PROCEEDINGS

OF THE

LEGISLATURE

OF

MONROE COUNTY

2016

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C E R T I F I C A T I O N

County of Monroe
Office of the Legislature Clerk

I, ***Jack Moffitt,*** *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 2016 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 29th day of November 2018.

s/**JACK MOFFITT**

Clerk of the Monroe County Legislature

MEMBERSHIP

OF THE

COUNTY

LEGISLATURE

AND

STAFF

2016

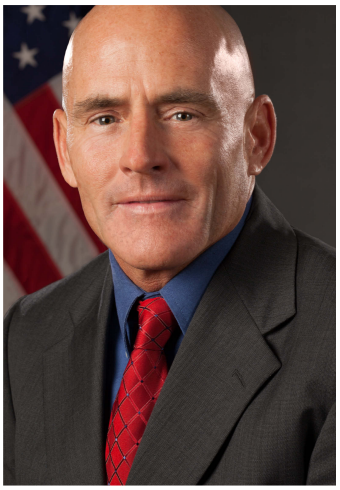
ANTHONY J. DANIELE
10th District
President

DR. JOE CARBONE
16th District
Vice President

CHERYL DINOLFO
County Executive

BRIAN E. MARIANETTI
7th District
Majority Leader

TINA M. BROWN
1st District



MICHAEL J. ROCKOW
2nd District
Assistant Majority Leader

TRACY DIFLORIO
3rd District
Chairwoman
Planning and Economic Development

FRANK X. ALLKOFER
4th District

KARLA F. BOYCE
5th District
Chairwoman
Environment and Public Works

FRED ANCELLO
6th District
Assistant Majority Leader

MATTHEW TERP
8th District
Chairman
Recreation and Education

DEBBIE DRAWE
9th District
Chairwoman
Ways and Means

SEAN M. DELEHANTY
11th District
Deputy Majority Leader

STEVE BREW
12th District

JOHN J. HOWLAND
13th District
Chairman
Transportation

JUSTIN WILCOX
14th District

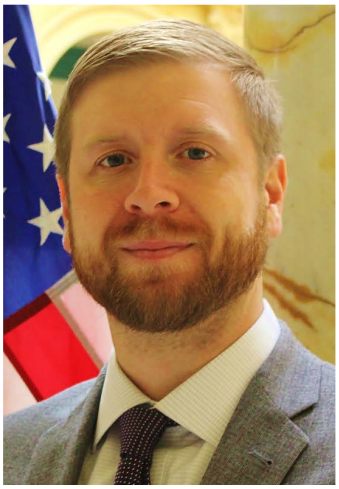
GEORGE J. HEBERT
15th District

JOSEPH D. MORELLE, JR.
17th District

TANYA CONLEY
18th District
Chairwoman
Agenda/Charter

KATHLEEN A. TAYLOR
19th District
Chairwoman
Human Services Relations

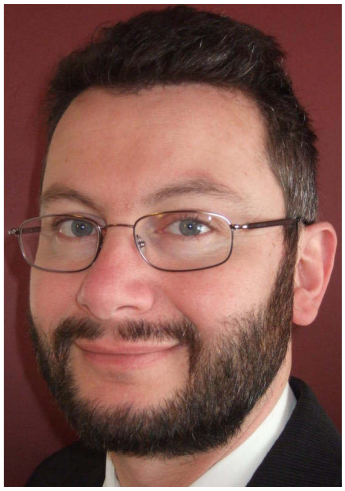
MIKE ZALE
20th District
Chairman
Intergovernmental Relations



MARK S. MUOIO
21st District

VINCENT R. FELDER
22nd District

JAMES M. SHEPPARD
23rd District



JOSHUA BAUROTH
24th District

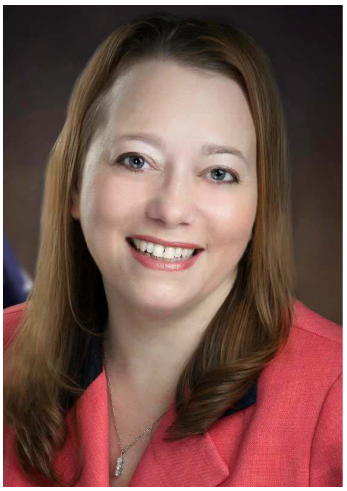
JOHN LIGHTFOOT
25th District
Assistant Minority Leader

TONY MICCICHE
26th District
Chairman
Public Safety

LASHAY D. HARRIS
27th District

CYNTHIA W. KALEH
28th District
Minority Leader

ERNEST S. FLAGLER-MITCHELL
29th District
Assistant Minority Leader



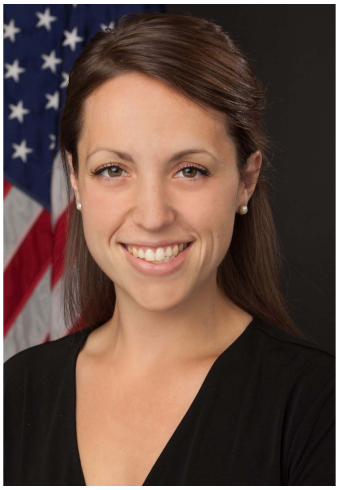
DIANA M. CHRISTODARO
Clerk of the Legislature
(September-December)

DAVID GRANT
Deputy Clerk of the Legislature
(September-December)
Assistant Deputy Clerk
(January-September)

PATRICK J. PARDYJAK
Legislative Counsel
President's Office

JAMIE L. SLOCUM
Chief of Staff
Republican Majority Office
(September-December)
Clerk of the Legislature
(January-September)

BRETT T. WALSH
Chief of Staff
Republican Majority Office
(January-September)



MEGAN EICHAS
Legislative Assistant
Republican Majority Office

RYAN HOREY
Legislative Assistant
Republican Majority Office

NICK IMPSON
Legislative Assistant
Republican Majority Office
(January-June)

DENNIS O'BRIEN
Staff Director
Democrat Minority Office

THOMAS MORRISEY
Research Analyst
Democrat Minority Office
(January – April)

THERESA BERTOLONE
Legislative Director
Democrat Minority Office
(May-December)

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FIRST DAY

SUNDAY, JANUARY 3, 2016

ANNUAL SESSION

ROLL CALL

The Monroe County Legislature convened in an annual session on Sunday, January 3, 2016, in the Legislative Chambers, County Office Building, Rochester, New York.

Jamie L. Slocum, Clerk of the Legislature and Chairperson Pro Tem, called the members to order at 5:00 P.M.

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

District 1	Tina M. Brown	District 15	George J. Hebert
District 2	Mike Rockow	District 16	Joseph Carbone
District 3	Tracy DiFlorio	District 17	Joseph D. Morelle, Jr.
District 4	Frank X. Allkofer	District 18	Tanya Conley
District 5	Karla F. Boyce	District 19	Kathleen A. Taylor
District 6	Fred Ancello	District 20	Mike Zale
District 7	Brian E. Marianetti	District 21	Mark S. Muoio
District 8	Matthew Terp	District 22	Vincent R. Felder
District 9	Debbie Drawe	District 23	James Sheppard
District 10	Anthony Daniele	District 24	Joshua Bauroth
District 11	Sean M. Delehanty	District 25	John Lightfoot
District 12	Steve Brew	District 26	Tony Micciche
District 13	John J. Howland	District 27	LaShay D. Harris
District 14	Justin Wilcox	District 28	Cynthia Kaleh
		District 29	Ernest Flagler-Mitchell*

**Note: Legislator Flagler-Mitchell entered the Chambers at 5:06 pm during the County Executive's remarks and was present for the remainder of the meeting.*

The Honorable Cheryl Dinolfo, Monroe County Executive, administered the Oath of Office to the Legislators.

Intro. No. 1
ELECTION NO. 1 OF 2016

ELECTION OF A TEMPORARY PRESIDENT

Mr. Marianetti nominated Dr. Joseph Carbone to serve as Temporary President of the County Legislature. Mr. Delehanty seconded the nomination.

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

Upon calling the roll, Dr. Joseph Carbone was elected to serve as Temporary President of the Legislature by the following vote:

Carbone — Legislators Marianetti, Kaleh, Allkofer, Ancello, Bauroth, Brew, Boyce, Brown, Carbone, Conley, Daniele, Delehanty, DiFlorio, Drawe, Felder, Flagler-Mitchell, Harris, Hebert, Howland, Lightfoot, Micciche, Morelle, Muoio, Rockow, Sheppard, Taylor, Terp, Wilcox, Zale - 29

Note Temporary President Carbone called upon Reverend John Loncle of St. John the Evangelist Church of Spencerport, to give the invocation at the invitation of Legislator Brian E. Marianetti.

Note The Pledge of Allegiance to the Flag was led by Former Legislature President Jeffrey R. Adair.

Intro. No. 2
ELECTION NO. 2 OF 2016

ELECTION OF A PERMANENT PRESIDENT

Mr. Marianetti nominated Mr. Anthony J. Daniele to serve as Permanent President of the County Legislature. Mr. Delehanty seconded the nomination.

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

Upon calling the roll, Mr. Anthony J. Daniele was elected to serve as Permanent President by the following vote:

Daniele — Legislators Marianetti, Kaleh, Allkofer, Ancello, Bauroth, Brew, Boyce, Brown, Carbone, Conley, Daniele, Delehanty, DiFlorio, Drawe, Felder, Flagler-Mitchell, Harris, Hebert, Howland, Lightfoot, Micciche, Morelle, Muoio, Rockow, Sheppard, Taylor, Terp, Wilcox, Zale – 29

COMMITTEE TO ESCORT PRESIDENT TO THE CHAIR

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

Intro. No. 3
ELECTION NO. 3 OF 2016

ELECTION OF THE CLERK AND STAFF OF THE COUNTY LEGISLATURE

Mr. Marianetti nominated the following to serve as Clerk and Staff of the Monroe County Legislature. Mr. Carbone and Ms. Kaleh seconded the nominations.

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

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

Adopted: Ayes 29, Noes 0.

Note President Daniele designated Legislator Joseph Carbone as Vice President of the Legislature.

Upon motion by Mr. Brian E. Marianetti, the Legislature adjourned at 5:27 P.M. until **Tuesday, January 12, 2016 at 6:00 P.M.**

JAMIE L. SLOCUM
Clerk of the Legislature

SECOND DAY

TUESDAY, January 12, 2016

Legislature met pursuant to adjournment.

President Anthony J. Daniele in the Chair.

ROLL CALL

Present – Legislators Allkofer, Ancello, Bauroth, Boyce, Brew, Brown, Carbone, Conley, Daniele, Delehanty, DiFlorio, Drawe, Felder, Flagler-Mitchell, Harris, Hebert, Howland, Kaleh, Lightfoot, Marianetti, Micciche, Morelle, Jr., Muoio, Rockow, Sheppard, Taylor, Terp, Wilcox, Zale – 29

The meeting formally opened. Prayer led by Pastor Marlowe Washington of Parsells Church at the invitation of Legislator Karla F. Boyce. The Pledge of Allegiance to the Flag was led by Legislator Frank X. Allkofer.

IN MEMORIAM

By Legislators Marianetti and Kaleh

Intro. No. 4
RESOLUTION NO. 1 OF 2016

IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF JAMES W. MORGAN, SON-IN-LAW OF LEGISLATOR JAMES SHEPPARD

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deep sympathy and sorrow at the recent passing of James W. Morgan, Son-In-Law of Legislator James Sheppard. James will be deeply missed by our community, most of all by the friends and family who knew him best; and

WHEREAS, James' sense of humor was a gift to all who knew him. Passionate about music, James was a proud member of The Patriots and Empire Statesman Drum and Bugle Corps. He was the manager at the AT&T store at College Town since May 2015. He loved his job and those he worked with; and

WHEREAS, James' devotion to his community and his love of life was passed on to those most important to him, his family. He is survived by his wife of Stephanie; children, Enjoli, London and James, Jr.; mother and father, Jacqueline and James Morgan; brother, Harland; mother-in-law and father-in-law, June and James Sheppard; numerous brothers and sisters-in-law, aunts, uncles, and his grandmother Willie Ruth Williams; and

WHEREAS, James 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 was a loving husband, father, son and brother cherished by his family and friends. 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. 16-0056

APPROVAL OF MINUTES

Without objection, the Journals of Day 14, December 8, 2015 and Day 1, Organizational Meeting, January 3, 2016 were approved as submitted.

PETITIONS AND COMMUNICATIONS

By the President of the Legislature — ANTHONY J. DANIELE

Regarding Chaplain for the January 12, 2016 Meeting, Pastor Marlowe Washington of Parsells Church at the Invitation of Legislator Karla F. Boyce.

Read and Filed. (File No. RF16-02)

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

Read and Print. (File No. 16-01)

January 12, 2016

January 4, 2016

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

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

Honorable Legislators:

I, Anthony J. Daniele, President of the Monroe County Legislature, by the power vested in me by Section C2-4 of the Monroe County Charter, do herby appoint Dr. Joe Carbone, 123 Eastman Estates, Rochester, NY 14617, as Vice President of the Monroe County Legislature.

Sincerely,
Anthony J. Daniele
President
Monroe County Legislature

Regarding Standing Committee Assignments.

Read and Print. (File No. 16-02)

Attachment

2016 Monroe County Legislature Standing Committee Assignments

Monday

Agenda/Charter
5:00 PM

Republican Tanya Conley, Chair
Kathleen Taylor, V. Chair
Sean Delehanty

Democrat Mark Muoio, RMM
Justin Wilcox

Planning and Economic Development
5:15 PM

Republican Tracy DiFlorio, Chair
Karla Boyce, V. Chair
Fred Ancello

Democrat Cynthia W. Kaleh, RMM
Mark Muoio

Public Safety
5:30 PM

Republican Tony Micciche, Chair
Karla Boyce, V. Chair
Tanya Conley
Frank Allkofer
Matt Terp
Sean Delehanty

Democrat James Sheppard, RMM
Joseph Morelle Jr.
LaShay D. Harris

Environment and Public Works
5:45 PM

Republican Karla Boyce, Chair
Steve Brew, V. Chair
Tracy DiFlorio
John Howland
Brian Marianetti

Democrat Joshua Bauroth, RMM
Ernest Flagler-Mitchell

Recreation and Education
6:00 PM

Republican Matt Terp, Chair
Frank Allkofer, V. Chair
Brian Marianetti

Democrat Ernest Flagler-Mitchell, RMM
Vincent Felder

Tuesday

Intergovernmental Relations
5:00 PM

Republican Mike Zale, Chair
Steve Brew, V. Chair
Mike Rockow

Democrat Justin Wilcox, RMM
Cynthia W. Kaleh

Transportation
5:15 PM

Republican John Howland, Chair
Tony Micciche, V. Chair
Mike Zale
Tina Brown
Mike Rockow

Democrat John Lightfoot, RMM
James Sheppard

Human Services
5:30 PM

Republican Kathleen Taylor, Chair
Tina Brown, V. Chair
Tanya Conley
George Hebert
Debbie Drawe
Dr. Joe Carbone

Democrat Cynthia W. Kaleh, RMM
LaShay D. Harris
John Lightfoot

Ways & Means
6:00 PM

Republican Debbie Drawe, Chair
George Hebert, V. Chair
Dr. Joe Carbone
Sean Delehanty
Mike Rockow
Fred Ancello
Brian Marianetti

Democrat Joseph Morelle Jr., RMM
Josh Bauroth
Vincent Felder
Mark Muoio

Declaring Correspondence from County Legislator Tony Micciche Regarding Amending Monroe County Code Chapter 357, Article XII, to Extend Residential-Commercial Urban Exemption (RESCUE) Program to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on January 12, 2016. (File No. 16-03)

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

Read and Adopted Under Rule 545-24 (A)(3) on January 12, 2016. (File No. 16-04)

Declaring Correspondence from the County Executive Regarding Authorize an Energy Performance Contract with Smartwatt Energy, Inc. for Energy Conservation Improvements at Frontier Field to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on January 12, 2016. (File No. 16-05)

Declaring Correspondence from the County Executive Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Monroe County Sheriff's Office Victim Services Database to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on January 12, 2016. (File No. 16-06)

Declaring Correspondence from the County Executive Regarding Authorize a Contract with LaBella Associates, D.P.C. for Professional Design Services for the Monroe County Space Utilization Study Project to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on January 12, 2016. (File No. 16-07)

Declaring Correspondence from the County Executive Regarding Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – General Collection System Improvements and Amend the 2016 Capital Budget and Bond Resolution 77 of 2015 to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on January 12, 2016. (File No. 16-08)

Declaring Correspondence from the County Executive Regarding Increase and Improvement of Facilities in the Gates-Chili Ogden Sewer District – General Collection System Improvements and Amend the 2016 Capital Budget and Bond Resolution 77 of 2015 to be a Matter of Urgency.

Read and Referred to the Pure Waters Administrative Board and Adopted Under Rule 545-24 (A)(3) on January 12, 2016. (File No. 16-09)

Declaring Correspondence from the County Executive Regarding Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District – Southwest Pump Station Improvements; and Amend the 2016 Capital Budget and Authorize Financing to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on January 12, 2016. (File No. 16-10)

Declaring Correspondence from the County Executive Regarding Increase and Improvement of Facilities in the Gates-Chili Ogden Sewer District – Southwest Pump Station Improvements; and Amend the 2016 Capital Budget and Authorize Financing to be a Matter of Urgency.

Read and Referred to the Pure Waters Administrative Board and Adopted Under Rule 545-24 (A)(3) on January 12, 2016. (File No. 16-11)

Declaring Correspondence from the County Executive Regarding Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District – Scottsville Road Pump Station and Force Main Improvements; and Amend the 2016 Capital Budget and Authorize Financing to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on January 12, 2016. (File No. 16-12)

Declaring Correspondence from the County Executive Regarding Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District – Scottsville Road Pump Station and Force Main Improvements; and Amend the 2016 Capital Budget and Authorize Financing to be a Matter of Urgency.

Read and Referred to the Pure Waters Administrative Board and Adopted Under Rule 545-24 (A)(3) on January 12, 2016. (File No. 16-13)

Declaring Correspondence from the County Executive Regarding Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District – Timpat Pump Station Improvements; and Amend the 2016 Capital Budget and Authorize Financing to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on January 12, 2016. (File No. 16-14)

Declaring Correspondence from the County Executive Regarding Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District – Timpat Pump Station Improvements; and Amend the 2016 Capital Budget and Authorize Financing to be a Matter of Urgency.

Read and Referred to the Pure Waters Administrative Board and Adopted Under Rule 545-24 (A)(3) on January 12, 2016. (File No. 16-15)

Declaring Correspondence from the County Executive Regarding Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements and Amend the 2016 Capital Budget and Bond Resolution 79 of 2015 to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on January 12, 2016. (File No. 16-16)

Declaring Correspondence from the County Executive Regarding Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements and Amend the 2016 Capital Budget and Bond Resolution 79 of 2015 to be a Matter of Urgency.

Read and Referred to the Pure Waters Administrative Board and Adopted Under Rule 545-24 (A)(3) on January 12, 2016. (File No. 16-17)

Declaring Correspondence from the County Executive Regarding Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District – John Street Pump Station Improvements; and Amend the 2016 Capital Budget and Authorize Financing to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on January 12, 2016. (File No. 16-18)

Declaring Correspondence from the County Executive Regarding Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District – John Street Pump Station Improvements; and Amend the 2016 Capital Budget and Authorize Financing to be a Matter of Urgency.

Read and Referred to the Pure Waters Administrative Board and Adopted Under Rule 545-24 (A)(3) on January 12, 2016. (File No. 16-19)

Declaring Correspondence from the County Executive Regarding Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District – Irondequoit Bay Pump Station Improvements; and Amend the 2016 Capital Budget and Authorize Financing to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on January 12, 2016. (File No. 16-20)

Declaring Correspondence from the County Executive Regarding Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District – Irondequoit Bay Pump Station Improvements; and Amend the 2016 Capital Budget and Authorize Financing to be a Matter of Urgency.

Read and Referred to the Pure Waters Administrative Board and Adopted Under Rule 545-24 (A)(3) on January 12, 2016. (File No. 16-21)

Declaring Correspondence from the County Executive Regarding Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District – General Pump Station and Interceptor Improvements and Amend the 2016 Capital Budget and Bond Resolution 81 of 2015 to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on January 12, 2016. (File No. 16-22)

Declaring Correspondence from the County Executive Regarding Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District – General Pump Station and Interceptor Improvements and Amend the 2016 Capital Budget and Bond Resolution 81 of 2015 to be a Matter of Urgency.

Read and Referred to the Pure Waters Administrative Board and Adopted Under Rule 545-24 (A)(3) on January 12, 2016. (File No. 16-23)

Declaring Correspondence from the County Executive Regarding Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District – Northwest Quadrant Wastewater Treatment Plan Aeration System Improvements; and Amend the 2016 Capital Budget and Authorize Financing to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on January 12, 2016. (File No. 16-24)

Declaring Correspondence from the County Executive Regarding Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District – Northwest Quadrant Wastewater Treatment Plan Aeration System Improvements; and Amend the 2016 Capital Budget and Authorize Financing to be a Matter of Urgency.

Read and Referred to the Pure Waters Administrative Board and Adopted Under Rule 545-24 (A)(3) on January 12, 2016. (File No. 16-25)

Declaring Correspondence from the County Executive Regarding Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. Van Lare Thickener Improvements Phase II and Amend the 2016 Capital Budget and Bond Resolution 89 of 2015 to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on January 12, 2016. (File No. 16-26)

Declaring Correspondence from the County Executive Regarding Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. Van Lare Thickener Improvements Phase II and Amend the 2016 Capital Budget and Bond Resolution 89 of 2015 to be a Matter of Urgency.

Read and Referred to the Pure Waters Administrative Board and Adopted Under Rule 545-24 (A)(3) on January 12, 2016. (File No. 16-27)

Declaring Correspondence from the County Executive Regarding Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. Van Lare Solids Handling Building and Site Improvements; and Amend the 2016 Capital Budget and Authorize Financing to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on January 12, 2016. (File No. 16-28)

Declaring Correspondence from the County Executive Regarding Increase and Improvement of Facilities in the Rochester Pure Waters District – Frank E. Van Lare Solids Handling Building and Site Improvements; and Amend the 2016 Capital Budget and Authorize Financing to be a Matter of Urgency.

Read and Referred to the Pure Waters Administrative Board and Adopted Under Rule 545-24 (A)(3) on January 12, 2016. (File No. 16-29)

Declaring Correspondence from the County Executive Regarding Increase and Improvement of Facilities in the Rochester Pure Waters District – General Collection System and Treatment Plant Improvements; and Amend the 2016 Capital Budget and Bond Resolution 85 of 2015 to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on January 12, 2016. (File No. 16-30)

Declaring Correspondence from the County Executive Regarding Increase and Improvement of Facilities in the Rochester Pure Waters District – General Collection System and Treatment Plant Improvements; and Amend the 2016 Capital Budget and Bond Resolution 85 of 2015 to be a Matter of Urgency.

Read and Referred to the Pure Waters Administrative Board and Adopted Under Rule 545-24 (A)(3) on January 12, 2016. (File No. 16-31)

Declaring Correspondence from the County Executive Regarding Authorize a Contract with Nurse-Family Partnership (National Service Office) for Support of the Nurse-Family Partnership Program to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on January 12, 2016. (File No. 16-32)

Declaring Correspondence from the County Executive Regarding Acceptance of a Grant from the New York State Office of Children and Family Services for the Safe Harbour Initiative for 2016 to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on January 12, 2016. (File No. 16-33)

Declaring Correspondence from the County Executive 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 Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on January 12, 2016. (File No. 16-34)

Declaring Correspondence from the County Executive Regarding Approve the Agreement Between the Monroe County Executive and the Monroe County Federation of Social Workers, IUE-CWA 381 to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on January 12, 2016. (File No. 16-35)

Declaring Expressing Regret of the Monroe County Legislature on the Recent Passing of James W. Morgan, Son-in-Law of Legislator James Sheppard to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on January 12, 2016. (File No. 16-56)

COUNTY LEGISLATORS

Tony Micciche – Regarding Establishing the Neighborhood ZOMBIE (Zombie Outbreak Mitigation to Build an Improved Environment) Act of 2016 in Monroe County.

Read and Referred to the Agenda/Charter Committee. (File No. 16-36)

By the County Executive – CHERYL DINOLFO

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

Read and Referred to the Planning and Economic Development Committee. (File No. 16-37)

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

Read and Referred to the Intergovernmental Relations, Public Safety and Ways and Means Committees. (File No. 16-38)

Regarding Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2015 Tactical Team Grant Program.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 16-39)

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 (Office of the Sheriff).

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 16-40)

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. 16-41)

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

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 16-42)

Regarding Authorize a Contract with Passero Associates, Engineering, Architecture & Surveying, D.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. 16-43)

Regarding Amend the 2016-2021 Capital Improvement Program and the 2016 Capital Budget to Add a Project Entitled "Taxiway H Improvements" at the Greater Rochester International Airport and Authorize Financing for the Project; Authorize a Contract with CHA Consulting, Inc. for Design Services for the Project.

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 16-44)

Regarding Authorize the Acquisition of Interests in Real Property for the Basket Road Improvement Project between Schlegel Road and Lake Road in the Town of Webster.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 16-45)

Regarding Acceptance of Federal and State Aid for the Operation and Maintenance of the Rochester/Monroe County Traffic Control Center.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 14-46)

Regarding Authorize a Contract with DiFiore Construction, Inc. for Construction Services for the Huffer Road Curve Improvement Project in the Town of Parma.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 16-47)

Regarding Authorize Contracts with Ramsey Constructors, Inc. for Construction Services and the Monroe County Water Authority for the Erie Station Road Reconstruction Project in the Town of Henrietta.

Read and Referred to the Transportation, Environment and Public Works and Ways and Means Committees. (File No. 16-48)

Regarding Authorize Contracts with Joseph C. Lu Engineering and Surveying, P.C. d/b/a Lu Engineers for Engineering Services and the New York State Department of Transportation for the Bridge Preventive Maintenance Project 3 in the Towns of Brighton, Irondequoit and Chili.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 16-49)

Regarding Amend Resolution 409 of 2015 to Amend and Increase the Contract with the University of Rochester for the Monroe County Department of Public Health Sexually Transmitted Disease Program and Other Nursing Services Division Programs.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 16-50)

Regarding Amend Resolution 221 of 2015 to Extend the Time Period for the New York State Office for the Aging Elder Abuse Preventions and Interventions Program and to Extend the Contract with Lifespan of Greater Rochester, Inc.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 16-51)

Regarding Authorize the Conveyance of Permanent Easements on Property Owned by Monroe County to Rochester Gas and Electric Corporation for Underground Transmission and/or Distribution of Gas and All Necessary Appurtenances and Fixtures at the Railroad Property on Lake Road in the Town of Webster.

Read and Referred to the Ways and Means Committee. (File No. 16-52)

Regarding Authorize the Sale of a County Owned Tax Foreclosure Property Located on 780 Salt Road in the Town of Webster.

Read and Referred to the Ways and Means Committee. (File No. 16-53)

Regarding Designation of Official Newspapers.

Read and Referred to the Agenda/Charter Committee. (File No. 16-54)

Regarding Enact a Local Law Amending the Monroe County Charter to Create an Office of Public Integrity.

Read and Referred to the Agenda/Charter Committee. (File No. 16-55)

MISCELLANEOUS AND OTHER OFFICIALS

Jamie L. Slocum, Clerk of the Legislature – Regarding the Official Attendance Sheets for Legislature and Committee Meetings of the Monroe County Legislature.

Read and Filed. (File No. RF16-01)

Robert Franklin, Chief Financial Officer, Monroe County – Regarding Bond Anticipation Note Certificate of Determination Dated December 9, 2015 Entitled "Certificate of the Director of Finance-Chief Financial Officer of

the County of Monroe, New York, Authorizing the Issuance of $15,000,000 Bond Anticipation Note, 2015 of Said County in Anticipation of the Issuance of Bonds for Various Purposes.

Read and Filed. (File No. RF16-03)

Greg Grimshaw, Transportation Maintenance Division, Department of Transportation, State of New York – Regarding Official Order H 2595 of the Department of Transportation.

Read and Filed. (File No. RF16-04)

Greg Grimshaw, Transportation Maintenance Division, Department of Transportation, State of New York – Regarding Official Order H 2596 of the Department of Transportation.

Read and Filed. (File No. RF16-05)

Kathleen H. Burgess, Secretary, Public Service Commission, State of New York – Regarding Session of the Public Service Commission Held in the City of Albany on December 17, 2015.

Read and Filed. (File No. RF16-06)

Kathleen H. Burgess, Secretary, Public Service Commission, State of New York – Regarding a Session of the Public Service Commission Held in the City of Albany on November 19, 2015.

Read and Filed. (File No. RF16-07)

PROCLAMATIONS

By the President of the Legislature – Anthony J. Daniele

Recognized jointly with Legislator Brew, "Wheatland Chili Girls Varsity Soccer Team" for an outstanding 2015 season making it to the Class D Finals.

Read and Filed.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There were six speakers and the Open Forum concluded at 6:31 P.M.

Note: Legislator Felder exited the chambers prior to the meeting of the Pure Waters Administrative Board.

RECESS

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

Note: President Daniele asked that the Administration introduce themselves to the members of the Legislature.

Note: Legislator Felder reentered the chambers and was present for the remainder of the meeting.

CONSIDERATION OF LOCAL LAWS

By Legislators Micciche, Drawe, Boyce and Kaleh

Intro. No. 5
LOCAL LAW NO. 1 OF 2016

AMENDING MONROE COUNTY CODE CHAPTER 357, ARTICLE XII, TO EXTEND RESIDENTIAL-COMMERCIAL URBAN EXEMPTION (RESCUE) PROGRAM

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

Section 1. Chapter 357, Article XII of the Monroe County Code is hereby amended to read as follows:

ARTICLE XII, Residential-Commercial Urban Exemption Program

§357-46. Authorization for exemption.

Pursuant to §485-a of the Real Property Tax Law, and as provided under this section, this Body hereby authorizes an exemption from real property taxation and special ad valorem levies attributable to the increase in assessed value associated with the conversion to mixed residential-commercial use for properties eligible for said exemption.

§357-47. Eligibility.

An eligible real property must be located within the City of Rochester Center City Zoning District. The cost of the conversion to mixed-use residential-commercial shall have a minimum cost of two hundred fifty thousand dollars ($250,000) and provided further that as a result of the conversion at least twenty-five percent (25%) of the total developed floor space is used for residential purposes.

This local law shall be in effect for the years of 2004 through 2018~~2015~~ assessment rolls. Any property that is granted an exemption on one of those rolls shall remain eligible for the additional years of exemption on that property, provided the property continues to meet the requirements of §485-a.

§357-48. Duration and computation of exemption.

The exemption is calculated as a percentage of the exemption base, which is the increase in assessed value attributable to the conversion. The base shall be determined for each year in which there is such an increase attributed to an eligible conversion. The exemption is to be calculated by the following method:

Year of Exemption	Percentage of Exemption
1 through 8	100% of Exemption Base
9	80% of Exemption Base
10	60% of Exemption Base
11	40% of Exemption Base
12	20% of Exemption Base

§357-49. Application for exemption.

Application for such exemption must be made by the owner or all of the owners of the property on forms prescribed by the State Board to be furnished by the appropriate assessing authority and shall furnish the information and be executed in the manner required or prescribe in such forms and shall be filed in such Assessor's office at least 90 days before the date for filing the final assessment roll.

Section 2. This local law shall take effect immediately upon filing in the office of the Secretary of State as provided by Section 27 of the Municipal Home Rule Law.

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

Matter of Urgency
File No. 16-0003.LL
Adopted: Ayes 29 Noes 0
Approved by County Executive Cheryl Dinolfo, January 28, 2016
Effective Date: January 28, 2016

MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Micciche and Boyce

Intro. No. 6
RESOLUTION NO. 2 OF 2016

REAPPOINTMENT OF TIMOTHY P. DONAHER AS PUBLIC DEFENDER

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

Section 1. In accordance with the provisions of Section C7-5 of the Monroe County Charter, Timothy P. Donaher is hereby reappointed as Public Defender, for a two-year term beginning January 1, 2016 and expiring December 31, 2017.

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

Matter of Urgency
File No. 16-0004
Adopted: Ayes 29, Noes 0

By Legislators Boyce and Drawe

Intro. No. 7
RESOLUTION NO. 3 OF 2016

AUTHORIZING ENERGY PERFORMANCE CONTRACT WITH SMARTWATT ENERGY, INC. FOR ENERGY CONSERVATION IMPROVEMENTS AT FRONTIER FIELD

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

Section 1. The County Executive, or her designee, is hereby authorized to execute any and all documents, and any amendments thereto, needed for the financing, execution, and implementation of energy conservation, with Smartwatt Energy, Inc., for energy conservation improvements at Frontier Field, in the amount of $914,765.80, 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 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.

Matter of Urgency
File No. 16-0005
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, January 22, 2016
Effective Date: January 22, 2016

By Legislators Micciche and Drawe

Intro. No. 8
RESOLUTION NO. 4 OF 2016

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR MONROE COUNTY SHERIFF'S OFFICE VICTIM SERVICES DATABASE

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $5,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Monroe County Sheriff's Office Victim Services Database, for the period of October 1, 2015 through September 30, 2016.

Section 2. The 2016 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of $5,000 into fund 9300, funds center 3803010000, Police Bureau Administration.

Section 3. The County Executive 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.

Matter of Urgency
File No. 16-0006
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, January 22, 2016
Effective Date: January 22, 2016

By Legislators Boyce and Drawe

Intro. No. 9
RESOLUTION NO. 5 OF 2016

AUTHORIZING CONTRACT WITH LABELLA ASSOCIATES, D.P.C. FOR PROFESSIONAL DESIGN SERVICES FOR MONROE COUNTY SPACE UTILIZATION STUDY PROJECT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with LaBella Associates, D.P.C., for professional design services, for the Monroe County Space Utilization Study project, in the amount of $126,693, 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 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.

Matter of Urgency
File No. 16-0007

Adopted: Ayes, 29, Noes 0
Approved by County Executive Cheryl Dinolfo, January 22, 2016
Effective Date: January 22, 2016

By Legislators Marianetti and Kaleh

Intro. No. 10
MOTION NO. 1 OF 2016

MOTION TO MOVE AGENDA ITEM NOS. 6 THROUGH 41 AS A WHOLE

Be It Moved, that agenda items 6 through 41 at the January 12, 2016 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 Boyce and Drawe

Intro. No. 11

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 ____, 2016, 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 $350,000, 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.

Matter of Urgency
File No. 16-0008

_____

January 12, 2016

By Legislators Boyce and Drawe

Intro. No. 12
MOTION NO. 2 OF 2016

PROVIDING THAT RESOLUTION (INTRO. NO. 11 OF 2016), 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. 11 of 2016), entitled, **"APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – GENERAL COLLECTION SYSTEM IMPROVEMENTS,"** be tabled.

File No. 16-0008
Adopted: Ayes 29, Noes 0

By Legislators Boyce and Drawe

Intro. No. 13
RESOLUTION NO. 6 OF 2016

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 $350,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is $0.78 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 9th day of February, 2016, 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.

Matter of Urgency
File No. 16-0008
Adopted: Ayes 29, Noes 0

By Legislators Boyce and Drawe

Intro. No. 14

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

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

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ___ day of ____, 2016, at ____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

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

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

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Gates-Chili-Ogden Sewer District, at a maximum estimated cost of $2,100,000, 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.

Matter of Urgency
File No. 16-0010

By Legislators Boyce and Drawe

Intro. No. 15
MOTION NO. 3 OF 2016

PROVIDING THAT RESOLUTION (INTRO. NO. 14 OF 2016), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – SOUTHWEST PUMP STATION IMPROVEMENTS," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 14 of 2016), entitled, **"APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – SOUTHWEST PUMP STATION IMPROVEMENTS,"** be tabled.

File No. 16-0010
Adopted: Ayes 29, Noes 0

By Legislators Boyce and Drawe

Intro. No. 16
RESOLUTION NO. 7 OF 2016

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

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

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

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is $2,100,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is $4.68 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 9th day of February, 2016, at 6:16 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Gates-Chili-Ogden Sewer District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

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

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 16-0010
Adopted: Ayes 29, Noes 0

By Legislators Boyce and Drawe

Intro. No. 17

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – SCOTTSVILLE ROAD PUMP STATION AND FORCE MAIN 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 – Scottsville Road Pump Station and Force Main 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 ____, 2016, 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 $1,600,000, all as more fully described in the preambles hereof.

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

Matter of Urgency
File No. 16-0012

By Legislators Boyce and Drawe

Intro. No. 18
MOTION NO. 4 OF 2016

PROVIDING THAT RESOLUTION (INTRO. NO. 17 OF 2016), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – SCOTTSVILLE ROAD PUMP STATION AND FORCE MAIN IMPROVEMENTS," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 17 of 2016), entitled, **"APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – SCOTTSVILLE ROAD PUMP STATION AND FORCE MAIN IMPROVEMENTS,"** be tabled.

File No. 16-0012
Adopted: Ayes 29, Noes 0

By Legislators Boyce and Drawe

Intro. No. 19
RESOLUTION NO. 8 OF 2016

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF

FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – SCOTTSVILLE ROAD PUMP STATION AND FORCE MAIN 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 – Scottsville Road Pump Station and Force Main Improvements," all as more fully set forth in such map and plan; and

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

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is $1,600,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is $3.56 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 9th day of February, 2016, 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 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.

January 12, 2016

Matter of Urgency
File No. 16-0012
Adopted: Ayes 29, Noes 0

By Legislators Boyce and Drawe

Intro. No. 20

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

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

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ___ day of ____, 2016, at ____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

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

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

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Gates-Chili-Ogden Sewer District, at a maximum estimated cost of $500,000, all as more fully described in the preambles hereof.

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

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

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

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

Section 6. The 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.

Matter of Urgency
File No. 16-0014

By Legislators Boyce and Drawe

Intro. No. 21
MOTION NO. 5 OF 2016

PROVIDING THAT RESOLUTION (INTRO. NO. 20 OF 2016), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – TIMPAT PUMP STATION IMPROVEMENTS," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 20 of 2016), entitled, **"APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – TIMPAT PUMP STATION IMPROVEMENTS,"** be tabled.

January 12, 2016

File No. 16-0014
Adopted: Ayes 29, Noes 0

By Legislators Boyce and Drawe

Intro. No. 22
RESOLUTION NO. 9 OF 2016

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

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

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

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is $500,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is $1.11 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 9th day of February, 2016, 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 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.

Matter of Urgency
File No. 16-0014
Adopted: Ayes 29, Noes 0

By Legislators Boyce and Drawe

Intro. No. 23

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 ___ day of ____, 2016, 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.

Matter of Urgency
File No. 16-0016

By Legislators Boyce and Drawe

Intro. No. 24
MOTION NO. 6 OF 2016

PROVIDING THAT RESOLUTION (INTRO. NO. 23 OF 2016), 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. 23 of 2016), 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. 16-0016
Adopted: Ayes 29, Noes 0

By Legislators Boyce and Drawe

Intro. No. 25
RESOLUTION NO. 10 OF 2016

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 "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, 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 $0.23 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 9th day of February, 2016, at 6:19 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Irondequoit Bay South Central Pure Waters District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

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

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 16-0016
Adopted: Ayes 29, Noes 0

By Legislators Boyce and Drawe

Intro. No. 26

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – JOHN STREET PUMP STATION IMPROVEMENTS

WHEREAS, the Administrative Board of the Irondequoit Bay South Central Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "Irondequoit

Bay South Central Pure Waters District – John Street Pump Station Improvements," all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ___ day of ____, 2016, at ____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

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

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

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Irondequoit Bay South Central Pure Waters District, at a maximum estimated cost of $500,000, all as more fully described in the preambles hereof.

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

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

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

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

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

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

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

Matter of Urgency
File No. 16-0018

By Legislators Boyce and Drawe

Intro. No. 27
MOTION NO. 7 OF 2016

PROVIDING THAT RESOLUTION (INTRO. NO. 26 OF 2016), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – JOHN STREET PUMP STATION IMPROVEMENTS," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 26 of 2016), entitled, **"APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – JOHN STREET PUMP STATION IMPROVEMENTS,"** be tabled.

File No. 16-0018
Adopted: Ayes 29, Noes 0

By Legislators Boyce and Drawe

Intro. No. 28
RESOLUTION NO. 11 OF 2016

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – JOHN STREET PUMP STATION IMPROVEMENTS

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

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

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is $500,000; 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 9th day of February, 2016, 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 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.

Matter of Urgency
File No. 16-0018
Adopted: Ayes 29, Noes 0

_____

By Legislators Boyce and Drawe

Intro. No. 29

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – IRONDEQUOIT BAY PUMP STATION IMPROVEMENTS

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

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the _____day of _____, 2016, 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 $600,000, all as more fully described in the preambles hereof.

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

Matter of Urgency
File No. 16-0020

By Legislators Boyce and Drawe

Intro. No. 30
MOTION NO. 8 OF 2016

PROVIDING THAT RESOLUTION (INTRO. NO. 29 OF 2016), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – IRONDEQUOIT BAY PUMP STATION IMPROVEMENTS," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 29 of 2016), entitled, **"APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – IRONDEQUOIT BAY PUMP STATION IMPROVEMENTS,"** be tabled.

January 12, 2016

File No. 16-0020
Adopted: Ayes 29, Noes 0

By Legislators Boyce and Drawe

Intro. No. 31
RESOLUTION NO. 12 OF 2016

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – IRONDEQUOIT BAY PUMP STATION IMPROVEMENTS

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

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

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is $600,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is $0.31 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 9th day of February, 2016, 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 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.

Matter of Urgency
File No. 16-0020
Adopted: Ayes 29, Noes 0

By Legislators Boyce and Drawe

Intro. No. 32

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 _____, 2016, 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 $1,500,000, all as more fully described in the preambles hereof.

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

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

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

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

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

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

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

Matter of Urgency
File No. 16-0022

_____

By Legislators Boyce and Drawe

Intro. No. 33
MOTION NO. 9 OF 2016

PROVIDING THAT RESOLUTION (INTRO. NO. 32 OF 2016), 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. 32 of 2016), entitled, **"APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT – GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS,"** be tabled.

File No. 16-0022
Adopted: Ayes 29, Noes 0

By Legislators Boyce and Drawe

Intro. No. 34
RESOLUTION NO. 13 OF 2016

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 $1,500,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is $1.68 per year; and

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

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

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 9th day of February, 2016, at 6:22 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Northwest Quadrant Pure Waters District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

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

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 16-0022
Adopted: Ayes 29, Noes 0

By Legislators Boyce and Drawe

Intro. No. 35

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT – NORTHWEST QUADRANT WASTEWATER TREATMENT PLANT AERATION SYSTEM 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 Wastewater Treatment Plant Aeration System Improvements," all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the _____day of _____, 2016, 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 $2,400,000, all as more fully described in the preambles hereof.

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

Matter of Urgency
File No. 16-0024

By Legislators Boyce and Drawe

Intro. No. 36
MOTION NO. 10 OF 2016

PROVIDING THAT RESOLUTION (INTRO. NO. 35 OF 2016), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT – NORTHWEST QUADRANT WASTEWATER TREATMENT PLANT AERATION SYSTEM IMPROVEMENTS," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 35 of 2016), entitled, **"APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT – NORTHWEST QUADRANT WASTEWATER TREATMENT PLANT AERATION SYSTEM IMPROVEMENTS,"** be tabled.

File No. 16-0024
Adopted: Ayes 29, Noes 0

By Legislators Boyce and Drawe

Intro. No. 37
RESOLUTION NO. 14 OF 2016

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT – NORTHWEST QUADRANT WASTEWATER TREATMENT PLANT AERATION SYSTEM 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 Wastewater Treatment Plant Aeration System Improvements," all as more fully set forth in such map and plan; and

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

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

WHEREAS, the estimated cost of such project to the typical property in the District is $2.77 per year; and

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

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

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 9th day of February, 2016, at 6:23 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the 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.

January 12, 2016

Matter of Urgency
File No. 16-0024
Adopted: Ayes 29, Noes 0

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By Legislators Boyce and Drawe

Intro. No. 38

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 "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 _____, 2016, 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 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.

Matter of Urgency
File No. 16-0026

By Legislators Boyce and Drawe

Intro. No. 39
MOTION NO. 11 OF 2016

PROVIDING THAT RESOLUTION (INTRO. NO. 38 OF 2016), 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. 38 of 2016), entitled, **"APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE THICKENER IMPROVEMENTS PHASE II,"** be tabled.

January 12, 2016

File No. 16-0026
Adopted: Ayes 29, Noes 0

By Legislators Boyce and Drawe

Intro. No. 40
RESOLUTION NO. 15 OF 2016

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

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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 is $2.05 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 9th day of February, 2016, at 6:24 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Rochester Pure Waters District in said County, and for such other action on the part of said

County Legislature in relation thereto as may be required by law or proper in the premises.

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

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 16-0026
Adopted: Ayes 29, Noes 0

By Legislators Boyce and Drawe

Intro. No. 41

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE SOLIDS HANDLING BUILDING AND SITE 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 Solids Handling Building and Site 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 _____, 2016, 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 $825,000, 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.

Matter of Urgency
File No. 16-0028

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By Legislators Boyce and Drawe

Intro. No. 42
MOTION NO. 12 OF 2016

PROVIDING THAT RESOLUTION (INTRO. NO. 41 OF 2016), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE SOLIDS HANDLING BUILDING AND SITE IMPROVEMENTS," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 41 of 2016), entitled, **"APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE SOLIDS HANDLING BUILDING AND SITE IMPROVEMENTS,"** be tabled.

File No. 16-0028
Adopted: Ayes 29, Noes 0

By Legislators Boyce and Drawe

Intro. No. 43
RESOLUTION NO. 16 OF 2016

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 BUILDING AND SITE 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 Solids Handling Building and Site 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 $825,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is $0.45 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 9th day of February, 2016, at 6:25 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.

Matter of Urgency
File No. 16-0028
Adopted: Ayes 29, Noes 0

By Legislators Boyce and Drawe

Intro. No. 44

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS

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

improvement of the facilities of said District, consisting of the "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 _____, 2016, 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 $2,500,000, all as more fully described in the preambles hereof.

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

Matter of Urgency
File No. 16-0030

By Legislators Boyce and Drawe

Intro. No. 45
MOTION NO. 13 OF 2016

PROVIDING THAT RESOLUTION (INTRO. NO. 44 OF 2016), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 44 of 2016), entitled, **"APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS,"** be tabled.

File No. 16-0030
Adopted: Ayes 29, Noes 0

By Legislators Boyce and Drawe

Intro. No. 46
RESOLUTION NO. 17 OF 2016

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS

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

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

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is $2,500,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is $1.36 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 9th day of February, 2016, at 6:26 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.

Matter of Urgency
File No. 16-0030
Adopted: Ayes 29, Noes 0

By Legislators Taylor and Drawe

Intro. No. 47
RESOLUTION NO. 18 OF 2016

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 $39,774, for the period of January 1, 2016 through December 31, 2016.

Section 2. Funding for this contract is included in the 2016 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.

Matter of Urgency
File No. 16-0032
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, January 22, 2016
Effective Date: January 22, 2016

By Legislators Taylor and Drawe

Intro. No. 48
RESOLUTION NO. 19 OF 2016

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR SAFE HARBOUR INITIATIVE 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 accept a $109,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Children and Family Services, for the Safe Harbour Initiative for 2016, for the period January 1, 2016 through December 31, 2016.

Section 2. The 2016 operating grant budget of the Department of Human Services, Division of Social Services, is hereby amended by appropriating the sum of $109,000 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.

Matter of Urgency
File No. 16-0033
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, January 22, 2016
Effective Date: January 22, 2016

By Legislators Terp and Drawe

Intro. No. 49
RESOLUTION NO. 20 OF 2016

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 $37,470 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, 2015 through November 30, 2016.

Section 2. The 2016 operating grant budget of the Parks Department is hereby amended by appropriating the sum of $37,470 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 $27,840, for the period of December 1, 2015 through November 30, 2016.

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 $1,675, for the period of December 1, 2015 through November 30, 2016.

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 $6,030, for the period of December 1, 2015 through November 30, 2016.

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 $1,925, for the period of December 1, 2015 through November 30, 2016.

Section 7. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

Section 8. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of

positions shall be in accordance with New York State Civil Service Law and 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.

Matter of Urgency
File No. 16-0034
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, January 22, 2016
Effective Date: January 22, 2016

By Legislators Drawe and Hebert

Intro. No. 50
RESOLUTION NO. 21 OF 2016

APPROVING AGREEMENT BETWEEN MONROE COUNTY EXECUTIVE AND MONROE COUNTY FEDERATION OF SOCIAL WORKERS, IUE-CWA 381

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

Section 1. The Agreement between the Monroe County Executive and the Monroe County Federation of Social Workers, IUE-CWA 381 is hereby approved for the period of January 1, 2009 to December 31, 2016.

Section 2. The 2016 Budget Salary Schedule is hereby amended to reflect the compensation program as appropriate pursuant to the agreement with the Federation of Social Workers.

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

Matter of Urgency
File No. 16-0035
Adopted: Ayes 28, Noes 1
(Legislator Flagler-Mitchell voted in the negative.)
Approved by County Executive Cheryl Dinolfo, January 22, 2016
Effective Date: January 22, 2016

UNFINISHED BUSINESS

None

Upon Motion by Legislator Marianetti, the Legislature Adjourned at 6:50 p.m. until **Tuesday, February 9, 2016 at 6:00 P.M.**

JAMIE L. SLOCUM
Clerk of the Legislature

THIRD DAY

TUESDAY, February 9, 2016

Legislature met pursuant to adjournment.

President Anthony J. Daniele in the Chair.

ROLL CALL

Present – Legislators Allkofer, Ancello, Bauroth, Boyce, Brew, Brown, Carbone, Conley, Daniele, Delehanty, DiFlorio, Drawe, Felder, Flagler-Mitchell, Harris, Hebert, Howland, Kaleh, Lightfoot, Marianetti, Micciche, Morelle, Jr., Muoio, Rockow, Sheppard, Taylor, Terp, Wilcox, Zale – 29

The meeting formally opened. Prayer led by Dr. Rita C. Gaither of Pearl Ministries at the invitation of Legislator LaShay D. Harris. The Pledge of Allegiance to the Flag was led by Legislator Cynthia W. Kaleh.

IN MEMORIAM

By Legislator Marianetti & Kaleh

Intro. No. 51
RESOLUTION NO. 22 OF 2016

IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF BRIAN J. NATALIE, MONROE COUNTY SHERIFF DEPUTY

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deep sympathy at the recent passing of Brian J. Natalie, Monroe County Sheriff Deputy; and

WHEREAS, Brian Natalie passed away on February 7, 2016; and

WHEREAS, Brian passed after an inspirational 12-year fight with brain cancer. First diagnosed in 2004, he endured treatments and surgeries with strength and patience, and never allowed his fight to interfere with his work, his family, or his other wonderful relationships; and

WHEREAS, Brian was a veteran of the United States Marine Corps, where he proudly served our country until 2003; and

WHEREAS, After finishing his enlistment Brian redirected his protection to the people of Monroe County. He worked as a Jail Deputy for the Monroe County Sheriff's Office, where he impacted the lives of countless inmates and fellow officers; and

WHEREAS, Through it all, his family remained the most important part of his life. He married his best friend Angela in 2004, and ten years later the couple was ecstatic to be blessed with twins, daughter Sabrina and son Michael. Brian loved his children, and leaves behind a powerful legacy for them to remember him by; and

WHEREAS, Brian is survived by his wife and children; his parents, Bruce and Susan Natalie; sisters Sally (Tommie Cranker) and Heather (Tracy) Eston; mother-in-law Cecilia D'Ambrosio; brother-in-law David (Kelly) D'Ambrosio; sister-in-law Mary D'Ambrosio; and countless uncles, aunts, nieces, nephews, cousins and friends.

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. 16-0099

APPROVAL OF MINUTES

Without objection, the Journal of Day 2, January 12, 2016 was approved as submitted.

Note: President Daniele Acknowledged Former County Legislator Robert J. Colby.

PETITIONS AND COMMUNICATIONS

By the President of the Legislature — ANTHONY J. DANIELE

Regarding Chaplain for the February 9, 2016 Meeting, Dr. Rita C. Gaither of Pearl Ministries at the Invitation of Legislator LaShay D. Harris.

Read and Filed. (File No. RF16-08)

Declaring Expressing Regret of the Monroe County Legislature on the Recent Passing of Brian J. Natalie, Monroe County Sheriff Deputy to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on February 9, 2016. (File No. 16-99)

Declaring Correspondence Regarding Appointments of Legislative Representatives to the 911 Operating Practices Board, Action for a Better Community Board, Agricultural and Farmland Protection Board, County of Monroe Industrial Development Agency, Cornell Cooperative Extension Association of Monroe County Board, Council of Governments, Environmental Management Council, EMS Advisory Board, Fire Advisory Board, Fishery Advisory Board, Greater Rochester Vietnam Veterans Memorial Board, Monroe Community Hospital Board, Internal Audit Committee, Monroe Community College Board of Trustees, Monroe County Planning Board, Seneca Park Zoo Society, Soil and Water Conservation Board, Traffic Safety Board, and Monroe County Water Authority to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on February 9, 2016. (File No. 16-100)

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

Read and Adopted Under Rule 545-24 (A)(3) on February 9, 2016. (File No. 16-101)

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

Read and Adopted Under Rule 545-24 (A)(3) on February 9, 2016. (File No. 16-102)

COUNTY LEGISLATORS

Sean M. Delehanty – Regarding Memorializing Resolution Calling on Governor Andrew M. Cuomo and the State Legislature to Plan for Next Generation 911 in New York State and Create a New York State 911

Department that Supports County Public Safety Answering Points and Enhances Local Emergency Dispatch Services.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 16-57)

Frank X. Allkofer – Regarding Memorializing Resolution Calling on Governor Andrew M. Cuomo and the State Legislature to More Equitably and Efficiently Impose the 911 Surcharge on All Wireless Communications Devices and Use Revenues to Finance County 911.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 16-58)

Karla F. Boyce – Regarding Memorializing the New York State Legislature and Governor Andrew M. Cuomo in Recognition of Making Heroin and Opioid Abuse Prevention a Top Public Safety, Public Health, and Mental Health Priority for New York in 2016.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 16-59)

George J. Hebert – Regarding Memorialize the New York State Legislature to Pass, and Governor Andrew M. Cuomo to Sign, Legislation that Increases in 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. 16-60)

Tanya Conley – Regarding Memorialize the New York State Legislature to Pass, and Governor Andrew M. Cuomo to Sign, Legislation that Provides Technical and Financial Assistance to Counties to Hold Localities Harmless from New Costs Associated with Federal Child Care Law Changes.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 16-61)

Cynthia W. Kaleh, Ernest Flagler-Mitchell, John Lightfoot, Justin F. Wilcox, Joseph D. Morelle, Jr., James M. Sheppard, Joshua Bauroth and LaShay D. Harris – Regarding Memorializing the United States Department of Justice to Reverse Recent Rule Changes Preventing Local Police Agencies from Prosecuting Forfeitures Under Federal Laws and the United States Congress to Restore Funding Taken from the Assets Forfeiture Fund.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 16-62)

John Lightfoot, Cynthia W. Kaleh, Ernest Flagler-Mitchell, Joshua Bauroth and LaShay D. Harris – Regarding Calling on the New York State Board of Regents to Create a Local Diploma for Rochester with Local Input on the Curriculum.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 16-63)

By the County Executive – CHERYL DINOLFO

Regarding Consolidate Monroe County's Midwestern No. 1, Southwestern No. 2 and Northwestern No. 5 Agricultural Districts to form the Monroe County Western Agricultural District No. 5; and Authorize Initiation of the Eight-Year Review Process for the Monroe County Western Agricultural District No. 5.

Read and Referred to the Planning & Economic Development Committee. (File No. 16-64)

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. 16-65)

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. 16-66)

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. 16-67)

Regarding Authorize an Intermunicipal Agreement with Oneida County for Security Services at the Central New York Psychiatric Center for Monroe County Inmates.

Read and Referred to the Intergovernmental Relations, Public Safety and Ways and Means Committees. (File No. 16-68)

Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Monroe County Sheriff's Office Criminal Investigation Section Tablet Project.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 16-69)

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

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 16-70)

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. 16-71)

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. 16-72)

Regarding Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the 2015-16 Public Safety Answering Points Operations Grant Program.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 16-73)

Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2015 Paul Coverdell Forensic Sciences Improvement Program (Monroe County Crime Lab).

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 16-74)

Regarding Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2015 Critical Infrastructure Grant Program.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 16-75)

Regarding Authorize a Contract with Barton & Loguidice, D.P.C., for Professional Engineering Services for the Gates-Chili-Ogden Sewer District's Timpat Pump Station Improvements Project.

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 16-76)

Regarding Authorize a Contract with Barton & Loguidice, D.P.C., for Professional Engineering Services for the Gates-Chili-Ogden Sewer District's Timpat Pump Station Improvements Project.

Read and Referred to the Pure Waters Administrative Board. (File No. 16-77)

Regarding Authorize a Contract with Arcadis of New York, Inc. for Professional Engineering Services for the Northwest Quadrant Pure Waters District's Northwest Quadrant Wastewater Treatment Plant Aeration System Improvements Project.

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 16-78)

Regarding Authorize a Contract with Arcadis of New York, Inc. for Professional Engineering Services for the Northwest Quadrant Pure Waters District's Northwest Quadrant Wastewater Treatment Plant Aeration System Improvements Project.

Read and Referred to the Pure Waters Administrative Board. (File No. 16-79)

Regarding Authorize a Contract with GHD Consulting Services Inc. for Professional Engineering Services for the Irondequoit Bay South Central Pure Waters District's John Street Pump Station Improvements Project.

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 16-80)

Regarding Authorize a Contract with GHD Consulting Services Inc. for Professional Engineering Services for the Irondequoit Bay South Central Pure Waters District's John Street Pump Station Improvements Project.

Read and Referred to the Pure Waters Administrative Board. (File No. 16-81)

Regarding Authorize a Contract with Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. for Professional Engineering Services for the Irondequoit Bay South Central Pure Waters District's Irondequoit Bay Pump Station Improvements Project.

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 16-82)

Regarding Authorize a Contract with Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. for Professional Engineering Services for the Irondequoit Bay South Central Pure Waters District's Irondequoit Bay Pump Station Improvements Project.

Read and Referred to the Pure Waters Administrative Board. (File No. 16-83)

Regarding Authorize a Contract with O'Brien & Gere Engineers, Inc. for Professional Engineering Services for the Rochester Pure Waters District's Frank E. Van Lare Wastewater Treatment Plant Solids Handling Building and Site Improvements Project.

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 16-84)

Regarding Authorize a Contract with O'Brien & Gere Engineers, Inc. for Professional Engineering Services for the Rochester Pure Waters District's Frank E. Van Lare Wastewater Treatment Plant Solids Handling Building and Site Improvements Project.

