[283]*
Intermunicipal, with ten municipalities for STOP-DWI Law Enforcement Program; ref 551; adpt ..... 624*[364]*
Intermunicipal, with nine municipalities for DWI Crackdown Weekend Enforcement; ref 551; adpt ..... 626*[365]*
2014 STOP-DWI Program Annual Report 322
Grants
New York State Division of Criminal Justice Services
Paul Coverdell Forensic Sciences Improvement Program 2014 (MC Crime Lab) ..... 24*[9]*
Support of Finger Lakes Regional Youth Justice Team; adpt ..... 26*[11]*
Supervision & monitoring costs of Ignition Interlock Devices Program; adpt ..... 27*[12]*
Paul Coverdell Forensic Science Improvement Program (Office of Medical Examiner's Forensic Toxicology Lab); adpt ..... 30*[16]*

Motor Vehicle Theft & Insurance Fraud Prevention Program
(Office of Sheriff); ref 56; adpt ..... 191*[98]*
Motor Vehicle Theft & Insurance Fraud Prosecution Program
(District Attorney's Office); ref 56; adpt ..... 192*[99]*
Crimes Against Revenue Prosecution Program; ref 206; adpt ..... 292*[137]*
2015-2016 Aid to Crime Laboratories Program (Crime Lab);
ref 551; adpt ..... 623*[363]*
2015-2016 Aid to Crime Laboratories Program
(Office of Medical Examiner); ref 556; adpt ..... 656*[398]*
New York State Office of Victim Services
Victim & Witness Assistance Program for District Attorney's Office;
additional funding; ref 399; adpt ..... 470*[234]*
Victim Assistance Program of Sheriff's Office; additional funding;
ref 399; adpt ..... 471*[235]*
NY/NJ High Intensity Drug Trafficking Area for Organized Crime Drug
Enforcement Task Force, State & Local Overtime & Authorized
Expense/Strategic Initiative Program; adpt ..... 22*[7]*
NYS Office of Children & Family Services for Safe Harbour Plan
for Sexually Exploited Children; ref 321; adpt ..... 386*[195]*
NYS Office for the Aging for Elder Abuse Preventions & Interventions
Program; amending to increase; ref 359; adpt ..... 433*[221]*
NYS STOP-DWI Foundation, Inc. for DWI Crackdown Weekend
Enforcement; ref 551; adpt ..... 626*[365]*
United States Department of Justice
Office of Deputy Attorney General, for Organized Crime Drug
Enforcement Task Force State & Local Overtime & Authorized
Expense/Strategic Initiative Program; additional funding; adpt ..... 19*[4]*
US Marshals Service Western District of NY, for NY/NJ Regional Fugitive
Task Force - Rochester Division; ref 6; adpt ..... 65*[41]*
Office of Justice Programs for FY2015 Forensic DNA Backlog Reduction
Program; ref 551; adpt ..... 622*[362]*
National Institute of Justice for Paul Coverdell Forensic Science Improvement
Program (Office of Medical Examiner); ref 556; adpt ..... 655*[397]*
Memorializing NYS Assembly to amend Correction Law re custody & visitation
rights of sex offenders; ref 51
Memorializing NYS Legislature to amend mental hygiene law re notice of transfer
of sex offender to community program or residence; ref 51
Memorializing NYS Assembly to prohibit level 3 offenders from living in college
housing; ref 52
Memorializing NYS Assembly to provide for a sex offender awareness educational
outreach program to schools, community groups & clergy; ref 52
Memorializing NYS Assembly to amend correction law re sex offender registry; ref 53
Memorializing NYS Assembly to amend social services law re restricting placement
of level 2 or 3 sex offenders in any temporary emergency housing
or homeless shelters used to house families with children; ref 53
Memorializing NYS Legislature re knowingly harboring, housing or employing
a defaulting sex offender & failing to contact law enforcement; ref 53
Memorializing NYS Assembly to grant municipalities authority to establish
residency restrictions for sex offenders; ref 124
Memorializing NYS to fully fund all costs re Governor Cuomo's proposal to raise
age of criminal responsibility to 18; ref 125
Memorializing NYS Assembly to prohibit sex offenders who victimize children
from knowingly being within 1,000 feet of any place where kindergarten
or pre-K instruction is provided; ref 126
Memorializing NYS Assembly to support Enough is Enough campaign to combat
sexual assault on college & university campuses; ref 127
Memorializing US Senate to pass Identity Theft & Tax Fraud Prevention
Act of 2015; ref 262
Memorializing US Senate to reintroduce Metal Theft Prevention Act of 2013; ref 317

CULVERTS. *see* BRIDGES; HIGHWAYS

D

DANIELE, ANTHONY - LEGISLATOR, DISTRICT #10
Communications from:
Memorializing US government to strongly condemn acts of terrorism & to support actions which stop and prevent future acts (*Yolevich et al.*); ref.....5
Memorializing Congress to rename East Rochester post office in honor of RPD Officer Daryl Pierson (*et al.*); ref.....51
Memorializing NYS Assembly to amend Correction Law re custody & visitation rights of sex offenders (*Drawe et al.*); ref.....51
Memorializing NYS Legislature to amend mental hygiene law re notice of transfer of sex offender to community program or residence (*Adair et al.*); ref.....51
Memorializing NYS Assembly to prohibit level 3 offenders from living in college housing (*Rockow et al.*); ref.....52
Memorializing NYS Assembly to provide for a sex offender awareness educational outreach program to schools, community groups & clergy (*Carbone et al.*); ref.....52
Memorializing US Congress to pass Child Care Tax Deduction, & Child & Dependent Care FSA Enhancement Act (*Boyce et al.*); ref.....52
Memorializing NYS Assembly to amend correction law re sex offender registry (*Ancello et al.*); ref.....53
Memorializing NYS Assembly to amend social services law re restricting placement of level 2 or 3 sex offenders in any temporary emergency housing or homeless shelters used to house families with children (*Micciche et al.*); ref.....53
Memorializing NYS Legislature re knowingly harboring, housing or employing a defaulting sex offender & failing to contact law enforcement (*Howland et al.*); ref.....53
Memorializing NYS Assembly to grant municipalities authority to establish residency restrictions for sex offenders (*Drawe et al.*); ref.....124
Memorializing NYS Legislature to gradually remove counties from fiscal responsibility of paying for preschool & summer school special education programs (*et al.*); ref.....124
Memorializing NYS Legislature to reform Early Intervention Program to increase accountability to protect MC taxpayers (*Carbone et al.*); ref.....124
Calling on NYS Legislature to increase dedicated state funding to provide financial support to Probation Departments & eliminate mandatory pre-sentence investigations when sentencing up to 1 year in jail has been negotiated (*Marianetti et al.*); ref.....125
Memorializing NYS Legislature to reform Early Intervention Program to ensure sufficient providers across the state (*Rockow et al.*).....125
Memorializing NYS Legislature to reject part W of Governor Cuomo's proposed budget, which adds burdensome regulations on local Industrial Development Agencies & strips them of decision-making authority (*Ancello et al.*); ref.....125
Memorializing NYS to fully fund all costs re Governor Cuomo's proposal to raise age of criminal responsibility to 18 (*Boyce et al.*); ref.....125
Calling on NYS Legislature to increase share of revenue counties retain for providing DMV services (*Delehanty et al.*); ref.....126
Memorializing NYS Assembly to prohibit sex offenders who victimize children from knowingly being within 1,000 feet of any place where kindergarten or pre-K instruction is provided (*Styk et al.*); ref.....126
Memorializing NYS Legislature to substantially increase state investment in locally owned roads, bridges & culverts in 2015-16 NYS budget & to update 5-year Transportation Capital Plan to provide additional funding to municipalities (*Howland et al.*); ref.....126

Memorializing NYS Legislature to reduce impact of retroactive chargebacks to counties for youth placed in state facilities while decreasing volatility & providing more certainty in estimating prospective costs (*Micciche et al.*); ref....127
Memorializing NYS Legislature to amend General Municipal Law re authorizing reduction of premiums for Municipal Cooperative Health Benefit Plans (*Carbone et al.*); ref....205

DATABASES. *See* INFORMATION & REFERRAL SYSTEMS

DAY CARE. *See* CHILDREN; SENIOR CITIZENS

DELEHANTY, SEAN M. - LEGISLATOR, DISTRICT #11
Communications from:
Memorializing US government to strongly condemn acts of terrorism & to support actions which stop and prevent future acts (*Yolevich et al.*); ref....5
Memorializing Congress to rename East Rochester post office in honor of RPD Officer Daryl Pierson (*Daniele et al.*); ref....51
Memorializing NYS Assembly to amend Correction Law re custody & visitation rights of sex offenders (*Drawe et al.*); ref....51
Memorializing NYS Legislature to amend mental hygiene law re notice of transfer of sex offender to community program or residence (*Adair et al.*); ref....51
Memorializing NYS Assembly to prohibit level 3 offenders from living in college housing (*Rockow et al.*); ref....52
Memorializing NYS Assembly to provide for a sex offender awareness educational outreach program to schools, community groups & clergy (*Carbone et al.*); ref....52
Memorializing US Congress to pass Child Care Tax Deduction, & Child & Dependent Care FSA Enhancement Act (*Boyce et al.*); ref....52
Memorializing NYS Assembly to amend correction law re sex offender registry (*Ancello et al.*); ref....53
Memorializing NYS Assembly to amend social services law re restricting placement of level 2 or 3 sex offenders in any temporary emergency housing or homeless shelters used to house families with children (*Micciche et al.*); ref....53
Memorializing NYS Legislature re knowingly harboring, housing or employing a defaulting sex offender & failing to contact law enforcement (*Howland et al.*); ref....53
Memorializing NYS Assembly to grant municipalities authority to establish residency restrictions for sex offenders (*Drawe et al.*); ref....124
Memorializing NYS Legislature to gradually remove counties from fiscal responsibility of paying for preschool & summer school special education programs (*Daniele et al.*); ref....124
Memorializing NYS Legislature to reform Early Intervention Program to increase accountability to protect MC taxpayers (*Carbone et al.*); ref....124
Calling on NYS Legislature to increase dedicated state funding to provide financial support to Probation Departments & eliminate mandatory pre-sentence investigations when sentencing up to 1 year in jail has been negotiated (*Marianetti et al.*); ref....125
Memorializing NYS Legislature to reform Early Intervention Program to ensure sufficient providers across the state (*Rockow et al.*)....125
Memorializing NYS Legislature to reject part W of Governor Cuomo's proposed budget, which adds burdensome regulations on local Industrial Development Agencies & strips them of decision-making authority (*Ancello et al.*); ref....125
Memorializing NYS to fully fund all costs re Governor Cuomo's proposal to raise age of criminal responsibility to 18 (*Boyce et al.*); ref....125

Calling on NYS Legislature to increase share of revenue counties retain for providing DMV services (*et al.*); ref 126
Memorializing NYS Assembly to prohibit sex offenders who victimize children from knowingly being within 1,000 feet of any place where kindergarten or pre-K instruction is provided (*Styk et al.*); ref.....126
Memorializing NYS Legislature to substantially increase state investment in locally owned roads, bridges & culverts in 2015-16 NYS budget & to update 5-year Transportation Capital Plan to provide additional funding to municipalities (*Howland et al.*); ref 126
Memorializing NYS Legislature to reduce impact of retroactive chargebacks to counties for youth placed in state facilities while decreasing volatility & providing more certainty in estimating prospective costs (*Micciche et al.*); ref.....127
Memorializing NYS Legislature to amend General Municipal Law re authorizing reduction of premiums for Municipal Cooperative Health Benefit Plans (*Carbone et al.*); ref.....205
Proclamations by:
Fairport Men's Tennis Team for winning Section V Class AA title (*Adair & Styk with*).....361
William "Buddy" Nyhof for his work for environmental preservation (*Adair et al.*).458

DEPUTY CLERKS OF LEGISLATURE. *See* LEGISLATURE OF MONROE COUNTY

DEPUTY SHERIFF. *See* SHERIFF'S OFFICE

DETOURS. *See* BRIDGES; HIGHWAYS

DISABILITIES
Contracts & Agreements
Coordinated Care Services, Inc. for provision of mental health, developmental disabilities, alcoholism & substance abuse services for 2015; amending to increase; ref 358; adpt..... 431*[220]*
Coordinated Care Services, Inc. for provision of mental health, developmental disabilities, alcoholism & substance abuse services for 2016; ref 555; adpt..... 650*[392]*
Grants
NYS Department of Health for mental health, developmental disabilities, alcoholism & substance abuse services for 2015; amending to increase; ref 358; adpt..... 431*[220]*
New York State Office of Temporary & Permanent Disability Assistance for Noncustodial Parent Employment Program; ref 456; adpt..... 523*[263]*

DISTRICT ATTORNEY'S OFFICE
Bond issuance re information technology equipment for; declrd urgnt 589; adpt..... 849*[339]*
Grants
New York State Division of Criminal Justice Services
Motor Vehicle Theft & Insurance Fraud Prosecution Program (District Attorney's Office); ref 56; adpt..... 192*[99]*
Crimes Against Revenue Prosecution Program; ref 206; adpt..... 292*[137]*
Aid to Localities Program; ref 319; adpt..... 369*[182]*
Gun Involved Violence Elimination Partnership; ref 356; adpt..... 416*[206]*
Domestic Violence Bureau in; declrd urgnt 501; adpt ..... 539*[269]*
NYS Office of Victim Services for Victim & Witness Assistance Program for; additional funding; ref 399; adpt..... 470*[234]*

DOGS. *See* ANIMALS/ANIMAL CONTROL

DOMESTIC VIOLENCE. *See* VIOLENCE

DONATIONS. *See* GIFTS

DRAWE, DEBBIE - LEGISLATOR, DISTRICT #9
Communications from:
Memorializing US government to strongly condemn acts of terrorism & to support actions which stop and prevent future acts (*Yolevich et al.*); ref.....5
Memorializing Congress to rename East Rochester post office in honor of RPD Officer Daryl Pierson (*Daniele et al.*); ref.....51
Memorializing NYS Assembly to amend Correction Law re custody & visitation rights of sex offenders (*et al.*); ref.....51
Memorializing NYS Legislature to amend mental hygiene law re notice of transfer of sex offender to community program or residence (*Adair et al.*); ref.....51
Memorializing NYS Assembly to prohibit level 3 offenders from living in college housing (*Rockow et al.*); ref.....52
Memorializing NYS Assembly to provide for a sex offender awareness educational outreach program to schools, community groups & clergy (*Carbone et al.*); ref.....52
Memorializing US Congress to pass Child Care Tax Deduction, & Child & Dependent Care FSA Enhancement Act (*Boyce et al.*); ref.....52
Memorializing NYS Assembly to amend correction law re sex offender registry (*Ancello et al.*); ref.....53
Memorializing NYS Assembly to amend social services law re restricting placement of level 2 or 3 sex offenders in any temporary emergency housing or homeless shelters used to house families with children (*Micciche et al.*); ref.....53
Memorializing NYS Legislature re knowingly harboring, housing or employing a defaulting sex offender & failing to contact law enforcement (*Howland et al.*); ref.....53
Memorializing NYS Assembly to grant municipalities authority to establish residency restrictions for sex offenders (*et al.*); ref.....124
Memorializing NYS Legislature to gradually remove counties from fiscal responsibility of paying for preschool & summer school special education programs (*Daniele et al.*); ref.....124
Memorializing NYS Legislature to reform Early Intervention Program to increase accountability to protect MC taxpayers (*Carbone et al.*); ref.....124
Calling on NYS Legislature to increase dedicated state funding to provide financial support to Probation Departments & eliminate mandatory pre-sentence investigations when sentencing up to 1 year in jail has been negotiated (*Marianetti et al.*); ref.....125
Memorializing NYS Legislature to reform Early Intervention Program to ensure sufficient providers across the state (*Rockow et al.*).....125
Memorializing NYS Legislature to reject part W of Governor Cuomo's proposed budget, which adds burdensome regulations on local Industrial Development Agencies & strips them of decision-making authority (*Ancello et al.*); ref.....125
Memorializing NYS to fully fund all costs re Governor Cuomo's proposal to raise age of criminal responsibility to 18 (*Boyce et al.*); ref.....125
Calling on NYS Legislature to increase share of revenue counties retain for providing DMV services (*Delehanty et al.*); ref.....126
Memorializing NYS Assembly to prohibit sex offenders who victimize children from knowingly being within 1,000 feet of any place where kindergarten or pre-K instruction is provided (*Styk et al.*); ref.....126
Memorializing NYS Legislature to substantially increase state investment in locally owned roads, bridges & culverts in 2015-16 NYS budget & to update 5-year Transportation Capital Plan to provide additional funding to municipalities (*Howland et al.*); ref.....126

Memorializing NYS Legislature to reduce impact of retroactive chargebacks to counties for youth placed in state facilities while decreasing volatility & providing more certainty in estimating prospective costs (*Micciche et al.*); ref 127
Memorializing NYS Legislature to amend General Municipal Law re authorizing reduction of premiums for Municipal Cooperative Health Benefit Plans (*Carbone et al.*); ref 205
Proclamations by:
Cindy Steigerwald for receiving Diane Larter Champion for Children Award (*Adair with*) 133
William "Buddy" Nyhof for his work for environmental preservation (*Adair et al.*) .458
Jim Guck, Sr. for owning & operating Elmer's Auto-Parts, one of the premier classic car businesses in the nation (*Adair et al.*) 562

DRINKING WATER. *See* PURE WATERS; WATER/WATERWAYS

DRUGS. *See also* ALCOHOL
2014 STOP-DWI Program Annual Report 322
Contracts & Agreements
Delphi Drug & Alcohol Council, Inc. for Local Reentry Coordination & Services Program; ref 357; adpt .... 418*[208]*
Coordinated Care Services, Inc. for provision of mental health, developmental disabilities, alcoholism & substance abuse services for 2015; amending to increase; ref 358; adpt.... 431*[220]*
Coordinated Care Services, Inc. for provision of mental health, developmental disabilities, alcoholism & substance abuse services for 2016; ref 555; adpt.... 650*[392]*
Grants
New York State Division of Criminal Justice Services
Local Reentry Coordination & Services Program; ref 357; adpt.... 418*[208]*
Public Defender's Mental Health & Drug Treatment Court Program; ref 550; adpt .... 618*[358]*
US Department of Justice, Office of Deputy Attorney General, for Organized Crime Drug Enforcement Task Force State & Local Overtime & Authorized Expense/Strategic Initiative Program; additional funding; adpt .... 19*[4]*
NY/NJ High Intensity Drug Trafficking Area for Organized Crime Drug Enforcement Task Force, State & Local Overtime & Authorized Expense/Strategic Initiative Program; adpt .... 22*[7]*
NYS Department of Health for mental health, developmental disabilities, alcoholism & substance abuse services for 2015; amending to increase; ref 358; adpt.... 431*[220]*
NYS Governor's Traffic Safety Committee for Comprehensive Toxicology Testing in Driving Under the Influence & Driving Under the Influence of Drugs Program (Office of Medical Examiner); ref 556; adpt.... 654*[396]*

E

EASEMENTS
Conveyance of permanent easement on MC-owned property to RG&E Corp. for vegetation management at 262 Ballantyne Road, Chili; adpt .... 41*[27]*
Conveyance of permanent & temporary easements on MC-owned property to RG&E Corp. for vegetation management at 999 Beahan Road, Chili; adpt .... 41*[28]*
Conveyance of permanent & temporary easements on MC-owned property to RG&E Corp. for vegetation management at 400 Fisher Road, Chili; adpt .... 42*[29]*

Conveyance of permanent & temporary easements on MC-owned property to RG&E Corp. for underground only electrical power transmission &/or associated distribution equipment at 1 Morrie Silver Way, Rochester; adpt ..... 44*[30]*
Conveyance of permanent & temporary easements on MC-owned property, as trustee for MCC to RG&E Corp. for underground only electrical power transmission &/or associated distribution equipment at 300 North Plymouth Avenue, Rochester; adpt ..... 45*[31]*
Conveyance of permanent easement on MC-owned property to RG&E Corp. for utility purposes at 557 Manitou Beach Road, Greece; ref 130
Conveyance of permanent easement on MC-owned property to RG&E Corp. for utility purposes at 557 Manitou Beach Road, Greece; ref 130; adpt ..... 241*[127]*
Conveyance of permanent easement on MC-owned property to town of Penfield for sanitary sewer purposes at 2373 Old Browncroft Boulevard, Penfield; ref 131; adpt ..... 242*[128]*
Authorizing abandonment & transfer of surplus right-of-way & acceptance of permanent easement for highway purposes from abutting owner at 1738 Manitou Road, Greece; ref 554; adpt ..... 642*[385]*

ECONOMIC DEVELOPMENT. *See* INDUSTRIAL DEVELOPMENT AGENCY; PLANNING & ECONOMIC DEVELOPMENT

EDUCATION
Contracts & Agreements
Wheatland-Chili Central School District for Sheriff's Office School Resource Center; adpt ..... 23*[8]*
City of Rochester for firearm instructor; adpt ..... 28*[14]*
MCC for Homeland Security Exercise & Evaluation Program coordination; ref 6; adpt ..... 62*[38]*
Monroe #1 Board of Cooperative Educational Services for reimbursement to Sheriff's Office School Resource Program; ref 399; adpt ..... 472*[237]*
Cathy Dewey-Napier, Kathleen Russell & Joann Spencer to provide municipal representative services for Preschool Special Education Program; ref 558; adpt ..... 664*[407]*
Monroe School Transportation, Inc. for bus transportation services for Early Intervention & Preschool Special Education Programs; ref 558; adpt ..... 666*[410]*
Grants
NYS Division of Criminal Justice Services for Wheatland-Chili Central School District for Sheriff's Office School Resource Center; adpt ..... 23*[8]*
School Located Influenza Vaccinations for Children; Community-Wide Dissemination Program; amending to appropriate funds; ref 8; adpt..... 72*[50]*
Health Center Network of New York for Health Systems Learning Collaborative Project; ref 321; adpt ..... 388*[197]*
Memorializing NYS Assembly to prohibit level 3 offenders from living in college housing; ref 52
Memorializing NYS Assembly to provide for a sex offender awareness educational outreach program to schools, community groups & clergy; ref 52
Memorializing NYS Legislature to gradually remove counties from fiscal responsibility of paying for preschool & summer school special education programs; ref.....124
Memorializing NYS Legislature to reform Early Intervention Program to increase accountability to protect MC taxpayers; ref 124
Memorializing NYS Legislature to reform Early Intervention Program to ensure sufficient providers across the state; ref.....125
Memorializing Governor Cuomo to immediately release school aid runs to local school districts; ref.....127
Memorializing NYS Assembly to support Enough is Enough campaign to combat sexual assault on college & university campuses; ref 127
Memorializing NYS Senate to pass companion bill to Assembly bill 7303-A; ref.....317

Unpaid school taxes; declrd urgnt 590; adpt ..... 864*[345]*

ELDERLY/ELDER CARE. *See* SENIOR CITIZENS

ELECTIONS
Appointment of David Van Varick as Commissioner of Elections;
declrd urgnt 5; adpt ..... 47*[34]*
Memorializing NYS Senate to close LLC loophole in NYS Election Law; ref 262
Ontario County Board of Supervisors re resolution requesting NYS Legislature
to amend Election Law to allow use of standard mail 503
Total expenditures of Board of Elections for 2015 598
Within Legislature (*See* LEGISLATURE OF MONROE COUNTY)

EMERGENCY MEDICAL SERVICES. *See* EMERGENCY PREPAREDNESS/RESPONSE; MEDICAL SERVICES; 911; PUBLIC SAFETY

EMERGENCY PREPAREDNESS/RESPONSE. *See also* PUBLIC SAFETY
Contracts & Agreements
MCC for Homeland Security Exercise & Evaluation Program coordination;
ref 6; adpt ..... 62*[38]*
Tetra Tech, Inc. for Pre-Disaster Mitigation Plan coordination & updates;
ref 285; adpt ..... 328*[163]*
Intermunicipal, with Chemung, Livingston, Ontario, Schuyler, Seneca,
Steuben, Wayne & Yates counties to provide public health mutual
aid services in event of public health emergency; ref 287; adpt ..... 343*[174]*
MCC & U of R's Center for Community Health for FY2015 State Homeland
Security Program; ref 357; adpt ..... 422*[211]*
Monroe Community College for Homeland Security Exercise
& Evaluation Program Coordinator; amending to increase;
declrd urgnt 455; adpt ..... 490*[250]*
Grants
Health Research, Inc. for PHEP Ebola Preparedness & Response Activities
Program; ref 208; adpt ..... 304*[150]*
New York State Division of Homeland Security
FY2014 Explosive Detection Canine Team Grant Program; adpt ..... 20*[6]*
2014-2015 Public Safety Answering Points Operations Grant
Program; adpt ..... 28*[13]*
Operation Stonegarden Program; ref 56; adpt ..... 190*[97]*
FY2015 State Law Enforcement Terrorism Prevention Program;
ref 357; adpt ..... 420*[210]*
FY2015 State Homeland Security Program; ref 357; adpt ..... 422*[211]*
FY2014 Hazardous Materials Emergency Preparedness Grant Program;
declrd urgnt 455; adpt ..... 490*[250]*
FY2015 Emergency Management Performance Grant Program;
ref 501; adpt ..... 570*[276]*
FY2015 Bomb Squad Initiative Grant Program/Homeland Security's State
Homeland Security Program (Sheriff's Office); ref 550; adpt ..... 613*[353]*
FY2015 Explosive Detection Canine Team Grant Program
(Development); ref 550; adpt ..... 614*[354]*
FY2015 Explosive Detection Canine Team Grant Program
(Enhancement); ref 550; adpt ..... 615*[355]*
Round 4 Statewide Interoperable Communications Grant
Program; ref 551; adpt ..... 621*[361]*
US States Department of Homeland Security for FY2015 Port Security
Grant Program; ref 501; adpt ..... 571*[277]*
Memorializing US government to strongly condemn acts of terrorism
& to support actions which stop and prevent future acts; ref 5

EMPIRE ZONES. *See* BUSINESS ISSUES

EMPLOYEES OF MONROE COUNTY. *See also individual departments, e.g.* SHERIFF'S OFFICE
Approving public employees blanket bond for Genesee/Finger Lakes Regional Planning Council; ref 55; adpt ..... 185*[93]*
Approving agreement between MC & Civil Service Employees Association, Part-Time Unit 7401; declrd urgnt 261; adpt ..... 310*[158]*
Amending standard work day & reporting for MC elected & appointed officials for retirement credit purposes; declrd urgnt 355; adpt ..... 394*[200]*
Contracts & Agreements
Health Care Support Advisors, Inc. for Sheriff's Office to conduct criminal background checks on potential employees; ref 206; adpt..... 294*[139]*
Health Economics Group, Inc. for third party administration of health insurance reimbursement programs for; ref 560; adpt ..... 675*[422]*
U of R Medical Faculty Group on behalf of Strong Employee Assistance Program to provide employee assistance program for; ref 560; adpt ..... 676*[423]*
Memorializing NYS Assembly to amend Civil Service Law re granting of excused leave to public employees to undertake cancer screenings; ref 398
Establishing county policy to govern use of MC-owned take-home vehicles to be matter of importance; ref.....501
Completing authorization process to offer provisions under subdivision b of section 553 of Retirement & Social Security Law for Deputy Sheriff Jason Hendel; ref 502; adpt..... 575*[282]*
Convening Compensation Policy Commission; declrd urgnt 549; adpt ..... 579*[285]*
Appointments to Compensation Policy Commission 588
Compensation Policy Commission final report 598
Adopting 2016 MC Budget & establishing 2016 classification, compensation & salary schedule for MC employees; declrd urgnt 549; tbld 586; pb hrg 587*[286]*; adpt..... 609*[287]*
Amending standard work day & reporting resolution for MC elected & appointed officials for retirement credit purposes; declrd urgnt 589; adpt ..... 695*[434]*
Accepting recommendations of Compensation Policy Commission for Sheriff's Office compensation; declrd urgnt 589; adpt ..... 696*[435]*
Contracts & Agreements
Jay A. Supnick, Ph.D., d/b/a Law Enforcement Psychological Associates for pre-employment psychiatric & psychological testing of deputy sheriff candidates & post-hire evaluation of employees; ref 128; adpt..... 213*[107]*

EMPLOYMENT
Memorializing NYS Assembly re raising the minimum wage; ref 53
Memorializing NYS Legislature re knowingly harboring, housing or employing a defaulting sex offender & failing to contact law enforcement; ref.....53
Memorializing NYS Senate to amend Workers' Compensation Law & Insurance Law re paid family leave; ref.....206
Memorializing NYS Legislature to pass Payroll Card Act; ref.....262
Grant from NYS Office of Temporary & Permanent Disability Assistance for Noncustodial Parent Employment Program; ref 456; adpt ..... 523*[263]*

ENDOWMENTS. *See* GRANTS

ENERGY. *See also* PUBLIC SERVICE COMMISSION, STATE OF NEW YORK
Contracts & Agreements
Fluent Energy, LLC for provision of energy management services; adpt ..... 33*[19]*
Intermunicipal, with Fairport Central School District for purchase of fuel for vehicles of Sheriff's Office; ref 206; adpt..... 295*[140]*

Smartwatt Energy, Inc. for energy conservation improvements
at Frank E. Van Lare Treatment Plant, Northwest Quadrant Treatment
Plant, Fleet Operations Center, Airport, Hall of Justice, MC Office
Building & various pump stations; ref 401
Local law authorizing power purchase agreement & leases with Solar
Liberty, Inc.; transferring parcels from Solid Waste Fund to County
Internal Service Fund; authorizing interconnection agreements
with RG&E re creation of solar-generated electricity for Pure Waters
& other MC facilities; declrd urgnt 453
Smartwatt Energy, Inc. for energy conservation improvements
at Frank E. Van Lare Treatment Plant, Northwest Quadrant Treatment
Plant, Fleet Operations Center, Airport, Hall of Justice, MC Office
Building & various pump stations; ref 401; adpt ..... 483*[245]*
Local law authorizing power purchase agreement & leases with Solar
Liberty, Inc.; transferring parcels from Solid Waste Fund to County
Internal Service Fund; authorizing interconnection agreements
with RG&E re creation of solar-generated electricity for Pure Waters
& other MC facilities; declrd urgnt 453; tbld 496; pb hrg 497*[253]*; adpt.....512
Conveyance of permanent easement on MC-owned property to RG&E Corp.
for vegetation management at 262 Ballantyne Road, Chili; adpt ..... 41*[27]*
Conveyance of permanent & temporary easements on MC-owned property to RG&E
Corp. for vegetation management at 999 Beahan Road, Chili; adpt ..... 41*[28]*
Conveyance of permanent & temporary easements on MC-owned property to RG&E
Corp. for vegetation management at 400 Fisher Road, Chili; adpt ..... 42*[29]*
Conveyance of permanent & temporary easements on MC-owned property to RG&E
Corp. for underground only electrical power transmission &/or associated
distribution equipment at 1 Morrie Silver Way, Rochester; adpt..... 44*[30]*
Conveyance of permanent & temporary easements on MC-owned property,
as trustee for MCC to RG&E Corp. for underground only electrical
power transmission &/or associated distribution equipment
at 300 North Plymouth Avenue, Rochester; adpt..... 45*[31]*
Conveyance of permanent easement on MC-owned property to RG&E Corp.
for utility purposes at 557 Manitou Beach Road, Greece; ref.....130
Conveyance of permanent easement on MC-owned property to RG&E Corp.
for utility purposes at 557 Manitou Beach Road, Greece; ref 130; adpt ..... 241*[127]*
Grants - New York State Office of Temporary & Disability Assistance
2014-2015 Home Energy Assistance Program; ref 9; adpt ..... 77*[55]*
2014-2015 Home Energy Assistance Program; additional funding;
ref 321; adpt ..... 384*[193]*
2014-2015 Home Energy Assistance Program; additional funding;
ref 555; adpt ..... 645*[388]*
Memorializing US Congress to increase HEAP funding; ref.....127
NYS Office of Consumer Services re public information meetings on Ginna
Nuclear Power Plant, LLC.....289
Memorializing NYS Department of Environmental Conservation to withhold
approval of liquefied petroleum gas storage adjacent to Seneca Lake; ref.....454
Public hearing re local law authorizing power purchase agreement & leases
with Solar Liberty, Inc.; transferring parcels from Solid Waste Fund
to MC Internal Service Fund & authorizing interconnection agreements
with RG&E re creation of solar-generated electricity to benefit Pure
Waters & MC facilities 504