Read and Referred to the Pure Waters Administrative Board. (File No. 16-85)

Regarding Authorize a Contract with C.P. Ward, Inc. for Construction Services for the Wheatland Center Road Culvert over Mill Creek Project in the Town of Chili.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 16-86)

Regarding Amend the 2016 Capital Budget and Bond Resolution 366 of 2014 to Provide an Increase in Funding and Authorize a Contract with Villager Construction, Inc. for Construction Services for the North Greece Road Bridge over Larkin Creek Project in the Town of Greece.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 16-87)

Regarding Authorize a Contract with Om P. Popli, P.E., L.S., P.C. d/b/a Popli Design Group for Engineering Services for the Lake Road, Phase 1 Project in the Town of Webster.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 16-88)

Regarding Authorize a Contract with Hunt Engineers, Architects, Land Surveyors & Landscape Architect, D.P.C. for Engineering Services for the Highway Rehabilitation Program, Norton Street Project in the Town of Irondequoit.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 16-89)

Regarding Amend the 2016 Capital Budget and Bond Resolution 357 of 2014 to Provide an Increase in Funding and Authorize a Contract with Keeler Construction Co., Inc., for Construction Services for the Highway Rehabilitation Program, Basket Road Project in the Town of Webster.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 16-90)

Regarding Authorize the Acquisition of Interests in Real Property for the Woodruff Road Culvert over Honeoye Creek Tributary Project in the Town of Rush.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 16-91)

Regarding Authorize the Acquisition of Interests in Real Property for Highway Purposes at 1455 and 1495 East Ridge Road in the Town of Irondequoit.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 16-92)

Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Paul Coverdell Forensic Science Improvement Program (Office of the Medical Examiner's Forensic Toxicology Laboratory).

Read and Referred to the Human Services and Ways and Means Committees. (File No. 16-93)

Regarding Authorize Contracts for the Preschool Special Education Program.

Read and Referred to the Human Services, Recreation and Education and Ways and Means Committees. (File No. 16-94)

Regarding Authorize Contracts for Pediatric Services Provided by the Monroe County Department of Public Health Starlight Pediatrics Clinic.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 16-95)

Regarding Authorize a Contract with CHA Consulting, Inc. for Design Services for the North Ramp Deicing Fluid Management Project at the Greater Rochester International Airport.

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 16-96)

Regarding Amend the 2016-2021 Capital Improvement Program and the 2016 Capital Budget to Add a Project Entitled "Highway Lighting" and Authorize Financing for the Project.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 16-97)

Regarding Authorize Contracts with The Springut Group, Inc., Roc City Rib Fest LLC, and Tin Man Events LLC for Ticketed Events in Monroe County Parks.

Read and Referred to the Recreation and Education and Ways and Means Committees. (File No. 16-98)

MISCELLANEOUS AND OTHER OFFICIALS

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

Read and Filed. (File No. RF16-09)

Rochester City Council – Regarding Introductories for the Upcoming Rochester City Council Meetings.

Read and Filed. (File No. RF16-10)

Richard A. Ball, Commissioner, Agriculture & Markets, New York State – Regarding Municipal Agricultural and Farmland Protection Plan.

Read and Filed. (File No. RF16-11)

Richard A. Ball, Commissioner, Agriculture & Markets, New York State – Regarding Municipal Agricultural and Farmland Protection Plan.

Read and Filed. (File No. RF16-12)

Kathleen H. Burgess, Secretary, Public Service Commission, State of New York – Regarding Notice Extending Deadline to File Comments.

Read and Filed. (File No. RF16-13)

Kathleen H. Burgess, Secretary, Public Service Commission, State of New York – Regarding Notice Requesting Comments and Establishing Participatory Process.

Read and Filed. (File No. RF16-14)

Robert L. Halpin, The Halpin Firm – Regarding 'In the Matter of the Application of River Road Hospitality Associates LLC v. Board of Assessment Review, Department of Assessment and Taxation and Assessor of the Town of Brighton, New York, for Review of Assessment, 2014 Assessment Roll and 2015 Assessment Roll.'

Read and Filed. (File No. RF16-15)

PROCLAMATIONS

By the President of the Legislature – Anthony J. Daniele

Recognized jointly with County Executive Dinolfo and the Monroe County

Legislature, February is proclaimed "Black History Month."

Read and Filed.

Recognized jointly with Legislator Taylor, Aiden Early, for winning the eight and nine year old Division National Championship at the NFL Punt, Pass and Kick Championships.

Read and Filed.

Recognized jointly with Legislator Terp, "Moonshadow's Spirit" for their continued efforts to spread awareness and to help those suffering from eating disorders in our community.

Read and Filed.

Recognized jointly with Legislators Bauroth, Wilcox and Sheppard, the "Brighton Varsity Girls Soccer Team" for winning the Section V title after only an 8-8 record in the regular season.

Read and Filed.

Recognized jointly with Legislators Morelle, Jr., and Sheppard, the "Youth Services Quality Council" for their hard work serving the Youth of Monroe County providing support to help unlock the full potential of our County's Youth.

Read and Filed.

Recognized jointly with Legislator Bauroth, the "McQuaid Jesuit Boys Varsity Volleyball" for winning the 2015 Division 1 Championship.

Read and Filed.

RECESS

President Daniele recessed the meeting to allow for 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 6:40 P.M.

"Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – Southwest Pump Station Improvements"
No speakers addressed the Legislature and the Public Hearing concluded at 6:40 P.M.

"Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – Scottsville Road Pump Station and Force Main Improvements"

No speakers addressed the Legislature and the Public Hearing concluded at 6:41 P.M.

"Approving Increase and Improvement of Facilities in Gates-Chili-Ogden Sewer District – Timpat Pump Station Improvements"
No speakers addressed the Legislature and the Public Hearing concluded at 6:41 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 6:42 P.M.

"Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – John Street Pump Station Improvements"
No speakers addressed the Legislature and the Public Hearing concluded at 6:42 P.M.

"Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – Irondequoit Bay Pump Station Improvements"
No speakers addressed the Legislature and the Public Hearing concluded at 6:42 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 6:43 P.M.

"Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District – Northwest Quadrant Wastewater Treatment Plant Aeration System Improvements"
No speakers addressed the Legislature and the Public Hearing concluded at 6:43 P.M.

"Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. VanLare Thickener Improvements Phase II"
No speakers addressed the Legislature and the Public Hearing concluded at 6:43 P.M.

"Approving Increase and Improvement of Facilities in Rochester Pure Waters District – Frank E. VanLare Solids Handling Building and Site Improvements"
No speakers addressed the Legislature and the Public Hearing concluded at 6:44 P.M.

"Approving Increase and Improvement of Facilities in Rochester Pure Waters District – General Collection System and Treatment Plant Improvements"
No speakers addressed the Legislature and the Public Hearing concluded at 6:44 P.M.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

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

CONSIDERATION OF LOCAL LAWS

By Legislators Conley and Taylor

Intro No. 52

ENACTING A LOCAL LAW AMENDING THE MONROE COUNTY CHARTER TO CREATE AN OFFICE OF PUBLIC INTEGRITY

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

Section 1. Section C2-6 C. (9) of the Monroe County Charter is amended to read as follows:

> (9) To confirm appointments of the County Executive to the positions of Director of Public Safety, Director of Public Health, Director of Parks, Executive Health Director of Monroe Community Hospital, Director of Transportation, Director of Aviation, Director of Office of Public Integrity, Director of Office for Veterans' Services, and Director of Human and Health Services in accordance with the procedures set forth in §A4-3 of the Administrative Code.

Section 2. The Monroe County Charter is amended by adding a new Section C6-25 to read as follows:

Section C6-25. Office of Public Integrity.

A. Office established; Director. There shall be an Office of Public Integrity, the head of which shall be the Director of Office of Public Integrity.

B. Powers and duties. The Director of Office of Public Integrity shall have the following powers and duties:

(1) The ability to examine all County operations independently and have the full authority to report its findings to law enforcement, when necessary.

(2) Conduct financial and operational investigations/audits of County departments and provide recommendations to improve accountability and efficiency.

(3) Addressing concerns received from Monroe County residents regarding their government.

(4) Provide an annual report to the County Legislature and County Executive of its activities.

Section 3. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

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

Agenda/Charter Committee; January 25, 2016 - CV: 3-2
File No. 16-0055.LL

By Legislators Marianetti and Delehanty

Intro. No. 53
MOTION NO. 14 OF 2016

PROVIDING THAT INTRO. NO. 52 OF 2016 BE AMENDED

Be It Moved, that Intro. No. 52 of 2016, be amended as follows:

Section 1. Section C2-6 C. (9) of the Monroe County Charter is amended to read as follows:

(9) To confirm appointments of the County Executive to the positions of Director of Public Safety, Director of Public Health, Director of Parks, Executive Health Director of Monroe Community Hospital, Director of Transportation, Director of Aviation, Director of Office of Public Integrity, Director of Office for Veterans' Services, and Director of Human and Health Services in accordance with the procedures set forth in §A4-3 of the Administrative Code.

Section 2. The Monroe County Charter is amended by adding a

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(2) Conduct financial and operational investigations/audits of County departments and provide recommendations to improve accountability and efficiency.

(3) Addressing concerns received from Monroe County residents regarding their government.

(4) Provide an annual report to the County Legislature and County Executive of its activities, **and any additional reports that the Director deems necessary.**

(5) The authority to require any County employee, head of a department, or a member of a board or commission to furnish such data, information or statements as may be necessary, unless prohibited or limited by law.

(6) The authority to subpoena witnesses, administer oaths or affirmations, take testimony and compel the production of such books, records and documents, including electronic data from any private vendor, including Local Development Corporations (LDCs), doing business with the County or that receives funds from the County, relative to that private vendor or LDC's involvement with the County, as is deemed to be relevant by the Director for any inquiry or investigation undertaken pursuant to this section.

C. Term. The Director of Office of Public Integrity shall be appointed for a fixed term of five (5) years, the first appointment shall serve through December 31, 2020. The Director of Office of Public Integrity may be removed from office for cause by the County Executive and a report

stating the reasons for removal will be submitted to the Monroe County Legislature. Any vacancy shall be filled in the manner provided for in the original appointment and such appointment shall fill the vacancy for any unexpired term.

D. Political activities prohibited. The Director of Office of Public Integrity shall not directly or indirectly engage in any political activity except (i) as otherwise authorized by this section or by law, (ii) to vote and to identify himself or herself as a member of a political party, and (iii) on behalf of measures to improve the administration of justice. Prohibited political activity shall include:

(1) Being a member of a political organization other than enrollment and membership in a political party;

(2) Being a member of any other group the principal purpose of which is to further the election or appointment of candidates to political office;

(3) Participating in any political campaign for any office or permitting his or her name to be used in connection with any activity of a political organization;

(4) Publicly endorsing or publicly opposing a candidate for public office;

(5) Making speeches on behalf of a political organization or another candidate;

(6) Attending political gatherings;

(7) Soliciting funds for or making a contribution to a political organization or candidate; or

(8) Purchasing tickets for politically sponsored dinners or other functions.

E. Whistleblower Protection. In addition to the protection provided for in the laws of the State of New York and Chapter 8 of the Monroe County Administrative Code, the County shall not take any adverse personnel action against an employee because of such employee disclosing a violation of a law, rule or regulation of which constitutes an improper governmental action. The identity and privacy of any whistleblower will be protected to the greatest extent

possible under law.

Section 3. **Section 8-3 A. of the Monroe County Code, Administrative Local Laws is amended to read as follows:**

A. Any Monroe County employee may in good faith provide information on any matter involving illegal activity or misconduct to:
(1) The County Executive;
(2) The County Personnel Director;
(3) The Controller;
(4) The County Attorney;
(5) The District Attorney; ~~or~~
(6) The President of the County Legislature;~~.~~
or
(7) The Director of Office of Public Integrity.

Section 4. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

Added language to the Charter or Code is underlined
Added language by this motion is **bold**
Deleted language is ~~stricken~~

Agenda/Charter Committee; January 25, 2016 - CV: 3-2
File No. 16-0055
Adopted: Ayes 29, Noes 0

By Legislators Conley and Taylor

Intro. No. 52
(As Amended by Motion No. 14 of 2016)

ENACTING A LOCAL LAW AMENDING THE MONROE COUNTY CHARTER TO CREATE AN OFFICE OF PUBLIC INTEGRITY

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

Section 1. Section C2-6 C. (9) of the Monroe County Charter is amended to read as follows:

(9) To confirm appointments of the County Executive to the positions of Director of Public Safety, Director of Public Health, Director of Parks, Executive Health Director of Monroe Community Hospital, Director of Transportation, Director of Aviation, Director of Office of Public

Integrity, Director of Office for Veterans' Services, and Director of Human and Health Services in accordance with the procedures set forth in §A4-3 of the Administrative Code.

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Section C6-25. Office of Public Integrity.

A. Office established; Director. There shall be an Office of Public Integrity, the head of which shall be the Director of Office of Public Integrity.

B. Powers and duties. The Director of Office of Public Integrity shall have the following powers and duties:

(1) The ability to examine all County operations independently and have the full authority to report its findings to law enforcement, when necessary.

(2) Conduct financial and operational investigations/audits of County departments and provide recommendations to improve accountability and efficiency.

(3) Addressing concerns received from Monroe County residents regarding their government.

(4) Provide an annual report to the County Legislature and County Executive of its activities, **and any additional reports that the Director deems necessary.**

(5) The authority to require any County employee, head of a department, or a member of a board or commission to furnish such data, information or statements as may be necessary, unless prohibited or limited by law.

(6) The authority to subpoena witnesses, administer oaths or affirmations, take testimony and compel the production of such books, records and documents, including electronic data from any private vendor, including Local Development Corporations (LDCs), doing business with the County or that receives funds from the County, relative to that private vendor or LDC's involvement with the County, as is deemed to be relevant by the Director for any inquiry or investigation undertaken pursuant to this section.

C. Term. The Director of Office of Public Integrity shall be appointed for a fixed term of five (5) years, the first appointment shall serve through December 31, 2020. The Director of Office of Public Integrity may be removed from office for cause by the County Executive and a report stating the reasons for removal will be submitted to the Monroe County Legislature. Any vacancy shall be filled in the manner provided for in the original appointment and such appointment shall fill the vacancy for any unexpired term.

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(1) Being a member of a political organization other than enrollment and membership in a political party;

(2) Being a member of any other group the principal purpose of which is to further the election or appointment of candidates to political office;

(3) Participating in any political campaign for any office or permitting his or her name to be used in connection with any activity of a political organization;

(4) Publicly endorsing or publicly opposing a candidate for public office;

(5) Making speeches on behalf of a political organization or another candidate;

(6) Attending political gatherings;

(7) Soliciting funds for or making a contribution to a political organization or candidate; or

(8) Purchasing tickets for politically sponsored dinners or other functions.

E. Whistleblower Protection. In addition to the protection provided for in the laws of the State of New York and Chapter 8 of the Monroe County Administrative Code, the

County shall not take any adverse personnel action against an employee because of such employee disclosing a violation of a law, rule or regulation of which constitutes an improper governmental action. The identity and privacy of any whistleblower will be protected to the greatest extent possible under law.

Section 3. **Section 8-3 A. of the Monroe County Code, Administrative Local Laws is amended to read as follows:**

A. Any Monroe County employee may in good faith provide information on any matter involving illegal activity or misconduct to:

(1) The County Executive;
(2) The County Personnel Director;
(3) The Controller;
(4) The County Attorney;
(5) The District Attorney; ~~or~~
(6) The President of the County Legislature;~~.~~ or
(7) The Director of Office of Public Integrity.

Section 4. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

Added language to the Charter or Code is underlined
Added language by this motion is **bold**
Deleted language is ~~stricken~~

Agenda/Charter Committee; January 25, 2016 - CV: 3-2
File No. 16-0055

By Legislators Conley and Taylor

Intro. No. 54
MOTION NO. 15 OF 2016

PROVIDING THAT LOCAL LAW (INTRO. NO. 52 OF 2016), ENTITLED "ENACTING A LOCAL LAW AMENDING THE MONROE COUNTY CHARTER TO CREATE AN OFFICE OF PUBLIC INTEGRITY," BE TABLED

BE IT MOVED, that Local Law (Intro. No. 52 of 2016), entitled, "ENACTING A LOCAL LAW AMENDING THE MONROE COUNTY CHARTER TO CREATE AN OFFICE OF PUBLIC INTEGRITY," be tabled.

File No. 16-0055.LL
Adopted: Ayes 29, Noes 0

By Legislators Conley and Taylor

Intro. No. 55
RESOLUTION NO. 23 OF 2016

FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. 52 OF 2016), ENTITLED "ENACTING A LOCAL LAW AMENDING THE MONROE COUNTY CHARTER TO CREATE AN OFFICE OF PUBLIC INTEGRITY"

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

Section 1. That there will be a public hearing at 6:15 P.M. on the 8th day of March, 2016, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. 52 of 2016), entitled "ENACTING A LOCAL LAW AMENDING THE MONROE COUNTY CHARTER TO CREATE AN OFFICE OF PUBLIC INTEGRITY."

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; January 25, 2016 – CV: 3-2
File No. 16-0055.LL
Adopted: Ayes 29, Noes 0

By Legislators Marianetti and Kaleh

Intro. No. 56
MOTION NO. 16 OF 2016

MOTION TO MOVE AGENDA ITEMS 5 THROUGH 62 AS A WHOLE WITH THE EXCEPTION OF ITEM NOS. 50 AND 58

Be It Moved, that agenda items 5 through 62, except for Agenda Item

Nos. 50 and 58, for the February 9, 2016 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 Boyce and Drawe

Intro. No. 57
MOTION NO. 17 OF 2016

PROVIDING THAT RESOLUTION (INTRO. NO. 11 OF 2016), 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. 11 of 2016), entitled, **"APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – GENERAL COLLECTION SYSTEM IMPROVEMENTS,"** be lifted from the table.

File No. 16-0008
Adopted: Ayes 29, Noes 0

By Legislators Boyce and Drawe

Intro. No. 58
MOTION NO. 18 OF 2016

PROVIDING THAT RESOLUTION (INTRO. NO. 11 OF 2016), 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. 11 of 2016), entitled, **"APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – GENERAL COLLECTION SYSTEM IMPROVEMENTS,"** be adopted.

File No. 16-0008
Adopted: Ayes 29, Noes 0

February 9, 2016

By Legislators Boyce and Drawe

Intro. No. 11
RESOLUTION NO. 24 OF 2016

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 9th day of February, 2016, 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 $350,000, 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.

Matter of Urgency
File No. 16-0008
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, February 17, 2016
Effective Date: February 17, 2016

By Legislators Boyce and Drawe

Intro. No. 59
RESOLUTION NO. 25 OF 2016

SUPERSEDING BOND RESOLUTION DATED FEBRUARY 9, 2016

RESOLUTION AUTHORIZING THE ISSUANCE OF $3,875,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE IMPROVEMENT OF FACILITIES OF THE GATES-CHILI-OGDEN SEWER DISTRICT CONSISTING OF GENERAL COLLECTION SYSTEM IMPROVEMENTS, AT AN ESTIMATED MAXIMUM COST OF $3,875,000, IN AND FOR SAID COUNTY, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON MARCH 10, 2015 (RESOLUTION NO. 77 OF 2015)

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 February 9, 2016, 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 $3,875,000 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 an additional $350,000 to pay the cost of the aforesaid class of objects or purposes ($3,525,000 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 $3,875,000, and the plan for the financing thereof is by the issuance of $3,875,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. To the extent not paid from rates, rents or charges, there shall be annually apportioned and assessed upon the several lots and parcels of land within said District, in the manner provided by law, an amount sufficient to pay the principal and interest on said obligations as the same become due, but if not paid from such source, all the taxable real property in said County shall be subject to the levy of ad valorem taxes, sufficient to pay the principal of and interest on said obligations as the same shall become due.

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

or facilities and the terms and contents of any agreement or agreements related thereto.

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 77 of 2015, being a bond resolution dated March 10, 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 therefore from $3,525,000 to $3,875,000.

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. 16-0008.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, February 17, 2016
Effective Date: February 17, 2016

By Legislators Boyce and Drawe

Intro. No. 60
MOTION NO. 19 OF 2016

PROVIDING THAT RESOLUTION (INTRO. NO. 14 OF 2016), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – SOUTHWEST PUMP STATION IMPROVEMENTS," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 14 of 2016), entitled, **"APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – SOUTHWEST PUMP STATION IMPROVEMENTS,"** be lifted from the table.

File No. 16-0010
Adopted: Ayes 29, Noes 0

By Legislators Boyce and Drawe

Intro. No. 61
MOTION NO. 20 OF 2016

PROVIDING THAT RESOLUTION (INTRO. NO. 14 OF 2016), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – SOUTHWEST PUMP STATION IMPROVEMENTS," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 14 of 2016), entitled, **"APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – SOUTHWEST PUMP STATION IMPROVEMENTS,"** be adopted.

File No. 16-0010
Adopted: Ayes 29, Noes 0

By Legislators Boyce and Drawe

Intro. No. 14
RESOLUTION NO. 26 OF 2016

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

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

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the 9th day of February, 2016, at 6:16 P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

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

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

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase

and improve the facilities in the Gates-Chili-Ogden Sewer District, at a maximum estimated cost of $2,100,000, 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.

Matter of Urgency
File No. 16-0010
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, February 17, 2016
Effective Date: February 17, 2016

By Legislators Boyce and Drawe

Intro. No. 62
RESOLUTION NO. 27 OF 2016

BOND RESOLUTION DATED FEBRUARY 9, 2016

RESOLUTION AUTHORIZING THE ISSUANCE OF $2,100,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF IMPROVEMENTS TO THE SOUTHWEST PUMP STATION OF THE GATES-CHILI-OGDEN SEWER DISTRICT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $2,100,000

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for the improvement of the Southwest Pump Station facilities of said District including, but not limited to, major mechanical, electrical and structural improvements, all as more fully set forth in such map and plan; and

WHEREAS, a public hearing was held on February 9, 2016, pursuant to Section 268 of the County Law, and thereafter this Legislature of the County of Monroe, New York determined that it was in the public interest to undertake the aforesaid improvements; and

WHEREAS, the requirements of the New York State Environmental Quality Review Act and the regulations promulgated thereunder have been satisfied; and

WHEREAS, it is now desired to provide for the financing of such project;

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

Section 1. For the class of objects or purposes of financing the cost of improvements to the Southwest Pump Station in and for the Gates-Chili-Ogden Sewer District of the County of Monroe, New York (the "County") including, but not limited to, major mechanical, electrical and structural improvements, there are hereby authorized to be issued, for the benefit of said District, $2,100,000 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 forty (40) years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law, as the improvements do not constitute the replacement of equipment, machinery or apparatus.

Section 2. The maximum estimated cost thereof is now determined to be $2,100,000, 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. 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. 16-0010.br
Adopted: Ayes, 29, Noes 0
Approved by County Executive Cheryl Dinolfo, February 17, 2016
Effective Date: February 17, 2016

By Legislators Boyce and Drawe

Intro. No. 63
MOTION NO. 21 OF 2016

PROVIDING THAT RESOLUTION (INTRO. NO. 17 OF 2016), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – SCOTTSVILLE ROAD PUMP STATION AND FORCE MAIN IMPROVEMENTS," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 17 of 2016), entitled, **"APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – SCOTTSVILLE ROAD PUMP STATION AND FORCE MAIN IMPROVEMENTS,"** be lifted from the table.

File No. 16-0012
Adopted: Ayes 29, Noes 0

By Legislators Boyce and Drawe

Intro. No. 64
MOTION NO. 22 OF 2016

PROVIDING THAT RESOLUTION (INTRO. NO. 17 OF 2016), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – SCOTTSVILLE ROAD PUMP STATION AND FORCE MAIN IMPROVEMENTS," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 17 of 2016), entitled, **"APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – SCOTTSVILLE ROAD PUMP STATION AND FORCE MAIN IMPROVEMENTS,"** be adopted.

February 9, 2016

File No. 16-0012
Adopted: Ayes 29, Noes 0

By Legislators Boyce and Drawe

Intro. No. 17
RESOLUTION NO. 28 OF 2016

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – SCOTTSVILLE ROAD PUMP STATION AND FORCE MAIN 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 – Scottsville Road Pump Station and Force Main 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 9th day of February, 2016, 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 Gates-Chili-Ogden Sewer District, at a maximum estimated cost of $1,600,000, all as more fully described in the preambles hereof.

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

Matter of Urgency
File No. 16-0012
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, February 17, 2016
Effective Date: February 17, 2016

By Legislators Boyce and Drawe

Intro. No. 65
RESOLUTION NO. 29 OF 2016

BOND RESOLUTION DATED FEBRUARY 9, 2016

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,600,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF IMPROVEMENTS TO THE SCOTTSVILLE ROAD PUMP STATION AND FORCE MAIN OF THE GATES-CHILI-OGDEN

SEWER DISTRICT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $1,600,000

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for the improvement of the Scottsville Road Pump Station and Force Main facilities of said District including, but not limited to, major mechanical, electrical and structural improvements, all as more fully set forth in such map and plan; and

WHEREAS, a public hearing was held on February 9, 2016, pursuant to Section 268 of the County Law, and thereafter this Legislature of the County of Monroe, New York determined that it was in the public interest to undertake the aforesaid improvements; and

WHEREAS, the requirements of the New York State Environmental Quality Review Act and the regulations promulgated thereunder have been satisfied; and

WHEREAS, it is now desired to provide for the financing of such project;

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

Section 1. For the class of objects or purposes of financing the cost of improvements to the Scottsville Road Pump Station and Force Main in and for the Gates-Chili-Ogden Sewer District of the County of Monroe, New York (the "County") including, but not limited to, major mechanical, electrical and structural improvements, there are hereby authorized to be issued, for the benefit of said District, $1,600,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is forty (40) years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law, as the improvements do not constitute the replacement of equipment, machinery or apparatus.

Section 2. The maximum estimated cost thereof is now determined to be $1,600,000, and the plan for the financing thereof is by the issuance of $1,600,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant 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. 16-0012.br

Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, February 17, 2106
Effective Date: February 17, 2016

By Legislators Boyce and Drawe

Intro. No. 66
MOTION NO. 23 OF 2016

PROVIDING THAT RESOLUTION (INTRO. NO. 20 OF 2016), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – TIMPAT PUMP STATION IMPROVEMENTS," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 20 of 2016), entitled, **"APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – TIMPAT PUMP STATION IMPROVEMENTS,"** be lifted from the table.

File No. 16-0014
Adopted: Ayes 29, Noes 0

By Legislators Boyce and Drawe

Intro. No. 67
MOTION NO. 24 OF 2016

PROVIDING THAT RESOLUTION (INTRO. NO. 20 OF 2016), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – TIMPAT PUMP STATION IMPROVEMENTS," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 20 of 2016), entitled, **"APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – TIMPAT PUMP STATION IMPROVEMENTS,"** be adopted.

File No. 16-0014
Adopted: Ayes 29, Noes 0

By Legislators Boyce and Drawe

Intro. No. 20
RESOLUTION NO. 30 OF 2016

February 9, 2016

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

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

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the 9th day of February, 2016, 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 Gates-Chili-Ogden Sewer District, at a maximum estimated cost of $500,000, all as more fully described in the preambles hereof.

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

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

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

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

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

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

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

Matter of Urgency
File No. 16-0014
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, February 17, 2016
Effective Date: February 17, 2016

By Legislators Boyce and Drawe

Intro. No. 68
RESOLUTION NO. 31 OF 2016

BOND RESOLUTION DATED FEBRUARY 9, 2016

RESOLUTION AUTHORIZING THE ISSUANCE OF $500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF IMPROVEMENTS TO THE TIMPAT PUMP STATION OF THE GATES-CHILI-OGDEN SEWER DISTRICT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $500,000

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for the improvement of the Timpat Pump Station facilities of said District including, but not limited to, major

mechanical, electrical and structural improvements, all as more fully set forth in such map and plan; and

WHEREAS, a public hearing was held on February 9, 2016, pursuant to Section 268 of the County Law, and thereafter this Legislature of the County of Monroe, New York determined that it was in the public interest to undertake the aforesaid improvements; and

WHEREAS, the requirements of the New York State Environmental Quality Review Act and the regulations promulgated thereunder have been satisfied; and

WHEREAS, it is now desired to provide for the financing of such project;

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

Section 1. For the class of objects or purposes of financing the cost of improvements to the Timpat Pump Station in and for the Gates-Chili-Ogden Sewer District of the County of Monroe, New York (the "County") including, but not limited to, major mechanical, electrical and structural improvements, there are hereby authorized to be issued, for the benefit of said District, $500,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is forty (40) years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law, as the improvements do not constitute the replacement of equipment, machinery or apparatus.

Section 2. The maximum estimated cost thereof is now determined to be $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. 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. 16-0014.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, February 17, 2016
Effective Date: February 17, 2016

By Legislators Boyce and Drawe

Intro. No. 69
MOTION NO. 25 OF 2016

PROVIDING THAT RESOLUTION (INTRO. NO. 23 OF 2016), 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. 23 of 2016), 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. 16-0016
Adopted: Ayes 29, Noes 0

By Legislators Boyce and Drawe

Intro. No. 70
MOTION NO. 26 OF 2016

PROVIDING THAT RESOLUTION (INTRO. NO. 23 OF 2016), 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. 23 of 2016), 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. 16-0016
Adopted: Ayes 29, Noes 0

By Legislators Boyce and Drawe

Intro. No. 23
RESOLUTION NO. 32 OF 2016

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 9th day of February, 2016, at 6:19 P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

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

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

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

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

Matter of Urgency
File No. 16-0016
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, February 17, 2016
Effective Date: February 17, 2016

By Legislators Boyce and Drawe

Intro. No. 71
RESOLUTION NO. 33 OF 2016

SUPERSEDING BOND RESOLUTION DATED FEBRUARY 9, 2016

RESOLUTION AUTHORIZING THE ISSUANCE OF $3,300,000 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 $3,300,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON MARCH 10, 2015 (RESOLUTION NO. 79 OF 2015)

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 February 9, 2016, 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 $3,300,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $450,000 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 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 $3,300,000, and the plan for the financing thereof is by the issuance of $3,300,000 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. 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. 79 of 2015, being a bond resolution dated March 10, 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 $2,850,000 to $3,300,000.

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. 16-0016.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, February 17, 2016
Effective Date: February 17, 2016

By Legislators Boyce and Drawe

Intro. No. 72
MOTION NO. 27 OF 2016

PROVIDING THAT RESOLUTION (INTRO. NO. 26 OF 2016), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – JOHN STREET PUMP STATION IMPROVEMENTS," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 26 of 2016), entitled, **"APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – JOHN STREET PUMP STATION IMPROVEMENTS,"** be lifted from the table.

File No. 16-0018
Adopted: Ayes 29, Noes 0

By Legislators Boyce and Drawe

Intro. No. 73
MOTION NO. 28 OF 2016

PROVIDING THAT RESOLUTION (INTRO. NO. 26 OF 2016), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – JOHN STREET PUMP STATION IMPROVEMENTS," BE ADOPTED

February 9, 2016

BE IT MOVED, that Resolution (Intro. No. 26 of 2016), entitled, "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – JOHN STREET PUMP STATION IMPROVEMENTS," be adopted.

File No. 16-0018
Adopted: Ayes 29, Noes 0

By Legislators Boyce and Drawe

Intro. No. 26
RESOLUTION NO. 34 OF 2016

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – JOHN STREET PUMP STATION IMPROVEMENTS

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

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the 9th day of February, 2016, 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 Irondequoit Bay South Central Pure Waters

District, at a maximum estimated cost of $500,000, all as more fully described in the preambles hereof.

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

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

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

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

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

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

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

Matter of Urgency
File No. 16-0018
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, February 17, 2016
Effective Date: February 17, 2016

By Legislators Boyce and Drawe

Intro. No. 74
RESOLUTION NO. 35 OF 2016

BOND RESOLUTION DATED FEBRUARY 9, 2016

RESOLUTION AUTHORIZING THE ISSUANCE OF $500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF IMPROVEMENTS TO THE JOHN STREET PUMP STATION OF THE IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $500,000

WHEREAS, the Administrative Board of the Irondequoit Bay South Central Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for the improvement of the Southwest Pump Station facilities of said District including, but not limited to, major mechanical, electrical and structural improvements, all as more fully set forth in such map and plan; and

WHEREAS, a public hearing was held on February 9, 2016, pursuant to Section 268 of the County Law, and thereafter this Legislature of the County of Monroe, New York determined that it was in the public interest to undertake the aforesaid improvements; and

WHEREAS, the requirements of the New York State Environmental Quality Review Act and the regulations promulgated thereunder have been satisfied; and

WHEREAS, it is now desired to provide for the financing of such project;

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

Section 1. For the class of objects or purposes of financing the cost of improvements to the John Street Pump Station in and for the Irondequoit Bay South Central Pure Waters District of the County of Monroe, New York (the "County") including, but not limited to, major mechanical, electrical and structural improvements, there are hereby authorized to be issued, for the benefit of said District, $500,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is forty (40) years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law, as the improvements do not constitute the replacement of equipment, machinery or apparatus.

Section 2. The maximum estimated cost thereof is now determined to be $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. 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. 16-0018.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, February 17, 2016
Effective Date: February 17, 2016

By Legislators Boyce and Drawe

Intro. No. 75
MOTION NO. 29 OF 2016

PROVIDING THAT RESOLUTION (INTRO. NO. 29 OF 2016), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – IRONDEQUOIT BAY PUMP STATION IMPROVEMENTS," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 29 of 2016), entitled **"APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – IRONDEQUOIT BAY PUMP STATION IMPROVEMENTS,"** be lifted from the table.

File No. 16-0020
Adopted: Ayes 29, Noes 0

By Legislators Boyce and Drawe

Intro. No. 76
MOTION NO. 30 OF 2016

PROVIDING THAT RESOLUTION (INTRO. NO. 29 OF 2016), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – IRONDEQUOIT BAY PUMP STATION IMPROVEMENTS," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 29 of 2016), entitled **"APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN**

IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – IRONDEQUOIT BAY PUMP STATION IMPROVEMENTS," be adopted.

File No. 16-0020
Adopted: Ayes 29, Noes 0

By Legislators Boyce and Drawe

Intro. No. 29
RESOLUTION NO. 36 OF 2016

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – IRONDEQUOIT BAY PUMP STATION IMPROVEMENTS

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

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the 9th day of February, 2016, 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 Irondequoit Bay South Central Pure Waters District, at a maximum estimated cost of $600,000, all as more fully described in the preambles hereof.

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

Matter of Urgency
File No. 16-0020
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, February 17, 2016
Effective Date: February 17, 2016

By Legislators Boyce and Drawe

Intro. No. 77
RESOLUTION NO. 37 OF 2016

BOND RESOLUTION DATED FEBRUARY 9, 2016

February 9, 2016

RESOLUTION AUTHORIZING THE ISSUANCE OF $600,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF IMPROVEMENTS TO THE IRONDEQUOIT BAY PUMP STATION OF THE IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $600,000

WHEREAS, the Administrative Board of the Irondequoit Bay South Central Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for the improvement of the Southwest Pump Station facilities of said District including, but not limited to, major mechanical, electrical and structural improvements, all as more fully set forth in such map and plan; and

WHEREAS, a public hearing was held on February 9, 2016, pursuant to Section 268 of the County Law, and thereafter this Legislature of the County of Monroe, New York determined that it was in the public interest to undertake the aforesaid improvements; and

WHEREAS, the requirements of the New York State Environmental Quality Review Act and the regulations promulgated thereunder have been satisfied; and

WHEREAS, it is now desired to provide for the financing of such project;

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

Section 1. For the class of objects or purposes of financing the cost of improvements to the Irondequoit Bay Pump Station in and for the Irondequoit Bay South Central Pure Waters District of the County of Monroe, New York (the "County") including, but not limited to, major mechanical, electrical and structural improvements, there are hereby authorized to be issued, for the benefit of said District, $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 forty (40) years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law, as the improvements do not constitute the replacement of equipment, machinery or apparatus.

Section 2. The maximum estimated cost thereof is now determined to be $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. 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. 16-0020.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, February 17, 2016
Effective Date: February 17, 2016

By Legislators Boyce and Drawe

Intro. No. 78
MOTION NO. 31 OF 2016

PROVIDING THAT RESOLUTION (INTRO. NO. 32 OF 2016), 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. 32 of 2016), 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. 16-0022
Adopted: Ayes 29, Noes 0

By Legislators Boyce and Drawe

Intro. No. 79
MOTION NO. 32 OF 2016

PROVIDING THAT RESOLUTION (INTRO. NO. 32 OF 2016), 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. 32 of 2016), entitled **"APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT – GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS,"** be adopted.

February 9, 2016

File No. 16-0022
Adopted: Ayes 29, Noes 0

By Legislators Boyce and Drawe

Intro. No. 32
RESOLUTION NO. 38 OF 2016

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 9th day of February, 2016, at 6:22 P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

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

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

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Northwest Quadrant Pure Waters District, at a maximum estimated cost of $1,500,000, all as more fully described in the preambles hereof.

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

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

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

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

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

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

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

Matter of Urgency
File No. 16-0022
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, February 17, 2016
Effective Date: February 17, 2016

By Legislators Boyce and Drawe

Intro. No. 80
RESOLUTION NO. 39 OF 2016

SUPERSEDING BOND RESOLUTION DATED FEBRUARY 9, 2016

RESOLUTION AUTHORIZING THE ISSUANCE OF $4,650,000 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

February 9, 2016

GENERAL IMPROVEMENTS TO VARIOUS PUMP STATIONS AND INTERCEPTORS IN THE DISTRICT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $4,650,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON MARCH 10, 2015 (RESOLUTION NO. 81 OF 2015)

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 February 9, 2016, 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 $4,650,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $1,500,000 to pay the cost of the aforesaid class of objects or purposes ($3,150,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is 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 $4,650,000, and the plan for the financing thereof is by the issuance of $4,650,000 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. 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. 81 of 2015, being a bond resolution dated March 10, 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 $3,150,000 to $4,650,000.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be,

reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

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

File No. 16-0022.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, February 17, 2016
Effective Date: February 17, 2016

By Legislators Boyce and Drawe

Intro. No. 81
MOTION NO. 33 OF 2016

PROVIDING THAT RESOLUTION (INTRO. NO. 35 OF 2016), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT – NORTHWEST QUADRANT WASTEWATER TREATMENT PLANT AERATION SYSTEM IMPROVEMENTS," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 35 of 2016), entitled **"APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT – NORTHWEST QUADRANT WASTEWATER TREATMENT PLANT AERATION SYSTEM IMPROVEMENTS,"** be lifted from the table.

File No. 16-0024
Adopted: Ayes 29, Noes 0

By Legislators Boyce and Drawe

Intro. No. 82
MOTION NO. 34 OF 2016

PROVIDING THAT RESOLUTION (INTRO. NO. 35 OF 2016), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT – NORTHWEST QUADRANT WASTEWATER

TREATMENT PLANT AERATION SYSTEM IMPROVEMENTS," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 35 of 2016), entitled **"APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT – NORTHWEST QUADRANT WASTEWATER TREATMENT PLANT AERATION SYSTEM IMPROVEMENTS,"** be adopted.

File No. 16-0024
Adopted: Ayes 29, Noes 0

By Legislators Boyce and Drawe

Intro. No. 35
RESOLUTION NO. 40 OF 2016

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT – NORTHWEST QUADRANT WASTEWATER TREATMENT PLANT AERATION SYSTEM 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 – Northwest Quadrant Wastewater Treatment Plant Aeration System Improvements," all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the 9th day of February, 2016, at 6:23 P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

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

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

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Northwest Quadrant Pure Waters District, at a maximum estimated cost of $2,400,000, all as more fully described in the preambles hereof.

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

Matter of Urgency
File No. 16-0024
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, February 17, 2016
Effective Date: February 17, 2016

February 9, 2016

By Legislators Boyce and Drawe

Intro. No. 83
RESOLUTION NO. 41 OF 2016

BOND RESOLUTION DATED FEBRUARY 9, 2016

RESOLUTION AUTHORIZING THE ISSUANCE OF $2,400,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF IMPROVEMENTS TO THE NORTHWEST QUADRANT PURE WATERS DISTRICT, INCLUDING AERATION SYSTEM IMPROVEMENTS AT THE NORTHWEST QUADRANT WASTE WATER TREATMENT PLANT IN THE DISTRICT, IN AND FOR SAID COUNTY, AT A ESTIMATED MAXIMUM COST OF $2,400,000

WHEREAS, the Administrative Board of the Northwest Quadrant Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for improvements to the District , including, but not limited to, aeration system improvements at the Northwest Quadrant Waste Water Treatment Plant in the District; and

WHEREAS, a public hearing was held on February 9, 2016, 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 of the Northwest Quadrant Pure Waters District, in and for the County of Monroe, New York (the "County"), including aeration system improvements at the Northwest Quadrant Waste Water Treatment Plant, there are hereby authorized to be issued $2,400,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of

the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is forty (40) years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law, computed from December 13, 2011, the date of the first obligation issued therefor.

Section 2. The maximum estimated cost thereof is $2,400,000, and the plan for the financing thereof is by the issuance of $2,400,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant 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. 16-0024.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, February 17, 2016
Effective Date: February 17, 2016

By Legislators Boyce and Drawe

Intro. No. 84
MOTION NO. 35 OF 2016

PROVIDING THAT RESOLUTION (INTRO. NO. 38 OF 2016), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VANLARE THICKENER IMPROVEMENTS PHASE II," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 38 of 2016), entitled **"APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VANLARE THICKENER IMPROVEMENTS PHASE II,"** be lifted from the table.

File No. 16-0026
Adopted: Ayes 29, Noes 0

By Legislators Boyce and Drawe

Intro. No. 85
MOTION NO. 36 OF 2016

PROVIDING THAT RESOLUTION (INTRO. NO. 38 OF 2016), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VANLARE THICKENER IMPROVEMENTS PHASE II," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 38 of 2016), entitled **"APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN**

ROCHESTER PURE WATERS DISTRICT – FRANK E. VANLARE THICKENER IMPROVEMENTS PHASE II," be adopted.

File No. 16-0026
Adopted: Ayes 29, Noes 0

By Legislators Boyce and Drawe

Intro. No. 38
RESOLUTION NO. 42 OF 2016

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VANLARE 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. VanLare 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 9th day of February, 2016, at 6:24 P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

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

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

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the 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.

Matter of Urgency
File No. 16-0026
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, February 17, 2016
Effective Date: February 17, 2016

By Legislators Boyce and Drawe

Intro. No. 86
RESOLUTION NO. 43 OF 2016

SUPERSEDING BOND RESOLUTION DATED FEBRUARY 9, 2016

February 9, 2016

RESOLUTION AUTHORIZING THE ISSUANCE OF $9,425,000 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 $9,425,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED MARCH 10, 2015 (RESOLUTION NO. 89 OF 2015)

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 February 9, 2016, 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 $9,425,000 bonds of the County, pursuant to the provisions of the Local Finance 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 ($5,655,000 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 $9,425,000, and the plan for the financing thereof is by the issuance of $9,425,000 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. 89 of 2015, being a bond resolution dated March 10, 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 $5,655,000 to $9,425,000.

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. 16-0026.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, February 17, 2016
Effective Date: February 17, 2016

By Legislators Boyce and Drawe

Intro. No. 87
MOTION NO. 37 OF 2016

PROVIDING THAT RESOLUTION (INTRO. NO. 41 OF 2016), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VANLARE SOLIDS HANDLING BUILDING AND SITE IMPROVEMENTS," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 41 of 2016), entitled **"APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VANLARE SOLIDS HANDLING BUILDING AND SITE IMPROVEMENTS,"** be lifted from the table.

File No. 16-0028
Adopted: Ayes 29, Noes 0

By Legislators Boyce and Drawe

Intro. No. 88
MOTION NO. 38 OF 2016

PROVIDING THAT RESOLUTION (INTRO. NO. 41 OF 2016), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E.

VANLARE SOLIDS HANDLING BUILDING AND SITE IMPROVEMENTS," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 41 of 2016), entitled **"APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VANLARE SOLIDS HANDLING BUILDING AND SITE IMPROVEMENTS,"** be adopted.

File No. 16-0028
Adopted: Ayes 29, Noes 0

By Legislators Boyce and Drawe

Intro. No. 41
RESOLUTION NO. 44 OF 2016

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VANLARE SOLIDS HANDLING BUILDING AND SITE 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. VanLare Solids Handling Building and Site 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 9th day of February, 2016, at 6:25 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 $825,000, 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.

Matter of Urgency
File No. 16-0028
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, February 17, 2016
Effective Date: February 17, 2016

By Legislators Boyce and Drawe

Intro. No. 89

RESOLUTION NO. 45 OF 2016

BOND RESOLUTION DATED FEBRUARY 9, 2016

RESOLUTION AUTHORIZING THE ISSUANCE OF $825,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF IMPROVEMENTS TO THE SOLIDS HANDLING BUILDING AND SURROUNDING SITE AT THE FRANK E. VANLARE WASTE WATER TREATMENT PLANT OF THE ROCHESTER PURE WATERS DISTRICT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $825,000

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 February 9, 2016, 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 Solids Handling Building and surrounding site at the Frank E. VanLare Waste Water Treatment Plant of the Rochester Pure Waters District, including select demolition, removal of equipment and appurtenances, environmental abatement, building rehabilitation and site improvements, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $825,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to 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 such class of objects or purposes consists of

items which have a period of probable usefulness of at least ten years under one or both of subdivisions 12 or 12-a of said paragraph a.

Section 2. The maximum estimated cost thereof is $825,000, and the plan for the financing thereof is by the issuance of $825,000 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. 16-0028.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, February 17, 2016
Effective Date: February 17, 2016

By Legislators Boyce and Drawe

Intro. No. 90
MOTION NO. 39 OF 2016

PROVIDING THAT RESOLUTION (INTRO. NO. 44 OF 2016), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 44 of 2016), entitled **"APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS,"** be lifted from the table.

File No. 16-0030
Adopted: Ayes 29, Noes 0

By Legislators Boyce and Drawe

Intro. No. 91
MOTION NO. 40 OF 2016

PROVIDING THAT RESOLUTION (INTRO. NO. 44 OF 2016), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 44 of 2016), entitled **"APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN**

February 9, 2016

ROCHESTER PURE WATERS DISTRICT – GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS," be adopted.

File No. 16-0030
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, February 17, 2016
Effective Date: February 17, 2016

By Legislators Boyce and Drawe

Intro. No. 44
RESOLUTION NO. 46 OF 2016

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS

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

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the 9th day of February, 2016, at 6:26 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 $2,500,000, all as more fully described in the preambles hereof.

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

Matter of Urgency
File No. 16-0030
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, February 17, 2016
Effective Date: February 17, 2016

By Legislators Boyce and Drawe

Intro. No. 92
RESOLUTION NO. 47 OF 2016

SUPERSEDING BOND RESOLUTION DATED FEBRUARY 9, 2016

February 9, 2016

RESOLUTION AUTHORIZING THE ISSUANCE OF $4,900,000 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 $7,200,000 AND SUPERSEDING A RESOLUTION ADOPTED MARCH 10, 2015 (RESOLUTION NO. 85 OF 2015)

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 February 9, 2016, 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 $4,900,000 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 $2,500,000 to pay the cost of the aforesaid class of objects or purposes ($4,700,000 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 $7,200,000, and the plan for the financing thereof is by the issuance of $4,900,000 bonds of the County herein authorized together with $2,300,000 previously provided from current funds of the County under Resolution No. 85 of 2015; 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. 85 of 2015, being a resolution dated March 10, 2015, except to the extent that any encumbrances have been made thereunder. No bonds or notes have been issued under Resolution No. 85 of 2015. The purpose of this superseding bond resolution is to effect the following: to increase the estimated cost of the purpose to $7,200,000 and to provide $4,900,000 bonds therefor, an increase of $2,500,000 over the $2,400,000 bonds authorized under Resolution No. 85 of 2015.

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. 16-0030.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, February 17, 2016
Effective Date: February 17, 2016

By Legislators DiFlorio and Boyce

Intro. No. 93
RESOLUTION NO. 48 OF 2016

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, 2016 through March 23, 2016); 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 25, 2016 - CV: 5-0
File No. 16-0037
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, February 17, 2016
Effective Date: February 17, 2016

By Legislators Zale, Micciche and Drawe

Intro. No. 94
RESOLUTION NO. 49 OF 2016

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 $93,680, for the period of January 1, 2016 through December 31, 2016.

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 $75,000, for the period of January 1, 2016 through December 31, 2016.

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 $195,000, for the period of January 1, 2016 through December 31, 2016.

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 $25,000, for the period of January 1, 2016 through December 31, 2016.

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 $110,000, for the period of January 1, 2016 through December 31, 2016.

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 $26,000, for the period of January 1, 2016 through December 31, 2016.

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 $36,838, for the period of January 1, 2016 through December 31, 2016.

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

Intergovernmental Relations Committee; January 26, 2016 - CV: 5-0
Public Safety Committee; January 25, 2016 - CV: 9-0
Ways and Means Committee; January 26, 2016 - CV: 11-0
File No. 16-0038
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, February 17, 2016
Effective Date: February 17, 2016

By Legislators Micciche and Drawe

Intro. No. 95
RESOLUTION NO. 50 OF 2016

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2015 TACTICAL TEAM GRANT PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $52,840 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 Tactical Team Grant Program, for the period of December 7, 2015 through August 31, 2018.

Section 2. The 2016 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of $52,840 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 25, 2016 - CV: 9-0
Ways and Means Committee; January 26, 2016 - CV: 11-0
File No. 16-0039
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, February 17, 2016
Effective Date: February 17, 2016

By Legislators Micciche and Drawe

Intro. No. 96
RESOLUTION NO. 51 OF 2016

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 $34,720 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, 2016 through December 31, 2016.

Section 2. The 2016 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of $34,720 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; January 25, 2016 - CV: 9-0
Ways and Means Committee; January 26, 2016 - CV: 11-0
File No. 16-0040
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, February 17, 2016
Effective Date: February 17, 2016

By Legislators Micciche and Drawe

Intro. No. 97
RESOLUTION NO. 52 OF 2016

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 the reimbursement of overtime for the United States Marshals Service New York/New Jersey Regional Fugitive Task Force-Rochester Division, for the period of October 3, 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 $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 25, 2016 - CV: 9-0
Ways and Means Committee; January 26, 2016 - CV: 11-0
File No. 16-0041
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, February 17, 2016
Effective Date: February 17, 2016

By Legislators Boyce and Drawe

Intro. No. 98
RESOLUTION NO. 53 OF 2016

AUTHORIZING GRANT AGREEMENTS WITH NEW YORK STATE

FOR AID RELATING TO TERMINAL AND 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. Relocate Taxiway E (approx. 440 l.f.) and Taxiway J (approx. 365 l.f.) from Taxiway F to the General Aviation Ramp (Design/Construct)(State Project PIN 4908.91)

Federal Share (90%)	$2,104,919
State Share (5%)	$ 116,940
Local Share (5%)	$ 116,940
	$2,338,799

b. The State share may be increased to a maximum amount of $134,481 to cover cost overruns.

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

Section 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 Terminal Building Roadway Viaduct (approx. 1,300 l.f.) (State Project PIN 4908.92)

Federal Share (90%)	$1,747,847
State Share (5%)	$ 97,103
Local Share (5%)	$ 97,102
	$1,942,052

b. The State share may be increased to a maximum amount of $111,668 to cover cost overruns.

c. Funding for 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. 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. Conduct an Environemental Assessment (State Project PIN 4908.93)

Federal Share (90%)	$220,320
State Share (5%)	$ 12,240
Local Share (5%)	$ 12,240
	$244,800

b. The State share may be increased to a maximum amount of $14,076 to cover cost overruns.

c. Funding for this project, consistent with authorized uses, is included in capital fund 1667 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 25, 2016 - CV: 7-0
Ways and Means Committee; January 26, 2016 - CV: 11-0
File No. 16-0042
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, February 17, 2016
Effective Date: February 17, 2016

By Legislators Boyce and Drawe

Intro. No. 99
RESOLUTION NO. 54 OF 2016

AUTHORIZING CONTRACT WITH PASSERO ASSOCIATES, ENGINEERING, ARCHITECTURE & SURVEYING, D.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, D.P.C., for design services, for the Airport Parking Upgrade Project at the Greater Rochester International Airport, in the amount of $25,500, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 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; January 25, 2016 - CV: 7-0
Ways and Means Committee; January 26, 2016 - CV: 11-0
File No. 16-0043
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, February 17, 2016
Effective Date: February 17, 2016

By Legislators Boyce and Drawe

Intro. No. 100
RESOLUTION NO. 55 OF 2016

AMENDING 2016-2021 CAPITAL IMPROVEMENT PROGRAM AND AUTHORIZING CONTRACT WITH CHA CONSULTING, INC. FOR DESIGN SERVICES FOR TAXIWAY H IMPROVEMENTS PROJECT AT GREATER ROCHESTER INTERNATIONAL AIRPORT

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

Section 1. The 2016-2021 Capital Improvement Program is hereby amended to add a project entitled "Taxiway H Improvements," at the Greater Rochester International Airport, in the amount of $4,800,000.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract with CHA Consulting, Inc., for design services, for the Taxiway H Improvements project at the Greater Rochester International Airport, in amount of $158,000, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. Funding for this project, consistent with authorized uses, will be included in the capital fund to be created and any other 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 25, 2016 - CV: 7-0
Ways and Means Committee; January 26, 2016 - CV: 11-0
File No. 16-0044
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, February 17, 2016
Effective Date: February 17, 2016

By Legislators Boyce and Drawe

Intro. No. 101
RESOLUTION NO. 56 OF 2016

BOND RESOLUTION DATED FEBRUARY 9, 2016

RESOLUTION AUTHORIZING THE ISSUANCE OF $4,800,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE IMPROVEMENT OF TAXIWAY "H" AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $4,800,000

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 improvement of Taxiway "H", at the Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $4,800,000 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 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 $4,800,000, and the plan for the financing thereof is by the issuance of $4,800,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

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

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

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

Environment and Public Works Committee: January 25, 2016 – CV: 7-0
Ways and Means Committee: January 26, 2016 – CV: 11-0
File No. 16-0044.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, February 17, 2016
Effective Date: February 17, 2016

By Legislators Howland and Drawe

Intro. No. 102
RESOLUTION NO. 57 OF 2016

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR BASKET ROAD IMPROVEMENT PROJECT BETWEEN SCHLEGEL ROAD AND LAKE ROAD IN TOWN OF WEBSTER

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

Section 1. The County Executive, or her designee, is hereby authorized to acquire the referenced property interests and execute all documents necessary for the Basket Road Improvement Project between Schlegel Road and Lake Road in the Town of Webster identified by tax identification numbers 066.01-1-15, 066.01-1-16, 051.03-1-48, 051.03-1-27.1, 051.03-1-22, 051.03-1-51, 051.03-1-52, 051.03-1-21.1, 051.03-1-53, 051.03-1-54, 051.01-1-48.112, 051.01-1-48.111, 051.01-1-36.12, 051.01-1-47.2, 051.01-1-45, and 037.03-1-62.1 in the Town of Webster by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

Parcel	Owner	Amount
Map 13 Parcel 1 PE 92 sf 1730 Schlegel Road T.A. # 066.01-1-15 Town of Webster	Mark A. Smith 1730 Schlegel Road Webster, NY 14580	$ 150
Map 14 Parcel 1 PE 108 sf 487 Basket Road T.A. # 066.01-1-16 Town of Webster	Gary Spampinato 504 Whiting Road Webster, NY 14580	$ 150
Map 15 Parcel 1 PE 758 sf 437 Basket Road T.A. # 051.03-1-48 Town of Webster	Leonard N. O'Connor and Colleen F. O'Connor 437 Basket Road Webster, NY 14580	$ 890
Map 16 Parcel 1 PE 200 sf	John A. Batzold, Jr. and Joan R. Batzold	$ 920

420 Basket Road T.A. # 051.03-1-27.1 Town of Webster	420 Basket Road Webster, NY 14580	
Map 16 Parcel 2 TE 311 sf 420 Basket Road T.A. # 051.03-1-27.1 Town of Webster	John A. Batzold, Jr. and Joan R. Batzold 420 Basket Road Webster, NY 14580	Included Above

Parcel	Owner	Amount
Map 16 Parcel 3 TE 1,504 sf 420 Basket Road T.A. # 051.03-1-27.1 Town of Webster	John A. Batzold, Jr. and Joan R. Batzold 420 Basket Road Webster, NY 14580	Included Above
Map 17 Parcel 1 TE 3,289 sf 392 Basket Road T.A. # 051.03-1-22 Town of Webster	Michael J. Tuchrello 392 Basket Road E S Webster, NY 14580	$ 531
Map 18 Parcel 1 TE 1,575 sf 391 Basket Road T.A. # 051.03-1-51 Town of Webster	Brian S. and Laura M. Cooney 391 Basket Road W S Webster, NY 14580	$ 500
Map 19 Parcel 1 TE 1,420 sf 385 Basket Road T.A. # 051.03-1-52 Town of Webster	Joseph J. Montemaro, Jr. and Sarah M. Montemaro 385 Basket Road Webster, NY 14580	$ 900
Map 20 Parcel 1 TE 2,148 sf 388 Basket Road T.A. # 051.03-1-21.1 Town of Webster	Ronald J. and Patricia M. Sippel 388 Basket Road Webster, NY 14580	$2,000
Map 21 Parcel 1 PE 1,296 sf 383 Basket Road	Joseph J. Montemaro, Jr. and Sarah M. Montemaro 385 Basket Road	$ 365

T.A. # 051.03-1-53 Town of Webster	Webster, NY 14580	
Map 22 Parcel 1 PE 617 sf 381 Basket Road T.A. # 051.03-1-54 Town of Webster	Mark C. Petropoulos 381 Basket Road Webster, NY 14580	$ 175

Parcel	Owner	Amount
Map 23 Parcel 1 PE 1,750 sf Woodard Road T.A. # 051.01-1-48.112 Town of Webster	James A. Bischoping and Judy E. Peets c/o Anthony Kevin Bischoping 380 Basket Road Webster, NY 14580	$ 490
Map 24 Parcel 1 PE 250 sf 1780 Woodard Road T.A. # 051.01-1-48.111 Town of Webster	Anthony Kevin Bischoping and Heidi B. Bischoping c/o Anthony Kevin Bischoping 310 Basket Road Webster, NY 14580	$ 150
Map 25 Parcel 1 PE 802 sf 290 Basket Road T.A. # 051.01-1-36.12 Town of Webster	Thomas G. Gier and Jennifer L. Belair-Gier 290 Basket Road Webster, NY 14580	$ 325
Map 25 Parcel 2 TE 764 sf 290 Basket Road T. A. # 051.01-1-36.12 Town of Webster	Thomas G. Gier and Jennifer L. Belair-Gier 290 Basket Road Webster, NY 14580	Included above
Map 26 Parcel 1 PE 1,050 sf 247 Basket Road T.A. # 051.01-1-47.2 Town of Webster	Orest Poliszuk and Jean Ferrari 247 Basket Road Webster, NY 14580	$ 645
Map 27 Parcel 1 TE 741 sf 237 Basket Road	Mark Kemp 237 Basket Road Webster, NY 14580	$ 300

T.A. # 051.01-1-45
Town of Webster

Map 28	Brian D. and Helen McEwen	
Parcel 1 PE 200 sf	115 Basket Road	$ 450
115 Basket Road	Webster, NY 14580	
T.A. # 037.03-1-62.1		
Town of Webster		

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; January 26, 2016 - CV: 7-0
Ways and Means Committee; January 26, 2016 - CV: 11-0
File No. 16-0045
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, February 17, 2016
Effective Date: February 17, 2016

By Legislators Howland and Drawe

Intro. No. 103
RESOLUTION NO. 58 OF 2016

ACCEPTING FEDERAL AND STATE AID FOR OPERATION AND MAINTENANCE OF ROCHESTER/MONROE COUNTY TRAFFIC CONTROL CENTER

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

Section 1. The County Executive, or her designee, is hereby authorized to accept Federal and State Aid from, and to execute a contract with, the New York State Department of Transportation, for reimbursement of all eligible expenses for the operation of the Rochester/Monroe County Traffic Control Center, in the amount of $1,941,415, for the period of October 1, 2015 through June 30, 2016, along with any amendments necessary to complete the project within the annual operating budget appropriations.

Section 2. Funding for this agreement is included in the 2016 operating budget of the Department of Transportation, fund 9002, funds center 8004020000, Traffic Control Center, and will be requested in future years' budgets.

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

Transportation Committee; January 26, 2016 - CV: 7-0
Ways and Means Committee; January 26, 2016 - CV: 11-0
File No. 16-0046
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, February 17, 2016
Effective Date: February 17, 2016

By Legislators Howland and Drawe

Intro. No. 104
RESOLUTION NO. 59 OF 2016

AUTHORIZING CONTRACT WITH DIFIORE CONSTRUCTION, INC. FOR CONSTRUCTION SERVICES FOR HUFFER ROAD CURVE IMPROVEMENT 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 DiFiore Construction, Inc., in the amount of $212,056.26, for construction services, for the Huffer Road Curve Improvement 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 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; January 26, 2016 - CV: 7-0
Ways and Means Committee; January 26, 2016 - CV: 11-0
File No. 16-0047
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, February 17, 2016
Effective Date: February 17, 2016

By Legislators Howland, Boyce and Drawe

Intro No. 105
RESOLUTION NO. 60 OF 2016

AUTHORIZING CONTRACTS WITH RAMSEY CONSTRUCTORS, INC. FOR CONSTRUCTION SERVICES AND MONROE COUNTY WATER AUTHORITY FOR ERIE STATION ROAD RECONSTRUCTION PROJECT IN TOWN OF HENRIETTA

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Ramsey Constructors, Inc., in the amount of $2,271,448.96, for construction services, for the Erie Station Road Reconstruction project in the Town of Henrietta, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract with the Monroe County Water Authority, for reimbursement to the County of appropriate costs relating to the installation of water main in conjunction with the Erie Station Road Reconstruction project, in the estimated amount of $113,312.84, with the final amount to be determined upon project completion.

Section 3. Funding for this contract, consistent with authorized uses, is included in capital fund 1486 and any capital fund(s) created for the same intended purpose.

Section 4. This resolution shall take effect immediately.

Transportation Committee; January 26, 2016 - CV: 7-0
Environment and Public Works Committee; January 25, 2016 – CV: 7-0
Ways and Means Committee; January 26, 2016 - CV: 11-0
File No. 16-0048
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, February 17, 2016
Effective Date: February 17, 2016

By Legislators Howland and Drawe

Intro. No. 106
RESOLUTION NO. 61 OF 2016

AUTHORIZING CONTRACTS WITH JOSEPH C. LU ENGINEERING AND SURVEYING, P.C. D/B/A LU ENGINEERS FOR ENGINEERING SERVICES AND NEW YORK STATE DEPARTMENT

OF TRANSPORTATION FOR BRIDGE PREVENTIVE MAINTENANCE PROJECT 3 IN TOWNS OF BRIGHTON, IRONDEQUOIT AND 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 Joseph C. Lu Engineering and Surveying, P.C. d/b/a Lu Engineers, in the amount of $148,432.06, for engineering services, for the Bridge Preventive Maintenance Project 3, in the Towns of Brighton, Irondequoit and Chili, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the New York State Department of Transportation, for the Bridge Preventive Maintenance Project 3 in Monroe County.

Section 3. Funding for these services, consistent with authorized uses, is included in capital fund 1772 and any capital fund(s) created for the same intended purpose.

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

Transportation Committee; January 26, 2016 - CV: 7-0
Ways and Means Committee; January 26, 2016 - CV: 11-0
File No. 16-0049
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, February 17, 2016
Effective Date: February 17, 2016

By Legislators Taylor and Drawe

Intro. No. 107
RESOLUTION NO. 62 OF 2016

AMENDING RESOLUTION 409 OF 2015 TO AMEND AND INCREASE CONTRACT WITH UNIVERSITY OF ROCHESTER FOR MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH SEXUALLY TRANSMITTED DISEASE PROGRAM AND OTHER NURSING SERVICES DIVISION PROGRAMS

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

Section 1. Section 1 of Resolution 409 of 2015 is amended to read as follows:

> The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the University of Rochester, for clinical and prevention services for the Monroe County Department of Public Health Sexually Transmitted Disease Program and other Nursing Services Division programs, in an amount not to exceed ~~$787,867~~ $911,367, 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 and fund 9001, funds center 5802020000, Tuberculosis Control Programs.

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

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

Human Services Committee; January 26, 2016 - CV: 9-0
Ways and Means Committee; January 26, 2016 - CV: 11-0
File No. 16-0050
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, February 17, 2016
Effective Date: February 17, 2016

By Legislators Taylor and Drawe

Intro. No. 108
RESOLUTION NO. 63 OF 2016

AMENDING RESOLUTION 221 OF 2015 TO EXTEND TIME PERIOD FOR NEW YORK STATE OFFICE FOR AGING ELDER ABUSE PREVENTIONS AND INTERVENTIONS PROGRAM AND TO EXTEND CONTRACT WITH LIFESPAN OF GREATER ROCHESTER, INC.

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

Section 1. Section 1 of Resolution 221 of 2015 is amended as follows:

> The County Executive, or her designee, is hereby authorized to accept a $863,977 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 6.

Section 2. Section 3 of Resolution 221 of 2015 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, for the period of September 30, 2012 through September 29, 2015 6.

Section 3. Funding for this contract is included in the 2015 operating grant budget of the Monroe County Department of Human Services, Office for the Aging, fund 9300, funds center 5501020000, Aging Contract Services.

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

Deleted language is stricken.
Added language is underlined.

Human Services Committee; January 26, 2016 - CV: 9-0
Ways and Means Committee; January 26, 2016 - CV: 11-0
File No. 16-0051
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, February 17, 2016
Effective Date: February 17, 2016

By Legislators Drawe and Hebert

Intro. No. 109
RESOLUTION NO. 64 OF 2016

AUTHORIZING CONVEYANCE OF PERMANENT EASEMENTS ON PROPERTY OWNED BY MONROE COUNTY TO ROCHESTER GAS

AND ELECTRIC CORPORATION FOR UNDERGROUND TRANSMISSION AND/OR DISTRIBUTION OF GAS AND ALL NECESSARY APPURTENANCES AND FIXTURES AT RAILROAD PROPERTY ON LAKE ROAD IN TOWN OF WEBSTER

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

Section 1. The County Executive, or her designee, is hereby authorized to convey permanent easements on property owned by Monroe County to Rochester Gas and Electric Corporation for underground transmission and/or distribution of gas and all necessary appurtenances and fixtures at the Railroad Property on Lake Road, tax identification # 063.09-1-78.2, in the Town of Webster, and to execute all documents necessary for the conveyance.

Parcel	Grantee	Amount
Map 1 Area 1 PE 1,219.6 SF Railroad Property Lake Road T.A. # 063.09-1-78.2 Town of Webster	Rochester Gas and Electric Corp. 89 East Avenue Rochester, NY 14649	$1.00
Map 1 Area 2 PE 661.6 SF		
Map 1 Area 4 PE 641.4 SF		
Map 1 Area 5 PE 609.8 SF		
Map 1 Area 6 PE 910.4 SF		
Map 1 Area 7 PE 600.6 SF		

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

Ways and Means Committee; January 26, 2016 - CV: 11-0
File No. 16-0052
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, February 17, 2016
Effective Date: February 17, 2016

By Legislators Conley and Taylor

Intro. No. 110

DESIGNATING OFFICIAL NEWSPAPERS FOR COUNTY OF MONROE FOR 2016

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 2016 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 25, 2016 - CV: 5-0
File No. 16-0054

By Legislators Bauroth, Kaleh, Felder and Flagler-Mitchell

Intro. No. 111
MOTION NO. 41 OF 2016

PROVIDING THAT INTRO. NO. 110 OF 2016 BE AMENDED

Be It Moved, that Intro. No. 110 of 2016, 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 2016 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. 16-0054
Failed: Ayes 10, Noes 19
(Legislators Bauroth, Felder, Flagler-Mitchell, Harris, Kaleh, Lightfoot, Morelle, Jr., Muoio, Sheppard and Wilcox voted in the positive.)

By Legislators Conley and Taylor

Intro. No. 110
RESOLUTION NO. 65 OF 2016

DESIGNATING OFFICIAL NEWSPAPERS FOR COUNTY OF MONROE FOR 2016

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 2016 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 25, 2016 - CV: 5-0
File No. 16-0054
Adopted: Ayes 28, Noes 1
(Legislator Flagler-Mitchell voted in the negative.)
Approved by County Executive Cheryl Dinolfo, February 17, 2016
Effective Date: February 17, 2016

By Legislators Marianetti and Delehanty

Intro. No. 112
RESOLUTION NO. 66 OF 2016

CONFIRMING APPOINTMENTS OF LEGISLATIVE REPRESENTATIVES TO 911 OPERATING PRACTICES BOARD, ACTION FOR A BETTER COMMUNITY BOARD, AGRICULTURAL AND FARMLAND PROTECTION BOARD, COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY, CORNELL COOPERATIVE EXTENSION ASSOCIATION OF MONROE COUNTY BOARD, COUNCIL OF GOVERNMENTS, ENVIRONMENTAL MANAGEMENT COUNCIL, EMS ADVISORY BOARD, FIRE ADVISORY BOARD, FISHERY ADVISORY BOARD, GREATER ROCHESTER VIETNAM VETERANS MEMORIAL BOARD, MONROE COMMUNITY HOSPITAL BOARD, INTERNAL AUDIT COMMITTEE, MONROE COMMUNITY COLLEGE BOARD OF TRUSTEES, MONROE COUNTY PLANNING BOARD, SENECA PARK ZOO SOCIETY, SOIL AND WATER CONSERVATION BOARD, TRAFFIC SAFETY BOARD, AND MONROE COUNTY WATER AUTHORITY

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

Section 1. In accordance with the Rules of the Monroe County Legislature and appropriate New York State law, the following appointments made by Monroe County Legislature President Anthony J. Daniele, are hereby confirmed:

- Honorable Tony Micciche, 100 Dunsmere Drive, Rochester, NY 14615, to the 911 Operating Practices Board as the Legislature's Majority Party Member
- Honorable James Sheppard, 85 Newcroft Park, Rochester, NY 14609, to the 911 Operating Practices Board as the Legislature's Minority Party Member
- Honorable Tanya Conley, 760 Garnsey Road, Fairport, NY 14450, to the Action for a Better Community Board as the Legislature's Majority Party Member
- Honorable Ernest Flagler-Mitchell, 354 Randolph Street, Rochester, NY 14609, to the Action for a Better Community Board as the Legislature's Minority Party Member
- Honorable Mike Rockow, 222 Ladue Road, Brockport, NY 14420, to the Agricultural and Farmland Protection Board as the Legislature's Member
- Honorable Debbie Drawe, 5 Cobblestone Crossing, Penfield, NY 14526,

to the County of Monroe Industrial Development Agency Board as the Legislative Liaison to fill the unexpired term created by Legislator Dick Yolevich's departure from the Legislature

- Honorable Steve Brew, 492 Bangs Road, Churchville, NY 14428, to the Cornell Cooperative Extension Association of Monroe County Board as the Legislature's Member
- Honorable Anthony J. Daniele, 31 Monroe Avenue, Pittsford, NY 14534, to the Council of Governments as the Majority Party's Liaison
- Honorable Justin Wilcox, 75 Middlebrook Lane, Rochester, NY 14618, to the Council of Governments as the Minority Party's Liaison
- Honorable Tina Brown, 1584 Hilton Parma Corners Road, Spencerport, NY 14559, to the Environmental Management Council Board, as the Legislature's Majority Party Member
- Honorable John Lightfoot, 52 Dr. Samuel McCree Way, Rochester, NY 14608, to the Environmental Management Council Board, as the Legislature's Minority Party Member
- Honorable Sean M. Delehanty, 27 Miles Avenue, Fairport, NY 14450, to the EMS Advisory Board, as the Legislature's Member
- Honorable Fred Ancello, 221 Meadowbriar Road, Rochester, NY 14616, to the Fire Advisory Board as the Legislature's Majority Party Member
- Honorable LaShay Harris, 323 Aldine St., Rochester, NY 14619, to the Fire Advisory Board as the Legislature's Minority Party Member
- Honorable Matt Terp, 508 Pipeline Way, Webster, NY 14580, to the Fishery Advisory Board as the Legislature's Majority Party Member
- Honorable Ernest Flagler-Mitchell, 354 Randolph Street, Rochester, NY 14609, to the Fishery Advisory Board as the Legislature's Minority Party Member
- Honorable Frank Allkofer, 2758 Lyell Road, Rochester, NY 14606, to the Greater Rochester Vietnam Veterans Memorial Board as the Majority Party's Member
- Honorable Tina Brown, 1584 Hilton Parma Corners Road, Spencerport, NY 14559, to the Monroe Community Hospital Board, as the Legislature's Majority Party Member
- Honorable Vincent Felder, P.O. Box 31921, Rochester, NY 14603, to the Monroe Community Hospital Board, as the Legislature's Minority Party Member
- Honorable Mike Zale, 38 Maida Drive, Spencerport, NY 14559, to the Internal Audit Committee, as the Legislature's Majority Member
- Honorable Paul Haney, 424 Broadway Street, Ste. B, Rochester, NY 14607, to the Internal Audit Committee as the Minority's choice for citizen CPA
- Honorable Anthony J. Daniele, 31 Monroe Avenue, Pittsford, NY 14534, to the Monroe Community College Board of Trustees, as the Legislature's Member to fill the unexpired term created by President Jeffery R. Adair's resignation

- Honorable George J. Hebert, 108 Rosebud Trail, Webster, NY 14580, to the Monroe County Planning Board, as the Legislature's Majority Party Member
- Honorable Joseph Morelle, Jr., 25 Clarington St, Rochester NY 14609, to the Monroe County Planning Board as the Legislature's Minority Party Member
- Honorable Matt Terp, 508 Pipeline Way, Webster, NY 14580, to the Seneca Park Zoo Society Board, as the Legislature's Member
- Honorable Steve Brew, 492 Bangs Road, Churchville, NY 14428, to the Soil and Water Conservation Board, as the Legislature's Majority Party Member
- Honorable Joshua Bauroth, 24 Alliance Avenue, Rochester, NY 14620, to the Soil and Water Conservation Board, as the Legislature's Minority Party Member
- Honorable Tony Micciche, 100 Dunsmere Drive, Rochester, NY 14615, to the Traffic Safety Board, as the Legislature's Member
- Honorable Frank X. Allkofer, 2758 Lyell Road, Rochester, NY 14606, to the Monroe County Water Authority, as the Legislature's Majority Liaison
- Honorable Mark Muoio, 396 Wisconsin St., Rochester, NY 14609, to the Monroe County Water Authority, as the Legislature's Minority Liaison

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

Matter of Urgency
File No. 16-0100
Adopted: Ayes 29, Noes 0

By Legislators Marianetti and Delehanty

Intro. No. 113
RESOLUTION NO. 67 OF 2016

CONFIRMATION OF APPOINTMENT TO MONROE COUNTY AIRPORT AUTHORITY

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

Section 1. The Legislature hereby confirms the appointment of Hon. John J. Howland, 128 Aspen Look Drive, Henrietta, New York 14467, to the Monroe County Airport Authority, whose term will begin immediately and expire on December 31, 2016. This action is required in accordance with New York Public Authorities Law §2753.

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 16-0101
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, February 17, 2016
Effective Date: February 17, 2016

By Legislators Marianetti and Delehanty

Intro. No. 114
RESOLUTION NO. 68 OF 2016

APPOINTMENT TO MONROE COUNTY BOARD OF HEALTH

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

Section 1. In accordance with Section C6-12(J) of the Monroe County Charter, the appointment to the Monroe County Board of Health by County Executive Cheryl Dinolfo of Hon. Joe Carbone, 123 Eastman Estates, Rochester, New York 14622, to a term that expires December 31, 2019 is hereby confirmed.

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 16-0102
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, February 17, 2016
Effective Date: February 17, 2016

UNFINISHED BUSINESS

None

Upon Motion by Legislator Marianetti, the Legislature Adjourned at 7:26 p.m. until **Tuesday, March 8, 2016 at 6:00 P.M.**

JAMIE L. SLOCUM
Clerk of the Legislature

FOURTH DAY

TUESDAY, March 8, 2016

Legislature met pursuant to adjournment.

President Anthony J. Daniele in the Chair.

ROLL CALL

Present – Legislators Allkofer, Ancello, Bauroth, Boyce, Brew, Brown, Carbone, Conley, Daniele, Delehanty, DiFlorio, Drawe, Felder, Flagler-Mitchell, Harris, Hebert, Howland, Kaleh, Lightfoot, Marianetti, Micciche, Morelle, Jr., Muoio, Rockow, Sheppard, Taylor, Terp, Wilcox, Zale – 29

The meeting formally opened. Prayer led by Pastor Nate Miller at the invitation of Legislator Matthew Terp. The Pledge of Allegiance to the Flag was led by Legislator Steve Brew.

APPROVAL OF MINUTES

Without objection, the Journal of Day 3, February 9, 2016 was approved as submitted.

PETITIONS AND COMMUNICATIONS

By the President of the Legislature — ANTHONY J. DANIELE

Regarding Chaplain for the March 8, 2016 Meeting, Pastor Nate Miller of Northridge Church at the Invitation of Legislator Matthew Terp.

Read and Filed. (File No. RF16-16)

Regarding Notification of Vice President Dr. Joe Carbone Carrying out the Duties of President of the Legislature from February 12, 2016 – February 28, 2016.

Read and Filed. (File No. RF16-17)

COUNTY LEGISLATORS

Tina M. Brown, Mike Rockow, Tracy DiFlorio, Frank X. Allkofer, Karla F. Boyce, Fred Ancello, Brian E. Marianetti, Matthew Terp, Debbie Drawe, Anthony J. Daniele, Sean M. Delehanty, Steve Brew, John J. Howland, George J. Hebert, Dr. Joe Carbone, Tanya Conley, Kathleen A. Taylor, Mike Zale and Tony Micciche – Regarding Memorializing Resolution Urging the Governor and Legislature to Gradually Restore the 50/50 State/County Cost Sharing for the Safety Net Programs and to Increase Shelter Grant Reimbursements to Counties.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 16-104)

John J. Howland, Tina M. Brown, Mike Rockow, Tracy DiFlorio, Frank X. Allkofer, Karla F. Boyce, Fred Ancello, Brian E. Marianetti, Matthew Terp, Debbie Drawe, Anthony J. Daniele, Sean M. Delehanty, Steve Brew, George J. Hebert, Dr. Joe Carbone, Tanya Conley, Kathleen A. Taylor, Mike Zale and Tony Micciche – Regarding Memorializing NYS Legislature and Governor to Create a 5-Year Capital Plan and 5-Year State Aid to Local Bridge and Culvert Program to Support Monroe County Roads and Bridges; Restore Funding Parity Between MTA Capital Budget and NYSDOT Highway and Bridge 5-Year Capital Program.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 16-105)

Tanya Conley – Regarding Memorializing the New York State Legislature to Pass, and Governor Andrew Cuomo to Sign, Assembly Bill A5133 and Senate Bill S1000A, "An Act to Amend the Volunteer Firefighters' Benefit Law, in Relation to the Payment of Benefits."

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 16-106)

Kathleen A. Taylor, Tina M. Brown, Mike Rockow, Tracy DiFlorio, Frank X. Allkofer, Karla F. Boyce, Fred Ancello, Brian E. Marianetti, Matthew Terp, Debbie Drawe, Anthony J. Daniele, Sean M. Delehanty, Steve Brew, John J. Howland, George J. Hebert, Dr. Joe Carbone, Tanya Conley, Mike Zale and Tony Micciche – Regarding Memorializing the New York State Legislature to Pass, and Governor Andrew M. Cuomo to Sign, Legislation that Supports an End to Executive Administrative Cuts, an Increase in the Base Grant, Per Capita Rate, and State Aid

Formula that Constitutes Article 6 State Aid Reimbursement for Mandated General Public Health Work Undertaken by Local Health Departments as Population Health Partners of New York State.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 16-107)

Vincent R. Felder, Cynthia W. Kaleh, Ernest S. Flagler-Mitchell, John Lightfoot, Justin F. Wilcox, Joseph D. Morelle, Jr., Mark S. Muoio, James M. Sheppard, Joshua Bauroth, LaShay D. Harris – 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. 16-108)

LaShay D. Harris, Cynthia W. Kaleh, Ernest S. Flagler-Mitchell, John Lightfoot, Justin F. Wilcox, Mark S. Muoio, Vincent R. Felder, James M. Sheppard, Joshua Bauroth – Regarding Calling on the NYS Legislature to Pass, and Governor Cuomo to Sign, Assembly Bill 9078, to Make Naloxone More Readily Available in Pharmacies Throughout New York State Without a Prescription.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 16-109)

By the County Executive – CHERYL DINOLFO

Regarding Authorize a Contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C., for Design Services for the Taxiway H 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 March 8, 2016. (File No. 16-103)

Regarding Authorize a Contract with Monroe Community College for Education Services Provided to Inmates at the Monroe Correctional Facility.

Read and Referred to the Recreation and Education, Public Safety and Ways and Means Committees. (File No. 16-110)

Regarding Acceptance of a Grant from the United States Department of Justice, United States Attorney, for the Organized Crime Drug Enforcement Task Forces State and Local Overtime and Authorized Expense Agreement for Fiscal Year 2016.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 16-111)

Regarding Amend the 2016 Capital Budget and Bond Resolution 330 of 2011 to Provide an Increase in Funding for the Coldwater Road Bridge Project in the Town of Gates.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 16-112)

Regarding Authorize a Contract with Marathon Engineering of Rochester, P.C. for Engineering Services for the East Street Culvert over Mill Creek Tributary Project in the Town of Pittsford.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 16-113)

Regarding Authorize a Contract with Fisher Associates, P.E., L.S., L.A., D.P.C. for Engineering Services for the Whitney Road Project in the Town of Perinton.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 16-114)

Regarding Authorize a Contract with Stantec Consulting Services, Inc., for Engineering Services for the West Bloomfield Road Culvert over Irondequoit Creek Tributary Project in the Town of Mendon.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 16-115)

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. 16-116)

Regarding Authorize a Contract with URMC Labs, a Division of the University of Rochester, for Laboratory Services at Monroe Community

Hospital.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 16-117)

Regarding Authorize a Contract with Dentserv Dental Services, P.C. to Provide Dental Services for Residents of Monroe Community Hospital.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 16-118)

Regarding Publication of Unpaid Taxes.

Read and Referred to the Ways and Means Committee. (File No. 16-119)

Regarding Proposed In Rem Tax Foreclosure Action No. 141 City of Rochester and Towns of Brighton, et al.

Read and Referred to the Ways and Means Committee. (File No. 16-120)

Regarding Authorize Contracts with Holdsworth Klimowski Construction, LLC, Blackmon-Farrell Electric, Inc., and Pipitone Enterprises, LLC for the Monroe Community College Property Preservation Projects Phase 2 Theater Renovation Project.

Read and Referred to the Environment and Public Works, Recreation and Education and Ways and Means Committees. (File No. 16-121)

Regarding Authorize an Intermunicipal Agreement with the Village of Webster for Information Technology Support Provided by Monroe County Information Services Staff.

Read and Referred to the Intergovernmental Relations and Ways and Means Committees. (File No. 16-122)

MISCELLANEOUS AND OTHER OFFICIALS

Kathleen Eisenmann, Secretary to the Authority, Monroe County Water Authority – Regarding the Thursday, February 11, 2016 Regular Meeting Minutes.

Read and Filed. (File No. RF16-18)

Rochester City Council – Regarding Introductories Filed Through January 28, 2016 for the February 16, 2016 Regular Council Meeting.
Read and Filed. (File No. RF16-19)

Hon. William Cherry, President, New York State Association of Counties – Regarding the Official Resolutions Adopted by County Delegates at the New York State Association of Counties 2016 Legislative Conference in Albany County.
Read and Filed. (File No. RF16-20)

John F. Brennan, Agricultural Districts Program Manager, New York State – Regarding the Monroe County Agricultural District No. 5 Eight-Year Review.
Read and Filed. (File No. RF16-21)

Kathleen H. Burgess – Secretary, State of New York Public Service Commission – Regarding Order Approving Waivers of Newspaper Publication.
Read and Filed. (File No. RF16-22)

Kathleen H. Burgess, Secretary, State of New York Public Service Commission – Regarding Notice Seeking Comments on Resetting Retail Energy Markets for Mass Market Customers.
Read and Filed. (File No. RF16-23)

Kathleen H. Burgess, Secretary, State of New York Public Service Commission – Regarding Order Resetting Retail Energy Markets and Establishing Further Process.
Read and Filed. (File No. RF16-24)

PROCLAMATIONS

By the President of the Legislature – Anthony J. Daniele

Recognized jointly with Legislators Delehanty and Conley, "The Ancient Order of Hibernians," for their celebration of Irish Culture and for the service they provide to the Irish-American community.
Read and Filed.

Recognized jointly with Legislators Boyce and Ancello, John Salzer, for his work with newly migrated students at the Rochester International Academy.

Read and Filed.

Recognized jointly with Legislators Rockow and Zale, "Brockport Wrestling," for winning their third consecutive Section V Class A Championship.

Read and Filed.

Recognized jointly with Legislator Flagler-Mitchell, Jeremiah and Joshua West from "Champions for Change," for their volunteerism particularly with their efforts organizing a water drive for the people of Flint, Michigan.

Read and Filed.

RECESS

President Daniele recessed the meeting to allow for a Public Hearing entitled…

"Enacting a Local Law Amending the Monroe County Charter to Create an Office of Public Integrity"

Two speakers addressed the Legislature and the Public Hearing concluded at 6:29 P.M.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There were two speakers and the Open Forum concluded at 6:34 P.M.

RECESS

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

CONSIDERATION OF LOCAL LAWS

March 8, 2016

By Legislators Conley and Taylor

Intro. No. 115
MOTION NO. 42 OF 2016

PROVIDING THAT LOCAL LAW (INTRO. NO. 52 OF 2016), ENTITLED "ENACTING A LOCAL LAW AMENDING THE MONROE COUNTY CHARTER TO CREATE AN OFFICE OF PUBLIC INTEGRITY," BE LIFTED FROM THE TABLE

BE IT MOVED, that Local Law (Intro. No. 52 of 2016), entitled, "ENACTING A LOCAL LAW AMENDING THE MONROE COUNTY CHARTER TO CREATE AN OFFICE OF PUBLIC INTEGRITY," be lifted from the table.

File No. 16-0055.LL
Adopted: Ayes 29, Noes 0

By Legislators Conley and Taylor

Intro. No. 116
MOTION NO. 43 OF 2016

PROVIDING THAT LOCAL LAW (INTRO. NO. 52 OF 2016), ENTITLED "ENACTING A LOCAL LAW AMENDING THE MONROE COUNTY CHARTER TO CREATE AN OFFICE OF PUBLIC INTEGRITY," BE ADOPTED

BE IT MOVED, that Local Law (Intro. No. 52 of 2016), entitled, "ENACTING A LOCAL LAW AMENDING THE MONROE COUNTY CHARTER TO CREATE AN OFFICE OF PUBLIC INTEGRITY," be adopted.

File No. 16-0055.LL
Adopted: Ayes 28, Noes 1
(Legislator Sheppard voted in the negative.)

By Legislators Sheppard and Morelle

Intro. No. 117
MOTION NO. 44 OF 2016

PROVIDING THAT INTRO. NO. 52 OF 2016 BE AMENDED

Be It Moved, that Intro. No. 52 of 2016, be amended as follows:

Section 1. Section C2-6 C. (9) of the Monroe County Charter is amended to read as follows:

(9) To confirm appointments of the County Executive to the positions of Director of Public Safety, Director of Public Health, Director of Parks, Executive Health Director of Monroe Community Hospital, Director of Transportation, Director of Aviation, Director of Office of Public Integrity, Director of Office for Veterans' Services, and Director of Human and Health Services in accordance with the procedures set forth in §A4-3 of the Administrative Code.

Section 2. The Monroe County Charter is amended by adding a new Section C6-25 to read as follows:

Section C6-2S. Office of Public Integrity.

A. Office established; Director. There shall be an Office of Public Integrity, the head of which shall be the Director of Office of Public Integrity. **The purpose of this office shall be to detect and prevent fraud, waste, and abuse in programs and operations administered or financed by the county or agencies or entities controlled or created by the county; encourage efficient and effective use of public resources; and promote public integrity.**

B. Qualifications for Director. The Director of Office of Public Integrity shall meet the following qualifications:

i) The Director shall be a person who has at least ten (10) years of experience in any one (1) or a combination of the following fields:

ii) As a federal, state, or local law enforcement officer or official;

iii) As a federal or state court judge;

iv) As a federal, state, or local government attorney with expertise in investigating fraud, mismanagement and corruption;

v) As a director of an office of public integrity, inspector general, certified public accountant, or internal auditor;

vi) As a person with progressive supervisory and managerial experience in an investigative public agency similar to an inspector general's office.

(2) The Director shall have managed and completed complex investigations involving allegations of fraud, theft, deception or conspiracy.

(3) The Director shall have demonstrated the ability to work with local, state and federal law enforcement agencies and the judiciary.

(4) The Director shall have a four-year degree from an accredited institution of higher learning.

(5) The Director shall not been employed by Monroe County, or any agency or instrumentality of the county, or other entity subject to the authority of the Office of Public Integrity during the two-year period immediately prior to selection, unless such employment has been with the Monroe County Office of Public Integrity.

C. Director of Office of Public Integrity Selection Committee. There shall be a Director of Office of Public Integrity Selection Committee (hereinafter "Selection Committee").

(1) The Selection Committee shall consist of the following five (5) members:

i. The Monroe County District Attorney;

ii. A Chief of Police from a municipality in Monroe County, designated by the Monroe County Chiefs of Police Association;

iii. An attorney with experience dealing with investigations of fraud, theft, deception or conspiracy, designated by the Monroe County Bar Association;

iv. A Certified Public Accountant with experience in forensic auditing or internal controls, designated by the Rochester Chapter of the New York State Society of Certified Public Accountants;

v. The chairperson of the Monroe County Board of Ethics.

(2) Except as provided herein, no official or employee of the County or any agency or instrumentality of the county subject to the authority of the Office of Public Integrity shall be a member of the Selection Committee.

(3) The chairperson of the Selection Committee shall be selected by and from among its members, for a term of one year.

(4) After thoroughly reviewing qualifications, background information, and personal and professional referrals, the Selection Committee shall provide the County Executive with the names of not more than three persons the Selection Committee has found most qualified to serve as the Director of Office of Public Integrity. The County Executive shall select the Director from among such persons and promptly submit such selection to the County Legislature for its approval.

~~B.~~**D.** Powers and duties. The Director of Office of Public Integrity shall have the following powers and duties:

(1) **Establish policies and procedures for the Office of Public Integrity, which shall incorporate the "Statement of Principles For Offices of Inspector General" (Principles) as published by the Association of Inspectors General, Historic Carpenters' Hall, 320 Chestnut Street, Philadelphia, PA., to the extent such Principles are not inconsistent with the provisions this law.**

~~(1)~~**(2)** The ability to examine all County operations independently**, conduct criminal, civil and administrative investigations,** and have the full authority to report its findings to, **or conduct joint investigations and projects with,** law enforcement **and other oversight agencies**, when necessary.

~~(2)~~**(3)** Conduct financial and operation investigations/audits of County departments and provide recommendations to improve accountability and efficiency**, including but not limited to the review of legislation, rules, regulations, policies, procedures, transactions, training, and educational initiatives**.

~~(3)~~**(4)** Addressing concerns received from Monroe County residents regarding their government.

~~(4)~~**(5)** Provide an annual report to the County Legislature and County Executive of its activities, and any additional reports that the Director deems necessary.

~~(5)~~**(6)** The authority to require any County employee, head of a department, or a member of a board or commission to furnish such data, information or statements as may be necessary, unless prohibited or limited by law.

~~(6)~~**(7)** The authority to subpoena witnesses, administer oaths or affirmations, take testimony and compel the production of such books, records and documents, including electronic data from any private vendor, including Local Development Corporations (LDCs), doing business with the County or that receives funds from the County, relative to that private vendor or LDC's involvement with the County, as is deemed to be relevant by the Director for any inquiry or investigation undertaken pursuant to this section.

(8) Maintain the confidentiality of records and, to the extent practicable, of the identities of individuals who provide information to the Office of Public Integrity.

(9) Contract with outside agencies deemed necessary to perform the functions of the office.

(10) Attend meetings held by county agencies.

(11) Recoup the cost of investigations from nongovernmental entities involved in misconduct and to recommend to the County Attorney that restitution be sought for losses sustained by the county by virtue of such misconduct.

(12) Within one year of selection, the Director shall be required to receive one (1) or more of the following professional certifications, if not already so certified: certified inspector general (CIG), certified inspector general investigator (CIGI), certified inspector general auditor (CIGA), certified public accountant (CPA), certified

internal auditor (CIA), or certified fraud examiner (CFE).

~~C.~~**E.** Term. The Director of Office of Public Integrity shall be appointed for a fixed term of ~~five (5)~~ **four (4)** years, **except that** the first ~~appointment~~ **appointee** shall serve through December 31, ~~2020~~ **2019**, **if appointed before that date**.

The Director of Office of Public Integrity may be removed from office for cause **under the procedures outlined in subsection (G) of this section** ~~by the County Executive and a report stating the reasons for removal will be submitted to the Monroe County Legislature~~. Any vacancy shall be filled **under the procedures outlined in subsection (F) of this section.** ~~in the manner provided for in the original appointment and such appointment shall fill the vacancy for any unexpired term.~~

At least six (6) months prior to the end of each term, the Selection Committee will determine whether or not to recommend the reappointment of the incumbent Director for an additional term, and shall promptly notify the Director of its decision. In the event the Selection Committee elects not to recommend the reappointment of the incumbent Director, the Selection Committee shall promptly convene as necessary to solicit candidates for recommendation for a new Director in the same manner as described in subsection (C). The incumbent Director may submit his or her name as a candidate to be considered for selection. The incumbent Director shall serve until a successor is selected and assumes office.

F. Vacancy of the Director. In the event of a vacancy in the position of Director, the Selection Committee may appoint a staff member of the Office of Public Integrity as interim Director within ten (10) days of the vacancy occurring. Such interim Director shall hold such office until such time as a successor Director is selected and assumes office. A successor Director shall be selected in the same manner as described in subsection (4) above, except for the following specific time constraints:

(1) Solicitation for qualified candidates for selection should be published within twenty (20) days, but no later than forty (40) days from the date the vacancy occurs.

(2) The Selection Committee must in good faith endeavor to convene and select candidates for recommendation to the County Executive within sixty (60) days of the date the vacancy occurs.

G. Removal of the Director. The Director of the Office of Public Integrity may be removed from office by the following process:

(1) The removal for cause process shall be initiated at a public hearing of the County Legislature, which must be advertised as such.

(2) An affirmative vote of two-thirds of the members of the County Legislature shall be required to present the Director with the charges and to proceed to final public hearings. The President of the County Legislature shall transmit a copy of the charges to the Director at least sixty (60) days prior to all final public hearings which shall be convened by the County Legislature.

(3) The Director shall have an opportunity to be heard in person and by counsel at the final public hearings prior to the vote being taken on his or her removal. The Director may only be removed upon the affirmative vote of two-thirds of the members of the County Legislature.

(4) A record of the proceedings, together with the charges and findings thereon, shall be filed with the Clerk of the Legislature.

(5) The Director shall be deemed automatically removed from office without a public hearing in the event the Director is convicted of or enters a guilty plea to a state or federal felony.

~~D~~**H.** Political activities prohibited. The Director of Office of Public Integrity shall not directly or indirectly engage in any political activity except (i) as otherwise authorized by this section or by law, (ii) to vote and to identify himself or herself as a member of a political party, and (iii) on behalf of measures to improve the administration of justice. Prohibited political activity shall include:

(6) Being a member of a political organization other than enrollment and membership in a political party;

(7) Being a member of any other group the principal purpose of which is to further the election or appointment of candidates to political office;

(8) Participating in any political campaign for any office or permitting his or her name to be used in connection with any activity of a political organization;

(9) Publicly endorsing or publicly opposing a candidate for public office;

(10) Making speeches on behalf of a political organization or another candidate;

(11) Attending political gatherings;

(12) Soliciting funds for or making a contribution to a political organization or candidate; or

(13) Purchasing tickets for politically sponsored dinners or other functions.

~~E.~~**I.** Whistleblower Protection. In addition to the protection provided for in the laws of the State of New York and Chapter 8 of the Monroe County Administrative Code, the County shall not take any adverse personnel action against an employee because of such employee disclosing a violation of a law, rule or regulation of which constitutes an improper governmental action. The identity and privacy of any whistleblower will be protected to the greatest extent possible under law.

J. Enforcement. This section is enforceable by all means provided by law, including seeking injunctive relief in the Supreme Court of the State of New York.

K. Penalties for violations. Any person who retaliates against, punishes, threatens, harasses, or penalizes, or attempts to retaliate against, punish, threaten, harass, or penalize any person for assisting, communicating or cooperating with the Office of Public Integrity; or knowingly interferes, obstructs, impedes or attempts to interfere, obstruct or impede in any investigation conducted by the Office of Public Integrity shall be guilty of a misdemeanor and shall be subject to a civil fine not to exceed five thousand dollars ($5,000) per occurrence.

Section 3. Section 8-3 A. of the Monroe County Code, Administrative Local Laws is amended to read as follows:

A. Any Monroe County employee may in good faith provide information on any matter involving illegal activity or misconduct to:

(1) The County Executive;
(2) The County Personnel Director;
(3) The Controller;
(4) The County Attorney;
(5) The District Attorney; ~~or~~
(6) The President of the County Legislature~~;~~ or
(7) The Director of Office of Public Integrity.

It shall be the responsibility of all those receiving information related to claims of illegal activity or misconduct as provided for in this subsection to additionally transmit this information to the Director of the Office of Public Integrity, unless the claim of illegal activity or misconduct is against the Director him or herself.

Section 4. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

Added language to the Charter or Code is underlined.
Added language by this motion is **bold**.
Deleted language is ~~stricken~~.

File No. 16-0055.LL
Failed: Ayes 10, Noes 19
(Legislators Bauroth, Felder, Flagler-Mitchell, Harris, Kaleb, Lightfoot, Morelle, Muoio, Sheppard and Wilcox voted in the positive.)

By Legislators Conley and Taylor

Intro. No. 52
LOCAL LAW NO. 2 OF 2016
(As Amended by Motion No. 14 of 2016)

ENACTING A LOCAL LAW AMENDING THE MONROE COUNTY CHARTER TO CREATE AN OFFICE OF PUBLIC INTEGRITY

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

Section 1. Section C2-6 C. (9) of the Monroe County Charter is amended to read as follows:

> (9) To confirm appointments of the County Executive to the positions of Director of Public Safety, Director of Public Health, Director of Parks, Executive Health Director of Monroe Community Hospital, Director of Transportation, Director of Aviation, Director of Office of Public Integrity, Director of Office for Veterans' Services, and Director of Human and Health Services in accordance with the procedures set forth in §A4-3 of the Administrative Code.

Section 2. The Monroe County Charter is amended by adding a new Section C6-25 to read as follows:

Section C6-25. Office of Public Integrity.

A. Office established; Director. There shall be an Office of Public Integrity, the head of which shall be the Director of Office of Public Integrity.

B. Powers and duties. The Director of Office of Public Integrity shall have the following powers and duties:

(1) The ability to examine all County operations independently and have the full authority to report its findings to law enforcement, when necessary.

(2) Conduct financial and operational investigations/audits of County departments and provide recommendations to improve accountability and efficiency.

(3) Addressing concerns received from Monroe County residents regarding their government.

(4) Provide an annual report to the County Legislature and County Executive of its activities, and any additional reports that the Director deems necessary.

(5) The authority to require any County employee, head of a department, or a member of a board or commission to furnish such data, information or statements as may be necessary, unless prohibited or limited by law.

(6) The authority to subpoena witnesses, administer oaths or affirmations, take testimony and compel the production of

such books, records and documents, including electronic data from any private vendor, including Local Development Corporations (LDCs), doing business with the County or that receives funds from the County, relative to that private vendor or LDC's involvement with the County, as is deemed to be relevant by the Director for any inquiry or investigation undertaken pursuant to this section.

C. Term. The Director of Office of Public Integrity shall be appointed for a fixed term of five (5) years, the first appointment shall serve through December 31, 2020. The Director of Office of Public Integrity may be removed from office for cause by the County Executive and a report stating the reasons for removal will be submitted to the Monroe County Legislature. Any vacancy shall be filled in the manner provided for in the original appointment and such appointment shall fill the vacancy for any unexpired term.

D. Political activities prohibited. The Director of Office of Public Integrity shall not directly or indirectly engage in any political activity except (i) as otherwise authorized by this section or by law, (ii) to vote and to identify himself or herself as a member of a political party, and (iii) on behalf of measures to improve the administration of justice. Prohibited political activity shall include:

(1) Being a member of a political organization other than enrollment and membership in a political party;

(2) Being a member of any other group the principal purpose of which is to further the election or appointment of candidates to political office;

(3) Participating in any political campaign for any office or permitting his or her name to be used in connection with any activity of a political organization;

(4) Publicly endorsing or publicly opposing a candidate for public office;

(5) Making speeches on behalf of a political organization or another candidate;

(6) Attending political gatherings;

(7) Soliciting funds for or making a contribution to a political organization or candidate; or

(8) Purchasing tickets for politically sponsored dinners or other functions.

E. Whistleblower Protection. In addition to the protection provided for in the laws of the State of New York and Chapter 8 of the Monroe County Administrative Code, the County shall not take any adverse personnel action against an employee because of such employee disclosing a violation of a law, rule or regulation of which constitutes an improper governmental action. The identity and privacy of any whistleblower will be protected to the greatest extent possible under law.

Section 3. Section 8-3 A. of the Monroe County Code, Administrative Local Laws is amended to read as follows:

A. Any Monroe County employee may in good faith provide information on any matter involving illegal activity or misconduct to:

(1) The County Executive;
(2) The County Personnel Director;
(3) The Controller;
(4) The County Attorney;
(5) The District Attorney;
(6) The President of the County Legislature; or
(7) The Director of Office of Public Integrity.

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; January 25, 2016 - CV: 3-2
File No. 16-0055
Adopted: Ayes 28, Noes 1
(Legislator Sheppard voted in the negative.)
Approved by County Executive Cheryl Dinolfo, March 25, 2016
Effective Date: March 25, 2016

MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Marianetti and Kaleh

Intro. No. 118
MOTION NO. 45 OF 2016

MOTION TO MOVE REMAINING AGENDA ITEM NOS. 3-36 AS A WHOLE

Be It Moved, that remaining agenda item nos. 3-36, for the March 8, 2016 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 DiFlorio and Boyce

Intro. No. 119
RESOLUTION NO. 69 OF 2016

CONSOLIDATING MONROE COUNTY'S MIDWESTERN NO. 1, SOUTHWESTERN NO. 2 AND NORTHWESTERN NO. 5 AGRICULTURAL DISTRICTS TO FORM MONROE COUNTY WESTERN AGRICULTURAL DISTRICT NO. 5; AUTHORIZING INITIATION OF EIGHT-YEAR REVIEW PROCESS FOR MONROE COUNTY WESTERN AGRICULTURAL DISTRICT NO. 5

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

Section 1. The consolidation of the Monroe County Midwestern No. 1, Southwestern No. 2, and Northwestern No. 5 Agricultural Districts to form the Monroe County Western Agricultural District No. 5 is hereby authorized.

Section 2. The Clerk of the Legislature is hereby authorized to publish and post notice of the 30-day submission period for proposals to modify the Monroe County Western Agricultural District No. 5.

Section 3. The Monroe County Agricultural and Farmland Protection Board are 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 New York State Agriculture and Markets Law and recommending the continuation, termination or modification of the Monroe County Western Agricultural District No. 5.

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

Planning and Economic Development Committee; February 22, 2016 - CV: 5-0
File No. 16-0064
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, March 18, 2016
Effective Date: March 18, 2016

March 8, 2016

By Legislators DiFlorio and Drawe

Intro. No. 120
RESOLUTION NO. 70 OF 2016

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 2016 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 22, 2016 - CV: 5-0
Ways and Means Committee; February 23, 2016 - CV: 11-0
File No. 16-0065
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, March 18, 2016
Effective Date: March 18, 2016

Attachment

McGee and Noto Agency 11/23/2015
Pub.Officials Lib. Ins. Ren. (#NYA653123BR3) 494.00

GENERAL CHECKIN 2016-2017 Fidelity Bond Renewal (#F-049345) 494.00

GENESEE FINGER LAKES REGIONAL PLANNINGGENERAL CHECKING ACCOUNT 5241

McGee and Noto Agency 11/23/2015
Pub.Officials Lib. Ins. Ren. (#NYA653123BR3) 494.00

GENERAL CHECKIN 2016-2017 Fidelity Bond Renewal (#F-049345) 494.00

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By Legislators DiFlorio and Drawe

Intro No. 121
RESOLUTION NO. 71 OF 2016

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 2016 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 2016 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 22, 2016 - CV: 5-0
Ways and Means Committee; February 23, 2016 - CV: 11-0
File No. 16-0066
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, March 18, 2016
Effective Date: March 18, 2016

By Legislators DiFlorio and Drawe

Intro. No. 122
RESOLUTION NO. 72 OF 2016

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, 2016 through March 31, 2017.

Section 2. Funding for this grant is included in the 2016 operating budget of the Department of Planning and Development, fund 9001, funds center 1401010000, Planning Services.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any 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 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 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Planning and Economic Development Committee; February 22, 2016 - CV: 5-0
Ways and Means Committee; February 23, 2016 - CV: 11-0
File No. 16-0067
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, March 18, 2016
Effective Date: March 18, 2016

By Legislators Zale, Micciche and Drawe

Intro. No. 123
RESOLUTION NO. 73 OF 2016

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH ONEIDA COUNTY FOR SECURITY SERVICES AT CENTRAL NEW YORK PSYCHIATRIC CENTER FOR MONROE COUNTY INMATES

BE IT 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 Oneida County, for security services provided by the Oneida County Sheriff's Office for Monroe County inmates who require and receive mental health treatment at the Central New York Psychiatric Center, at the rate of $140 per inmate, per day, in an amount not to exceed $25,000 per year, for the period of January 1, 2016 through December 31, 2017.

Section 2. Funding for this contract is included in the 2016 operating budget of the Office of the Sheriff, fund 9001, funds center 3804050000, Jail Security Unit, 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; February 23, 2016 - CV: 4-0
Public Safety Committee; February 22, 2016 - CV: 9-0
Ways and Means Committee; February 23, 2016 - CV: 11-0
File No. 16-0068
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, March 18, 2016
Effective Date: March 18, 2016

By Legislators Micciche and Drawe

Intro. No. 124
RESOLUTION NO. 74 OF 2016

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR MONROE COUNTY SHERIFF'S OFFICE CRIMINAL INVESTIGATION SECTION TABLET 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 $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 Monroe County Sheriff's Office Criminal Investigation Section Tablet Project, for the period of October 1, 2015 through September 30, 2016.

Section 2. The 2016 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 project be modified or terminated for any reason, the County Executive is hereby authorized to terminate

or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions 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 22, 2016 - CV: 9-0
Ways and Means Committee; February 23, 2016 - CV: 11-0
File No. 16-0069
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, March 18, 2016
Effective Date: March 18, 2016

By Legislators Micciche and Drawe

Intro. No. 125
RESOLUTION NO. 75 OF 2016

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 Department of the Treasury, 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, 2016 through December 31, 2016.

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

Public Safety Committee; February 22, 2016 - CV: 9-0
Ways and Means Committee; February 23, 2016 - CV: 11-0
File No. 16-0070
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, March 18, 2016
Effective Date: March 18, 2016

By Legislators Micciche and Drawe

Intro. No. 126
RESOLUTION NO. 76 OF 2016

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 $111,001 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 in the District Attorney's Office, for the period of January 1, 2016 through December 31, 2016.

Section 2. Funding for this grant is included in the 2016 operating grant budget of the District Attorney's Office, 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 22, 2016 - CV: 9-0
Ways and Means Committee; February 23, 2016 - CV: 11-0
File No. 16-0071
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, March 18, 2016
Effective Date: March 18, 2016

March 8, 2016

By Legislators Micciche and Drawe

Intro. No. 127
RESOLUTION NO. 77 OF 2016

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 $203,169 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, 2016 through December 31, 2016.

Section 2. Funding for this grant is included in the 2016 operating grant budget of the District Attorney's Office, fund 9300, funds center 2510010000, Economic Crime Bureau.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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

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

Public Safety Committee; February 22, 2016 - CV: 9-0
Ways and Means Committee; February 23, 2016 - CV: 11-0
File No. 16-0072
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, March 18, 2016
Effective Date: March 18, 2016

March 8, 2016

By Legislators Micciche and Drawe

Intro. No. 128
RESOLUTION NO. 78 OF 2016

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR 2015-16 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 $219,607 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 2015-16 Public Safety Answering Points Operations Grant Program, for the period of January 1, 2016 through December 31, 2016.

Section 2. Funding for this grant is included in the 2016 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; February 22, 2016 - CV: 9-0
Ways and Means Committee; February 23, 2016 - CV: 11-0
File No. 16-0073
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, March 18, 2016
Effective Date: March 18, 2016

March 8, 2016

By Legislators Micciche and Drawe

Intro. No. 129
RESOLUTION NO. 79 OF 2016

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR 2015 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 $21,542 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the 2015 Paul Coverdell Forensic Sciences Improvement Program (Monroe County Crime Lab), for the period of October 1, 2015 through September 30, 2016.

Section 2. The 2016 operating grant budget of the Monroe County Department of Public Safety is hereby amended by appropriating the sum of $21,542 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; February 22, 2016 - CV: 9-0
Ways and Means Committee; February 23, 2016 - CV: 11-0
File No. 16-0074
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, March 18, 2016
Effective Date: March 18, 2016

By Legislators Micciche and Drawe

Intro. No. 130
RESOLUTION NO. 80 OF 2016

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2015 CRITICAL INFRASTRUCTURE GRANT PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $49,000 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 Critical Infrastructure Grant Program, for the period of October 9, 2015 through August 31, 2018.

Section 2. The 2016 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of $49,000 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; February 22, 2016 - CV: 9-0
Ways and Means Committee; February 23, 2016 - CV: 11-0
File No. 16-0075
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, March 18, 2016
Effective Date: March 18, 2016

By Legislators Boyce and Drawe

Intro. No. 131
RESOLUTION NO. 81 OF 2016

AUTHORIZING CONTRACT WITH BARTON & LOGUIDICE, D.P.C., FOR PROFESSIONAL ENGINEERING SERVICES FOR GATES-CHILI-OGDEN SEWER DISTRICT'S TIMPAT 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 Barton & Loguidice, D.P.C., in the amount of $39,300 for professional engineering services, for the Gates-Chili-Ogden Sewer District's Timpat Pump Station Improvements project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, will be included in the capital fund to be created and any other 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 22, 2016 - CV: 7-0
Ways and Means Committee; February 23, 2016 - CV: 11-0
File No. 16-0076
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, March 18, 2016
Effective Date: March 18, 2016

By Legislators Boyce and Drawe

Intro. No. 132
RESOLUTION NO. 82 OF 2016

AUTHORIZING CONTRACT WITH ARCADIS OF NEW YORK, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR NORTHWEST QUADRANT PURE WATERS DISTRICT'S NORTHWEST QUADRANT WASTEWATER TREATMENT PLANT AERATION SYSTEM IMPROVEMENTS PROJECT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Arcadis of New York, Inc., in the amount of $279,800, for professional engineering services, for the Northwest Quadrant Pure Waters District's Northwest Quadrant Wastewater Treatment Plant Aeration System Improvements project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, will be included in the capital fund to be created and any other 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 22, 2016 - CV: 7-0
Ways and Means Committee; February 23, 2016 - CV: 11-0
File No. 16-0078
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, March 18, 2016
Effective Date: March 18, 2016

By Legislators Boyce and Drawe

Intro. No. 133
RESOLUTION NO. 83 OF 2016

AUTHORIZING CONTRACT WITH GHD CONSULTING SERVICES INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT'S JOHN STREET 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 GHD Consulting Services Inc., in the amount of $36,700, for professional engineering services, for the Irondequoit Bay South Central Pure Waters District's John Street Pump Station Improvements project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, will be included in the capital fund to be created and any other 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 22, 2016 - CV: 7-0
Ways and Means Committee; February 23, 2016 - CV: 11-0
File No. 16-0080
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, March 18, 2016
Effective Date: March 18, 2016

By Legislators Boyce and Drawe

Intro. No. 134
RESOLUTION NO. 84 OF 2016

AUTHORIZING CONTRACT WITH WENDEL WD ARCHITECTURE, ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT'S IRONDEQUOIT BAY 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 Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C., in the amount of $92,909, for professional engineering services, for the Irondequoit Bay South Central Pure Waters District's Irondequoit Bay Pump Station Improvements project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, will be included in the capital fund to be created and any other 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 22, 2016 - CV: 7-0
Ways and Means Committee; February 23, 2016 - CV: 11-0
File No. 16-0082

Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, March 18, 2016
Effective Date: March 28, 2016

By Legislators Boyce and Drawe

Intro No. 135
RESOLUTION NO. 85 OF 2016

AUTHORIZING CONTRACT WITH O'BRIEN & GERE ENGINEERS, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR ROCHESTER PURE WATERS DISTRICT'S FRANK E. VANLARE WASTEWATER TREATMENT PLANT SOLIDS HANDLING BUILDING AND SITE 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 O'Brien & Gere Engineers, Inc., in the amount of $164,250, for professional engineering services, for the Rochester Pure Waters District's Frank E. VanLare Wastewater Treatment Plant Solids Handling Building and Site Improvements project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, will be included in the capital fund to be created 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 22, 2016 - CV: 7-0
Ways and Means Committee; February 23, 2016 - CV: 11-0
File No. 16-0084
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, March 18, 2016
Effective Date: March 18, 2016

By Legislators Howland and Drawe

Intro. No. 136
RESOLUTION NO. 86 OF 2016

AUTHORIZING CONTRACT WITH C.P. WARD, INC. FOR CONSTRUCTION SERVICES FOR WHEATLAND CENTER ROAD CULVERT OVER MILL CREEK PROJECT IN TOWN OF CHILI

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with C.P. Ward, Inc., in the amount of $324,899, for construction services, for the Wheatland Center Road Culvert over Mill Creek project in the Town of Chili, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1776 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 23, 2016 - CV: 7-0
Ways and Means Committee; February 23, 2016 - CV: 11-0
File No. 16-0086
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, March 18, 2016
Effective Date: March 18, 2016

By Legislators Howland and Drawe

Intro No. 137
RESOLUTION NO. 87 OF 2016

AUTHORIZING CONTRACT WITH VILLAGER CONSTRUCTION, INC. FOR CONSTRUCTION SERVICES FOR NORTH GREECE ROAD BRIDGE OVER LARKIN CREEK PROJECT IN TOWN OF GREECE

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Villager Construction, Inc., in the amount of $490,398, for construction services, for the North Greece Road Bridge over Larkin Creek project in the Town of Greece, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, will be included in capital fund 1719 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 23, 2016 - CV: 7-0
Ways and Means Committee; February 23, 2016 - CV: 11-0
File No. 16-0087
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, March 18, 2016
Effective Date: March 18, 2016

By Legislators Howland and Drawe

Intro. No. 138
RESOLUTION NO. 88 OF 2016

SUPERSEDING BOND RESOLUTION DATED MARCH 8, 2016

RESOLUTION AUTHORIZING THE ISSUANCE OF $730,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PARTIAL RECONSTRUCTION OF NORTH GREECE ROAD BRIDGE OVER LARKIN CREEK (BIN 3368080), IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $730,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 9, 2014 (RESOLUTION NO. 366 OF 2014)

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

Section 1. For the specific object or purpose of financing the cost of the partial reconstruction of North Greece Road Bridge over Larkin Creek (BIN 3368080), in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $730,000 bonds of the County, pursuant to the provisions of the Local Finance 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 $63,000 to pay the cost of the aforesaid specific object or purpose ($667,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is twenty (20) years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law, computed from July 2, 2014, the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is now determined to be $730,000, and the plan for the financing thereof is by the issuance of $730,000 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. 366 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 bonds to be issued therefor from $667,000 to $730,000.