ENGINEERING. *See under individual departments & concerns, e.g.* PURE WATERS

ENTITLEMENTS. *See* SOCIAL SERVICES

ENVIRONMENTAL ISSUES. *see also* SOIL AND WATER CONSERVATION DISTRICT; WATER/WATERWAYS
Contracts & Agreements
Atlantic Testing Laboratories, Ltd. & SJB Services, Inc. for material testing term services; adpt ..... 37*[22]*
Atlantic Testing Laboratories, Ltd. & Paradigm Environmental Services, Inc. for environmental testing term services; adpt ..... 37*[23]*
Clean Harbors Environmental Services Inc. to collect, transport & dispose of household hazardous waste to support Pure Waters Industrial Waste Program; adpt ..... 38*[24]*
Intermunicipal, with East Rochester, Henrietta & Irondequoit as sub-awards of Environmental Protection Fund Round 11 grant; ref 128; adpt ..... 214*[108]*
Soil & Water Conservation District for stormwater management consulting services; ref 128; adpt ..... 215*[109]*
Day Engineering, P.C., LaBella Associates, D.P.C. & LiRo Engineers, Inc. for environmental consulting term services; ref 561
Day Engineering, P.C., LaBella Associates, D.P.C. & LiRo Engineers, Inc. for environmental consulting term services; ref 561; adpt ..... 681*[428]*
Department of Environmental Services
Draft Local Solid Waste Management Plan 57
2015 Water Main Cleaning & Lining Project public meeting notice 289
Calling on House Appropriations Sub-Committee on Interior, Environment & Related Agencies to continue to fund Great Lakes Restoration Initiative at current year's level; ref 205
Memorializing NYS Senate to pass Child Safe Products Act, amending Environmental Conservation Law to regulate toxic chemicals in children's products; ref 205
Ontario County Board of Supervisors re comments on Governor's proposed changes to NYS Brownfield Cleanup Program 210
Appointment to Environmental Management Council; declrd urgnt 261; adpt .... 309*[157]*
Memorializing US House of Representatives to amend Federal Water Pollution Control Act to provide assistance for nutrient removal technologies to states in Great Lakes system; ref 398
Local law prohibiting sale of personal care products containing microbeads in MC; ref 454
Memorializing NYS Department of Environmental Conservation to withhold approval of liquefied petroleum gas storage adjacent to Seneca Lake; ref 454
Memorializing US House of Representatives to prohibit sale or distribution of cosmetics containing synthetic plastic microbeads; ref 454
Environmental planner re additions to agricultural districts 502
Erie County re banning of microbeads 503
Grants
NYS Department of Environmental Conservation sub-awards of Environmental Protection Fund Round 11 grant; ref 128; adpt ..... 214*[108]*
Environmental Protection Agency for Continuation of Delisting Processes for Rochester Embayment Area of Concern Program; ref 130; adpt ..... 234*[123]*
NYS Environmental Facilities corporation Green Innovation Grant Program Award, Monroe Community College Association, Inc. Award & matching funding from SUNY for MCC Downtown Campus Project; amending 2015-2020 Capital Improvement Program; amending 2015 Capital Budget; ref 131; amendd 252; adpt ..... 254*[133]*
Public hearing re local law authorizing power purchase agreement & leases with Solar Liberty, Inc.; transferring parcels from Solid Waste Fund to MC Internal Service Fund & authorizing interconnection agreements with RG&E re creation of solar-generated electricity to benefit Pure Waters & MC facilities 504

EQUALIZATION RATES. *See also* ASSESSMENTS; PROPERTY
List of certified 2015 state equalization rates 323, 403, 457
2015 equalization table - real & franchise property & ratios of assessed value to full value; declrd urgnt 589; adpt ..... 862*[344]*

ERIE CANAL. *See* WATER/WATERWAYS

ERIE COUNTY
Banning of microbeads 503

ERRONEOUS ASSESSMENTS. *See* ASSESSMENTS

EXPRESSWAYS. *See* HIGHWAYS

F

FAMILY. *See also* CHILDREN
Contracts & Agreements
Visiting Nurse Service of Rochester & MC, Inc. for support of Nurse-Family Partnership Program; ref 8; adpt ..... 73*[52]*
Nurse-Family Partnership (National Service Office) for support of Nurse-Family Partnership Program; ref 130; adpt ..... 234*[124]*
Private agencies for Youth services for 2011-2015; amended to increase; ref 456; adpt ..... 524*[264]*
Visiting Nurse Service of Rochester & MC, Inc. for support of Nurse-Family Partnership Program; ref 557; adpt ..... 657*[399]*
Grants
New York State Department of Health
Nurse-Family Partnership Program; additional funding; ref 208; adpt ..... 302*[148]*
Nurse-Family Partnership Program; additional funding; ref 556; adpt ..... 651*[393]*
New York State Office of Children & Family Services
Along with Hillside Work-Scholarship Connection, Inc. & The Educational Enterprise of NY Foundation, Inc. for 2013-2014 Community Optional Preventive Services Set-Aside Funding; ref 9; adpt ..... 78*[56]*
Child Care Facilitated Enrollment Program; ref 321; adpt ..... 385*[194]*
Youth services for 2011-2015; amended to increase; ref 456; adpt ..... 524*[264]*
New York State Office of Temporary & Permanent Disability Assistance for Noncustodial Parent Employment Program; ref 456; adpt ..... 523*[263]*
Memorializing US Congress to pass Child Care Tax Deduction, & Child & Dependent Care FSA Enhancement Act; ref 52
Memorializing NYS Assembly to amend social services law re restricting placement of level 2 or 3 sex offenders in any temporary emergency housing or homeless shelters used to house families with children; ref 53
Memorializing US Congress to pass Healthy Families Act & expand FMLA to provide comprehensive paid sick & family leave protections; ref 54
Memorializing NYS Senate to amend Workers' Compensation Law & Insurance Law re paid family leave; ref 206
Memorializing US Congress to pass Every Child Deserves a Family Act; ref 356

FEDERAL GOVERNMENT. *See individual representatives & agencies*

FINANCE. *See also* ASSESSMENTS; AUDITS; BOND & CAPITAL NOTE RESOLUTIONS; PUBLIC IMPROVEMENT NOTES & BONDS
Contracts & Agreements
Capital Markets Advisors, LLC for financial advisor services; adpt..... 46*[33]*
Authorizing Federal Equitable Sharing Agreements with US DOJ & Treasury Department; ref 6; adpt..... 63*[39]*
Pronexus, LLC, HCCO, Inc. & C1Search, LLC for temporary accounting, finance, cyber security & other information management services; ref 561; adpt ..... 685*[430]*
Greater Rochester Outdoor Sports Commission re 2015 annual budget, 2014 annual report, 2014 audited financial statement, 2014 procurement report & 2014 real property report being filed with Office of State Comptroller.....209
Greater Rochester Sports Authority re 2015 annual budget, 2014 annual report, 2014 audited financial statement, 2014 procurement report & 2014 real property report being filed with Office of State Comptroller 209
MC Sports Commission re 2015 annual budget, 2014 annual report, 2014 audited financial statement, 2014 procurement report & 2014 real property report being filed with Office of State Comptroller 209
Memorializing NYS Legislature to commission study & report on banking services offered in low income communities; ref 317
2015 first quarter key indicator report.....322
Memorializing US Department of Treasury to place portrait of Susan B. Anthony on ten dollar bill; ref.....356
Authorizing Director of Finance to make refunds or corrections of 2016 taxes; declrd urgnt 590; adpt..... 864*[346]*
Statements - Summary Level by Department
9/30/14 6
10/31/14 6
11/30/14 127
1/31/15 & 2/28/15.....318
3/31/15, 4/30/15 & 5/31/15.....398
6/30/15 454
7/31/15 501
8/31/15 549
9/30/15 592
Water Authority annual financial statements for year ending 12/31/14.....210
Truth in Impact on Municipal Budgeting Act; ref 398

FIRE SERVICES. *See also* PUBLIC SAFETY
Memorializing NYS Legislature to amend General Business Law re certain smoke detecting devices; ref.....318
Fire Advisory Board re letter written about dangerous fireworks & laws involving dangerous fireworks 457

FIREARMS CONTRACTS & AGREEMENTS
City of Rochester for firearm instructor; adpt ..... 28*[14]*
Intermunicipal, with city of Rochester for firearm instructor; ref 552; adpt..... 627*[367]*

FLAGLER-MITCHELL, ERNEST S. - LEGISLATOR, DISTRICT #29
Communications from:
Condemning misinformed comments that vaccinations are a choice rather than a necessary & safe public health responsibility (*Bauroth et al.*); ref 53
Memorializing NYS Assembly re raising the minimum wage (*et al.*); ref.....53
Memorializing US Congress to pass Healthy Families Act & expand FMLA to provide comprehensive paid sick & family leave protections (*et al.*); ref ...54
Calling on NYS to fully fund indigent legal defense provided by counties (*Gamble et al.*); ref.....127

Memorializing Governor Cuomo to immediately release school aid runs to local school districts (*Andrews et al.*); ref 127
Memorializing NYS Assembly to support Enough is Enough campaign to combat sexual assault on college & university campuses (*Kaleh et al.*); ref....127
Memorializing US Congress to increase HEAP funding (*J. Lightfoot et al.*); ref....127
Calling on House Appropriations Sub-Committee on Interior, Environment & Related Agencies to continue to fund Great Lakes Restoration Initiative at current year's level (*Morelle et al.*); ref 205
Memorializing NYS Senate to pass Child Safe Products Act, amending Environmental Conservation Law to regulate toxic chemicals in children's products (*Kaleh et al.*); ref....205
Memorializing US Congress to approve funding for community development block grants (*W.J. Lightfoot et al.*); ref 205
Memorializing NYS Senate to amend Workers' Compensation Law & Insurance Law re paid family leave (*et al.*); ref....206
Memorializing NYS Legislature to pass Payroll Card Act (*Wilcox et al.*); ref 262
Memorializing NYS Senate to close LLC loophole in NYS Election Law (*Kaleh et al.*); ref 262
Memorializing US Senate to pass Identity Theft & Tax Fraud Prevention Act of 2015 (*Kaleh et al.*); ref....262
Memorializing NYS Legislature to amend General Business Law re certain smoke detecting devices (*Morelle et al.*); ref....318
Memorializing US Congress to pass Every Child Deserves a Family Act (*Kaleh et al.*); ref 356
Memorializing NY Department of State to prioritize implementation of new regulatory powers over nail salon industry & asking that regulation not be limited to downstate (*Kaleh et al.*); ref 397
Memorializing US Congress to pass Blue Water Navy Vietnam Veterans Act of 2015 (*W.J. Lightfoot et al.*); ref 397
Amending Chapter 382 Prohibiting Cyberbullying in MC (*Andrews et al.*); ref....398
Memorializing NYS Assembly to amend Civil Service Law re granting of excused leave to public employees to undertake cancer screenings (*et al.*); ref....398
Memorializing US Congress to abandon proposed half billion dollar cut in USDA funding during bird flu epidemic (*Bauroth et al.*); ref 398
Memorializing US House of Representatives to amend Federal Water Pollution Control Act to provide assistance for nutrient removal technologies to states in Great Lakes system (*Morelle et al.*); ref....398
Truth in Impact on Municipal Budgeting Act (*Bauroth et al.*); ref....398
Establishing county policy to govern use of MC-owned take-home vehicles to be matter of importance (*Styk et al.*); ref....501

Proclamations by:
Northeast Bulldog Cheerleaders for third place finish at National Cheer & Dance Competition (*Adair et al.*)....13
Rochester Rams led by Karla McGill & her team of coaches for Rochester Rams Dance Team's success in competitions (*Adair with*) 134
Luvene Ford for her hard work as president of the Tenant Association of Keeler Park Apartments (*Adair with*)....404
Stephanie Paredes, recipient of 2015 Father Tracy Award (*Adair & Gamble with*).....458

FORECLOSURES. *See* PROPERTY TAX

FORENSICS. *See* CRIME; MEDICAL SERVICES

FRONTIER FIELD
Bond Issuance
NYS Urban Development Corporation d/b/a Empire State Development for stadium renovation project; ref 286; adpt .... 333*[166]*
Improvements to facilities; declrd urgnt 589; adpt.... 828*[332]*

Contracts & Agreements
CHA Consulting, Inc. for professional engineering services for stadium renovation project; ref 128; adpt..... 216*[110]*
Smartwatt Energy, Inc. for energy conservation improvements at; amending 2015 Capital Budget; increasing funding; declrd urgnt 592; adpt.....592
Grants
NYS Urban Development Corporation d/b/a Empire State Development for stadium renovation project; amending 2015 Capital Budget; ref 286; adpt ..... 330*[165]*
Authorizing MC to submit Consolidated Funding Application for Frontier Field improvements through Empire State Development Grant Funds & Market New York facility grant funds; declrd urgnt 355; adpt..... 395*[201]*

FUEL. *See* ENERGY

FUNDING. *See* GIFTS; GRANTS

G

GALLIVAN, PATRICK M. - NEW YORK STATE SENATE, DISTRICT #59
Receipt of memorializing resolutions..... 209, 322, 360, 503

GAMBLE, GLENN J. - LEGISLATOR, DISTRICT #22
Communications from:
Condemning misinformed comments that vaccinations are a choice rather than a necessary & safe public health responsibility (*Bauroth et al.*); ref 53
Memorializing NYS Assembly re raising the minimum wage (*et al.*); ref.....53
Memorializing US Congress to pass Healthy Families Act & expand FMLA to provide comprehensive paid sick & family leave protections (*Flagler-Mitchell et al.*); ref 54
Calling on NYS to fully fund indigent legal defense provided by counties (*et al.*); ref 127
Memorializing Governor Cuomo to immediately release school aid runs to local school districts (*Andrews et al.*); ref.....127
Memorializing NYS Assembly to support Enough is Enough campaign to combat sexual assault on college & university campuses (*Kaleh et al.*); ref.....127
Memorializing US Congress to increase HEAP funding (*J. Lightfoot et al.*); ref.....127
Calling on House Appropriations Sub-Committee on Interior, Environment & Related Agencies to continue to fund Great Lakes Restoration Initiative at current year's level (*Morelle et al.*); ref 205
Memorializing NYS Senate to pass Child Safe Products Act, amending Environmental Conservation Law to regulate toxic chemicals in children's products (*Kaleh et al.*); ref.....205
Memorializing US Congress to approve funding for community development block grants (*W.J. Lightfoot et al.*); ref 205
Memorializing NYS Senate to amend Workers' Compensation Law & Insurance Law re paid family leave (*Flagler-Mitchell et al.*); ref 206
Memorializing NYS Legislature to pass Payroll Card Act (*Wilcox et al.*); ref 262
Memorializing NYS Senate to close LLC loophole in NYS Election Law (*Kaleh et al.*); ref 262
Memorializing US Senate to pass Identity Theft & Tax Fraud Prevention Act of 2015 (*Kaleh et al.*); ref.....262
Memorializing NYS Senate to pass companion bill to Assembly bill 7303-A (*Andrews et al.*); ref.....317
Memorializing US Senate to reintroduce Metal Theft Prevention Act of 2013 (*Kaleh et al.*); ref 317

Memorializing NYS Legislature to amend General Business Law re certain smoke detecting devices (*Morelle et al.*); ref....318
Memorializing NYS Senate to pass New York Restoration of Honor Act (*Bauroth et al.*); ref....318
Memorializing US Senate to give states authority to use more federal funds on local bridge improvement projects, as an addition to Surface Transportation Board Reauthorization Act of 2015 (*Styk et al.*); ref....318
Memorializing NYS Senate to apply current restrictions on indoor smoking of traditional cigarettes to use of electronic cigarettes (*Styk et al.*); ref....356
Memorializing US Congress to pass Every Child Deserves a Family Act (*Kaleh et al.*); ref....356
Memorializing US Congress to pass Blue Water Navy Vietnam Veterans Act of 2015 (*W.J. Lightfoot et al.*); ref....397
Memorializing NYS Assembly to amend Civil Service Law re granting of excused leave to public employees to undertake cancer screenings (*Flagler-Mitchell et al.*); ref....398
Memorializing US Congress to abandon proposed half billion dollar cut in USDA funding during bird flu epidemic (*Bauroth et al.*); ref....398
Truth in Impact on Municipal Budgeting Act (*Bauroth et al.*); ref....398
Establishing county policy to govern use of MC-owned take-home vehicles to be matter of importance (*Styk et al.*); ref....501
Proclamations by:
Northeast Bulldog Cheerleaders for third place finish at National Cheer & Dance Competition (*Adair et al.*)....13
Rochester Rams led by Karla McGill & her team of coaches for Rochester Rams Dance Team's success in competitions (*Adair with*)....134
Stephanie Paredes, recipient of 2015 Father Tracy Award (*Adair & Flagler-Mitchell with*)....458

GARBAGE COLLECTION. *See* WASTE MANAGEMENT

GASOLINE. *See* ENERGY

GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL
Approving public employees blanket bond for; ref 55; adpt....185*[93]*
Annual contribution to; ref 55; adpt....187*[94]*
Preliminary budget 1/1/16-12/31/16....402

GIFTS. *See also* GRANTS
Annual contribution to Genesee/Finger Lakes Regional Planning Council; ref 55; adpt....187*[94]*
Parks & Recreation
From city of Rochester for installation & maintenance of play area & fitness equipment at Highland Park; ref 559; adpt....673*[419]*
From city of Rochester for construction of a path through lighthouse property in Ontario Beach Park; ref 560; adpt....674*[420]*
From Rochester Garden Club, Inc. for improvements to Poet's Garden in Highland Park; ref 559; adpt....671*[416]*
From city of Rochester for development, construction, operation & maintenance of concession building & restroom in Ontario Beach Park; ref 559; adpt....673*[418]*

GRANTS. *See also* GIFTS
Airport - NYS for aid re airfield improvements at; adpt....32*[17]*
Acceptance of from Industrial Development Agency; ref 549; adpt....610*[350]*
Acceptance of from Industrial Development Corporation; ref 549; adpt....611*[351]*

Alcohol
New York State Division of Criminal Justice Services
Supervision & monitoring costs of Ignition Interlock Devices Program; adpt ..... 27*[12]*
Local Reentry Coordination & Services Program; ref 357; adpt ..... 418*[208]*
NYS Department of Health for mental health, developmental disabilities, alcoholism & substance abuse services for 2015; amending to increase; ref 358; adpt ..... 431*[220]*
NYS STOP-DWI Foundation, Inc. for DWI Crackdown Weekend Enforcement; ref 551; adpt ..... 626*[365]*
NYS Governor's Traffic Safety Committee for Comprehensive Toxicology Testing in Driving Under the Influence & Driving Under the Influence of Drugs Program (Office of Medical Examiner); ref 556; adpt ..... 654*[396]*
Alternatives to Incarceration
New York State Division of Criminal Justice Services
Support of Finger Lakes Regional Youth Justice Team; adpt ..... 26*[11]*
Supervision & monitoring costs of Ignition Interlock Devices Program; adpt ..... 27*[12]*
Pretrial Program, Enhanced Pretrial Program & Domicile Restriction Program; ref 206; adpt ..... 293*[138]*
Gun Involved Violence Elimination Partnership - Office of Probation & Community Corrections; ref 356; adpt ..... 416*[206]*
Local Reentry Coordination & Services Program; ref 357; adpt ..... 418*[208]*
RIT for Project Safe Neighborhood Initiative Grant; ref 11; adpt ..... 106*[66]*
Animals/Animal Control
New York State Division of Homeland Security
FY2014 Explosive Detection Canine Team Grant Program; adpt ..... 20*[6]*
FY2015 Explosive Detection Canine Team Grant Program (Development); ref 550; adpt ..... 614*[354]*
FY2015 Explosive Detection Canine Team Grant Program (Enhancement); ref 550; adpt ..... 615*[355]*
NYS Department of Health for Rabies Reimbursement Program; additional funding; ref 557; adpt ..... 658*[400]*
Children
New York State Office of Children & Family Services
Along with Hillside Work-Scholarship Connection, Inc. & The Educational Enterprise of NY Foundation, Inc. for 2013-2014 Community Optional Preventive Services Set-Aside Funding; ref 9; adpt ..... 78*[56]*
Child Care Facilitated Enrollment Program; ref 321; adpt ..... 385*[194]*
Safe Harbour Plan for Sexually Exploited Children; ref 321; adpt ..... 386*[195]*
Youth services for 2011-2015; amended to increase; ref 456; adpt ..... 524*[264]*
NYS Division of Criminal Justice Services for support of Finger Lakes Regional Youth Justice Team; adpt ..... 26*[11]*
School Located Influenza Vaccinations for Children; Community-Wide Dissemination Program; amending to appropriate funds; ref 8; adpt ..... 72*[50]*
National Association of County & City Health Officials for Reducing Disparities in Infant Nutrition Promotion Peer Counselor Program; ref 8; adpt ..... 73*[51]*
NYS Department of Health for Children with Special Health Care Needs Program; ref 130; adpt ..... 233*[122]*
NYS Office of Temporary & Permanent Disability Assistance for Noncustodial Parent Employment Program; ref 456; adpt ..... 523*[263]*
NYS Governor's Traffic Safety Committee for Child Passenger Safety Program (Department of Public Safety); ref 551; adpt ..... 620*[360]*
Crime
New York State Division of Criminal Justice Services
Paul Coverdell Forensic Sciences Improvement Program 2014 (MC Crime Lab) ..... 24*[9]*
Support of Finger Lakes Regional Youth Justice Team; adpt ..... 26*[11]*

Supervision & monitoring costs of Ignition Interlock Devices Program; adpt ..... 27*[12]*
Paul Coverdell Forensic Science Improvement Program (Office of Medical Examiner's Forensic Toxicology Lab); adpt ..... 30*[16]*
Motor Vehicle Theft & Insurance Fraud Prevention Program (Office of Sheriff); ref 56; adpt ..... 191*[98]*
Motor Vehicle Theft & Insurance Fraud Prosecution Program (District Attorney's Office); ref 56; adpt ..... 192*[99]*
Crimes Against Revenue Prosecution Program; ref 206; adpt ..... 292*[137]*
2015-2016 Aid to Crime Laboratories Program (Crime Lab); ref 551; adpt ..... 623*[363]*
2015-2016 Aid to Crime Laboratories Program (Office of Medical Examiner); ref 556; adpt ..... 656*[398]*
New York State Office of Victim Services
Victim & Witness Assistance Program for District Attorney's Office; additional funding; ref 399; adpt ..... 470*[234]*
Victim Assistance Program of Sheriff's Office; additional funding; ref 399; adpt ..... 471*[235]*
NY/NJ High Intensity Drug Trafficking Area for Organized Crime Drug Enforcement Task Force, State & Local Overtime & Authorized Expense/Strategic Initiative Program; adpt ..... 22*[7]*
NYS Office of Children & Family Services for Safe Harbour Plan for Sexually Exploited Children; ref 321; adpt ..... 386*[195]*
NYS Office for the Aging for Elder Abuse Preventions & Interventions Program; amending to increase; ref 359; adpt ..... 433*[221]*
NYS STOP-DWI Foundation, Inc. for DWI Crackdown Weekend Enforcement; ref 551; adpt ..... 626*[365]*
United States Department of Justice
Office of Deputy Attorney General, for Organized Crime Drug Enforcement Task Force State & Local Overtime & Authorized Expense/Strategic Initiative Program; additional funding; adpt ..... 19*[4]*
US Marshals Service Western District of NY, for NY/NJ Regional Fugitive Task Force - Rochester Division; ref 6; adpt ..... 65*[41]*
Office of Justice Programs for FY2015 Forensic DNA Backlog Reduction Program; ref 551; adpt ..... 622*[362]*
National Institute of Justice for Paul Coverdell Forensic Science Improvement Program (Office of Medical Examiner); ref 556; adpt ..... 655*[397]*
Disabilities
NYS Department of Health for mental health, developmental disabilities, alcoholism & substance abuse services for 2015; amending to increase; ref 358; adpt ..... 431*[220]*
NYS Office of Temporary & Permanent Disability Assistance for Noncustodial Parent Employment Program; ref 456; adpt ..... 523*[263]*
District Attorney's Office
New York State Division of Criminal Justice Services
Motor Vehicle Theft & Insurance Fraud Prosecution Program (District Attorney's Office); ref 56; adpt ..... 192*[99]*
Crimes Against Revenue Prosecution Program; ref 206; adpt ..... 292*[137]*
Aid to Localities Program; ref 319; adpt ..... 369*[182]*
Gun Involved Violence Elimination Partnership; ref 356; adpt ..... 416*[206]*
Domestic Violence Bureau in; declrd urgnt 501; adpt ..... 539*[269]*
NYS Office of Victim Services for Victim & Witness Assistance Program for; additional funding; ref 399; adpt ..... 470*[234]*
Drugs
New York State Division of Criminal Justice Services
Local Reentry Coordination & Services Program; ref 357; adpt ..... 418*[208]*
Public Defender's Mental Health & Drug Treatment Court Program; ref 550; adpt ..... 618*[358]*

NY/NJ High Intensity Drug Trafficking Area for Organized Crime Drug Enforcement Task Force, State & Local Overtime & Authorized Expense/Strategic Initiative Program; adpt ..... 22*[7]*
NYS Department of Health for mental health, developmental disabilities, alcoholism & substance abuse services for 2015; amending to increase; ref 358; adpt ..... 431*[220]*
NYS Governor's Traffic Safety Committee for Comprehensive Toxicology Testing in Driving Under the Influence & Driving Under the Influence of Drugs Program (Office of Medical Examiner); ref 556; adpt ..... 654*[396]*
United States Department of Justice
Office of Deputy Attorney General, for Organized Crime Drug Enforcement Task Force State & Local Overtime & Authorized Expense/Strategic Initiative Program; additional funding; adpt ..... 19*[4]*
Education
NYS Division of Criminal Justice Services for Wheatland-Chili Central School District for Sheriff's Office School Resource Center; adpt ..... 23*[8]*
School Located Influenza Vaccinations for Children; Community-Wide Dissemination Program; amending to appropriate funds; ref 8; adpt ..... 72*[50]*
Health Center Network of New York for Health Systems Learning Collaborative Project; ref 321; adpt ..... 388*[197]*
Emergency Preparedness/Response
Health Research, Inc. for PHEP Ebola Preparedness & Response Activities Program; ref 208; adpt ..... 304*[150]*
New York State Division of Homeland Security
FY2014 Explosive Detection Canine Team Grant Program; adpt ..... 20*[6]*
2014-2015 Public Safety Answering Points Operations Grant Program; adpt ..... 28*[13]*
Operation Stonegarden Program; ref 56; adpt ..... 190*[97]*
FY2015 State Law Enforcement Terrorism Prevention Program; ref 357; adpt ..... 420*[210]*
FY2015 State Homeland Security Program; ref 357; adpt ..... 422*[211]*
FY2014 Hazardous Materials Emergency Preparedness Grant Program; declrd urgnt 455; adpt ..... 490*[250]*
FY2015 Emergency Management Performance Grant Program; ref 501; adpt ..... 570*[276]*
FY2015 Bomb Squad Initiative Grant Program/Homeland Security's State Homeland Security Program (Sheriff's Office); ref 550; adpt ..... 613*[353]*
FY2015 Explosive Detection Canine Team Grant Program (Development); ref 550; adpt ..... 614*[354]*
FY2015 Explosive Detection Canine Team Grant Program (Enhancement); ref 550; adpt ..... 615*[355]*
Round 4 Statewide Interoperable Communications Grant Program; ref 551; adpt ..... 621*[361]*
US Department of Homeland Security for FY2015 Port Security Grant Program; ref 501; adpt ..... 571*[277]*
Energy - New York State Office of Temporary & Disability Assistance
2014-2015 Home Energy Assistance Program; ref 9; adpt ..... 77*[55]*
2014-2015 Home Energy Assistance Program; additional funding; ref 321; adpt ..... 384*[193]*
2014-2015 Home Energy Assistance Program; additional funding; ref 555; adpt ..... 645*[388]*
Environmental Issues
NYS Department of Environmental Conservation sub-awards of Environmental Protection Fund Round 11 grant; ref 128; adpt ..... 214*[108]*
Environmental Protection Agency for Continuation of Delisting Processes for Rochester Embayment Area of Concern Program; ref 130; adpt ..... 234*[123]*

NYS Environmental Facilities corporation Green Innovation Grant Program
Award, Monroe Community College Association, Inc. Award
& matching funding from SUNY for MCC Downtown Campus
Project; amending 2015-2020 Capital Improvement Program;
amending 2015 Capital Budget; ref 131; amendd 252; adpt..... 254*[133]*
Employment - New York State Office of Temporary & Permanent
Disability Assistance for Noncustodial Parent Employment
Program; ref 456; adpt..... 523*[263]*
Communications -NYS Division of Homeland Security for Round 4 Statewide
Interoperable Communications Grant Program; ref 551; adpt ..... 621*[361]*
Family
New York State Department of Health
Nurse-Family Partnership Program; additional funding; ref 208; adpt ..... 302*[148]*
Nurse-Family Partnership Program; additional funding; ref 556; adpt ..... 651*[393]*
New York State Office of Children & Family Services
Along with Hillside Work-Scholarship Connection, Inc. & The Educational
Enterprise of NY Foundation, Inc. for 2013-2014 Community
Optional Preventive Services Set-Aside Funding; ref 9; adpt ..... 78*[56]*
Child Care Facilitated Enrollment Program; ref 321; adpt..... 385*[194]*
Youth services for 2011-2015; amended to increase; ref 456; adpt..... 524*[264]*
NYS Office of Temporary & Permanent Disability Assistance
for Noncustodial Parent Employment Program; ref 456; adpt..... 523*[263]*
Frontier Field
NYS Urban Development Corporation d/b/a Empire State Development
for stadium renovation project; amending 2015 Capital Budget;
ref 286; adpt ..... 330*[165]*
Authorizing MC to submit Consolidated Funding Application for Frontier
Field improvements through Empire State Development Grant Funds
& Market New York facility grant funds; declrd urgnt 355; adpt..... 395*[201]*
Health Issues & Services
School Located Influenza Vaccinations for Children; Community-Wide
Dissemination Program; amending to appropriate funds; ref 8; adpt..... 72*[50]*
National Association of County & City Health Officials for Reducing
Disparities in Infant Nutrition Promotion Peer Counselor
Program; ref 8; adpt ..... 73*[51]*
RIT for Project Safe Neighborhood Initiative Grant; ref 11; adpt ..... 106*[66]*
National Association of County & City Health Officials for Medical
Reserve Corps Capacity Building Program; ref 129; adpt..... 230*[120]*
Health Research, Inc. for PHEP Ebola Preparedness & Response Activities
Program; ref 208; adpt ..... 304*[150]*
Health Center Network of New York for Health Systems Learning
Collaborative Project; ref 321; adpt..... 388*[197]*
Health Research, Inc. for Expanded Partner Services Pilot Program;
ref 358; adpt ..... 427*[216]*
Health Research, Inc. for Ryan White Part B Emerging Communities
Initiative Program; ref 358; adpt..... 428*[217]*
New York State Department of Health
Early Intervention Program; ref 130; adpt..... 231*[121]*
Children with Special Health Care Needs Program; ref 130; adpt..... 233*[122]*
Nurse-Family Partnership Program; additional funding; ref 208; adpt ..... 302*[148]*
Nutrition programs; additional funding; ref 208; adpt..... 303*[149]*
Public Health Campaign Program; ref 357; adpt..... 425*[214]*
Nutrition programs; ref 400; adpt ..... 480*[242]*
Early Intervention Program; ref 456; adpt..... 522*[262]*
Nurse-Family Partnership Program; additional funding; ref 556; adpt ..... 651*[393]*
Nutrition programs; additional funding; ref 556; adpt..... 652*[394]*
Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in
Communities of Color Program; ref 556; adpt..... 653*[395]*
Rabies Reimbursement Program; additional funding; ref 557; adpt..... 658*[400]*
Immunization Action Plan Program; additional funding; ref 557; adpt ..... 660*[402]*

Public Health Campaign Program; additional funding; ref 557; adpt..... 661*[403]*
U of R Medical Center for Community Health Improvement Planning
Program; ref 321; adpt ..... 389*[198]*
Highways
Federal Highway Administration re High Accident Location Program;
ref 207; adpt ..... 296*[142]*
NYSDOT for State Supported Consolidated Local Street & Highway
Improvement Program; additional funding; ref 357; adpt..... 424*[213]*
Housing
New York State Office of Temporary & Disability Assistance
2014-2015 Home Energy Assistance Program; ref 9; adpt..... 77*[55]*
2014-2015 Home Energy Assistance Program;
additional funding; ref 321; adpt ..... 384*[193]*
2014-2015 Home Energy Assistance Program;
additional funding; ref 555; adpt ..... 645*[388]*
US Department of Housing & Urban Development submission, & approving
2015-2019 Strategic Plan & 2015 Annual Action Plan for housing
& community development in suburban MC; ref 285; adpt ..... 326*[161]*
Insurance - New York State Division of Criminal Justice Services
Motor Vehicle Theft & Insurance Fraud Prevention Program
(Office of Sheriff); ref 56; adpt ..... 191*[98]*
Motor Vehicle Theft & Insurance Fraud Prosecution Program
(District Attorney's Office); ref 56; adpt ..... 192*[99]*
Judicial System - NYS Division of Criminal Justice Services for Public Defender's
Mental Health & Drug Treatment Court Program; ref 550; adpt ..... 618*[358]*
Lead Poisoning - NYS Department of Health for Childhood Lead Poisoning
Primary Prevention Program; ref 358; adpt ..... 430*[219]*
Medical Services
National Association of County & City Health Officials for Medical Reserve
Corps Capacity Building Program; ref 129; adpt ..... 230*[120]*
New York State Division of Criminal Justice Services
Paul Coverdell Forensic Sciences Improvement Program 2014
(MC Crime Lab) ..... 24*[9]*
Paul Coverdell Forensic Science Improvement Program (Office
of Medical Examiner's Forensic Toxicology Lab); adpt ..... 30*[16]*
2015-2016 Aid to Crime Laboratories Program (Crime Lab);
ref 551; adpt ..... 623*[363]*
2015-2016 Aid to Crime Laboratories Program (Office of Medical
Examiner); ref 556; adpt ..... 656*[398]*
NYS Governor's Traffic Safety Committee for Comprehensive Toxicology
Testing in Driving Under the Influence & Driving Under the Influence
of Drugs Program (Office of Medical Examiner); ref 556; adpt..... 654*[396]*
United States Department of Justice
Office of Justice Programs for FY2015 Forensic DNA Backlog Reduction
Program; ref 551; adpt..... 622*[362]*
National Institute of Justice for Paul Coverdell Forensic Science Improvement
Program (Office of Medical Examiner); ref 556; adpt..... 655*[397]*
Mental Health
NYS Office of Mental Health for PFC Dwyer Veteran Peer-to-Peer Support
Program; ref 57; adpt ..... 199*[105]*
NYS Department of Health for mental health, developmental disabilities,
alcoholism & substance abuse services for 2015; amending
to increase; ref 358; adpt..... 431*[220]*
NYS Division of Criminal Justice Services for Public Defender's Mental
Health & Drug Treatment Court Program; ref 550; adpt ..... 618*[358]*
Monroe Community College
Accepting incentive award from NYS Energy Research & Development
Corp. for Property Preservation Phase II - Building 21 Renovation
Project; adpt..... 35*[20]*

NYS Environmental Facilities corporation Green Innovation Grant Program
Award, Monroe Community College Association, Inc. Award
& matching funding from SUNY for MCC Downtown Campus
Project; amending 2015-2020 Capital Improvement Program;
amending 2015 Capital Budget; ref 131; amendd 252; adpt..... 254*[133]*
Incentive award from NYS Energy Research & Development Authority
for Downtown Campus Project; ref 400; adpt ..... 474*[238]*
Motor Vehicles
New York State Division of Criminal Justice Services
Supervision & monitoring costs of Ignition Interlock Devices
Program; adpt ..... 27*[12]*
Motor Vehicle Theft & Insurance Fraud Prevention Program
(Office of Sheriff); ref 56; adpt ..... 191*[98]*
Motor Vehicle Theft & Insurance Fraud Prosecution Program
(District Attorney's Office); ref 56; adpt ..... 192*[99]*
Sheriff's Office Motorcycle Helmets & Communications
Project; ref 455; adpt ..... 519*[258]*
Federal Highway Administration re High Accident Location
Program; ref 207; adpt ..... 296*[142]*
New York State Governor's Traffic Safety Committee
Child Passenger Safety Program (Department of
Public Safety); ref 551; adpt ..... 620*[360]*
Comprehensive Toxicology Testing in Driving Under the Influence
& Driving Under the Influence of Drugs Program (Office of
Medical Examiner); ref 556; adpt ..... 654*[396]*
NYS STOP-DWI Foundation, Inc. for DWI Crackdown Weekend
Enforcement; ref 551; adpt ..... 626*[365]*
Parks & Recreation - New York State Office of Parks, Recreation & Historic Preservation
Snowmobile Trail Development & Maintenance
Program; declrd urgnt 55; adpt ..... 119*[74]*
Services at Highland & Durand Eastman Parks' arboretums;
additional funding; ref 559; adpt..... 670*[414]*
Police Services - New York State Governor's Traffic Safety Committee
Police Traffic Services Program; adpt ..... 19*[5]*
Police Traffic Services Program; ref 550; adpt..... 616*[356]*
Public Defender
New York State Division of Criminal Justice Services
Aid to Localities Program; ref 319; adpt..... 369*[182]*
Mental Health & Drug Treatment Court Program; ref 550; adpt..... 618*[358]*
NYS Office of Indigent Legal Services for Public Defender & Conflict Defender
offices for provision of indigent legal services; ref 55; adpt..... 189*[96]*
Public Safety
NYS Division of Homeland Security for 2014-2015 Public Safety Answering
Points Operations Grant Program; adpt..... 28*[13]*
RIT for Project Safe Neighborhood Initiative Grant; ref 11; adpt ..... 106*[66]*
NYS Division of Criminal Justice Services for Gun Involved Violence
Elimination Partnership; ref 356; adpt..... 416*[206]*
NYS Governor's Traffic Safety Committee for Child Passenger Safety
Program (Department of Public Safety); ref 551; adpt..... 620*[360]*
Senior Citizens - New York State Office for the Aging
2015 Office for the Aging Programs; additional funding; ref 321; adpt..... 387*[196]*
Elder Abuse Preventions & Interventions Program; amending
to increase; ref 359; adpt..... 433*[221]*
2015 Office for the Aging Programs; additional funding;
declrd urgnt 399; adpt ..... 441*[226]*
2015 Office for the Aging Programs; additional funding;
declrd urgnt 555; adpt ..... 646*[389]*
Sexually Transmitted Diseases
Health Research, Inc. for Expanded Partner Services Pilot
Program; ref 358; adpt ..... 427*[216]*

Health Research, Inc. for Ryan White Part B Emerging Communities
Initiative Program; ref 358; adpt..... 428*[217]*
New York State Department of Health
Comprehensive HIV/STI/Hepatitis C Prevention, Particularly
in Communities of Color Program; ref 556; adpt..... 653*[395]*
STD Intervention Program; additional funding; ref 557; adpt..... 659*[401]*
Sheriff's Office
New York State Division of Criminal Justice Services
Wheatland-Chili Central School District for Sheriff's Office School
Resource Center; adpt..... 23*[8]*
Motor Vehicle Theft & Insurance Fraud Prevention Program
(Office of Sheriff); ref 56; adpt..... 191*[98]*
Gun Involved Violence Elimination Partnership; ref 356; adpt..... 416*[206]*
Motorcycle Helmets & Communications Project; ref 455; adpt..... 519*[258]*
Livescan Equipment Grant Program; ref 550; adpt..... 617*[357]*
US Department of Justice Office of Deputy Attorney General, for Organized
Crime Drug Enforcement Task Force State & Local Overtime
& Authorized Expense/Strategic Initiative Program;
additional funding; adpt..... 19*[4]*
NY/NJ High Intensity Drug Trafficking Area for Organized Crime Drug
Enforcement Task Force, State & Local Overtime & Authorized
Expense/Strategic Initiative Program; adpt..... 22*[7]*
NYS Office of Victim Services for Victim Assistance Program
of; additional funding; ref 399; adpt..... 471*[235]*
NYS Division of Homeland Security for FY2015 Bomb Squad Initiative
Grant Program/Homeland Security's State Homeland Security
Program; ref 550; adpt..... 613*[353]*
Traffic Control - New York State Governor's Traffic Safety Committee
Police Traffic Services Program; adpt..... 19*[5]*
Police Traffic Services Program; ref 550; adpt..... 616*[356]*
Community Traffic Safety Program; ref 550; adpt..... 619*[359]*
Child Passenger Safety Program (Department of
Public Safety); ref 551; adpt..... 620*[360]*
Property - Genesee Transportation Council for Land Use Project; ref 55; adpt..... 188*[95]*
Planning & Economic Development - US Department of Housing & Urban
Development submission, & approving 2015-2019 Strategic Plan
& 2015 Annual Action Plan for housing & community development
in suburban MC; ref 285; adpt..... 326*[161]*
Pure Waters - NYS Department of Health for Drinking Water Enhancement
Program; ref 358; adpt..... 426*[215]*
Violence - NYS Division of Criminal Justice Services for Domestic Violence
Bureau in District Attorney's Office; declrd urgnt 501; adpt..... 539*[269]*
Seneca Park - NYS Office of Parks, Recreation & Historic Preservation
for services at Zoo; additional funding; ref 559; adpt..... 671*[415]*
Water/Waterways
Environmental Protection Agency for Continuation of Delisting Processes
for Rochester Embayment Area of Concern Program; ref 130; adpt..... 234*[123]*
Joint funding agreement with US Department of Interior for Water
Resources Investigations Project; ref 552; adpt..... 629*[369]*
New York State Department of Health
Beach Act Program; ref 208; adpt..... 304*[151]*
Drinking Water Enhancement Program; ref 358; adpt..... 426*[215]*
NYS Thruway Authority/NYS Canal Corporation for NYS Canal
Corporation Marine Patrol Matching Grant Program; ref 356; adpt.... 417*[207]*
US Department of Homeland Security for FY2015 Port Security Grant
Program; ref 501; adpt..... 571*[277]*
Oswego County Soil & Water Conservation District for Water Quality
Program; ref 552; adpt..... 628*[368]*

GREAT LAKES. *See* WATER/WATERWAYS

GREATER ROCHESTER INTERNATIONAL AIRPORT. *See* AIRPORT

GUMINA, CARMEN F. - LEGISLATOR, DISTRICT #8
Communications from:
Memorializing US government to strongly condemn acts of terrorism & to support actions which stop and prevent future acts (*Yolevich et al.*); ref.....5
Memorializing Congress to rename East Rochester post office in honor of RPD Officer Daryl Pierson (*Daniele et al.*); ref.....51
Memorializing NYS Assembly to amend Correction Law re custody & visitation rights of sex offenders (*Drawe et al.*); ref.....51
Memorializing NYS Legislature to amend mental hygiene law re notice of transfer of sex offender to community program or residence (*Adair et al.*); ref.....51
Memorializing NYS Assembly to prohibit level 3 offenders from living in college housing (*Rockow et al.*); ref.....52
Memorializing NYS Assembly to provide for a sex offender awareness educational outreach program to schools, community groups & clergy (*Carbone et al.*); ref.....52
Memorializing US Congress to pass Child Care Tax Deduction, & Child & Dependent Care FSA Enhancement Act (*Boyce et al.*); ref.....52
Memorializing NYS Assembly to amend correction law re sex offender registry (*Ancello et al.*); ref.....53
Memorializing NYS Assembly to amend social services law re restricting placement of level 2 or 3 sex offenders in any temporary emergency housing or homeless shelters used to house families with children (*Micciche et al.*); ref.....53
Memorializing NYS Legislature re knowingly harboring, housing or employing a defaulting sex offender & failing to contact law enforcement (*Howland et al.*); ref.....53
Memorializing NYS Assembly to grant municipalities authority to establish residency restrictions for sex offenders (*Drawe et al.*); ref.....124
Memorializing NYS Legislature to gradually remove counties from fiscal responsibility of paying for preschool & summer school special education programs (*Daniele et al.*); ref.....124
Memorializing NYS Legislature to reform Early Intervention Program to increase accountability to protect MC taxpayers (*Carbone et al.*); ref.....124
Calling on NYS Legislature to increase dedicated state funding to provide financial support to Probation Departments & eliminate mandatory pre-sentence investigations when sentencing up to 1 year in jail has been negotiated (*Marianetti et al.*); ref.....125
Memorializing NYS Legislature to reform Early Intervention Program to ensure sufficient providers across the state (*Rockow et al.*).....125
Memorializing NYS Legislature to reject part W of Governor Cuomo's proposed budget, which adds burdensome regulations on local Industrial Development Agencies & strips them of decision-making authority (*Ancello et al.*); ref.....125
Memorializing NYS to fully fund all costs re Governor Cuomo's proposal to raise age of criminal responsibility to 18 (*Boyce et al.*); ref.....125
Calling on NYS Legislature to increase share of revenue counties retain for providing DMV services (*Delehanty et al.*); ref.....126
Memorializing NYS Assembly to prohibit sex offenders who victimize children from knowingly being within 1,000 feet of any place where kindergarten or pre-K instruction is provided (*Styk et al.*); ref.....126
Memorializing NYS Legislature to substantially increase state investment in locally owned roads, bridges & culverts in 2015-16 NYS budget & to update 5-year Transportation Capital Plan to provide additional funding to municipalities (*Howland et al.*); ref.....126

Memorializing NYS Legislature to reduce impact of retroactive chargebacks to counties for youth placed in state facilities while decreasing volatility & providing more certainty in estimating prospective costs (*Micciche et al.*); ref 127
Memorializing NYS Legislature to amend General Municipal Law re authorizing reduction of premiums for Municipal Cooperative Health Benefit Plans (*Carbone et al.*); ref 205
Resignation of; prnt 355
Proclamations by:
Meals for Mutts for their dedication to helping families in need to feed their pets (*Adair & Andrews with*).....290

GUN CONTROL. *See* FIREARMS

H

HANEY, PAUL E. - LEGISLATOR, DISTRICT #23
Communications from:
Condemning misinformed comments that vaccinations are a choice rather than a necessary & safe public health responsibility (*Bauroth et al.*); ref 53
Memorializing NYS Assembly re raising the minimum wage (*et al.*); ref.....53
Memorializing US Congress to pass Healthy Families Act & expand FMLA to provide comprehensive paid sick & family leave protections (*Flagler-Mitchell et al.*); ref 54
Calling on NYS to fully fund indigent legal defense provided by counties (*Gamble et al.*); ref 127
Memorializing Governor Cuomo to immediately release school aid runs to local school districts (*Andrews et al.*); ref 127
Memorializing NYS Assembly to support Enough is Enough campaign to combat sexual assault on college & university campuses (*Kaleh et al.*); ref.....127
Memorializing US Congress to increase HEAP funding (*J. Lightfoot et al.*); ref.....127
Calling on House Appropriations Sub-Committee on Interior, Environment & Related Agencies to continue to fund Great Lakes Restoration Initiative at current year's level (*Morelle et al.*); ref 205
Memorializing NYS Senate to pass Child Safe Products Act, amending Environmental Conservation Law to regulate toxic chemicals in children's products (*Kaleh et al.*); ref.....205
Memorializing US Congress to approve funding for community development block grants (*W.J. Lightfoot et al.*); ref 205
Memorializing NYS Senate to amend Workers' Compensation Law & Insurance Law re paid family leave (*Flagler-Mitchell et al.*); ref 206
Memorializing NYS Legislature to pass Payroll Card Act (*Wilcox et al.*); ref 262
Memorializing NYS Senate to close LLC loophole in NYS Election Law (*Kaleh et al.*); ref 262
Memorializing US Senate to pass Identity Theft & Tax Fraud Prevention Act of 2015 (*Kaleh et al.*); ref.....262
Memorializing US Senate to reintroduce Metal Theft Prevention Act of 2013 (*Kaleh et al.*); ref 317
Memorializing NYS Legislature to amend General Business Law re certain smoke detecting devices (*Morelle et al.*); ref.....318
Memorializing NYS Senate to pass New York Restoration of Honor Act (*Bauroth et al.*); ref 318
Memorializing US Senate to give states authority to use more federal funds on local bridge improvement projects, as an addition to Surface Transportation Board Reauthorization Act of 2015 (*Styk et al.*); ref 318
Memorializing NYS Senate to apply current restrictions on indoor smoking of traditional cigarettes to use of electronic cigarettes (*Styk et al.*); ref.....356

Memorializing US Congress to pass Every Child Deserves a Family Act (*Kaleh et al.*); ref 356
Memorializing NY Department of State to prioritize implementation of new regulatory powers over nail salon industry & asking that regulation not be limited to downstate (*Kaleh et al.*); ref 397
Memorializing US Congress to pass Blue Water Navy Vietnam Veterans Act of 2015 (*W.J. Lightfoot et al.*); ref 397
Amending Chapter 382 Prohibiting Cyberbullying in MC (*Andrews et al.*); ref 398
Memorializing NYS Assembly to amend Civil Service Law re granting of excused leave to public employees to undertake cancer screenings (*Flagler-Mitchell et al.*); ref 398
Memorializing US Congress to abandon proposed half billion dollar cut in USDA funding during bird flu epidemic (*Bauroth et al.*); ref 398
Memorializing US House of Representatives to amend Federal Water Pollution Control Act to provide assistance for nutrient removal technologies to states in Great Lakes system (*Morelle et al.*); ref....398
Truth in Impact on Municipal Budgeting Act (*Bauroth et al.*); ref 398
Local law prohibiting sale of personal care products containing microbeads in MC (*Styk et al.*); ref 454
Establishing county policy to govern use of MC-owned take-home vehicles to be matter of importance (*Styk et al.*); ref 501
Proclamations by:
Brighton Field Hockey for their Section V Championship win (*Adair et al.*) 599

HAZARDOUS MATERIALS. *See* EMERGENCY PREPAREDNESS/RESPONSE; FIRE SERVICES; SHERIFF'S OFFICE; WASTE MANAGEMENT

HEALTH ISSUES & SERVICES. *See also* ALCOHOL; DRUGS; LEAD POISONING; MEDICAL SERVICES; MENTAL HEALTH; MONROE COMMUNITY HOSPITAL; SEXUALLY TRANSMITTED DISEASES; TOBACCO
Contracts & Agreements
Nutrition programs; amending to increase; adpt .... 29*[15]*
Visiting Nurse Service of Rochester & MC, Inc. for support of Nurse-Family Partnership Program; ref 8; adpt .... 73*[52]*
Nurse-Family Partnership (National Service Office) for support of Nurse-Family Partnership Program; ref 130; adpt .... 234*[124]*
Intermunicipal, with Chemung, Livingston, Ontario, Schuyler, Seneca, Steuben, Wayne & Yates counties to provide public health mutual aid services in event of public health emergency; ref 287; adpt .... 343*[174]*
Department of Public Health 2015 Programs; ref 357; adpt .... 425*[214]*
U of R for continuing development & sustainment of Medical Countermeasure Program; ref 358; adpt .... 429*[218]*
Health Economics Group, Inc. re Early Intervention Program; ref 456; adpt ... 522*[262]*
Visiting Nurse Service of Rochester & MC, Inc. for support of Nurse-Family Partnership Program; ref 557; adpt .... 657*[399]*
Genesee Valley Group Health Association dba Lifetime Health Medical Group for Rabies Reimbursement Program; additional funding; ref 557; adpt .... 658*[400]*
Finger Lakes Health Systems Agency for regional health planning services; ref 557; adpt .... 662*[405]*
U of R Pulmonary Group for Department of Public Health Tuberculosis Control Program; ref 558; adpt .... 663*[406]*
Clinical laboratory services for Department of Public Health; ref 558; adpt .... 665*[408]*
Nursing & health care provider services for Department of Public Health; ref 558; adpt .... 667*[411]*
Intermunicipal, with Orleans, Genesee & various other counties for services provided by Department of Public Health Tuberculosis Control Program; ref 558; adpt .... 668*[412]*

Health Economics Group, Inc. for third party administration of health insurance reimbursement programs for MC employees & retirees; ref 560; adpt ..... 675*[422]*
U of R Medical Faculty Group on behalf of Strong Employee Assistance Program to provide employee assistance program for MC employees; ref 560; adpt ..... 676*[423]*
Condemning misinformed comments that vaccinations are a choice rather than a necessary & safe public health responsibility; ref 53
Enacting policy to provide room for breastfeeding & lactating in buildings owned, leased or operated by MC; amendd 874; adpt ..... 875*[437]*
Grants
New York State Department of Health
Early Intervention Program; ref 130; adpt ..... 231*[121]*
Children with Special Health Care Needs Program; ref 130; adpt ..... 233*[122]*
Nurse-Family Partnership Program; additional funding; ref 208; adpt ..... 302*[148]*
Nutrition programs; additional funding; ref 208; adpt ..... 303*[149]*
Public Health Campaign Program; ref 357; adpt ..... 425*[214]*
Nutrition programs; ref 400; adpt ..... 480*[242]*
Early Intervention Program; ref 456; adpt ..... 522*[262]*
Nurse-Family Partnership Program; additional funding; ref 556; adpt ..... 651*[393]*
Nutrition programs; additional funding; ref 556; adpt ..... 652*[394]*
Rabies Reimbursement Program; additional funding; ref 557; adpt ..... 658*[400]*
Immunization Action Plan Program; additional funding; ref 557; adpt ..... 660*[402]*
Public Health Campaign Program; additional funding; ref 557; adpt ..... 661*[403]*
School Located Influenza Vaccinations for Children; Community-Wide Dissemination Program; amending to appropriate funds; ref 8; adpt ..... 72*[50]*
National Association of County & City Health Officials for Reducing Disparities in Infant Nutrition Promotion Peer Counselor Program; ref 8; adpt ..... 73*[51]*
RIT for Project Safe Neighborhood Initiative Grant; ref 11; adpt ..... 106*[66]*
National Association of County & City Health Officials for Medical Reserve Corps Capacity Building Program; ref 129; adpt ..... 230*[120]*
Health Research, Inc. for PHEP Ebola Preparedness & Response Activities Program; ref 208; adpt ..... 304*[150]*
Health Center Network of New York for Health Systems Learning Collaborative Project; ref 321; adpt ..... 388*[197]*
U of R Medical Center for Community Health Improvement Planning Program; ref 321; adpt ..... 389*[198]*
Health Research, Inc. for Expanded Partner Services Pilot Program; ref 358; adpt ..... 427*[216]*
Health Research, Inc. for Ryan White Part B Emerging Communities Initiative Program; ref 358; adpt ..... 428*[217]*
Memorializing US Congress to pass Healthy Families Act & expand FMLA to provide comprehensive paid sick & family leave protections; ref 54
Memorializing NYS Legislature to reform Early Intervention Program to increase accountability to protect MC taxpayers; ref 124
Memorializing NYS Legislature to reform Early Intervention Program to ensure sufficient providers across the state; ref 125
Memorializing NYS Legislature to amend General Municipal Law re authorizing reduction of premiums for Municipal Cooperative Health Benefit Plans; ref ... 205
Memorializing NYS Senate to apply current restrictions on indoor smoking of traditional cigarettes to use of electronic cigarettes; ref 356
Memorializing NYS Assembly to amend Civil Service Law re granting of excused leave to public employees to undertake cancer screenings; ref 398
Memorializing US Congress to abandon proposed half billion dollar cut in USDA funding during bird flu epidemic; ref 398
Local law prohibiting sale of personal care products containing microbeads in MC; ref 454

Memorializing NYS Department of Health to finalize regulations for body artists & develop permitting process as provided for under Public Health Law; ref...454
Memorializing US House of Representatives to prohibit sale or distribution of cosmetics containing synthetic plastic microbeads; ref.....454

HEAP (HOME ENERGY ASSISTANCE PROGRAM). *See* ENERGY; HOUSING

HIGHWAYS. *See also* BRIDGES; TRAFFIC CONTROL
Acquisition of Property Interest
Winton Road South Culvert Replacement Project, Brighton; ref 131; adpt..... 244*[130]*
North Road at Oatka Creek Culvert Replacement Project, Wheatland; ref 131; adpt ..... 245*[131]*
Clarkson Parma Town Line Road Culvert Replacement Project, Clarkson & Parma; ref 207; adpt ..... 300*[146]*
Clarkson Hamlin Town Line Road Culvert Replacement Project over West Creek, Clarkson & Hamlin; ref 207; adpt ..... 301*[147]*
Kuhn Road Improvement Project at intersection of Kuhn & Flynn Road, Greece; ref 320; adpt..... 382*[191]*
Huffer Road Curve Improvement Project on Huffer Road between Lake Ontario State Parkway & Bennett Road, Parma; ref 320; adpt ..... 383*[192]*
Portion of O'Brien Road right-of-way, Riga; ref 401; adpt..... 488*[248]*
Portion of Brew Road right-of-way, Riga; ref 555; adpt..... 643*[386]*
Bond Issuance
Erdman Anthony & Associates, Inc. for engineering services & NYSDOT for Elmwood Avenue-Lac DeVille Boulevard Intersection Improvement Project, Brighton, as part of Spot Improvement Projects Program; ref 129; adpt..... 230*[119]*
English Road Culvert over Paddy Hill Creek Project, Greece as part of Culvert Replacement Project; increase in funding; declrd urgnt 399; adpt..... 440*[225]*
Various improvements to; declrd urgnt 589; adpt..... 717*[295]*
Reconstruction of various, including but not limited to improving drainage, edge treatment, shoulders & roadway conditions; declrd urgnt 589; adpt ..... 741*[303]*
Replacement of deteriorated or inadequate culverts; declrd urgnt 589; adpt... 757*[308]*
Reconstruction of various, including but not limited to milling, resurfacing & improving drainage, edge treatments, shoulders & roadway condition; declrd urgnt 589; adpt ..... 763*[310]*
Reconstruction & improvement of portions of South Avenue from Elmwood Avenue to Bellvue Drive, & Elmwood Avenue from Mt. Hope Avenue to South Avenue; declrd urgnt 589; adpt..... 769*[312]*
Reconstruction of various, for safety & traffic improvement purposes; declrd urgnt 589; adpt ..... 772*[313]*
Reconstruction & improvement of Whitney Road between Turk Hill Road & Howell Road; declrd urgnt 589; adpt ..... 787*[318]*
Reconstruction & improvement of Lake Road, Phase I between Pellet Road & NY Route 250; declrd urgnt 589; adpt ..... 793*[320]*
Reimbursing city of Rochester for traffic engineering costs re city-initiated highway projects; declrd urgnt 589; adpt..... 796*[321]*
Purchase of heavy equipment for maintenance of; declrd urgnt 589; adpt..... 837*[335]*
Contracts & Agreements
Stantec Consulting Services Inc. for engineering services & NYSDOT for Highway Preventive Maintenance Project 4 in Ogden, Gates, Greece, Henrietta, Penfield & Perinton; ref 7; adpt..... 66*[43]*
Passero Associates, Engineering, Architecture & Surveying, P.C. for engineering services for Coldwater Road Culvert Project, Gates; ref 7; adpt ..... 68*[45]*
C & S Engineers, Inc. for engineering services for Moul Road Culvert Project, Parma; ref 7; adpt..... 69*[46]*

Fisher Associates, P.E., L.S., L.A., D.P.C. for engineering services for Stony Point Road Culverts Project over Black Creek Tributary & Little Black Creek, Ogden; ref 7; adpt ..... 69*[47]*
T.Y. Lin International Engineering, Architecture & Land Surveying, P.C. for engineering services for Highway Rehabilitation Program, Long Pond Road Project, Greece; ref 7; adpt ..... 70*[48]*
Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. for engineering services & NYSDOT for Highway Preventive Maintenance Project 3 in Perinton, Greece, Pittsford, Ogden & Gates; ref 56; adpt ..... 197*[103]*
LaBella Associates, D.P.C. for engineering services for expressway lighting condition assessment; ref 129; adpt ..... 224*[115]*
Keeler Construction Co., Inc. for construction services for Highway Preventive Maintenance 1 Project in Brighton, East Rochester, Irondequoit, Penfield, Perinton, Pittsford & Webster; ref 129; adpt ..... 225*[117]*
Erdman Anthony & Associates, Inc. for engineering services & NYSDOT for Elmwood Avenue-Lac DeVille Boulevard Intersection Improvement Project, Brighton, as part of Spot Improvement Projects Program; amending 2015 Capital Budget; ref 129; adpt ..... 226*[118]*
DiFiore Construction, Inc. for construction services for Highway Rehabilitation Program, Kuhn Road, Greece; ref 207; adpt ..... 297*[143]*
Redman Construction Inc. for construction services for Morgan Road Culvert Project over Mill Creek, Chili; ref 207; adpt ..... 298*[144]*
Ironwood Heavy Highway LLC for construction services for South Winton Road Culvert Project over Allen Creek Tributary, Brighton; ref 207; adpt ..... 299*[145]*
Wind-Sun Construction, Inc. for construction services for Clarkson Hamlin Town Line Road Culvert over West Creek Project, Clarkson & Hamlin; ref 286; adpt ..... 335*[168]*
Nardozzi Paving & Construction LLC for construction services for Clarkson Parma Town Line Road Culvert over Salmon Creek Tributary Project, Clarkson & Parma; ref 286; adpt ..... 336*[169]*
Ironwood Heavy Highway LLC for construction services for Hubbell Culvert over Salmon Creek Project, Ogden; ref 320; adpt ..... 380*[189]*
Skanex Pipe Services, Inc. for construction services for English Road Culvert over Paddy Hill Creek Project, Greece as part of Culvert Replacement Project; Amending 2015 Capital Budget; increase in funding; declrd urgnt 399; adpt ..... 437*[224]*
Intermunicipal with city of Rochester, & Keeler Construction Co., Inc. for construction services re Winton Road North-Blossom Road to Corwin Road Project, Rochester; ref 554; adpt ..... 641*[383]*
Department of Transportation
1637 Creek Street complaint 12
Acknowledgment of receipt of written notice of defective highway or bridge 57
Basket Road Improvement Project information meeting 132
Acknowledgment of receipt of written notice of defective highway or bridge 322
Grants
Federal Highway Administration re High Accident Location Program; ref 207; adpt ..... 296*[142]*
NYSDOT for State Supported Consolidated Local Street & Highway Improvement Program; additional funding; ref 357; adpt ..... 424*[213]*
Memorializing NYS Legislature to substantially increase state investment in locally owned roads, bridges & culverts in 2015-16 NYS budget & to update 5-year Transportation Capital Plan to provide additional funding to municipalities; ref 126
Planning Board re Basket Road Improvement Project information meeting 132
2015 Highway & Bridge Improvement Program 209
Authorizing jurisdictional transfer of John Street in town of Henrietta to MC, & jurisdictional transfer of Martin Road in MC to town of Henrietta; ref 320; adpt ..... 381*[190]*

Authorizing jurisdictional transfer of portion of Brew Road, Riga, to town of Riga; ref 401; adpt..... 487*[247]*
Authorizing use of MC roads as detour route during Union Street Bridge Project by NYS Thruway Authority; ref 554; adpt ..... 641*[384]*
Authorizing abandonment & transfer of surplus right-of-way & acceptance of permanent easement for highway purposes from abutting owner at 1738 Manitou Road, Greece; ref 554; adpt..... 642*[385]*

HISTORIAN
Contract with St. John Fisher College for provision of support services for; adpt .... 40*[26]*

HIV. *See* SEXUALLY TRANSMITTED DISEASES

HOME ENERGY ASSISTANCE PROGRAM (HEAP). *See* ENERGY; HOUSING

HOME HEALTH CARE. *See* HEALTH ISSUES & SERVICES

HOMELAND SECURITY. *See* EMERGENCY PREPAREDNESS/RESPONSE

HOMES/HOMELESSNESS. *See* HOUSING

HONEOYE FALLS
Notice of public hearing re amending zoning code to permit restaurants with drive-thru services.....12

HOTEL-MOTEL TAXES
Mayor Warren re revenue received from Hotel Room Occupancy Tax & expenditure of such revenues 402
Extension of additional 1% tax on sales & use of tangible personal property & certain services & on occupancy of hotel rooms & amusement charges; ref 443; declrd urgnt 453; adpt..... 450*[227]*

HOUSING
Grants
New York State Office of Temporary & Disability Assistance
2014-2015 Home Energy Assistance Program; ref 9; adpt..... 77*[55]*
2014-2015 Home Energy Assistance Program; additional funding; ref 321; adpt ..... 384*[193]*
2014-2015 Home Energy Assistance Program; additional funding; ref 555; adpt ..... 645*[388]*
US Department of Housing & Urban Development submission, & approving 2015-2019 Strategic Plan & 2015 Annual Action Plan for housing & community development in suburban MC; ref 285; adpt..... 326*[161]*
Memorializing NYS Assembly to prohibit level 3 offenders from living in college housing; ref.....52
Memorializing NYS Assembly to amend social services law re restricting placement of level 2 or 3 sex offenders in any temporary emergency housing or homeless shelters used to house families with children; ref.....53
Memorializing NYS Legislature re knowingly harboring, housing or employing a defaulting sex offender & failing to contact law enforcement; ref.....53
Memorializing NYS Assembly to grant municipalities authority to establish residency restrictions for sex offenders; ref.....124
Memorializing US Congress to increase HEAP funding; ref.....127