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

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

Transportation Committee; February 23, 2016 – CV: 7-0
Ways and Means Committee; February 23, 2016 – CV: 11-0
File No. 16-0087.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, March 18, 2016
Effective Date: March 18, 2016

By Legislators Howland and Drawe

Intro. No. 139
RESOLUTION NO. 89 OF 2016

AUTHORIZING CONTRACT WITH OM P. POPLI, P.E., L.S., P.C. D/B/A POPLI DESIGN GROUP FOR ENGINEERING SERVICES FOR LAKE ROAD, PHASE 1PROJECT IN TOWN OF WEBSTER

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Om P. Popli, P.E., L.S., P.C. d/b/a Popli Design Group, in the amount of $348,677.73, for engineering services, for the Lake Road, Phase 1 project in the Town of Webster, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1784 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 23, 2016 - CV: 7-0
Ways and Means Committee; February 23, 2016 - CV: 11-0

File No. 16-0088
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, March 18, 2016
Effective Date: March 18, 2016

By Legislators Howland and Drawe

Intro. No. 140
RESOLUTION NO. 90 OF 2016

AUTHORIZING CONTRACT WITH HUNT ENGINEERS, ARCHITECTS, LAND SURVEYORS & LANDSCAPE ARCHITECT, D.P.C. FOR ENGINEERING SERVICES FOR HIGHWAY REHABILITATION PROGRAM, NORTON STREET PROJECT IN TOWN OF IRONDEQUOIT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with
Hunt Engineers, Architects, Land Surveyors & Landscape Architect, D.P.C., in the amount of $228,261.91, for engineering services, for the Highway Rehabilitation Program, Norton Street project in the Town of Irondequoit, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1775 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 23, 2016 - CV: 7-0
Ways and Means Committee; February 23, 2016 - CV: 11-0
File No. 16-0089
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, March 18, 2016
Effective Date: March 18, 2016

By Legislators Howland and Drawe

Intro. No. 141
RESOLUTION NO. 91 OF 2016

March 8, 2016

AUTHORIZING CONTRACT WITH KEELER CONSTRUCTION CO., INC., FOR CONSTRUCTION SERVICES FOR HIGHWAY REHABILITATION PROGRAM, BASKET ROAD PROJECT IN TOWN OF WEBSTER

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Keeler Construction Co., Inc., in the amount of $2,945,599.50, for construction services, for the Highway Rehabilitation Program, Basket Road Project in the Town of Webster, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, will be available in capital fund 1673 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 23, 2016 - CV: 7-0
Ways and Means Committee; February 23, 2016 - CV: 11-0
File No. 16-0090
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, March 18, 2016
Effective Date: March 18, 2016

By Legislators Howland and Drawe

Intro. No. 142
RESOLUTION NO. 92 OF 2016

SUPERSEDING BOND RESOLUTION DATED MARCH 8, 2016

RESOLUTION AUTHORIZING THE ISSUANCE OF $11,725,000 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 $11,725,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 9, 2014 (RESOLUTION NO. 357 OF 2014)

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

Section 1. For the class of objects or purposes of financing the cost of the reconstruction of various highways, including but not limited to, improving drainage, edge treatment, shoulders and roadway conditions, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $11,725,000 bonds of the County, pursuant to the provisions of the Local Finance 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 $1,875,000 to pay the cost of the aforesaid class of objects or purposes ($9,850,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 20 of paragraph a of Section 11.00 of the Local Finance Law, it being hereby determined that such highways shall be of flexible pavement, rigid base or rigid pavement as described in clauses (c), (d) or (e) of said subdivision 20, computed from July 10, 2013, the date of issuance of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is now determined to be $11,725,000, and the plan for the financing thereof is by the issuance of $11,725,000 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. 357 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 $9,850,000 to $11,725,000.

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

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

Transportation Committee; February 23, 2016 – CV: 7-0
Ways and Means Committee; February 23, 2016 – CV: 11-0
File No. 16-0090.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, March 18, 2016
Effective Date: March 18, 2016

By Legislators Howland and Drawe

Intro. No. 143
RESOLUTION NO. 93 OF 2016

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR WOODRUFF ROAD CULVERT OVER HONEOYE CREEK TRIBUTARY PROJECT IN TOWN OF RUSH

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

Section 1. The County Executive, or her designee, is hereby authorized to acquire the referenced property interests and execute all documents necessary for the Woodruff Road Culvert over Honeoye Creek Tributary project in the Town of Rush, tax identification numbers 226.01-1-13 and 226.01-1-11, in the Town of Rush, by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

Parcel	Owner	Amount
Map 6 Parcel 1 P.E. 1,950 sf Parcel 2 T.E. 7,178 sf 411 Woodruff Road T.A. # 226.01-1-13 Town of Rush	Pasture Prime Farm, LLC 336 Woodruff Road Rush, NY 14543	$1,510
Map 7 Parcel 1 P.E. 1,500 sf Parcel 2 T.E. 8,278 sf 434 Woodruff Road T.A. # 226.01-1-11 Town of Rush	Donald G. Sims and Martha Ann Sims 434 Woodruff Road Rush, NY 14543	$1,075

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; February 23, 2016 - CV: 7-0
Ways and Means Committee; February 23, 2016 - CV: 11-0
File No. 16-0091
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, March 18, 2016
Effective Date: March 18, 2016

By Legislators Howland and Drawe

Intro. No. 144
RESOLUTION NO. 94 OF 2016

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR HIGHWAY PURPOSES AT 1455 AND 1495 EAST RIDGE ROAD IN TOWN OF IRONDEQUOIT

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

Section 1. The County Executive, or her designee, is hereby authorized to acquire the referenced property interests and execute all documents necessary for highway purposes, tax identification numbers 091.08-02-77.21 and 091.08-02-75.11, in the Town of Irondequoit by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

Parcel	Owner	Amount
Map Drawing 4767-DOT1 Parcel 1 PE 8,886 sf 1455 E. Ridge Road T.A. # 091.08-02-77.21 Town of Irondequoit	Ridge Goodman L.P. as successor in interest to Ridge Goodman Plaza LLC c/o The Tryad Group 250 Greenpoint Avenue, 4th Floor Brooklyn, NY 11222	$1
Map Drawing 4767-DOT2 Parcel 1 PE 2,443 sf 1495 E. Ridge Road T.A. # 091.08-02-75.11 Town of Irondequoit	Ridge Goodman Corner L.P. c/o The Tryad Group 250 Greenpoint Avenue, 4th Floor Brooklyn, NY 11222	$1

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

Transportation Committee; February 23, 2016 – CV: 7-0
Ways and Means Committee; February 23, 2016 - CV: 11-0
File No. 16-0092
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, March 18, 2016
Effective Date: March 18, 2016

By Legislators Taylor and Drawe

Intro. No. 145
RESOLUTION NO. 95 OF 2016

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR PAUL COVERDELL FORENSIC

March 8, 2016

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 $21,542 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, 2015 through September 30, 2016.

Section 2. Funding for this grant is included in the 2016 operating grant budget of the Department of Public Health, fund 9300, funds center 5804020000, Forensic Laboratory.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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

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

Human Services Committee; February 23, 2016 - CV: 9-0
Ways and Means Committee; February 23, 2016 - CV: 11-0
File No. 16-0093
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, March 18, 2016
Effective Date: March 18, 2016

By Legislators Taylor, Terp and Drawe

Intro. No. 146
RESOLUTION NO. 96 OF 2016

AUTHORIZING CONTRACTS FOR PRESCHOOL SPECIAL EDUCATION PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to execute contracts, and any amendments thereto, with the approved schools, agencies and individuals specified in Attachment A, and additional approved subcontractors as needed, for the provision of services for the Preschool Special Education Program, in a total amount not to exceed $25,720,800 annually, for the period of July 1, 2016 through June 30, 2019.

Section 2. Funding for the first year of these contracts is included in the 2016 operating budget of the Department of Public Health, fund 9001, funds center 5807500000, PSE 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.

Human Services Committee; February 23, 2016 - CV: 9-0
Recreation and Education Committee; February 22, 2016 – CV: 4-0
Ways and Means Committee; February 23, 2016 - CV: 11-0
File No. 16-0094
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, March 18, 2016
Effective Date: March 18, 2016

By Legislators Taylor and Drawe

Intro. No. 147
RESOLUTION NO. 97 OF 2016

AUTHORIZING CONTRACTS FOR PEDIATRIC SERVICES PROVIDED BY MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH STARLIGHT PEDIATRICS 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 contracts, and any amendments thereto, with North American Family Institute, Inc., and Hillside Children's Center, for reimbursement to Monroe County for on-site medical care provided by the Monroe County Department of Public Health Starlight Pediatric Clinic, for children who are in

Therapeutic Foster Care, for the period of January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one-year terms.

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

Human Services Committee; February 23, 2016 - CV: 9-0
Ways and Means Committee; February 23, 2016 - CV: 11-0
File No. 16-0095
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, March 18, 2016
Effective Date: March 18, 2016

By Legislators Boyce and Drawe

Intro. No. 148
RESOLUTION NO. 98 OF 2016

AUTHORIZING CONTRACT WITH CHA CONSULTING, INC. FOR DESIGN SERVICES FOR NORTH RAMP DEICING FLUID MANAGEMENT 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 North Ramp Deicing Fluid Management Project at the Greater Rochester International Airport, in the amount of $49,700, 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; February 22, 2016 - CV: 7-0
Ways and Means Committee; February 23, 2016 - CV: 11-0
File No. 16-0096
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, March 18, 2016
Effective Date: March 18, 2016

By Legislators Howland and Drawe

Intro. No. 149
RESOLUTION NO. 99 OF 2016

AMENDING 2016-2021 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "HIGHWAY LIGHTING"

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

Section 1. The 2016-2021 Capital Improvement Program is hereby amended to add a project entitled "Highway Lighting," in the amount of $250,000.

Section 2. Funding for this contract, consistent with authorized uses, will be included in the capital fund to be created and any other 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 23, 2016 - CV: 7-0
Ways and Means Committee; February 23, 2016 - CV: 11-0
File No. 16-0097
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, March 18, 2016
Effective Date: March 18, 2016

By Legislators Howland and Drawe

Intro. No. 150
RESOLUTION NO. 100 OF 2016

BOND RESOLUTION DATED MARCH 8, 2016

RESOLUTION AUTHORIZING THE ISSUANCE OF $250,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE UPGRADING, EXPANSION AND REPLACEMENT OF ROADWAY LIGHTING AND LIGHTING SYSTEMS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $250,000

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

Section 1. For the class of objects or purposes of financing the cost of the upgrading, expansion and replacement of roadway lighting and lighting systems, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $250,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $250,000, and the plan for the financing thereof is by the issuance of $250,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant 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. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance-Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance-Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance-Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance-Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance-Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance-Chief Financial Officer is also authorized to enter into such agreements

and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance-Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

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

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

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

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

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

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

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

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

Transportation Committee; February 23, 2016 – CV: 7-0
Ways and Means Committee; February 23, 2016 – CV: 11-0
File No 16-0097.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, March 18, 2016
Effective Date: March 18, 2016

By Legislators Terp and Drawe

Intro. No. 151
RESOLUTION NO. 101 OF 2016

AUTHORIZING CONTRACTS WITH THE SPRINGUT GROUP, INC., ROC CITY RIB FEST LLC, AND TIN MAN EVENTS LLC FOR TICKETED EVENTS IN MONROE COUNTY PARKS

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with The Springut Group, Inc. for the Summer 2016 Concert Series in the Highland Park Bowl for no more than five (5) concert dates scheduled from June 1 through September 30, 2016, 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 Roc City Rib Fest LLC for the ROC CITY Rib Festival in Genesee Valley Park from May 27 through May 30, 2016, with 10% of each ticket sold to be deposited into the Horticultural Trust Fund, after payment of customary parks fees.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Tin Man Events LLC for Rolling Thunder, a food truck rodeo event, in Ellison Park on August 20, 2016, with 10% of each ticket sold to be deposited into the Horticultural Trust Fund, after payment of customary parks fees.

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

Recreation and Education Committee; February 22, 2016 - CV: 5-0
Ways and Means Committee; February 23, 2016 - CV: 11-0
File No. 16-0098
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, March 18, 2016
Effective Date: March 18, 2016

By Legislators Boyce and Drawe

Intro. No. 152
RESOLUTION NO. 102 OF 2016

AUTHORIZING CONTRACT WITH PASSERO ASSOCIATES, ENGINEERING, ARCHITECTURE & SURVEYING, D.P.C., FOR DESIGN SERVICES FOR TAXIWAY H REHABILITATION PROJECT AT GREATER ROCHESTER INTERNATIONAL AIRPORT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C., for design services, for the Taxiway H Rehabilitation Project at the Greater Rochester International Airport, in the amount of $95,000, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1803 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 22, 2016 - CV: 7-0
Ways and Means Committee; February 23, 2016 - CV: 11-0
File No. 16-0103

March 8, 2016

Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, March 18, 2016
Effective Date: March 18, 2016

UNFINISHED BUSINESS

None

Upon Motion by Legislator Marianetti, the Legislature Adjourned at 7:10 p.m. until **Tuesday, April 12, 2016 at 6:00 P.M.**

JAMIE L. SLOCUM
Clerk of the Legislature

FIFTH DAY

TUESDAY, April 12, 2016

Legislature met pursuant to adjournment.

President Anthony J. Daniele in the Chair.

ROLL CALL

Present – Legislators Allkofer, Ancello, Bauroth, Boyce, Brew, Brown, Carbone, Conley, Daniele, Delehanty, DiFlorio, Drawe, Felder, Flagler-Mitchell, Harris, Hebert, Howland, Kaleh, Lightfoot, Marianetti, Micciche, Morelle, Jr., Muoio, Taylor, Terp, Wilcox, Zale – 27

Absent – Legislators Rockow, Sheppard – 2

Note: Legislator Sheppard entered the Chambers during Proclamations and was present for the remainder of the meeting.

The meeting formally opened. Prayer led by Pastor Richard C. Williams of the True Gospel Worldwide Ministry, at the invitation of Legislator Vincent R. Felder. The Pledge of Allegiance to the Flag was led by Legislator John Lightfoot.

IN MEMORIAMS

By Legislators Marianetti and Kaleh

Intro. No. 153
RESOLUTION NO. 103 OF 2016

IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF KENNETH G. GOODE, FORMER DEPUTY COUNTY EXECUTIVE

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deep sympathy and sorrow at the recent passing of Kenneth G. Goode. Kenneth will be deeply missed by our community, most of all by the friends and family who knew him best; and

WHEREAS, Kenneth's passion for serving his community was evident to all who knew him. Following his service with the United States Air Force, Kenneth held a number of roles during his years in Monroe County government, including the Director of Government and Community Affairs and Deputy County Executive. Kenneth would also go on to be the Chairman of the Board of Trustees for Monroe Community College; and

WHEREAS, Kenneth's devotion to his community and his love of life was passed on to those most important to him, his family. He is survived by his wife, Etsuko Goode; children, Georgia Clayton, Kenneth Goode II, Anthony Goode, and Michael Goode; grandchildren, Tyler, Alexander, Anthony Gabriel, Logan, and Emma; as well as cousins, Marguerite Ray, Verna Peters, Jackie Jackson, and Burt Ray; and

WHEREAS, Kenneth served as a model of love, kindness and strength for our entire community. His memory is one that will forever touch those who knew him well. He was a loving husband, father, son and brother cherished by his family and friends. 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. 16-0126

By Legislators Marianetti and Kaleh

Intro. No. 154
RESOLUTION NO. 104 OF 2016

IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF RONALD J. GOOD, FORMER MONROE COUNTY LEGISLATOR

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deep sympathy at the recent passing of Ronald J. Good, former Monroe County Legislator; and

WHEREAS, Ronald J. Good passed away on March 10, 2016; and

WHEREAS, Ronald was born in New York City, where he spent his entire childhood. He received his bachelor's degree in biology from New York University, and then his master's degree in chemistry from Columbia University. He then left his hometown to take a job in Rochester, where he stayed to build his family and his life; and

WHEREAS, Ronald joined the Rochester community in 1962. He spent the majority of his career at Genesee Hospital, where he worked as a technologist and chief coordinator for the hospital's blood bank. He then went on to act as the hospital's Employee Relations Manager for more than two decades. The relationships he built with the Genesee Hospital family will be remembered and celebrated for many years; and

WHEREAS, Ronald decided to join public service shortly after arriving in Rochester, as a way to give back to his new home. He was elected to the Monroe County Board of Supervisors in 1965, and then was re-elected the next year when it became the Monroe County Legislature. He was then elected to the Rochester City Council in 1975. Up until his passing, Ronald served as a member of the Monroe County Civil Service Commission; and

WHEREAS, Both his government and personal life were driven by his advocacy for the African-American community in Rochester. He arrived in the city at a time when race relations were tense, and he spent much time and energy bringing awareness to the struggles of African-American families within our city and trying to bridge the gap between the varying cultures; and

WHEREAS, Ronald is predeceased by his wife, Goldie, and his son, Ronald D. Good. He is survived by two grandchildren, Andrew R. Thomas and Deidra Good, and many other family members, friends, colleagues and community members who loved and appreciate the work he did for our city.

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. 16-0127

Note: President Daniele recognized and thanked Civil Service Commission Chair Jean Carrozzi for being present at the meeting.

APPROVAL OF MINUTES

Without objection, the Journal of Day 4, March 8, 2016 was approved as submitted.

PETITIONS AND COMMUNICATIONS

By the President of the Legislature — ANTHONY J. DANIELE

Regarding Chaplain for the April 12, 2016 Meeting, Pastor Richard C. Williams, Sr. of the True Gospel Worldwide Ministry at the Invitation of Legislator Vincent R. Felder.

Read and Filed. (File No. RF16-25)

Declaring Expressing Regret of the Monroe County Legislature on the Recent Passing of Kenneth G. Goode, Former Deputy County Executive to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on April 12, 2016. (File No. 16-126)

Declaring Expressing Regret of the Monroe County Legislature on the Recent Passing of Ronald J. Good, Former Monroe County Legislator to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on April 12, 2016. (File No. 16-127)

Regarding Memorializing the New York State Legislature and the Governor to Adopt A6090 and S4280, Which Changes New York State Insurance Law to Provide for Ride Sharing Service Expansion to Upstate New York.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 16-128)

Declaring Correspondence from the County Executive Regarding Authorize a Contract with the University of Rochester Medical Center to Provide Interim Commissioner of Public Health Services to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on April 12, 2016. (File No. 16-150)

COUNTY LEGISLATORS

Karla F. Boyce – Regarding Memorializing the United States House of Representatives and United States Senate to Pass, and President Barack Obama to Sign, Legislation Creating a $100 Million Grant Program for Lead Testing for School and Daycare Drinking Water.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 16-129)

Tanya Conley – Regarding Memorializing New York State to Increase Indigent Defense System Funding.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 16-130)

Mike Zale – Regarding Memorializing the New York State Legislature to Pass, and Governor Andrew M. Cuomo to Sign, A9379 Relating to the Reimbursement of Schools for Purchasing New York Farm Products.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 16-131)

Joseph D. Morelle, Jr., Cynthia W. Kaleh, Justin F. Wilcox, Mark S. Muoio, James M. Sheppard, Joshua Bauroth and LaShay D. Harris – Regarding Memorializing the U.S. House of Representatives to Pass H.R. 708, the Better On-Line Ticket Sales (BOTS) Act of 2014.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 16-132)

Mark S. Muoio, Cynthia W. Kaleh, John Lightfoot, Justin F. Wilcox, Joseph D. Morelle, Jr., James M. Sheppard and Joshua Bauroth – Regarding Authorizing the Creation of a Special Legislative Committee, Introduced as a Matter of Urgency, to Perform an Internal Investigation into the County of Monroe Industrial Development Agency's (COMIDA) Process for the Release of Information Regarding the I-Square Development and Subsequent Determination of Non-Compliance.

Read and Referred to the Agenda/Charter Committee. (File No. 16-133)

By the County Executive – CHERYL DINOLFO

Regarding Authorize a Contract with Keeler Construction Co., Inc. for Construction Services for the Highway Preventive Maintenance Program II Project in the Towns of Greece and Irondequoit to be a Matter of Importance.

Read and Referred to Transportation and Ways and Means Committees and Adopted Under Rule 545-24 (C) on April 12, 2016. (File No. 16-123)

Regarding Confirmation of the Appointment of the Commissioner of Human and Health Services to be a Matter of Importance.

Read and Referred to the Human Services Committee and Adopted Under Rule 545-24 (C) on April 12, 2016. (File No. 16-124)

Regarding Authorize an Affiliation Agreement with the University of Rochester Medical Center for Medical Services for Monroe Community Hospital 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 April 12, 2016. (File No. 16-125)

Regarding Acceptance of a Grant from the New York State Office of Victim Services to Establish a Victim Assistance Program Model Office.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 16-134)

Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Laboratory Enhancement Program.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 16-135)

Regarding Enact a Local Law Authorizing a Lease with Gallina Development Corp. to Use and Occupy Space at Panorama Landing, Town of Pittsford, New York.

Read and Referred to the Agenda/Charter, Public Safety and Ways and Means Committees. (File No. 16-136)

Regarding Amend Resolution 238 of 2015 to Increase the Incentive Award from the New York State Energy Research and Development Corporation for the Monroe Community College Downtown Campus Project.

Read and Referred to the Recreation and Education and Ways and Means

Committees. (File No. 16-137)

Regarding Authorize the Acquisition of Interest in Real Property for the Installation and Maintenance of Traffic Signal Equipment at the Entrance to 1900 South Clinton Avenue in the Town of Brighton

Read and Referred to the Transportation and Ways and Means Committees. (File No. 16-138)

Regarding Acceptance of a Grant from the Genesee Transportation Council for the Monroe County High Accident Location Program.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 16-139)

Regarding Acceptance of a Grant from the Genesee Transportation Council for the Monroe County Guide Railing Inventory Program and Authorize a Contract with Barton & Loguidice Engineers, D.P.C. for Engineering Services.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 16-140)

Regarding Authorize a Contract with Ravi Engineering and Land Surveying, P.C. for Engineering Services for the Burritt Road Culvert over Salmon Creek Tributary Project in the Town of Parma.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 16-141)

Regarding Authorize a Contract with CHA Consulting, Inc., for Engineering Services for the Ireland Road Culvert over Otis Creek Project in the Town of Clarkson.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 16-142)

Regarding Authorize an Intermunicipal Agreement with Ontario County for Non-Secure Detention Services at the Youth Care Facility in Hopewell, Ontario County.

Read and Referred to the Intergovernmental Relations, Human Services and Ways and Means Committees. (File No. 16-143)

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. 16-144)

Regarding Acceptance of a Grant from the New York State Department of Health and Amend Resolution 281 of 2015 to Increase the Contract with Accurate Analytical Testing, LLC for the Lead Poisoning Prevention Program.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 16-145)

Regarding Authorize a Contract with the Finger Lakes Performing Provider System, Inc. for Delivery System Reform Incentive Payment Program Projects.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 16-146)

Regarding Erroneous Assessments – Corrections and Cancellations.

Read and Referred to the Ways and Means Committee. (File No. 16-147)

Regarding Erroneous Assessment – Refund.

Read and Referred to the Ways and Means Committee. (File No. 16-148)

Regarding Authorize a Lease Agreement with The Young Men's Christian Association of Greater Rochester for Use of the Ground Floor in the Boathouse at Abraham Lincoln Park.

Read and Referred to the Recreation and Education and Ways and Means Committees. (File No. 16-149)

MISCELLANEOUS AND OTHER OFFICIALS

William W. Napier, Director of Communications, Monroe County – Regarding 2015 M/WBE Utilization Report.

Read and Filed. (File No. RF16-26)

Kathleen A. Prestidge, Director of Finance & Business Services, Monroe

County Water Authority – Regarding the 2015 Annual Report of the Monroe County Water Authority.

Read and Filed. (File No. RF16-27)

Paul A. Johnson, Acting Executive Director, Monroe County Industrial Development Corporation – Regarding 2015 and 2016 Budgets, 2015 Real Property Report, 2015 Investment Report, 2015 Annual Report to the Board and 2015 Audited Financial Statements Being Filed with the Office of the State Comptroller and the New York State Authorities Budget Office.

Read and Filed. (File No. RF16-28)

Rochelle Bell, Senior Environmental Planner, Monroe County – Regarding Continuation and Modification of the Monroe County Eastern Agricultural District #6.

Read and Filed. (File No. RF16-29)

Kathleen A. Prestidge, Director of Finance & Business Services, Monroe County Water Authority – Regarding the Monroe County Water Authority's Annual Financial Statements for the Year Ended December 31, 2015.

Read and Filed. (File No. RF16-30)

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, 2015 and 2014.

Read and Filed. (File No. RF16-31)

Richard A. Ball, Commissioner, Agriculture and Markets, New York State – Regarding the District Renewal Plan with Modifications for Monroe County Agricultural District No. 6.

Read and Filed. (File No. RF16-33)

Patrick M. Gallivan, 59th District, Senator, New York State – Regarding Receipt of Memorializing Resolution File Numbers 16-0057 through 16-0061.

Read and Filed. (File No. RF16-34)

Harry B. Bronson, 138th District, Assembly, New York State – Regarding Receipt of Memorializing Resolution File Numbers 16-0057 through 16-0061.

Read and Filed. (File No. RF16-35)

Rochester City Council Committee Agenda Introductories Filed Through March 3, 2016, for the March 22, 2016 Regular Council Meeting.

Read and Filed. (File No. RF16-36)

Rochester City Council Committee Agenda Introductories Filed Through March 31, 2016, for the April 20, 2016 Regular Council Meeting.

Read and Filed. (File No. RF16-37)

Jacquelyne A. Leach, Comptroller, Western Regional Off-Track Betting Corporation – Regarding January 2016 Retained Surcharge Revenue for Monroe County, Check # 57220.

Read and Filed. (File No. RF16-38)

Jacquelyne A. Leach, Comptroller, Western Regional Off-Track Betting Corporation – Regarding February 2016 Retained Surcharge Revenue for Monroe County, Check # 57380.

Read and Filed. (File No. RF16-39)

Lovely A. Warren, Mayor, City of Rochester – Regarding Allocation of Hotel-Motel Revenues.

Read and Filed. (File No. RF16-40)

Kathleen H. Burgess, Secretary, New York State Public Service Commission – Regarding Notice Denying Request for Extension.

Read and Filed. (File No. RF16-41)

Kathleen H. Burgess, Secretary, New York State Public Service Commission – Regarding Notice Extending Initial Comment Period.

Read and Filed. (File No. RF16-42)

Kathleen H. Burgess, Secretary, New York State Public Service Commission – Regarding Notice Extending Deadline to File Reply Comments.

Read and Filed. (File No. RF16-43)

Kathleen H. Burgess, Secretary, New York State Public Service Commission – Regarding Notice of Collaborative Meetings.

Read and Filed. (File No. RF16-44)

Michael Corso, Consumer Advocate and Director, Office of Consumer Services, Department of Public Services, New York State – Regarding Public Statement Hearings Regarding Proposed Increases to Delivery Rates for New York State Electric & Gas Corporation and Rochester Gas & Electric Corporation Electric and Gas Customers.

Read and Filed. (File No. RF16-45)

Michael Corso, Consumer Advocate and Director, Office of Consumer Services, Department of Public Services, New York State – Regarding Public Statement Hearings Regarding New York State Electric & Gas Corporation and Rochester Gas & Electric Corporation's Proposal to Close Three Walk-In Offices.

Read and Filed. (File No. RF16-46)

Katrina McCloy, Deputy Clerk, Tompkins County Legislature – Regarding Tompkins County Resolution 2016-43 Regarding Federal Child Care Law Changes.

Read and Filed. (File No. RF16-47)

PROCLAMATIONS

By the President of the Legislature – Anthony J. Daniele

Recognized jointly with County Executive Cheryl Dinolfo, today was proclaimed, "Dr. Caroline Dignan Day," honoring her distinguished career of dedicated service to the Office of the Medical Examiner.

Read and Filed.

Recognized jointly with County Executive Cheryl Dinolfo and Legislators Tina M. Brown and Matthew Terp, April was proclaimed, "Monroe County Wine Industry Month," in recognition of the positive effects of the Niagara Wine Trail on our local economy.

Read and Filed.

Recognized jointly with Legislators Matthew Terp and George J. Hebert, "The Webster Thomas Titans Varsity Cheerleading Team," for winning the Contest of Champions National Title.

Read and Filed.

Recognized jointly with Legislator Karla F. Boyce, "The Honeoye-Falls Lima Swimming Team," for winning the 2016 Section V Class B Championship.

Read and Filed.

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

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There were two speakers and the Open Forum concluded at 6:33 P.M.

RECESS

A recess was declared by President Daniele to allow for a **Special Meeting** of the **Human Services Committee.**

MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Micciche and Drawe

Intro. No. 155
RESOLUTION NO. 105 OF 2016

ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF JUSTICE, UNITED STATES ATTORNEY, FOR ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCES STATE AND LOCAL OVERTIME AND AUTHORIZED EXPENSE AGREEMENT FOR FISCAL YEAR 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 accept a $10,000 grant from, and to execute a contract and any amendments thereto with, the United States Department of Justice, United States Attorney, for the Organized Crime Drug Enforcement Task Forces (OCDETF) State and Local Overtime and Authorized Expense Agreement for Fiscal Year 2016, for the reimbursement of overtime for the New York/New Jersey Region OCDETF Regional Coordination, for the period of January 1, 2016 through September 30, 2016.

Section 2. The 2016 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; March 21, 2016 – CV: 9-0
Ways and Means Committee; March 22, 2016 – CV: 11-0
File No. 16-0111
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, April 18, 2016
Effective Date: April 18, 2016

By Legislators Howland and Drawe

Intro. No. 156
RESOLUTION NO. 106 OF 2016

SUPERSEDING BOND RESOLUTION DATED APRIL 12, 2016

April 12, 2016

RESOLUTION AUTHORIZING THE ISSUANCE OF $220,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REPLACEMENT OF THE COLDWATER ROAD BRIDGE OVER LITTLE BLACK CREEK (BIN 1043310), INCLUDING RELATED INCIDENTAL IMPROVEMENTS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $220,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 13, 2011 (RESOLUTION NO. 330 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 replacement of the Coldwater Road Bridge over Little Black Creek (BIN 1043310), including related incidental improvements, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $220,000 bonds of the County, pursuant to the provisions of the Local Finance 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 $30,000 to pay the cost of the aforesaid specific object or purpose ($190,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is twenty (20) years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law, computed from June 27, 2012, the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is $220,000, and the plan for the financing thereof is by the issuance of $220,000 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. 330 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 the amount of bonds to be issued therefor from $190,000 to $220,000.

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 22, 2016 - CV: 7-0
Ways and Means Committee; March 22, 2016 - CV: 11-0
File No. 16-0112.br
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, April 18, 2016
Effective Date: April 18, 2016

By Legislators Howland and Drawe

Intro. No. 157

RESOLUTION NO. 107 OF 2016

AUTHORIZING CONTRACT WITH MARATHON ENGINEERING OF ROCHESTER, P.C. FOR ENGINEERING SERVICES FOR EAST STREET CULVERT OVER MILL CREEK TRIBUTARY PROJECT IN TOWN OF PITTSFORD

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Marathon Engineering of Rochester, P.C., in the amount of $116,458.13, for engineering services, for the East Street Culvert over Mill Creek Tributary project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1776 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 22, 2016 - CV: 7-0
Ways and Means Committee; March 22, 2016 - CV: 11-0
File No. 16-0113
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, April 18, 2016
Effective Date: April 18, 2016

By Legislators Howland and Drawe

Intro. No. 158
RESOLUTION NO. 108 OF 2016

AUTHORIZING CONTRACT WITH FISHER ASSOCIATES, P.E., L.S., L.A., D.P.C. FOR ENGINEERING SERVICES FOR WHITNEY ROAD PROJECT IN TOWN OF PERINTON

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Fisher Associates, P.E., L.S., L.A., D.P.C., in the amount of $251,942.32, for engineering services, for the Whitney Road project, and any amendments necessary to complete the project within the total capital

fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1783 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 22, 2016 - CV: 7-0
Ways and Means Committee; March 22, 2016 - CV: 11-0
File No. 16-0114
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, April 18, 2016
Effective Date: April 18, 2016

By Legislators Howland and Drawe

Intro. No. 159
RESOLUTION NO. 109 OF 2016

AUTHORIZING CONTRACT WITH STANTEC CONSULTING SERVICES INC., FOR ENGINEERING SERVICES FOR WEST BLOOMFIELD ROAD CULVERT OVER IRONDEQUOIT CREEK TRIBUTARY 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 Stantec Consulting Services Inc., in the amount of $90,736.08, for engineering services, for the West Bloomfield Road Culvert over Irondequoit Creek Tributary 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 1776 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 22, 2016 - CV: 7-0
Ways and Means Committee; March 22, 2016 - CV: 11-0
File No. 16-0115

Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, April 18, 2016
Effective Date: April 18, 2016

By Legislators Taylor and Drawe

Intro. No. 160
RESOLUTION NO. 110 OF 2016

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 Nursefinders, LLC, to provide nursing and health care provider services for the Monroe County Department of Public Health, in a total amount not to exceed $93,405.53 collectively, for the period of April 1, 2016 through March 31, 2017, with the option to renew for two (2) additional one-year terms, with each additional term in a total annual amount not to exceed $93,405.53 collectively.

Section 2. Funding for these contracts is included in the 2016 operating grant budgets of the Department of Public Health, fund 9300, funds centers 5801010000, Public Health Commissioner, 5801090000, Office of Public Health Preparedness, 5802030100, STD Clinic, and 5802050100, Immunization Programs, 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; March 22, 2016 - CV: 9-0
Ways and Means Committee; March 22, 2016 - CV: 11-0
File No. 16-0116
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, April 18, 2016
Effective Date: April 18, 2016

By Legislators Taylor and Drawe

Intro. No. 161
RESOLUTION NO. 111 OF 2016

AUTHORIZING CONTRACT WITH URMC LABS, DIVISION OF UNIVERSITY OF ROCHESTER, FOR LABORATORY 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 URMC Labs, a division of the University of Rochester, to provide laboratory services for residents of Monroe Community Hospital, in a total amount not to exceed $240,000, for the period of April 1, 2016 through March 31, 2017, with the option to renew for four (4) additional one-year terms, with escalation for each additional one-year extension limited to an amount equal to the increase in the previous year's New York State Medicaid Trend Factor (not to exceed 2.5%).

Section 2. Funding for this contract is included in the 2016 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; March 22, 2016 - CV: 9-0
Ways and Means Committee; March 22, 2016 - CV: 11-0
File No. 16-0117
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, April 18, 2016
Effective Date: April 18, 2016

By Legislators Taylor and Drawe

Intro. No. 162
RESOLUTION NO. 112 OF 2016

AUTHORIZING CONTRACT WITH DENTSERV DENTAL SERVICES, P.C. TO PROVIDE DENTAL SERVICES FOR RESIDENTS OF MONROE COMMUNITY HOSPITAL

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

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

Dental Services, P.C., to provide dental services for residents of Monroe Community Hospital, in a total amount not to exceed $835,416, for the period of May 1, 2016 through April 30, 2019, with the option to renew for two (2) additional one-year terms at the same rate.

Section 2. Funding for this contract is included in the 2016 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; March 22, 2016 - CV: 9-0
Ways and Means Committee; March 22, 2016 - CV: 11-0
File No. 16-0118
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, April 18, 2016
Effective Date: April 18, 2016

By Legislators Drawe and Hebert

Intro. No. 163
RESOLUTION NO. 113 OF 2016

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, 2016, the list of lands charged with unpaid taxes, together with a notice that each tax sale certificate shall, on the 22nd day of August, 2016, 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, 2016.

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; March 22, 2016 - CV: 11-0
File No. 16-0119
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, April 18, 2016
Effective Date: April 18, 2016

By Legislators Drawe and Hebert

Intro. No. 164
RESOLUTION NO. 114 OF 2016

AUTHORIZING IN REM TAX FORECLOSURE ACTION NO. 141

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 22, 2016 - CV: 11-0
File No. 16-0120
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, April 18, 2016
Effective Date: April 18, 2016

Attachment

PROGRAM TXIRPT2

COUNTY OF MONROE
TREASURY DEPARTMENT

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*** SUGGESTED LIST ***

SERIAL #	SWISCD ACCOUNT NUMBER	LIEN	OWNER NAME	PROPERTY ADDRESS	PROP CLASS	TAXES OWING	LEGAL FEE	MINIMUM BID PROP.
0001	261400 047.61-1-9		MCNERLIN BARBARA T & JOHN	230 STUTSON ST 14612	210	2,499.78		2,499.78
0002	261400 047.78-1-72.001	Y	MASCIOLETTI NICK &	55 ELLIS PL 14612	311	58.79		58.79
0003	261400 047.78-1-72.002	Y	MASCIOLETTI NICK &	50 ELLIS PL 14612	311	27.16		27.16
0004	261400 061.21-1-32	Y	BONALDI CARLA	30 ST JOHNS PARK 14612	312	462.80		462.80
0005	261400 090.31-1-31		MOIR FRANCES T	120 TRUESDALE ST 14615	210	1,647.12		1,647.12
0006	261400 090.33-2-16.001	Y	QUARELA MICHAEL	63 STEKO AVE 14615	449	9,270.54		9,270.54
0007	261400 090.34-2-28		ORTIZ RUBEN	256 PULLMAN AVE 14615	210	901.95		901.95
0008	261400 090.42-2-16	Y	UDYAK VLADIMIR	241 PULLMAN AVE 14615	210	554.51		554.51
0009	261400 090.43-3-37	Y	GAGLIANO RICHARD A	29 OWEN ST 14615	210	1,075.05		1,075.05
0010	261400 090.47-1-29.001/101	Y	KISSOONDATH-TOBIASZ MARIA	409-UN101 LA GRANGE AVE 14615	210	1,253.28		1,253.28
0011	261400 090.52-2-47		34 GORSLINE LLC	34 GORSLINE ST 14613	220	2,655.01		2,655.01
0012	261400 090.57-2-5	Y	ADAMS JACKIE	527 MAGEE AVE 14613	210	4,760.93		4,760.93
0013	261400 090.64-1-40		BLACKMER VALERIE	545 AUGUSTINE ST 14613	311	93.93		93.93
0014	261400 090.72-1-1.003	Y	MAC INDUSTRIAL PK	120 RAMONA ST 14613	340	389.52		389.52
0015	261400 090.74-1-13		VANDUIJN ROBYN/LUCRESS	969 DEWEY AVE 14613	220	2,520.24		2,520.24
0016	261400 090.81-2-26		SMITH CHARLES A & RENETTA	305 SELYE TER 14613	311	227.40		227.40
0017	261400 090.82-1-20		TOTAL INFORMATION INC	343 DRIVING PK AVE 14613	482	2,457.42		2,457.42
0018	261400 090.82-1-25	Y	JENSEN HELMER	11 BROEZEL ST 14613	210	1,224.25		1,224.25
0019	261400 090.83-2-25	Y	CUNNINGHAM KARL	19 THORN ST 14613	220	1,263.79		1,263.79
0020	261400 091.39-1-31		NEVIN DAVID F	36 HARGRAVE ST 14621	210	1,740.41		1,740.41
0021	261400 091.42-1-1		AMICO SALVATORE	861-863 E RIDGE RD 14621	311	27.16		27.16
0022	261400 091.46-1-54	Y	GAGLIANESE FRANCESCO &	74 REQUA ST 14621	210	2,036.98		2,036.98
0023	261400 091.56-1-23	Y	F M INVEST AND MANAGEMENT	254 MOULSON ST 14621	311	160.69		160.69
0024	261400 091.59-2-12	Y	CUBIOTTI PHILLIP	1236 PORTLAND AVE 14621	311	248.53		248.53
0025	261400 091.61-1-15	Y	DAVIS RAYMOND STEPHEN	1728 ST PAUL ST 14621	210	824.23		824.23
0026	261400 091.61-1-74	Y	FRIENDS OF ST BRIDGETS IN	13 EMANON ST 14621	311	153.65		153.65
0027	261400 091.61-2-64	Y	SIERRA VISTA CBO	16-18 HOOKER ST 14621	220	2,498.26		2,498.26
0028	261400 091.62-1-52	Y	CONTRERAS CARLOS	342 NORTON ST 14621	483	2,105.99		2,105.99
0029	261400 091.62-2-10	Y	PINCKNEY ROBERT	398 NORTON ST 14621	433	2,135.41		2,135.41
0030	261400 091.62-2-12		BEYENE NEBIYEILEULE M &	420 NORTON ST 14621	449	2,732.84		2,732.84
0031	261400 091.62-2-23.001	Y	CONTRERAS CARLOS	1422-1424 N CLINTON AVE 14621	220	1,785.59		1,785.59
0032	261400 091.62-2-32		ORTIZ GILBERTO & MARIA	41 GENEVA ST 14621	210	1,626.80		1,626.80
0033	261400 091.62-2-37	Y	CONTRERAS CARLOS	17 GENEVA ST 14621	210	1,197.28		1,197.28
0034	261400 091.62-2-40	Y	JACKSON JOHN E	1400 N CLINTON AVE 14621	418	1,874.53		1,874.53
0035	261400 091.63-2-20	Y	MORRISON CARMEN MERANDA	542 REMINGTON ST 14621	220	1,499.55		1,499.55
0036	261400 091.63-2-5	Y	HOWARD TAMMY & WRIGHT	535-537 REMINGTON ST 14621	220	1,472.47		1,472.47
0037	261400 091.63-2-78		BROWN MARVIN G	1080 JOSEPH AVE 14621	230	2,301.25		2,301.25
0038	261400 091.63-2-81	Y	COLON MIGDALIA CARABALLO	1104 JOSEPH AVE 14621	210	1,950.66		1,950.66
0039	261400 091.64-2-37	Y	PECKHAM STREET TRUST	14 PECKHAM ST 14621	210	1,079.44		1,079.44
0040	261400 091.65-1-4	Y	LLOYD GREGORY	1163-1165 HUDSON AVE 14621	433	1,534.34		1,534.34
0041	261400 091.65-1-5	Y	LLOYD GREGORY	1161 HUDSON AVE 14621	433	2,097.31		2,097.31
0042	261400 091.65-3-79	Y	RUGLESS DARRYL	42 KOSCIUSKO ST 14621	210	1,210.94		1,210.94
0043	261400 091.66-2-53		JONES FRANCINE	31 MANCHESTER ST 14621	210	1,582.29		1,582.29
0044	261400 091.66-3-12	Y	MCGRAW MATTHEW & CORNELIA	1215 NORTON ST 14621	210	2,149.63		2,149.63
0045	261400 091.67-1-9		ARENA JOHN	1249 NORTON ST 14621	483	2,488.31		2,488.31
0046	261400 091.67-3-2	Y	HOLLINS ANDERSON	181 TURPIN ST 14621	210	1,199.50		1,199.50
0047	261400 091.67-4-8	Y	WALL TONY L	157 FURLONG ST 14621	312	223.91		223.91
0048	261400 091.68-4-18	Y	SCHROEDER MARK	129 NORRAN DR 14609	311	213.39		213.39
0049	261400 091.69-1-39		ALMUFAREJ ALI A O E	76 SARANAC ST 14621	220	2,276.51		2,276.51
0050	261400 091.69-1-40		ALMUFAREJ ALI A O E	72 SARANAC ST 14621	311	160.69		160.69
0051	261400 091.69-1-67		LONG DUSTIN & JENNIFER	27 CUTLER ST 14621	210	1,819.45		1,819.45
0052	261400 091.69-4-23		MACK SHARONA Y	150 NORTHVIEW TER 14621	210	1,969.35		1,969.35
0053	261400 091.70-2-10	Y	PATHOUMSAT KHAM THAN &	44 TRENAMAN ST 14621	438	181.77		181.77

RUN DATE 03/01/2016
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COUNTY OF MONROE
TREASURY DEPARTMENT

* * * SUGGESTED LIST * * *

SERIAL #	SWISCD ACCOUNT NUMBER	LIEN	OWNER NAME	PROPERTY ADDRESS	PROP CLASS	TAXES OWING	LEGAL FEE	MINIMUM BID PROP.
0054	261400 091.70-2-15	Y	MCGHIE	1369 N CLINTON AVE 14621	210	1,350.90		1,350.90
0055	261400 091.70-2-16	Y	MCGHIE	1365 N CLINTON AVE 14621	220	1,225.33		1,225.33
0056	261400 091.70-3-19	Y	BROWN YOLANDA	2 BORCHARD ST 14621	210	1,164.97		1,164.97
0057	261400 091.70-3-28	Y	CORNIER FRANK	3 BORCHARD ST 14621	210	864.91		864.91
0058	261400 091.70-3-43	Y	MC MILLIAN ALEXANDER	2 OSCAR ST 14621	210	585.78		585.78
0059	261400 091.71-1-14	Y	ASHFORD YVONNE D	21 BORCHARD ST 14621	210	2,467.15		2,467.15
0060	261400 091.71-1-23		28 OSCAR STREET LLC	28 OSCAR ST 14621	220	1,403.34		1,403.34
0061	261400 091.71-1-29	Y	SESSION LORIS	23 OSCAR ST 14621	210	1,381.63		1,381.63
0062	261400 091.71-1-7	Y	BOLLAR TAMATHA D	26 BORCHARD ST 14621	210	1,064.75		1,064.75
0063	261400 091.71-1-9	Y	NOBLE SHANE S & SONJA L	22 BORCHARD ST 14621	220	1,509.21		1,509.21
0064	261400 091.71-2-24	Y	SCHIFANO TALITHA	446 REMINGTON ST 14621	210	1,322.16		1,322.16
0065	261400 091.71-2-52	Y	HEARD SAMUEL LEE JR&	34 WEAVER ST 14621	210	1,267.34		1,267.34
0066	261400 091.71-3-1	Y	BROWN MARVIN G	1074 JOSEPH AVE 14621	210	986.40		986.40
0067	261400 091.71-3-2	Y	FORD JIMMY W	1070 JOSEPH AVE 14621	210	1,082.55		1,082.55
0068	261400 091.71-3-33	Y	BELLES JOAN	122 WEAVER ST 14621	210	961.57		961.57
0069	261400 091.71-3-34	Y	BELL EDDIE JR	128 WEAVER ST 14621	210	1,833.31		1,833.31
0070	261400 091.71-3-53	Y	HERRING DEMETRIUS	26 WEYL ST 14621	210	1,458.77		1,458.77
0071	261400 091.71-3-73	Y	RIVERA NICOLAS JR	952 JOSEPH AVE 14621	210	1,892.99		1,892.99
0072	261400 091.71-4-16		MILLER SHU-JEN	35 LEO ST 14621	210	1,814.71		1,814.71
0073	261400 091.71-4-28	Y	SELEVER GHEORGHE & IRINA	933 JOSEPH AVE 14621	210	798.39		798.39
0074	261400 091.71-4-30	Y	HOM NEXT STEP PROP LLC	74 FARBRIDGE ST 14621	210	536.60		536.60
0075	261400 091.71-4-45	Y	CAMPBELL EILEEN A	350 REMINGTON ST 14621	210	1,672.57		1,672.57
0076	261400 091.72-2-30		HICKORY CAPITAL PARTNERS	52-54 PULASKI ST 14621	220	2,494.20		2,494.20
0077	261400 091.72-2-5	Y	TRYBALSKI THADDEUS	24 KLEIN ST 14621	210	656.06		656.06
0078	261400 091.72-2-65	Y	MOOREHEAD GREGORY	338 WEAVER ST 14621	210	743.58		743.58
0079	261400 091.72-3-74	Y	COPELAND JIANA	22 FAIRBANKS ST 14621	210	1,139.07		1,139.07
0080	261400 091.72-3-87		O CONNOR MELVILLE	83 WARSAW ST 14621	210	824.20		824.20
0081	261400 091.72-4-63	Y	WILLIAMS BETTY JEAN	155 WEYL ST 14621	210	1,342.41		1,342.41
0082	261400 091.72-4-78		EQUITY TRUST COMPANY	38 LASER ST 14621	210	1,623.91		1,623.91
0083	261400 091.72-4-84	Y	CONTRERAS CARLOS	26 LASER ST 14621	210	1,143.28		1,143.28
0084	261400 091.73-1-3	Y	PECKHAM STREET TRUST	7 PECKHAM ST 14621	210	1,534.95		1,534.95
0085	261400 091.73-1-56		MALDONADO MARITZA I	50 SOBIESKI ST 14621	210	1,154.53		1,154.53
0086	261400 091.73-2-13	Y	HOM NEXT STEP PROP LLC	53 SOBIESKI ST 14621	210	153.53		153.53
0087	261400 091.73-2-87	Y	KUNTZ JOSEPH	44 CLEON ST 14621	311	74.89		74.89
0088	261400 091.73-2-88	Y	KUNTZ JOSEPH	36 CLEON ST 14621	710	457.34		457.34
0089	261400 091.73-4-18	Y	CONTRERAS CARLOS	273 WEYL ST 14621	210	1,208.46		1,208.46
0090	261400 091.73-4-5	Y	SMITH MACKENZIE G	371 WEAVER ST 14621	210	1,626.73		1,626.73
0091	261400 091.74-2-51	Y	MONTERO FREDDY O	234 MOHAWK ST 14621	210	1,746.48		1,746.48
0092	261400 091.74-4-51	Y	COLON HERMINIO/VAZQUEZ	1288 NORTH ST 14621	311	157.14		157.14
0093	261400 091.75-1-91		PENTECOSTAL MIRACLE DELIV	412 DURNAN ST 14621	438	37.84		37.84
0094	261400 091.75-2-39		WALL TONY	101 MOHAWK ST 14621	210	1,030.24		1,030.24
0095	261400 091.77-3-27	Y	VELAZQUEZ WANDA	334 CONKEY AVE 14621	210	1,580.59		1,580.59
0096	261400 091.77-3-7	Y	CUMMINGS ROOSEVELT SR &	219 AVE D 14621	210	1,247.79		1,247.79
0097	261400 091.77-3-9	Y	ABBOTT BRIAN	229 AVE D 14621	210	1,727.01		1,727.01
0098	261400 091.77-5-2		WHITEMAN VALENTINE	137 AVE E 14621	210	1,665.48		1,665.48
0099	261400 091.77-5-23	Y	RANDLE WILLIE	365 CONKEY AVE 14621	210	2,395.79		2,395.79
0100	261400 091.77-5-27	Y	ESCALERA EUFEMIA	133 NOX ALY 14621	311	44.72		44.72
0101	261400 091.78-2-21		VALDEZ ELIZABETH	1193 N CLINTON AVE 14621	482	2,607.29		2,607.29
0102	261400 091.78-2-32	Y	AMERICA REAL ESTATE INVES	326 AVE D 14621	210	687.74		687.74
0103	261400 091.78-2-56	Y	LESTER OLIVIA	43 RIALTO ST 14621	220	1,477.58		1,477.58
0104	261400 091.78-2-57.002	Y	DOTSON TAHNJAH	49 RIALTO ST 14621	311	58.79		58.79
0105	261400 091.78-3-16	Y	ABUKAR ISSE S & AHMED	26 KOHLMAN ST 14621	210	818.87		818.87
0106	261400 091.78-3-17	Y	CONTRERAS CARLOS	20 KOHLMAN ST 14621	210	1,544.85		1,544.85

PROGRAM TXIRPT2

CITY OF ROCHESTER
TREASURY DEPARTMENT

* * * SUGGESTED LIST * * *

SERIAL #	SWISCD ACCOUNT NUMBER	LIEN	OWNER NAME	PROPERTY ADDRESS	PROP CLASS	TAXES OWING	LEGAL FEE	MINIMUM BID PROP.
0107	261400 091.78-3-4	Y	PRIVOROTSKY MAKSIM	3 BURBANK ST 14621	210	1,218.91		1,218.91
0108	261400 091.78-3-50	Y	LEWIS KYEESHA	426 AVE D 14621	210	1,214.40		1,214.40
0109	261400 091.79-1-18	Y	RAMOS MARTA	65 KOHLMAN ST 14621	210	1,915.34		1,915.34
0110	261400 091.79-1-29	Y	OZUNA RUBEN	51 BISMARK TER 14621	210	3,434.09		3,434.09
0111	261400 091.79-1-39	Y	ORANGE BLONDIE	289 REMINGTON ST 14621	210	1,226.38		1,226.38
0112	261400 091.79-1-60	Y	BENNETT AMANDA K	24 BLOOMINGDALE ST 14621	220	1,299.18		1,299.18
0113	261400 091.79-2-13	Y	GF REAL ESTATE HOLDINGS	50 PARDEE ST 14621	210	1,566.18		1,566.18
0114	261400 091.79-2-14	Y	LITWAK LINDA S & DANIEL L	56 PARDEE ST 14621	210	2,207.77		2,207.77
0115	261400 091.79-2-19	Y	HUMPHREY BETTY J	80 PARDEE ST 14621	311	115.00		115.00
0116	261400 091.79-2-28	Y	STEVENSON ERYNN	59 FARBRIDGE ST 14621	210	2,768.59		2,768.59
0117	261400 091.79-2-6	Y	RELIFORD RODNEY	16 PARDEE ST 14621	210	1,050.12		1,050.12
0118	261400 091.79-3-20.001	Y	JAMES MCCANN	928.5 JOSEPH AVE 14621	311	115.00		115.00
0119	261400 091.79-3-70	Y	OGDEN ORMIE JR	44 EIFFEL PL 14621	210	1,074.89		1,074.89
0120	261400 091.79-3-71	Y	OGDEN FREEDIA	38 EIFFEL PL 14621	210	1,837.81		1,837.81
0121	261400 091.79-3-73	Y	DIAMOND MICHAEL C &	30 EIFFEL PL 14621	210	1,724.82		1,724.82
0122	261400 091.79-3-84	Y	MOLINA FRANCISCO	29 EIFFEL PL 14621	210	1,440.19		1,440.19
0123	261400 091.79-3-85		RUDOLPH WILLIE	33 EIFFEL PL 14621	210	578.56		578.56
0124	261400 091.79-3-88		HARRIS JOHNNY M JR	47 EIFFEL PL 14621	210	2,501.81		2,501.81
0125	261400 091.79-4-45	Y	SANDRO PROPERTIES LLC	521 AVE D 14621	210	1,119.84		1,119.84
0126	261400 091.79-4-59		MILLER NAOMI & LIPTROT	56 DALE ST 14621	210	1,009.71		1,009.71
0127	261400 091.79-4-60	Y	LIPTROT LATRELL & ANNIE J	52 DALE ST 14621	210	1,117.35		1,117.35
0128	261400 091.80-1-16	Y	ROBINSON TAMIKA	65 HOFF ST 14621	210	1,977.47		1,977.47
0129	261400 091.80-1-22	Y	BELL EDDIE	25 HOFF ST 14621	210	1,357.59		1,357.59
0130	261400 091.80-1-30	Y	MONCLUS SHESARE	5 HERBERT ST 14621	210	1,255.80		1,255.80
0131	261400 091.80-1-36	Y	JESS CHARLES	17 HERBERT ST 14621	210	1,248.47		1,248.47
0132	261400 091.80-1-46	Y	FRANKLIN GENERAL	58 JOSEPH PL 14621	210	726.29		726.29
0133	261400 091.80-1-80		GAINES DIANE	634 AVE D 14621	210	1,018.50		1,018.50
0134	261400 091.80-2-13	Y	MANOR WILLIAM SMITH/KEBA	31 FAIRBANKS ST 14621	210	1,488.31		1,488.31
0135	261400 091.80-2-45	Y	MONCLUS SHESARE	49 BAUMAN ST 14621	210	1,459.95		1,459.95
0136	261400 091.80-2-69	Y	SPEIGHT VICTOR	56 HOFF ST 14621	210	1,288.47		1,288.47
0137	261400 091.80-3-42	Y	MCGHIE STEPHEN & SYLVIA	777 AVE D 14621	210	4,693.77		4,693.77
0138	261400 091.80-3-73	Y	LITWAK DANIEL	18 BRADFORD ST 14621	210	1,616.03		1,616.03
0139	261400 091.80-4-1.002	Y	BURDA JOHN	635 AVE D 14621	311	44.72		44.72
0140	261400 091.80-4-18	Y	MCCOY ENTERPISES INC	715 AVE D 14621	483	1,158.69		1,158.69
0141	261400 091.80-4-2	Y	BURDA JOHN	639 AVE D 14621	210	1,434.81		1,434.81
0142	261400 091.80-4-31	Y	GILBERT CARMEN	134 BERLIN ST 14621	210	1,489.61		1,489.61
0143	261400 091.80-4-37.001		GATTI TERRI	108 BERLIN ST 14621	220	1,426.62		1,426.62
0144	261400 091.80-4-43	Y	NORRIS JOHN & DENISE	95 EIFFEL PL 14621	311	125.55		125.55
0145	261400 091.80-4-44	Y	NORRIS JOHN & DENISE	89 EIFFEL PL 14621	210	1,067.85		1,067.85
0146	261400 091.80-4-47		VARGAS HIPOLITO	75 EIFFEL PL 14621	210	1,233.31		1,233.31
0147	261400 091.80-4-51.001		COTTO FLORA C	57-61 EIFFEL PL 14621	220	2,268.89		2,268.89
0148	261400 091.80-4-54	Y	HINES TONY R	58 EIFFEL PL 14621	210	861.91		861.91
0149	261400 091.80-4-60	Y	MILES MARY	86 EIFFEL PL 14621	210	1,518.93		1,518.93
0150	261400 091.81-1-35	Y	HOM NEXT STEP PROP LLC	122 ROYCROFT DR 14621	220	385.15		385.15
0151	261400 091.81-1-8.001		FORECLOSURE LIQUIDATORS	931-933 HUDSON AVE 14621	220	2,463.55		2,463.55
0152	261400 091.81-3-5	Y	GRANT ORA L	855 AVE D 14621	210	1,430.07		1,430.07
0153	261400 091.82-1-60	Y	LITWAK DANIEL	224 ROYCROFT DR 14621	210	1,811.35		1,811.35
0154	261400 091.82-3-32	Y	SMITH MARZENIA & SEAN P	51 HOLBROOKE ST 14621	210	5,377.81		5,377.81
0155	261400 091.82-3-38	Y	BULLOCK REGGIE	46 WILLITE DR 14621	210	1,843.02		1,843.02
0156	261400 091.83-1-25		PORT-LUX LIQUOR LLC	815-819 PORTLAND AVE 14621	482	2,297.22		2,297.22
0157	261400 091.83-3-81	Y	TEDLA ABU T	83 WILLITE DR 14621	312	80.56		80.56
0158	261400 091.84-2-57		EVANS LAVORIS T	225 NICHOLS ST 14609	220	1,089.47		1,089.47
0159	261400 091.84-3-18		ALLEN RUTH K	114 NORTHLAND AVE 14609	312	198.82		198.82

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COUNTY OF MONROE
TREASURY DEPARTMENT