HOWLAND, JOHN J. - LEGISLATOR, DISTRICT #13
Communications from:
Memorializing US government to strongly condemn acts of terrorism & to support actions which stop and prevent future acts (*Yolevich et al.*); ref.....5
Memorializing Congress to rename East Rochester post office in honor of RPD Officer Daryl Pierson (*Daniele et al.*); ref.....51
Memorializing NYS Assembly to amend Correction Law re custody & visitation rights of sex offenders (*Drawe et al.*); ref.....51
Memorializing NYS Legislature to amend mental hygiene law re notice of transfer of sex offender to community program or residence (*Adair et al.*); ref.....51
Memorializing NYS Assembly to prohibit level 3 offenders from living in college housing (*Rockow et al.*); ref.....52
Memorializing NYS Assembly to provide for a sex offender awareness educational outreach program to schools, community groups & clergy (*Carbone et al.*); ref.....52
Memorializing US Congress to pass Child Care Tax Deduction, & Child & Dependent Care FSA Enhancement Act (*Boyce et al.*); ref.....52
Memorializing NYS Assembly to amend correction law re sex offender registry (*Ancello et al.*); ref.....53
Memorializing NYS Assembly to amend social services law re restricting placement of level 2 or 3 sex offenders in any temporary emergency housing or homeless shelters used to house families with children (*Micciche et al.*); ref.....53
Memorializing NYS Legislature re knowingly harboring, housing or employing a defaulting sex offender & failing to contact law enforcement (*et al.*); ref.....53
Memorializing NYS Assembly to grant municipalities authority to establish residency restrictions for sex offenders (*Drawe et al.*); ref.....124
Memorializing NYS Legislature to gradually remove counties from fiscal responsibility of paying for preschool & summer school special education programs (*Daniele et al.*); ref.....124
Memorializing NYS Legislature to reform Early Intervention Program to increase accountability to protect MC taxpayers (*Carbone et al.*); ref.....124
Calling on NYS Legislature to increase dedicated state funding to provide financial support to Probation Departments & eliminate mandatory pre-sentence investigations when sentencing up to 1 year in jail has been negotiated (*Marianetti et al.*); ref.....125
Memorializing NYS Legislature to reform Early Intervention Program to ensure sufficient providers across the state (*Rockow et al.*).....125
Memorializing NYS Legislature to reject part W of Governor Cuomo's proposed budget, which adds burdensome regulations on local Industrial Development Agencies & strips them of decision-making authority (*Ancello et al.*); ref.....125
Memorializing NYS to fully fund all costs re Governor Cuomo's proposal to raise age of criminal responsibility to 18 (*Boyce et al.*); ref.....125
Calling on NYS Legislature to increase share of revenue counties retain for providing DMV services (*Delehanty et al.*); ref.....126
Memorializing NYS Assembly to prohibit sex offenders who victimize children from knowingly being within 1,000 feet of any place where kindergarten or pre-K instruction is provided (*Styk et al.*); ref.....126
Memorializing NYS Legislature to substantially increase state investment in locally owned roads, bridges & culverts in 2015-16 NYS budget & to update 5-year Transportation Capital Plan to provide additional funding to municipalities (*et al.*); ref.....126
Memorializing NYS Legislature to reduce impact of retroactive chargebacks to counties for youth placed in state facilities while decreasing volatility & providing more certainty in estimating prospective costs (*Micciche et al.*); ref.....127
Memorializing NYS Legislature to amend General Municipal Law re authorizing reduction of premiums for Municipal Cooperative Health Benefit Plans (*Carbone et al.*); ref.....205

Memorializing NYS Canal Corporation to place a boat launch in MC west of Lock 33; ref 397
Proclamations by:
Rush-Henrietta Varsity 1600 Meter sprint Relay Team for their hard work & determination in beating their own Section V record & the national record held since 2002 (*Adair & Boyce with*) 211
Henrietta Volunteer Ambulance for earning national recognition through Mission:Lifeline EMS Recognition Program (*Adair & Boyce with*)....323

HUMAN IMMUNODEFICIENCY VIRUS. *See* SEXUALLY TRANSMITTED DISEASES

HUMAN RESOURCES. *See* EMPLOYEES OF MONROE COUNTY

HUMAN SERVICES. *See* HEALTH ISSUES & SERVICES; SOCIAL SERVICES

I

INCARCERATION. *See* PRISONS

INDUSTRIAL DEVELOPMENT AGENCY. *See also* INDUSTRIAL DEVELOPMENT CORPORATION
Memorializing NYS Legislature to reject part W of Governor Cuomo's proposed budget, which adds burdensome regulations on local Industrial Development Agencies & strips them of decision-making authority; ref 125
2015 annual budget, 2014 annual report, 2014 audited financial statement, 2014 procurement report & 2014 real property report being filed with Office of State Comptroller 209
Acceptance of grant from; ref 549; adpt .... 610*[350]*

INDUSTRIAL DEVELOPMENT CORPORATION. *See also* INDUSTRIAL DEVELOPMENT AGENCY
Acceptance of grant from; ref 549; adpt .... 611*[351]*

INDUSTRY JUVENILE FACILITY. *See* CHILDREN

INFANTS. *See* CHILDREN

INFORMATION & REFERRAL SYSTEMS
Bond Issuance
Purchase of information technology equipment for; declrd urgnt 589; adpt .... 781*[316]*
County-wide infrastructure for electronic data storage & communications; declrd urgnt 589; adpt.... 799*[322]*
Enterprise-wide infrastructure for data storage & communications; declrd urgnt 589; adpt .... 846*[338]*
Information technology equipment for District Attorney's Office; declrd urgnt 589; adpt .... 849*[339]*
Contracts & Agreements
Property Info Corporation for installation & operation of integrated MC Clerk's records management system; ref 456; adpt .... 538*[268]*
Pronexus, LLC, HCCO, Inc. & C1Search, LLC for temporary accounting, finance, cyber security & other information management services; ref 561; adpt .... 685*[430]*

INSURANCE. *See also* HEALTH ISSUES & SERVICES; MOTOR VEHICLES; SOCIAL SERVICES; *individual departments, e.g.* SHERIFF'S OFFICE
Contract with Health Economics Group, Inc. for third party administration of health insurance reimbursement programs for MC employees & retirees; ref 560; adpt ..... 675*[422]*
Grants - New York State Division of Criminal Justice Services
Motor Vehicle Theft & Insurance Fraud Prevention Program (Office of Sheriff); ref 56; adpt ..... 191*[98]*
Motor Vehicle Theft & Insurance Fraud Prosecution Program (District Attorney's Office); ref 56; adpt ..... 192*[99]*

INTERMODAL TRANSPORTATION CENTER. *See* TRANSPORTATION

INTERSTATE. *See* HIGHWAYS

INVESTMENTS. *See* FINANCE

J

JAIL. *See* PRISONS

JOB TRAINING. *see* EDUCATION

JOBS. *See* EMPLOYMENT

JUDICIAL SYSTEM. *See also* CRIME; DISTRICT ATTORNEY'S OFFICE; LITIGATION; PUBLIC DEFENDER
Calling on NYS Legislature to increase dedicated state funding to provide financial support to Probation Departments & eliminate mandatory pre-sentence investigations when sentencing up to 1 year in jail has been negotiated; ref.....125
Contracts & Agreements
NYS Unified Court System for provision of court security services by Sheriff's Office; amended to extend; ref 6; adpt ..... 64*[40]*
Intermunicipal, with city of Rochester to accept pass through funding from US Department of Justice for 2015 Edward Byrne Memorial Justice Assistance Grant Program; ref 357; adpt..... 419*[209]*
NYS Unified Court System for provision of court security services by Sheriff's Office; amended to extend; ref 501; adpt ..... 572*[278]*
Erdman, Anthony & Associates, Inc. for professional engineering services for Hall of Justice Reconstruction Project; ref 553; adpt ..... 635*[376]*
LaBella Associates, D.P.C. for professional engineering services for Jail Visitation & City Court Holding Areas Project; ref 554; adpt..... 637*[379]*
Professional services for Office of Mental Health, Socio-Legal Center; ref 555; adpt ..... 648*[391]*
Gagandeep Jattana, M.D. to provide services for Office of Mental Health, Socio-Legal Center; ref 561; adpt..... 686*[431]*
Grant from NYS Division of Criminal Justice Services for Public Defender's Mental Health & Drug Treatment Court Program; ref 550; adpt ..... 618*[358]*

JUSTICE SYSTEM. *See* JUDICIAL SYSTEM

JUVENILES. *See* CHILDREN

K

KALEH, CYNTHIA W. - LEGISLATOR, DISTRICT #28
Communications from:
Condemning misinformed comments that vaccinations are a choice rather than a necessary & safe public health responsibility (*Bauroth et al.*); ref 53
Memorializing NYS Assembly re raising the minimum wage (*et al.*); ref.....53
Memorializing US Congress to pass Healthy Families Act & expand FMLA to provide comprehensive paid sick & family leave protections (*Flagler-Mitchell et al.*); ref 54
Calling on NYS to fully fund indigent legal defense provided by counties (*Gamble et al.*); ref 127
Memorializing Governor Cuomo to immediately release school aid runs to local school districts (*Andrews et al.*); ref.....127
Memorializing NYS Assembly to support Enough is Enough campaign to combat sexual assault on college & university campuses (*et al.*); ref.....127
Memorializing US Congress to increase HEAP funding (*J. Lightfoot et al.*); ref.....127
Calling on House Appropriations Sub-Committee on Interior, Environment & Related Agencies to continue to fund Great Lakes Restoration Initiative at current year's level (*Morelle et al.*); ref 205
Memorializing NYS Senate to pass Child Safe Products Act, amending Environmental Conservation Law to regulate toxic chemicals in children's products (*et al.*); ref.....205
Memorializing US Congress to approve funding for community development block grants (*W.J. Lightfoot et al.*); ref 205
Memorializing NYS Senate to amend Workers' Compensation Law & Insurance Law re paid family leave (*Flagler-Mitchell et al.*); ref 206
Memorializing NYS Legislature to pass Payroll Card Act (*Wilcox et al.*); ref 262
Memorializing NYS Senate to close LLC loophole in NYS Election Law (*et al.*); ref 262
Memorializing US Senate to pass Identity Theft & Tax Fraud Prevention Act of 2015 (*et al.*); ref.....262
Memorializing NYS Senate to pass companion bill to Assembly bill 7303-A (*Andrews et al.*); ref.....317
Memorializing US Senate to reintroduce Metal Theft Prevention Act of 2013 (*et al.*); ref 317
Memorializing NYS Legislature to amend General Business Law re certain smoke detecting devices (*Morelle et al.*); ref.....318
Memorializing NYS Senate to pass New York Restoration of Honor Act (*Bauroth et al.*); ref 318
Memorializing US Senate to give states authority to use more federal funds on local bridge improvement projects, as an addition to Surface Transportation Board Reauthorization Act of 2015 (*Styk et al.*); ref 318
Memorializing NYS Senate to apply current restrictions on indoor smoking of traditional cigarettes to use of electronic cigarettes (*Styk et al.*); ref.....356
Memorializing US Congress to pass Every Child Deserves a Family Act (*et al.*); ref 356
Memorializing US Department of Treasury to place portrait of Susan B. Anthony on ten dollar bill (*Morelle et al.*); ref 356
Memorializing NY Department of State to prioritize implementation of new regulatory powers over nail salon industry & asking that regulation not be limited to downstate (*et al.*); ref 397
Memorializing US Congress to pass Blue Water Navy Vietnam Veterans Act of 2015 (*W.J. Lightfoot et al.*); ref 397
Amending Chapter 382 Prohibiting Cyberbullying in MC (*Andrews et al.*); ref.....398
Memorializing NYS Assembly to amend Civil Service Law re granting of excused leave to public employees to undertake cancer screenings (*Flagler-Mitchell et al.*); ref 398

Memorializing US Congress to abandon proposed half billion dollar cut in USDA funding during bird flu epidemic (*Bauroth et al.*); ref 398
Memorializing US House of Representatives to amend Federal Water Pollution Control Act to provide assistance for nutrient removal technologies to states in Great Lakes system (*Morelle et al.*); ref.....398
Truth in Impact on Municipal Budgeting Act (*Bauroth et al.*); ref.....398
Local law prohibiting sale of personal care products containing microbeads in MC (*Styk et al.*); ref.....454
Memorializing NYS Department of Environmental Conservation to withhold approval of liquefied petroleum gas storage adjacent to Seneca Lake (*Morelle et al.*); ref.....454
Memorializing NYS Department of Health to finalize regulations for body artists & develop permitting process as provided for under Public Health Law (*et al.*); ref.....454
Establishing county policy to govern use of MC-owned take-home vehicles to be matter of importance (*Styk et al.*); ref.....501
Proclamations by:
Kathy LaBue on her retirement as executive director of Mary's Place outreach center for refugees (*Adair with*).....323

L

LAND. *See* EASEMENTS; PROPERTY

LANDFILLS. *See* WASTE MANAGEMENT

LAW ENFORCEMENT. *See* POLICE SERVICES

LEAD POISONING
Contracts & Agreements
Cornell University for Lead-Based Paint Hazard Control Program; ref 208; adpt ..... 305*[152]*
Cornell University, & intermunicipal with City of Rochester for Childhood Lead Poisoning Primary Prevention Program; ref 358; adpt ..... 430*[219]*
Accurate Analytical Testing, LLC for Childhood Lead Poisoning Primary Prevention Program; ref 502; adpt ..... 574*[281]*
Grant from NYS Department of Health for Childhood Lead Poisoning Primary Prevention Program; ref 358; adpt..... 430*[219]*

LEASES. *See also* CONTRACTS & AGREEMENTS
Agreement with Soil & Water Conservation District for office space; ref 128; adpt..... 215*[109]*
Airport - Amending lease & operating agreements with Airport Authority; ref 456; tbld 530; pb hrg 531*[265]*; adpt ..... 568*[274]*
Enacting policy to provide room for breastfeeding & lactating in buildings owned, leased or operated by MC; amendd 874; adpt ..... 875*[437]*
Local Laws
Authorizing lease agreement with Waste Management of New York, LLC for Ecopark Facility; declrd urgnt 453
Authorizing power purchase agreement & leases with Solar Liberty, Inc.; transferring parcels from Solid Waste Fund to County Internal Service Fund; authorizing interconnection agreements with RG&E re creation of solar-generated electricity for Pure Waters & other MC facilities; declrd urgnt 453
Amending landfill lease agreement with Waste Management of NY, LLC for Mill Seat Landfill; ref 402; amendd 462; tbld 464; pb hrg 464*[229]*; adpt.....508

Authorizing lease agreement with Waste Management of New York, LLC for Ecopark Facility; declrd urgnt 453; tbld 494; pb hrg 495*[252]*; adpt.....510
Authorizing power purchase agreement & leases with Solar Liberty, Inc.; transferring parcels from Solid Waste Fund to County Internal Service Fund; authorizing interconnection agreements with RG&E re creation of solar-generated electricity for Pure Waters & other MC facilities; declrd urgnt 453; tbld 496; pb hrg 497*[253]*; adpt.....512
Authorizing lease agreement with Alzheimer's Disease & Related Disorders Association - Rochester Chapter, Inc. for space at Monroe Community Hospital; ref 456; tbld 513; pb hrg 514*[255]*; adpt.....565
Public Hearings
Local law authorizing lease agreement with Waste Management of NY, LLC for Ecopark facility.....504
Local law to amend landfill lease agreement with Waste Management of NY, LLC for Mill Seat Landfill 504
Local law authorizing lease agreement with Alzheimer's Disease & Related Disorders Association - Rochester Chapter, Inc. to use and occupy space at Monroe Community Hospital 563

LEGAL SERVICES. *See* DISTRICT ATTORNEY'S OFFICE; JUDICIAL SYSTEM; PUBLIC DEFENDER

LEGISLATURE OF MONROE COUNTY
2015 standing committee assignments; prnt.....3
Official attendance sheets for Legislature & committee meetings for 2014 12
Designating official newspapers for 2015; ref 11; adpt..... 108*[67]*
2015 standing committee assignments; prnt.....122, 203
2015 State of the County Address 262
Appointments
Matthew Terp to office of MC Legislator - District #8; prnt 352
Legislative Liaison to Library System Board of Trustees; ref 397; adpt ..... 469*[232]*
Compensation Policy Commission.....588
Special meeting of; prnt.....312
2015 standing committee assignments; prnt.....353
Resignation of Carmen F. Gumina - Legislator, District #8; prnt.....355
Amending standard work day & reporting for MC elected & appointed officials for retirement credit purposes; declrd urgnt 355; adpt..... 394*[200]*
Special meeting of; prnt.....443, 444
Convening Compensation Policy Commission; declrd urgnt 549; adpt ..... 579*[285]*
2016 Legislative calendar; prnt.....590
Compensation Policy Commission final report 598
Rescheduling organization meeting & 11/16 full legislature meeting; declrd urgnt 589; adpt..... 691*[433]*
Amending standard work day & reporting resolution for MC elected & appointed officials for retirement credit purposes; declrd urgnt 589; adpt..... 695*[434]*

LIBRARY SYSTEM
Appointments to Board of Trustees; declrd urgnt 5; adpt ..... 48*[36]*
Appointment of Legislative Liaison to Board of Trustees; ref 397; adpt..... 469*[232]*
Bond issuance re improvements to automation system for; declrd urgnt 589; adpt..... 857*[342]*

LICENSING/LICENSING AGREEMENTS. *See* CONTRACTS & AGREEMENTS

LIGHTFOOT, JOHN - LEGISLATOR, DISTRICT #25
Communications from:
Memorializing NYS Assembly re raising the minimum wage (*et al.*); ref.....53
Memorializing US Congress to pass Healthy Families Act & expand FMLA to provide comprehensive paid sick & family leave protections (*Flagler-Mitchell et al.*); ref 54
Calling on NYS to fully fund indigent legal defense provided by counties (*Gamble et al.*); ref 127
Memorializing Governor Cuomo to immediately release school aid runs to local school districts (*Andrews et al.*); ref.....127
Memorializing NYS Assembly to support Enough is Enough campaign to combat sexual assault on college & university campuses (*Kaleh et al.*); ref.....127
Memorializing US Congress to increase HEAP funding (*et al.*); ref 127
Calling on House Appropriations Sub-Committee on Interior, Environment & Related Agencies to continue to fund Great Lakes Restoration Initiative at current year's level (*Morelle et al.*); ref 205
Memorializing NYS Senate to pass Child Safe Products Act, amending Environmental Conservation Law to regulate toxic chemicals in children's products (*Kaleh et al.*); ref.....205
Memorializing US Congress to approve funding for community development block grants (*W.J. Lightfoot et al.*); ref 205
Memorializing NYS Senate to amend Workers' Compensation Law & Insurance Law re paid family leave (*Flagler-Mitchell et al.*); ref 206
Memorializing NYS Legislature to pass Payroll Card Act (*Wilcox et al.*); ref 262
Memorializing NYS Senate to close LLC loophole in NYS Election Law (*Kaleh et al.*); ref 262
Memorializing US Senate to pass Identity Theft & Tax Fraud Prevention Act of 2015 (*Kaleh et al.*); ref.....262
Memorializing NYS Senate to pass companion bill to Assembly bill 7303-A (*Andrews et al.*); ref.....317
Memorializing US Senate to reintroduce Metal Theft Prevention Act of 2013 (*Kaleh et al.*); ref 317
Memorializing NYS Legislature to amend General Business Law re certain smoke detecting devices (*Morelle et al.*); ref.....318
Memorializing NYS Senate to pass New York Restoration of Honor Act (*Bauroth et al.*); ref 318
Memorializing US Senate to give states authority to use more federal funds on local bridge improvement projects, as an addition to Surface Transportation Board Reauthorization Act of 2015 (*Styk et al.*); ref 318
Memorializing NYS Senate to apply current restrictions on indoor smoking of traditional cigarettes to use of electronic cigarettes (*Styk et al.*); ref.....356
Memorializing US Department of Treasury to place portrait of Susan B. Anthony on ten dollar bill (*Morelle et al.*); ref 356
Memorializing NY Department of State to prioritize implementation of new regulatory powers over nail salon industry & asking that regulation not be limited to downstate (*Kaleh et al.*); ref 397
Memorializing US Congress to pass Blue Water Navy Vietnam Veterans Act of 2015 (*W. J.Lightfoot et al.*); ref 397
Memorializing NYS Assembly to amend Civil Service Law re granting of excused leave to public employees to undertake cancer screenings (*Flagler-Mitchell et al.*); ref 398
Memorializing US House of Representatives to amend Federal Water Pollution Control Act to provide assistance for nutrient removal technologies to states in Great Lakes system (*Morelle et al.*); ref.....398
Truth in Impact on Municipal Budgeting Act (*Bauroth et al.*); ref.....398
Local law prohibiting sale of personal care products containing microbeads in MC (*Styk et al.*); ref 454
Memorializing NYS Department of Environmental Conservation to withhold approval of liquefied petroleum gas storage adjacent to Seneca Lake (*Morelle et al.*); ref.....454

Memorializing NYS Department of Health to finalize regulations for body artists & develop permitting process as provided for under Public Health Law (*Kaleh et al.*); ref....454
Establishing county policy to govern use of MC-owned take-home vehicles to be matter of importance (*Styk et al.*); ref....501
Proclamations by:
Rochester Rams led by Karla McGill & her team of coaches for Rochester Rams Dance Team's success in competitions (*Adair with*) 134

LIGHTFOOT, WILLIE J. - LEGISLATOR, DISTRICT #27
Communications from:
Condemning misinformed comments that vaccinations are a choice rather than a necessary & safe public health responsibility (*Bauroth et al.*); ref 53
Memorializing NYS Assembly re raising the minimum wage (*et al.*); ref....53
Memorializing US Congress to pass Healthy Families Act & expand FMLA to provide comprehensive paid sick & family leave protections (*Flagler-Mitchell et al.*); ref 54
Calling on NYS to fully fund indigent legal defense provided by counties (*Gamble et al.*); ref 127
Memorializing Governor Cuomo to immediately release school aid runs to local school districts (*Andrews et al.*); ref....127
Memorializing NYS Assembly to support Enough is Enough campaign to combat sexual assault on college & university campuses (*Kaleh et al.*); ref....127
Memorializing US Congress to increase HEAP funding (*J. Lightfoot et al.*); ref....127
Calling on House Appropriations Sub-Committee on Interior, Environment & Related Agencies to continue to fund Great Lakes Restoration Initiative at current year's level (*Morelle et al.*); ref 205
Memorializing NYS Senate to pass Child Safe Products Act, amending Environmental Conservation Law to regulate toxic chemicals in children's products (*Kaleh et al.*); ref....205
Memorializing US Congress to approve funding for community development block grants (*et al.*); ref....205
Memorializing NYS Senate to amend Workers' Compensation Law & Insurance Law re paid family leave (*Flagler-Mitchell et al.*); ref 206
Memorializing NYS Legislature to pass Payroll Card Act (*Wilcox et al.*); ref 262
Memorializing NYS Senate to close LLC loophole in NYS Election Law (*Kaleh et al.*); ref 262
Memorializing US Senate to pass Identity Theft & Tax Fraud Prevention Act of 2015 (*Kaleh et al.*); ref....262
Memorializing NYS Senate to pass companion bill to Assembly bill 7303-A (*Andrews et al.*); ref....317
Memorializing US Senate to reintroduce Metal Theft Prevention Act of 2013 (*Kaleh et al.*); ref 317
Memorializing NYS Legislature to amend General Business Law re certain smoke detecting devices (*Morelle et al.*); ref....318
Memorializing NYS Senate to pass New York Restoration of Honor Act (*Bauroth et al.*); ref 318
Memorializing US Senate to give states authority to use more federal funds on local bridge improvement projects, as an addition to Surface Transportation Board Reauthorization Act of 2015 (*Styk et al.*); ref 318
Memorializing NYS Senate to apply current restrictions on indoor smoking of traditional cigarettes to use of electronic cigarettes (*Styk et al.*); ref....356
Memorializing US Congress to pass Every Child Deserves a Family Act (*Kaleh et al.*); ref 356
Memorializing US Department of Treasury to place portrait of Susan B. Anthony on ten dollar bill (*Morelle et al.*); ref 356
Memorializing NY Department of State to prioritize implementation of new regulatory powers over nail salon industry & asking that regulation not be limited to downstate (*Kaleh et al.*); ref 397

Memorializing US Congress to pass Blue Water Navy Vietnam Veterans Act of 2015 (*et al.*); ref....397
Amending Chapter 382 Prohibiting Cyberbullying in MC (*Andrews et al.*); ref....398
Memorializing NYS Assembly to amend Civil Service Law re granting of excused leave to public employees to undertake cancer screenings (*Flagler-Mitchell et al.*); ref....398
Memorializing US Congress to abandon proposed half billion dollar cut in USDA funding during bird flu epidemic (*Bauroth et al.*); ref....398
Memorializing US House of Representatives to amend Federal Water Pollution Control Act to provide assistance for nutrient removal technologies to states in Great Lakes system (*Morelle et al.*); ref....398
Truth in Impact on Municipal Budgeting Act (*Bauroth et al.*); ref....398
Local law prohibiting sale of personal care products containing microbeads in MC (*Styk et al.*); ref....454
Memorializing NYS Department of Environmental Conservation to withhold approval of liquefied petroleum gas storage adjacent to Seneca Lake (*Morelle et al.*); ref....454
Memorializing NYS Department of Health to finalize regulations for body artists & develop permitting process as provided for under Public Health Law (*Kaleh et al.*); ref....454

Proclamations by:
Northeast Bulldog Cheerleaders for third place finish at National Cheer & Dance Competition (*Adair et al.*)....13
Rochester Rams led by Karla McGill & her team of coaches for Rochester Rams Dance Team's success in competitions (*Adair with*)....134

LIGHTING. *See* HIGHWAYS; TRAFFIC CONTROL

LITIGATION
Settlement of Regina Honer v. County of Monroe; ref 359; adpt.... 433*[222]*

LOCAL DEVELOPMENT CORPORATIONS. *See* INDUSTRIAL DEVELOPMENT CORPORATION; PLANNING & ECONOMIC DEVELOPMENT

LOCAL LAWS
Authorizing sale of surplus parcel of real property owned by MC as trustee for MCC; adpt....15
Authorizing sale of surplus parcel of real property on Buell Road, Gates to Roxbury Land LLC; tbld 16; pb hrg 17*[2]*; adpt....61
Authorizing lease agreement with Waste Management of New York, LLC for Ecopark Facility; declrd urgnt....453
Authorizing power purchase agreement & leases with Solar Liberty, Inc.; transferring parcels from Solid Waste Fund to County Internal Service Fund; authorizing interconnection agreements with RG&E re creation of solar-generated electricity for Pure Waters & other MC facilities; declrd urgnt....453
Amending Sewer Use Law; declrd urgnt....500
Authorizing sale of surplus property on O'Brien Road, Riga, to George McCormick; ref 401; tbld 460; pb hrg 460*[228]*; adpt....506
Amending landfill lease agreement with Waste Management of NY, LLC for Mill Seat Landfill; ref 402; amendd 462; tbld 464; pb hrg 464*[229]*; adpt....508
Authorizing lease agreement with Waste Management of New York, LLC for Ecopark Facility; declrd urgnt 453; tbld 494; pb hrg 495*[252]*; adpt....510
Authorizing power purchase agreement & leases with Solar Liberty, Inc.; transferring parcels from Solid Waste Fund to County Internal Service Fund; authorizing interconnection agreements with RG&E re creation of solar-generated electricity for Pure Waters & other MC facilities; declrd urgnt 453; tbld 496; pb hrg 497*[253]*; adpt....512

Authorizing lease agreement with Alzheimer's Disease & Related Disorders Association - Rochester Chapter, Inc. for space at Monroe Community Hospital; ref 456; tbld 513; pb hrg 514*[255]*; adpt 565
Amending Sewer Use Law; declrd urgnt 500; tbld 541; pb hrg 542*[272]*; adpt 566
Public Hearings
Authorizing sale of surplus MC property as trustee for MCC in Brighton 13
Amending landfill lease agreement with Waste Management of NY, LLC for Mill Seat Landfill 504
Authorizing lease agreement with Waste Management of NY, LLC for Ecopark facility 504
Authorizing power purchase agreement & leases with Solar Liberty, Inc.; transferring parcels from Solid Waste Fund to MC Internal Service Fund & authorizing interconnection agreements with RG&E re creation of solar-generated electricity to benefit Pure Waters & MC facilities 504
Amending Sewer Use Law 563
Authorizing lease agreement with Alzheimer's Disease & Related Disorders Association - Rochester Chapter, Inc. to use and occupy space at Monroe Community Hospital 563

M

MARIANETTI, BRIAN E. - LEGISLATOR, DISTRICT #7
Communications from:
Memorializing US government to strongly condemn acts of terrorism & to support actions which stop and prevent future acts (*Yolevich et al.*); ref 5
Memorializing Congress to rename East Rochester post office in honor of RPD Officer Daryl Pierson (*Daniele et al.*); ref 51
Memorializing NYS Assembly to amend Correction Law re custody & visitation rights of sex offenders (*Drawe et al.*); ref 51
Memorializing NYS Legislature to amend mental hygiene law re notice of transfer of sex offender to community program or residence (*Adair et al.*); ref.....51
Memorializing NYS Assembly to prohibit level 3 offenders from living in college housing (*Rockow et al.*); ref 52
Memorializing NYS Assembly to provide for a sex offender awareness educational outreach program to schools, community groups & clergy (*Carbone et al.*); ref 52
Memorializing US Congress to pass Child Care Tax Deduction, & Child & Dependent Care FSA Enhancement Act (*Boyce et al.*); ref 52
Memorializing NYS Assembly to amend correction law re sex offender registry (*Ancello et al.*); ref 53
Memorializing NYS Assembly to amend social services law re restricting placement of level 2 or 3 sex offenders in any temporary emergency housing or homeless shelters used to house families with children (*Micciche et al.*); ref 53
Memorializing NYS Legislature re knowingly harboring, housing or employing a defaulting sex offender & failing to contact law enforcement (*Howland et al.*); ref 53
Memorializing NYS Assembly to grant municipalities authority to establish residency restrictions for sex offenders (*Drawe et al.*); ref 124
Memorializing NYS Legislature to gradually remove counties from fiscal responsibility of paying for preschool & summer school special education programs (*Daniele et al.*); ref 124
Memorializing NYS Legislature to reform Early Intervention Program to increase accountability to protect MC taxpayers (*Carbone et al.*); ref 124
Calling on NYS Legislature to increase dedicated state funding to provide financial support to Probation Departments & eliminate mandatory pre-sentence investigations when sentencing up to 1 year in jail has been negotiated (*et al.*); ref 125

Memorializing NYS Legislature to reform Early Intervention Program to ensure sufficient providers across the state (*Rockow et al.*) 125
Memorializing NYS Legislature to reject part W of Governor Cuomo's proposed budget, which adds burdensome regulations on local Industrial Development Agencies & strips them of decision-making authority (*Ancello et al.*); ref.....125
Memorializing NYS to fully fund all costs re Governor Cuomo's proposal to raise age of criminal responsibility to 18 (*Boyce et al.*); ref.....125
Calling on NYS Legislature to increase share of revenue counties retain for providing DMV services (*Delehanty et al.*); ref.....126
Memorializing NYS Assembly to prohibit sex offenders who victimize children from knowingly being within 1,000 feet of any place where kindergarten or pre-K instruction is provided (*Styk et al.*); ref.....126
Memorializing NYS Legislature to substantially increase state investment in locally owned roads, bridges & culverts in 2015-16 NYS budget & to update 5-year Transportation Capital Plan to provide additional funding to municipalities (*Howland et al.*); ref 126
Memorializing NYS Legislature to reduce impact of retroactive chargebacks to counties for youth placed in state facilities while decreasing volatility & providing more certainty in estimating prospective costs (*Micciche et al.*); ref.....127
Memorializing NYS Legislature to amend General Municipal Law re authorizing reduction of premiums for Municipal Cooperative Health Benefit Plans (*Carbone et al.*); ref.....205
Memorializing NYS Legislature to require state reimbursement to counties of full amount of expenditures for indigent legal services (*with Micciche*); ref 261
Memorializing US House of Representatives to prohibit sale or distribution of cosmetics containing synthetic plastic microbeads (*Carbone et al.*); ref 454
Proclamations by:
Marisa Zepieri-Caruano for founding LupusChick, Inc. May is proclaimed National Lupus Awareness Month (*Adair et al.*) 290

MARKETING. *See* PLANNING & ECONOMIC DEVELOPMENT

MEDICAID/MEDICARE. *See* SOCIAL SERVICES

MEDICAL SERVICES. *See also* HEALTH ISSUES & SERVICES; MENTAL HEALTH; MONROE COMMUNITY HOSPITAL
Bond issuance re purchase of equipment for Medical Examiner's lab; declrd urgnt 589; adpt..... 729*[299]*
Contracts & Agreements
Intermunicipal, with other counties for Medical Examiner services; ref 8; adpt ..... 75*[53]*
Charles A. Catanese, M.D. for provision of forensic pathology services to Office of Medical Examiner; ref 12; adpt ..... 109*[68]*
Provision of forensic pathology services to Office of Medical Examiner; ref 130; adpt ..... 235*[125]*
Intermunicipal, with other counties for forensic lab services provided by MC Crime Lab; ref 319; adpt ..... 371*[183]*
U of R for continuing development & sustainment of Medical Countermeasure Program; ref 358; adpt ..... 429*[218]*
Provision of forensic pathology services to Office of Medical Examiner; amended to increase; ref 502; adpt..... 576*[283]*
Penelope Parris, M.D. for medical director services for Starlight Pediatric Clinic; ref 557; adpt ..... 661*[404]*
Clinical laboratory services for Department of Public Health; ref 558; adpt..... 665*[408]*

Grants
National Association of County & City Health Officials for Medical Reserve Corps Capacity Building Program; ref 129; adpt ..... 230*[120]*
New York State Division of Criminal Justice Services
Paul Coverdell Forensic Sciences Improvement Program 2014 (MC Crime Lab) ..... 24*[9]*
Paul Coverdell Forensic Science Improvement Program (Office of Medical Examiner's Forensic Toxicology Lab); adpt ..... 30*[16]*
2015-2016 Aid to Crime Laboratories Program (Crime Lab); ref 551; adpt ..... 623*[363]*
2015-2016 Aid to Crime Laboratories Program (Office of Medical Examiner); ref 556; adpt ..... 656*[398]*
NYS Governor's Traffic Safety Committee for Comprehensive Toxicology Testing in Driving Under the Influence & Driving Under the Influence of Drugs Program (Office of Medical Examiner); ref 556; adpt ..... 654*[396]*
United States Department of Justice
Office of Justice Programs for FY2015 Forensic DNA Backlog Reduction Program; ref 551; adpt ..... 622*[362]*
National Institute of Justice for Paul Coverdell Forensic Science Improvement Program (Office of Medical Examiner); ref 556; adpt ..... 655*[397]*

MEMORIAM
Mary Loria; declrd urgnt 5; adpt ..... 2*[1]*
Andrew Meloni; declrd urgnt 261; adpt ..... 260*[136]*
Gilbert J. Morelle, Sr.; declrd urgnt 500; adpt ..... 499*[254]*

MENTAL HEALTH. *See also* HEALTH ISSUES & SERVICES
Contracts & Agreements
Compeer, Inc. for PFC Dwyer Veteran Peer-to-Peer Support Program; ref 57; adpt ..... 199*[105]*
Jay A. Supnick, Ph.D., d/b/a Law Enforcement Psychological Associates for pre-employment psychiatric & psychological testing of deputy sheriff candidates & post-hire evaluation of employees; ref 128; adpt ..... 213*[107]*
Coordinated Care Services, Inc. for provision of mental health, developmental disabilities, alcoholism & substance abuse services for 2015; amending to increase; ref 358; adpt ..... 431*[220]*
Professional services for Office of Mental Health, Socio-Legal Center; ref 555; adpt ..... 648*[391]*
Coordinated Care Services, Inc. for provision of mental health, developmental disabilities, alcoholism & substance abuse services for 2016; ref 555; adpt ..... 650*[392]*
Gagandeep Jattana, M.D. to provide services for Office of Mental Health, Socio-Legal Center; ref 561; adpt ..... 686*[431]*
Grants
NYS Office of Mental Health for PFC Dwyer Veteran Peer-to-Peer Support Program; ref 57; adpt ..... 199*[105]*
NYS Department of Health for mental health, developmental disabilities, alcoholism & substance abuse services for 2015; amending to increase; ref 358; adpt ..... 431*[220]*
NYS Division of Criminal Justice Services for Public Defender's Mental Health & Drug Treatment Court Program; ref 550; adpt ..... 618*[358]*

MICCICHE, TONY - LEGISLATOR, DISTRICT #26
Communications from:
Memorializing US government to strongly condemn acts of terrorism & to support actions which stop and prevent future acts (*Yolevich et al.*); ref 5
Memorializing Congress to rename East Rochester post office in honor of RPD Officer Daryl Pierson (*Daniele et al.*); ref 51

Memorializing NYS Assembly to amend Correction Law re custody & visitation rights of sex offenders (*Drawe et al.*); ref....51
Memorializing NYS Legislature to amend mental hygiene law re notice of transfer of sex offender to community program or residence (*Adair et al.*); ref....51
Memorializing NYS Assembly to prohibit level 3 offenders from living in college housing (*Rockow et al.*); ref....52
Memorializing NYS Assembly to provide for a sex offender awareness educational outreach program to schools, community groups & clergy (*Carbone et al.*); ref....52
Memorializing US Congress to pass Child Care Tax Deduction, & Child & Dependent Care FSA Enhancement Act (*Boyce et al.*); ref....52
Memorializing NYS Assembly to amend correction law re sex offender registry (*Ancello et al.*); ref....53
Memorializing NYS Assembly to amend social services law re restricting placement of level 2 or 3 sex offenders in any temporary emergency housing or homeless shelters used to house families with children (*et al.*); ref....53
Memorializing NYS Legislature re knowingly harboring, housing or employing a defaulting sex offender & failing to contact law enforcement (*Howland et al.*); ref....53
Memorializing NYS Assembly to grant municipalities authority to establish residency restrictions for sex offenders (*Drawe et al.*); ref....124
Memorializing NYS Legislature to gradually remove counties from fiscal responsibility of paying for preschool & summer school special education programs (*Daniele et al.*); ref....124
Calling on NYS Legislature to increase dedicated state funding to provide financial support to Probation Departments & eliminate mandatory pre-sentence investigations when sentencing up to 1 year in jail has been negotiated (*Marianetti et al.*); ref....125
Memorializing NYS Legislature to reform Early Intervention Program to ensure sufficient providers across the state (*Rockow et al.*)....125
Memorializing NYS Legislature to reject part W of Governor Cuomo's proposed budget, which adds burdensome regulations on local Industrial Development Agencies & strips them of decision-making authority (*Ancello et al.*); ref....125
Memorializing NYS to fully fund all costs re Governor Cuomo's proposal to raise age of criminal responsibility to 18 (*Boyce et al.*); ref....125
Calling on NYS Legislature to increase share of revenue counties retain for providing DMV services (*Delehanty et al.*); ref....126
Memorializing NYS Assembly to prohibit sex offenders who victimize children from knowingly being within 1,000 feet of any place where kindergarten or pre-K instruction is provided (*Styk et al.*); ref....126
Memorializing NYS Legislature to reduce impact of retroactive chargebacks to counties for youth placed in state facilities while decreasing volatility & providing more certainty in estimating prospective costs (*et al.*); ref....127
Memorializing NYS Legislature to amend General Municipal Law re authorizing reduction of premiums for Municipal Cooperative Health Benefit Plans (*Carbone et al.*); ref....205
Memorializing NYS Legislature to require state reimbursement to counties of full amount of expenditures for indigent legal services (*Marianetti with*); ref....261
Memorializing NYS Legislature to commission study & report on banking services offered in low income communities; ref....317
Memorializing NYS Assembly to legalize sport of mixed martial arts; ref....355

MILITARY. *See* VETERANS

MINORS. *See* CHILDREN

MONROE COMMUNITY COLLEGE
2014 audited financial statements & single audit reports of.....12
2015-2016 operating budget; declrd urgnt 355; tbld 390; pb hrg 391*[199]*; adpt..... 415*[205]*
Bond Issuance
Redesign & reconstruction of premises to be acquired or leased by MC for use as downtown campus for; ref 131; adpt..... 257*[134]*
Phase 2 of Property Preservation Project at, including electrical, mechanical, life safety, plumbing, accessibility & communications improvements at various locations; declrd urgnt 589; adpt..... 860*[343]*
Contracts & Agreements
Javen Construction Co., Inc., Connors-Haas, Inc. & Landry Mechanical Contractors Inc. for Property Preservation Phase II - Building 21 Renovation Project; adpt..... 35*[20]*
Implementation of project labor agreement for MCC Downtown Campus Main Bid Construction Project; declrd urgnt 51; adpt..... 120*[75]*
Manning-Squires-Hennig Co., Inc., Elmer W. Davis Inc., Schindler Elevator Corp., Monroe Piping & Sheet Metal, LLC, Thurston Dudek, LLC, Crosby-Brownlie, Inc. & Schuler-Haas Electric Corp., and with Dormitory Authority of NYS for MCC Downtown Campus Project; ref 400; adpt..... 474*[238]*
SWBR Architecture, Engineering & Landscape Architecture, P.C. for architectural & engineering term services; ref 554; adpt..... 639*[381]*
Grants
Accepting incentive award from NYS Energy Research & Development Corp. for Property Preservation Phase II - Building 21 Renovation Project; adpt..... 35*[20]*
NYS Environmental Facilities corporation Green Innovation Grant Program Award, Monroe Community College Association, Inc. Award & matching funding from SUNY for MCC Downtown Campus Project; amending 2015-2020 Capital Improvement Program; amending 2015 Capital Budget; ref 131; amendd 252; adpt..... 254*[133]*
Incentive award from NYS Energy Research & Development Authority for Downtown Campus Project; ref 400; adpt..... 474*[238]*
Public hearing re local law authorizing sale of surplus MC property as trustee for MCC in Brighton.....13
Local law authorizing sale of surplus parcel of real property owned by MC as trustee for; adpt.....15
Confirming reappointment to Board of Trustees; adpt..... 18*[3]*
Conveyance of permanent & temporary easements on MC-owned property, as trustee for MCC to RG&E Corp. for underground only electrical power transmission &/or associated distribution equipment at 300 North Plymouth Avenue, Rochester; adpt..... 45*[31]*

MONROE COMMUNITY HOSPITAL
Bond Issuance
Increase in funding for exterior & related site improvements at; amending 2015 Capital Budget; ref 287; adpt..... 342*[173]*
Infrastructure improvements, including water, electrical, emergency generator, waste water, heating, ventilation, fire protection & air conditioning system improvements or replacements at; declrd urgnt 589; adpt..... 745*[304]*
Interior improvements at; declrd urgnt 589; adpt..... 754*[307]*
Replacement of beds, resident room furnishings, patient lifts, wheelchairs & other patient support equipment, & computers, servers, printers & related software & other miscellaneous equipment at; declrd urgnt 589; adpt..... 760*[309]*
Purchase of information technology equipment for; declrd urgnt 589; adpt.... 781*[316]*
Exterior reconstruction & related site improvements, including utility-related, parking lot & roadway improvements; declrd urgnt 589; adpt..... 814*[327]*

Contracts & Agreements
UltraMobile Imaging, Inc. for radiology services at; ref 400; adpt ..... 482*[244]*
C & S Engineers, Inc. & Clark Patterson Engineers, Surveyor, Architects & Landscape Architect, D.P.C. for architectural & engineering term services; ref 552; adpt..... 631*[371]*
Morrison Healthcare, Division of Compass Group USA, Inc. for food, nutritional & vending service management & operation at; ref 555; adpt ..... 644*[387]*
Public hearing re local law authorizing lease agreement with Alzheimer's Disease & Related Disorders Association - Rochester Chapter, Inc. to use and occupy space at MCH 563
Local law authorizing lease agreement with Alzheimer's Disease & Related Disorders Association - Rochester Chapter, Inc. for space at; ref 456; tbld 513; pb hrg 514*[255]*; adpt 565

MORELLE, JOSEPH D. JR. - LEGISLATOR, DISTRICT #17
Communications from:
Condemning misinformed comments that vaccinations are a choice rather than a necessary & safe public health responsibility (*Bauroth et al.*); ref 53
Memorializing NYS Assembly re raising the minimum wage (*et al.*); ref.....53
Memorializing US Congress to pass Healthy Families Act & expand FMLA to provide comprehensive paid sick & family leave protections (*Flagler-Mitchell et al.*); ref 54
Calling on NYS to fully fund indigent legal defense provided by counties (*Gamble et al.*); ref 127
Memorializing Governor Cuomo to immediately release school aid runs to local school districts (*Andrews et al.*); ref.....127
Memorializing NYS Assembly to support Enough is Enough campaign to combat sexual assault on college & university campuses (*Kaleh et al.*); ref.....127
Memorializing US Congress to increase HEAP funding (*J. Lightfoot et al.*); ref.....127
Calling on House Appropriations Sub-Committee on Interior, Environment & Related Agencies to continue to fund Great Lakes Restoration Initiative at current year's level (*et al.*); ref 205
Memorializing NYS Senate to pass Child Safe Products Act, amending Environmental Conservation Law to regulate toxic chemicals in children's products (*Kaleh et al.*); ref.....205
Memorializing US Congress to approve funding for community development block grants (*W.J. Lightfoot et al.*); ref 205
Memorializing NYS Senate to amend Workers' Compensation Law & Insurance Law re paid family leave (*Flagler-Mitchell et al.*); ref 206
Memorializing NYS Legislature to pass Payroll Card Act (*Wilcox et al.*); ref 262
Memorializing NYS Senate to close LLC loophole in NYS Election Law (*Kaleh et al.*); ref 262
Memorializing US Senate to pass Identity Theft & Tax Fraud Prevention Act of 2015 (*Kaleh et al.*); ref.....262
Memorializing NYS Senate to pass companion bill to Assembly bill 7303-A (*Andrews et al.*); ref.....317
Memorializing US Senate to reintroduce Metal Theft Prevention Act of 2013 (*Kaleh et al.*); ref 317
Memorializing NYS Legislature to amend General Business Law re certain smoke detecting devices (*et al.*); ref.....318
Memorializing NYS Senate to pass New York Restoration of Honor Act (*Bauroth et al.*); ref 318
Memorializing US Senate to give states authority to use more federal funds on local bridge improvement projects, as an addition to Surface Transportation Board Reauthorization Act of 2015 (*Styk et al.*); ref 318
Memorializing NYS Senate to apply current restrictions on indoor smoking of traditional cigarettes to use of electronic cigarettes (*Styk et al.*); ref.....356

Memorializing US Congress to pass Every Child Deserves a Family Act (*Kaleh et al.*); ref 356
Memorializing US Department of Treasury to place portrait of Susan B. Anthony on ten dollar bill (*et al.*); ref 356
Memorializing NY Department of State to prioritize implementation of new regulatory powers over nail salon industry & asking that regulation not be limited to downstate (*Kaleh et al.*); ref 397
Memorializing US Congress to pass Blue Water Navy Vietnam Veterans Act of 2015 (*W.J. Lightfoot et al.*); ref 397
Amending Chapter 382 Prohibiting Cyberbullying in MC (*Andrews et al.*); ref 398
Memorializing NYS Assembly to amend Civil Service Law re granting of excused leave to public employees to undertake cancer screenings (*Flagler-Mitchell et al.*); ref 398
Memorializing US Congress to abandon proposed half billion dollar cut in USDA funding during bird flu epidemic (*Bauroth et al.*); ref 398
Memorializing US House of Representatives to amend Federal Water Pollution Control Act to provide assistance for nutrient removal technologies to states in Great Lakes system (*et al.*); ref 398
Truth in Impact on Municipal Budgeting Act (*Bauroth et al.*); ref 398
Local law prohibiting sale of personal care products containing microbeads in MC (*Styk et al.*); ref 454
Memorializing NYS Department of Environmental Conservation to withhold approval of liquefied petroleum gas storage adjacent to Seneca Lake (*et al.*); ref 454
Memorializing NYS Department of Health to finalize regulations for body artists & develop permitting process as provided for under Public Health Law (*Kaleh et al.*); ref 454
Establishing county policy to govern use of MC-owned take-home vehicles to be matter of importance (*Styk et al.*); ref 501

Proclamations by:
Irondequoit Scream'n Eagles/Junior Lancers Pee Wee Football Team for undefeated season & academic excellence (*Adair & Carbone with*) 13
Eastridge Lancers Volleyball Team for winning first Section V Championship since 2001 (*Adair & Carbone with*) 134
Elena Knapp for her hard work & dedication to her thriving business, Jim's Restaurant (*Adair & Andrews with*) 404
Winona Woods Neighborhood Association for its work to strengthen, promote & organize residents of historic neighborhood (*Adair with*) 599

MORTGAGE TAX
Distribution of; declrd urgnt 318; adpt .... 345*[176]*
Distribution of; declrd urgnt 592; adpt .... 689*[432]*

MOTOR VEHICLES. *See also* HIGHWAYS; PUBLIC SAFETY; TRAFFIC CONTROL; TRANSPORTATION
Bond issuance re purchase of Sheriff's Office TEU/STOP DWI vans & related equipment replacement; declrd urgnt 589; adpt .... 840*[336]*
Contracts & Agreements
Intermunicipal, with Fairport Central School District for purchase of fuel for vehicles of Sheriff's Office; ref 206; adpt .... 295*[140]*
Intermunicipal, with ten municipalities for STOP-DWI Law Enforcement Program; ref 551; adpt .... 624*[364]*
Intermunicipal, with nine municipalities for DWI Crackdown Weekend Enforcement; ref 551; adpt .... 626*[365]*
Monroe School Transportation, Inc. for bus transportation services for Early Intervention & Preschool Special Education Programs; ref 558; adpt .... 666*[410]*
Calling on NYS Legislature to increase share of revenue counties retain for providing DMV services; ref 126

2014 STOP-DWI Program Annual Report 322
Establishing county policy to govern use of MC-owned take-home vehicles
to be matter of importance; ref.....501
Grants
New York State Division of Criminal Justice Services
Supervision & monitoring costs of Ignition Interlock Devices
Program; adpt ..... 27*[12]*
Motor Vehicle Theft & Insurance Fraud Prevention Program
(Office of Sheriff); ref 56; adpt ..... 191*[98]*
Motor Vehicle Theft & Insurance Fraud Prosecution Program
(District Attorney's Office); ref 56; adpt ..... 192*[99]*
Sheriff's Office Motorcycle Helmets & Communications Project;
ref 455; adpt ..... 519*[258]*
Federal Highway Administration re High Accident Location Program;
ref 207; adpt ..... 296*[142]*
New York State Governor's Traffic Safety Committee
Child Passenger Safety Program (Department of Public Safety);
ref 551; adpt ..... 620*[360]*
Comprehensive Toxicology Testing in Driving Under the Influence
& Driving Under the Influence of Drugs Program
(Office of Medical Examiner); ref 556; adpt ..... 654*[396]*
NYS STOP-DWI Foundation, Inc. for DWI Crackdown Weekend
Enforcement; ref 551; adpt ..... 626*[365]*

N

NEIGHBORHOODS. *See* HEALTH ISSUES & SERVICES

NEW YORK STATE. *See individual board, grant, office, etc.*

911. *See also* PUBLIC SAFETY
Bond issuance re replacement of 911 computer-aided dispatch system;
declrd urgnt 589; adpt..... 714*[294]*

NOTES. *See* BOND & CAPITAL NOTE RESOLUTIONS

NOZZOLIO, MICHAEL F. - NEW YORK STATE SENATE, DISTRICT #54
Receipt of memorializing resolutions.....12, 322

NYSAC. *See* COUNTIES, NEW YORK STATE ASSOCIATION OF

O

OFF-TRACK BETTING, WESTERN REGIONAL CORPORATION
Retained Surcharge Revenue
11/14 58
12/14 58
1/15 132
2/15 210
3/15 288
4/15 322
5/15 359
6/15 402

7/15 502
9/15 562
10/15 598

ONTARIO COUNTY BOARD OF SUPERVISORS
Comments on Governor's proposed changes to NYS Brownfield Cleanup Program 210
Resolution requesting NYS Legislature to amend Election Law to allow use of standard mail.....503

OPERATING BUDGET. *See* CAPITAL BUDGET; *individual departments, e.g.* SHERIFF'S OFFICE

P

PARKING. *See* MOTOR VEHICLES; *specific locations*

PARKS & RECREATION. *See also* FRONTIER FIELD; SENECA PARK
Bond Issuance
Upgrades & improvements to various buildings, structures & facilities at MC parks; declrd urgnt 589; adpt ..... 831*[333]*
Reconstruction of & improvements to roads, parking areas, walkways, bridges, patios, stairs, access ways, sites, facilities & utility systems at MC parks; declrd urgnt 589; adpt ..... 843*[337]*
Purchase of heavy equipment for parkland maintenance activities; declrd urgnt 589; adpt ..... 854*[341]*
Contracts & Agreements
Hilton Sno-Flyers, Inc., Webster Ridge Runners, Inc., Salmon Creek Snowmobile Club, Inc. & Hill & Gully Riders, Inc. for development & maintenance of snowmobile trails; declrd urgnt 55; adpt ..... 119*[74]*
The Springut Group, Inc., Roc City Rib Fest, LLC & Joseph Alessi for ticketed events in MC parks; ref 131; adpt ..... 258*[135]*
Intermunicipal, with town of Sweden to operate its dog park in conformity with MC Parks law & to authorize reciprocal benefits for off-leash dog areas; declrd urgnt 500; adpt..... 540*[271]*
Rochester Garden Club, Inc. for improvements to Poet's Garden in Highland Park; ref 559; adpt ..... 671*[416]*
Young Men's Christian Association of Greater Rochester for waterfront facilities development & programming at Abraham Lincoln Park; ref 559; adpt ..... 672*[417]*
Intermunicipal, with city of Rochester for development, construction, operation & maintenance of concession building & restroom in Ontario Beach Park; ref 559; adpt ..... 673*[418]*
Intermunicipal, with city of Rochester for installation & maintenance of play area & fitness equipment at Highland Park; ref 559; adpt ..... 673*[419]*
Intermunicipal, with city of Rochester for construction of a path through lighthouse property in Ontario Beach Park; ref 560; adpt..... 674*[420]*
Intermunicipal, with town of Riga to make improvements to & work in Churchville Park; ref 560; adpt ..... 675*[421]*
Gifts
From Rochester Garden Club, Inc. for improvements to Poet's Garden in Highland Park; ref 559; adpt..... 671*[416]*
From city of Rochester for development, construction, operation & maintenance of concession building & restroom in Ontario Beach Park; ref 559; adpt ..... 673*[418]*
From city of Rochester for installation & maintenance of play area & fitness equipment at Highland Park; ref 559; adpt..... 673*[419]*

From city of Rochester for construction of a path through lighthouse property in Ontario Beach Park; ref 560; adpt ..... 674*[420]*
Grants - New York State Office of Parks, Recreation & Historic Preservation
Snowmobile Trail Development & Maintenance Program; declrd urgnt 55; adpt ..... 119*[74]*
Services at Highland & Durand Eastman Parks' arboretums; additional funding; ref 559; adpt..... 670*[414]*
Greater Rochester Outdoor Sports Commission re 2015 annual budget, 2014 annual report, 2014 audited financial statement, 2014 procurement report & 2014 real property report being filed with Office of State Comptroller.....209
Greater Rochester Sports Authority re 2015 annual budget, 2014 annual report, 2014 audited financial statement, 2014 procurement report & 2014 real property report being filed with Office of State Comptroller 209
MC Sports Commission re 2015 annual budget, 2014 annual report, 2014 audited financial statement, 2014 procurement report & 2014 real property report being filed with Office of State Comptroller 209
Memorializing NYS Assembly to legalize sport of mixed martial arts; ref 355
Memorializing NYS Canal Corporation to place a boat launch in MC west of Lock 33; ref.....397
Appointment to Fishery Advisory Board; ref 397; adpt..... 468*[231]*
Appointment to Greater Rochester Visitors Association, Inc. Board of Directors; ref 397; adpt ..... 469*[233]*

PAROLE. *See* ALTERNATIVES TO INCARCERATION; PRISONS

PENAL LAW. *See* CRIME

PHARMACEUTICALS. *See* DRUGS

PLANNING & ECONOMIC DEVELOPMENT. *see also* INDUSTRIAL DEVELOPMENT AGENCY; INDUSTRIAL DEVELOPMENT CORPORATION
Planning Board re Basket Road Improvement Project information meeting.....132
Memorializing US Congress to approve funding for community development block grants; ref 205
Appointment to Action for a Better Community, Inc. Board of Directors; declrd urgnt 261; adpt..... 309*[156]*
US Department of Housing & Urban Development grant submission, & approving 2015-2019 Strategic Plan & 2015 Annual Action Plan for housing & community development in suburban MC; ref 285; adpt ..... 326*[161]*
Contract with Greater Rochester Enterprise, Inc. for general operating expenses; ref 549; adpt ..... 612*[352]*

POLICE SERVICES. *See also* DISTRICT ATTORNEY'S OFFICE; PUBLIC SAFETY; SHERIFF'S OFFICE
Agreement with City of Rochester for firearm instructor; adpt..... 28*[14]*
Grants - New York State Governor's Traffic Safety Committee
Police Traffic Services Program; adpt ..... 19*[5]*
Police Traffic Services Program; ref 550; adpt..... 616*[356]*
Memorializing Congress to rename East Rochester post office in honor of RPD Officer Daryl Pierson; ref 51

PRESCRIPTION DRUGS. *See* DRUGS

PRISONS. *See also* ALTERNATIVES TO INCARCERATION; CRIME
Calling on NYS Legislature to increase dedicated state funding to provide financial support to Probation Departments & eliminate mandatory pre-sentence investigations when sentencing up to 1 year in jail has been negotiated; ref.....125
Contracts & Agreements
Aramark Correctional Services, LLC for provision of commissary services at MC Jail & Monroe Correctional Facility; ref 399; adpt ..... 471*[236]*
LaBella Associates, D.P.C. for professional engineering services for Jail Visitation & City Court Holding Areas Project; ref 554; adpt ..... 637*[379]*
M/E Engineering, P.C. for professional engineering services for Jail Addition Redundant Electrical Service Improvement Project; ref 554; adpt..... 638*[380]*
NYS Sheriff's Association re order adopted by FCC that impacts jail phone systems.....562

PROBATION. *See* ALTERNATIVES TO INCARCERATION; PRISONS

PROCLAMATIONS
Irondequoit Scream'n Eagles/Junior Lancers Pee Wee Football Team for undefeated season & academic excellence.....13
Northeast Bulldog Cheerleaders for third place finish at National Cheer & Dance Competition 13
Valerie Douglas for her work at Center for Youth, bringing awareness to human trafficking. January proclaimed Human Trafficking Awareness Month.....13
Cindy Steigerwald for receiving Diane Larter Champion for Children Award.....133
Hilton High School students Yianni Diakomihalis & Louis DePrez for 2015 Wrestling State Championship titles.....133
Eastridge Lancers Volleyball Team for winning first Section V Championship since 2001.....134
Rochester Rams led by Karla McGill & her team of coaches for Rochester Rams Dance Team's success in competitions.....134
Badge of Honor Association for outstanding service to citizens of MC.....211
Brockport Blue Devils Ice Hockey Team for being upstanding role models & for winning 2015 Class B Sectional Championship.....211
Brockport Varsity 200 Freestyle Relay members Nick Olsen, Nathaniel Bartalo, Brandon Amthor & Joe Williams for their record-breaking performances.....211
Rush-Henrietta Varsity 1600 Meter sprint Relay Team for their hard work & determination in beating their own Section V record & the national record held since 2002.....211
South Wedge Planning Committee led by John Page, Eileen Thomas & Nancy O'Donnell for their work preserving South Wedge Urban Village.....211
Dr. Joseph Winnick, an Emeritius Distinguished Service Professor on completing his 50th year of teaching at University of Brockport.....290
Lindsay Agnes for being chosen to represent US in first annual Kodak Leaders in the Community Program Grant.....290
Marisa Zepieri-Caruano for founding LupusChick, Inc. May is proclaimed National Lupus Awareness Month 290
MCC Swimming & Diving Team for historic finish at NJCAA Swimming & Diving Meet in Buffalo.....290
Meals for Mutts for their dedication to helping families in need to feed their pets.....290
Monroe Milers for their work mentoring young adults in need.....290
Virginia Smith, branch manager for Rochester Small Business Administration in recognition of Small Business Week.....290
Henrietta Volunteer Ambulance for earning national recognition through Mission:Lifeline EMS Recognition Program 323
Kathy LaBue on her retirement as executive director of Mary's Place outreach center for refugees.....323
Fairport Men's Tennis Team for winning Section V Class AA title.....361
Gene Caccamise on the occasion of his retirement as head of Bricklayers Local 3.....361

Jody Siegle on occasion of her retirement as executive director of MC School Boards Association 361
Elena Knapp for her hard work & dedication to her thriving business, Jim's Restaurant 404
Luvene Ford for her hard work as president of the Tenant Association of Keeler Park Apartments 404
Rotary Sunshine Camp for meeting needs of special needs community since 1922....458
Stephanie Paredes, recipient of 2015 Father Tracy Award 458
William "Buddy" Nyhof for his work for environmental preservation....458
Full Circle Home, an organization created by Vickie Durfee that provides gifts to loved ones from their deployed US soldiers during the holiday season 503
Jim Guck, Sr. for owning & operating Elmer's Auto-Parts, one of the premier classic car businesses in the nation 562
Brighton Field Hockey for their Section V Championship win....599
Brighton Volleyball Team on winning 2015 Division II Boys Volleyball Championships 599
Winona Woods Neighborhood Association for its work to strengthen, promote & organize residents of historic neighborhood....599

PROFESSIONAL SERVICES CONTRACTS. *See also* BUILDINGS OWNED/OCCUPIED BY COUNTY; *individual departments, e.g.* WASTE MANAGEMENT
Capital Markets Advisors, LLC for financial advisor services; adpt .... 46*[33]*
Popli Design Group for general engineering term services; ref 129; adpt .... 223*[114]*
Barton & Loguidice, D.P.C., Clough Harbour & Associates, LaBella Associates, D.P.C. & Popli, Architecture + Engineering & L.S., D.P.C. for general engineering & architectural term services; ref 553; adpt.... 632*[372]*
DiMarco Constructors LLC & The Pike company, Inc. for construction management term services; ref 553; adpt .... 633*[373]*
SWBR Architecture, Engineering & Landscape Architecture, P.C. for code enforcement term services; ref 553; adpt .... 634*[374]*

PROPERTY. *See also* ASSESSMENTS; EASEMENTS; EQUALIZATION RATES; PROPERTY TAX
2015 equalization table - real & franchise property & ratios of assessed value to full value; declrd urgnt 589; adpt .... 862*[344]*
Acquisitions & Purchases
1110 Brooks Avenue, Gates; adpt .... 45*[32]*
672 Beahan Road, Chili; ref 11; adpt.... 105*[65]*
Expanding scope & increasing project authorization of Northeast Quadrant (Gloria Drive) Landfill Improvements Project for acquisition of property located at 1775 Kennedy Road, Penfield; amending 2015-2020 Capital Improvement Program; ref 400; adpt.... 475*[239]*
674 Beahan Road, Chili; ref 456; tbld 530; pb hrg 531*[265]*; adpt .... 568*[274]*
Interests in Real Property
Installation/Maintenance of Traffic Signal Equipment
Entrance to 2030 Five Mile Line Road, Penfield; ref 131; adpt .... 243*[129]*
Entrance to 2270 Lake Avenue, Rochester; ref 287; adpt.... 338*[171]*
Entrance to 800 Long Pond Road, Greece; ref 287; adpt .... 339*[172]*
Entrance to 910 Wegman Road, Gates; ref 502; adpt.... 573*[280]*
North Greece Road Bridge Rehabilitation Project over Larkin Creek, Greece; ref 57; adpt .... 200*[106]*
Winton Road South Culvert Replacement Project, Brighton; ref 131; adpt.. 244*[130]*
North Road at Oatka Creek Culvert Replacement Project, Wheatland; ref 131; adpt .... 245*[131]*
Clarkson Parma Town Line Road Culvert Replacement Project, Clarkson & Parma; ref 207; adpt .... 300*[146]*
Clarkson Hamlin Town Line Road Culvert Replacement Project over West Creek, Clarkson & Hamlin; ref 207; adpt .... 301*[147]*