* * * SUGGESTED LIST * * *

SERIAL #	SWISCD ACCOUNT NUMBER	LIEN	OWNER NAME	PROPERTY ADDRESS	PROP CLASS	TAXES OWING	LEGAL FEE	MINIMUM BID PROP.
0160	261400 092.15-6-8	Y	ALBERTO STEVEN J &	315 DENSMORE CREEK 14609	315	27.16		27.16
0161	261400 092.53-3-21	Y	DI BELLA SANTO R & MARY	1786 NORTON ST 14609	311	164.18		164.18
0162	261400 092.61-3-1	Y	YOUSAF NISAR	1668 N GOODMAN ST 14609	311	157.14		157.14
0163	261400 092.63-1-66		MAGNERA ELIZABETH & JAMES	296 CROSSFIELD RD 14609	210	1,852.90		1,852.90
0164	261400 105.25-3-15	Y	WALKER PAUL	40 FINCH ST 14613	220	2,525.20		2,525.20
0165	261400 105.25-3-39		RUPP ROBERT C JR & MARY G	59 FINCH ST 14613	210	1,056.30		1,056.30
0166	261400 105.25-3-5.002	Y	GALAN EDUARDO	393 LEXINGTON AVE 14613	620	1,439.47		1,439.47
0167	261400 105.26-1-15	Y	4110 MARWOOD HOLDINGS LLC	280 LEXINGTON AVE 14613	230	3,741.50		3,741.50
0168	261400 105.26-2-25	Y	TAYLOR FANECHA C	7 BROOKLYN ST 14613	210	1,529.54		1,529.54
0169	261400 105.26-2-3	Y	COVERT CHRISTOPHER P	761 DEWEY AVE 14613	330	842.40		842.40
0170	261400 105.26-2-39	Y	VALPERGA MARIO JOHN	138 MARYLAND ST 14613	210	962.68		962.68
0171	261400 105.26-2-56	Y	DENARD MICHAEL A	115 MARYLAND ST 14613	220	946.80		946.80
0172	261400 105.26-3-49	Y	CARABALLO SANDRA	17 RAINIER ST 14613	210	1,163.80		1,163.80
0173	261400 105.26-3-64	Y	MCGILL NELLIE & CHARLES E	12 BROOKLYN ST 14613	210	1,146.84		1,146.84
0174	261400 105.26-3-71		HICKORY CAPITAL PARTNERS	36 BROOKLYN ST 14613	210	1,832.16		1,832.16
0175	261400 105.27-1-24	Y	RESTO RAMON & EFIGENIA	166 GLENWOOD AVE 14613	210	1,442.98		1,442.98
0176	261400 105.27-2-36.003	Y	GITSIS ILIAS	53 LEAVENWORTH ST 14613	311	76.35		76.35
0177	261400 105.27-2-4	Y	SUNRISE PARK HOLDINGS INC	152 LEXINGTON AVE 14613	210	1,237.02		1,237.02
0178	261400 105.28-1-26	Y	MOORE ROSE	96 AVE B 14621	210	1,208.79		1,208.79
0179	261400 105.29-2-1.002		ROCHESTER CAREERS IN	354 PLANET ST 14606	311	152.29		152.29
0180	261400 105.32-2-4		SCHWALM LINDA L	637 GLENWOOD AVE 14613	210	946.94		946.94
0181	261400 105.33-1-34		CUMMINGS JENNIFER	9 KESTREL ST 14613	210	2,234.88		2,234.88
0182	261400 105.33-1-7	Y	GLEASON SHELDON	46 PLOVER ST 14613	311	199.31		199.31
0183	261400 105.34-1-49	Y	ROBERTS BRUCE	45 MARYLAND ST 14613	210	776.78		776.78
0184	261400 105.34-2-56	Y	CINTRON EDGAR	582-584 DEWEY AVE 14613	220	2,335.59		2,335.59
0185	261400 105.34-2-57	Y	CINTRON ANTHONY/KRYSTHIAN	588 DEWEY AVE 14613	210	1,449.78		1,449.78
0186	261400 105.34-2-6	Y	CINTRON ANTHONY/KRYSTHIAN	592-596 DEWEY AVE 14613	438	252.01		252.01
0187	261400 105.34-3-36	Y	FAIRBROTHER MARAGRET A	56 LOCUST ST 14613	210	1,586.59		1,586.59
0188	261400 105.34-3-41	Y	COMMUNITY MUTUAL INC	66 LOCUST ST 14613	210	2,073.78		2,073.78
0189	261400 105.34-3-50		TOUSSAINT MOHAMED/ISRAEL	84 LOCUST ST 14613	210	1,004.42		1,004.42
0190	261400 105.34-3-52	Y	MOBC PROPERTIES LLC	88 LOCUST ST 14613	210	1,641.47		1,641.47
0191	261400 105.34-3-69.001		LARREGUI JENNY	519 DEWEY AVE 14613	210	1,421.76		1,421.76
0192	261400 105.35-1-14.001		HOPKINS DOROTHY M L/U &	227 FULTON AVE 14613	311	50.40		50.40
0193	261400 105.35-2-16	Y	COOPER BRENT	14 CLARKSON ST 14613	210	376.33		376.33
0194	261400 105.35-2-23	Y	STEVENSON ERYNN	25 CLARKSON ST 14613	210	824.11		824.11
0195	261400 105.35-2-42	Y	NICHOLS MATT	25 LEAVENWORTH ST 14613	210	736.28		736.28
0196	261400 105.35-2-43		PREMIER REAL ESTATE	21 LEAVENWORTH ST 14613	210	620.90		620.90
0197	261400 105.35-4-30	Y	CARLSTON ERIC R	22 MALVERN ST 14613	311	58.79		58.79
0198	261400 105.35-4-31	Y	CARLSTON ERIC R	63 GLENDALE PARK 14613	210	920.35		920.35
0199	261400 105.35-4-55	Y	1024 DEWEY AVENUE LLC	143 RAVINE AVE 14613	210	974.31		974.31
0200	261400 105.35-4-64		PATRIDAI INVEST LLC	26-26.5 LOCUST ST 14613	220	2,597.12		2,597.12
0201	261400 105.36-1-1	Y	MINISTERIOS CIUDAD DE	1169 ST PAUL ST 14621	620	294.12		294.12
0202	261400 105.41-1-18		GOD'S HOUSE OF BLESSING	495 EMERSON ST 14613	482	17,066.63		17,066.63
0203	261400 105.41-1-48	Y	PAIGE LENORA	527 EMERSON ST 14613	210	1,044.61		1,044.61
0204	261400 105.41-3-54		HICKORY CAPITAL PARTNERS	61 MICHIGAN ST 14606	210	1,498.06		1,498.06
0205	261400 105.41-4-64		MOBC PROPERTIES LLC	144 MICHIGAN ST 14606	210	2,842.72		2,842.72
0206	261400 105.41-4-72		SEP & MASTRO PROP LLC	190 MICHIGAN ST 14606	210	810.98		810.98
0207	261400 105.42-1-42	Y	YOUNG MARTIN	238 EMERSON ST 14613	210	1,908.54		1,908.54
0208	261400 105.42-1-44	Y	CARPENTER JEAN A	246 EMERSON ST 14613	210	1,818.79		1,818.79
0209	261400 105.42-1-71	Y	SHEPARDSON FRANK R	293 EMERSON ST 14613	210	555.33		555.33
0210	261400 105.42-1-79.001	Y	SHEPARDSON FRANK R	249 EMERSON ST 14613	210	1,421.57		1,421.57
0211	261400 105.42-1-87.018	Y	MCCRAY OLDEN	275 EMERSON ST 14613	311	14.60		14.60
0212	261400 105.43-1-11	Y	JOHNS CAROL A	23 LOCUST ST 14613	210	1,252.27		1,252.27

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* * * S U G G E S T E D L I S T * * *

SERIAL #	SWISCD ACCOUNT NUMBER	LIEN	OWNER NAME	PROPERTY ADDRESS	PROP CLASS	TAXES OWING	LEGAL FEE	MINIMUM BID PROP.
0213	261400 105.43-1-39	Y	ANDREU MADELINE	112 EMERSON ST 14613	220	1,816.01		1,816.01
0214	261400 105.43-1-5	Y	BRYANT BOBBIE	35 LOCUST ST 14613	210	1,438.31		1,438.31
0215	261400 105.43-2-19		DEESE ROSEBUD	79 EMERSON ST 14613	210	1,203.40		1,203.40
0216	261400 105.49-1-19	Y	FAULHABER ANN M	57 DELMAR ST 14606	210	1,374.07		1,374.07
0217	261400 105.49-1-25	Y	RODENAS ANA M	23 DELMAR ST 14606	210	1,501.03		1,501.03
0218	261400 105.49-2-16		CORREA WENDY	55 SANTEE ST 14606	210	1,684.90		1,684.90
0219	261400 105.49-2-25	Y	JEROME JESICA S	3 SANTEE ST 14606	220	766.28		766.28
0220	261400 105.49-2-26	Y	JEROME JESICA S	164 OTIS ST 14606	220	1,670.45		1,670.45
0221	261400 105.49-3-35./NHOM	Y	LIBARDI JOSEPH/ANISSA	688 OTIS ST 14606	449	726.29		726.29
0222	261400 105.49-3-47	Y	MABRY TAVARIS	56 KARNES ST 14606	210	986.84		986.84
0223	261400 105.49-3-51	Y	LITTLE GERARD	80 KARNES ST 14606	210	1,214.40		1,214.40
0224	261400 105.50-1-10		GOD'S HOUSE OF BLESSINGS	331 SHERMAN ST 14606	220	9,327.00		9,327.00
0225	261400 105.50-1-13	Y	AYALA RAFAEL ANTONIO	315 SHERMAN ST 14606	210	489.12		489.12
0226	261400 105.50-2-16		NEW BEGINNING CHURCH	234-236 DEWEY AVE 14608	482	400.65		400.65
0227	261400 105.50-2-39		EDWARDS PAULA	47 FELIX ST 14606	210	1,839.08		1,839.08
0228	261400 105.50-2-51		MONTANTE MICHAEL A	66 FELIX ST 14606	220	2,977.56		2,977.56
0229	261400 105.50-2-53.001		APEX NUMBER 2 LLC	254 SHERMAN ST 14606	210	2,012.99		2,012.99
0230	261400 105.50-2-60		BELL ROBERT S	44 FELIX ST 14606	449	1,102.21		1,102.21
0231	261400 105.51-1-25	Y	SMITH MACKENZIE	224 PARKWAY 14608	210	983.61		983.61
0232	261400 105.51-1-31	Y	NGUYEN ANH NGOC	256 PARKWAY 14608	210	1,394.75		1,394.75
0233	261400 105.51-1-4./HOME		245 SARATOGA TRUST	245 SARATOGA AVE 14608	230	3,159.84		3,159.84
0234	261400 105.51-1-4./NHOM		245 SARATOGA TRUST	249 SARATOGA AVE 14608	423	1,569.48		1,569.48
0235	261400 105.51-2-44.001	Y	MCKNIGHT MILES	23 PETREL ST 14608	311	41.22		41.22
0236	261400 105.51-3-11		TRAN KAYLENE T	79 BLOSS ST 14608	210	2,788.94		2,788.94
0237	261400 105.51-3-72	Y	WELTE CARL	228 SARATOGA AVE 14608	220	2,605.38		2,605.38
0238	261400 105.51-3-8	Y	NOWACK AMY D	97 BLOSS ST 14608	210	827.84		827.84
0239	261400 105.55-3-29		MONTAGUE ENTERPRISES INC	80 CANTON ST 14606	210	2,141.35		2,141.35
0240	261400 105.56-2-6	Y	SMITH ELTON	265 OTIS ST 14606	210	1,676.93		1,676.93
0241	261400 105.57-1-42		AHM HOLDINGS INC	19 WOLFF ST 14606	210	1,929.51		1,929.51
0242	261400 105.57-2-4	Y	KNIGHT KIM	71 AUSTIN ST 14606	210	972.23		972.23
0243	261400 105.57-3-32	Y	VENISEE BEATRICE	24-24.5 AUSTIN ST 14606	220	1,753.16		1,753.16
0244	261400 105.57-4-15		SEQUOIA LENDING GROUP LLC	36 ORLANDO ST 14606	210	1,350.14		1,350.14
0245	261400 105.57-4-17	Y	CUNNINGHAM MICHAEL	24 ORLANDO ST 14606	210	1,247.28		1,247.28
0246	261400 105.57-4-33	Y	HERNANDEZ GREGORIO/MERCED	5 LAUREL ST 14606	210	1,411.32		1,411.32
0247	261400 105.57-4-46	Y	MIRANDA JAIME & MOLINA	85 MYRTLE ST 14606	210	1,193.65		1,193.65
0248	261400 105.57-4-66		MALONE SUZAN	458 MURRAY ST 14606	210	921.99		921.99
0249	261400 105.58-1-11	Y	BAKER YOLANDA M	223 SHERMAN ST 14606	210	1,203.66		1,203.66
0250	261400 105.58-1-2	Y	LECKINGER WILLIAM J &	45 OTIS ST 14606	210	1,132.34		1,132.34
0251	261400 105.58-1-27	Y	CONIGLIO JOHN G	8 ELSDON ST 14606	210	1,125.67		1,125.67
0252	261400 105.58-1-33		OLMEDA DAMRIS	120 CAMERON ST 14606	220	2,679.22		2,679.22
0253	261400 105.58-1-46	Y	ALWASHAH ALI SBS	185 CAMERON ST 14606	210	7.29		7.29
0254	261400 105.58-2-1	Y	BAKER SUZANN I & YOLAND	226 SHERMAN ST 14606	210	1,061.34		1,061.34
0255	261400 105.58-2-26	Y	STAGNITTO CHARLES	14 WOODROW ST 14606	311	129.05		129.05
0256	261400 105.58-2-33.001	Y	GILBERT MICHELLE	9 WOODROW ST 14606	210	990.43		990.43
0257	261400 105.58-2-44	Y	BLAU BARUCH TZVI	102 SHERMAN ST 14606	311	58.79		58.79
0258	261400 105.58-2-50	Y	MOORE AMY	88 SHERMAN ST 14606	210	1,591.75		1,591.75
0259	261400 105.58-2-64	Y	CARABALLO SANDRA	231 DEWEY AVE 14608	210	1,504.51		1,504.51
0260	261400 105.58-2-65		AMERICA REAL ESTATE INVES	227 DEWEY AVE 14608	220	2,320.29		2,320.29
0261	261400 105.58-2-77		AMERICA REAL ESTATE INVES	225 DEWEY AVE 14608	340	129.05		129.05
0262	261400 105.58-3-15	Y	NEELEY SHAMICKA	1 ELSDON ST 14606	210	1,186.27		1,186.27
0263	261400 105.58-3-34	Y	DEL VALLE LUISA O	9 MYRTLE HILL PARK 14606	311	129.05		129.05
0264	261400 105.58-3-51		HICKORY CAPITAL PARTNERS	92 CAMERON ST 14606	210	1,622.42		1,622.42
0265	261400 105.58-3-52		ALASLAWI FAHAD R E M	96 CAMERON ST 14606	220	1,042.28		1,042.28

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COUNTY OF MONROE
TREASURY DEPARTMENT

*** SUGGESTED LIST ***

SERIAL #	SWISCD ACCOUNT NUMBER	LIEN	OWNER NAME	PROPERTY ADDRESS	PROP CLASS	TAXES OWING	LEGAL FEE	MINIMUM BID PROP.
0266	261400 105.59-1-13		WILLIAMS CHRIS A	187 PARKWAY 14608	220	1,691.12		1,691.12
0267	261400 105.59-1-35	Y	VALENTINE JOHN & ELOUISE	114 DEWEY AVE 14608	210	857.45		857.45
0268	261400 105.59-1-42		DAVIS CHARLES	148-150 DEWEY AVE 14608	230	1,499.21		1,499.21
0269	261400 105.59-1-51	Y	MEADE DONALD	68 COSTAR ST 14608	210	1,071.50		1,071.50
0270	261400 105.59-2-3	Y	BUSCEMI MICHAEL	45-47 COSTAR ST 14608	210	943.32		943.32
0271	261400 105.59-2-46	Y	1024 DEWEY AVENUE LLC	75 JONES AVE 14608	210	2,784.09		2,784.09
0272	261400 105.60-1-41	Y	AMERICAN HOME REALTY	82 AMBROSE ST 14608	220	884.37		884.37
0273	261400 105.60-1-52	Y	LIVECCHI CHARLES R	108 AMBROSE ST 14608	230	550.64		550.64
0274	261400 105.61-1-55		GALLUZZO JOSEPH	19 STEEL ST 14606	449	529.55		529.55
0275	261400 105.61-1-67.001		RUSSO MICHAEL J	1451 LYELL AVE 14606	485	4,972.32		4,972.32
0276	261400 105.62-1-8./NHOM	Y	GYORFI GERGELY	1220R LYELL AVE 14606	433	1,428.96		1,428.96
0277	261400 105.63-2-31		DGH PROPERTY HOLDINGS LLC	7 WALDO ST 14606	210	2,615.28		2,615.28
0278	261400 105.63-2-51		DGH PROPERTY HOLDINGS LLC	3 CANTON ST 14606	210	2,647.74		2,647.74
0279	261400 105.65-1-71	Y	BUNCE JAMES	61 MYRTLE ST 14606	210	974.92		974.92
0280	261400 105.65-1-91	Y	HERTZ DONNA	46 MYRTLE ST 14606	210	1,617.55		1,617.55
0281	261400 105.65-2-11		SURE LUCK HOMES 026 LLC	525 LYELL AVE 14606	220	1,922.31		1,922.31
0282	261400 105.65-2-24	Y	SCHIAVONE DEVELOPMENT LLC	519-519.5 LYELL AVE 14606	330	234.45		234.45
0283	261400 105.66-2-12	Y	MOLINA FRANCISCO J	10 FERN ST 14606	210	1,176.40		1,176.40
0284	261400 105.66-2-17		QUINTANA JOSE	63 SHERMAN ST 14606	210	529.32		529.32
0285	261400 105.66-2-3	Y	GRANDE CARMEN	80 ANGLE ST 14606	210	913.35		913.35
0286	261400 105.66-3-3.002		CHURCH OF CHRIST ON WEST	471 LYELL AVE 14606	311	24.45		24.45
0287	261400 105.66-3-48	Y	GATTI TERRI	582 CHILD ST 14606	230	1,234.51		1,234.51
0288	261400 105.67-1-19	Y	SZUCS GEORGE	49 DAUS ALY 14608	433	1,710.00		1,710.00
0289	261400 105.67-1-50.002	Y	ABDULLA SAKHER T	246 LYELL AVE 14608	210	2,145.46		2,145.46
0290	261400 105.67-2-8	Y	MOORE ANTHONY	993 W BROAD ST 14606	210	896.58		896.58
0291	261400 105.68-1-14	Y	GALVANO STEVEN PAUL	91 AMBROSE ST 14608	220	1,558.27		1,558.27
0292	261400 105.68-1-21./HOME	Y	WOODS CURTIS	222-224R SPENCER ST 14608	210	6,742.98		6,742.98
0293	261400 105.68-3-63	Y	GARDNER JUSTIN	76 SARATOGA AVE 14608	210	1,383.13		1,383.13
0294	261400 105.68-3-84		GIORGI PROPERTIES INC	88 SARATOGA AVE 14608	311	76.35		76.35
0295	261400 105.68-3-85.001		GIORGI PROPERTIES INC	90 SARATOGA AVE 14608	220	2,802.71		2,802.71
0296	261400 105.71-2-36	Y	CYBORG DEVEL INC & LAGAS	256 DAKOTA ST 14606	433	2,003.96		2,003.96
0297	261400 105.71-2-37	Y	CYBORG DEVEL INC & LAGAS	260 DAKOTA ST 14606	438	216.90		216.90
0298	261400 105.71-2-6	Y	CYBORG DEVEL INC & LAGAS	268 DAKOTA ST 14606	340	297.69		297.69
0299	261400 105.71-2-73	Y	TRIBUNELLA THOMAS D	588 GLIDE ST 14606	433	3,532.57		3,532.57
0300	261400 105.72-1-17	Y	PATTERSON TOOELE	233 MASSETH ST 14606	210	1,475.91		1,475.91
0301	261400 105.72-1-18		ADAMS FREDERICK A	556 HAGUE ST 14606	210	5,939.75		5,939.75
0302	261400 105.72-1-21		BELKNAP JODY K	540 HAGUE ST 14606	210	666.44		666.44
0303	261400 105.72-1-7		A & F OF ROCHESTER INC	581 LYELL AVE 14606	433	9,333.12		9,333.12
0304	261400 105.72-1-87.003	Y	COLON-SANTIAGO EDWIN	90 POOL ST 14606	340	550.64		550.64
0305	261400 105.73-1-11	Y	HOLLEY ALFRED	89 BRAYER ST 14606	210	1,600.77		1,600.77
0306	261400 105.73-1-12	Y	BARFIELD DEVIN	85 BRAYER ST 14606	210	1,151.30		1,151.30
0307	261400 105.73-1-14		BELL RICHARD	77 BRAYER ST 14606	210	1,171.96		1,171.96
0308	261400 105.73-1-45	Y	GF REAL ESTATE HOLDINGS	117 MURRAY ST 14606	210	1,448.78		1,448.78
0309	261400 105.73-1-57	Y	OKEEN KAREN	178 MASSETH ST 14606	210	881.09		881.09
0310	261400 105.73-1-68	Y	PATTERSON TOOELE &	232 MASSETH ST 14606	210	2,114.22		2,114.22
0311	261400 105.73-2-12	Y	IHEGBU CHIDI MACKAW	72 LISBON ST 14606	210	1,114.76		1,114.76
0312	261400 105.73-2-68	Y	RODGERS JAMES	88 MURRAY ST 14606	210	1,676.27		1,676.27
0313	261400 105.73-2-87		JONES BARBARA J	518 COLVIN ST 14606	210	1,181.96		1,181.96
0314	261400 105.74-1-10		TATE SAMMIE L	555-561 CHILD ST 14606	433	2,754.67		2,754.67
0315	261400 105.74-1-36		SEP & MASTRO PROPERTIES	50 MASSETH ST 14606	210	595.60		595.60
0316	261400 105.74-1-49		COATS JAMES E	441 CHILD ST 14606	210	1,318.80		1,318.80
0317	261400 105.74-1-67	Y	PICKENS SHERRIE L	28 RUGRAFF ST 14606	210	1,727.09		1,727.09
0318	261400 105.74-1-9		TATE SAMMIE L	11-15 TEXAS ST 14606	311	58.79		58.79

PROGRAM TXIRPT2

COUNTY OF MONROE
TREASURY DEPARTMENT

* * * S U G G E S T E D L I S T * * *

SERIAL #	SWISCD ACCOUNT NUMBER	LIEN	OWNER NAME	PROPERTY ADDRESS	PROP CLASS	TAXES OWING	LEGAL FEE	MINIMUM BID PROP.
0319	261400 105.74-2-28	Y	SMITH GEORGE F JR	241 WHITNEY ST 14606	210	1,130.88		1,130.88
0320	261400 105.74-2-31	Y	NIRVA MARY	225 WHITNEY ST 14606	210	1,138.72		1,138.72
0321	261400 105.74-2-52	Y	VO SUONG	98 LIME ST 14606	220	1,718.04		1,718.04
0322	261400 105.74-3-17	Y	GRIFFIN FREDDIE	59 LIME ST 14606	210	1,021.50		1,021.50
0323	261400 105.74-3-19		MCCLARY HOWARD & HALL	55 LIME ST 14606	220	1,228.41		1,228.41
0324	261400 105.74-3-25		GREEN CYNTHIA	41 LIME ST 14606	210	1,352.46		1,352.46
0325	261400 105.74-3-67	Y	VANORDEN SHIRLEY	9 RILEY PARK 14606	210	1,071.11		1,071.11
0326	261400 105.75-1-15	Y	O NEILL KEVIN	365 SAXTON ST 14606	433	1,688.91		1,688.91
0327	261400 105.75-2-54	Y	ROOTS BERNICE	570 SMITH ST 14608	210	1,297.34		1,297.34
0328	261400 105.75-2-55	Y	GOINS JOHN HENRY	578 SMITH ST 14608	230	6,167.37		6,167.37
0329	261400 105.75-2-76	Y	LOTTA RICHARD H	360 SAXTON ST 14606	210	1,255.19		1,255.19
0330	261400 105.76-1-12	Y	MCCOY ENTERPRISES INC	65 SARATOGA AVE 14608	210	1,020.60		1,020.60
0331	261400 105.79-1-11		LE PHI & TRAN TRANG	58 WETMORE PARK 14606	210	2,241.07		2,241.07
0332	261400 105.79-1-41	Y	WEGMAN G ANDREW	139 HOLWORTHY ST 14606	210	1,434.60		1,434.60
0333	261400 105.79-2-19		MASSARO AMERICO R & MARY	35 DAKOTA ST 14611	311	164.18		164.18
0334	261400 105.80-1-35		RISCIGNOLO PHILIP S	80 LORENZO ST 14611	210	1,235.22		1,235.22
0335	261400 105.80-1-69	Y	MAMUELS MATTHEW C	18 MARLOW ST 14611	210	1,081.28		1,081.28
0336	261400 105.80-1-77	Y	STEVENSON ERYNN	1001 JAY ST 14611	312	195.82		195.82
0337	261400 105.81-1-1	Y	GF REAL ESTATE HOLDINGS	59 LISBON ST 14606	210	1,270.25		1,270.25
0338	261400 105.81-1-26	Y	RIBBLE BRUCE A & HABGOOD	882 JAY ST 14611	484	2,307.21		2,307.21
0339	261400 105.81-1-31.001	Y	BEAMAN JAMES S	906 JAY ST 14611	210	1,694.12		1,694.12
0340	261400 105.81-1-44	Y	INFINITY PROPERTIES INC	19 LORENZO ST 14611	210	900.06		900.06
0341	261400 105.81-1-53	Y	GF REAL ESTATE HOLDINGS	51 LORENZO ST 14611	210	1,498.53		1,498.53
0342	261400 105.81-1-6	Y	KREIGER ELIZABETH	38 LISBON ST 14606	210	867.53		867.53
0343	261400 105.81-1-72.001	Y	WILSON RACHAEL & SHAFER	922 JAY ST 14611	210	1,820.74		1,820.74
0344	261400 105.81-2-19		DOUGLAS TASNEEM M	13 IMMEL ST 14606	210	4,005.25		4,005.25
0345	261400 105.81-2-36	Y	BURDA JOHN A	47 MURRAY ST 14606	210	1,253.37		1,253.37
0346	261400 105.81-2-44	Y	OPHARDT ANDREW P	20 MURRAY ST 14606	210	1,550.90		1,550.90
0347	261400 105.81-2-46	Y	AKINLAWON VALARIE	788 JAY ST 14611	230	1,287.01		1,287.01
0348	261400 105.81-2-52	Y	SPEER KAREN	469 COLVIN ST 14606	210	972.23		972.23
0349	261400 105.81-2-53	Y	OBIEKE OSITA	473 COLVIN ST 14606	210	1,238.08		1,238.08
0350	261400 105.81-3-34.001	Y	DIRENZI ALAN	383 COLVIN ST 14611	210	800.97		800.97
0351	261400 105.81-3-43		BELIEVERS TEMPLE	428 AMES ST 14611	620	707.10		707.10
0352	261400 105.82-1-16	Y	RASHAD JAMES III	3 GLASSER ST 14606	210	862.51		862.51
0353	261400 105.82-1-39	Y	HERRING DEMETIUS	407 CHILD ST 14606	210	808.48		808.48
0354	261400 105.82-1-42		WRIGHT TEQUILA	418 CHILD ST 14606	210	1,074.67		1,074.67
0355	261400 105.82-1-46	Y	LAGARES ANGEL	867 SMITH ST 14606	210	636.83		636.83
0356	261400 105.82-1-48	Y	ADAMS CORA L	855 SMITH ST 14606	210	1,279.60		1,279.60
0357	261400 105.82-1-50	Y	FLORES HUGO A	845 SMITH ST 14606	220	2,083.68		2,083.68
0358	261400 105.82-1-67	Y	HOWARD TAMMY & WRIGHT	19 KONDOLF ST 14606	210	893.41		893.41
0359	261400 105.82-1-78	Y	WILSON MILTON & JUENE	620 JAY ST 14611	210	1,313.51		1,313.51
0360	261400 105.82-1-8		MONTROY CHARLES	6 RUGRAFF ST 14606	210	955.28		955.28
0361	261400 105.82-1-85	Y	MEJIAS ANGEL	654-660 JAY ST 14611	220	1,663.84		1,663.84
0362	261400 105.82-2-56	Y	CONN FRANK	340 ORANGE ST 14611	210	825.17		825.17
0363	261400 105.82-2-63		PEREZ NOEL	368 ORANGE ST 14611	210	879.39		879.39
0364	261400 105.82-2-69	Y	BUNCE JAMES P	355 ORANGE ST 14611	210	1,341.80		1,341.80
0365	261400 105.82-2-71.003		ACOSTA BRENDA L	341 ORANGE ST 14611	311	22.14		22.14
0366	261400 105.82-3-23	Y	WADSWORTH SUSAN & KEVIN	717 JAY ST 14611	210	1,175.79		1,175.79
0367	261400 105.82-3-27	Y	STEVENSON ERYNN	349 CHILD ST 14611	210	1,272.44		1,272.44
0368	261400 105.82-3-65	Y	NIRVA MARY	344 CHILD ST 14611	210	1,120.37		1,120.37
0369	261400 105.82-3-69./HOME	Y	MINCHER MICHAEL	655 JAY ST 14611	311	1,173.56		1,173.56
0370	261400 105.83-1-22	Y	ROUSE WILSON	480 JAY ST 14611	210	1,318.25		1,318.25
0371	261400 105.83-1-35	Y	HERRING DEMETRIUS	513-517 JAY ST 14611	482	1,744.28		1,744.28

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TREASURY DEPARTMENT

* * * SUGGESTED LIST * * *

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0372	261400 105.83-2-15	Y	BURDA JOHN A	70-72 WALNUT ST 14608	220	1,605.95		1,605.95
0373	261400 105.83-2-56	Y	COLON DOMINIC & CARMEN	302 SAXTON ST 14606	210	1,250.94		1,250.94
0374	261400 105.83-2-9	Y	BUNCE JAMES P	75 WALNUT ST 14608	210	965.42		965.42
0375	261400 105.83-3-19	Y	MANGIOLA DOMENICO	383 JAY ST 14611	220	2,139.69		2,139.69
0376	261400 105.83-3-34	Y	BURDA JOHN	158 ORANGE ST 14611	210	1,321.01		1,321.01
0377	261400 105.83-3-37	Y	MCINTYRE DEIDRA	184 ORANGE ST 14611	210	1,420.53		1,420.53
0378	261400 105.83-3-43	Y	RODRIGUEZ ALEJANDRO	226 SAXTON ST 14611	210	1,462.59		1,462.59
0379	261400 105.83-3-50.001	Y	ANVIL HOLDINGS LP	201 ORANGE ST 14611	311	88.34		88.34
0380	261400 105.83-3-51	Y	ANVIL HOLDINGS LP	195 ORANGE ST 14611	210	915.85		915.85
0381	261400 105.84-1-19	Y	PIKE CHARLENE	729 W BROAD ST 14608	210	1,498.96		1,498.96
0382	261400 105.84-1-40.002		VICTORY LIVING CHRISTIAN	291 JAY ST 14608	449	2,408.21		2,408.21
0383	261400 105.84-1-43.002	Y	VICTORY LIVING CHRISTAIN	289 JAY ST 14608	311	27.16		27.16
0384	261400 105.84-1-50	Y	PEREZ FUNDARDOR JR &	24 ORANGE ST 14608	210	927.78		927.78
0385	261400 105.84-1-51.001		PEREZ SALLY	30 ORANGE ST 14608	220	1,222.60		1,222.60
0386	261400 105.84-1-65	Y	LEACOCK GWENDOLYN	62 GRAPE ST 14608	210	839.41		839.41
0387	261400 105.84-1-75.001		WATTS DWAYNE D & BRENDA	92 GRAPE ST 14608	311	125.55		125.55
0388	261400 105.84-2-1.001	Y	CARACCI THOMAS F/INCLEMA	175 JAY ST 14608	484	3,536.82		3,536.82
0389	261400 105.84-2-13	Y	SHOAIBI KASSEM	247 OAK ST 14608	210	858.51		858.51
0390	261400 106.21-1-22		EWELL KEVIN B	61 HARRIS ST 14621	220	7,790.77		7,790.77
0391	261400 106.21-1-29	Y	LOPEZ SANTOS	7 ATHENS ST 14621	210	1,239.26		1,239.26
0392	261400 106.21-2-20	Y	ORTIZ BENJAMIN M	16-16.5 GLADYS ST 14621	220	2,162.66		2,162.66
0393	261400 106.21-2-3	Y	HILL PAULA D	139 AVE C 14621	210	1,052.48		1,052.48
0394	261400 106.21-2-33	Y	SMITH JAMES A & WILSON	48 HARRIS ST 14621	210	1,214.55		1,214.55
0395	261400 106.21-2-37.002	Y	MCDANIEL DAVID	133 AVE A 14621	311	41.22		41.22
0396	261400 106.21-2-40	Y	RAPLEY LAURIE M	142 AVE A 14621	311	69.24		69.24
0397	261400 106.21-3-25	Y	BONNER TIARA C & HOOKS	208 CONKEY AVE 14621	210	675.67		675.67
0398	261400 106.21-3-44	Y	WHITE ELIZABETH	238 CONKEY AVE 14621	210	941.97		941.97
0399	261400 106.21-3-56	Y	BONDARESCU MIHAI	307 AVE B 14621	210	1,434.55		1,434.55
0400	261400 106.21-3-65	Y	GRIFFIN PAULA AS TRUSTEE	264 AVE B 14621	210	2,760.92		2,760.92
0401	261400 106.22-1-26		LOCHNER RICHARD J	333 AVE B 14621	210	1,683.45		1,683.45
0402	261400 106.22-1-33	Y	HOLDEN CAROLYN	334 AVE B 14621	210	1,209.47		1,209.47
0403	261400 106.22-2-12	Y	MIRANDA YOLANDA	39 MORRILL ST 14621	210	2,057.80		2,057.80
0404	261400 106.22-2-14	Y	BETHESDA CHURCH OF GOD IN	49-51 MORRILL ST 14621	311	118.53		118.53
0405	261400 106.22-2-17	Y	BETHESDA CHURCH OF GOD IN	61 MORRILL ST 14621	210	937.08		937.08
0406	261400 106.22-2-18	Y	BETHESDA CHURCH OF GOD	63 MORRILL ST 14621	311	69.33		69.33
0407	261400 106.22-2-19		BETHESDA CHURCH OF GOD IN	1087-1091 N CLINTON AVE 14621	330	339.84		339.84
0408	261400 106.22-2-20		BETHESDA CHURCH OF GOD IN	1081 N CLINTON AVE 14621	330	54.83		54.83
0409	261400 106.22-2-21		BETHESDA CHURCH OF GOD IN	1065-1073 N CLINTON AVE 14621	620	2,896.17		2,896.17
0410	261400 106.22-2-22		BETHESDA CHURCH OF GOD IN	1055 N CLINTON AVE 14621	438	124.89		124.89
0411	261400 106.22-2-26		BETHESDA CHURCH OF GOD IN	366 AVE A 14621	438	47.02		47.02
0412	261400 106.22-2-27		BETHESDA CHURCH OF GOD IN	362 AVE A 14621	438	47.02		47.02
0413	261400 106.22-2-29		EWELL KEVIN	350-352 AVE A 14621	220	17,757.74		17,757.74
0414	261400 106.22-2-30	Y	PETERS ARTHUR	348 AVE A 14621	210	1,567.34		1,567.34
0415	261400 106.22-2-34		AGNEW CONSTANCE	326 AVE A 14621	210	938.51		938.51
0416	261400 106.22-2-41		BETHESDA CHURCH OF GOD IN	34 HOLLENBECK ST 14621	438	54.83		54.83
0417	261400 106.22-2-8	Y	GRANT ORA L	19 MORRILL ST 14621	210	1,318.01		1,318.01
0418	261400 106.22-3-15		PACHECO NICOLAS	10 CARL ST 14621	210	1,227.25		1,227.25
0419	261400 106.22-3-6.001	Y	MCCOY ENTERPRISES INC	9 BLOOMINGDALE ST 14621	311	69.33		69.33
0420	261400 106.22-3-8	Y	RAMOS MARTA	17 BLOOMINGDALE ST 14621	210	1,686.90		1,686.90
0421	261400 106.22-4-10	Y	MILHOUSE WILMA J	295 AVE A 14621	210	2,565.99		2,565.99
0422	261400 106.22-4-42	Y	COLON LUZ	34 TREYER ST 14621	210	2,427.20		2,427.20
0423	261400 106.23-1-2	Y	SHEPARD WILLIAM	21 BLOOMINGDALE ST 14621	210	793.04		793.04
0424	261400 106.23-1-23	Y	FAKUNMOJU ABIOLA D	171 MORRILL ST 14621	210	1,344.53		1,344.53

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0425	261400 106.23-1-25	Y	IRIZARRY MILTON & CARMEN	177 MORRILL ST 14621	312	76.35		76.35
0426	261400 106.23-1-33	Y	BURDA JOHN	74 KETCHUM ST 14621	210	1,592.78		1,592.78
0427	261400 106.23-2-39	Y	CARABALLO SANDRA	174 REMINGTON ST 14621	220	1,388.12		1,388.12
0428	261400 106.23-2-6	Y	ORR ROLLIN JR & TANYA	39 DALE ST 14621	210	1,079.44		1,079.44
0429	261400 106.23-3-14	Y	MC FADDEN WILLIS J	35 BERLIN ST 14621	210	1,588.11		1,588.11
0430	261400 106.23-3-39		ALKANDARI ABDULLAH SSSTDM	704-708 JOSEPH AVE 14621	482	5,257.90		5,257.90
0431	261400 106.23-4-16./HOME		HUSSEIN ABDUSAMED	741R JOSEPH AVE 14621	220	4,614.11		4,614.11
0432	261400 106.23-4-36	Y	STANLEY JAMAR	12 BOSTON ST 14621	210	1,212.30		1,212.30
0433	261400 106.23-4-59	Y	TRUE HOLINESS CHURCH	8 LANGHAM ST 14621	311	129.05		129.05
0434	261400 106.24-1-1.001	Y	BLACKLOCK EQUITIES LTD	54 BERLIN ST 14621	210	1,882.15		1,882.15
0435	261400 106.24-1-3	Y	VENISEE BEATRICE	64 BERLIN ST 14621	210	1,786.60		1,786.60
0436	261400 106.24-1-38	Y	PHILLIPS LONNIE	177 BERLIN ST 14621	210	2,418.02		2,418.02
0437	261400 106.24-1-57	Y	ZEKAN ALDIJANA	334 WILKINS ST 14621	210	1,016.21		1,016.21
0438	261400 106.24-1-88	Y	TORRES TONYA	180 WILKINS ST 14621	210	1,508.42		1,508.42
0439	261400 106.24-2-17		OREN GIL & IRIT	259-259.5 WILKINS ST 14621	230	1,052.17		1,052.17
0440	261400 106.24-2-21	Y	WIRLO ANNA	277 WILKINS ST 14621	210	1,302.10		1,302.10
0441	261400 106.24-2-36	Y	FLETCHER PATRICK R	120 FRIEDERICH PARK 14621	210	1,679.55		1,679.55
0442	261400 106.24-2-49	Y	BROWN JOHNNY STEVEN	40 FRIEDERICH PARK 14621	210	834.45		834.45
0443	261400 106.24-2-56		CASTRO CRECENCIO	136 THOMAS ST 14621	210	1,342.01		1,342.01
0444	261400 106.24-3-10	Y	HUGHES SHAWNTA	51 FRIEDERICH PARK 14621	210	1,546.59		1,546.59
0445	261400 106.24-3-14.001		SYKES LARRY	75 FRIEDERICH PARK 14621	210	732.80		732.80
0446	261400 106.24-3-26		HOUSER FRANK	164 BERNARD ST 14621	311	80.65		80.65
0447	261400 106.24-3-33		ORTIZ GILBERTO D & MARIA	134 BERNARD ST 14621	210	1,117.36		1,117.36
0448	261400 106.25-1-12	Y	BANKS LEWIS	771-775 HUDSON AVE 14621	433	2,592.26		2,592.26
0449	261400 106.25-1-23	Y	COOPER CORDELL & KANELLIA	349 WILKINS ST 14621	210	1,396.32		1,396.32
0450	261400 106.25-1-24	Y	COOPER CORDELL & KANELLIA	351 WILKINS ST 14621	311	100.97		100.97
0451	261400 106.25-1-39	Y	LEONARD CYNTHIA	150 FRIEDERICH PARK 14621	210	866.71		866.71
0452	261400 106.25-1-53	Y	APOSTOLIC CHURCH OF	701-707 HUDSON AVE 14621	620	1,457.20		1,457.20
0453	261400 106.25-1-9	Y	PETERS ARTHUR	791 HUDSON AVE 14621	330	93.93		93.93
0454	261400 106.25-2-27		SANTOS RICHARD R &	1095-1097 NORTH ST 14621	220	1,646.77		1,646.77
0455	261400 106.25-3-31	Y	DENARD MICHAEL	332 BERNARD ST 14621	220	550.64		550.64
0456	261400 106.25-3-40	Y	HINES MARY	290 BERNARD ST 14621	220	1,600.15		1,600.15
0457	261400 106.26-1-21		ABUNDANT LIFE MINISTRIES	175 CARTER ST 14621	620	172.69		172.69
0458	261400 106.26-1-77		YOUNG PAUL D	648 WILKINS ST 14621	210	1,817.98		1,817.98
0459	261400 106.26-2-14	Y	LOST SHEEP MINISTRY	623 PORTLAND AVE 14621	330	129.05		129.05
0460	261400 106.26-2-40.001	Y	VILLONE ANDREW G	92 CARTER ST 14621	311	41.22		41.22
0461	261400 106.26-2-41.001	Y	VILLONE ANDREW G	96 CARTER ST 14621	311	41.22		41.22
0462	261400 106.26-2-43	Y	VILLONE ANDREW G	13 WOOD ST 14621	438	129.05		129.05
0463	261400 106.26-2-48	Y	HILL PAULA	118 CARTER ST 14621	312	136.09		136.09
0464	261400 106.27-1-2		HOLMES ROSA M & ULYSSES	732 PORTLAND AVE 14621	220	9,011.94		9,011.94
0465	261400 106.27-1-71	Y	COMMUNITY MUTUAL INC	76 FERNWOOD AVE 14621	438	901.95		901.95
0466	261400 106.27-1-77	Y	FERNWOOD LAND TRUST	42 FERNWOOD AVE 14621	710	2,476.14		2,476.14
0467	261400 106.27-1-78	Y	FRONTIER CARPET	40 FERNWOOD AVE 14621	210	1,631.03		1,631.03
0468	261400 106.27-1-86	Y	COMMUNITY MUTUAL INC	678-690 PORTLAND AVE 14621	710	8,441.19		8,441.19
0469	261400 106.27-1-97		HOLMES ROSA M & ULYSSES	720 PORTLAND AVE 14621	210	31,081.28		31,081.28
0470	261400 106.27-2-12		MALONE ANTOINETTE	63 FERNWOOD AVE 14621	210	1,294.97		1,294.97
0471	261400 106.27-2-49	Y	GRANT ORA L	22 RENWOOD ST 14621	220	1,592.82		1,592.82
0472	261400 106.28-1-56		ROMANO VINCENZO & ROSE G	139 CLAIRMOUNT ST 14621	311	220.39		220.39
0473	261400 106.28-1-77	Y	ABBONDANZIERI LOUIS	240 FERNWOOD AVE 14621	210	1,279.57		1,279.57
0474	261400 106.28-1-81	Y	ABBONDANZIERI LOU	224 FERNWOOD AVE 14621	210	1,049.33		1,049.33
0475	261400 106.28-2-75	Y	BURKE DAVID M	84 FERNCLIFFE DR 14621	312	220.39		220.39
0476	261400 106.28-3-79	Y	VERNA FRANTZ & MARIE E	351-355 FERNWOOD AVE 14609	483	1,831.22		1,831.22
0477	261400 106.29-1-11	Y	RAMOS JOSE & CAROLYN	41 HARRIS ST 14621	210	2,800.16		2,800.16

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0478	261400 106.29-1-14.002	Y	VL ON THE MOVE LLC	35 HARRIS ST 14621	220	407.35		407.35
0479	261400 106.29-1-16	Y	WOODS CURTIS	2 ARIEL PARK 14621	220	1,770.17		1,770.17
0480	261400 106.29-1-17	Y	JONES WAYMON	4 ARIEL PARK 14621	210	1,086.25		1,086.25
0481	261400 106.29-1-18	Y	RACE EDWARD	6 ARIEL PARK 14621	210	1,681.09		1,681.09
0482	261400 106.29-1-28	Y	JONES BARBARA	9 ARIEL PARK 14621	210	1,196.24		1,196.24
0483	261400 106.29-1-46.001	Y	JUDKINS KRISTENE	1 GLADYS ST 14621	210	1,356.20		1,356.20
0484	261400 106.29-1-76	Y	LIVECCHI C RICHARD	14 WOODFORD ST 14621	220	898.46		898.46
0485	261400 106.29-2-1	Y	GOINS KENNETH TYRONE I &	186 CONKEY AVE 14621	210	1,680.14		1,680.14
0486	261400 106.29-3-15	Y	MONCLUS SHESARE	60 EVERGREEN ST 14605	449	726.29		726.29
0487	261400 106.29-4-48		MYRTHONIAN MANAGEMENT LLC	81 CLIFFORD AVE 14621	210	1,165.86		1,165.86
0488	261400 106.30-1-1		BSDYONAYOV LLC	102 ROTH ST 14621	210	3,851.26		3,851.26
0489	261400 106.30-1-25	Y	MPT PROPERTIES LLC	13 TREYER ST 14621	311	115.00		115.00
0490	261400 106.30-1-43	Y	KING WILMER JR & ELAINE	84 FLOWER ST 14621	210	877.98		877.98
0491	261400 106.30-1-56	Y	KETTERER MICHELLE G	32 FLOWER ST 14621	210	1,359.72		1,359.72
0492	261400 106.30-1-58	Y	SOLOMON CHRISTOPHER &	22 FLOWER ST 14621	210	1,117.85		1,117.85
0493	261400 106.30-1-62.001	Y	DAVIS VICTOR G JR	80 ROTH ST 14621	210	855.77		855.77
0494	261400 106.30-2-1		RIOS-RODRIGUES BRENDA E	980-982 N CLINTON AVE 14621	482	3,935.78		3,935.78
0495	261400 106.30-2-15	Y	BURDA JOHN	27 HEAD ST 14621	210	1,426.56		1,426.56
0496	261400 106.30-2-26	Y	WILSON CHRISTOPHER	434 CLIFFORD AVE 14621	210	1,412.20		1,412.20
0497	261400 106.30-3-13		MORA JOSEFINA	45 RADIO ST 14621	210	1,292.96		1,292.96
0498	261400 106.30-3-31		JONES CHARLIE	330 CLIFFORD AVE 14621	210	1,131.90		1,131.90
0499	261400 106.30-3-38	Y	DRUMGOOLE PARISH L	300 CLIFFORD AVE 14621	210	1,208.23		1,208.23
0500	261400 106.30-3-45	Y	ALSTON ISAACH J	247 CLIFFORD AVE 14621	210	1,298.30		1,298.30
0501	261400 106.30-3-47	Y	TOBIE JIMMIE	257 CLIFFORD AVE 14621	220	796.55		796.55
0502	261400 106.30-3-58		LUCK LOUIS	313 CLIFFORD AVE 14621	220	1,223.03		1,223.03
0503	261400 106.30-3-6	Y	CNJ PROPERTIES INC	77 RADIO ST 14621	210	3,269.06		3,269.06
0504	261400 106.30-3-60	Y	TAROMINO JACK	323 CLIFFORD AVE 14621	210	1,541.50		1,541.50
0505	261400 106.30-3-71	Y	AGUILERA PRINCE RAQUON	92 EVERGREEN ST 14605	210	1,963.62		1,963.62
0506	261400 106.30-3-78	Y	MCCOY ENTERPRISES INC	78 EVERGREEN ST 14605	210	753.87		753.87
0507	261400 106.30-4-10.002		LOUIS PERPETUA	39 LILL ST 14621	311	48.26		48.26
0508	261400 106.30-4-16		GILCHRIST WALATTA	58 LILL ST 14621	210	954.57		954.57
0509	261400 106.30-4-3	Y	HAYDEN GWENDOLYN	23 FLOWER ST 14621	311	27.16		27.16
0510	261400 106.30-4-34	Y	VELAZQUEZ SANTIAGO	123 FLOWER ST 14621	210	1,300.51		1,300.51
0511	261400 106.30-4-46	Y	SIMPSON LYNN	38 RADIO ST 14621	210	1,252.31		1,252.31
0512	261400 106.30-4-48	Y	APPLEBERRY WILLIE & POLLY	48 RADIO ST 14621	311	125.55		125.55
0513	261400 106.30-4-73	Y	ORTIZ JULIO A	28 ROTH ST 14621	210	989.87		989.87
0514	261400 106.31-1-40	Y	MALDONADO ELIZABETH	16 LA FORCE ST 14621	210	1,605.66		1,605.66
0515	261400 106.31-1-52		JUSTINIANO ILIANA	21 REMINGTON ST 14621	210	1,907.34		1,907.34
0516	261400 106.31-2-35	Y	ATKINS WARREN	4 DE JONGE ST 14621	210	1,055.86		1,055.86
0517	261400 106.31-2-7.001		SIMPSON CHARLES W	11 BOSTON ST 14621	210	1,097.69		1,097.69
0518	261400 106.31-2-76	Y	BRUNDAGE KESHIA	50 REMINGTON ST 14621	210	1,505.75		1,505.75
0519	261400 106.31-2-77		BRUNDAGE KESHIA	56 REMINGTON ST 14621	311	15.43		15.43
0520	261400 106.31-2-8	Y	GOEL VINITA	13 BOSTON ST 14621	210	971.72		971.72
0521	261400 106.31-3-24	Y	NELSON HELEN C	16 CUBA PL 14605	210	1,619.60		1,619.60
0522	261400 106.31-4-54		BROWN SARA LEE	30 SULLIVAN ST 14605	210	619.40		619.40
0523	261400 106.32-2-59	Y	LITWAK DANIEL	63 KASTNER PARK 14621	210	620.90		620.90
0524	261400 106.32-2-60		WILLIAMS SANDRA	56 ALPHONSE ST 14621	210	1,245.23		1,245.23
0525	261400 106.32-2-72.001	Y	SALEM MISSIONARY BAPTIST	112 THOMAS ST 14621	620	54.92		54.92
0526	261400 106.32-3-28	Y	KINARD MALCOLM	33 BARONS ST 14605	210	5,101.42		5,101.42
0527	261400 106.32-4-43	Y	BEYERBACH WILLIAM F	19 MARIA ST 14605	210	1,155.84		1,155.84
0528	261400 106.33-1-56	Y	SALEH FAHED N & YASSER N	886 CLIFFORD AVE 14621	311	51.76		51.76
0529	261400 106.33-1-60	Y	IRIZARRY RICARDO	860 CLIFFORD AVE 14621	210	1,125.35		1,125.35
0530	261400 106.33-1-79		HALTER ANAMARIA	147 ALPHONSE ST 14621	210	1,383.41		1,383.41

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SERIAL #	SWISCD	ACCOUNT NUMBER	LIEN	OWNER NAME	PROPERTY ADDRESS	PROP CLASS	TAXES OWING	LEGAL FEE	MINIMUM BID PROP.
0531	261400	106.33-2-2.002	Y	HUNT DONTEST	664 HUDSON AVE 14621	484	4,965.50		4,965.50
0532	261400	106.33-3-17		SALEH ALI A	1005-1007 CLIFFORD AVE 14621	438	374.96		374.96
0533	261400	106.33-3-29		RUIZ MERCEDES	93 WATKIN TER 14605	210	1,724.76		1,724.76
0534	261400	106.33-3-30	Y	LOPEZ BENITO EST OF	87 WATKIN TER 14605	210	1,214.88		1,214.88
0535	261400	106.33-3-7	Y	QUINONES RAMON	953 CLIFFORD AVE 14621	311	58.79		58.79
0536	261400	106.33-3-70	Y	BUTLER LULA M	104 WATKIN TER 14605	210	1,699.90		1,699.90
0537	261400	106.33-3-8	Y	QUINONES RAMON	957 CLIFFORD AVE 14621	210	996.15		996.15
0538	261400	106.34-1-66		SCOTT JOYCE	1092 CLIFFORD AVE 14621	311	132.59		132.59
0539	261400	106.34-2-43	Y	LEON & R'S COLLISION SHOP	481 PORTLAND AVE 14605	433	1,834.04		1,834.04
0540	261400	106.34-2-53.001	Y	KING ALEXANDER	72 HOLLISTER ST 14605	210	1,367.29		1,367.29
0541	261400	106.34-3-32.001	Y	ALLISON THOMAS	210 LINCOLN ST 14605	330	59.03		59.03
0542	261400	106.35-1-14.001	Y	BATES DORIS	102 MILLER ST 14621	210	1,131.80		1,131.80
0543	261400	106.35-1-32		KEGLER ROSA E	14 RENWOOD ST 14621	210	672.52		672.52
0544	261400	106.35-1-39	Y	ASK GROUP LLC	1380 CLIFFORD AVE 14621	710	656.06		656.06
0545	261400	106.35-1-62	Y	ASK GROUP LLC	1384 CLIFFORD AVE 14621	312	325.78		325.78
0546	261400	106.35-1-81./NHOM	Y	WEEKES KARL	1252R CLIFFORD AVE 14621	449	663.33		663.33
0547	261400	106.35-1-86		WINCH JOSEPH C	41 AEBERSOLD ST 14621	210	804.72		804.72
0548	261400	106.35-1-88	Y	GRAY ROLAND	53 AEBERSOLD ST 14621	311	164.18		164.18
0549	261400	106.35-2-65	Y	ABBONDANZIERI LOUIS A &	391 FIRST ST 14605	210	1,355.99		1,355.99
0550	261400	106.35-2-78		MCLAMORE CHARKEDA	206 ROHR ST 14605	210	670.19		670.19
0551	261400	106.35-2-79	Y	JONES EUGENE	212 ROHR ST 14605	210	1,200.90		1,200.90
0552	261400	106.35-2-82		MELENDEZ JESSICA	228 ROHR ST 14605	220	1,461.64		1,461.64
0553	261400	106.35-3-12	Y	TRUST AGREEMNT OF EDUARDO	219 ROHR ST 14605	220	2,063.96		2,063.96
0554	261400	106.35-3-26	Y	SALEH YASSER & FAHED N	90 MILLER ST 14605	210	1,299.48		1,299.48
0555	261400	106.35-3-35	Y	LORENZO YOVANNY	72 MILLER ST 14605	210	1,967.04		1,967.04
0556	261400	106.35-3-47		ATILIS FRANCOIS	79 MILLER ST 14605	210	724.67		724.67
0557	261400	106.36-1-52		WILLIAMS ROBERT DEAN &	1624 CLIFFORD AVE 14609	411	1,425.68		1,425.68
0558	261400	106.36-1-77	Y	BEASAW JOHN E JR	1452-1460 CLIFFORD AVE 14621	433	2,437.90		2,437.90
0559	261400	106.36-2-68	Y	AGOSTO ANGEL	370 SIXTH ST 14605	210	2,257.37		2,257.37
0560	261400	106.36-3-35	Y	ELDER CARE BUSINESS CORP	412 SIXTH ST 14605	210	1,102.97		1,102.97
0561	261400	106.37-1-6	Y	PORTER ROSEMARY S	41 DURGIN ST 14605	438	164.18		164.18
0562	261400	106.37-2-30.002	Y	BURDA JOHN & ELIDA	5 CONKEY AVE 14605	210	1,473.09		1,473.09
0563	261400	106.37-2-5.001	Y	TEJEDA LUIS A	34-36 DURGIN ST 14605	210	1,027.58		1,027.58
0564	261400	106.37-2-51	Y	HUSLER HOUSING LLC	23 EVERGREEN ST 14605	311	139.59		139.59
0565	261400	106.37-3-11	Y	COLD MARK	56 SCRANTOM ST 14605	220	1,098.03		1,098.03
0566	261400	106.37-3-35		MONCLUS SHESARE	20 CONKEY AVE 14605	220	3,202.59		3,202.59
0567	261400	106.38-1-19	Y	JACKSON CLIFFORD	109 EVERGREEN ST 14605	210	643.27		643.27
0568	261400	106.38-1-25.003		RAMOS DAVID JR	121 EVERGREEN ST 14605	210	28.80		28.80
0569	261400	106.38-1-28	Y	MOSLEY JAMES	129 EVERGREEN ST 14605	312	129.05		129.05
0570	261400	106.38-1-44		MARQUEZ ANGELA E &	114 SCRANTOM ST 14605	220	1,184.31		1,184.31
0571	261400	106.38-1-46	Y	MAPP JOSEPH C	110 SCRANTOM ST 14605	311	170.04		170.04
0572	261400	106.38-2-23	Y	BELL EDDIE	18 KAPPEL PL 14605	210	1,061.40		1,061.40
0573	261400	106.38-2-53	Y	RIVERA SONIA M	24 SIEBERT PL 14605	210	487.31		487.31
0574	261400	106.38-2-56	Y	FELICIANO EUSEBIO	30 SIEBERT PL 14605	210	1,544.71		1,544.71
0575	261400	106.38-2-92	Y	STEWART PATRICIA	24 PRINCETON ST 14605	210	1,207.80		1,207.80
0576	261400	106.38-3-17	Y	SIMON SUE A	27 PRINCETON ST 14605	210	769.74		769.74
0577	261400	106.38-3-24	Y	WILLIAMS GABRA	13 PRINCETON ST 14605	210	1,886.17		1,886.17
0578	261400	106.38-3-35	Y	ROGERS MICHAEL	22 FIEN ST 14605	210	1,055.93		1,055.93
0579	261400	106.38-3-40	Y	DUNKLIN MCDANIEL PAULINE	32 FIEN ST 14605	210	1,059.40		1,059.40
0580	261400	106.38-3-50	Y	SMITH PAMELA	21 FIEN ST 14605	210	911.30		911.30
0581	261400	106.38-3-51	Y	BULLOCK DONNA M	19 FIEN ST 14605	210	1,540.73		1,540.73
0582	261400	106.39-1-31.001	Y	ELTREX INDUSTRIES INC	59 SULLIVAN ST 14605	438	656.06		656.06
0583	261400	106.39-1-68	Y	SANTIAGO LUZ	20 HOELTZER ST 14605	220	1,642.45		1,642.45

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COUNTY OF MONROE
TREASURY DEPARTMENT