Kuhn Road Improvement Project at intersection of Kuhn & Flynn Road, Greece; ref 320; adpt ..... 382*[191]*
Huffer Road Curve Improvement Project on Huffer Road between Lake Ontario State Parkway & Bennett Road, Parma; ref 320; adpt ..... 383*[192]*
Portion of O'Brien Road right-of-way, Riga; ref 401; adpt ..... 488*[248]*
Bovee Road, Riga; ref 402; adpt ..... 488*[249]*
Portion of Brew Road right-of-way, Riga; ref 555; adpt ..... 643*[386]*
Grant from Genesee Transportation Council for Land Use Project; ref 55; adpt ..... 188*[95]*
Greater Rochester Outdoor Sports Commission re 2015 annual budget, 2014 annual report, 2014 audited financial statement, 2014 procurement report & 2014 real property report being filed with Office of State Comptroller 209
Greater Rochester Sports Authority re 2015 annual budget, 2014 annual report, 2014 audited financial statement, 2014 procurement report & 2014 real property report being filed with Office of State Comptroller 209
Local Laws
Authorizing sale of surplus parcel of real property owned by MC as trustee for MCC; adpt 15
Authorizing sale of surplus parcel of real property on Buell Road, Gates to Roxbury Land LLC; tbld 16; pb hrg 17*[2]*; adpt 61
MC Sports Commission re 2015 annual budget, 2014 annual report, 2014 audited financial statement, 2014 procurement report & 2014 real property report being filed with Office of State Comptroller 209
Directing MC Treasurer to publish list of lands with unpaid taxes; ref 208; adpt ..... 307*[154]*
List of certified 2015 state equalization rates 323, 403, 457
Authorizing abandonment & transfer of surplus right-of-way & acceptance of permanent easement for highway purposes from abutting owner at 1738 Manitou Road, Greece; ref 554; adpt ..... 642*[385]*
Local Laws
Authorizing sale of surplus property on O'Brien Road, Riga, to George McCormick; ref 401; tbld 460; pb hrg 460*[228]*; adpt 506
Public Hearings
Local law authorizing sale of surplus MC property as trustee for MCC in Brighton 13
Authorizing sale of surplus property on Buell Road, Gates to Roxbury Land LLC 58
Authorizing sale of surplus property on O'Brien Road, Riga, to George McCormick 504
Authorizing acquisition of property at 674 Beahan Road, Chili; amending lease & operating agreement with Airport Authority to add said property 563

PROPERTY TAX. *See also* ASSESSMENTS
Foreclosures - Sale of County-Owned Property; In rem action #140, Rochester & towns of Brighton, et al.; ref 130; adpt ..... 236*[126]*
Directing MC Treasurer to publish list of lands with unpaid taxes; ref 208; adpt ..... 307*[154]*

PSYCHOLOGICAL SERVICES. *See* MENTAL HEALTH

PUBLIC ASSISTANCE. *See* SOCIAL SERVICES

PUBLIC DEFENDER
2014 Annual Report 57
Calling on NYS to fully fund indigent legal defense provided by counties; ref 127
Contract with Network Security Associates, Inc. for Electronic Voucher System for Assigned Counsel Program; ref 319; adpt ..... 371*[184]*

Grants
New York State Division of Criminal Justice Services
Aid to Localities Program; ref 319; adpt ..... 369*[182]*
Mental Health & Drug Treatment Court Program; ref 550; adpt ..... 618*[358]*
NYS Office of Indigent Legal Services for Public Defender & Conflict Defender offices for provision of indigent legal services; ref 55; adpt ..... 189*[96]*
Memorializing NYS Legislature to require state reimbursement to counties of full amount of expenditures for indigent legal services; ref 261

PUBLIC EMPLOYEES. *See* EMPLOYEES OF MONROE COUNTY

PUBLIC HEARINGS
Honeoye Falls notice of, re amending zoning code to permit restaurants with drive-thru services.....12
Authorizing sale of surplus property on Buell Road, Gates to Roxbury Land LLC.....58
Adopting 2016-2021 Capital Improvement Program 361
Authorizing sale of surplus property on O'Brien Road, Riga, to George McCormick.....504
Authorizing acquisition of property at 674 Beahan Road, Chili; amending lease & operating agreement with Airport Authority to add said property 563
Local Laws
Authorizing sale of surplus MC property as trustee for MCC in Brighton.....13
Amend landfill lease agreement with Waste Management of NY, LLC for Mill Seat Landfill.....504
Authorizing lease agreement with Waste Management of NY, LLC for Ecopark facility.....504
Authorizing power purchase agreement & leases with Solar Liberty, Inc.; transferring parcels from Solid Waste Fund to MC Internal Service Fund & authorizing interconnection agreements with RG&E re creation of solar-generated electricity to benefit Pure Waters & MC facilities.....504
Amending Sewer Use Law 563
Authorizing lease agreement with Alzheimer's Disease & Related Disorders Association - Rochester Chapter, Inc. to use and occupy space at Monroe Community Hospital.....563
NYS Public Service Commission Case 14-M-0101 - proceeding on motion to reform energy vision, notice of additional public statement hearings 58
Pure Waters Administrative Board schedule of public hearings for operation & maintenance charges for each district for 2015 & establishing scale of charges; declrd urgnt 547; adpt 547
Proposed scale of charges for Rochester, Irondequoit Bay South Central & Northwest Quadrant Pure Waters districts & Gates-Chili-Ogden sewer district 599
Pure Waters - Increase & Improvement of Facilities
Gates-Chili-Ogden Sewer District facilities - general collection system improvements.....134
Irondequoit Bay South Central District facilities - general pump station & interceptor improvements.....134
Northwest Quadrant District facilities - general pump station & interceptor improvements.....134
Rochester District facilities - Frank E. Van Lare chemical tanks improvements.....134
Rochester District facilities - Frank E. Van Lare solids handling select demolition.....134
Rochester District facilities - general collection system & treatment plant improvements; amending 2015-2020 Capital Improvement Program.....134
Rochester District facilities - Frank E. Van Lare maintenance center; amending 2015-2020 Capital Improvement Program.....135
Rochester District facilities - Frank E. Van Lare thickener improvements phase II 135

Irondequoit Bay South Central District for acquisition of Scottsville Regional Sanitary Sewage Pump Station & Forcemain Project from Village of Scottsville & Town of Wheatland 404
Irondequoit Bay South Central District for acquisition of sewerage facilities from Town of Henrietta 404
Gates-Chili-Ogden Sewer District for acquisition of Mill Seat pump station & forcemain from MC....458
Irondequoit Bay South Central District for acquisition of industry pump station & forcemain from NYS 504

PUBLIC IMPROVEMENT NOTES & BONDS
CFO re report of sale of revenue anticipation note....12
CFO re refunding bond certificate dated 3/26/15....210
Refunding bonds....288
CFO re public improvement bond anticipation notes certificate of determination - 6/30/15....359
CFO re public improvement serial bonds certificate of determination - 6/30/15 359
Revenue anticipation note certificate of determination - 10/30/15....562
Sale of revenue anticipation note....598

PUBLIC SAFETY. *See also* ALTERNATIVES TO INCARCERATION; EMERGENCY PREPAREDNESS/RESPONSE; FIRE SERVICES; 911; POLICE SERVICES
Contracts & Agreements
Wheatland-Chili Central School District for reciprocal location & operation of jointly owned public safety radio equipment; ref 552; adpt.... 626*[366]*
SWBR Architecture, Engineering & Landscape Architecture, P.C. for professional engineering services for Public Safety Building Reconstruction Project; ref 553; adpt .... 637*[378]*
Grants
NYS Division of Homeland Security for 2014-2015 Public Safety Answering Points Operations Grant Program; adpt.... 28*[13]*
RIT for Project Safe Neighborhood Initiative Grant; ref 11; adpt .... 106*[66]*
NYS Division of Criminal Justice Services for Gun Involved Violence Elimination Partnership; ref 356; adpt.... 416*[206]*
NYS Governor's Traffic Safety Committee for Child Passenger Safety Program (Department of Public Safety); ref 551; adpt.... 620*[360]*

PUBLIC SCHOOLS/SCHOOL DISTRICTS. *See* EDUCATION

PUBLIC SERVICE COMMISSION, STATE OF NEW YORK
Case 14-M-0101 - proceeding on motion to reform energy vision, notice of additional public statement hearings 58
Notice of Collaborative Meeting
Accelerated gas switching & off-cycle switching of providers 133
Certain aspects of Esco Provision of Services to Assistance Program participants 133
Certain aspects of provision of services by energy services companies to assistance program participants & accelerated gas switching/off-cycle switching of providers....210
Three cases....360
Proceeding on motion to examine safety of electric transmission distribution systems....132
2/5/15 session of....133
Approving modifications to electronic data interchange standards 133
Cases before....133
Addendum to 4/21/15 notice of technical conference....288
Notice of Collaborative Meeting....288
Notice of technical conference....289

Electronic service request.....323
Case 14-C-0370 - in the matter of a study on the state of telecommunications in NYS.....360, 403
Notice seeking comments on proposed changes to uniform business practices.....457
Notice seeking comments on proposed standards.....457
Notice of technical conference.....458
Notice of Collaborative Meeting.....503
Notice seeking comments on collaborative report re protections for low income customers of energy services companies.....598

PUBLICATIONS
Designating official newspapers for 2015; ref 11; adpt.....108*[67]*
Directing MC Treasurer to publish list of lands with unpaid taxes; ref 208; adpt. 307*[154]*

PUMP STATIONS. *See* PURE WATERS

PURCHASING. *See* BOND & CAPITAL NOTE RESOLUTIONS; CONTRACTS & AGREEMENTS; *individual departments*

PURE WATERS. *See also* WASTE MANAGEMENT; WATER/WATERWAYS
Bond Issuance - Increase & Improvement of Facilities
Gates-Chili-Ogden Sewer District - general collection system improvements; ref.....9
Irondequoit Bay South Central District - general pump station & interceptor improvements; ref.....9
Northwest Quadrant District - general pump station & interceptor improvements; ref.....10
Rochester District - Frank E. Van Lare chemical tanks improvements; ref.....10
Rochester District - general collection system & treatment plan improvements; ref.....10
Rochester District - Frank E. Van Lare Maintenance Center; ref.....11
Rochester District - Frank E. Van Lare solids handling select demolition; ref.....11
Rochester District - Frank E. Van Lare Thickener Improvements Phase II; ref.....11
Gates-Chili-Ogden Sewer District - general collection system improvements; ref 9; tbld 80; pb hrg 82*[57]*; adpt.....142*[77]*
Irondequoit Bay South Central District - general pump station & interceptor improvements; ref 9; tbld 84; pb hrg 85*[58]*; adpt.....148*[79]*
Northwest Quadrant District - general pump station & interceptor improvements; ref 9; tbld 87; pb hrg 88*[59]*; adpt.....154*[81]*
Rochester District - Frank E. Van Lare chemical tanks improvements; ref 10; tbld 90; pb hrg 92*[60]*; adpt.....160*[83]*
Rochester District - general collection system & treatment plan improvements; ref 10; tbld 94; pb hrg 95*[61]*; adpt.....166*[85]*
Rochester District - Frank E. Van Lare solids handling select demolition; ref 10; tbld 97; pb hrg 98*[62]*; adpt.....172*[87]*
Rochester District - Frank E. Van Lare Thickener Improvements Phase II; ref 11; tbld 100; pb hrg 101*[63]*; adpt.....178*[89]*
Rochester District - Frank E. Van Lare Maintenance Center; ref 11; tbld 104; pb hrg 105*[64]*; adpt.....183*[91]*
Administrative Board schedule of public hearings for operation & maintenance charges for each district for 2015 & establishing scale of charges; declrd urgnt 547; adpt.....547
Confirming & adopting assessment rolls of Pure Waters districts for 2016; declrd urgnt 547; tbld 577; pb hrg 578*[284]*; adpt.....603*[289]*
Confirming scale of charges for Gates-Chili-Ogden Sewer District, Northwest Quadrant, Irondequoit Bay South Central & Rochester Pure Waters Districts, MC sewer districts; declrd urgnt 589; adpt.....702*[290]*
Assessments on towns for delinquent water & sewer taxes; declrd urgnt 590; adpt.....866*[347]*

Contracts & Agreements
Barton & Loguidice, D.P.C., KCI Technologies, Inc. & MRB Group Engineering, Architecture & Surveying, P.C. for pump station engineering term services; adpt ..... 36*[21]*
Clean Harbors Environmental Services Inc. to collect, transport & dispose of household hazardous waste to support Pure Waters Industrial Waste Program; adpt ..... 38*[24]*
Blue Heron Construction Co., LLC & Hewitt Young Electric, LLC for construction services for Riverdale Pump Station Improvements Project; adpt..... 39*[25]*
Blue Heron Construction Co., LLC, John W. Danforth Co. & Concord Electric Corp. for construction services for Frank E. Van Lare WWTF Thickener Improvements Project - Phase IIA; ref 286
Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. for pump station engineering term services; ref 287
Blue Heron Construction Co., LLC, John W. Danforth Co. & Concord Electric Corp. for construction services for Frank E. Van Lare WWTF Thickener Improvements Project - Phase IIA; ref 286; adpt..... 334*[167]*
Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. for pump station engineering term services; ref 287; adpt..... 343*[175]*
Blue Heron Construction Co., LLC for construction services for Lake & Merrill Pump Station Improvements Project; ref 400
Smartwatt Energy, Inc. for energy conservation improvements at Frank E. Van Lare Treatment Plant, Northwest Quadrant Treatment Plant, Fleet Operations Center, Airport, Hall of Justice, MC Office Building & various pump stations; ref 401
Blue Heron Construction Co., LLC for construction services for Lake & Merrill Pump Station Improvements Project; ref 400; adpt ..... 479*[241]*
Smartwatt Energy, Inc. for energy conservation improvements at Frank E. Van Lare Treatment Plant, Northwest Quadrant Treatment Plant, Fleet Operations Center, Airport, Hall of Justice, MC Office Building & various pump stations; ref 401; adpt ..... 483*[245]*
Chatfield Engineers, P.C., Day Engineering, P.C., Arcadis U.S., Inc. & O'Brien & Gere Engineers Inc. for wastewater engineering term services; ref.....552
Chatfield Engineers, P.C., Day Engineering, P.C., Arcadis U.S., Inc. & O'Brien & Gere Engineers Inc. for wastewater engineering term services; ref 552; adpt ..... 630*[370]*
Conveyance of permanent easement on MC-owned property to town of Penfield for sanitary sewer purposes at 2373 Old Browncroft Boulevard, Penfield; ref 131; adpt ..... 242*[128]*
Department of Environmental Services
2015 Water Main Cleaning & Lining Project public meeting notice.....289
Grant from NYS Department of Health for Drinking Water Enhancement Program; ref 358; adpt..... 426*[215]*
Increase & Improvement of Facilities
Gates-Chili-Ogden Sewer District - general collection system improvements; amending 2015 Capital Budget; ref.....9
Irondequoit Bay South Central District - general pump station & interceptor improvements; amending 2015 Capital Budget; ref 9
Northwest Quadrant District - general pump station & interceptor improvements; amending 2015 Capital Budget; ref.....10
Rochester District - Frank E. Van Lare chemical tanks improvements; amending 2015-2020 Capital Improvement Program; amending 2015 Capital Budget; ref.....10
Rochester District - general collection system & treatment plan improvements; amending 2015-2020 Capital Improvement Program; amending 2015 Capital Budget; ref 10
Rochester District - Frank E. Van Lare Maintenance Center; amending 2015-2020 Capital Improvement Program; amending 2015 Capital Budget; ref 11

Rochester District - Frank E. Van Lare solids handling select demolition; amending 2015-2020 Capital Improvement Program; amending 2015 Capital Budget; ref 11
Rochester District - Frank E. Van Lare Thickener Improvements Phase II; amending 2015 Capital Budget; ref....11
Gates-Chili-Ogden Sewer District - general collection system improvements; amending 2015 Capital Budget; ref 9; tbld 80; pb hrg 82*[57]*; adpt ..... 138*[76]*
Irondequoit Bay South Central District - general pump station & interceptor improvements; amending 2015 Capital Budget; ref 9; tbld 84; pb hrg 85*[58]*; adpt..... 144*[78]*
Northwest Quadrant District - general pump station & interceptor improvements; amending 2015 Capital Budget; ref 9; tbld 87; pb hrg 88*[59]*; adpt ..... 151*[80]*
Rochester District - Frank E. Van Lare chemical tanks improvements; amending 2015-2020 Capital Improvement Program; amending 2015 Capital Budget; ref 10; tbld 90; pb hrg 92*[60]*; adpt..... 157*[82]*
Rochester District - general collection system & treatment plan improvements; amending 2015-2020 Capital Improvement Program; amending 2015 Capital Budget; ref 10; tbld 94; pb hrg 95*[61]*; adpt..... 162*[84]*
Rochester District - Frank E. Van Lare solids handling select demolition; amending 2015-2020 Capital Improvement Program; amending 2015 Capital Budget; ref 10; tbld 97; pb hrg 98*[62]*; adpt..... 168*[86]*
Rochester District - Frank E. Van Lare Thickener Improvements Phase II; amending 2015 Capital Budget; ref 11; tbld 100; pb hrg 101*[63]*; adpt ... 174*[88]*
Rochester District - Frank E. Van Lare Maintenance Center; amending 2015-2020 Capital Improvement Program; amending 2015 Capital Budget; ref 11; tbld 104; pb hrg 105*[64]*; adpt ..... 180*[90]*
Irondequoit Bay South Central District for acquisition of Scottsville Regional Sanitary Sewer Pump Station & Forecemain Project from village of Scottsville & town of Wheatland; ref....320
Irondequoit Bay South Central District for acquisition of sewerage facilities from town of Henrietta; ref 320
Gates-Chili-Ogden Sewer District for acquisition of Mill Seat Pump Station & Forcemain from MC; ref 359
Irondequoit Bay South Central District for acquisition of Industry Pump Station & forcemain from NYS; ref 401
Irondequoit Bay South Central District for acquisition of sewerage facilities from town of Henrietta; ref 319; tbld 375; pb hrg 376*[187]*; adpt ..... 411*[203]*
Irondequoit Bay South Central District for acquisition of Scottsville Regional Sanitary Sewer Pump Station & Forecemain Project from village of Scottsville & town of Wheatland; ref 320; tbld 378; pb hrg 380*[188]*; adpt ..... 413*[204]*
Gates-Chili-Ogden Sewer District for acquisition of Mill Seat Pump Station & Forcemain from MC; ref 359; tbld 435; pb hrg 436*[223]*; adpt ..... 467*[230]*
Irondequoit Bay South Central District for acquisition of Industry Pump Station & forcemain from NYS; ref 401; tbld 485; pb hrg 486*[246]*; adpt ..... 517*[256]*
Local Laws
Authorizing power purchase agreement & leases with Solar Liberty, Inc.; transferring parcels from Solid Waste Fund to County Internal Service Fund; authorizing interconnection agreements with RG&E re creation of solar-generated electricity for Pure Waters & other MC facilities; declrd urgnt 453
Amending Sewer Use Law; declrd urgnt 500
Authorizing power purchase agreement & leases with Solar Liberty, Inc.; transferring parcels from Solid Waste Fund to County Internal Service Fund; authorizing interconnection agreements with RG&E re creation of solar-generated electricity for Pure Waters & other MC facilities; declrd urgnt 453; tbld 496; pb hrg 497*[253]*; adpt....512
Amending Sewer Use Law; declrd urgnt 500; tbld 541; pb hrg 542*[272]*; adpt.....566

Public Hearings
Increase & Improvement of Facilities
Gates-Chili-Ogden Sewer District facilities - general collection system improvements 134
Irondequoit Bay South Central District facilities - general pump station & interceptor improvements 134
Northwest Quadrant District facilities - general pump station & interceptor improvements 134
Rochester District facilities - Frank E. Van Lare chemical tanks improvements 134
Rochester District facilities - Frank E. Van Lare solids handling select demolition....134
Rochester District facilities - general collection system & treatment plant improvements; amending 2015-2020 Capital Improvement Program 134
Rochester District facilities - Frank E. Van Lare maintenance center; amending 2015-2020 Capital Improvement Program 135
Rochester District facilities - Frank E. Van Lare thickener improvements phase II....135
Irondequoit Bay South Central District for acquisition of Scottsville Regional Sanitary Sewage Pump Station & Forcemain Project from Village of Scottsville & Town of Wheatland....404
Irondequoit Bay South Central District for acquisition of sewerage facilities from Town of Henrietta 404
Gates-Chili-Ogden Sewer District for acquisition of Mill Seat pump station & forcemain from MC 458
Irondequoit Bay South Central District for acquisition of industry pump station & forcemain from NYS....504
Local law authorizing power purchase agreement & leases with Solar Liberty, Inc.; transferring parcels from Solid Waste Fund to MC Internal Service Fund & authorizing interconnection agreements with RG&E re creation of solar-generated electricity to benefit Pure Waters & MC facilities....504
Local law amending Sewer Use Law 563
Proposed scale of charges for Rochester, Irondequoit Bay South Central & Northwest Quadrant Pure Waters districts & Gates-Chili-Ogden sewer district....599

Q

QUATRO, E. DANIEL - LEGISLATOR, DISTRICT #15
Communications from:
Memorializing US government to strongly condemn acts of terrorism & to support actions which stop and prevent future acts (*Yolevich et al.*); ref....5
Memorializing Congress to rename East Rochester post office in honor of RPD Officer Daryl Pierson (*Daniele et al.*); ref....51
Memorializing NYS Assembly to amend Correction Law re custody & visitation rights of sex offenders (*Drawe et al.*); ref....51
Memorializing NYS Legislature to amend mental hygiene law re notice of transfer of sex offender to community program or residence (*Adair et al.*); ref....51
Memorializing NYS Assembly to prohibit level 3 offenders from living in college housing (*Rockow et al.*); ref....52
Memorializing NYS Assembly to provide for a sex offender awareness educational outreach program to schools, community groups & clergy (*Carbone et al.*); ref....52
Memorializing US Congress to pass Child Care Tax Deduction, & Child & Dependent Care FSA Enhancement Act (*Boyce et al.*); ref....52
Memorializing NYS Assembly to amend correction law re sex offender registry (*Ancello et al.*); ref....53

Memorializing NYS Assembly to amend social services law re restricting placement of level 2 or 3 sex offenders in any temporary emergency housing or homeless shelters used to house families with children (*Micciche et al.*); ref....53
Memorializing NYS Legislature re knowingly harboring, housing or employing a defaulting sex offender & failing to contact law enforcement (*Howland et al.*); ref....53
Memorializing NYS Assembly to grant municipalities authority to establish residency restrictions for sex offenders (*Drawe et al.*); ref....124
Memorializing NYS Legislature to gradually remove counties from fiscal responsibility of paying for preschool & summer school special education programs (*Daniele et al.*); ref....124
Memorializing NYS Legislature to reform Early Intervention Program to increase accountability to protect MC taxpayers (*Carbone et al.*); ref....124
Calling on NYS Legislature to increase dedicated state funding to provide financial support to Probation Departments & eliminate mandatory pre-sentence investigations when sentencing up to 1 year in jail has been negotiated (*Marianetti et al.*); ref....125
Memorializing NYS Legislature to reform Early Intervention Program to ensure sufficient providers across the state (*Rockow et al.*)....125
Memorializing NYS Legislature to reject part W of Governor Cuomo's proposed budget, which adds burdensome regulations on local Industrial Development Agencies & strips them of decision-making authority (*Ancello et al.*); ref....125
Memorializing NYS to fully fund all costs re Governor Cuomo's proposal to raise age of criminal responsibility to 18 (*Boyce et al.*); ref....125
Calling on NYS Legislature to increase share of revenue counties retain for providing DMV services (*Delehanty et al.*); ref....126
Memorializing NYS Assembly to prohibit sex offenders who victimize children from knowingly being within 1,000 feet of any place where kindergarten or pre-K instruction is provided (*Styk et al.*); ref....126
Memorializing NYS Legislature to substantially increase state investment in locally owned roads, bridges & culverts in 2015-16 NYS budget & to update 5-year Transportation Capital Plan to provide additional funding to municipalities (*Howland et al.*); ref....126
Memorializing NYS Legislature to reduce impact of retroactive chargebacks to counties for youth placed in state facilities while decreasing volatility & providing more certainty in estimating prospective costs (*Micciche et al.*); ref....127
Memorializing NYS Legislature to amend General Municipal Law re authorizing reduction of premiums for Municipal Cooperative Health Benefit Plans (*Carbone et al.*); ref....205
Memorializing US House of Representatives to prohibit sale or distribution of cosmetics containing synthetic plastic microbeads (*Carbone et al.*); ref....454

R

RADIO. *See* COMMUNICATIONS

REAL PROPERTY. *See* PROPERTY

RECORDS MANAGEMENT. *See* INFORMATION & REFERRAL SYSTEMS

RECREATION. *See under* PARKS & RECREATION; *individual activity or department, e.g.* GOLF

RECYCLING. *See also* WASTE MANAGEMENT
Appointments to Recycling Advisory Committee; ref 400; adpt ..... 481*[243]*
Intermunicipal agreement with city of Rochester for disposal of solid waste
& processing of recyclable materials; ref 455; adpt ..... 521*[261]*

REFERRAL SYSTEMS. *See* INFORMATION & REFERRAL SYSTEMS

REFUNDS/CORRECTIONS. *See* ASSESSMENTS; BOND & CAPITAL NOTE RESOLUTIONS

REFUSE COLLECTION. *See* WASTE MANAGEMENT

RETIREMENT
Requesting NYS Senate to allow Jason Hendel to join special retirement plan
for sheriffs, undersheriffs & deputy sheriffs; declrd urgnt 317; adpt..... 347*[177]*
Requesting NYS Assembly to allow Jason Hendel to join special retirement plan
for sheriffs, undersheriffs & deputy sheriffs; declrd urgnt 317; adpt..... 348*[178]*
Amending standard work day & reporting for MC elected & appointed officials
for retirement credit purposes; declrd urgnt 355; adpt..... 394*[200]*
Completing authorization process to offer provisions under subdivision b
of section 553 of Retirement & Social Security Law for Deputy Sheriff
Jason Hendel; ref 502; adpt..... 575*[282]*
Contract with Health Economics Group, Inc. for third party administration
of health insurance reimbursement programs for MC retirees;
ref 560; adpt..... 675*[422]*
Amending standard work day & reporting resolution for MC elected & appointed
officials for retirement credit purposes; declrd urgnt 589; adpt ..... 695*[434]*

ROADS. *See* BRIDGES; HIGHWAYS

ROCHESTER CITY COUNSEL COMMITTEE AGENDAS & INTRODUCTORIES
Filed through 1/29/15 for 2/18/15 regular meeting.....58
Filed through 12/30/14 for 1/20/15 regular meeting.....58
Filed through 2/26/15 for 3/17/15 regular meeting.....132
Filed through 3/26/15 for 4/14/15 regular meeting.....210
Filed through 4/30/15 for 5/19/15 regular meeting.....288
Filed through 5/28/15 for 6/16/15 regular meeting.....323
Filed through 6/25/15 for 7/14/15 regular meeting.....360
Filed through 7/23/15 for 8/11/15 regular meeting.....402
Filed through 9/24/15 for 10/13/15 regular meeting.....503
Filed through 10/22/15 for 11/17/15 regular meeting.....562
Filed through 11/25/15 for 12/15/15 regular meeting.....598

ROCHESTER GAS & ELECTRIC CORPORATION. *See* ENERGY

ROCHESTER MUSEUM & SCIENCE CENTER
2016 budget increase request.....402

ROCHESTER-GENESEE REGIONAL TRANSPORTATION AUTHORITY
Appointments to; declrd urgnt 5; adpt..... 48*[35]*
Appointments to; declrd urgnt 589; adpt..... 696*[436]*

ROCKOW, MIKE - LEGISLATOR, DISTRICT #2
Communications from:
Memorializing US government to strongly condemn acts of terrorism & to support actions which stop and prevent future acts (*Yolevich et al.*); ref.....5
Memorializing Congress to rename East Rochester post office in honor of RPD Officer Daryl Pierson (*Daniele et al.*); ref.....51
Memorializing NYS Assembly to amend Correction Law re custody & visitation rights of sex offenders (*Drawe et al.*); ref.....51
Memorializing NYS Legislature to amend mental hygiene law re notice of transfer of sex offender to community program or residence (*Adair et al.*); ref.....51
Memorializing NYS Assembly to prohibit level 3 offenders from living in college housing (*et al.*); ref.....52
Memorializing NYS Assembly to provide for a sex offender awareness educational outreach program to schools, community groups & clergy (*Carbone et al.*); ref.....52
Memorializing US Congress to pass Child Care Tax Deduction, & Child & Dependent Care FSA Enhancement Act (*Boyce et al.*); ref.....52
Memorializing NYS Assembly to amend correction law re sex offender registry (*Ancello et al.*); ref.....53
Memorializing NYS Assembly to amend social services law re restricting placement of level 2 or 3 sex offenders in any temporary emergency housing or homeless shelters used to house families with children (*Micciche et al.*); ref.....53
Memorializing NYS Legislature re knowingly harboring, housing or employing a defaulting sex offender & failing to contact law enforcement (*Howland et al.*); ref.....53
Memorializing NYS Assembly to grant municipalities authority to establish residency restrictions for sex offenders (*Drawe et al.*); ref.....124
Memorializing NYS Legislature to gradually remove counties from fiscal responsibility of paying for preschool & summer school special education programs (*Daniele et al.*); ref.....124
Memorializing NYS Legislature to reform Early Intervention Program to increase accountability to protect MC taxpayers (*Carbone et al.*); ref.....124
Calling on NYS Legislature to increase dedicated state funding to provide financial support to Probation Departments & eliminate mandatory pre-sentence investigations when sentencing up to 1 year in jail has been negotiated (*Marianetti et al.*); ref.....125
Memorializing NYS Legislature to reform Early Intervention Program to ensure sufficient providers across the state (*et al.*).....125
Memorializing NYS Legislature to reject part W of Governor Cuomo's proposed budget, which adds burdensome regulations on local Industrial Development Agencies & strips them of decision-making authority (*Ancello et al.*); ref.....125
Memorializing NYS to fully fund all costs re Governor Cuomo's proposal to raise age of criminal responsibility to 18 (*Boyce et al.*); ref.....125
Calling on NYS Legislature to increase share of revenue counties retain for providing DMV services (*Delehanty et al.*); ref.....126
Memorializing NYS Assembly to prohibit sex offenders who victimize children from knowingly being within 1,000 feet of any place where kindergarten or pre-K instruction is provided (*Styk et al.*); ref.....126
Memorializing NYS Legislature to substantially increase state investment in locally owned roads, bridges & culverts in 2015-16 NYS budget & to update 5-year Transportation Capital Plan to provide additional funding to municipalities (*Howland et al.*); ref.....126
Memorializing NYS Legislature to reduce impact of retroactive chargebacks to counties for youth placed in state facilities while decreasing volatility & providing more certainty in estimating prospective costs (*Micciche et al.*); ref.....127

Memorializing NYS Legislature to amend General Municipal Law re authorizing reduction of premiums for Municipal Cooperative Health Benefit Plans (*Carbone et al.*); ref 205
Memorializing US House of Representatives to prohibit sale or distribution of cosmetics containing synthetic plastic microbeads (*Carbone et al.*); ref 454
Proclamations by:
Brockport Blue Devils Ice Hockey Team for being upstanding role models & for winning 2015 Class B Sectional Championship (*Adair with*) 211
Brockport Varsity 200 Freestyle Relay members Nick Olsen, Nathaniel Bartalo, Brandon Amthor & Joe Williams for their record-breaking performances (*Adair with*) 211
Dr. Joseph Winnick, an Emeritius Distinguished Service Professor on completing his 50th year of teaching at University of Brockport (*Adair et al.*) 290