* * * SUGGESTED LIST * * *

SERIAL #	SWISCD ACCOUNT NUMBER	LIEN	OWNER NAME	PROPERTY ADDRESS	PROP CLASS	TAXES OWING	LEGAL FEE	MINIMUM BID PROP.
0584	261400 106.39-2-15.001	Y	BLAKE AUSTRALIA	31 HOELTZER ST 14605	311	76.35		76.35
0585	261400 106.39-2-34	Y	FORD LEROY & MELZINA	487 JOSEPH AVE 14605	438	100.97		100.97
0586	261400 106.39-2-57	Y	PARNELL B C & ELIZABETH	56 RAUBER ST 14605	210	1,008.93		1,008.93
0587	261400 106.39-2-7.001	Y	GIBSON TAMIKA	15 HOELTZER ST 14605	210	765.02		765.02
0588	261400 106.39-3-30	Y	DAVIDSON SAMANTHA	36 QUAMINA DR 14605	210	1,262.76		1,262.76
0589	261400 106.39-3-34	Y	GREER JUANITA & BAXTRUM	28 QUAMINA DR 14605	210	1,722.10		1,722.10
0590	261400 106.39-4-19		THOMAS LILLIE	97 RAUBER ST 14605	210	1,091.92		1,091.92
0591	261400 106.40-1-6	Y	YOUNG MARTIN	11 HIXSON ST 14605	210	1,017.05		1,017.05
0592	261400 106.40-1-67	Y	BAXTRUM NICOLE	44 QUAMINA DR 14605	210	1,950.85		1,950.85
0593	261400 106.40-1-82	Y	ALBERT MICHAEL & VALERIE	8 QUAMINA DR 14605	210	933.42		933.42
0594	261400 106.40-1-84	Y	HOWARD PAULA C	27 WIDMAN ST 14605	210	925.88		925.88
0595	261400 106.40-2-16		FLOOD LINUS	37 HENRY ST 14605	210	643.32		643.32
0596	261400 106.40-2-17.002	Y	CNJ PROPERTIES INC	35 HENRY ST 14605	210	1,197.56		1,197.56
0597	261400 106.40-2-31	Y	REED LISA	5 HENRY ST 14605	311	56.05		56.05
0598	261400 106.40-2-32	Y	REED LISA	3 HENRY ST 14605	311	56.05		56.05
0599	261400 106.40-2-34.001	Y	REED LISA	528 UPPER FALLS BLVD 14605	438	54.18		54.18
0600	261400 106.40-2-8.001	Y	DYCHTON CHRISTOPHER T	55 HENRY ST 14605	210	1,334.63		1,334.63
0601	261400 106.40-3-10	Y	MCCOY ENTERPRISES INC	109 WEEGER ST 14605	210	975.77		975.77
0602	261400 106.40-3-22.001	Y	JOHNSON DALE & YOLANDA	14 VOSE ST 14605	220	1,307.04		1,307.04
0603	261400 106.40-3-5	Y	HANNAH STRODY J	87 WEEGER ST 14605	210	1,180.20		1,180.20
0604	261400 106.40-3-6	Y	BROWN SHEMEKA	91 WEEGER ST 14605	210	849.71		849.71
0605	261400 106.40-4-21		WALTON ANGELO L	25 GILMORE ST 14605	210	918.82		918.82
0606	261400 106.40-4-25	Y	MCCULLOUGH KECIA L	45 GILMORE ST 14605	220	604.66		604.66
0607	261400 106.41-1-1	Y	BENTLEY OKELIE	131 WEEGER ST 14605	220	1,889.94		1,889.94
0608	261400 106.41-1-15	Y	MOORE WILLIE & HILDA	491-495 HUDSON AVE 14605	482	1,561.60		1,561.60
0609	261400 106.41-2-47.001	Y	BEASLEY SHANYA	498-500 HUDSON AVE 14605	311	269.59		269.59
0610	261400 106.41-2-50	Y	BEASLEY SHANYA	518-522 HUDSON AVE 14605	438	216.90		216.90
0611	261400 106.41-2-51	Y	BEASLEY SHANYA	3 MARK ST 14605	438	146.60		146.60
0612	261400 106.41-2-52	Y	BEASLEY SHANYA	5 MARK ST 14605	438	146.60		146.60
0613	261400 106.41-2-7.001	Y	MARTINEZ ARTURO	22 MARK ST 14605	210	724.61		724.61
0614	261400 106.41-3-14.002	Y	ANSLEY CHARLES	68 LINCOLN ST 14605	311	90.82		90.82
0615	261400 106.41-3-14.003	Y	ANSLEY CHARLES	62 LINCOLN ST 14605	210	775.44		775.44
0616	261400 106.41-3-33	Y	MCGOWAN DOC JR & LAVERNE	48 LINCOLN ST 14605	210	798.09		798.09
0617	261400 106.41-3-39.001		BROWN EDWARD	47-53 LINCOLN ST 14605	220	927.11		927.11
0618	261400 106.41-3-47	Y	ORANGE BLONDIE	11 LINCOLN ST 14605	220	1,365.52		1,365.52
0619	261400 106.41-3-76	Y	BURDA JOHN	858 NORTH ST 14605	210	2,034.08		2,034.08
0620	261400 106.41-3-8	Y	MEDINA ANA	95 LINCOLN ST 14605	210	1,370.03		1,370.03
0621	261400 106.41-4-13	Y	JOHNSON JACQUELINE	25 REED PARK 14605	210	1,096.31		1,096.31
0622	261400 106.41-4-6	Y	MOORE VINCENT	11 REED PARK 14605	220	881.73		881.73
0623	261400 106.41-4-60.001		AGRON LUZCELINA	25 WADSWORTH ST 14605	311	69.33		69.33
0624	261400 106.41-4-61		AGRON LUZCELINA	27 WADSWORTH ST 14605	210	1,250.20		1,250.20
0625	261400 106.41-4-74.002	Y	SMILEY STAREATHER	20 WADSWORTH ST 14605	210	1,046.05		1,046.05
0626	261400 106.41-4-77		PERKINS CURTIS	14 WADSWORTH ST 14605	311	63.59		63.59
0627	261400 106.42-1-49.002	Y	HOYTE BEVERLY	45.5 HOLLISTER ST 14605	311	30.68		30.68
0628	261400 106.42-1-56	Y	HOLY CITY CH OF GOD IN	80 LINCOLN ST 14605	210	595.53		595.53
0629	261400 106.42-1-59	Y	JOHNSON MARY	96 LINCOLN ST 14605	311	137.66		137.66
0630	261400 106.42-1-60	Y	JOHNSON MARY C	100 LINCOLN ST 14605	210	460.75		460.75
0631	261400 106.42-2-18.001	Y	MILLER FRANCIS K	15 MILLER ST 14605	210	1,508.30		1,508.30
0632	261400 106.42-2-4	Y	HOOKS BETTYE L	29 COUNCIL ST 14605	210	1,397.77		1,397.77
0633	261400 106.42-2-42.001	Y	AMARAH DEVELOPMENT CORP	332-334 PORTLAND AVE 14605	311	259.04		259.04
0634	261400 106.42-2-50	Y	SANTIAGO & SON PROPERTY	33 IRONDEQUOIT ST 14605	210	1,237.62		1,237.62
0635	261400 106.42-2-56		ROBINSON HARRY & EVELYN	2 ELIZABETH PL 14605	210	755.53		755.53
0636	261400 106.42-2-59	Y	LITWAK DAN	8 ELIZABETH PL 14605	210	1,198.80		1,198.80

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* * * S U G G E S T E D L I S T * * *

SERIAL #	SWISCD ACCOUNT NUMBER	LIEN	OWNER NAME	PROPERTY ADDRESS	PROP CLASS	TAXES OWING	LEGAL FEE	MINIMUM BID PROP.
0637	261400 106.42-2-67	Y	PORT-IRON LLC	18 IRONDEQUOIT ST 14605	438	146.60		146.60
0638	261400 106.42-3-17	Y	PAIGE JOHNNIE A	72-74 COUNCIL ST 14605	220	1,520.60		1,520.60
0639	261400 106.42-3-18		PAIGE JOHNNIE A SR	29 MILLER ST 14605	220	750.99		750.99
0640	261400 106.42-3-20	Y	HOLLINS CAROL A/LARKIN	37 MILLER ST 14605	210	1,190.67		1,190.67
0641	261400 106.42-3-25.002	Y	LESNAK STEPHEN M	28R MILLER ST 14605	311	34.20		34.20
0642	261400 106.42-3-26.001	Y	LESNAK STEPHEN M	24 MILLER ST 14605	449	903.19		903.19
0643	261400 106.43-1-11	Y	PEREZ AURELIO A III	155 ROHR ST 14605	210	1,416.49		1,416.49
0644	261400 106.43-1-12	Y	MELENDEZ MIGUEL A	151 ROHR ST 14605	220	982.68		982.68
0645	261400 106.43-1-2	Y	TISDALE JAMES	60 MILLER ST 14605	220	483.71		483.71
0646	261400 106.43-1-5	Y	BROWN MARVIN	5 WRIGHT TER 14605	210	1,010.25		1,010.25
0647	261400 106.43-2-24	Y	SHARKHOUSE LLC	251 FIRST ST 14605	210	903.73		903.73
0648	261400 106.43-2-31	Y	TORRANCE RETHA	204 BAY ST 14605	220	1,291.17		1,291.17
0649	261400 106.43-2-35	Y	BORGOS MARCIAL	20 ROHR ST 14605	433	1,358.67		1,358.67
0650	261400 106.43-3-14	Y	TUCKER WILLIE MAE	13 HEMPEL ST 14605	210	1,261.23		1,261.23
0651	261400 106.43-3-38	Y	CARRIERE ALAN	236 FIRST ST 14605	210	706.81		706.81
0652	261400 106.43-3-42	Y	CARRIERE ALAN	258 FIRST ST 14605	220	1,126.88		1,126.88
0653	261400 106.43-3-56	Y	SPENCER FELISHA A	326 FIRST ST 14605	220	1,892.87		1,892.87
0654	261400 106.43-3-58.001	Y	HARDAWAY BARBARA J & RENE	346 FIRST ST 14605	210	1,029.43		1,029.43
0655	261400 106.43-3-6	Y	WHITE DOMINIQUE L &	60 HEMPEL ST 14605	210	1,400.01		1,400.01
0656	261400 106.43-3-62		ROBINSON CHRISTOPHER	366 FIRST ST 14605	210	1,012.80		1,012.80
0657	261400 106.43-4-6.005		HANNAH ROSA	75 HEMPEL ST 14605	311	58.79		58.79
0658	261400 106.44-3-12		MARQUEZ MARIA ADELA	999 N GOODMAN ST 14609	210	1,473.60		1,473.60
0659	261400 106.44-4-11		LORIA SAM	305 SIXTH ST 14605	220	1,461.04		1,461.04
0660	261400 106.44-4-20	Y	SERBETCI MEHMET	259 SIXTH ST 14605	210	1,421.84		1,421.84
0661	261400 106.44-4-73	Y	MCCOY JOHN L SR	66 HARVEST ST 14605	210	1,160.83		1,160.83
0662	261400 106.46-2-22	Y	PEICI IOAN	59 OAKMAN ST 14605	210	1,040.47		1,040.47
0663	261400 106.46-2-45.002	Y	DOWELL MICHAEL	65 ALMIRA ST 14605	220	835.49		835.49
0664	261400 106.46-2-50	Y	FRIENDS OF ST BRIDGETS IN	53 ALMIRA ST 14605	210	1,308.78		1,308.78
0665	261400 106.46-2-78		DOBBS JOHN/WYNTER TWANDA	46 GALUSHA ST 14605	210	932.86		932.86
0666	261400 106.46-2-79		DOBBS JOHN/WYNTER TWANDA	50-52 GALUSHA ST 14605	311	61.72		61.72
0667	261400 106.46-3-11		WYNTER TWANDI	45 GALUSHA ST 14605	210	736.85		736.85
0668	261400 106.46-3-18	Y	PRINCE TERRELL	31 GALUSHA ST 14605	220	2,209.06		2,209.06
0669	261400 106.48-1-4	Y	MEDFORD DARREL	604 UPPER FALLS BLVD 14605	210	1,105.81		1,105.81
0670	261400 106.49-1-14	Y	MIRANDA JAIME	151 MERRIMAC ST 14605	210	853.14		853.14
0671	261400 106.49-1-25	Y	APOLLONIO ADRIANO D	645 NORTH ST 14605	220	1,268.32		1,268.32
0672	261400 106.49-1-44		BARKSDALE JEROME & GESNER	28 HELENA ST 14605	210	533.09		533.09
0673	261400 106.49-1-61	Y	CRAWFORD PURCELL C	19 CLEVELAND ST 14605	311	550.64		550.64
0674	261400 106.49-2-72	Y	REGISTER KEN	608 NORTH ST 14605	220	726.29		726.29
0675	261400 106.49-2-77	Y	W & M CORPORATION	632-634 NORTH ST 14605	449	204.89		204.89
0676	261400 106.49-3-15	Y	L & M CORPORATION	35 HELENA ST 14605	210	1,180.49		1,180.49
0677	261400 106.49-3-29		SIMMONS ELNORA	51 WILSON ST 14605	311	122.02		122.02
0678	261400 106.49-3-39.003	Y	MOORE SHARON	56 WILSON ST 14605	210	2,041.63		2,041.63
0679	261400 106.50-1-62	Y	SANTIAGO CANDIDO	230 PORTLAND AVE 14605	433	2,525.92		2,525.92
0680	261400 106.50-2-18.003		MALDONADO ROBERTO S	227 HEBARD ST 14605	311	125.55		125.55
0681	261400 106.50-2-31		ADAMS FREDERICK	3 DAKE ST 14605	230	5,179.66		5,179.66
0682	261400 106.50-3-22		WORD OF LIFE MINISTRIES	155 CENTRAL PARK 14605	485	796.55		796.55
0683	261400 106.51-2-41	Y	HARBOR TOWN PROPERTIES LL	178 THIRD ST 14605	210	1,052.09		1,052.09
0684	261400 106.51-2-58.001	Y	CHRIST JERUSALEM CHURCH	340-342 CENTRAL PARK 14605	620	296.56		296.56
0685	261400 106.51-2-6.001	Y	GREATER CALVARY HOUSE OF	313-315 BAY ST 14605	620	1,584.30		1,584.30
0686	261400 106.51-3-11	Y	DISTEFANO MICHAEL	336 FOURTH ST 14605	210	1,575.31		1,575.31
0687	261400 106.51-3-14	Y	WASHINGTON ARTHUR	320 FOURTH ST 14605	220	1,989.24		1,989.24
0688	261400 106.51-3-7		CARTER LADEAN	356 FOURTH ST 14605	220	1,233.47		1,233.47
0689	261400 106.51-3-9	Y	MONSON ANGELA	346 FOURTH ST 14605	210	936.86		936.86

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SERIAL #	SWISCD ACCOUNT NUMBER	LIEN	OWNER NAME	PROPERTY ADDRESS	PROP CLASS	TAXES OWING	LEGAL FEE	MINIMUM BID PROP.
0690	261400 106.52-1-39	Y	COLD MARK	182 FIFTH ST 14605	210	2,073.29		2,073.29
0691	261400 106.52-2-34	Y	SALEH SALEH M/SALEM NABIL	801 N GOODMAN ST 14609	486	7,450.68		7,450.68
0692	261400 106.52-2-4		FAGUNDO JOSE & GRACIANO	445 BAY ST 14609	210	2,155.02		2,155.02
0693	261400 106.52-2-76	Y	CLARK JASON L	154 SIXTH ST 14605	210	1,467.49		1,467.49
0694	261400 106.52-2-85	Y	ELDER CARE BUSINESS CORP	198 SIXTH ST 14605	210	1,070.12		1,070.12
0695	261400 106.52-3-5		LAJUETT GLORIA J	531 BAY ST 14609	210	1,666.09		1,666.09
0696	261400 106.55-1-27.003		BETHESDA CHURCH OF GOD IN	177 ST BRIDGETS DR 14605	620	726.29		726.29
0697	261400 106.56-1-11	Y	ROSS SARA J/LAWRENCE GEOR	119 WOODBURY ST 14605	220	1,079.00		1,079.00
0698	261400 106.56-1-29	Y	COMMUNITY MUTUAL INC	27 SKUSE ST 14605	210	1,203.91		1,203.91
0699	261400 106.57-1-30	Y	ENGLISH ERNEST E JR	29 PORTLAND AVE 14605	438	40.98		40.98
0700	261400 106.57-1-31	Y	ENGLISH ERNEST E JR	27 PORTLAND AVE 14605	710	726.29		726.29
0701	261400 106.57-1-43	Y	MARSHALL KAREN	18 NASH ST 14605	220	1,102.21		1,102.21
0702	261400 106.57-2-3	Y	ELLISON COLEMAN	453-455 NORTH ST 14605	330	153.65		153.65
0703	261400 106.57-2-38	Y	COCO'S REVENGE LLC	88 PORTLAND AVE 14605	484	1,253.28		1,253.28
0704	261400 106.57-3-75.001		THOMPSON P KAY	438-442 NORTH ST 14605	482	4,524.69		4,524.69
0705	261400 106.58-1-70.001	Y	LEVENS SHIRLEY & WOODARD	512 SCIO ST 14605	433	1,504.67		1,504.67
0706	261400 106.58-2-51.001	Y	SMALLS DORA	13 WAIT ST 14605	311	55.29		55.29
0707	261400 106.59-2-16		PIMENTEL JORGE R	244 FOURTH ST 14605	210	2,302.35		2,302.35
0708	261400 106.59-2-2.003	Y	STONECREST INVESTMENTS	319 CENTRAL PARK 14605	210	457.34		457.34
0709	261400 106.59-2-2.004	Y	US BANK NATIONAL	317 CENTRAL PARK 14605	311	65.47		65.47
0710	261400 106.59-2-39		TISDALE JEROME	195 FOURTH ST 14605	210	5,986.11		5,986.11
0711	261400 106.59-2-44	Y	HAYGOOD GENEVA N/TIMOTHY	192 PENNSYLVANIA AVE 14609	210	1,373.93		1,373.93
0712	261400 106.59-2-54	Y	HARBOR TOWN PROPERTIES LL	56 THIRD ST 14605	210	1,452.22		1,452.22
0713	261400 106.59-2-61		VARGAS HIPOLITO	55 THIRD ST 14605	210	1,398.01		1,398.01
0714	261400 106.59-2-63		WATTS DYWANE DAVID SR	43 THIRD ST 14605	210	1,635.23		1,635.23
0715	261400 106.59-2-78	Y	MCGHIE	28 SECOND ST 14605	210	1,693.44		1,693.44
0716	261400 106.59-2-82	Y	MCCOY ENTERPRISES INC	48 SECOND ST 14605	210	2,395.06		2,395.06
0717	261400 106.59-2-85.001		ROLDAN CARLOS J	64 SECOND ST 14605	311	90.42		90.42
0718	261400 106.59-3-28	Y	HAYGOOD GENEVA & WILLIE S	191 PENNSYLVANIA AVE 14609	210	1,366.03		1,366.03
0719	261400 106.59-3-54		KENDRICKS ROBERT	162 PECK ST 14609	210	1,007.34		1,007.34
0720	261400 106.60-1-13	Y	BATTLES GLORIA	17 FIFTH ST 14605	210	1,306.94		1,306.94
0721	261400 106.60-1-31	Y	DE RIDER DANIEL	305 PENNSYLVANIA AVE 14609	210	1,398.31		1,398.31
0722	261400 106.60-1-42		COLEMAN MARY C & DANIEL	32 FAIR PL 14609	210	957.17		957.17
0723	261400 106.60-2-36		BURDA JOHN	1 SHORT ST 14609	210	1,259.53		1,259.53
0724	261400 106.60-2-48	Y	SANCHEZ FLORENCIO JR	27 SEVENTH ST 14609	210	1,772.46		1,772.46
0725	261400 106.60-2-58		AHM HOLDINGS INC	50 SIXTH ST 14605	210	1,593.17		1,593.17
0726	261400 106.60-2-83		ADAMS ZACHARY	34 FIFTH ST 14605	220	486.38		486.38
0727	261400 106.60-2-86	Y	HUGOS ENTERPRISE LLC	48 FIFTH ST 14605	220	2,809.17		2,809.17
0728	261400 106.60-3-21	Y	JW$ ENTERPRISES	5 LAMONT PL 14609	311	122.02		122.02
0729	261400 106.60-3-23.001		WELCH JOSEPH C/JANEEN A/	1 LAMONT PL 14609	433	146.60		146.60
0730	261400 106.60-3-40	Y	CHURCH OF GOD	690-698 N GOODMAN ST 14609	620	863.70		863.70
0731	261400 106.60-3-41	Y	HIGHER HEIGHTS CHURCH OF	26-28 FERNDALE CRES 14609	311	34.18		34.18
0732	261400 106.60-3-6	Y	FRAZIER JEROME	22 DIRINGER PL 14609	210	1,108.08		1,108.08
0733	261400 106.61-1-16	Y	OSBORNE KENTON/GILLIAN	20 CLIFF ST 14608	438	550.64		550.64
0734	261400 106.61-1-17	Y	OSBORNE KENTON/GILLIAN	24 CLIFF ST 14608	484	2,012.81		2,012.81
0735	261400 106.61-1-27	Y	52-96 FALLS STREET INC	52 FALLS ST 14608	340	898.46		898.46
0736	261400 106.61-1-28	Y	52-96 FALLS ST INC	96 FALLS ST 14608	449	5,293.41		5,293.41
0737	261400 106.64-3-32		GOD'S HOUSE OF POWER &	339 NORTH ST 14605	482	399.50		399.50
0738	261400 106.64-3-41	Y	HOLY CITY CH OF GOD IN	294-298 NORTH ST 14605	438	47.02		47.02
0739	261400 106.65-1-1	Y	KETTLES ENOCH	10-12 ONTARIO ST 14605	330	199.31		199.31
0740	261400 106.65-1-10	Y	MOTA ISRAEL	61 DAVIS ST 14605	210	1,332.42		1,332.42
0741	261400 106.65-1-13	Y	CARSON CLAUDINE	17 LEWIS ST 14605	210	758.62		758.62
0742	261400 106.65-1-43.001	Y	JACKSON CORINNE EST OF	25 LEWIS ST 14605	220	1,585.59		1,585.59

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* * * S U G G E S T E D L I S T * * *

SERIAL #	SWISCD	ACCOUNT NUMBER	LIEN	OWNER NAME	PROPERTY ADDRESS	PROP CLASS	TAXES OWING	LEGAL FEE	MINIMUM BID	PROP.
0743	261400	106.65-2-12	Y	HERNANDEZ NICHOLOS	7-9 FINNEY ST 14605	311	58.79		58.79	
0744	261400	106.65-3-41	Y	HANNAH JANNIE	66-68 WELD ST 14605	220	1,045.07		1,045.07	
0745	261400	106.65-3-57	Y	MONTGOMERY DOROTHY L	30 WELD ST 14605	311	76.35		76.35	
0746	261400	106.65-3-76.001		JESUS CHRIST THE CHIEF	344-346 NORTH ST 14605	482	229.06		229.06	
0747	261400	106.66-1-16.002	Y	VALENTIN JONATHAN	249 N UNION ST 14605	210	1,213.19		1,213.19	
0748	261400	106.66-1-18		VALENTIN JOSE A	245 N UNION ST 14605	210	1,516.39		1,516.39	
0749	261400	106.66-1-20	Y	SMALLS DORA	241 N UNION ST 14605	210	1,107.75		1,107.75	
0750	261400	106.66-2-20	Y	TOBIE JIMMIE	191 LEWIS ST 14605	210	1,198.68		1,198.68	
0751	261400	106.66-2-59	Y	MOUNTS ALEXANDER J SR	109 ONTARIO ST 14605	210	539.97		539.97	
0752	261400	106.66-2-61	Y	QUINONES DIMAS & ELIA	113 ONTARIO ST 14605	210	2,815.41		2,815.41	
0753	261400	106.66-2-7	Y	DOWNS HARRISON	127 LEWIS ST 14605	210	1,989.05		1,989.05	
0754	261400	106.67-1-26	Y	WELLS GREGORY R	143 PECK ST 14609	210	1,747.12		1,747.12	
0755	261400	106.67-1-33	Y	BURDA ELIDA	117 FOURTH ST 14609	210	1,561.32		1,561.32	
0756	261400	106.67-1-54.001	Y	ECKMAIR ANTONIO F/CAROLYN	114 HAYWARD AVE 14609	280	3,417.19		3,417.19	
0757	261400	106.67-1-59		ROMANO SAMUEL	125 HAYWARD AVE 14609	210	1,234.34		1,234.34	
0758	261400	106.67-1-60		ROMANO ROSE	129 HAYWARD AVE 14609	220	1,154.58		1,154.58	
0759	261400	106.67-2-25		HILLS BETTY M	208 HAYWARD AVE 14609	210	1,195.83		1,195.83	
0760	261400	106.68-1-11		HAUGHTON CRUSHUNDA	621 N GOODMAN ST 14609	220	937.08		937.08	
0761	261400	106.68-1-33.003	Y	KRAUSE-MINIGAN GABRIELE	581 N GOODMAN ST 14609	311	129.05		129.05	
0762	261400	106.68-1-53	Y	HADES PROPERTIES LLC	529-533 N GOODMAN ST 14609	330	336.34		336.34	
0763	261400	106.68-1-56		ADONAI MINISTRIES INC	515 N GOODMAN ST 14609	438	52.49		52.49	
0764	261400	106.68-1-6	Y	BAUME GEOFFREY & JAYNE	37 FAIR PL 14609	210	2,178.03		2,178.03	
0765	261400	106.68-1-7	Y	WILSON ARTHUR LEE	31 FAIR PL 14609	210	901.95		901.95	
0766	261400	106.68-1-9	Y	ADAMS ROBERT	21 FAIR PL 14609	311	111.48		111.48	
0767	261400	106.68-2-29	Y	DADE-WESTBROOK TAMMY L	47 GRAND AVE 14609	311	288.94		288.94	
0768	261400	106.68-2-55	Y	HURT MICHAEL D	244 GARSON AVE 14609	210	966.95		966.95	
0769	261400	106.68-2-91		AMERICA REAL ESTATE	598 N GOODMAN ST 14609	220	364.43		364.43	
0770	261400	106.68-3-34	Y	WALL TONY	410 HAYWARD AVE 14609	210	1,563.83		1,563.83	
0771	261400	106.68-3-40		WARNER MARIAN J	16 LAMPSON ST 14609	210	975.66		975.66	
0772	261400	106.68-3-48		BENJAMIN-ALLEN PAMELA	340 HAYWARD AVE 14609	311	20.26		20.26	
0773	261400	106.69-1-3		ABRIL KENNY J	564 N PLYMOUTH AVE 14608	230	2,156.30		2,156.30	
0774	261400	106.73-2-6		FACEY YOLONDA/COLE RENITA	103 WOODWARD ST 14605	311	65.47		65.47	
0775	261400	106.73-3-35	Y	ADELL PAUL J	76 RANO ST 14605	449	497.95		497.95	
0776	261400	106.75-1-17	Y	951 EAST MAIN STREET LLC	951 E MAIN ST 14605	710	10,563.15		10,563.15	
0777	261400	106.75-1-39	Y	951 EAST MAIN ST LLC	935 E MAIN ST 14605	438	972.23		972.23	
0778	261400	106.76-1-42	Y	1214 EAST MAIN STREET LLC	1222 E MAIN ST 14609	330	181.77		181.77	
0779	261400	106.76-1-43	Y	1214-1216 EAST MAIN ST LL	1214-1216 E MAIN ST 14609	411	2,644.71		2,644.71	
0780	261400	106.79-1-31	Y	PJ MAN HOLDINGS INC	151 PLEASANT ST 14604	438	2,307.21		2,307.21	
0781	261400	106.84-1-7	Y	SAMILLE INC	190 ANDERSON AVE 14607	710	926.55		926.55	
0782	261400	107.31-1-84	Y	PATRICK ALEXANDREA	214 SALISBURY ST 14609	210	2,968.20		2,968.20	
0783	261400	107.32-2-14		PERNA TRISHA ANN	22 HARWICK RD 14609	311	51.76		51.76	
0784	261400	107.37-1-48		HICKORY CAPITAL PARTNERS	1050 N GOODMAN ST 14609	220	2,598.89		2,598.89	
0785	261400	107.37-2-25	Y	TIJOU A JOHN & REES JOHN	676 BAY ST 14609	433	1,780.25		1,780.25	
0786	261400	107.37-2-29	Y	SADDANATHAN KUMARASAMY	654 BAY ST 14609	311	76.35		76.35	
0787	261400	107.37-2-37	Y	WHITE CRYSTAL L	60 BAYCLIF DR 14609	311	227.40		227.40	
0788	261400	107.37-2-75	Y	UNITED MISSIONARY BAPT CH	606 BAY ST 14609	632	2,799.20		2,799.20	
0789	261400	107.37-3-9	Y	SALAMONE SAMUEL & SHELIA	762 BAY ST 14609	311	373.05		373.05	
0790	261400	107.45-1-31	Y	FAGUNDO-NEYRA JOSE &	89 COPELAND ST 14609	220	1,034.34		1,034.34	
0791	261400	107.45-1-41		COLEMAN THOMAS R & RUTH A	35 COPELAND ST 14609	210	1,268.08		1,268.08	
0792	261400	107.45-1-73		CARABALLO EDWIN	83 HEIDELBERG ST 14609	220	1,196.53		1,196.53	
0793	261400	107.45-1-74	Y	TRAN THANH MY	77 HEIDELBERG ST 14609	210	1,011.07		1,011.07	
0794	261400	107.45-2-16	Y	FENTON IAN	47 ELLISON ST 14609	210	1,128.77		1,128.77	
0795	261400	107.45-2-43	Y	PONDER ELIJAH & LORETTA	96 COPELAND ST 14609	210	2,559.62		2,559.62	

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SERIAL #	SWISCD ACCOUNT NUMBER	LIEN	OWNER NAME	PROPERTY ADDRESS	PROP CLASS	TAXES OWING	LEGAL FEE	MINIMUM BID PROP.
0796	261400 107.45-3-21	Y	451 WEBSTER AVENUE LLC	451 WEBSTER AVE 14609	210	768.47		768.47
0797	261400 107.45-3-23	Y	WHITFIELD AARON D	443 WEBSTER AVE 14609	210	1,187.50		1,187.50
0798	261400 107.45-3-27	Y	ALBEE JOHN J JR	40 STUNZ ST 14609	210	1,039.23		1,039.23
0799	261400 107.45-3-33	Y	RODGERS JAMES L JR	66 STUNZ ST 14609	210	1,393.85		1,393.85
0800	261400 107.45-3-34	Y	RODGERS JAMES L JR	70 STUNZ ST 14609	312	220.39		220.39
0801	261400 107.45-3-42		HICKORY CAPITAL PARTNERS	53 STUNZ ST 14609	210	1,420.15		1,420.15
0802	261400 107.45-3-48	Y	WHITFIELD AARON D	25 STUNZ ST 14609	210	2,012.48		2,012.48
0803	261400 107.45-3-56	Y	TURNER LEONARD J	403 WEBSTER AVE 14609	210	1,643.07		1,643.07
0804	261400 107.45-5-7	Y	SPINKS SHERMAN & WILLIE M	58 HEIDELBERG ST 14609	210	2,270.88		2,270.88
0805	261400 107.46-1-68	Y	SEHM ADAM	32 WENDELL ST 14609	210	1,518.93		1,518.93
0806	261400 107.46-1-71	Y	FIRST KINGDOM PROPERTIES	48 WENDELL ST 14609	210	1,385.73		1,385.73
0807	261400 107.48-1-43	Y	MILLER SANDRA/NEDDO	43 CONKLIN AVE 14609	210	2,377.46		2,377.46
0808	261400 107.48-1-8		COMMUNITY MUTUAL INC	1392-1396 CULVER RD 14609	482	8,641.56		8,641.56
0809	261400 107.53-1-48	Y	4110 MARWOOD HOLDINGS LLC	8 LAMONT PL 14609	210	773.20		773.20
0810	261400 107.53-2-6	Y	ALTIDOR DELANO	33 ROSEWOOD TER 14609	210	14,708.84		14,708.84
0811	261400 107.53-3-10	Y	SWAILS SHANTEL	27 MELVILLE ST 14609	311	111.48		111.48
0812	261400 107.53-3-58		MOORE ROBERT M & ZENNIE A	90 PARSELLS AVE 14609	210	1,382.37		1,382.37
0813	261400 107.53-3-9.002	Y	SWAILS SHANTEL	25 MELVILLE ST 14609	311	86.89		86.89
0814	261400 107.54-1-26	Y	ASANDROV LOUIS V	227 ROSEWOOD TER 14609	210	2,454.79		2,454.79
0815	261400 107.54-1-74	Y	EXTALE LAURIE LOU	146 HAZELWOOD TER 14609	210	1,001.42		1,001.42
0816	261400 107.54-2-3	Y	CURIEL SOCORRO	135-135.5 HAZELWOOD TER 14609	311	65.84		65.84
0817	261400 107.54-2-4		ROBINSON CHRISTOPHER	141 HAZELWOOD TER 14609	220	1,393.80		1,393.80
0818	261400 107.54-2-44		HAREWOOD ALEXANDER P	354 MELVILLE ST 14609	210	1,815.39		1,815.39
0819	261400 107.55-2-30	Y	SECOND LIFE BIKES INC	1199 CULVER RD 14609	483	1,571.03		1,571.03
0820	261400 107.61-2-20		WRIGHT CHRISTINE	219 GRAND AVE 14609	210	1,788.06		1,788.06
0821	261400 107.61-2-23		HERZOG JESSICA & JOSEPH	235 GRAND AVE 14609	220	1,965.41		1,965.41
0822	261400 107.61-3-36		HOFFMANN JEFFREY	580-582 HAYWARD AVE 14609	220	1,472.88		1,472.88
0823	261400 107.62-1-21		PARSELLS AVE COMM CHURCH	349 PARSELLS AVE 14609	210	1,557.12		1,557.12
0824	261400 107.62-2-65		PENN TONYA C	554 GARSON AVE 14609	210	1,283.93		1,283.93
0825	261400 107.63-1-47		DIZON EDGAR	874 GARSON AVE 14609	210	2,377.46		2,377.46
0826	261400 107.65-1-53	Y	HULTQUIST DAVID	141 MILDORF ST 14609	312	248.53		248.53
0827	261400 107.69-1-37	Y	TEAMCO CORPORATION	60 CHAMBERLAIN ST 14609	311	122.02		122.02
0828	261400 107.69-1-4.002	Y	WESTERN FRONTIER LLC	477 HAYWARD AVE 14609	311	93.93		93.93
0829	261400 107.69-1-63	Y	MOWERS STEVEN A & JEFFREY	11 BEECHWOOD ST 14609	311	125.55		125.55
0830	261400 107.69-2-16	Y	BAILEY RACHEL S	1381 E MAIN ST 14609	210	1,390.88		1,390.88
0831	261400 107.69-2-24	Y	TILC MINISTRIES INC	1419 E MAIN ST 14609	438	44.69		44.69
0832	261400 107.69-2-25	Y	TILC MINISTRIES INC	1429 E MAIN ST 14609	438	108.55		108.55
0833	261400 107.69-2-26	Y	TILC MINISTRIES INC	15-17 BARNUM ST 14609	438	45.05		45.05
0834	261400 107.69-2-27	Y	TILC MINISTRIES INC	1421 E MAIN ST 14609	438	28.13		28.13
0835	261400 107.70-1-72		IVERY DWAYNE	1509-1511 E MAIN ST 14609	482	1,888.39		1,888.39
0836	261400 107.70-2-18	Y	ROBINSON PERCY	49 ARCH ST 14609	210	964.07		964.07
0837	261400 107.70-2-25	Y	SOS GENERAL CONTRACTORS	1572 E MAIN ST 14609	438	515.51		515.51
0838	261400 107.70-3-14	Y	BEASLEY SHANYA	73 KINGSTON ST 14609	210	1,705.66		1,705.66
0839	261400 107.70-3-16		RUBINGU BIREGO JEAN	63-65 KINGSTON ST 14609	210	1,456.17		1,456.17
0840	261400 107.70-3-19	Y	GLIDDEN EXTERIORS INC	47 KINGSTON ST 14609	210	1,317.64		1,317.64
0841	261400 107.77-1-11	Y	CLYDE GARY W	167 BRECK ST 14609	210	498.27		498.27
0842	261400 107.78-1-14		FAGUNDO GRACIANO	256 BRECK ST 14609	210	818.08		818.08
0843	261400 107.78-1-48	Y	BURDA JOHN	75 GREENLEAF ST 14609	210	2,863.58		2,863.58
0844	261400 107.78-1-72	Y	BROWNE GRANT R	54 LEIGHTON AVE 14609	210	1,979.72		1,979.72
0845	261400 107.78-1-81	Y	SACH PROPERTIES LLC	223 BRECK ST 14609	210	1,513.16		1,513.16
0846	261400 107.78-2-24.001	Y	GATTI TERRI L	110-114 BOWMAN ST 14609	220	1,643.95		1,643.95
0847	261400 107.78-2-44.002	Y	RODGERS LORRAINE	61 MAYBERRY ST 14609	311	65.84		65.84
0848	261400 107.78-2-45	Y	RODGERS LORRAINE	57 MAYBERRY ST 14609	210	1,550.73		1,550.73

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CITY OF BUFFALO
TREASURY DEPARTMENT

*** S U G G E S T E D L I S T ***

SERIAL #	SWISCD ACCOUNT NUMBER	LIEN	OWNER NAME	PROPERTY ADDRESS	PROP CLASS	TAXES OWING	LEGAL FEE	MINIMUM BID PROP.
0849	261400 107.79-1-29	Y	LESS ADRIENNE J	37-39 INDIANA ST 14609	220	104.71		104.71
0850	261400 107.81-1-22	Y	LANGLEY TERRY	89 AKRON ST 14609	210	1,841.15		1,841.15
0851	261400 107.81-2-62.001		SIMMONS JAMES & MARY Y	116 AKRON ST 14609	210	1,906.68		1,906.68
0852	261400 120.23-2-39	Y	NEVILLES MARGO	262 GLIDE ST 14611	312	297.69		297.69
0853	261400 120.24-2-29	Y	HARRIS GRACIE M	288 HAGUE ST 14611	210	449.01		449.01
0854	261400 120.24-2-30	Y	RODRIGUEZ MANUEL & MARIA	282 HAGUE ST 14611	210	1,171.19		1,171.19
0855	261400 120.25-1-25.004	Y	MARCELLO JOHN A	376 AMES ST 14611	311	93.93		93.93
0856	261400 120.25-2-10	Y	JOHNSON JACONNA	309 AMES ST 14611	210	1,131.01		1,131.01
0857	261400 120.25-2-15	Y	SANDRO PROPERTIES LLC	285 AMES ST 14611	210	1,054.21		1,054.21
0858	261400 120.25-2-26	Y	TYSON VINCENT & CATHERINE	44 HOME PL 14611	210	1,068.28		1,068.28
0859	261400 120.25-2-9		SANTIAGO JOSE RICARDO	313 AMES ST 14611	210	1,414.74		1,414.74
0860	261400 120.25-3-17	Y	HANNA AKMAL KARAM AZIZ	50 CEDAR ST 14611	210	1,296.97		1,296.97
0861	261400 120.25-3-30		SIMON VERNELL K	32 CENTENNIAL ST 14611	220	7,602.59		7,602.59
0862	261400 120.25-3-42		ROBINSON AND SONS LLC	266 COLVIN ST 14611	210	988.15		988.15
0863	261400 120.26-1-12	Y	FARRON DOREEN	20 RIES ST 14611	210	905.67		905.67
0864	261400 120.26-1-15	Y	ASANDROV LOUIS V	428 CAMPBELL ST 14611	210	1,506.80		1,506.80
0865	261400 120.26-1-28	Y	ORENGO JOSE	360 CAMPBELL ST 14611	210	846.54		846.54
0866	261400 120.26-1-46		ALDROW CAROL	284-286 CAMPBELL ST 14611	230	2,214.13		2,214.13
0867	261400 120.26-1-7		LAZARUS RONALD &	446 CAMPBELL ST 14611	311	76.35		76.35
0868	261400 120.26-2-1		BILODEAU LUCAS E	433 WILDER ST 14611	220	1,510.97		1,510.97
0869	261400 120.26-2-19	Y	EUCHI KARIM A	329 WILDER ST 14611	210	1,162.95		1,162.95
0870	261400 120.26-2-25	Y	SOLDO GARY L	299 WILDER ST 14611	210	1,151.38		1,151.38
0871	261400 120.26-2-38	Y	HAGEN SANDRA	229 WILDER ST 14611	210	1,359.90		1,359.90
0872	261400 120.26-2-47.001/HOME	Y	SCHERBERGER SCOTT	390 MAPLE ST 14611	210	1,020.97		1,020.97
0873	261400 120.26-2-47.001/NHOM		SCHERBERGER SCOTT	390 MAPLE ST 14611	438	199.31		199.31
0874	261400 120.26-2-54		BIRCH PAUL	420 MAPLE ST 14611	210	450.34		450.34
0875	261400 120.26-2-63	Y	APONTE DOMINGO J JR	472 MAPLE ST 14611	210	1,076.13		1,076.13
0876	261400 120.27-1-67	Y	STEWART PATRICIA	88 ORCHARD ST 14611	210	1,509.09		1,509.09
0877	261400 120.27-1-68	Y	CITY SERVICES OF	90 ORCHARD ST 14611	210	1,454.98		1,454.98
0878	261400 120.27-1-69	Y	ORTIZ-ESPINA JULIA	94 ORCHARD ST 14611	210	2,800.25		2,800.25
0879	261400 120.27-2-20		COLAPRETE WINIFRED M	84 SAXTON ST 14611	311	76.35		76.35
0880	261400 120.27-2-21		COLAPRETE WINIFRED M	88 SAXTON ST 14611	220	1,411.93		1,411.93
0881	261400 120.27-2-44.001		FORD RONALD E	246 MAPLE ST 14611	433	2,077.68		2,077.68
0882	261400 120.27-2-54	Y	FOX DANA C	320 MAPLE ST 14611	210	1,742.58		1,742.58
0883	261400 120.27-2-57		MORALES GUILLERMO A	334 MAPLE ST 14611	210	1,366.75		1,366.75
0884	261400 120.28-1-12	Y	DAY JEANNE	92-98 KING ST 14608	438	230.93		230.93
0885	261400 120.28-1-20		FERRARI LOUIS	83 LITCHFIELD ST 14608	710	1,955.90		1,955.90
0886	261400 120.28-1-21	Y	DAY JEANNE E	85 LITCHFIELD ST 14608	433	1,818.57		1,818.57
0887	261400 120.28-1-38.002	Y	KLEINHANS ANNA	285.5 ALLEN ST 14608	438	41.22		41.22
0888	261400 120.30-1-12		NOBLE SHIRLEY L	26 MC GUCKIN ST 14611	311	252.01		252.01
0889	261400 120.30-1-13		NOBLE SHIRLEY L	24 MC GUCKIN ST 14611	311	252.01		252.01
0890	261400 120.30-1-42	Y	TOOMBS JUSTIN	136 MT READ BLVD 14611	210	2,400.44		2,400.44
0891	261400 120.31-1-26	Y	151 KENWOOD AVENUE INVES-	125 GLIDE ST 14611	210	1,961.53		1,961.53
0892	261400 120.31-2-37		BEAMAN JAMES S	138 GLIDE ST 14611	210	1,959.05		1,959.05
0893	261400 120.32-1-14	Y	RBA REALTY LLC	26 CRAIG ST 14611	340	93.93		93.93
0894	261400 120.32-1-23	Y	RBA REALTY LLC	91 SHERER ST 14611	438	181.77		181.77
0895	261400 120.32-1-24	Y	RBA REALTY LLC	87 SHERER ST 14611	438	227.40		227.40
0896	261400 120.32-1-25	Y	RBA REALTY LLC	83 SHERER ST 14611	340	93.93		93.93
0897	261400 120.32-1-26	Y	RBA REALTY LLC	61-77 SHERER ST 14611	710	14,392.47		14,392.47
0898	261400 120.32-1-27	Y	ROCH ALUMINUM SMELTING	45 SHERER ST 14611	438	276.61		276.61
0899	261400 120.32-1-28	Y	ROCH ALUMINUM SMELTING	41 SHERER ST 14611	438	276.61		276.61
0900	261400 120.32-1-29	Y	ROCH ALUMINUM SMELTING	23 SHERER ST 14611	449	789.55		789.55
0901	261400 120.32-1-30	Y	ROCH ALUMINUM SMELTING	19 SHERER ST 14611	438	283.65		283.65

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COUNTY OF MONROE
TREASURY DEPARTMENT

* * * SUGGESTED LIST * * *

SERIAL #	SWISCD ACCOUNT NUMBER	LIEN	OWNER NAME	PROPERTY ADDRESS	PROP CLASS	TAXES OWING	LEGAL FEE	MINIMUM BID PROP.
0902	261400 120.32-1-31	Y	ROCH ALUMINUM SMELTING	15 SHERER ST 14611	438	283.65		283.65
0903	261400 120.32-2-20	Y	SERAFINI ALFRED & RICHARD	199 HAGUE ST 14611	438	164.18		164.18
0904	261400 120.32-2-43.002	Y	ROCH ALUMINUM SMELTING	10 SHERER ST 14611	449	5,620.66		5,620.66
0905	261400 120.32-2-44	Y	ROCH ALUMINUM SMELTING	110 SHERER ST 14611	449	854.00		854.00
0906	261400 120.32-2-45.001	Y	ROCH ALUMINUM SMELTING	26 SHERER ST 14611	710	2,113.08		2,113.08
0907	261400 120.33-1-18	Y	ASANDROV LOUIS V	26 KLUEH ST 14611	210	1,718.28		1,718.28
0908	261400 120.33-1-20		ASANDROV LOUIS	34 KLUEH ST 14611	210	715.45		715.45
0909	261400 120.33-2-17	Y	VERTIZ VAN DARREN	215 COLVIN ST 14611	210	932.12		932.12
0910	261400 120.33-2-18	Y	RODRIGUEZ ACHILLE	211 COLVIN ST 14611	210	1,446.54		1,446.54
0911	261400 120.33-2-21	Y	212 COLVIN ST INC	206 COLVIN ST 14611	330	174.73		174.73
0912	261400 120.33-2-35		SMEDLEY BELINDA	124 COLVIN ST 14611	210	726.29		726.29
0913	261400 120.33-2-47	Y	GF REAL ESTATE HOLDINGS	94 SYKE ST 14611	210	1,020.36		1,020.36
0914	261400 120.34-1-16.001	Y	MORALES GUILLERMO A	487 MAPLE ST 14611	210	1,617.18		1,617.18
0915	261400 120.34-1-32	Y	MCCOY ENTERPRISES INC	129 YORK ST 14611	210	769.77		769.77
0916	261400 120.34-1-39		HLS PROPERTIES INC	34 CHILD ST 14611	311	65.84		65.84
0917	261400 120.34-1-43	Y	TUPPER GARRETT & AILEEN	50 CHILD ST 14611	210	1,070.06		1,070.06
0918	261400 120.34-1-55	Y	LEE JEREMY H	33 WRIGHT ST 14611	210	726.29		726.29
0919	261400 120.34-1-57	Y	ORTIZ DELIA	23 WRIGHT ST 14611	210	1,153.07		1,153.07
0920	261400 120.34-1-9.003	Y	COOKE TIMOTHY	531 MAPLE ST 14611	210	527.96		527.96
0921	261400 120.34-2-27	Y	WRIGHT GARY ADAM & ALICIA	43 LOVE ST 14611	210	1,647.09		1,647.09
0922	261400 120.34-2-3	Y	AUBLE DIAMOND M &	451 MAPLE ST 14611	210	1,263.10		1,263.10
0923	261400 120.34-2-53	Y	RICHMOND GENNIE/SMITH	76 TAYLOR ST 14611	210	1,709.13		1,709.13
0924	261400 120.34-2-61	Y	BLACKBURN SCOTT	107 TAYLOR ST 14611	311	58.79		58.79
0925	261400 120.34-2-62	Y	BLACKBURN SCOTT	105 TAYLOR ST 14611	311	58.79		58.79
0926	261400 120.34-2-67.001	Y	STEVENSON ERYNN	83 TAYLOR ST 14611	220	1,988.74		1,988.74
0927	261400 120.35-1-29	Y	JOSEPH POLVINO INC	32 SILVER ST 14611	438	146.60		146.60
0928	261400 120.35-1-3	Y	SHARK HOUSE INC	361 MAPLE ST 14611	210	537.87		537.87
0929	261400 120.35-1-37	Y	PARDNER GREGORY	106 SILVER ST 14611	210	1,626.06		1,626.06
0930	261400 120.35-1-5	Y	SNYDER LUCIANO	351 MAPLE ST 14611	210	1,052.69		1,052.69
0931	261400 120.35-2-19	Y	KLEPANCHUK YURI	516 BROWN ST 14611	449	901.95		901.95
0932	261400 120.35-2-22.001	Y	CARTER MAMIE	532 BROWN ST 14611	311	58.79		58.79
0933	261400 120.35-2-41		GREATER REFUGE WORSHIP	638 BROWN ST 14611	620	2,586.56		2,586.56
0934	261400 120.35-2-55		MORGAN CHARLES E & RHONDA	8 VICTORIA ST 14611	210	759.26		759.26
0935	261400 120.35-2-65	Y	MCGHEE BENNIE	131 SILVER ST 14611	210	1,178.69		1,178.69
0936	261400 120.35-2-71	Y	INFINITY PROPERTIES INC	30 HERTEL ST 14611	210	1,354.29		1,354.29
0937	261400 120.35-3-48	Y	HARMON DELORES C/PATNELLI	8 ARKLOW ST 14611	210	614.08		614.08
0938	261400 120.36-1-83		COMMUNITY MUTUAL INC	38 JEFFERSON AVE 14611	210	1,125.32		1,125.32
0939	261400 120.39-1-33		HOFFMAN ROBERT & DGH	244 BUFFALO RD 14611	311	137.07		137.07
0940	261400 120.41-1-17		ASANDROV LOUIS V	109 COLVIN ST 14611	220	2,394.90		2,394.90
0941	261400 120.41-1-49		SMITH MARILYN	63-65 COLVIN ST 14611	220	2,270.84		2,270.84
0942	261400 120.42-1-22	Y	REDDEN MARTHA LEE	93 YORK ST 14611	210	899.04		899.04
0943	261400 120.42-1-30	Y	PARKER CLIFTON D	41 DANFORTH ST 14611	220	1,322.26		1,322.26
0944	261400 120.42-1-31	Y	REGISTER KEN	35 DANFORTH ST 14611	220	1,489.09		1,489.09
0945	261400 120.42-1-65		ARTUSO LOUIS	67-69 DANFORTH ST 14611	438	304.70		304.70
0946	261400 120.42-2-48	Y	MR REAL ESTATE INC ET AL	5 KENSINGTON ST 14611	330	199.31		199.31
0947	261400 120.42-2-73	Y	TABTEK LLC	50 YORK ST 14611	433	1,604.58		1,604.58
0948	261400 120.42-2-8		HAMILTON JANET	5-7 TAYLOR ST 14611	220	1,362.79		1,362.79
0949	261400 120.43-1-18		CURRY MATTIE	10 WENTWORTH ST 14611	210	1,299.33		1,299.33
0950	261400 120.43-1-61.001	Y	GREEN MANUEL	18-22 ESSEX ST 14611	220	1,821.73		1,821.73
0951	261400 120.43-2-28	Y	OKUNG STONLEY	2 WILLOWBANK PL 14611	210	726.29		726.29
0952	261400 120.43-2-42	Y	NICHOLSON ERIC	3 EDGEWOOD PARK 14611	438	150.16		150.16
0953	261400 120.43-2-43	Y	NICHOLSON ERIC	5 EDGEWOOD PARK 14611	311	41.22		41.22
0954	261400 120.43-2-52	Y	BIANCHI KATHLEEN M	10 LAMBERTON PARK 14611	210	1,546.02		1,546.02

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SERIAL #	SWISCD ACCOUNT NUMBER	LIEN	OWNER NAME	PROPERTY ADDRESS	PROP CLASS	TAXES OWING	LEGAL FEE	MINIMUM BID PROP.
0955	261400 120.43-2-61		ROBINSON CHRISTOPHER	14 HENION ST 14611	210	515.51		515.51
0956	261400 120.43-2-70	Y	BULLARD BRENDA	16 CHURCHLEA PL 14611	311	62.29		62.29
0957	261400 120.43-3-1.002		DIAZ ANTHONY	397 TROUP ST 14611	220	1,181.51		1,181.51
0958	261400 120.43-3-21	Y	DOUCETTE VICTORIAN III/GE	349 TROUP ST 14611	210	973.66		973.66
0959	261400 120.44-1-31		POWER HOUSE CHURCH OF GOD	40 CLIFTON ST 14608	220	550.64		550.64
0960	261400 120.44-1-58	Y	DEL VALLE LUISA O	5-5.5 CAFFERY PL 14608	220	2,123.97		2,123.97
0961	261400 120.44-1-67.001		POWER HOUSE CHURCH OF GOD	43-45 CLIFTON ST 14608	438	374.96		374.96
0962	261400 120.44-1-70		POWER HOUSE CHURCH OF GOD	37 REYNOLDS ST 14608	620	1,252.71		1,252.71
0963	261400 120.44-3-22	Y	LANG DENNIS	106 BABBITT PL 14608	210	567.01		567.01
0964	261400 120.44-3-9		STANLEY JAMAR	181 ATKINSON ST 14608	210	867.26		867.26
0965	261400 120.47-2-1.002		LOWRY MARY	7 DEPEW ST 14611	210	725.18		725.18
0966	261400 120.48-2-22		GATTI TERRI	103-105 HOBART ST 14611	220	1,745.14		1,745.14
0967	261400 120.50-2-13		ETC CUSTODIAN FBO HOPE	1 WOODEN ST 14611	210	913.47		913.47
0968	261400 120.50-2-21		SOUTHWEST AREA	59 WOODEN ST 14611	220	1,843.66		1,843.66
0969	261400 120.50-2-24		ZION HILL MISSIONARY	260-266 DR SAMUEL MCCREE WAY 14611	482	201.20		201.20
0970	261400 120.50-2-8	Y	NELSON FRENCHIA	179 CLIFTON ST 14611	210	1,416.92		1,416.92
0971	261400 120.50-2-9.001		SHINE ORA J	177 CLIFTON ST 14611	230	1,916.26		1,916.26
0972	261400 120.51-1-2		WNB PROPERTIES LLC	18 CHURCHLEA PL 14611	210	669.52		669.52
0973	261400 120.51-1-5		ZION HILL MISSIONARY BAPT	413 TROUP ST 14611	210	489.41		489.41
0974	261400 120.51-3-75.001	Y	TERRY HOWARD E	44 EPWORTH ST 14611	210	1,158.17		1,158.17
0975	261400 120.51-3-77	Y	WILSON MARIA	36 EPWORTH ST 14611	210	2,192.90		2,192.90
0976	261400 120.51-4-13	Y	AKINS MAURICE	25 EPWORTH ST 14611	210	940.59		940.59
0977	261400 120.51-4-23		ZION HILL MISSIONARY	241 JEFFERSON TER 14611	210	1,183.36		1,183.36
0978	261400 120.51-4-24		ZION HILL MISSIONARY	234 DR SAMUEL MCCREE WAY 14611	311	122.02		122.02
0979	261400 120.51-4-25		ZION HILL MISSION BAPTIST	236 DR SAMUEL MCCREE WAY 14611	482	1,616.91		1,616.91
0980	261400 120.51-4-29.001		ZION HILL MISSIONARY BAPT	242 DR SAMUEL MCCREE WAY 14611	438	216.41		216.41
0981	261400 120.51-4-3	Y	JACKSON DOSWELL W	159 CLIFTON ST 14611	210	1,621.51		1,621.51
0982	261400 120.51-4-31		ZION HILL BAPTIST CHURCH	246 DR SAMUEL MCCREE WAY 14611	438	50.91		50.91
0983	261400 120.51-4-35		ZION HILL MISSIONARY	74 WOODEN ST 14611	311	27.56		27.56
0984	261400 120.51-4-38	Y	MILLER SANDERS L	60 WOODEN ST 14611	220	1,068.85		1,068.85
0985	261400 120.51-4-53.001	Y	JACKSON JANELLE	60 ROCKLAND PARK 14611	210	673.68		673.68
0986	261400 120.52-1-11	Y	ROGERS BETTY J	292 ADAMS ST 14608	210	925.65		925.65
0987	261400 120.52-1-34.002	Y	SCALES WILLIAM	426 TREMONT ST 14608	311	48.26		48.26
0988	261400 120.52-1-43	Y	WILLIAMS JAMES A	472 TREMONT ST 14608	210	886.74		886.74
0989	261400 120.52-3-12	Y	TURNER SABRINA	435 TREMONT ST 14608	210	2,068.93		2,068.93
0990	261400 120.52-3-35.001	Y	SCHUYLER ANNA	160 DR SAMUEL MCCREE WAY 14608	210	1,358.55		1,358.55
0991	261400 120.52-3-52	Y	PRESTON JAMES	21 JEFFERSON TER 14608	210	761.30		761.30
0992	261400 120.52-3-57		TURNER SABRINA	34 JEFFERSON TER 14608	311	61.61		61.61
0993	261400 120.52-3-59.001	Y	PARDNER GREGORY W	58 JEFFERSON TER 14608	210	665.80		665.80
0994	261400 120.56-2-1		MCCULLOUGH SHAMILLE	413-417 CHILI AVE 14611	482	610.38		610.38
0995	261400 120.56-3-5.001	Y	BONIS DAVID W	553 CHILI AVE 14611	433	3,322.01		3,322.01
0996	261400 120.56-3-62	Y	BONIS DAVID W	23-29 THURSTON RD 14619	449	445.22		445.22
0997	261400 120.57-1-21		GARDNER SUSAN M	107 NORMANDY AVE 14619	210	1,820.81		1,820.81
0998	261400 120.57-1-51		CROWDER JACK JR	20 WOODBINE AVE 14619	311	127.65		127.65
0999	261400 120.58-1-17		KING RICKEY L	217-219 KENWOOD AVE 14611	311	199.31		199.31
1000	261400 120.58-2-13		RODGERS JAMES L	3 WAYNE PL 14611	210	515.51		515.51
1001	261400 120.58-2-17.001	Y	RAYSOR CHARLENE R	11 WAYNE PL 14611	210	898.92		898.92
1002	261400 120.58-2-37	Y	STEWART PATRICIA	28 JUDSON TER 14611	210	1,204.11		1,204.11
1003	261400 120.58-2-38	Y	ROBINSON SHEMARRAY	24 JUDSON TER 14611	210	1,066.34		1,066.34
1004	261400 120.58-3-40	Y	BROWN CHRISTINE E &	36 JUDSON ST 14611	210	936.89		936.89
1005	261400 120.58-3-53	Y	AUSTIN CLAUDIA	1 ORLEANS ST 14611	210	1,278.42		1,278.42
1006	261400 120.58-3-54		AUSTIN CLAUDIA	20 JUDSON ST 14611	311	46.94		46.94
1007	261400 120.58-3-68	Y	SCOTT LOUIS B	31 KIRKLAND RD 14611	210	894.18		894.18