ROUTES. *See* BRIDGES; HIGHWAYS

S

SAFETY. *See* EMERGENCY PREPAREDNESS/RESPONSE; PUBLIC SAFETY; TRAFFIC CONTROL

SALARY SCHEDULE. *See* EMPLOYEES OF MONROE COUNTY

SANITARY CODE. *See* WASTE MANAGEMENT

SCHOOLS/SCHOOL DISTRICTS. *See* EDUCATION

SECOND AMENDMENT RIGHTS. *See* FIREARMS

SECURITY SERVICES. *See* AIRPORT; EMERGENCY PREPAREDNESS/RESPONSE; POLICE SERVICES; PUBLIC SAFETY

SENECA PARK
Adopting Zoo Development Plan Update; ref 559; adpt ..... 669*[413]*
Bond issuance for design of improvements constituting a new tropical exhibit & main entry plaza at zoo; declrd urgnt 589; adpt ..... 738*[302]*
Contracts & Agreements
Extending license & operating agreement with Seneca Park Zoo Society; declrd urgnt 500; adpt ..... 540*[270]*
Clark Patterson Engineers, Surveyor, Architects & Landscape Architect, D.P.C. for professional engineering services & LeChase Construction Services, LLC for construction management services for Zoo Tropical Exhibit & Main Entry Plaza Project; ref 554; adpt ..... 640*[382]*
Grant from NYS Office of Parks, Recreation & Historic Preservation for services at Zoo; additional funding; ref 559; adpt ..... 671*[415]*

SENIOR CITIZENS
Contracts & Agreements
2015 Office for the Aging programs; ref 8; adpt ..... 76*[54]*
2015 Office for the Aging Programs; additional funding; ref 321; adpt ..... 387*[196]*
Lifespan of Greater Rochester, Inc. for Elder Abuse Preventions & Interventions Program; amending to increase; ref 359; adpt ..... 433*[221]*
2015 Office for the Aging Programs; additional funding; ref 399; adpt ..... 441*[226]*
2015 Office for the Aging Programs; additional funding; ref 555; adpt ..... 646*[389]*

2016 Office for the Aging Programs; ref 555; adpt..... 647*[390]*
Grants - New York State Office for the Aging
2015 Office for the Aging Programs; additional funding; ref 321; adpt..... 387*[196]*
Elder Abuse Preventions & Interventions Program;
amending to increase; ref 359; adpt ..... 433*[221]*
2015 Office for the Aging Programs; additional funding;
declrd urgnt 399; adpt ..... 441*[226]*
2015 Office for the Aging Programs; additional funding;
declrd urgnt 555; adpt ..... 646*[389]*

SENTENCING. *See* ALTERNATIVES TO INCARCERATION; CRIME; JUDICIAL SYSTEM

SEWERS. *See* PURE WATERS

SEXUALLY TRANSMITTED DISEASES
Contracts & Agreements
Trillium Health, Inc. for Comprehensive HIV/STI/Hepatitis C Prevention,
Particularly in Communities of Color Program; ref 556; adpt..... 653*[395]*
U of R for Department of Public health STD Program; ref 558; adpt ..... 665*[409]*
Grants
Health Research, Inc. for Expanded Partner Services Pilot Program;
ref 358; adpt ..... 427*[216]*
Health Research, Inc. for Ryan White Part B Emerging Communities
Initiative Program; ref 358; adpt..... 428*[217]*
New York State Department of Health
Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in
Communities of Color Program; ref 556; adpt ..... 653*[395]*
STD Intervention Program; additional funding; ref 557; adpt..... 659*[401]*

SHERIFF'S OFFICE. *See also* POLICE SERVICES
Bond Issuance
Reconstruction of Sheriff's Marine Unit Office; amending 2015 Capital
Budget; ref 561; adpt..... 684*[429]*
Purchase of TEU/STOP DWI vans & related equipment replacement;
declrd urgnt 589; adpt ..... 840*[336]*
Completing authorization process to offer provisions under subdivision b
of section 553 of Retirement & Social Security Law for Deputy Sheriff
Jason Hendel; ref 502; adpt..... 575*[282]*
Accepting recommendations of Compensation Policy Commission for Sheriff's
Office compensation; declrd urgnt 589; adpt..... 696*[435]*
Contracts & Agreements
Wheatland-Chili Central School District for Sheriff's Office School Resource
Center; adpt ..... 23*[8]*
NYS Unified Court System for provision of court security services by;
amended to extend; ref 6; adpt..... 64*[40]*
Intermunicipal, with City of Rochester to provide photo processing
for; ref 7; adpt ..... 66*[42]*
Jay A. Supnick, Ph.D., d/b/a Law Enforcement Psychological Associates for
pre-employment psychiatric & psychological testing of deputy sheriff
candidates & post-hire evaluation of employees; ref 128; adpt..... 213*[107]*
Health Care Support Advisors, Inc. for Sheriff's Office to conduct criminal
background checks on potential employees; ref 206; adpt..... 294*[139]*
Intermunicipal, with Fairport Central School District for purchase of fuel
for vehicles of; ref 206; adpt..... 295*[140]*
Monroe #1 Board of Cooperative Educational Services for reimbursement
to Sheriff's Office School Resource Program; ref 399; adpt..... 472*[237]*
NYS Unified Court System for provision of court security services by;
amended to extend; ref 501; adpt..... 572*[278]*

2015-2018 Strategic Plan 210
Grants
New York State Division of Criminal Justice Services
Wheatland-Chili Central School District for Sheriff's Office School Resource Center; adpt ..... 23*[8]*
Motor Vehicle Theft & Insurance Fraud Prevention Program (Office of Sheriff); ref 56; adpt ..... 191*[98]*
Gun Involved Violence Elimination Partnership; ref 356; adpt ..... 416*[206]*
Motorcycle Helmets & Communications Project; ref 455; adpt ..... 519*[258]*
Livescan Equipment Grant Program; ref 550; adpt ..... 617*[357]*
US Department of Justice, Office of Deputy Attorney General, for Organized Crime Drug Enforcement Task Force State & Local Overtime & Authorized Expense/Strategic Initiative Program; additional funding; adpt ..... 19*[4]*
NY/NJ High Intensity Drug Trafficking Area for Organized Crime Drug Enforcement Task Force, State & Local Overtime & Authorized Expense/Strategic Initiative Program; adpt ..... 22*[7]*
NYS Office of Victim Services for Victim Assistance Program of; additional funding; ref 399; adpt ..... 471*[235]*
NYS Division of Homeland Security for FY2015 Bomb Squad Initiative Grant Program/Homeland Security's State Homeland Security Program; ref 550; adpt ..... 613*[353]*
Requesting NYS Senate to allow Jason Hendel to join special retirement plan for sheriffs, undersheriffs & deputy sheriffs; declrd urgnt 317; adpt ..... 347*[177]*
Requesting NYS Assembly to allow Jason Hendel to join special retirement plan for sheriffs, undersheriffs & deputy sheriffs; declrd urgnt 317; adpt ..... 348*[178]*
NYS Sheriff's Association re order adopted by FCC that impacts jail phone systems ... 562

SIGNAGE. *See* HIGHWAYS; TRAFFIC CONTROL

SMOKING. *See* TOBACCO

SOCIAL SERVICES. *See also* FAMILY
Calling on NYS to fully fund indigent legal defense provided by counties; ref 127
Memorializing NYS Legislature to require state reimbursement to counties of full amount of expenditures for indigent legal services; ref 261

SOIL AND WATER CONSERVATION DISTRICT
Board appointments 57
Leases agreement with, for office space; ref 128; adpt ..... 215*[109]*

SOLID WASTE. *See under* WASTE MANAGEMENT

SPORTS. *See* PARKS & RECREATION; *specific location, e.g.* FRONTIER FIELD

STATE COMPTROLLER, OFFICE OF
Greater Rochester Outdoor Sports Commission re 2015 annual budget, 2014 annual report, 2014 audited financial statement, 2014 procurement report & 2014 real property report being filed with 209
Greater Rochester Sports Authority re 2015 annual budget, 2014 annual report, 2014 audited financial statement, 2014 procurement report & 2014 real property report being filed with 209
Industrial Development Agency 2015 annual budget, 2014 annual report, 2014 audited financial statement, 2014 procurement report & 2014 real property report being filed with 209

MC Sports Commission re 2015 annual budget, 2014 annual report, 2014 audited financial statement, 2014 procurement report & 2014 real property report being filed with....209

STATE OF EMERGENCY. *See* EMERGENCY PREPAREDNESS/RESPONSE

STD. *See* SEXUALLY TRANSMITTED DISEASES

STREETS. *See* BRIDGES; HIGHWAYS

STYK, DOROTHY - LEGISLATOR, DISTRICT #18
Communications from:
Memorializing US government to strongly condemn acts of terrorism & to support actions which stop and prevent future acts (*Yolevich et al.*); ref....5
Memorializing Congress to rename East Rochester post office in honor of RPD Officer Daryl Pierson (*Daniele et al.*); ref....51
Memorializing NYS Assembly to amend Correction Law re custody & visitation rights of sex offenders (*Drawe et al.*); ref....51
Memorializing NYS Legislature to amend mental hygiene law re notice of transfer of sex offender to community program or residence (*Adair et al.*); ref....51
Memorializing NYS Assembly to prohibit level 3 offenders from living in college housing (*Rockow et al.*); ref....52
Memorializing NYS Assembly to provide for a sex offender awareness educational outreach program to schools, community groups & clergy (*Carbone et al.*); ref....52
Memorializing US Congress to pass Child Care Tax Deduction, & Child & Dependent Care FSA Enhancement Act (*Boyce et al.*); ref....52
Memorializing NYS Assembly to amend correction law re sex offender registry (*Ancello et al.*); ref....53
Memorializing NYS Assembly to amend social services law re restricting placement of level 2 or 3 sex offenders in any temporary emergency housing or homeless shelters used to house families with children (*Micciche et al.*); ref....53
Memorializing NYS Legislature re knowingly harboring, housing or employing a defaulting sex offender & failing to contact law enforcement (*Howland et al.*); ref....53
Memorializing NYS Assembly to grant municipalities authority to establish residency restrictions for sex offenders (*Drawe et al.*); ref....124
Memorializing NYS Legislature to gradually remove counties from fiscal responsibility of paying for preschool & summer school special education programs (*Daniele et al.*); ref....124
Memorializing NYS Legislature to reform Early Intervention Program to increase accountability to protect MC taxpayers (*Carbone et al.*); ref....124
Calling on NYS Legislature to increase dedicated state funding to provide financial support to Probation Departments & eliminate mandatory pre-sentence investigations when sentencing up to 1 year in jail has been negotiated (*Marianetti et al.*); ref....125
Memorializing NYS Legislature to reform Early Intervention Program to ensure sufficient providers across the state (*Rockow et al.*)....125
Memorializing NYS Legislature to reject part W of Governor Cuomo's proposed budget, which adds burdensome regulations on local Industrial Development Agencies & strips them of decision-making authority (*Ancello et al.*); ref....125
Memorializing NYS to fully fund all costs re Governor Cuomo's proposal to raise age of criminal responsibility to 18 (*Boyce et al.*); ref....125
Calling on NYS Legislature to increase share of revenue counties retain for providing DMV services (*Delehanty et al.*); ref....126

Memorializing NYS Assembly to prohibit sex offenders who victimize children from knowingly being within 1,000 feet of any place where kindergarten or pre-K instruction is provided (*et al.*); ref....126
Memorializing NYS Legislature to substantially increase state investment in locally owned roads, bridges & culverts in 2015-16 NYS budget & to update 5-year Transportation Capital Plan to provide additional funding to municipalities (*Howland et al.*); ref....126
Memorializing NYS Legislature to reduce impact of retroactive chargebacks to counties for youth placed in state facilities while decreasing volatility & providing more certainty in estimating prospective costs (*Micciche et al.*); ref....127
Calling on House Appropriations Sub-Committee on Interior, Environment & Related Agencies to continue to fund Great Lakes Restoration Initiative at current year's level (*Morelle et al.*); ref....205
Memorializing NYS Senate to pass Child Safe Products Act, amending Environmental Conservation Law to regulate toxic chemicals in children's products (*Kaleh et al.*); ref....205
Memorializing US Congress to approve funding for community development block grants (*W.J. Lightfoot et al.*); ref....205
Memorializing NYS Senate to amend Workers' Compensation Law & Insurance Law re paid family leave (*Flagler-Mitchell et al.*); ref....206
Memorializing NYS Legislature to pass Payroll Card Act (*Wilcox et al.*); ref....262
Memorializing NYS Senate to close LLC loophole in NYS Election Law (*Kaleh et al.*); ref....262
Memorializing US Senate to pass Identity Theft & Tax Fraud Prevention Act of 2015 (*Kaleh et al.*); ref....262
Memorializing NYS Senate to pass companion bill to Assembly bill 7303-A (*Andrews et al.*); ref....317
Memorializing US Senate to reintroduce Metal Theft Prevention Act of 2013 (*Kaleh et al.*); ref....317
Memorializing NYS Legislature to amend General Business Law re certain smoke detecting devices (*Morelle et al.*); ref....318
Memorializing NYS Senate to pass New York Restoration of Honor Act (*Bauroth et al.*); ref....318
Memorializing US Senate to give states authority to use more federal funds on local bridge improvement projects, as an addition to Surface Transportation Board Reauthorization Act of 2015 (*et al.*); ref....318
Memorializing NYS Senate to apply current restrictions on indoor smoking of traditional cigarettes to use of electronic cigarettes (*et al.*); ref....356
Memorializing US Congress to pass Every Child Deserves a Family Act (*Kaleh et al.*); ref....356
Memorializing US Department of Treasury to place portrait of Susan B. Anthony on ten dollar bill (*Morelle et al.*); ref....356
Truth in Impact on Municipal Budgeting Act (*Bauroth et al.*); ref....398
Local law prohibiting sale of personal care products containing microbeads in MC (*et al.*); ref....454
Memorializing NYS Department of Environmental Conservation to withhold approval of liquefied petroleum gas storage adjacent to Seneca Lake (*Morelle et al.*); ref....454
Memorializing NYS Department of Health to finalize regulations for body artists & develop permitting process as provided for under Public Health Law (*Kaleh et al.*); ref....454
Establishing county policy to govern use of MC-owned take-home vehicles to be matter of importance (*et al.*); ref....501

Proclamations by:

Fairport Men's Tennis Team for winning Section V Class AA title (*Adair & Delehanty with*)....361
William "Buddy" Nyhof for his work for environmental preservation (*Adair et al.*).458

SUBSTANCE ABUSE. *See* ALCOHOL; DRUGS

T

TAXES. *See also* ASSESSMENTS; *individual taxes, e.g.* PROPERTY TAX
Memorializing US Congress to pass Child Care Tax Deduction, & Child & Dependent Care FSA Enhancement Act; ref 52
Memorializing NYS Legislature to reform Early Intervention Program to increase accountability to protect MC taxpayers; ref 124
Calling on NYS Legislature to increase share of revenue counties retain for providing DMV services; ref 126
Memorializing US Senate to pass Identity Theft & Tax Fraud Prevention Act of 2015; ref 262
Directing MC Treasurer to publish list of lands with unpaid taxes; ref 208; adpt .... 307*[154]*
Requesting NYS Senate to amend Tax Law re imposition of sales & compensating use taxes by MC; ref 311; adpt .... 314*[159]*
Requesting NYS Assembly to amend Tax Law re imposition of sales & compensating use taxes by MC; ref 311; adpt .... 315*[160]*
Extension of additional 1% tax on sales & use of tangible personal property & certain services & on occupancy of hotel rooms & amusement charges; ref 443; declrd urgnt 453; adpt .... 450*[227]*
Unpaid school taxes; declrd urgnt 590; adpt .... 864*[345]*
Authorizing Director of Finance to make refunds or corrections of 2016 taxes; declrd urgnt 590; adpt .... 864*[346]*
Assessments on towns for delinquent water & sewer taxes; declrd urgnt 590; adpt .... 866*[347]*
Total 2016 tax levy; declrd urgnt 590; adpt .... 867*[348]*
Levying taxes & assessment required for 2016 annual town budgets; declrd urgnt 590; adpt .... 870*[349]*

TAYLOR, KATHLEEN A. - LEGISLATOR, DISTRICT #19
Communications from:
Memorializing US government to strongly condemn acts of terrorism & to support actions which stop and prevent future acts (*Yolevich et al.*); ref 5
Memorializing Congress to rename East Rochester post office in honor of RPD Officer Daryl Pierson (*Daniele et al.*); ref 51
Memorializing NYS Assembly to amend Correction Law re custody & visitation rights of sex offenders (*Drawe et al.*); ref 51
Memorializing NYS Legislature to amend mental hygiene law re notice of transfer of sex offender to community program or residence (*Adair et al.*); ref 51
Memorializing NYS Assembly to prohibit level 3 offenders from living in college housing (*Rockow et al.*); ref 52
Memorializing NYS Assembly to provide for a sex offender awareness educational outreach program to schools, community groups & clergy (*Carbone et al.*); ref 52
Memorializing US Congress to pass Child Care Tax Deduction, & Child & Dependent Care FSA Enhancement Act (*Boyce et al.*); ref 52
Memorializing NYS Assembly to amend correction law re sex offender registry (*Ancello et al.*); ref 53
Memorializing NYS Assembly to amend social services law re restricting placement of level 2 or 3 sex offenders in any temporary emergency housing or homeless shelters used to house families with children (*Micciche et al.*); ref 53
Memorializing NYS Legislature re knowingly harboring, housing or employing a defaulting sex offender & failing to contact law enforcement (*Howland et al.*); ref 53

Memorializing NYS Assembly to grant municipalities authority to establish residency restrictions for sex offenders (*Drawe et al.*); ref 124
Memorializing NYS Legislature to gradually remove counties from fiscal responsibility of paying for preschool & summer school special education programs (*Daniele et al.*); ref.....124
Memorializing NYS Legislature to reform Early Intervention Program to increase accountability to protect MC taxpayers (*Carbone et al.*); ref.....124
Calling on NYS Legislature to increase dedicated state funding to provide financial support to Probation Departments & eliminate mandatory pre-sentence investigations when sentencing up to 1 year in jail has been negotiated (*Marianetti et al.*); ref 125
Memorializing NYS Legislature to reform Early Intervention Program to ensure sufficient providers across the state (*Rockow et al.*) 125
Memorializing NYS Legislature to reject part W of Governor Cuomo's proposed budget, which adds burdensome regulations on local Industrial Development Agencies & strips them of decision-making authority (*Ancello et al.*); ref.....125
Memorializing NYS to fully fund all costs re Governor Cuomo's proposal to raise age of criminal responsibility to 18 (*Boyce et al.*); ref.....125
Calling on NYS Legislature to increase share of revenue counties retain for providing DMV services (*Delehanty et al.*); ref.....126
Memorializing NYS Assembly to prohibit sex offenders who victimize children from knowingly being within 1,000 feet of any place where kindergarten or pre-K instruction is provided (*Styk et al.*); ref.....126
Memorializing NYS Legislature to substantially increase state investment in locally owned roads, bridges & culverts in 2015-16 NYS budget & to update 5-year Transportation Capital Plan to provide additional funding to municipalities (*Howland et al.*); ref.....126
Memorializing NYS Legislature to reduce impact of retroactive chargebacks to counties for youth placed in state facilities while decreasing volatility & providing more certainty in estimating prospective costs (*Micciche et al.*); ref.....127
Memorializing NYS Legislature to amend General Municipal Law re authorizing reduction of premiums for Municipal Cooperative Health Benefit Plans (*Carbone et al.*); ref 205

TECHNOLOGY. *See* COMMUNICATIONS; INFORMATION & REFERRAL SYSTEMS; *individual departments, e.g.* 911

TELECOMMUNICATIONS. *See* COMMUNICATIONS

TERP, MATTHEW - LEGISLATOR, DISTRICT #8
Appointment of; prnt 352
Communications from:
Memorializing US House of Representatives to prohibit sale or distribution of cosmetics containing synthetic plastic microbeads (*Carbone et al.*); ref 454
Proclamations by:
Jim Guck, Sr. for owning & operating Elmer's Auto-Parts, one of the premier classic car businesses in the nation (*Adair et al.*) 562

TERRORISM. *See* EMERGENCY PREPAREDNESS/RESPONSE

THRUWAY. *See* HIGHWAYS

TIPPING FEES. *See* WASTE MANAGEMENT

TOBACCO
2015 Community Tobacco Survey of Adult Residents of MC 289
Memorializing NYS Senate to apply current restrictions on indoor smoking
of traditional cigarettes to use of electronic cigarettes; ref 356
Monroe Tobacco Asset Securitization Corporation
2015 Annual Report & basic financial statements for years ending 12/31/14
& 12/31/13....288
Filing budget report 561

TOURISM
Appointment to Greater Rochester Visitors Association, Inc.
Board of Directors; ref 397; adpt .... 469*[233]*

TOWN BUDGETS
2016 summaries....592
Assessments on towns for delinquent water & sewer taxes;
declrd urgnt 590; adpt .... 866*[347]*
Levying taxes & assessment required for 2016 annual town budgets;
declrd urgnt 590; adpt .... 870*[349]*

TOWNS. *See* TOWN BUDGETS

TRAFFIC CONTROL. *See also* HIGHWAYS; PUBLIC SAFETY
Acquisition of Property Interests - Installation/Maintenance of Signal Equipment
Entrance to 2030 Five Mile Line Road, Penfield; ref 131; adpt .... 243*[129]*
Entrance to 2270 Lake Avenue, Rochester; ref 287; adpt .... 338*[171]*
Entrance to 800 Long Pond Road, Greece; ref 287; adpt .... 339*[172]*
Entrance to 910 Wegman Road, Gates; ref 502; adpt .... 573*[280]*
Bond Issuance
Accessible Pedestrian Signal Device Installation Project as part of Traffic
Engineering Program; amending 2015 Capital Budget; ref 56; adpt.... 196*[101]*
Erdman Anthony & Associates, Inc. for engineering services & NYSDOT
for Elmwood Avenue-Lac DeVille Boulevard Intersection
Improvement Project, Brighton, as part of Spot Improvement
Projects Program; ref 129; adpt .... 230*[119]*
Rehabilitation & improvements to Regional Traffic Operations Center;
declrd urgnt 589; adpt .... 736*[301]*
Reconstruction of various, for safety & traffic improvement purposes;
declrd urgnt 589; adpt .... 772*[313]*
Upgrading, expanding & replacing existing traffic signal facilities;
declrd urgnt 589; adpt .... 775*[314]*
Traffic sign retroreflectivity upgrades; declrd urgnt 589; adpt .... 825*[331]*
Purchase of heavy equipment for traffic engineering maintenance
activities; declrd urgnt 589; adpt .... 851*[340]*
Contracts & Agreements
NYSDOT for Accessible Pedestrian Signal Device Installation Project
as part of Traffic Engineering Program; amending 2015 Capital
Budget; ref 56; adpt .... 193*[100]*
Hunt Engineers, Architects, Land Surveyors & Landscape Architects, P.C.
for engineering services for rehabilitation of MC Regional Traffic
Operations Center; ref 129; adpt .... 225*[116]*
Erdman Anthony & Associates, Inc. for engineering services & NYSDOT
for Elmwood Avenue-Lac DeVille Boulevard Intersection
Improvement Project, Brighton, as part of Spot Improvement
Projects Program; amending 2015 Capital Budget; ref 129; adpt .... 226*[118]*
City of Rochester re 2015 Traffic Control Board schedule 13
Grants - New York State Governor's Traffic Safety Committee
Police Traffic Services Program; adpt .... 19*[5]*

Police Traffic Services Program; ref 550; adpt ..... 616*[356]*
Community Traffic Safety Program; ref 550; adpt ..... 619*[359]*
Child Passenger Safety Program (Department of
Public Safety); ref 551; adpt ..... 620*[360]*

TRAILS. *See* HIGHWAYS; PARKS & RECREATION

TRAINING. *See* EDUCATION; *individual departments, e.g.* SHERIFF'S OFFICE

TRANSPORTATION. *See also* BRIDGES; HIGHWAYS; MOTOR VEHICLES; ROCHESTER-GENESEE REGIONAL TRANSPORTATION AUTHORITY; TRAFFIC CONTROL
Contracts & Agreements
Erdman, Anthony & Associates, Inc. for engineering services & NYSDOT for Wireless Intelligent Transportation System Project; ref 8; adpt ..... 71*[49]*
Monroe School Transportation, Inc. for bus transportation services for Early Intervention & Preschool Special Education Programs; ref 558; adpt ..... 666*[410]*
Bonadio & Co. LLP for professional auditing services re Department of Transportation consultant agreements; amending to increase; ref 560; adpt ..... 677*[424]*
Bond issuance for upgrade of Rochester/MC Intelligent Transportation System; declrd urgnt 589; adpt ..... 748*[305]*
Department of Transportation
Advertisement for bids 54
Acknowledgment of receipt of written notice of defective highway or bridge 57
Basket Road Improvement Project information meeting 132
Acknowledgment of receipt of written notice of defective highway or bridge 322
Memorializing NYS Legislature to substantially increase state investment in locally owned roads, bridges & culverts in 2015-16 NYS budget & to update 5-year Transportation Capital Plan to provide additional funding to municipalities; ref 126
NYSDOT re official order for abandonment of portion of F.A.S.H. 52-1, town of Irondequoit 289

TUCCIARELLO, STEPHEN - LEGISLATOR, DISTRICT #4
Communications from:
Memorializing US government to strongly condemn acts of terrorism & to support actions which stop and prevent future acts (*Yolevich et al.*); ref 5
Memorializing Congress to rename East Rochester post office in honor of RPD Officer Daryl Pierson (*Daniele et al.*); ref 51
Memorializing NYS Assembly to amend Correction Law re custody & visitation rights of sex offenders (*Drawe et al.*); ref 51
Memorializing NYS Legislature to amend mental hygiene law re notice of transfer of sex offender to community program or residence (*Adair et al.*); ref 51
Memorializing NYS Assembly to prohibit level 3 offenders from living in college housing (*Rockow et al.*); ref 52
Memorializing NYS Assembly to provide for a sex offender awareness educational outreach program to schools, community groups & clergy (*Carbone et al.*); ref 52
Memorializing US Congress to pass Child Care Tax Deduction, & Child & Dependent Care FSA Enhancement Act (*Boyce et al.*); ref 52
Memorializing NYS Assembly to amend correction law re sex offender registry (*Ancello et al.*); ref 53
Memorializing NYS Assembly to amend social services law re restricting placement of level 2 or 3 sex offenders in any temporary emergency housing or homeless shelters used to house families with children (*Micciche et al.*); ref 53

Memorializing NYS Legislature re knowingly harboring, housing or employing a defaulting sex offender & failing to contact law enforcement (*Howland et al.*); ref 53
Memorializing NYS Assembly to grant municipalities authority to establish residency restrictions for sex offenders (*Drawe et al.*); ref 124
Memorializing NYS Legislature to gradually remove counties from fiscal responsibility of paying for preschool & summer school special education programs (*Daniele et al.*); ref.....124
Memorializing NYS Legislature to reform Early Intervention Program to increase accountability to protect MC taxpayers (*Carbone et al.*); ref 124
Calling on NYS Legislature to increase dedicated state funding to provide financial support to Probation Departments & eliminate mandatory pre-sentence investigations when sentencing up to 1 year in jail has been negotiated (*Marianetti et al.*); ref 125
Memorializing NYS Legislature to reform Early Intervention Program to ensure sufficient providers across the state (*Rockow et al.*) 125
Memorializing NYS Legislature to reject part W of Governor Cuomo's proposed budget, which adds burdensome regulations on local Industrial Development Agencies & strips them of decision-making authority (*Ancello et al.*); ref.....125
Memorializing NYS to fully fund all costs re Governor Cuomo's proposal to raise age of criminal responsibility to 18 (*Boyce et al.*); ref.....125
Calling on NYS Legislature to increase share of revenue counties retain for providing DMV services (*Delehanty et al.*); ref 126
Memorializing NYS Assembly to prohibit sex offenders who victimize children from knowingly being within 1,000 feet of any place where kindergarten or pre-K instruction is provided (*Styk et al.*); ref.....126
Memorializing NYS Legislature to substantially increase state investment in locally owned roads, bridges & culverts in 2015-16 NYS budget & to update 5-year Transportation Capital Plan to provide additional funding to municipalities (*Howland et al.*); ref.....126
Memorializing NYS Legislature to reduce impact of retroactive chargebacks to counties for youth placed in state facilities while decreasing volatility & providing more certainty in estimating prospective costs (*Micciche et al.*); ref.....127
Memorializing NYS Legislature to amend General Municipal Law re authorizing reduction of premiums for Municipal Cooperative Health Benefit Plans (*Carbone et al.*); ref 205
Proclamations by:
Jim Guck, Sr. for owning & operating Elmer's Auto-Parts, one of the premier classic car businesses in the nation (*Adair et al.*).....562

U

UNEMPLOYMENT. *See* BUSINESS ISSUES; EMPLOYMENT; SOCIAL SERVICES

UTILITIES. *See* ENERGY; PUBLIC SERVICE COMMISSION, STATE OF NEW YORK

V

VACCINES. *See* HEALTH ISSUES & SERVICES

VALERIO, MARY A. - LEGISLATOR, DISTRICT #3
Communications from:
Memorializing US government to strongly condemn acts of terrorism & to support actions which stop and prevent future acts (*Yolevich et al.*); ref.....5
Memorializing Congress to rename East Rochester post office in honor of RPD Officer Daryl Pierson (*Daniele et al.*); ref.....51
Memorializing NYS Assembly to amend Correction Law re custody & visitation rights of sex offenders (*Drawe et al.*); ref.....51
Memorializing NYS Legislature to amend mental hygiene law re notice of transfer of sex offender to community program or residence (*Adair et al.*); ref.....51
Memorializing NYS Assembly to prohibit level 3 offenders from living in college housing (*Rockow et al.*); ref.....52
Memorializing NYS Assembly to provide for a sex offender awareness educational outreach program to schools, community groups & clergy (*Carbone et al.*); ref.....52
Memorializing US Congress to pass Child Care Tax Deduction, & Child & Dependent Care FSA Enhancement Act (*Boyce et al.*); ref.....52
Memorializing NYS Assembly to amend correction law re sex offender registry (*Ancello et al.*); ref.....53
Memorializing NYS Assembly to amend social services law re restricting placement of level 2 or 3 sex offenders in any temporary emergency housing or homeless shelters used to house families with children (*Micciche et al.*); ref.....53
Memorializing NYS Legislature re knowingly harboring, housing or employing a defaulting sex offender & failing to contact law enforcement (*Howland et al.*); ref.....53
Memorializing NYS Assembly to grant municipalities authority to establish residency restrictions for sex offenders (*Drawe et al.*); ref.....124
Memorializing NYS Legislature to gradually remove counties from fiscal responsibility of paying for preschool & summer school special education programs (*Daniele et al.*); ref.....124
Memorializing NYS Legislature to reform Early Intervention Program to increase accountability to protect MC taxpayers (*Carbone et al.*); ref.....124
Calling on NYS Legislature to increase dedicated state funding to provide financial support to Probation Departments & eliminate mandatory pre-sentence investigations when sentencing up to 1 year in jail has been negotiated (*Marianetti et al.*); ref.....125
Memorializing NYS Legislature to reform Early Intervention Program to ensure sufficient providers across the state (*Rockow et al.*).....125
Memorializing NYS Legislature to reject part W of Governor Cuomo's proposed budget, which adds burdensome regulations on local Industrial Development Agencies & strips them of decision-making authority (*Ancello et al.*); ref.....125
Memorializing NYS to fully fund all costs re Governor Cuomo's proposal to raise age of criminal responsibility to 18 (*Boyce et al.*); ref.....125
Calling on NYS Legislature to increase share of revenue counties retain for providing DMV services (*Delehanty et al.*); ref.....126
Memorializing NYS Assembly to prohibit sex offenders who victimize children from knowingly being within 1,000 feet of any place where kindergarten or pre-K instruction is provided (*Styk et al.*); ref.....126
Memorializing NYS Legislature to substantially increase state investment in locally owned roads, bridges & culverts in 2015-16 NYS budget & to update 5-year Transportation Capital Plan to provide additional funding to municipalities (*Howland et al.*); ref.....126
Memorializing NYS Legislature to reduce impact of retroactive chargebacks to counties for youth placed in state facilities while decreasing volatility & providing more certainty in estimating prospective costs (*Micciche et al.*); ref.....127

Memorializing NYS Legislature to amend General Municipal Law re authorizing reduction of premiums for Municipal Cooperative Health Benefit Plans (*Carbone et al.*); ref 205
Proclamations by:
Brighton Volleyball Team on winning 2015 Division II Boys Volleyball Championships (*Adair et al.*) 599

VEHICLES. *See* MOTOR VEHICLES

VETERANS
Memorializing NYS Senate to pass New York Restoration of Honor Act; ref.....318
Memorializing US Congress to pass Blue Water Navy Vietnam Veterans Act of 2015; ref 397

VICTIMS OF CRIME. *See* CRIME

VIOLENCE - NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES GRANTS
Domestic Violence Bureau in District Attorney's Office; declrd urgnt 501; adpt... 539*[269]*