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SERIAL #	SWISCD ACCOUNT NUMBER	LIEN	OWNER NAME	PROPERTY ADDRESS	PROP CLASS	TAXES OWING	LEGAL FEE	MINIMUM BID PROP.
1008	261400 120.59-1-18		BELL ROBERT S	197 DR SAMUEL MCCREE WAY 14611	311	125.55		125.55
1009	261400 120.59-1-31	Y	AMERICAN HOME REALTY INC	439 JEFFERSON AVE 14611	210	901.95		901.95
1010	261400 120.59-1-43		BAASE JEFFREY	164-164.5 CADY ST 14611	220	2,460.16		2,460.16
1011	261400 120.59-1-54	Y	MCCOY ENTERPRISES INC	190 CADY ST 14611	210	1,265.84		1,265.84
1012	261400 120.59-1-8		GRAHAM JAMEL	219 DR SAMUEL MCCREE WAY 14611	210	935.87		935.87
1013	261400 120.59-2-21		PARKER JAMES J JR	153 CADY ST 14611	311	125.55		125.55
1014	261400 120.59-2-22	Y	JEFFERSON AVE BAPTIST	151 CADY ST 14611	220	1,391.50		1,391.50
1015	261400 120.59-2-32	Y	ROBINSON SHEMARRAY	336-338 CHAMPLAIN ST 14611	220	1,351.26		1,351.26
1016	261400 120.59-2-55	Y	MOORE LINDA L	438 CHAMPLAIN ST 14611	210	782.27		782.27
1017	261400 120.59-2-65		MOXLEY MYRON	431 CHAMPLAIN ST 14611	210	1,245.28		1,245.28
1018	261400 120.59-2-74	Y	ROLLINS LATASHA	389 CHAMPLAIN ST 14611	210	1,329.39		1,329.39
1019	261400 120.59-2-75	Y	SHARKHOUSE LLC	383 CHAMPLAIN ST 14611	210	647.39		647.39
1020	261400 120.59-2-77.002		SMITH RANDOLPH & MARVA D	373 CHAMPLAIN ST 14611	311	51.76		51.76
1021	261400 120.60-1-26	Y	PONDER ELIJAH & JASON	91 DR SAMUEL MCCREE WAY 14608	220	3,479.69		3,479.69
1022	261400 120.60-1-33	Y	NICHOLSON ERIC G	64-64.5 CADY ST 14608	311	129.05		129.05
1023	261400 120.60-1-36	Y	JACKSON JOHN & MILDRED L	72 CADY ST 14608	210	1,393.84		1,393.84
1024	261400 120.60-1-54	Y	HARRISON PERCY M/GASTON	110 CADY ST 14608	220	1,339.12		1,339.12
1025	261400 120.60-1-62		ROBINSON LAYTON R	126 CADY ST 14608	210	533.31		533.31
1026	261400 120.60-2-13	Y	JONES PAUL JR & LINDA	113 CADY ST 14608	311	58.79		58.79
1027	261400 120.60-2-3.003	Y	JONES TRACEY W	131 CADY ST 14608	311	129.05		129.05
1028	261400 120.60-2-51		NEW JERUSALEM CHURCH OF	205 REYNOLDS ST 14608	483	665.64		665.64
1029	261400 120.60-2-55	Y	PELLEGRINO SALVATORE	241 CHAMPLAIN ST 14608	210	2,057.01		2,057.01
1030	261400 120.60-2-57	Y	BEARD KEVIN	249 CHAMPLAIN ST 14608	210	914.39		914.39
1031	261400 120.60-2-58	Y	BEARD KEVIN	253 CHAMPLAIN ST 14608	311	76.35		76.35
1032	261400 120.60-2-89	Y	MASON DAVID	308 CHAMPLAIN ST 14608	210	911.15		911.15
1033	261400 120.60-2-9	Y	ENGLISH ERNEST	121 CADY ST 14608	220	5,375.15		5,375.15
1034	261400 120.62-1-1.003	Y	HULSE JAMES C	1006 CHILI AVE 14611	438	1,780.25		1,780.25
1035	261400 120.62-1-70		SHARKHOUSE LLC	79 FARRAGUT ST 14611	210	1,149.90		1,149.90
1036	261400 120.64-2-44		BUTLER FLOSSIE	632-634 ARNETT BLVD 14619	220	3,308.04		3,308.04
1037	261400 120.64-2-63	Y	JONES TIFFANY	103 WILTON TER 14619	312	294.16		294.16
1038	261400 120.65-2-8	Y	DIXON ANDREW M	227 WELLINGTON AVE 14611	311	181.77		181.77
1039	261400 120.66-1-73	Y	SIERRA VISTA CBO	649 FROST AVE 14611	210	1,289.24		1,289.24
1040	261400 120.66-1-74	Y	SIERRA VISTA CBO	645 FROST AVE 14611	210	1,863.65		1,863.65
1041	261400 120.67-1-14	Y	RAINEY BARBARA	539 FROST AVE 14611	210	1,343.61		1,343.61
1042	261400 120.67-1-15	Y	PERRAH LUKE/PERRAH-LEWIS	535 FROST AVE 14611	210	1,189.45		1,189.45
1043	261400 120.67-1-26		MCCULLOUGH AMOS	18 LENOX ST 14611	210	1,611.56		1,611.56
1044	261400 120.67-1-7	Y	HUDSON MATTHEW L	573 FROST AVE 14611	210	874.23		874.23
1045	261400 120.67-2-18	Y	GAMBLE WILLIAM M	406 FROST AVE 14611	210	852.34		852.34
1046	261400 120.67-2-45	Y	KEELE JEREMY	118 ICELAND PARK 14611	210	1,083.22		1,083.22
1047	261400 120.67-2-48.001		HARDY PROPERTIES INC	100 ICELAND PARK 14611	210	1,104.70		1,104.70
1048	261400 120.67-2-50	Y	NOBLE HENRY & MANNING	88 ICELAND PARK 14611	210	2,483.61		2,483.61
1049	261400 120.67-2-53	Y	PARDNER GREGORY W	75 ICELAND PARK 14611	210	1,810.99		1,810.99
1050	261400 120.67-2-56	Y	VEIRO PEGGY	93 ICELAND PARK 14611	210	1,894.63		1,894.63
1051	261400 120.67-2-59.001	Y	SHEPARD DAVID	111 ICELAND PARK 14611	210	1,350.48		1,350.48
1052	261400 120.67-2-77.001		SURE LUCK HOMES 027 LLC	172-174 BARTLETT ST 14611	220	1,568.51		1,568.51
1053	261400 120.67-3-28	Y	NICHOLSON ERIC G &	1 KENMORE ST 14611	210	1,301.31		1,301.31
1054	261400 120.67-3-54		HALL ELIZABETH EST OF	436 COLUMBIA AVE 14611	220	6,431.79		6,431.79
1055	261400 120.67-3-80	Y	REGISTER KEN	45 ARNETT BLVD 14611	210	1,223.36		1,223.36
1056	261400 120.67-3-81	Y	REGISTER KEN/BUCHANAN	39-41 ARNETT BLVD 14611	311	100.97		100.97
1057	261400 120.68-1-36	Y	DEL VALLE LUISA O	215 REYNOLDS ST 14608	210	1,146.52		1,146.52
1058	261400 120.68-1-47.002	Y	JENTONS CAMILLE A	301 FROST AVE 14608	210	969.71		969.71
1059	261400 120.68-1-47.003	Y	MCINTYRE CAMILLE A	295 FROST AVE 14608	311	164.18		164.18
1060	261400 120.68-2-17	Y	QUINN LESTER B & DORIS A	233 FROST AVE 14608	220	1,455.96		1,455.96

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SERIAL #	SWISCD ACCOUNT NUMBER	LIEN	OWNER NAME	PROPERTY ADDRESS	PROP CLASS	TAXES OWING	LEGAL FEE	MINIMUM BID PROP.
1061	261400 120.68-2-19		SURE LUCK HOMES 026 LLC	243 FROST AVE 14608	220	1,314.33		1,314.33
1062	261400 120.68-2-33	Y	HARRISON VIVIAN	84 BARTLETT ST 14608	210	711.28		711.28
1063	261400 120.68-2-56	Y	GRINER HATTIE/HARPER	270 REYNOLDS ST 14608	210	939.93		939.93
1064	261400 120.68-2-59	Y	KNIGHT CONNECTICUT	190 COLUMBIA AVE 14608	210	1,757.73		1,757.73
1065	261400 120.68-3-33	Y	DAVIS WILLIE J	271 REYNOLDS ST 14608	210	1,120.80		1,120.80
1066	261400 120.68-3-38	Y	O CONNELL DAVID	236 COLUMBIA AVE 14608	210	1,414.24		1,414.24
1067	261400 120.68-3-48	Y	BEASLEY JAMES	291 COLUMBIA AVE 14608	210	1,571.57		1,571.57
1068	261400 120.68-3-50	Y	SIMBA ADINA	281 COLUMBIA AVE 14608	210	1,798.90		1,798.90
1069	261400 120.68-3-58	Y	SHARKHOUSE LLC	239 COLUMBIA AVE 14608	210	374.96		374.96
1070	261400 120.69-1-5	Y	CHILI DEVELOPMENT CORP	1111 CHILI AVE 14624	330	146.60		146.60
1071	261400 120.70-2-67		MAYER LEWIS F III	286 INGLEWOOD DR 14619	210	1,347.35		1,347.35
1072	261400 120.72-2-20	Y	LGM PROPERTIES OF ROCH	315 SHERWOOD AVE 14619	311	283.65		283.65
1073	261400 120.75-1-18		PRINCE TERRELL	431-433 COLUMBIA AVE 14611	311	72.86		72.86
1074	261400 120.75-1-23	Y	TAYLOR CHARLES A &	405 COLUMBIA AVE 14611	210	1,182.42		1,182.42
1075	261400 120.75-1-26	Y	PORTER ROSLYNN	391 COLUMBIA AVE 14611	220	4,877.85		4,877.85
1076	261400 120.75-1-64	Y	BELL DEBRA	436 HAWLEY ST 14611	210	972.23		972.23
1077	261400 120.75-2-35	Y	BELL DEBRA WASHINGTON	335 HAWLEY ST 14611	210	1,617.80		1,617.80
1078	261400 120.75-3-19		BINION JACQUELINE	461-463 FLINT ST 14611	220	2,191.22		2,191.22
1079	261400 120.75-3-49		AHM HOLDINGS INC	371 FLINT ST 14611	220	1,648.65		1,648.65
1080	261400 120.76-1-10		BETHEL JOSEPHINE	250 HAWLEY ST 14608	210	1,042.48		1,042.48
1081	261400 120.76-1-5	Y	GF REAL ESTATE HOLDINGS	691-693 JEFFERSON AVE 14611	220	1,424.62		1,424.62
1082	261400 120.76-1-6	Y	PERRY JASON	676 JEFFERSON AVE 14611	220	2,450.13		2,450.13
1083	261400 120.76-1-76		ULLOA LEONARDO	195 HAWLEY ST 14608	220	1,448.25		1,448.25
1084	261400 120.76-2-1	Y	DAVIS WILLIE	288-290 REYNOLDS ST 14608	220	1,353.92		1,353.92
1085	261400 120.76-2-29		MAGEE ADHO SR & CATHERINE	155 HAWLEY ST 14608	210	1,146.46		1,146.46
1086	261400 120.76-2-36.001		MCMAHAN NEWTON J	306 REYNOLDS ST 14608	210	599.88		599.88
1087	261400 120.76-2-53.001	Y	MADISON ELINOR & CLARENCE	379 SEWARD ST 14608	210	1,518.37		1,518.37
1088	261400 120.76-2-77	Y	INFINITY PROPERTIES INC	219 FLINT ST 14608	210	1,129.90		1,129.90
1089	261400 120.76-3-30	Y	COLEMAN GEORGE & GEORGE C	63 NELLIS PARK 14608	210	1,066.84		1,066.84
1090	261400 120.76-3-33	Y	COOK FLORENCE A	64 NELLIS PARK 14608	210	1,347.57		1,347.57
1091	261400 120.76-3-71	Y	RODGERS JAMES L	327 REYNOLDS ST 14608	210	1,779.96		1,779.96
1092	261400 120.76-3-72		TROSS RITA M	329 REYNOLDS ST 14608	210	1,226.05		1,226.05
1093	261400 120.80-2-5	Y	PHILLIPS ANGELLA E	360 THURSTON RD 14619	482	5,179.63		5,179.63
1094	261400 120.80-2-53		HUNT WILLIAM H	172 ANTHONY ST 14619	312	269.59		269.59
1095	261400 120.80-2-54		HUNT WILLIAM H	176 ANTHONY ST 14619	311	192.28		192.28
1096	261400 120.80-2-6	Y	CRAIG CYNTHIA ROSE ET AL	175 MILTON ST 14619	438	69.33		69.33
1097	261400 120.81-1-63	Y	EVANS CLEVELAND Q	519 WOODBINE AVE 14619	210	931.69		931.69
1098	261400 120.83-1-46		BRADLEY STEPHEN M	276 MAGNOLIA ST 14611	210	1,049.77		1,049.77
1099	261400 120.83-2-24	Y	LENNON DAISY	323 MAGNOLIA ST 14611	210	1,144.35		1,144.35
1100	261400 120.83-3-43	Y	KRUSE KRISTINE L	292 COTTAGE ST 14611	311	149.16		149.16
1101	261400 120.83-3-64	Y	THOMPSON KARL R	402 COTTAGE ST 14611	210	2,056.53		2,056.53
1102	261400 120.84-1-40	Y	COOPER ELLA MAE/NASHA N/	545 SEWARD ST 14608	210	561.18		561.18
1103	261400 120.84-1-51	Y	JACKSON VENITA	869 JEFFERSON AVE 14611	210	1,147.54		1,147.54
1104	261400 120.84-2-1		HOLMES CHARLES JR & VIOLA	422 SEWARD ST 14608	210	830.57		830.57
1105	261400 120.84-3-15	Y	PIERCE MARGIE M & CECIL	21 MAGNOLIA ST 14608	210	313.28		313.28
1106	261400 120.84-3-33	Y	DHB3 LLC	1058 S PLYMOUTH AVE 14608	230	726.29		726.29
1107	261400 120.84-3-9		BANKS TERRANCE KAREEM	61 MAGNOLIA ST 14608	210	1,121.62		1,121.62
1108	261400 121.23-2-11	Y	ERNEST JOHN F JR ET AL	196-198 E MAIN ST 14604	481	7,050.02		7,050.02
1109	261400 121.23-2-12		GEDDES ASSOCIATES	200-208 E MAIN ST 14604	481	8,894.40		8,894.40
1110	261400 121.23-2-14		GEDDES ASSOCIATES	212 E MAIN ST 14604	481	4,590.77		4,590.77
1111	261400 121.24-2-12.003	Y	AXIAL PROPERTIES NORTH II	15 SWAN ST 14604	330	31.56		31.56
1112	261400 121.30-1-44		CENTRAL CHURCH OF CHRIST	23 SPRING ST 14608	438	354.24		354.24
1113	261400 121.37-1-41	Y	DAVIS LINDA	146 ATKINSON ST 14608	210	930.53		930.53

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SERIAL #	SWISCD ACCOUNT NUMBER	LIEN	OWNER NAME	PROPERTY ADDRESS	PROP CLASS	TAXES OWING	LEGAL FEE	MINIMUM BID PROP.
1114	261400 121.37-1-43	Y	DOVE APRIL & JOHNSON	105 VAN AUKER ST 14608	210	1,096.36		1,096.36
1115	261400 121.45-1-30		BROWN BRANDON A	219 ADAMS ST 14608	210	665.93		665.93
1116	261400 121.45-1-38	Y	RRR GROUP LLC	286 TREMONT ST 14608	210	863.03		863.03
1117	261400 121.45-1-55	Y	MAUCAILLA JOSEPH M	58 DR SAMUEL MCCREE WAY 14608	210	339.84		339.84
1118	261400 121.49-1-11.001	Y	PRIMERA IGLESIA PENTECOST	159 ALEXANDER ST 14607	620	1,602.48		1,602.48
1119	261400 121.53-1-34	Y	WILLIAMS LARRY	90 CHAMPLAIN ST 14608	220	574.64		574.64
1120	261400 121.53-1-81.001	Y	GASTON DORIS	28 CADY ST 14608	311	136.09		136.09
1121	261400 121.53-3-18		MAJORS JOHN A JR & STELLA	49 CHAMPLAIN ST 14608	210	960.26		960.26
1122	261400 121.53-3-26.001	Y	68 FROST AVENUE LLC	66-68 FROST AVE 14608	449	901.95		901.95
1123	261400 121.53-3-35		GRIFFIN RAY FIELD/LUCILLE	124 FROST AVE 14608	210	1,621.77		1,621.77
1124	261400 121.53-3-51	Y	CUEVAS DEBORAH & YOUNG	176 FROST AVE 14608	311	76.35		76.35
1125	261400 121.53-3-52		CUEVAS DEBORAH & YOUNG	184-186 FROST AVE 14608	210	4,043.83		4,043.83
1126	261400 121.54-2-39		WILLIAMS MARLENE J	30-34 HUBBELL PARK 14608	220	3,625.49		3,625.49
1127	261400 121.61-1-30	Y	JOHNSON BENNIE	26 BARTLETT ST 14608	311	76.35		76.35
1128	261400 121.61-1-32		WASHINGTON-WOOD KATRINA &	30-30.5 BARTLETT ST 14608	220	947.76		947.76
1129	261400 121.61-1-34	Y	MCDONALD RASHIQ	36 BARTLETT ST 14608	210	2,633.55		2,633.55
1130	261400 121.61-2-31	Y	GATTI TERRI L	23 DORAN ST 14608	220	1,180.37		1,180.37
1131	261400 121.61-2-77	Y	SMITH CLAUDE P	88 COLUMBIA AVE 14608	210	1,326.26		1,326.26
1132	261400 121.61-2-79		MCMILLON RONALD/BEVERLY M	218 SEWARD ST 14608	210	1,123.43		1,123.43
1133	261400 121.61-2-80	Y	MCMILLON BEVERLY M C	212 SEWARD ST 14608	210	1,133.72		1,133.72
1134	261400 121.61-2-81		MCMILLON BEVERLY M	206 SEWARD ST 14608	210	893.80		893.80
1135	261400 121.61-2-86.001		ALIA VERED	207 SEWARD ST 14608	210	935.31		935.31
1136	261400 121.69-1-4	Y	BRADLEY WANDA	113 COLUMBIA AVE 14608	210	1,770.21		1,770.21
1137	261400 121.69-1-5	Y	BRADLEY WANDA M	109 COLUMBIA AVE 14608	311	164.18		164.18
1138	261400 121.69-2-19.001	Y	WILLIAMS ALFRED J & BETTY	18 DAY PL 14608	210	916.98		916.98
1139	261400 121.69-2-72		WALL TONY	166-168 FLINT ST 14608	220	1,666.59		1,666.59
1140	261400 121.69-2-76	Y	JOHNSON ERVIN	314-316 SEWARD ST 14608	220	866.82		866.82
1141	261400 121.69-2-86	Y	TURNER PRINCE	266 SEWARD ST 14608	210	1,041.59		1,041.59
1142	261400 121.69-3-58	Y	JAMES FLOYD JR	7 FLORA ST 14608	210	784.88		784.88
1143	261400 121.69-3-61.001	Y	COATS GLORIA	8 FLORA ST 14608	210	1,712.25		1,712.25
1144	261400 121.69-3-64		CROWDER JACK JR & DESTINY	2 FLORA ST 14608	210	828.77		828.77
1145	261400 121.69-3-65		SHARKHOUSE LLC	38 VIOLETTA ST 14608	210	792.05		792.05
1146	261400 121.69-3-70	Y	AMERICAN DREAMS	12 VIOLETTA ST 14608	210	1,257.23		1,257.23
1147	261400 121.69-3-8	Y	SMITH JOYCE A	12 ETHEL ST 14608	210	1,969.57		1,969.57
1148	261400 121.69-4-63		TERRY JANNIE	816 S PLYMOUTH AVE 14608	210	812.12		812.12
1149	261400 121.74-1-38		AJ NY PROPERTIES LLC	11 JAQUES ST 14620	210	1,159.62		1,159.62
1150	261400 121.76-2-5		MIHALITSAS GAUS	1051 MONROE AVE 14620	220	11,419.50		11,419.50
1151	261400 121.77-1-14	Y	SAMPLE AGNES & POST LISA	48 RIVERVIEW PL 14609	210	1,181.69		1,181.69
1152	261400 121.77-1-18	Y	HARBOR TOWN PROPERTIES	28 RIVERVIEW PL 14608	210	1,224.33		1,224.33
1153	261400 121.77-1-21	Y	HARBOR TOWN PROPERTIES	12 RIVERVIEW PL 14608	210	983.93		983.93
1154	261400 121.77-1-24	Y	HARBOR TOWN PROPERTIES	21 RIVERVIEW PL 14608	210	642.18		642.18
1155	261400 121.77-1-38	Y	STEBBINS ROCCO	1066 EXCHANGE ST 14608	210	955.36		955.36
1156	261400 121.82-2-59.001	Y	LAKE JAMES T	72 AVON PL 14620	311	51.76		51.76
1157	261400 121.82-2-60.002	Y	LAKE JAMES T	87 ASBURY ST 14620	311	37.73		37.73
1158	261400 121.82-2-60.003	Y	LAKE JAMES T	76 AVON PL 14620	311	76.35		76.35
1159	261400 121.82-2-64.001	Y	JOY THOMAS R	55 ASBURY ST 14620	311	93.93		93.93
1160	261400 122.22-1-4	Y	OWENS DAVID	31 GREENLEAF ST 14609	210	1,587.73		1,587.73
1161	261400 135.24-1-38	Y	WORD OF LIFE FELLOWSHIP	531 POST AVE 14619	620	3,890.21		3,890.21
1162	261400 135.25-3-10.002		HODGE DONNA R	357 SAWYER ST 14619	311	27.16		27.16
1163	261400 135.25-3-10.003		HODGE DONNA R	361 SAWYER ST 14619	311	27.16		27.16
1164	261400 135.25-3-82		THOMAS SYLVESTER JR	124 ELLICOTT ST 14619	210	1,113.34		1,113.34
1165	261400 135.27-1-16		SURE LUCK HOMES 028 LLC	405 COTTAGE ST 14611	210	937.08		937.08
1166	261400 135.27-1-19		PRINCE BETTY E	387 COTTAGE ST 14611	210	1,030.34		1,030.34

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* * * S U G G E S T E D L I S T * * *

SERIAL #	SWISCD ACCOUNT NUMBER	LIEN	OWNER NAME	PROPERTY ADDRESS	PROP CLASS	TAXES OWING	LEGAL FEE	MINIMUM BID PROP.
1167	261400 135.27-1-23	Y	AMERICAN HOME REALTY	23 ELGIN ST 14611	210	1,335.21		1,335.21
1168	261400 135.27-2-16	Y	LONG ARTHUR	271 COTTAGE ST 14611	210	901.95		901.95
1169	261400 135.27-2-43	Y	ROBINSON SHEMARRAY	748 SEWARD ST 14611	210	1,418.86		1,418.86
1170	261400 135.27-2-74	Y	BYFORD PHILIP	665R SEWARD ST 14611	311	30.68		30.68
1171	261400 135.27-2-95	Y	SHAW DEBRA D	20 ELGIN ST 14611	210	1,002.96		1,002.96
1172	261400 135.27-3-54	Y	BRANNICK IDELLA	766 SEWARD ST 14611	210	1,430.75		1,430.75
1173	261400 135.27-3-8		FOSTER BOBBY L	57 STRATFORD PARK 14611	210	634.42		634.42
1174	261400 135.28-1-1.001		DHB3 LLC	266 COTTAGE ST 14611	311	149.41		149.41
1175	261400 135.28-1-2		DHB3 LLC	258 COTTAGE ST 14611	210	598.55		598.55
1176	261400 135.28-1-31	Y	DHB3 LLC	127 ELBA ST 14608	210	1,007.34		1,007.34
1177	261400 135.28-1-75	Y	CNJ PROPERTIES INC	102 COTTAGE ST 14608	210	2,634.57		2,634.57
1178	261400 135.28-1-77	Y	RAINEY WAYNE A	90 COTTAGE ST 14608	210	1,014.59		1,014.59
1179	261400 135.28-1-82	Y	WILLIAMS BETTY J	66 COTTAGE ST 14608	210	2,114.09		2,114.09
1180	261400 135.28-2-21	Y	GANO JANETT	155 COTTAGE ST 14608	210	4,331.71		4,331.71
1181	261400 135.28-2-54	Y	DOUCETTE JESSICA	33 COTTAGE ST 14608	220	1,150.67		1,150.67
1182	261400 135.33-2-46		LEWIS STEPHEN	20 CHANDLER ST 14619	210	1,523.60		1,523.60
1183	261400 135.33-2-48	Y	SATTERFIELD CALVIN & NOLA	25 CHANDLER ST 14619	210	12,701.58		12,701.58
1184	261400 135.34-1-18		RICE RICHARD V	39 PAIGE ST 14619	210	1,671.36		1,671.36
1185	261400 135.57-2-15		ALLEN YVONNE	77 SCOTTSVILLE RD 14611	210	1,593.25		1,593.25
1186	261400 135.84-1-38		WIEBER ALEXANDER & GULIA	186 ELMERSTON RD 14620	312	378.49		378.49
1187	261400 136.21-1-6	Y	DOUCETTE JESSICA	23 COTTAGE ST 14608	220	577.18		577.18
1188	261400 136.31-1-38		LOGAN DANIEL M & KARYL N	46 PAVILION ST 14620	210	1,146.89		1,146.89
1189	261400 136.46-1-5	Y	MARY ELLEN LUNDY TRUST W/	31 STEWART ST 14620	311	269.59		269.59
			RECORD COUNT 1189	261400 SUB-TOTAL		1,635,255.73	-------	1,635,255.73
1190	262000 122.20-1-4./12C	Y	BOGWICZ,ROBERT	2412F EAST AVE 14610	210	794.57		794.57
1191	262000 123.17-2-61		SMYTHE,ELIZABETH J.	52 S LANDING RD 14610	210	24,708.30		24,708.30
1192	262000 136.07-1-55	Y	ADAMI,KELLIE	HILLCREST RD 14620	311	219.14		219.14
1193	262000 136.15-1-29	Y	SPEEDWELL,CONSTUCTION	SACKMAN RD 14618	311	975.07		975.07
1194	262000 136.19-1-21	Y	SPEEDWELL,CONSTRUCTION	HAVENS RD 14618	311	668.44		668.44
1195	262000 136.19-1-22	Y	SPEEDWELL,CONSTRUCTION	HAVENS RD 14618	311	668.44		668.44
1196	262000 136.19-1-23	Y	SPEEDWELL,CONSTRUCTION	HAVENS RD 14618	311	424.49		424.49
1197	262000 136.19-1-36	Y	MARVIN,MATTHEW	DUFFIELD RD 14618	311	154.94		154.94
1198	262000 137.18-2-78.2	Y	WOODS,DONALD & HELEN	STONYBROOK DR 14618	311	119.87		119.87
1199	262000 137.18-2-78.3	Y	WOODS,DONALD & HELEN	STONYBROOK DR 14618	311	119.87		119.87
1200	262000 137.19-1-22		COLEMAN,BRUCE D.	2472 MONROE AVE 14618	433	6,416.62		6,416.62
1201	262000 138.05-1-73	Y	JACKSON-BAKOU,MONICA	EAST AVE 14610	311	16,644.44		16,644.44
1202	262000 147.16-1-75	Y	BUSCEMI,MICHAEL	REMINGTON PKWY 14623	311	168.15		168.15
1203	262000 147.16-2-16	Y	MATHIS,STEPHEN W.	REMINGTON PKWY 14623	340	262.60		262.60
1204	262000 147.16-2-17	Y	MATHIS,STEPHEN W.	REMINGTON PKWY 14623	311	262.60		262.60
1205	262000 147.16-2-18	Y	MATHIS,STEPHEN W.	REMINGTON PKWY 14623	311	262.60		262.60
1206	262000 147.16-2-19	Y	MATHIS,STEPHEN W.	REMINGTON PKWY 14623	311	262.60		262.60
1207	262000 147.16-2-20	Y	MATHIS,TERESA E.	REMINGTON PKWY 14623	311	262.60		262.60
1208	262000 147.16-2-7	Y	MATHIS,STEPHEN W.	REMINGTON PKWY 14623	311	321.60		321.60
1209	262000 147.16-2-8	Y	MATHIS,STEPHEN W.	REMINGTON PKWY 14623	311	321.60		321.60
1210	262000 147.16-2-9	Y	MATHIS,STEPHEN W.	REMINGTON PKWY 14623	311	321.60		321.60
1211	262000 147.16-3-13	Y	SMITH,ANNA	91 RIVERSIDE DR 14623	210	7,309.82		7,309.82
1212	262000 147.16-3-14	Y	SMITH,MICHAEL LEE	RIVERSIDE DR 14623	311	183.04		183.04
1213	262000 147.16-3-15	Y	SMITH,MICHAEL LEE	RIVERSIDE DR 14623	311	183.04		183.04
1214	262000 147.16-3-16	Y	SMITH,MICHAEL LEE	RIVERSIDE DR 14623	311	101.65		101.65
1215	262000 147.16-3-19	Y	SMITH,MICHAEL LEE	RIVERSIDE DR 14623	311	101.65		101.65
1216	262000 147.16-3-20	Y	SMITH,MICHAEL LEE	RIVERSIDE DR 14623	311	101.65		101.65

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COUNTY OF MONROE
TREASURY DEPARTMENT

* * * SUGGESTED LIST * * *

SERIAL #	SWISCD ACCOUNT NUMBER	LIEN	OWNER NAME	PROPERTY ADDRESS	PROP CLASS	TAXES OWING	LEGAL FEE	MINIMUM BID PROP.
1217	262000 147.16-3-40.11	Y	KOTAK,RIKESH	BRONX DR 14623	311	85.59		85.59
1218	262000 147.16-3-40.12	Y	KOTAK,RIKESH	BRONX DR 14623	311	85.59		85.59
1219	262000 147.16-3-41	Y	KOTAK,RIKESH	180 BRONX DR 14623	311	321.60		321.60
1220	262000 147.16-3-44	Y	SMITH,MICHAEL LEE	BRONX DR 14623	311	183.04		183.04
1221	262000 147.16-3-45	Y	SMITH,MICHAEL LEE	BRONX DR 14623	311	183.04		183.04
1222	262000 147.16-3-46	Y	SMITH,MICHAEL LEE	BRONX DR 14623	311	183.04		183.04
1223	262000 147.16-3-47	Y	SMITH,MICHAEL LEE	BRONX DR 14623	311	183.04		183.04
1224	262000 147.16-3-48	Y	SMITH,MICHAEL LEE	BRONX DR 14623	311	183.04		183.04
1225	262000 147.16-3-49	Y	PICCARELLO,SAM	BRONX DR 14623	311	321.60		321.60
1226	262000 148.09-1-18	Y	HAIN,CHARLES	IDLE LN 14623	311	652.05		652.05
1227	262000 148.12-3-71	Y	HAFNER,CLARENCE	CRITTENDEN RD 14623	311	33.75		33.75
1228	262000 148.14-2-29	Y	DUKELOW,JACK ARTHUR	PARKVIEW RD 14623	311	187.03		187.03
1229	262000 148.14-2-6	Y	GLAID,DOUGLAS	CRITTENDEN RD 14623	311	294.02		294.02
1230	262000 148.14-2-7	Y	GLAID,DOUGLAS	CRITTENDEN RD 14623	311	294.02		294.02
1231	262000 148.14-3-45	Y	LAWRENCE,LENHARDT	PARK CIR 14623	311	154.93		154.93
1232	262000 148.14-3-49	Y	LAWRENCE,LENHARDT	PARKVIEW RD 14623	311	187.03		187.03
1233	262000 148.14-4-19.3		LEWIS,CHRISTOPHER D.	CRITTENDEN RD 14623	311	80.06		80.06
1234	262000 148.16-1-19.22	Y	WEST BRIGHTON PLAZA CO	W HENRIETTA RD 14623	331	838.11		838.11
1235	262000 148.19-1-17	Y	POTTS,HELEN BANKS JANE	BRIGHTON HENRIETTA TOWN LINE RD 14	340	668.43		668.43
1236	262000 148.19-1-25	Y	SINISGALLI,DONNA	WESTERN DR 14623	340	2,036.97		2,036.97
1237	262000 148.19-1-26	Y	SINISGALLI,DONNA	WESTERN DR 14623	475	2,036.97		2,036.97
1238	262000 148.19-1-27	Y	SINISGALLI,DONNA	395 WESTERN DR 14623	340	2,036.97		2,036.97
1239	262000 148.19-1-28		SINISGALLI,DONNA	405 WESTERN DR 14623	210	2,036.97		2,036.97
1240	262000 148.19-1-56.1	Y	SINISGALLI,DONNA	WESTERN DR 14623	475	5,112.78		5,112.78
1241	262000 148.19-1-61	Y	SINISGALLI,DONNA	NORTHERN DR 14623	475	1,720.01		1,720.01
1242	262000 148.19-1-62	Y	SINISGALLI,DONNA	NORTHERN DR 14623	475	1,720.01		1,720.01
1243	262000 148.19-1-63	Y	SINISGALLI,DONNA	NORTHERN DR 14623	475	1,720.01		1,720.01
1244	262000 148.19-1-64	Y	SINISGALLI,DONNA	350 WESTERN DR 14623	475	12,066.74		12,066.74
1245	262000 148.20-2-1	Y	SINISGALLI,DONNA	NORTHERN DR 14623	340	382.80		382.80
1246	262000 148.20-2-52		COLEMAN,BRUCE	2842 W HENRIETTA RD 14623	210	3,869.85		3,869.85
1247	262000 148.20-2-64.2	Y	KSD FAMILY, INC	2720 W HENRIETTA RD 14623	421	68,026.40		68,026.40
1248	262000 150.07-2-12		ATLANTIC HOTEL GROUP, INC	2729 MONROE AVE 14618	414	82,353.19		82,353.19
			RECORD COUNT 59	262000 SUB-TOTAL		252,579.67		252,579.67
1249	262200 131.15-2-34	Y	ALCOTT,DERRELL L.	22 RAMBLEWOOD DR 14514	210	1,687.79		1,687.79
1250	262200 132.15-2-33.2	Y	CASACELI,LOUIS	42B BAYLOR CIR 14624	311	459.13		459.13
1251	262200 132.20-1-3.2	Y	FITZ,SIMMONS HOWARD	189 GOLDEN RD 14624	311	1,223.64		1,223.64
1252	262200 133.14-1-21.2		WARD,KENNETH	883B CHILI CTR COLDWATER RD 14624	311	397.45		397.45
1253	262200 133.18-1-17		SPENCER,RUTH A.	948 CHILI CTR COLDWATER RD 14624	210	3,584.37		3,584.37
1254	262200 133.20-1-30.2		DONOVAN,RYAN	39 HALLOCK RD 14624	311	2,428.06		2,428.06
1255	262200 134.19-1-8	Y	FELLOWS,MICHAEL W.	296 FISHER RD 14624	311	4,814.19		4,814.19
1256	262200 144.08-2-22	Y	ST ANDREWS BUILDING CORP	3 CORNFLOWER DR 14514	311	2,845.71		2,845.71
1257	262200 145.03-1-31	Y	DE VELDER,MICHAEL	1370 PAUL RD 14428	311	2,701.17		2,701.17
1258	262200 147.03-1-32.2	Y	SMITH,ROBERT	405 PAUL RD 14624	323	301.96		301.96
1259	262200 147.19-1-26	Y	LEHR,ROBERT J.	20 BLACK CREEK RD 14623	311	1,695.93		1,695.93
1260	262200 159.03-1-6	Y	CORIO,MARK A.	795 BROOK RD 14546	311	618.55		618.55
1261	262200 160.01-2-29	Y	FORESTER CORP.	46 FRICKER AVE 14623	311	82.62		82.62
1262	262200 160.01-2-30	Y	FORESTER CORP.	44 FRICKER AVE 14623	311	82.62		82.62
1263	262200 160.01-2-52	Y	FORESTER CORP.	45 FRICKER AVE 14623	311	82.62		82.62
1264	262200 160.01-2-53	Y	FORESTER CORP.	43 FRICKER AVE 14623	311	82.62		82.62
1265	262200 160.01-2-63	Y	MARCHIONI,D.	21 FRICKER AVE 14623	312	844.26		844.26
1266	262200 160.07-1-15	Y	SWEENEY,EUGENE M.	69 NAMES RD 14623	311	1,645.77		1,645.77

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SERIAL #	SWISCD ACCOUNT NUMBER	LIEN	OWNER NAME	PROPERTY ADDRESS	PROP CLASS	TAXES OWING	LEGAL FEE	MINIMUM BID PROP.
1267	262200 160.07-1-25	Y	WILLIAMS,ALDRICK	19 NAMES RD 14623	311	1,645.77		1,645.77
1268	262200 160.07-1-27	Y	WILLIAMS,ALDERICK	13 NAMES RD 14623	311	550.11		550.11
1269	262200 160.07-1-37	Y	DACHILLE,LAZARO J.	30 MORRISON AVE 14623	311	737.50		737.50
1270	262200 160.07-3-19	Y	WILSON,CURTIS	13 CHESTER AVE 14623	311	749.71		749.71
1271	262200 160.07-3-20	Y	WILSON,CURTIS	15 CHESTER AVE 14623	311	749.71		749.71
1272	262200 160.07-3-21	Y	WILSON,CURTIS	17 CHESTER AVE 14623	311	749.71		749.71
1273	262200 160.07-5-24	Y	CANTISANO,EUGENE R.	56 ALFRED AVE 14623	311	357.68		357.68
1274	262200 160.11-1-63	Y	CAHOON,JOHN R.	1 CIRCLE DR 14623	311	357.68		357.68
1275	262200 160.11-1-64	Y	CAHOON,JOHN R.	43 CIRCLE DR 14623	311	357.68		357.68
1276	262200 174.01-1-6.21	Y	WALKER,BARRY V.	2252 SCOTTSVILLE RD 14546	312	5,153.79		5,153.79
1277	262200 174.01-1-8.1		GALBRAITH,CLINTON G.	2250 SCOTTSVILLE RD 14546	321	499.33		499.33
1278	262200 174.01-1-9.1		GALBRAITH,CLINTON G.	2284 SCOTTSVILLE RD 14546	117	333.25		333.25
			RECORD COUNT 30	262200 SUB-TOTAL		37,820.38		37,820.38
1279	262489 028.04-1-11	Y	BRIEN,LAWRENCE E.	DRAKE RD 14420	311	1,175.71		1,175.71
1280	262489 030.02-2-3	Y	GLIDDEN,SARAH M.	2012 SWEDEN WALKER RD 14468	311	2,588.10		2,588.10
1281	262489 030.02-2-9.21		DIPASQUALE,CHRIS	1587 ROOSEVELT HWY 14468	311	12,667.66		12,667.66
1282	262489 030.02-2-9.22		DIPASQUALE,CHRIS	1583 ROOSEVELT HWY 14468	311	13,636.15		13,636.15
1283	262489 030.04-1-15.32	Y	CASEY,HAROLD R.	HIDEAWAY LN 14420	311	4,348.30		4,348.30
1284	262489 039.01-1-3		SANCHEZ,BONIFACIO	2931 REDMAN RD 14420	210	890.98		890.98
1285	262489 039.02-1-11	Y	CODNER,LORNA P.	DRAKE RD 14420	314	121.35		121.35
1286	262489 039.03-1-27.3	Y	ROBERTS,LINDA J.	RIDGE RD 14420	311	2,289.32		2,289.32
1287	262489 040.01-1-30	Y	VULLO,THOMAS	LAWTON RD 14468	322	4,291.42		4,291.42
1288	262489 040.02-1-13	Y	SEGOVIS,BARBARA J.	LAWTON RD 14468	314	2,419.63		2,419.63
1289	262489 041.02-1-19	Y	WERNER,TAMMY	CLARKSON PARMA TOWN LINE RD 14420	314	2,431.21		2,431.21
1290	262489 054.13-1-17.1	Y	BUTLER,SHAWN P.	8470 RIDGE RD 14420	220	6,903.48		6,903.48
1291	262489 055.03-1-28	Y	THOMPSON,JOHN	RIDGE RD 14420	314	310.89		310.89
1292	262489 055.03-1-36.1		MATTISON,WAYNE	RIDGE RD 14420	312	3,887.45		3,887.45
1293	262489 068.02-1-38		OUTLOOK DEVELOPMENT LLC	SUNSET CENTER LN 14420	330	740.52		740.52
1294	262489 068.02-1-39		OUTLOOK DEVELOPMENT LLC	SUNSET CENTER LN 14420	330	1,037.83		1,037.83
1295	262489 068.02-1-40		OUTLOOK DEVELOPMENT LLC	SUNSET CENTER LN 14420	330	1,062.22		1,062.22
1296	262489 068.02-1-41		OUTLOOK DEVELOPMENT LLC	SUNSET CENTER LN 14420	330	901.35		901.35
1297	262489 069.01-1-2		LANDERS,KIM A.	EAST AVE 14420	311	102.35		102.35
1298	262489 069.02-1-43	Y	GREENTREE OF WEDGEWOOD, LLC	10 BERRY GROVE LN 14420	311	2,589.07		2,589.07
1299	262489 069.02-1-64	Y	GREENTREE OF WEDGEWOOD, LLC	4 WEDGEWOOD CT 14420	311	2,722.89		2,722.89
1300	262489 069.02-1-65	Y	GREENTREE OF WEDGEWOOD, LLC	3 WEDGEWOOD CT 14420	311	2,722.89		2,722.89
1301	262489 069.02-1-66	Y	GREENTREE OF WEDGEWOOD, LLC	11 BERRY GROVE LN 14420	311	2,754.74		2,754.74
1302	262489 070.01-1-24.112		MATTISON,WAYNE	RIDGE RD 14420	105	1,092.45		1,092.45
			RECORD COUNT 24	262489 SUB-TOTAL		73,687.96		73,687.96
1303	262600 103.08-4-14		VITALE,JOSEPH R.	129 LIGHTWOOD LN 14606	210	11,151.06		11,151.06
1304	262600 103.10-1-3	Y	ENGLEWOOD HOMES INC	1869 SPENCERPORT RD 14606	311	1,888.37		1,888.37
1305	262600 103.19-1-56.11	Y	DDS ENTERPRISES LLC	772 ELMGROVE RD 14606	330	6,699.78		6,699.78
1306	262600 103.20-3-33.2	Y	WHITE,JAMES SCOTT	LYELL RD 14606	311	3,500.74		3,500.74
1307	262600 104.10-2-17	Y	BECOATS,MARSHALL	KENTUCKY AVE 14606	311	592.76		592.76
1308	262600 104.16-1-1.2	Y	CHEMCORE INC.	190 LEE RD 14606	710	15,388.12		15,388.12
1309	262600 104.18-3-71		ODUM,LORRAIN	20 DREXEL DR 14606	210	639.58		639.58
1310	262600 104.19-1-12		FEASEL,JAMES REED JR	27 PASADENA DR 14606	210	4,726.23		4,726.23
1311	262600 118.11-2-1	Y	LUNA,LUIS H.	44 BAMBI LN 14624	210	4,788.87		4,788.87
1312	262600 118.12-1-2	Y	KNAB,JOHN T.	BUFFALO RD 14624	311	7,765.45		7,765.45
1313	262600 118.17-1-6	Y	PIXLEY INC	3505 BUFFALO RD 14624	330	11,417.98		11,417.98

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SERIAL #	SWISCD ACCOUNT NUMBER	LIEN	OWNER NAME	PROPERTY ADDRESS	PROP CLASS	TAXES OWING	LEGAL FEE	MINIMUM BID PROP.
1314	262600 118.18-1-25	Y	ALLIED OF MONROE III LLC	30 EASTVIEW COMMONS RD 14624	311	2,326.40		2,326.40
1315	262600 118.18-1-26	Y	ALLIED OF MONROE III LLC	34 EASTVIEW COMMONS RD 14624	311	2,141.15		2,141.15
1316	262600 118.18-1-27	Y	ALLIED OF MONROE III LLC	38 EASTVIEW COMMONS RD 14624	311	2,141.15		2,141.15
1317	262600 118.18-1-28	Y	ALLIED OF MONROE III LLC	42 EASTVIEW COMMONS RD 14624	311	2,141.15		2,141.15
1318	262600 118.18-1-29	Y	ALLIED OF MONROE III LLC	41 EASTVIEW COMMONS RD 14624	311	2,167.61		2,167.61
1319	262600 118.18-1-30	Y	ALLIED OF MONROE III LLC	35 EASTVIEW COMMONS RD 14624	311	2,352.87		2,352.87
1320	262600 119.06-1-1.1		PANELLA,ANTHONY	GERALDINE PKWY 14624	311	5,738.69		5,738.69
1321	262600 119.08-1-35	Y	DEARCOP,CHAS R. JR	DEARCOP DR 14624	311	6,856.43		6,856.43
1322	262600 119.13-1-7	Y	PIRRELLO,MARIO J.	1953 BUFFALO RD 14624	330	473.65		473.65
1323	262600 119.18-1-34		BROOKS,MARCUS	34 LANSING CIR S 14624	210	4,202.54		4,202.54
1324	262600 133.05-1-6	Y	ALLIED OF MONROE III LLC	64 EASTVIEW COMMONS RD 14624	311	1,969.03		1,969.03
1325	262600 133.05-1-7	Y	ALLIED OF MONROE III LLC	63 EASTVIEW COMMONS RD 14624	311	1,969.03		1,969.03
1326	262600 133.05-1-8	Y	ALLIED OF MONROE III LLC	67 EASTVIEW COMMONS RD 14624	311	1,969.03		1,969.03
1327	262600 133.05-1-9	Y	ALLIED OF MONROE III LLC	71 EASTVIEW COMMONS RD 14624	311	1,995.53		1,995.53
1328	262600 133.06-1-79	Y	ALLIED OF MONROE III LLC	46 EASTVIEW COMMONS RD 14624	311	2,247.02		2,247.02
1329	262600 133.06-1-80	Y	ALLIED OF MONROE III LLC	50 EASTVIEW COMMONS RD 14624	311	2,366.14		2,366.14
1330	262600 133.06-1-81	Y	ALLIED OF MONROE III LLC	53 EASTVIEW COMMONS RD 14624	311	2,233.79		2,233.79
1331	262600 133.06-1-82	Y	ALLIED OF MONROE III LLC	59 EASTVIEW COMMONS RD 14624	311	2,154.37		2,154.37
1332	262600 133.06-1-83	Y	ALLIED OF MONROE III LLC	51 EASTVIEW COMMONS RD 14624	311	2,167.61		2,167.61
1333	262600 133.07-1-35	Y	DRIES,ALBERT	SCHEG TER 14624	311	344.19		344.19
1334	262600 133.09-1-2	Y	STELLO BUILDING CORP	WESTSIDE DR 14624	311	2,696.96		2,696.96
1335	262600 133.10-1-11	Y	MCDONALD,DONALD J.	20 INDUSTRIAL PARK CIR 14624	340	8,241.91		8,241.91
1336	262600 133.12-2-34		GONZALEZ,ANTONIO J.	11 VENTURA RD 14624	210	11,311.50		11,311.50
1337	262600 133.12-5-42	Y	NICHOLS,GARRY L.	WESTSIDE DR 14624	311	92.72		92.72
1338	262600 134.07-3-16	Y	WELLS FARGO FIN CREDIT NY	237 ELHAM RD 14624	210	10,729.98		10,729.98
1339	262600 134.12-1-13.2		KENSON ENTERPRISES LLC	37 DEEP ROCK RD 14624	449	3,685.70		3,685.70
1340	262600 134.12-1-13.3		KENSON ENTERPRISES LLC	39 DEEP ROCK RD 14624	449	14,016.56		14,016.56
			RECORD COUNT 38	262600 SUB-TOTAL		169,291.65		169,291.65
1341	262800 017.03-2-1	Y	LESTER,CHARLES P.	MANITOU RD 14468	311	3,223.21		3,223.21
1342	262800 017.03-2-9.5	Y	D'AMICO,MARGUERITE F.	MANITOU BEACH RD 14468	311	233.55		233.55
1343	262800 017.03-2-9.6	Y	D'AMICO,MARGUERITE F.	MANITOU BEACH RD 14468	311	233.55		233.55
1344	262800 017.03-2-9.7	Y	D'AMICO,MARGUERITE F.	MANITOU BEACH RD 14468	311	197.19		197.19
1345	262800 017.04-3-13		DEMOCH,PATRICIA	132 SALMON CREEK DR 14468	210	149.74		149.74
1346	262800 017.04-3-7	Y	SANGER,RONALD L.	51 SALMON CREEK DR 14468	311	3,223.21		3,223.21
1347	262800 017.06-2-37.1	Y	CLEGG,DONNA	127 LAKE SHORE DR 14468	311	4,046.99		4,046.99
1348	262800 017.06-2-39	Y	PIRRELLO,MARIO J.	113 LAKE SHORE DR 14468	311	4,470.62		4,470.62
1349	262800 017.06-2-6	Y	HARVEY,LEE A.	LAKE SHORE DR 14468	312	4,809.53		4,809.53
1350	262800 025.03-3-15	Y	LATRAGNA,LUIGI P.	141 HINCHER RD 14468	311	3,001.16		3,001.16
1351	262800 025.03-4-35	Y	ROYAL CREST DEV LLC	51 GROUNDSEL DR 14468	311	4,794.79		4,794.79
1352	262800 025.03-4-39	Y	ROYAL CREST DEV LLC	2 GROUNDSEL DR 14468	311	4,794.79		4,794.79
1353	262800 025.03-4-48	Y	ROYAL CREST DEV LLC	231 BANEBERRY WAY 14468	311	4,794.79		4,794.79
1354	262800 026.10-1-28.2	Y	MALBOEUF,GORDON L.	EDGEMERE DR 14612	311	6,050.62		6,050.62
1355	262800 026.10-1-37	Y	MALBOEUF,GORDON L.	EDGEMERE DR 14612	311	3,395.29		3,395.29
1356	262800 026.39-4-7	Y	MALBOEUF,GORDON L.	EDGEMERE DR 14612	311	7,544.19		7,544.19
1357	262800 033.04-2-7	Y	JONES,ARTHUR RUDOLPH	163 POST AVE 14468	311	16,302.51		16,302.51
1358	262800 034.03-1-6.21	Y	COYLE,EILEEN	TOPER TRL 14612	311	284.78		284.78
1359	262800 034.03-12-15		HOLUB,HYO SUN	293 WOODSMOKE LN 14612	311	642.39		642.39
1360	262800 044.04-2-1		SCHIRMER,MARK J.	3459 LATTA RD 14612	311	2,297.32		2,297.32
1361	262800 044.04-2-12.1	Y	STEVENS,SHANE	3421 LATTA RD 14612	323	1,621.96		1,621.96
1362	262800 045.02-1-11.23	Y	SENIOR'S CHOICE DEVELOPERS	391 ISLAND COTTAGE RD 14612	311	6,412.03		6,412.03
1363	262800 046.02-2-22	Y	ASC/PROPERTIES INC	LING RD 14612	330	5,692.89		5,692.89

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SERIAL #	SWISCD ACCOUNT NUMBER	LIEN	OWNER NAME	PROPERTY ADDRESS	PROP CLASS	TAXES OWING	LEGAL FEE	MINIMUM BID PROP.
1364	262800 046.14-7-8	Y	SERCE,OKAN J.	4485 DEWEY AVE 14612	323	2,793.29		2,793.29
1365	262800 046.19-7-22	Y	HILLYARD,JAMES	4096 DEWEY AVE 14616	210	10,851.25		10,851.25
1366	262800 046.20-11-27	Y	BURKE,PHILIP W.	ALPINE RD 14612	311	2,574.80		2,574.80
1367	262800 046.43-3-11	Y	EMERALD POINT PROPERTIES, LLC	6 AMALIA (PVT) CT 14612	311	2,626.01		2,626.01
1368	262800 046.43-3-16	Y	EMERALD POINT PROPERTIES, LLC	5 AMALIA (PVT) CT 14612	311	2,519.34		2,519.34
1369	262800 046.43-3-17	Y	EMERALD POINT PROPERTIES, LLC	35 BRIMLEY MANOR (PVT) 14612	311	2,519.34		2,519.34
1370	262800 046.43-3-9	Y	EMERALD POINT PROPERTIES, LLC	2 AMALIA (PVT) CT 14612	311	2,519.34		2,519.34
1371	262800 058.01-1-23.2	Y	VANCE,RICHARD T.	OFF PECK RD 14468	311	490.88		490.88
1372	262800 058.02-1-98	Y	BIERWORTH & BIERWORTH	COLLENTON DR 14626	311	408.81		408.81
1373	262800 058.02-1-99	Y	BIERWORTH & BIERWORTH	COLLENTON DR 14626	311	547.06		547.06
1374	262800 058.02-10-57	Y	BIERWORTH & BIERWORTH	118 LEAMINGTON CIR 14626	311	421.37		421.37
1375	262800 058.04-12-90	Y	LARKIN HOLDING LLC	310 RUMFORD RD 14626	311	346.24		346.24
1376	262800 058.04-15-14	Y	LARKIN HOLDING CO LLC	988 NORTH GREECE RD 14626	311	8,790.05		8,790.05
1377	262800 058.04-15-15	Y	LARKIN HOLDING CO LLC	559 EAST MORENO DR 14626	311	7,226.19		7,226.19
1378	262800 058.04-15-16	Y	LARKIN HOLDING CO LLC	567 EAST MORENO DR 14626	311	6,934.22		6,934.22
1379	262800 058.04-15-17	Y	LARKIN HOLDING CO LLC	575 EAST MORENO DR 14626	311	6,934.22		6,934.22
1380	262800 058.04-15-18	Y	LARKIN HOLDING CO LLC	574 EAST MORENO DR 14626	311	6,934.22		6,934.22
1381	262800 058.04-15-19	Y	LARKIN HOLDING CO LLC	562 EAST MORENO DR 14626	311	7,226.19		7,226.19
1382	262800 060.05-6-19		HOLUB,HYO SUN	MT READ BLVD 14616	311	5,470.19		5,470.19
1383	262800 060.06-1-40		SMITH,NANON	4558 MT READ BLVD 14616	311	3,299.03		3,299.03
1384	262800 060.17-1-26		AKLEY,SHELLY M.	42 STONEWALL CT 14615	210	130.19		130.19
1385	262800 060.56-1-30		WEIDMAN,SCOTT J.	84 SPARLING DR 14616	311	1,343.44		1,343.44
1386	262800 060.56-1-36	Y	CUNNINGHAM,KEITH R.	124 SPARLING DR 14616	311	3,431.12		3,431.12
1387	262800 060.74-5-8.1	Y	LARK,BERNIE S.	178 STONE RD 14616	311	2,502.13		2,502.13
1388	262800 060.74-5-8.2	Y	MAHELY,BETTY J.	176 STONE RD 14616	210	9,603.04		9,603.04
1389	262800 060.75-6-31	Y	HERNANDEZ,JERALDO	76 WORCESTER RD 14616	210	13,850.61		13,850.61
1390	262800 060.81-2-18.22	Y	GK MANAGEMENT, INC.	2970 DEWEY AVE 14616	432	34,443.33		34,443.33
1391	262800 073.01-1-17		4464 WEST RIDGE RD LLC	W RIDGE RD 14626	330	1,036.75		1,036.75
1392	262800 073.01-4-71	Y	RMG DEVELOPMENT LLC	30 BLACK DUCK TRL 14626	311	3,297.81		3,297.81
1393	262800 074.05-2-72.11		CHENNELL,THOMAS-LEE ANN M.	OFF SELKIRK DR 14626	311	74.50		74.50
1394	262800 074.05-2-73	Y	CAPPA,DANIEL	OFF SELKIRK 14626	311	366.30		366.30
1395	262800 074.05-2-74	Y	CAPPA,DANIEL	OFF SELKIRK 14626	311	530.28		530.28
1396	262800 074.13-4-1.1		COLEMAN,BRUCE D.	3030 W RIDGE RD 14626	330	4,073.15		4,073.15
1397	262800 075.06-11-54		KRAMER,CHARLENE	211 DUFFERN DR 14616	210	1,006.89		1,006.89
1398	262800 075.09-7-6		SYLVER,WILLIAM	37 LEDGEWOOD CIR 14615	210	6,442.75		6,442.75
1399	262800 075.14-7-37		NICHOLS,SHERRY R.	126 RIDGEDALE CIR 14616	210	7,403.26		7,403.26
1400	262800 075.17-4-2	Y	SPRAGUE MANAGEMENT INC	1445 W RIDGE RD 14615	484	32,485.08		32,485.08
1401	262800 075.33-7-31	Y	FURFURA,KARINA	EASTLAND RD 14616	311	168.04		168.04
1402	262800 075.33-7-32	Y	COSTANZA,LISA M.	EASTLAND RD 14616	312	299.33		299.33
1403	262800 088.02-1-10	Y	ROMANO,ENZIO	287 ELMGROVE RD 14626	311	3,918.59		3,918.59
1404	262800 088.02-1-11	Y	ROMANO,ENZIO	289 ELMGROVE RD 14626	311	3,918.59		3,918.59
1405	262800 089.14-2-9.2		WEHNER,ROBERT L.	2338 RIDGEWAY AVE 14626	210	3,425.94		3,425.94
1406	262800 089.18-1-13	Y	BURIED TREASURE LLC	41 MULE PATH CIR 14606	311	1,860.41		1,860.41
1407	262800 089.18-1-14	Y	BURIED TREASURE LLC	43 MULE PATH CIR 14606	311	1,860.41		1,860.41
1408	262800 089.18-1-15	Y	BURIED TREASURE LLC	45 MULE PATH CIR 14606	311	1,860.41		1,860.41
1409	262800 089.18-1-16	Y	BURIED TREASURE LLC	47 MULE PATH CIR 14606	311	1,860.41		1,860.41
1410	262800 089.18-1-17	Y	BURIED TREASURE LLC	9 PACKET LN 14606	311	1,860.41		1,860.41
1411	262800 089.18-1-18	Y	BURIED TREASURE LLC	7 PACKET LN 14606	311	1,860.41		1,860.41
1412	262800 089.18-1-19	Y	BURIED TREASURE LLC	5 PACKET LN 14606	311	1,860.41		1,860.41
1413	262800 089.18-1-20	Y	BURIED TREASURE LLC	3 PACKET LN 14606	311	1,860.41		1,860.41
			RECORD COUNT 73	262800 SUB-TOTAL		318,283.54		318,283.54