VOTING. *See* ELECTIONS

W

WARREN, LOVELY A. - MAYOR, CITY OF ROCHESTER. *See also* Rochester City Counsel Committee
Revenue received from Hotel Room Occupancy Tax & expenditure of such revenues 402

WASTE MANAGEMENT. *See also* PURE WATERS; RECYCLING
Bond Issuance
Mill Seat Landfill Gas Plan 2 Project; ref 128; adpt..... 222*[113]*
Expanding scope & increasing project authorization of Northeast Quadrant (Gloria Drive) Landfill Improvements Project for acquisition of property located at 1775 Kennedy Road, Penfield; ref 400; adpt..... 478*[240]*
Contracts & Agreements
Clean Harbors Environmental Services Inc. to collect, transport & dispose of household hazardous waste to support Pure Waters Industrial Waste Program; adpt..... 38*[24]*
Barton & Loguidice, D.P.C. for professional design services for Gloria Drive Landfill Master Plan Project; ref 207; adpt..... 295*[141]*
John W. Danforth Company to operate, maintain & broker Mill Seat Landfill Gas Plant 2 Project; ref 455; adpt..... 520*[260]*
Intermunicipal, with city of Rochester for disposal of solid waste & processing of recyclable materials; ref 455; adpt..... 521*[261]*
Barton & Loguidice, D.P.C. for general solid waste consulting term services; ref 561; adpt..... 680*[427]*
Director of Environmental Services re Draft Local Solid Waste Management Plan.....57
Local Laws
Authorizing lease agreement with Waste Management of New York, LLC for Ecopark Facility; declrd urgnt 453
Amending landfill lease agreement with Waste Management of NY, LLC for Mill Seat Landfill; ref 402; amendd 462; tbld 464; pb hrg 464*[229]*; adpt.....508
Authorizing lease agreement with Waste Management of New York, LLC for Ecopark Facility; declrd urgnt 453; tbld 494; pb hrg 495*[252]*; adpt.....510

Mill Seat Landfill Gas Plan 2 Project; amending 2015-2020 Capital Improvement Program & 2015 Capital Budget to increase; ref 128; adpt ..... 219*[112]*
Expanding scope & increasing project authorization of Northeast Quadrant (Gloria Drive) Landfill Improvements Project for acquisition of property located at 1775 Kennedy Road, Penfield; amending 2015-2020 Capital Improvement Program; ref 400; adpt ..... 475*[239]*
Public hearing re local law authorizing lease agreement with Waste Management of NY, LLC for Ecopark facility 504
Public hearing re local law to amend landfill lease agreement with Waste Management of NY, LLC for Mill Seat Landfill.....504
Adopting Final Local Solid Waste Management Plan, dated 7/15; ref 455; adpt ... 519*[259]*

WATER AUTHORITY
2014 Annual report 210
Annual financial statements for year ending 12/31/14 210
2016 annual budget.....562
Appointment to; ref 499; adpt ..... 569*[275]*
Proposed change in rates 598

WATER/WATERWAYS. *See also* BRIDGES; ENVIRONMENTAL ISSUES; PURE WATERS; SOIL AND WATER CONSERVATION DISTRICT
Calling on House Appropriations Sub-Committee on Interior, Environment & Related Agencies to continue to fund Great Lakes Restoration Initiative at current year's level; ref.....205
Contracts & Agreements
Intermunicipal, with city of Rochester to provide water quality monitoring for Durand Eastman Park beach; ref 208; adpt..... 306*[153]*
Intermunicipal, with towns of Irondequoit, Penfield & Webster to implement Irondequoit Bay Harbor Management Plan; ref 455; adpt..... 517*[257]*
Joint funding agreement with US Department of Interior for Water Resources Investigations Project; ref 552; adpt..... 629*[369]*
Young Men's Christian Association of Greater Rochester for waterfront facilities development & programming at Abraham Lincoln Park; ref 559; adpt ..... 672*[417]*
Grants
Environmental Protection Agency for Continuation of Delisting Processes for Rochester Embayment Area of Concern Program; ref 130; adpt..... 234*[123]*
NYS Department of Health for Beach Act Program; ref 208; adpt ..... 304*[151]*
NYS Thruway Authority/NYS Canal Corporation for NYS Canal Corporation Marine Patrol Matching Grant Program; ref 356; adpt..... 417*[207]*
NYS Department of Health for Drinking Water Enhancement Program; ref 358; adpt ..... 426*[215]*
Oswego County Soil & Water Conservation District for Water Quality Program; ref 552; adpt ..... 628*[368]*
Joint funding agreement with US Department of Interior for Water Resources Investigations Project; ref 552; adpt..... 629*[369]*
United States Department of Homeland Security FY2015 Port Security Grant Program; ref 501; adpt ..... 571*[277]*
NYS re approval to amendment to Penfield Local Waterfront Revitalization Program 323
Memorializing NYS Canal Corporation to place a boat launch in MC west of Lock 33; ref.....397
Memorializing US House of Representatives to amend Federal Water Pollution Control Act to provide assistance for nutrient removal technologies to states in Great Lakes system; ref 398
Appointment to Fishery Advisory Board; ref 397; adpt..... 468*[231]*
NYS Canal Corporation re resolution advocating inclusion of boat launch west of local E-33 in update of 1995 Canal Recreationway Plan.....562

Bond issuance re reconstruction of Sheriff's Marine Unit Office; amending
2015 Capital Budget; ref 561; adpt ..... 684*[429]*
Assessments on towns for delinquent water & sewer taxes;
declrd urgnt 590; adpt ..... 866*[347]*

WEAPONS. *See* FIREARMS

WELFARE. *See* SOCIAL SERVICES

WETLANDS. *See* ENVIRONMENTAL ISSUES; WATER/WATERWAYS

WILCOX, JUSTIN F. - LEGISLATOR, DISTRICT #14
Communications from:
Condemning misinformed comments that vaccinations are a choice rather than
a necessary & safe public health responsibility (*Bauroth et al.*); ref 53
Memorializing NYS Assembly re raising the minimum wage (*et al.*); ref.....53
Memorializing US Congress to pass Healthy Families Act & expand FMLA
to provide comprehensive paid sick & family leave protections
(*Flagler-Mitchell et al.*); ref 54
Calling on NYS to fully fund indigent legal defense provided by counties
(*Gamble et al.*); ref 127
Memorializing Governor Cuomo to immediately release school aid runs
to local school districts (*Andrews et al.*); ref 127
Memorializing NYS Assembly to support Enough is Enough campaign to combat
sexual assault on college & university campuses (*Kaleh et al.*); ref.....127
Memorializing US Congress to increase HEAP funding (*J. Lightfoot et al.*); ref.....127
Memorializing NYS Legislature to pass Payroll Card Act (*et al.*); ref 262
Memorializing NYS Senate to close LLC loophole in NYS Election Law
(*Kaleh et al.*); ref 262
Memorializing US Senate to pass Identity Theft & Tax Fraud Prevention Act
of 2015 (*Kaleh et al.*); ref.....262
Memorializing NYS Senate to pass companion bill to Assembly bill 7303-A
(*Andrews et al.*); ref.....317
Memorializing US Senate to reintroduce Metal Theft Prevention Act of 2013
(*Kaleh et al.*); ref 317
Memorializing NYS Legislature to amend General Business Law re certain
smoke detecting devices (*Morelle et al.*); ref.....318
Memorializing NYS Senate to pass New York Restoration of Honor Act
(*Bauroth et al.*); ref 318
Memorializing US Senate to give states authority to use more federal funds on
local bridge improvement projects, as an addition to Surface
Transportation Board Reauthorization Act of 2015 (*Styk et al.*); ref 318
Memorializing NYS Senate to apply current restrictions on indoor smoking of
traditional cigarettes to use of electronic cigarettes (*Styk et al.*); ref 356
Memorializing US Congress to pass Every Child Deserves a Family Act
(*Kaleh et al.*); ref 356
Memorializing US Department of Treasury to place portrait of Susan B. Anthony
on ten dollar bill (*Morelle et al.*); ref 356
Memorializing NY Department of State to prioritize implementation of new
regulatory powers over nail salon industry & asking that regulation
not be limited to downstate (*Kaleh et al.*); ref 397
Memorializing US Congress to pass Blue Water Navy Vietnam Veterans Act
of 2015 (*W.J. Lightfoot et al.*); ref 397
Amending Chapter 382 Prohibiting Cyberbullying in MC (*Andrews et al.*); ref.....398
Memorializing NYS Assembly to amend Civil Service Law re granting
of excused leave to public employees to undertake cancer
screenings (*Flagler-Mitchell et al.*); ref 398

Memorializing US Congress to abandon proposed half billion dollar cut in USDA funding during bird flu epidemic (*Bauroth et al.*); ref 398
Memorializing US House of Representatives to amend Federal Water Pollution Control Act to provide assistance for nutrient removal technologies to states in Great Lakes system (*Morelle et al.*); ref.....398
Truth in Impact on Municipal Budgeting Act (*Bauroth et al.*); ref.....398
Local law prohibiting sale of personal care products containing microbeads in MC (*Styk et al.*); ref.....454
Memorializing NYS Department of Environmental Conservation to withhold approval of liquefied petroleum gas storage adjacent to Seneca Lake (*Morelle et al.*); ref.....454
Memorializing NYS Department of Health to finalize regulations for body artists & develop permitting process as provided for under Public Health Law (*Kaleh et al.*); ref.....454
Establishing county policy to govern use of MC-owned take-home vehicles to be matter of importance (*Styk et al.*); ref.....501

Proclamations by:
Jody Siegle on occasion of her retirement as executive director of MC School Boards Association (*Adair & Andrews with*) 361
Brighton Field Hockey for their Section V Championship win (*Adair et al.*).....599
Brighton Volleyball Team on winning 2015 Division II Boys Volleyball Championships (*Adair et al.*) 599

Y

YOLEVICH, RICHARD - LEGISLATOR, DISTRICT #1

Communications from:
Memorializing US government to strongly condemn acts of terrorism & to support actions which stop and prevent future acts (*et al.*); ref 5
Memorializing Congress to rename East Rochester post office in honor of RPD Officer Daryl Pierson (*Daniele et al.*); ref.....51
Memorializing NYS Assembly to amend Correction Law re custody & visitation rights of sex offenders (*Drawe et al.*); ref.....51
Memorializing NYS Legislature to amend mental hygiene law re notice of transfer of sex offender to community program or residence (*Adair et al.*); ref.....51
Memorializing NYS Assembly to prohibit level 3 offenders from living in college housing (*Rockow et al.*); ref.....52
Memorializing NYS Assembly to provide for a sex offender awareness educational outreach program to schools, community groups & clergy (*Carbone et al.*); ref.....52
Memorializing US Congress to pass Child Care Tax Deduction, & Child & Dependent Care FSA Enhancement Act (*Boyce et al.*); ref 52
Memorializing NYS Assembly to amend correction law re sex offender registry (*Ancello et al.*); ref.....53
Memorializing NYS Assembly to amend social services law re restricting placement of level 2 or 3 sex offenders in any temporary emergency housing or homeless shelters used to house families with children (*Micciche et al.*); ref.....53
Memorializing NYS Legislature re knowingly harboring, housing or employing a defaulting sex offender & failing to contact law enforcement (*Howland et al.*); ref 53
Memorializing NYS Assembly to grant municipalities authority to establish residency restrictions for sex offenders (*Drawe et al.*); ref 124
Memorializing NYS Legislature to gradually remove counties from fiscal responsibility of paying for preschool & summer school special education programs (*Daniele et al.*); ref.....124
Memorializing NYS Legislature to reform Early Intervention Program to increase accountability to protect MC taxpayers (*Carbone et al.*); ref 124

Calling on NYS Legislature to increase dedicated state funding to provide financial support to Probation Departments & eliminate mandatory pre-sentence investigations when sentencing up to 1 year in jail has been negotiated (*Marianetti et al.*); ref 125
Memorializing NYS Legislature to reform Early Intervention Program to ensure sufficient providers across the state (*Rockow et al.*) 125
Memorializing NYS Legislature to reject part W of Governor Cuomo's proposed budget, which adds burdensome regulations on local Industrial Development Agencies & strips them of decision-making authority (*Ancello et al.*); ref.....125
Memorializing NYS to fully fund all costs re Governor Cuomo's proposal to raise age of criminal responsibility to 18 (*Boyce et al.*); ref.....125
Calling on NYS Legislature to increase share of revenue counties retain for providing DMV services (*Delehanty et al.*); ref 126
Memorializing NYS Assembly to prohibit sex offenders who victimize children from knowingly being within 1,000 feet of any place where kindergarten or pre-K instruction is provided (*Styk et al.*); ref.....126
Memorializing NYS Legislature to substantially increase state investment in locally owned roads, bridges & culverts in 2015-16 NYS budget & to update 5-year Transportation Capital Plan to provide additional funding to municipalities (*Howland et al.*); ref.....126
Memorializing NYS Legislature to reduce impact of retroactive chargebacks to counties for youth placed in state facilities while decreasing volatility & providing more certainty in estimating prospective costs (*Micciche et al.*); ref.....127
Memorializing US House of Representatives to prohibit sale or distribution of cosmetics containing synthetic plastic microbeads (*Carbone et al.*); ref 454

Proclamations by:
Hilton High School students Yianni Diakomihalis & Louis DePrez for 2015 Wrestling State Championship titles (*Adair with*) 133
Dr. Joseph Winnick, an Emeritius Distinguished Service Professor on completing his 50th year of teaching at University of Brockport (*Adair et al.*) 290
Marisa Zepieri-Caruano for founding LupusChick, Inc. May is proclaimed National Lupus Awareness Month (*Adair et al.*) 290

YOUTH. *See* CHILDREN

Z

ZONING
Honeoye Falls notice of public hearing re amending zoning code to permit restaurants with drive-thru services 12

ZOO. *See* SENECA PARK

REFERRAL FINDER

File Number (Read and Files not included) .....Pg #s*[Res. #]*

14-205 .....871, 872, 874, 875*[437]*
14-369 .....14, 15
14-375 ..... 18*[3]*
14-377 ..... 19*[4]*
14-378 ..... 19*[5]*
14-379 ..... 20*[6]*
14-380 ..... 22*[7]*
14-381 ..... 23*[8]*
14-382 ..... 24*[9]*
14-383 ..... 25*[10]*
14-384 ..... 26*[11]*
14-385 ..... 27*[12]*
14-386 ..... 28*[13]*
14-387 ..... 28*[14]*
14-388 ..... 29*[15]*
14-389 ..... 30*[16]*
14-390 ..... 32*[17]*
14-391 ..... 33*[18]*
14-392 ..... 33*[19]*
14-393 ..... 35*[20]*
14-394 ..... 36*[21]*
14-396 ..... 37*[22]*
14-398 ..... 37*[23]*
14-400 ..... 38*[24]*
14-402 ..... 39*[25]*
14-404 ..... 40*[26]*
14-405 ..... 41*[27]*
14-406 ..... 41*[28]*
14-407 ..... 42*[29]*
14-408 ..... 44*[30]*
14-409 ..... 45*[31]*
14-419 ..... 45*[32]*
14-420 ..... 46*[33]*
14-421 .....16, 17*[2]*, 60, 61
15-1 3
15-2 5
15-3 ..... 6, 62*[37]*
15-4 ..... 6, 62*[38]*
15-5 ..... 6, 63*[39]*
15-6 ..... 6, 64*[40]*
15-7 ..... 6, 65*[41]*
15-8 ..... 7, 66*[42]*
15-9 ..... 7, 66*[43]*

15-10 ..... 7, 67*[44]*
15-11 ..... 7, 68*[45]*
15-12 ..... 7, 69*[46]*
15-13 ..... 7, 69*[47]*
15-14 ..... 7, 70*[48]*
15-15 ..... 8, 71*[49]*
15-16 ..... 8, 72*[50]*
15-17 ..... 8, 73*[51]*
15-18 ..... 8, 73*[52]*
15-19 ..... 8, 75*[53]*
15-20 ..... 8, 76*[54]*
15-21 ..... 9, 77*[55]*
15-22 ..... 9, 78*[56]*
15-23 ..... 9, 80, 82*[57]*, 136, 138*[76]*, 142*[77]*
15-24 9
15-25 ..... 9, 83, 84, 85*[58]*, 142, 143, 144*[78]*, 148*[79]*
15-26 9
15-27 ..... 9, 87, 88*[59]*, 149, 151*[80]*, 154*[81]*
15-28 10
15-29 ..... 10, 90, 92*[60]*, 155, 157*[82]*, 160*[83]*
15-30 10
15-31 ..... 10, 93, 94, 95*[61]*, 161, 162*[84]*, 166*[85]*
15-32 10
15-33 ..... 10, 96, 97, 98*[62]*, 166, 167, 168*[86]*, 172*[87]*
15-34 11
15-35 ..... 11, 100, 101*[63]*, 172, 173, 174*[88]*, 178*[89]*
15-36 11
15-37 ..... 11, 103, 104, 105*[64]*, 178, 179, 180*[90]*, 183*[91]*
15-38 11
15-39 ..... 11, 105*[65]*
15-40 ..... 11, 106*[66]*
15-41 ..... 11, 107, 108*[67]*
15-42 ..... 12, 109*[68]*
15-43 ..... 2*[1]*, 5
15-44 ..... 5, 47*[34]*
15-45 ..... 5, 48*[35]*
15-46 ..... 5, 48*[36]*
15-47 ..... 54, 110*[69]*
15-48 ..... 54, 111*[70]*, 114*[71]*
15-49 ..... 54, 115*[72]*, 117*[73]*
15-50 ..... 55, 119*[74]*
15-51 ..... 51, 120*[75]*
15-52 51
15-53 51
15-54 51
15-55 52
15-56 52
15-57 52
15-58 53
15-59 53
15-60 53
15-61 53
15-62 53
15-63 54
15-64 ..... 55, 184*[92]*

15-65 ..... 55, 185*[93]*
15-66 ..... 55, 187*[94]*
15-67 ..... 55, 188*[95]*
15-68 ..... 55, 189*[96]*
15-69 ..... 56, 190*[97]*
15-70 ..... 56, 191*[98]*
15-71 ..... 56, 192*[99]*
15-72 ..... 56, 193*[100]*, 196*[101]*
15-73 ..... 56, 197*[102]*
15-74 ..... 56, 197*[103]*
15-75 ..... 57, 198*[104]*
15-76 ..... 57, 199*[105]*
15-77 ..... 57, 200*[106]*
15-78 124
15-79 124
15-80 124
15-81 125
15-82 125
15-83 125
15-84 125
15-85 126
15-86 126
15-87 126
15-88 127
15-89 127
15-90 127
15-91 127
15-92 127
15-93 ..... 128, 213*[107]*
15-94 ..... 128, 214*[108]*
15-95 ..... 128, 215*[109]*
15-96 ..... 128, 216*[110]*
15-97 ..... 128, 217, 218*[111]*
15-98 ..... 128, 219*[112]*, 222*[113]*
15-99 ..... 129, 223*[114]*
15-100 ..... 129, 224*[115]*
15-101 ..... 129, 225*[116]*
15-102 ..... 129, 225*[117]*
15-103 ..... 129, 226*[118]*, 230*[119]*
15-104 ..... 129, 230*[120]*
15-105 ..... 130, 231*[121]*
15-106 ..... 130, 233*[122]*
15-107 ..... 130, 234*[123]*
15-108 ..... 130, 234*[124]*
15-109 ..... 130, 235*[125]*
15-110 ..... 130, 236*[126]*
15-111 ..... 130, 241*[127]*
15-112 130
15-113 ..... 131, 242*[128]*
15-114 ..... 131, 243*[129]*
15-115 ..... 131, 244*[130]*
15-116 ..... 131, 245*[131]*
15-117 ..... 131, 248*[132]*
15-118 ..... 131, 252, 254*[133]*, 257*[134]*
15-119 ..... 131, 258*[135]*

15-120 122
15-121 205
15-122 205
15-123 205
15-124 205
15-125 206
15-126 ..... 206, 292*[137]*
15-127 ..... 206, 293*[138]*
15-128 ..... 206, 294*[139]*
15-129 ..... 206, 295*[140]*
15-130 ..... 207, 295*[141]*
15-131 ..... 207, 296*[142]*
15-132 ..... 207, 297*[143]*
15-133 ..... 207, 298*[144]*
15-134 ..... 207, 299*[145]*
15-135 ..... 207, 300*[146]*
15-136 ..... 207, 301*[147]*
15-137 ..... 208, 302*[148]*
15-138 ..... 208, 303*[149]*
15-139 ..... 208, 304*[150]*
15-140 ..... 208, 304*[151]*
15-141 ..... 208, 305*[152]*
15-142 ..... 208, 306*[153]*
15-143 ..... 208, 307*[154]*
15-144 ..... 208, 308*[155]*
15-145 203
15-146 ..... 261, 309*[156]*
15-147 ..... 261, 309*[157]*
15-148 ..... 260*[136]*, 261
15-149 ..... 261, 310*[158]*
15-151 261
15-152 262
15-153 262
15-154 262
15-155 ..... 285, 326*[161]*
15-156 ..... 285, 327, 328*[162]*, 362, 363, 364, 365*[180]*
15-157 ..... 285, 328*[163]*
15-158 ..... 286, 329*[164]*
15-159 ..... 286, 330*[165]*, 333*[166]*
15-160 ..... 286, 334*[167]*
15-161 286
15-162 ..... 286, 335*[168]*
15-163 ..... 286, 336*[169]*
15-164 ..... 287, 337*[170]*
15-165 ..... 287, 338*[171]*
15-166 ..... 287, 339*[172]*
15-167 ..... 287, 342*[173]*
15-168 ..... 287, 343*[174]*
15-169 ..... 287, 343*[175]*
15-170 287
15-171 ..... 318, 345*[176]*
15-172 ..... 311, 314*[159]*
15-173 ..... 311, 315*[160]*
15-174 312
15-175 312

15-176 ..... 317, 347*[177]*
15-177 ..... 317, 348*[178]*
15-178 ..... 317, 351*[179]*
15-179 317
15-180 317
15-181 317
15-182 318
15-183 318
15-184 318
15-185 ..... 319, 367, 368*[181]*, 405, 406, 408*[202]*
15-186 ..... 319, 369*[182]*
15-187 ..... 319, 371*[183]*
15-188 ..... 319, 371*[184]*
15-189 ..... 319, 372*[185]*
15-190 ..... 319, 373*[186]*
15-191 ..... 319, 375, 376*[187]*, 409, 411*[203]*
15-192 320
15-193 ..... 320, 378, 380*[188]*, 411, 412, 413*[204]*
15-194 320
15-195 ..... 320, 380*[189]*
15-196 ..... 320, 381*[190]*
15-197 ..... 320, 382*[191]*
15-198 ..... 320, 383*[192]*
15-199 ..... 321, 384*[193]*
15-200 ..... 321, 385*[194]*
15-201 ..... 321, 386*[195]*
15-202 ..... 321, 387*[196]*
15-203 ..... 321, 388*[197]*
15-204 ..... 321, 389*[198]*
15-205 355
15-206 352
15-207 ..... 355, 390, 391*[199]*, 414, 415*[205]*
15-208 ..... 355, 394*[200]*
15-209 ..... 355, 395*[201]*
15-210 355
15-211 356
15-212 356
15-213 356
15-214 ..... 356, 416*[206]*
15-215 ..... 356, 417*[207]*
15-216 ..... 357, 418*[208]*
15-217 ..... 357, 419*[209]*
15-218 ..... 357, 420*[210]*
15-219 ..... 357, 422*[211]*
15-220 ..... 357, 423*[212]*
15-221 ..... 357, 424*[213]*
15-222 ..... 357, 425*[214]*
15-223 ..... 358, 426*[215]*
15-224 ..... 358, 427*[216]*
15-225 ..... 358, 428*[217]*
15-226 ..... 358, 429*[218]*
15-227 ..... 358, 430*[219]*
15-228 ..... 358, 431*[220]*
15-229 ..... 359, 433*[221]*
15-230 ..... 359, 433*[222]*

15-231 ..... 359, 435, 436*[223]*, 465, 466, 467*[230]*
15-232 359
15-233 353
15-234 ..... 399, 437*[224]*, 440*[225]*
15-235 ..... 399, 441*[226]*
15-236 ..... 396, 468*[231]*
15-237 ..... 397, 469*[232]*
15-238 ..... 397, 469*[233]*
15-239 397
15-240 397
15-241 397
15-242 398
15-243 398
15-244 398
15-245 398
15-246 398
15-247 ..... 399, 470*[234]*
15-248 ..... 399, 471*[235]*
15-249 ..... 399, 471*[236]*
15-250 ..... 399, 472*[237]*
15-251 ..... 400, 474*[238]*
15-252 ..... 400, 475*[239]*, 478*[240]*
15-253 ..... 400, 479*[241]*
15-254 400
15-255 ..... 400, 480*[242]*
15-256 ..... 400, 481*[243]*
15-257 ..... 400, 482*[244]*
15-258 ..... 401, 483*[245]*
15-259 401
15-260 ..... 401, 485, 486*[246]*, 515, 517*[256]*
15-261 401
15-262 ..... 401, 487*[247]*
15-263 ..... 401, 488*[248]*
15-264 ..... 401, 459, 460, 460*[228]*, 505, 506
15-265 ..... 402, 488*[249]*
15-266 ..... 402, 461, 462, 463, 464, 464*[229]*, 507, 508
15-267 ..... 455, 490*[250]*
15-268 ..... 455, 493*[251]*
15-269 443
15-270 444
15-271 ..... 443, 450*[227]*, 453
15-272 ..... 453, 494, 495*[252]*, 508, 509, 510
15-273 453
15-274 ..... 453, 496, 497*[253]*, 510, 511, 512
15-275 453
15-276 454
15-277 454
15-278 454
15-279 454
15-280 ..... 455, 517*[257]*
15-281 ..... 455, 519*[258]*
15-282 ..... 455, 519*[259]*
15-283 ..... 455, 520*[260]*
15-284 ..... 455, 521*[261]*
15-285 ..... 456, 522*[262]*

15-286 ..... 456, 523*[263]*
15-287 ..... 456, 524*[264]*
15-288 ..... 456, 529, 530, 531*[265]*, 567, 568, 568*[274]*
15-289 ..... 456, 532*[266]*
15-290 ..... 456, 535*[267]*
15-291 ..... 456, 513, 514*[255]*, 564, 565
15-292 ..... 456, 537, 538*[268]*
15-294 ..... 501, 539*[269]*
15-295 501
15-296 ..... 500, 540*[270]*
15-297 ..... 500, 540*[271]*
15-298 ..... 500, 541, 542*[272]*, 566
15-299 500
15-300 ..... 500, 543, 544, 544*[273]*, 600, 602*[288]*
15-301 ..... 499*[254]*, 500
15-302 ..... 499, 569*[275]*
15-303 ..... 501, 570*[276]*
15-304 ..... 501, 571*[277]*
15-305 ..... 501, 572*[278]*
15-306 ..... 502, 572*[279]*
15-307 ..... 502, 573*[280]*
15-308 ..... 502, 574*[281]*
15-309 ..... 502, 575*[282]*
15-310 ..... 502, 576*[283]*
15-311 ..... 547, 576, 577, 578*[284]*, 602, 603, 603*[289]*
15-312 547
15-313 ..... 549, 610*[350]*
15-314 ..... 549, 611*[351]*
15-315 ..... 549, 612*[352]*
15-316 ..... 550, 613*[353]*
15-317 ..... 550, 614*[354]*
15-318 ..... 550, 615*[355]*
15-319 ..... 550, 616*[356]*
15-320 ..... 550, 617*[357]*
15-321 ..... 550, 618*[358]*
15-322 ..... 550, 619*[359]*
15-323 ..... 551, 620*[360]*
15-324 ..... 551, 621*[361]*
15-325 ..... 551, 622*[362]*
15-326 ..... 551, 623*[363]*
15-327 ..... 551, 624*[364]*
15-328 ..... 551, 626*[365]*
15-329 ..... 552, 626*[366]*
15-330 ..... 552, 627*[367]*
15-331 ..... 552, 628*[368]*
15-332 ..... 552, 629*[369]*
15-333 ..... 552, 630*[370]*
15-334 552
15-335 ..... 552, 631*[371]*
15-336 ..... 553, 632*[372]*
15-337 ..... 553, 633*[373]*
15-338 ..... 553, 634*[374]*
15-339 ..... 553, 634*[375]*
15-340 ..... 553, 635*[376]*
15-341 ..... 553, 636*[377]*

15-342 ..... 553, 637*[378]*
15-343 ..... 554, 637*[379]*
15-344 ..... 554, 638*[380]*
15-345 ..... 554, 639*[381]*
15-346 ..... 554, 640*[382]*
15-347 ..... 554, 641*[383]*
15-348 ..... 554, 641*[384]*
15-349 ..... 554, 642*[385]*
15-350 ..... 555, 643*[386]*
15-351 ..... 555, 644*[387]*
15-352 ..... 555, 645*[388]*
15-353 ..... 555, 646*[389]*
15-354 ..... 555, 647*[390]*
15-355 ..... 555, 648*[391]*
15-356 ..... 555, 650*[392]*
15-357 ..... 556, 651*[393]*
15-358 ..... 556, 652*[394]*
15-359 ..... 556, 653*[395]*
15-360 ..... 556, 654*[396]*
15-361 ..... 556, 655*[397]*
15-362 ..... 556, 656*[398]*
15-363 ..... 557, 657*[399]*
15-364 ..... 557, 658*[400]*
15-365 ..... 557, 659*[401]*
15-366 ..... 557, 660*[402]*
15-367 ..... 557, 661*[403]*
15-368 ..... 557, 661*[404]*
15-369 ..... 557, 662*[405]*
15-370 ..... 558, 663*[406]*
15-371 ..... 558, 664*[407]*
15-372 ..... 558, 665*[408]*
15-373 ..... 558, 665*[409]*
15-374 ..... 558, 666*[410]*
15-375 ..... 558, 667*[411]*
15-376 ..... 558, 668*[412]*
15-377 ..... 559, 669*[413]*
15-378 ..... 559, 670*[414]*
15-379 ..... 559, 671*[415]*
15-380 ..... 559, 671*[416]*
15-381 ..... 559, 672*[417]*
15-382 ..... 559, 673*[418]*
15-383 ..... 559, 673*[419]*
15-384 ..... 560, 674*[420]*
15-385 ..... 560, 675*[421]*
15-386 ..... 560, 675*[422]*
15-387 ..... 560, 676*[423]*
15-388 ..... 560, 677*[424]*
15-389 ..... 560, 678*[425]*
15-390 ..... 560, 680*[426]*
15-391 ..... 561, 680*[427]*
15-392 ..... 561, 681*[428]*
15-393 561
15-394 ..... 561, 684*[429]*
15-395 ..... 561, 685*[430]*
15-396 ..... 561, 686*[431]*

15-397 ..... 549, 578, 579*[285]*
15-398 ..... 549, 580, 586, 587*[286]*, 604, 605, 606, 607, 608, 609*[287]*
15-399 592
15-400 ..... 592, 689*[432]*
15-401 ..... 589, 691*[433]*
15-402 ..... 589, 695*[434]*
15-403 ..... 589, 696*[435]*
15-404 ..... 589, 696*[436]*
15-405 ..... 589, 702*[290]*
15-406 .. 589, 702, 706*[291]*, 708*[292]*, 712*[293]*, 714*[294]*, 717*[295]*, 721*[296]*, 723*[297]*, 727*[298]*, 729*[299]*, 732*[300]*, 736*[301]*, 738*[302]*, 741*[303]*, 745*[304]*, 748*[305]*, 751*[306]*, 754*[307]*, 757*[308]*, 760*[309]*, 763*[310]*, 766*[311]*, 769*[312]*, 772*[313]*, 775*[314]*, 778*[315]*, 781*[316]*, 784*[317]*, 787*[318]*, 790*[319]*, 793*[320]*, 796*[321]*, 799*[322]*, 801*[323]*, 804*[324]*, 808*[325]*, 811*[326]*, 814*[327]*, 817*[328]*, 820*[329]*, 822*[330]*, 825*[331]*, 828*[332]*, 831*[333]*, 834*[334]*, 837*[335]*, 840*[336]*, 843*[337]*, 846*[338]*, 849*[339]*, 851*[340]*, 854*[341]*, 857*[342]*, 860*[343]*
15-407 ..... 589, 862*[344]*
15-408 ..... 590, 864*[345]*
15-409 ..... 590, 864*[346]*
15-410 ..... 590, 866*[347]*
15-411 ..... 590, 867*[348]*
15-412 ..... 590, 870*[349]*
15-413 590