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SERIAL #	SWISCD ACCOUNT NUMBER	LIEN	OWNER NAME	PROPERTY ADDRESS	PROP CLASS	TAXES OWING	LEGAL FEE	MINIMUM BID PROP.
1414	263000 001.04-1-1.12	Y	BUTTERFIELD,KEITH	COOK RD 14464	311	1,254.60		1,254.60
1415	263000 001.16-2-1.2	Y	UNKNOWN,OWNER	BEACHWOOD PARK 14464	315	4,845.37		4,845.37
1416	263000 006.04-2-5.12	Y	MARANDO,FRANK	LAKE ROAD EAST FRK 14464	314	6,920.06		6,920.06
1417	263000 006.04-2-5.13	Y	MARANDO,FRANK	LAKE ROAD EAST FRK 14464	314	4,619.91		4,619.91
1418	263000 006.12-2-14.2	Y	TRUELSON,KEVIN G.	112 ROTHS COVE RD 14464	312	1,514.76		1,514.76
1419	263000 006.12-2-16.111	Y	TRUELSON,KEVIN	120 ROTHS COVE RD 14464	312	7,449.11		7,449.11
1420	263000 006.12-2-17	Y	ROTH,JOHN	ROTHS COVE RD 14464	323	130.11		130.11
1421	263000 006.12-2-18	Y	ROTH,JOHN	ROTHS COVE RD 14464	323	210.57		210.57
1422	263000 006.12-2-5	Y	TRUELSON,KEVIN	37 ROTHS COVE RD 14464	312	5,114.41		5,114.41
1423	263000 012.04-2-7		DIAMOND BUILDERS & REMODEL,INC	BRICK SCHOOLHOUSE RD 14464	311	915.42		915.42
1424	263000 019.04-2-25.1	Y	UNKNOWN,OWNER	WINTERS PL 14470	311	917.58		917.58
1425	263000 021.01-2-4.2		TRUELSON,KEVIN G.	1261 LAKE ROAD EAST FRK 14464	442	27,614.99		27,614.99
1426	263000 021.03-2-49.14	Y	PLANTONE,JAMES	ROOSEVELT HWY 14464	311	2,156.63		2,156.63
1427	263000 021.03-3-2.1		TRUELSON,KEVIN G.	1722 LAKE RD 14464	485	37,520.50		37,520.50
1428	263000 021.03-3-2.2	Y	TRUELSON,KEVIN G.	2865 ROOSEVELT HWY	330	1,339.14		1,339.14
1429	263000 021.03-3-28		TRUELSON,KEVIN G.	1730 LAKE RD 14464	330	2,137.95		2,137.95
1430	263000 022.03-2-3.3	Y	SKIDMORE,JEREMY	471 HAMLIN CENTER RD 14468	311	1,291.62		1,291.62
1431	263000 022.04-2-22.112		DEVAY,STEPHEN	480 WALKER RD 14468	311	4,454.60		4,454.60
1432	263000 023.03-1-17	Y	UNKNOWN,OWNER	2 WALKER RD 14468	311	577.60		577.60
1433	263000 029.01-1-16.1	Y	THOMAS HOME REMODELING INC	1931 LAKE RD 14464	311	6,073.75		6,073.75
1434	263000 029.01-1-5.111	Y	THOMAS HOME REMODELING INC	520 HAMLIN CLARKSON TOWN LINE RD 1	322	2,357.02		2,357.02
1435	263000 029.02-2-19	Y	BOHRER,CAROLINE	2190 ROOSEVELT HWY 14464	311	1,619.76		1,619.76
			RECORD COUNT 22	263000 SUB-TOTAL		121,035.46		121,035.46
1436	263200 149.18-1-24.11	Y	F.B. PEASE COMPANY	JARLEY RD 14623	340	7,376.81		7,376.81
1437	263200 160.15-2-30	Y	POLVINO,ALLEN J.	WELLINGTON DR 14623	311	193.02		193.02
1438	263200 160.15-2-42	Y	POLVINO,ALLEN J.	WELLINGTON DR 14623	311	183.39		183.39
1439	263200 160.15-2-43	Y	POLVINO,ALLEN J.	WELLINGTON DR 14623	311	202.71		202.71
1440	263200 160.15-2-44	Y	POLVINO,ALLEN J.	WELLINGTON DR 14623	311	231.66		231.66
1441	263200 160.15-2-45	Y	DI BARTOLO,EDWARD F.	WELLINGTON DR 14623	311	212.36		212.36
1442	263200 160.15-2-46	Y	L.S.QUINN, INC	WELLINGTON DR 14623	311	212.36		212.36
1443	263200 161.11-1-22.115	Y	COOK DRIVE, LLC.	COOK DR 14623	340	8,129.07		8,129.07
1444	263200 161.11-1-22.116	Y	COOK DRIVE, LLC.	COOK DR 14623	340	1,857.32		1,857.32
1445	263200 161.11-1-22.117	Y	COOK DRIVE, LLC.	COOK DR 14623	340	10,010.51		10,010.51
1446	263200 161.15-1-4	Y	SOH ACQUIRING, INC	COMMERCE DR 146233501	340	11,465.86		11,465.86
1447	263200 161.15-1-5	Y	SOH ACQUIRING, INC	39 COMMERCE DR 146233501	340	468.49		468.49
1448	263200 161.18-1-1.3	Y	DEY,JEFFREY J.	BAILEY RD 145869605	311	6.46		6.46
1449	263200 174.01-2-69	Y	DAVIS,RONNIE E.	FAIRWOOD DR 146234927	311	1,851.72		1,851.72
1450	263200 175.03-1-7.13	Y	BIBLEWAY HEALING TEMPLE, INC.	WEST HENRIETTA RD 144679303	331	162.69		162.69
1451	263200 175.05-1-34		WALDEN,WIMLIN E.	64 CAMPUS DR 146235136	210	8,927.36		8,927.36
1452	263200 175.09-1-66.22	Y	LIPPA,LARRY	CEDARHURST DR 14586	311	756.69		756.69
1453	263200 175.12-1-12.1	Y	SHARP FAMILY II, LLC.	LEHIGH STATION RD 14467	340	7,884.55		7,884.55
1454	263200 176.08-2-23		BLANDING,LYMUS L.	58 CHARLESWOOD DR 145342748	210	4,703.73		4,703.73
1455	263200 188.04-1-16	Y	BARNES,RICHARD H.	WEST HENRIETTA RD 14586	311	3,445.09		3,445.09
1456	263200 188.47-1-95	Y	MEJT CORPORATION	ERIE STATION RD 14586	821	2,506.97		2,506.97
1457	263200 189.01-1-50.2	Y	TIRABASSI,DONALD S.	ERIE STATION RD 14586	311	112.32		112.32
1458	263200 190.02-1-24.23	Y	KUNTZ,JEAN C. --ESTATE	135 REEVES RD 144679723	311	1,782.94		1,782.94
1459	263200 190.02-1-24.24	Y	KUNTZ,JEAN C. --ESTATE	REEVES RD 14467	311	1,254.66		1,254.66
			RECORD COUNT 24	263200 SUB-TOTAL		73,938.74		73,938.74
1460	263400 047.18-3-19	Y	SCHANTZ HOMES INC	48 OAKMOUNT DR 14617	311	448.69		448.69

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* * * S U G G E S T E D L I S T * * *

SERIAL #	SWISCD ACCOUNT NUMBER	LIEN	OWNER NAME	PROPERTY ADDRESS	PROP CLASS	TAXES OWING	LEGAL FEE	MINIMUM BID PROP.
1461	263400 047.19-2-56		MASON,MARGARET E.	551 WASHINGTON AVE 14617	311	284.85		284.85
1462	263400 047.19-2-75	Y	RYAN,ANITA J.	60 DEWEY AVE 14617	210	10,059.50		10,059.50
1463	263400 047.19-3-14	Y	JILDERDA,DIRK R.	489 ROCK BEACH RD 14617	311	4,375.79		4,375.79
1464	263400 047.65-2-85	Y	VERBJAR,RENEE	826 WASHINGTON AVE 14617	210	7,094.58		7,094.58
1465	263400 047.66-1-56	Y	STEWART,SUSAN L.	42 HARRISON TER 14617	311	6,405.55		6,405.55
1466	263400 047.73-1-30	Y	HAIN,CHARLES	9 MADISON TER 14617	311	10,542.83		10,542.83
1467	263400 047.73-1-8		CRARY,WILLIAM J.	5084 ST PAUL BLVD 14617	311	731.82		731.82
1468	263400 061.15-1-52	Y	MORGAN,NORMA I.	188 WILDMERE RD 14617	311	2,382.65		2,382.65
1469	263400 062.15-1-18	Y	MARTINEZ-SIERRA,RAMON	169 SEACLIFFE RD 14622	210	3,759.12		3,759.12
1470	263400 062.15-1-22.1	Y	VOORHEES,DAVID J.	137 SEACLIFFE RD 14622	311	1,611.43		1,611.43
1471	263400 062.15-1-24	Y	VOORHEES,DAVID	127 SEACLIFFE RD 14622	210	8,489.87		8,489.87
1472	263400 062.15-1-33	Y	MAHAN,DONALD C.	55 SEACLIFFE RD 14622	210	15,103.75		15,103.75
1473	263400 062.15-3-23	Y	SPIES,MARY M.	LYNN DR 14622	311	257.01		257.01
1474	263400 062.15-3-51	Y	HANDS,JACK R. SR	47 RODE DR 14622	210	11,043.46		11,043.46
1475	263400 062.15-4-10	Y	MALONE,TIM	SEA VIEW AVE 14622	311	348.82		348.82
1476	263400 062.15-4-14	Y	BEAN,CATHERINE J.	116 SEA VIEW AVE 14622	311	1,849.27		1,849.27
1477	263400 062.15-4-68	Y	HAIN,CHARLES F.	7 SEA VIEW AVE 14622	311	1,202.24		1,202.24
1478	263400 062.15-4-69	Y	HAIN,CHARLES F.	3 SEA VIEW AVE 14622	311	1,202.24		1,202.24
1479	263400 062.15-5-35		BEZWERCHYJ,DANIEL	182 BREEZEWAY DR 14622	312	567.70		567.70
1480	263400 062.15-5-49		THOMPSON,ROBERT	177 BREEZEWAY DR 14622	210	8,231.01		8,231.01
1481	263400 062.15-6-1	Y	WARDELL,JEFFREY	86 BIRCH HILLS DR 14622	311	844.61		844.61
1482	263400 062.19-2-11	Y	HILL,MARILYN	71 DURAND BLVD 14622	311	1,552.00		1,552.00
1483	263400 062.50-1-26	Y	BACHMAN,ANDREW	51 LAKE BLUFF RD 14622	311	722.63		722.63
1484	263400 062.50-1-27	Y	BACHMAN,ANDREW	47 LAKE BLUFF RD 14622	311	676.72		676.72
1485	263400 062.83-1-9	Y	LAPLANT,LAWRENCE R.	51 INDIAN TRL 14622	311	2,880.86		2,880.86
1486	263400 076.05-1-13	Y	PASSERO,ALFRED G.	185 CHAPEL HILL DR 14617	311	633.73		633.73
1487	263400 076.10-2-63		STEVENS,JAMES W.	90 THORNCLIFFE DR 14617	210	2,877.77		2,877.77
1488	263400 076.10-7-53	Y	DIETZ,PATRICIA G.	150 CATALPA RD 14617	311	175.43		175.43
1489	263400 076.12-3-45	Y	HOENIG,GEORGE ETANO	KINGS HWY N 14617	311	173.70		173.70
1490	263400 076.14-3-1		ZUKER,WILLIAM C.	128 MAYVILLE LN 14617	210	8,004.19		8,004.19
1491	263400 076.15-4-32	Y	DOMICELLO,CHARLES A.	151 CORONADO DR 14617	311	504.45		504.45
1492	263400 076.16-1-24	Y	INCE,HALUK	1125 TITUS AVE 14617	432	84,701.42		84,701.42
1493	263400 076.16-1-25	Y	INCE,HALUK	1115 TITUS AVE 14617	331	4,444.62		4,444.62
1494	263400 077.06-2-3	Y	GIORDANO,DAVID P.	230 WISNER RD 14622	210	18,366.57		18,366.57
1495	263400 077.07-5-70	Y	REHKOFF,DONALD G. JR	182 AVONDALE RD 14622	210	13,933.96		13,933.96
1496	263400 077.09-4-68	Y	WHITETAIL HOMEOWNERS ASSOC	SEWILO HILLS DR 14622	311	742.56		742.56
1497	263400 077.11-2-19	Y	LEGLER,RONALD R.	2645 TITUS AVE EXT 14622	210	8,382.90		8,382.90
1498	263400 077.14-2-41	Y	BUCHIERE,JOHN J.	CULVER RD 14622	311	272.98		272.98
1499	263400 077.20-2-25	Y	FALANGA,LOUIS C.	152 SANDORIS CIR 14622	210	19,735.73		19,735.73
1500	263400 077.42-1-2		MCGRATH,MARK G.	420 SENECA RD 14622	484	10,721.16		10,721.16
1501	263400 091.06-3-17.11		COLEMAN,BRUCE	654 E RIDGE RD 14621	433	6,842.93		6,842.93
1502	263400 091.08-2-62		HICKS,MILDRED	1378 E RIDGE RD 14621	714	54,511.22		54,511.22
1503	263400 091.16-1-25	Y	ARENA,MARY	22 BACHMAN RD 14621	311	181.17		181.17
1504	263400 091.16-1-26	Y	GRAY,DAVID M.	21 BACHMAN RD 14621	311	210.38		210.38
1505	263400 092.06-4-20		MERCY COMMUNITY SERVICES, INC	2771 CULVER RD 14622	330	9,482.73		9,482.73
1506	263400 092.06-4-21		MERCY COMMUNITY SERVICES, INC	2763 CULVER RD 14622	620	33,988.55		33,988.55
1507	263400 092.09-2-36	Y	OZKAN,HANIM	47 IMPALA DR 14609	311	433.73		433.73
1508	263400 092.10-2-62	Y	SANFILIPPO,MARCO	230 FLEETWOOD DR 14609	311	181.17		181.17
1509	263400 092.10-3-64	Y	HAIN,CHARLES	136 HEBERLE RD 14609	311	12,872.69		12,872.69
1510	263400 092.11-4-87	Y	HAIN,CHARLES	194 WAHL RD 14609	311	16,327.97		16,327.97
1511	263400 092.14-4-20	Y	MORETTI,ANN CECELIA	NORTON ST 14609	311	181.17		181.17
1512	263400 092.14-4-21	Y	MORETTI,ANN CECELIA	104 PERRIGO ST 14609	311	272.98		272.98
1513	263400 092.37-1-60	Y	JENKINS,SHIRLEY J.	367 TAFT AVE 14609	311	15,210.75		15,210.75

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SERIAL #	SWISCD ACCOUNT NUMBER	LIEN	OWNER NAME	PROPERTY ADDRESS	PROP CLASS	TAXES OWING	LEGAL FEE	MINIMUM BID PROP.
1514	263400 092.37-1-61	Y	JENKINS,SHIRLEY J.	363 TAFT AVE 14609	311	755.26		755.26
1515	263400 092.37-2-62	Y	KRYK,KENNETH J.	343 BENNETT AVE 14609	311	3,427.71		3,427.71
1516	263400 093.17-1-37		TERBUSKA,MARION R.	EMPIRE BLVD 14609	311	2,744.21		2,744.21
1517	263400 093.17-1-47		TERBUSKA,MARION R.	EMPIRE BLVD 14609	311	2,189.27		2,189.27
1518	263400 107.06-1-45	Y	PERNA,TRISHA ANN	28 HARWICK RD 14609	311	640.95		640.95
1519	263400 107.08-3-35	Y	FERRARA,ANTHONY C.	CLUB DR 14609	311	178.08		178.08
1520	263400 107.10-3-20		MURRELL,DOUGLAS	SPENCER RD 14609	311	411.83		411.83
1521	263400 107.11-5-33	Y	CHAMPION,CHARLES S.	528 HURSTBOURNE RD 14609	311	2,092.84		2,092.84
1522	263400 107.12-2-8	Y	HALL,JOHN A. SR	CENTER DR 14609	311	178.08		178.08
1523	263400 107.12-2-9	Y	HALL,JOHN A. SR	CENTER DR 14609	311	178.08		178.08
1524	263400 108.05-1-11		TERBUSKA,MARION R.	EMPIRE BLVD 14609	311	1,695.78		1,695.78
1525	263400 108.05-1-7		TERBUSKA,MARION R.	EMPIRE BLVD 14609	311	1,639.37		1,639.37
			RECORD COUNT 66	263400 SUB-TOTAL		443,169.07		443,169.07
1526	263601 221.16-1-1.12		CHARLOTTE DEPOT LLC	PRIDE ST 14472	314	57.37		57.37
1527	263601 221.16-1-1.2	Y	CHARLOTTE DEPOT LLC	CHEESE FACTORY RD 14472	314	2,157.23		2,157.23
1528	263601 228.11-1-38.23		TEN CARRIAGE STREET INC	W MAIN ST 14472	330	4,329.82		4,329.82
1529	263601 228.11-1-76		TEN CARRIAGE STREET INC	NORTON ST 14472	311	853.37		853.37
1530	263601 228.16-2-37	Y	STEFANO,HELEN M.	MAPLE ST 14472	311	382.85		382.85
1531	263601 228.16-2-38	Y	STEFANO,HELEN M.	MAPLE ST 14472	311	472.68		472.68
1532	263601 228.16-2-78	Y	LYLE,ERIC P.	CREEKSIDE DR 14472	312	4,626.08		4,626.08
1533	263601 228.16-2-87.2	Y	LYLE,ERIC P.	CREEKSIDE DR 14472	312	3,952.57		3,952.57
1534	263601 228.16-2-90	Y	STEFANO,HELEN M.	SHUART ST 14472	311	584.92		584.92
			RECORD COUNT 9	263601 SUB-TOTAL		17,416.89		17,416.89
1535	263689 191.04-1-8.22		CHAPEL HILL ESTATES LLC	6 CAROLINA DR 14534	311	7,404.47		7,404.47
1536	263689 191.04-1-8.23		CHAPEL HILL ESTATES LLC	10 CAROLINA DR 14534	311	7,211.17		7,211.17
1537	263689 191.04-1-8.25		CHAPEL HILL ESTATES LLC	18 CAROLINA DR 14534	311	6,470.18		6,470.18
1538	263689 191.04-1-8.27		CHAPEL HILL ESTATES LLC	9 CAROLINA DR 14534	311	6,019.12		6,019.12
1539	263689 216.01-1-13.2		STANISLAUS,LYDIA	RUSH MENDON RD 14472	314	2,710.46		2,710.46
1540	263689 216.02-1-13		SON-DAR	MILL RD 14506	320	2,955.08		2,955.08
1541	263689 216.02-1-14.1		SON-DAR	MILE SQUARE RD 14506	320	13,144.11		13,144.11
1542	263689 216.07-2-58	Y	ROCK CREEK DEVELOPMENT	40 ASSEMBLY DR 14506	330	2,745.73		2,745.73
1543	263689 216.07-2-62	Y	ROCK CREEK DEVELOPMENT	121 ASSEMBLY DR 14506	330	2,745.73		2,745.73
1544	263689 216.07-2-63	Y	ROCK CREEK DEVELOPMENT	125 ASSEMBLY DR 14506	330	2,745.73		2,745.73
1545	263689 216.07-2-64	Y	ROCK CREEK DEVELOPMENT INC	109 ASSEMBLY DR 14506	330	2,745.73		2,745.73
1546	263689 216.07-2-65	Y	ROCK CREEK DEVELOPMENT INC	101 ASSEMBLY DR 14506	330	2,745.73		2,745.73
1547	263689 221.04-1-9	Y	LOUGHER,EVAN C.	4763 CLOVER ST 14472	312	2,563.44		2,563.44
1548	263689 222.03-1-9.3	Y	HARVEY,WILLIAM	324 QUAKER MEETING HOUSE RD 14472	312	8,971.47		8,971.47
1549	263689 228.01-1-11.211		WHEELER,LAWRENCE R.	HONEOYE FALLS #6 RD 14472	322	4,374.54		4,374.54
1550	263689 231.01-1-9	Y	LEICHESTER LTD	535 PARRISH RD 14472	312	5,276.19		5,276.19
			RECORD COUNT 16	263689 SUB-TOTAL		80,828.88		80,828.88
1551	263889 085.02-1-25	Y	SCHLITZER,THOMAS	327 WASHINGTON ST 14559	311	3,182.15		3,182.15
1552	263889 087.01-1-74	Y	1715 RIDGEWAY AVE LLC	90 MAIDA DR 14559	311	3,861.12		3,861.12
1553	263889 087.19-1-24	Y	STONECREST INCOME AND OPP	GILLETT RD 14559	311	162.26		162.26
1554	263889 101.04-4-17		ZIEGLER,ROBERT	2543 UNION ST 14559	210	3,405.53		3,405.53
1555	263889 115.01-2-7	Y	STETTNER,DAVID	EULER RD 14559	311	207.31		207.31
1556	263889 116.01-1-5	Y	COTTORONE,CARL	CHAMBERS ST 14559	322	377.73		377.73
1557	263889 131.01-1-2.115	Y	RESSER,THOMAS	1 CONTESSA CT 14559	311	2,356.87		2,356.87
			RECORD COUNT 7	263889 SUB-TOTAL		13,552.97		13,552.97

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SERIAL #	SWISCD ACCOUNT NUMBER	LIEN	OWNER NAME	PROPERTY ADDRESS	PROP CLASS	TAXES OWING	LEGAL FEE	MINIMUM BID PROP.
1558	264089 008.16-2-18.1	Y	WATSON,MICHALE A.	44 DELAVERGNE DR 14468	312	2,905.84		2,905.84
1559	264089 009.76-1-25	Y	MEYER,MICHAEL C.	65 LAKE SIDE BL 14468	312	2,887.89		2,887.89
1560	264089 023.02-2-6		HARRIS,DAVID L.	90 DUNBAR RD 14468	311	169.09		169.09
1561	264089 024.03-1-30	Y	CLARK,KEVIN P.	3 COUNTRY MEADOW WAY 14468	311	374.07		374.07
1562	264089 031.03-2-23.12	Y	PRINCE,DALE F.	888 BURRITT RD 14468	311	102.61		102.61
1563	264089 031.03-2-25.003		LUNN,DIANNE	928 BURRITT RD 14468	311	279.93		279.93
1564	264089 031.03-3-3	Y	MULLALY,KATHLEEN M.	927 BURRITT RD 14468	210	16,975.46		16,975.46
1565	264089 043.03-1-1.113	Y	MACNAUGHTON FAMILY TRUST	1241 HILTON PARMA CRS RD 14468	210	7,169.48		7,169.48
1566	264089 056.01-2-9.113	Y	BURTCH,KAREN	1175 PECK RD 14468	311	335.30		335.30
1567	264089 057.01-2-31.112		LITTLEBOY,WILLIAM F.	1442 HILTON PARMA CRS RD 14559	240	17,347.98		17,347.98
1568	264089 070.04-1-30	Y	DEMONTE,DARRYL	1148 OGDEN PARMA TL RD 14559	311	2,946.65		2,946.65
1569	264089 072.01-1-43.001		SANTIAGO,JOSE RICARDO	5090 RIDGE RD 14559	322	1,987.61		1,987.61
			RECORD COUNT 12	264089 SUB-TOTAL		53,481.91		53,481.91
1570	264200 094.02-1-81	Y	CAMDEN PARK ASSOCIATION INC	20 TUSCANY LN 14580	311	700.09		700.09
1571	264200 094.02-1-82	Y	CAMDEN PARK ASSOCIATION INC	74-B TUSCANY LN 14580	311	559.00		559.00
1572	264200 094.02-1-83	Y	CAMDEN PARK ASSOCIATION INC	75-B TUSCANY LN 14580	311	589.26		589.26
1573	264200 094.02-2-35	Y	CAMDEN PARK ASSOCIATION INC	107 TUSCANY LN 14580	311	579.18		579.18
1574	264200 095.04-1-25		FRUMUSA,NICKOLAS	1483 PLANK RD 14580	311	1,793.43		1,793.43
1575	264200 095.04-2-30	Y	JONES,DERRICK A.	1530 PLANK RD 14580	311	1,963.67		1,963.67
1576	264200 108.05-2-4	Y	IRELAND USA BAY LLC	1200 EMPIRE BLVD 14609	330	59,020.29		59,020.29
1577	264200 108.14-1-24	Y	PECORA,FENO A.	216 PARKVIEW DR 14625	311	363.56		363.56
1578	264200 108.14-1-25	Y	PECORA,FENO A.	210 PARKVIEW DR 14625	311	363.56		363.56
1579	264200 108.14-1-55	Y	PECORA,FENO	249-B PARKVIEW DR 14625	311	501.42		501.42
1580	264200 108.15-1-31.2	Y	SDSJ ASSOCIATES INC	7 MICELI WAY 14625	311	468.39		468.39
1581	264200 108.20-3-40		ODLE,JAMES R.	68 WOODY LN 14625	210	11,001.19		11,001.19
1582	264200 110.03-1-47		DIAMOND BUILDERS &	3417 ATLANTIC AVE 14526	311	1,806.84		1,806.84
1583	264200 111.01-1-20.1	Y	HAIN,JAMES W. JR	1458 HOGAN RD 14580	311	4,932.83		4,932.83
1584	264200 123.20-2-53.3	Y	PAPAPANU,MICHAEL	1598-A PENFIELD RD 14625	330	183.81		183.81
1585	264200 126.04-1-5	Y	HARRIS,EDWIN R.	1940 WATSON-HULBURT RD 14502	312	10,767.70		10,767.70
1586	264200 138.11-1-3./618		PETERS,IDA	58 GENNIS DR 14625	270	1,231.64		1,231.64
1587	264200 140.02-1-6	Y	HAENL,GREGORY	2476 PENFIELD RD 14526	210	7,769.20		7,769.20
			RECORD COUNT 18	264200 SUB-TOTAL		104,595.06		104,595.06
1588	264403 153.05-3-8		APOSTAL, ESTATE OF,ETHEL	WHITNEY ROAD WEST 14450	311	95.84		95.84
1589	264403 153.05-3-9		APOSTAL, ESTATE OF,ETHEL	WHITNEY ROAD WEST 14450	311	2,657.10		2,657.10
			RECORD COUNT 2	264403 SUB-TOTAL		2,752.94		2,752.94
1590	264489 100.00-4-760	Y	HESS,NANCY D.	112 COBB'S LN 14450	210	7,391.46		7,391.46
1591	264489 100.00-5-295		CHRISTMAN,BRUCE A.	42 OXBOW RD 14450	210	2,205.35		2,205.35
1592	264489 153.10-3-54./TX2	Y	EAST POINTE TOWNHOMES INC	EAST POINTE 14450	311	432.23		432.23
1593	264489 153.19-1-32	Y	DEWIT,IM SUN	4 CAMDEN CT 14450	210	5,707.56		5,707.56
1594	264489 165.20-1-13		VIELE,HERMAN	6466 PITTSFORD PALMYRA RD 14450	210	11,069.28		11,069.28
			RECORD COUNT 5	264489 SUB-TOTAL		26,805.88		26,805.88
1595	264601 151.18-1-10		AA FARMS LLC	15 LINE ST 14534	210	11,684.36		11,684.36
			RECORD COUNT 1	264601 SUB-TOTAL		11,684.36		11,684.36

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COUNTY OF MONROE
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* * * SUGGESTED LIST * * *

SERIAL #	SWISCD ACCOUNT NUMBER	LIEN	OWNER NAME	PROPERTY ADDRESS	PROP CLASS	TAXES OWING	LEGAL FEE	MINIMUM BID PROP.
1596	264689 163.02-1-9.11	Y	IRON HORSE DEVELOPERS LTD	WEST JEFFERSON RD 14534	311	240.88		240.88
1597	264689 164.11-2-17		WILKIN,DANIEL S. JR	80 MITCHELL RD 14534	210	2,889.74		2,889.74
1598	264689 165.05-1-7	Y	LEWIS,ELIZABETH	KITTY HAWK DR 14534	311	487.98		487.98
			RECORD COUNT 3	264689 SUB-TOTAL		3,618.60		3,618.60
1599	264801 143.13-3-20.1		ROVISA,JESSIE	48 S MAIN ST 14428	433	33,216.58		33,216.58
			RECORD COUNT 1	264801 SUB-TOTAL		33,216.58		33,216.58
1600	264889 144.02-1-15		ARENA,ROBERT	853 BROMLEY RD 14428	341	4,924.10		4,924.10
1601	264889 144.03-1-24.1	Y	TERRELL,CHARLES	SAVAGE RD 14428	323	702.05		702.05
1602	264889 155.04-1-13	Y	BEALE,RICHARD M.	SANFORD RD SOUTH 14428	322	4,954.24		4,954.24
1603	264889 155.04-1-14	Y	BEALE,RICHARD M.	SANFORD RD SOUTH 14428	314	2,637.85		2,637.85
1604	264889 157.03-1-9	Y	BETTERIDGE,WILLIAM	CHILI RIGA CTR RD 14428	323	66.74		66.74
1605	264889 170.02-1-41	Y	NAGY,ALEXANDER S.	PALMER RD 14428	105	9,004.26		9,004.26
1606	264889 171.01-1-46	Y	MCDERMOTT,KAREN A.	BETTERIDGE RD 14428	314	1,712.42		1,712.42
			RECORD COUNT 7	264889 SUB-TOTAL		24,001.66		24,001.66
1607	265000 219.04-1-6.32	Y	DYS,JAMES M.	WEST HENRIETTA RD 14543	311	1,333.93		1,333.93
1608	265000 226.03-1-14		STRICKNER,ANDREW	375 HON FALLS NO 6 RD 14543	311	1,571.68		1,571.68
			RECORD COUNT 2	265000 SUB-TOTAL		2,905.61		2,905.61
1609	265201 068.44-1-10	Y	KALTENBACH,MELISA A.	110 CLARK ST 14420	210	17,540.04		17,540.04
1610	265201 068.44-2-15.2	Y	HOWARD,BARRY E.	24 CLARK ST REAR 14420	330	74.42		74.42
1611	265201 068.44-2-16.1	Y	HOWARD,BARRY E.	24 CLARK ST 14420	433	10,716.84		10,716.84
1612	265201 069.09-3-26	Y	YATES,MARY E.	93 BARRY ST 14420	210	12,306.70		12,306.70
1613	265201 069.09-4-37	Y	YOUNG,TERRY J.	115 LYMAN ST 14420	210	13,663.09		13,663.09
1614	265201 069.10-1-9	Y	QUACKENBUSH,JAMES C.	28 GLENDALE RD 14420	210	2,871.02		2,871.02
1615	265201 069.13-5-12		JMT PROPERTIES INC	200 STATE ST 14420	710	4,841,009.25		4,841,009.25
1616	265201 069.17-1-6	Y	JOHNSON,JAMES M.	69 FAIR ST 14420	210	12,163.52		12,163.52
1617	265201 069.17-2-9.2	Y	MANNO,JAMES D.	SOUTH AVE 14420	330	186.06		186.06
1618	265201 069.17-2-9.3	Y	MANNO,JAMES D.	211 SOUTH AVE 14420	330	186.06		186.06
1619	265201 069.45-1-13	Y	JOHNSON,JEFFREY P.	9 FAYETTE ST 14420	311	2,347.19		2,347.19
1620	265201 069.45-1-16		US BANK NATIONAL ASSOC.	22 BERRY ST 14420	210	1,089.86		1,089.86
			RECORD COUNT 12	265201 SUB-TOTAL		4,914,154.05		4,914,154.05
1621	265289 070.01-2-9		BENSON,ERIC E.	219 GALLUP RD 14559	311	5,900.78		5,900.78
1622	265289 070.03-1-18.11	Y	WHITE,ELEANOR S.	GORDON RD 14559	311	1,427.91		1,427.91
1623	265289 082.02-1-27.112		FOSTER,GREGORY A.	7485 FOURTH SECTION RD 14420	330	195.98		195.98
1624	265289 084.01-1-55	Y	HOMESTEAD NY PROPERTIES INC	NATHANIEL POOLE TRL 14420	330	349.33		349.33
1625	265289 084.01-1-56	Y	HOMESTEAD NY PROPERTIES INC	NATHANIEL POOLE TRL 14420	330	349.33		349.33
1626	265289 084.01-3-5./147		OUTHOUSE,AMY M.	275/147 OWENS RD 14420	210	1,844.56		1,844.56
1627	265289 084.02-2-8.11	Y	DEHAVEN,CHADWICK P.	5443 BROCKPORT SPENCERPORT RD 1442	311	1,729.04		1,729.04
1628	265289 084.02-2-8.13	Y	DE HAVEN,CHADWICK P.	5435 BROCKPORT SPENCERPORT RD 1442	312	2,968.57		2,968.57
1629	265289 085.01-2-37	Y	DEMONTE,DARRYL	283 CAMPBELL RD 14420	311	3,071.76		3,071.76
1630	265289 098.02-1-14		ENTIN,GLENN	52 WHITE RD 14420	210	796.03		796.03
1631	265289 099.04-1-6		CARTER,NORMAN B.	73 SWAMP RD 14420	314	984.61		984.61
1632	265289 113.01-1-1		BOWER,GEORGE E.	525 CAPEN RD 14420	210	3,631.75		3,631.75
1633	265289 113.01-1-38	Y	HEBERT,DANIEL V.	77 CAPEN RD 14420	314	2,927.41		2,927.41

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SERIAL #	SWISCD ACCOUNT NUMBER	LIEN	OWNER NAME	PROPERTY ADDRESS	PROP CLASS	TAXES OWING	LEGAL FEE	MINIMUM BID	PROP.
1634	265289 113.01-1-39	Y	HEBERT,DANIEL V.	75 CAPEN RD 14420	314	2,932.95		2,932.95	
1635	265289 113.02-1-7	Y	HARNISCHFEGER,KURT	6111 LAKE RD 14420	321	1,222.52		1,222.52	
			RECORD COUNT 15	265289 SUB-TOTAL		30,332.53		30,332.53	
1636	265401 080.13-1-20		BROWN,DORIS A.	65 SHERWOOD AVE 14580	210	759.84		759.84	
			RECORD COUNT 1	265401 SUB-TOTAL		759.84		759.84	
1637	265489 048.20-1-1.2	Y	WILLIAMS,PATRICIA	LAKE RD 14580	311	4,320.41		4,320.41	
1638	265489 050.03-1-34.12	Y	WALTER,WALTER W.	WEBSTER RD 14580	311	409.43		409.43	
1639	265489 063.07-1-44	Y	STINGLE,ERIC W.	453 PHEASANT RUN 14580	311	3,588.11		3,588.11	
1640	265489 063.07-2-34	Y	OPTIMUM REALTY CORP	537 VOSBURG RD 14580	311	3,575.45		3,575.45	
1641	265489 063.09-1-11	Y	D'AMICO,MICHAEL D.	40 LAKE RD 14580	210	15,681.77		15,681.77	
1642	265489 063.09-1-78.003		D'AMICO,MICHAEL	LAKE RD 14580	311	337.88		337.88	
1643	265489 063.13-1-30		SCHWEINSBERG,AMY	667 NORTH CV 14580	210	80,229.38		80,229.38	
1644	265489 064.01-1-50		WILLEY,GREGORY A.	528 WHITING RD 14580	210	3,540.24		3,540.24	
1645	265489 064.01-2-20	Y	VISCA BUILDERS INC	VAN ALSTYNE RD 14580	311	318.81		318.81	
1646	265489 064.01-2-96	Y	STINGLE,ERIC W.	601 WILD MALLARD TRL 14580	311	8,305.17		8,305.17	
1647	265489 064.14-2-9.11		LAZZAR,TED	918 KLEM RD 14580	210	3,254.38		3,254.38	
1648	265489 064.19-2-20.11	Y	WEBSTER WOODS ASSOCIATES LLC	PICTURE PKWY 14580	340	46,564.72		46,564.72	
1649	265489 078.09-1-46		SYRACUSA,STEPHEN J.	SUNSET BLVD 14580	311	350.58		350.58	
1650	265489 078.09-1-47		SYRACUSA,STEPHEN J.	MOHAWK DR 14580	311	327.22		327.22	
1651	265489 078.09-1-48		SYRACUSA,STEPHEN J.	MOHAWK DR 14580	311	233.81		233.81	
1652	265489 078.09-1-49		SYRACUSA,STEPHEN J.	MOHAWK DR 14580	311	233.81		233.81	
1653	265489 078.10-2-51		HOLTBY,JOHN K. JR	427 BAYSIDE DR 14580	210	3,858.96		3,858.96	
1654	265489 078.12-1-60	Y	PIRRILLO,MARIO J.	GRAVEL RD 14580	311	432.29		432.29	
1655	265489 078.18-2-16.11	Y	VALLEY FORGE MANOR INC	HIGH VISTA TRL E 14580	311	283.82		283.82	
1656	265489 078.20-1-11	Y	FINCH,ALTON	600 RIDGE RD 14580	483	18,188.63		18,188.63	
1657	265489 079.05-1-53	Y	VALLEY FORGE MANOR INC	FIVE MILE LINE RD 14580	311	140.40		140.40	
1658	265489 079.08-1-14	Y	MORGULIS,DAVID	RIDGE RD 14580	311	24,222.50		24,222.50	
1659	265489 081.01-1-14		KING,CARL K.	932 SALT RD 14580	311	4,138.64		4,138.64	
1660	265489 081.03-1-27	Y	PROVENZANO,CHRISTOPHER	1835 STATE RD 14580	312	7,415.04		7,415.04	
1661	265489 093.07-1-99	Y	MARBER DEVELOPMENT CORP	PARKSIDE DR 14580	311	735.35		735.35	
			RECORD COUNT 25	265489 SUB-TOTAL		230,686.80		230,686.80	
1662	265601 186.20-1-8	Y	YOUNG,VERONICA W.	NORTH RD 14546	311	258.75		258.75	
1663	265601 187.17-1-6	Y	HENDRICKSON,MARGARET A.	764 NORTH RD 14546	210	10,054.66		10,054.66	
1664	265601 187.18-2-8		BREWER,MICHAEL JEAN	538 NORTH RD 14546	210	8,060.45		8,060.45	
1665	265601 200.09-2-54	Y	FINGLAND,ERNEST	SCOTT CRES 14546	311	2,624.88		2,624.88	
			RECORD COUNT 4	265601 SUB-TOTAL		20,998.74		20,998.74	
1666	265689 186.03-1-7	Y	MORTON,DONALD	UNION ST 14546	314	5,896.75		5,896.75	
1667	265689 187.03-1-24	Y	HENDRICKSON,MARGARET A.	NORTH RD 14546	314	382.49		382.49	
1668	265689 187.03-1-26.1	Y	WHITE,TIMOTHY P.	NORTH RD 14546	314	206.00		206.00	
1669	265689 187.03-1-34		HAAS,NANCY K.	NORTH RD 14546	314	502.14		502.14	
1670	265689 187.03-1-75	Y	BAIG,AMJAD	3932 SCOTTSVILLE RD 14546	486	33,800.81		33,800.81	
1671	265689 197.01-1-8	Y	MYNTER,KERRY L.	1479 BEULAH RD 14428	312	3,840.18		3,840.18	
1672	265689 197.01-1-9	Y	MYNTER,KERRY L.	BEULAH RD 14428	314	241.12		241.12	
1673	265689 198.01-1-25.13	Y	MYNTER,KERRY	HARMON RD 14428	314	567.33		567.33	
1674	265689 199.02-1-17		SON DAR ENTERPRISES INC	NORTH RD 14546	720	52,321.79		52,321.79	

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COUNTY OF MONROE
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SERIAL #	SWISCD ACCOUNT NUMBER	LIEN	OWNER NAME	PROPERTY ADDRESS	PROP CLASS	TAXES OWING	LEGAL FEE	MINIMUM BID PROP.
1675	265689 199.03-1-18		ESPOSITO,CHRISTINA LADUE	SCOTTSVILLE MUMFORD 14546	312	3,958.35		3,958.35
1676	265689 207.04-1-17		LARZALERE,GARY	LIME ROCK RD 14482	320	5,174.64		5,174.64
1677	265689 208.02-1-13	Y	PHILLIPS,PAUL W.	2566 SCOTTSVILLE MUMFORD 14511	432	7,634.98		7,634.98
1678	265689 208.15-1-73	Y	HIRSHMAN,MICHAEL P.	GEORGE ST 14511	312	3,152.52		3,152.52
1679	265689 208.16-1-17.2	Y	LEHIGH DEV CORP	STATE ST 14511	314	265.18		265.18
1680	265689 208.16-1-8.1	Y	LEHIGH DEVELOPEMENT CORP	MAIN ST 14511	314	3,086.62		3,086.62
			RECORD COUNT 15	265689 SUB-TOTAL		121,030.90		121,030.90
1681	265801 138.83-1-17	Y	JESINGER,JOHN H.	9 POMANDER WALK 14445	210	4,788.35		4,788.35
1682	265801 138.83-1-51		VENTURA,JOSEPH JR	511 MC KINLEY ST 14445	210	15,587.59		15,587.59
1683	265801 139.70-1-60	Y	BROWN,CANDACE	116 NORTH LINCOLN RD 14445	311	2,447.70		2,447.70
1684	265801 139.77-2-31	Y	ARILLOTTA,SALLY A.	208 GARFIELD ST 14445	311	42,391.92		42,391.92
1685	265801 139.78-1-13	Y	LEARN, ESTATE OF,WELDON E.	216 EAST MAPLE AVE 14445	311	57,079.90		57,079.90
1686	265801 139.78-1-61	Y	PECORA,PATRICK	141 EAST CHESTNUT ST 14445	311	2,237.57		2,237.57
1687	265801 152.30-1-36	Y	DI BIASE,VIOLET M.	509 SOUTH LINCOLN RD 14445	311	2,353.39		2,353.39
1688	265801 152.30-1-66		PELLETIER,VIOLA	228 EAST FILBERT ST 14445	210	2,443.39		2,443.39
1689	265801 152.30-1-67		PELLETIER,VIOLA	230 EAST FILBERT ST 14445	312	2,056.25		2,056.25
			RECORD COUNT 9	265801 SUB-TOTAL		131,386.06		131,386.06
			RECORD COUNT 1689	GRAND TOTAL		8,949,272.46		8,949,272.46

April 12, 2016

By Legislators Boyce, Terp and Drawe

Intro. No. 165
RESOLUTION NO. 115 OF 2016

AUTHORIZING CONTRACTS WITH HOLDSWORTH KLIMOWSKI CONSTRUCTION, LLC, BLACKMON-FARRELL ELECTRIC, INC., AND PIPITONE ENTERPRISES, LLC FOR MONROE COMMUNITY COLLEGE PROPERTY PRESERVATION PROJECTS PHASE 2 THEATER 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 Holdsworth Klimowski Construction, LLC, in the amount of $2,513,000, for general construction, for the Monroe Community College Property Preservation Projects Phase 2 Theater 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 Blackmon-Farrell Electric, Inc., in the amount of $748,800, for electrical construction, for the Monroe Community College Property Preservation Projects Phase 2 Theater 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 Pipitone Enterprises, LLC, in the amount of $185,000, for HVAC construction, for the Monroe Community College Property Preservation Projects Phase 2 Theater Renovation Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 4. Funding for this project, consistent with authorized uses, is included in capital fund 1704 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; March 21, 2016 – CV: 7-0
Recreation and Education Committee; March 21, 2016 – CV: 5-0
Ways and Means Committee; March 22, 2016 – CV: 11-0
File No. 16-0121

Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, April 18, 2016
Effective Date: April 18, 2016

By Legislators Zale and Drawe

Intro. No. 166
RESOLUTION NO. 116 OF 2016

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH VILLAGE OF WEBSTER FOR INFORMATION TECHNOLOGY SUPPORT PROVIDED BY MONROE COUNTY INFORMATION SERVICES STAFF

BE IT 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 Village of Webster for the provision of Information Technology support by Monroe County Information Services staff.

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

Intergovernmental Relations Committee; March 22, 2016 – CV: 4-1
Ways and Means Committee; March 22, 2016 – CV: 11-0
File No. 16-0122
Adopted: Ayes 27, Noes 1
(Legislator Kaleb voted in the negative.)
Approved by County Executive Cheryl Dinolfo, April 18, 2016
Effective Date: April 18, 2016

By Legislators Howland and Drawe

Intro. No. 167
RESOLUTION NO. 117 OF 2016

AUTHORIZING CONTRACT WITH KEELER CONSTRUCTION CO., INC. FOR CONSTRUCTION SERVICES FOR HIGHWAY PREVENTIVE MAINTENANCE PROGRAM II PROJECT IN TOWNS OF GREECE AND IRONDEQUOIT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Keeler Construction Co., Inc., in the amount of $4,567,238.91, for construction services, for the Highway Preventive Maintenance Program II Project in the Towns of Greece and Irondequoit, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1718 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 22, 2016 - CV: 7-0
Ways and Means Committee; March 22, 2016 - CV: 11-0
File No. 16-0123
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, April 18, 2016
Effective Date: April 18, 2016

By Legislators Taylor and Drawe

Intro. No. 168
RESOLUTION NO. 118 OF 2016

AUTHORIZING AFFILIATION AGREEMENT WITH UNIVERSITY OF ROCHESTER MEDICAL CENTER FOR MEDICAL SERVICES FOR MONROE COMMUNITY HOSPITAL

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the University of Rochester Medical Center, for medical services for Monroe Community Hospital, in the amount of $1,959,499, for the period of May 1, 2016 through April 30, 2017, with the option to renew for the four (4) additional one-year terms, with each additional term beginning May 1, 2017, subject to rates increasing annually, by a percentage equal to the annual Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics) rate, not to exceed 2.25%.

Section 2. Funding for this contract is included in the 2016 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; March 22, 2016 - CV: 9-0
Ways and Means Committee; March 22, 2016 - CV: 11-0
File No. 16-0125
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, April 18, 2016
Effective Date: April 18, 2016

By Legislators Taylor and Drawe

Intro. No. 169
RESOLUTION NO. 119 OF 2016

AUTHORIZING CONTRACT WITH UNIVERSITY OF ROCHESTER MEDICAL CENTER TO PROVIDE INTERIM COMMISSIONER OF PUBLIC HEALTH SERVICES

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the University of Rochester Medical Center, to provide Interim Commissioner of Public Health services, in a total amount not to exceed $92,000, for the period of April 18, 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 5801010000, Public Health Commissioner.

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

Matter of Urgency
File No. 16-0150
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, April 18, 2016
Effective Date: April 18, 2016

By Legislators Taylor and Brown

Intro No. 170

RESOLUTION NO. 120 OF 2016

CONFIRMING APPOINTMENT OF COMMISSIONER OF HUMAN AND HEALTH SERVICES

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

Section 1. Pursuant to Monroe County Charter Section C2-6(C)(9), the appointment of Corinda Crossdale, as the Commissioner of Human and Health Services, effective May 1, 2016, is hereby confirmed.

Section 2. This resolution shall take effect immediately.

Human Services Committee; April 12, 2016 - CV: 9-0
File No. 16-0124
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, April 18, 2016
Effective Date: April 18, 2016

UNFINISHED BUSINESS

None

Upon Motion by Legislator Marianetti, the Legislature Adjourned at 7:25 p.m. until **Tuesday, May 10, 2016 at 6:00 P.M.**

JAMIE L. SLOCUM
Clerk of the Legislature

SIXTH DAY

TUESDAY, May 10, 2016

Legislature met pursuant to adjournment.

President Anthony J. Daniele in the Chair.

ROLL CALL

Present – Legislators Allkofer, Ancello, Bauroth, Boyce, Brew, Brown, Carbone, Conley, Daniele, Delehanty, DiFlorio, Drawe, Felder, Flagler-Mitchell, Harris, Hebert, Howland, Kaleh, Marianetti, Micciche, Morelle, Jr., Muoio, Rockow, Sheppard, Taylor, Terp, Wilcox, Zale – 28

Absent – Legislator Lightfoot – 1

The meeting formally opened. Prayer led by Mr. Dominic Salamida of St. Leo the Great Catholic Church, at the invitation of Legislator Tina M. Brown. The Pledge of Allegiance to the Flag was led by Legislator George J. Hebert.

APPROVAL OF MINUTES

Without objection, the Journal of Day 5, May 10, 2016 was approved as submitted.

PETITIONS AND COMMUNICATIONS

By the President of the Legislature — ANTHONY J. DANIELE

Regarding Chaplain for the May 10, 2016 Meeting, Mr. Dominic Salamida of St. Leo the Great Catholic Church at the Invitation of Legislator Tina M. Brown.

Read and Filed. (File No. RF16-48)

Declaring Regarding Young Citizens of the Year and Willie W. Lightfoot Youth Advocate of the Year Recommendations to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on May 10, 2016. (File No. 16-151)

Declaring Correspondence from the County Executive Regarding Authorize a Transfer Between the Pure Waters Administration Division and the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and Rochester Pure Waters District to Comply with the County Financial System's New Work Order System to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on May 10, 2016. (File No. 16-152)

Declaring Correspondence from the County Executive Regarding Authorize a Transfer Between the Pure Waters Administration Division and the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and Rochester Pure Waters District to Comply with the County Financial System's New Work Order System to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on May 10, 2016. (File No. 16-153)

Declaring Correspondence from the County Executive Regarding Authorize an Intermunicipal Agreement with Livingston County and the Livingston County Sheriff's Office for the Sale of K-9 "Jan" to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on May 10, 2016. (File No. 16-154)

Regarding 2016 Annual Work Program for the Monroe County Legislature.

Read and Referred to the Agenda/Charter Committee. (File No. 16-155)

Regarding Monroe County Legislature Modernization Act of 2016.

Read and Referred to the Agenda/Charter and Ways and Means Committees. (File No. 16-156)

Regarding Authorizing Email Delivery of Local Laws to County Legislators.

Read and Referred to the Agenda/Charter Committee. (File No. 16-157)

COUNTY LEGISLATORS

Karla F. Boyce – Regarding Memorializing the United States Senate to Introduce, and President Barack Obama to Sign, Companion Legislation to H.R. 469, the Strengthening Child Welfare Response to Trafficking Act of 2015.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 16-158)

Steve Brew – Regarding Memorializing the NYS Assembly to Pass, and Governor Andrew M. Cuomo to Sign, Assembly Bill A9063A, Which Relates to the Creation of the Rochester-Finger Lakes Craft Beverage Trail.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 16-159)

George J. Hebert, Tina M. Brown, Mike Rockow, Brian E. Marianetti, Matthew Terp and Dr. Joe Carbone – Regarding Opposition to Plan 2014 by the International Joint Commission.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 16-160)

Cynthia W. Kaleh, John Lightfoot, Mark S. Muoio, James M. Sheppard and Joshua Bauroth – Regarding Memorializing the New York Senate to Introduce and Pass a Companion Bill to Assembly Bill 7555, an Act to Amend the Tax Law, in Relation to Exempting Certain Basic Necessities from Sales and Use Taxes.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 16-161)

Joshua Bauroth, Cynthia W. Kaleh, John Lightfoot, Mark S. Muoio and James M. Sheppard – Regarding Memorializing the New York State Assembly and Senate to Pass, and Governor Cuomo to Sign Into Law, a Ban on the Sale of Cleaning Products Containing Triclosan.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 16-162)

Joseph D. Morelle, Jr., Cynthia W. Kaleh, John Lightfoot, James M. Sheppard and Joshua Bauroth – Regarding A Local Law to Permit the Restricted Sale of Certain Sparkling Devices.

Read and Referred to the Agenda/Charter Committee. (File No. 16-163)

By the County Executive – CHERYL DINOLFO

Regarding 2016 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. 16-164)

Regarding 2017-2022 Capital Improvement Program.

Read and Referred to the Planning and Economic Development, Public Safety, Environment and Public Works, Recreation and Education, Intergovernmental Relations, Transportation, Human Services and Ways and Means Committees. (File No. 16-165)

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. 16-166)

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

Read and Referred to the Environment and Public Works, Public Safety and Ways and Means Committees. (File No. 16-167)

Regarding Authorize a Contract with M.L. Caccamise Electric Corp. for Construction Services for the Wireless Intelligent Transportation Systems Project.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 16-168)

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. 16-169)

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. 16-170)

Regarding Acceptance of a Grant from the 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. 16-171)

Regarding Acceptance of an Increase in Funding of New York State Library Aid and Appropriate Library Fund Balances for the Monroe County Library System.

Read and Referred to the Recreation and Education and Ways and Means Committees. (File No. 16-172)

Regarding Authorize an Intermunicipal Agreement with the City of Rochester for the City to Use and Occupy Court Room Space at the Public Safety Building and the Hall of Justice and to Accept Funding from the City for the Cost of Renovation to the 5th Floor Court Rooms in the Hall of Justice.

Read and Referred to the Intergovernmental Relations and Ways and Means Committees. (File No. 16-173)

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. 16-174)

Regarding Authorize a Contract with the Town of Greece Consolidated Sanitary Sewer District No. 1, Extension 532 and DiRaimo Enterprises, LLC for Sanitary Sewer Service.

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 16-175)

Regarding Authorization to Settle Lawsuit, entitled "Michele Brock V. County of Monroe."

Read and Referred to the Ways and Means Committee. (File No. 16-176)

MISCELLANEOUS AND OTHER OFFICIALS

Matthew Tweedle, Internal Audit and Control Manager, Monroe County – Regarding the 2016 Internal Audit Plan and 2015 Completed Audits.

Read and Filed. (File No. RF16-49)

Patrick M. Gallivan, Senator, 59th District, New York State – Regarding Receipt of Memorializing Resolutions 16-0106, 16-0108 and 16-0109.

Read and Filed. (File No. RF16-50)

Harry B. Bronson, Member of Assembly, 138th District, New York State – Regarding Receipt of Memorializing Resolutions 16-0106 and 16-0109.

Read and Filed. (File No. RF16-51)

Michael Corso, Consumer Advocate and Director, Office of Consumer Services, New York State – Regarding Consideration of a Clean Energy Standard (CES) Program.

Read and Filed. (File No. RF16-52)

PROCLAMATIONS

By the President of the Legislature – Anthony J. Daniele

Recognized jointly with Legislator Dr. Joe Carbone, Susan Allen, for being named the 2016 New York State School Superintendent of the Year.

Read and Filed.

Recognized jointly with Legislators Mike Rockow and Mike Zale, Rachel Benedict, for her accomplishments on the basketball court and in the classroom at Brockport High School.

Read and Filed.

Recognized jointly with Legislator Tony Micciche, ABATE of Monroe County, in recognition of Motorcycle Safety Awareness Month.

Read and Filed.

Recognized jointly with Legislator Debbie Drawe, Joel Barnett, Richard Bouwens and Mark Affronti, for sacrificing their time, energy and resources to save lives in Monroe County.

Read and Filed.

Recognized jointly Legislator LaShay D. Harris, Lance Hester, on his heroic leadership at the scene of the mass shooting at the Boys and Girls Club.

Read and Filed.

Recognized jointly with Legislator LaShay D. Harris, the 19th Ward Spelling Bee Organizers and Winners, for their dedication to a community enriching event.

Read and Filed.

FORMAL COMMITTEE REPORTS

None

Note: Legislator Harris exited the chambers.

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There was one speaker and the Open Forum concluded at 6:30 P.M.

RECESS

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

Note: Legislator Felder exited the chambers.

LOCAL LAWS

By Legislators Marianetti and Kaleh

Intro. No. 171
MOTION NO. 46 OF 2016

MOTION TO MOVE AGENDA ITEMS 1 THROUGH 18 AS A WHOLE

Be It Moved, that agenda items 1-18 of the May 10, 2016 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 Conley, Micciche and Drawe

Intro. No. 172

ENACTING A LOCAL LAW AUTHORIZING A LEASE WITH GALLINA DEVELOPMENT CORP. TO USE AND OCCUPY SPACE AT PANORAMA LANDING, TOWN OF PITTSFORD, 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 enter into a lease with Gallina Development Corp. to extend the term of the current lease to a total term of fifteen (15) years, for approximately 14,000 square feet of space at Panorama Landing, Town of Pittsford, New York, for use as a Sheriff's substation facility, at rent of $15.35 per square foot for years one (1) through five (5) and $16.50 per square foot for years six (6) through ten (10), and $17.75 per square foot for years eleven (11) through fifteen (15), plus common area charges each year; and renewable for one (1) additional five (5) year term upon 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; April 25, 2016 - CV: 5-0
Public Safety Committee; April 25, 2016 – CV: 9-0
Ways and Means Committee; April 26, 2016 - CV: 11-0
File No. 16-0136.LL

By Legislators Conley, Micciche and Drawe

Intro. No. 173

MOTION NO. 47 OF 2016

PROVIDING THAT LOCAL LAW (INTRO. NO. 172 OF 2016), ENTITLED "ENACTING A LOCAL LAW AUTHORIZING A LEASE WITH GALLINA DEVELOPMENT CORP. TO USE AND OCCUPY SPACE AT PANORAMA LANDING, TOWN OF PITTSFORD, NEW YORK," BE TABLED

BE IT MOVED, that Local Law (Intro. No. 172 of 2016), entitled, "ENACTING A LOCAL LAW AUTHORIZING A LEASE WITH GALLINA DEVELOPMENT CORP. TO USE AND OCCUPY SPACE AT PANORAMA LANDING, TOWN OF PITTSFORD, NEW YORK," be tabled.

File No. 16-0136.LL
Adopted: Ayes 26, Noes 0

By Legislators Conley, Micciche and Drawe

Intro. No. 174
RESOLUTION NO. 121 OF 2016

FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. 172 OF 2016), ENTITLED "ENACTING A LOCAL LAW AUTHORIZING A LEASE WITH GALLINA DEVELOPMENT CORP. TO USE AND OCCUPY SPACE AT PANORAMA LANDING, TOWN OF PITTSFORD, 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 14th day of June, 2016, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. 172 of 2016), entitled "ENACTING A LOCAL LAW AUTHORIZING A LEASE WITH GALLINA DEVELOPMENT CORP. TO USE AND OCCUPY SPACE AT PANORAMA LANDING, TOWN OF PITTSFORD, 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; April 25, 2016 - CV: 5-0
Public Safety Committee; April 25, 2016 - CV: 9-0
Ways and Means Committee; April 26, 2016 - CV: 11-0
File No. 16-0136.LL
Adopted: Ayes 26, Noes 0

MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Micciche and Drawe

Intro. No. 175
RESOLUTION NO. 122 OF 2016

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF VICTIM SERVICES TO ESTABLISH VICTIM ASSISTANCE PROGRAM MODEL 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 $9,836 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Victim Services, for the Monroe County Sheriff's Office to establish a Victim Assistance Program Model Office, for the period of February 10, 2016 through February 9, 2017.

Section 2. The 2016 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of $9,836 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.

May 10, 2016

Public Safety Committee; April 25, 2016 - CV: 9-0
Ways and Means Committee; April 26, 2016 - CV: 11-0
File No. 16-0134
Adopted: Ayes 26, Noes 0
Approved by County Executive Cheryl Dinolfo, May 19, 2016
Effective Date: May 19, 2016

By Legislators Micciche and Drawe

Intro. No. 176
RESOLUTION NO. 123 OF 2016

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR LABORATORY 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 $57,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Laboratory Enhancement Program, for the period of April 1, 2016 through March 31, 2017.

Section 2. The 2016 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of $57,000 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; April 25, 2016 - CV: 9-0

Ways and Means Committee; April 26, 2016 - CV: 11-0
File No. 16-0135
Adopted: Ayes 26, Noes 0
Approved by County Executive Cheryl Dinolfo, May 19, 2016
Effective Date: May 19, 2016

By Legislators Terp and Drawe

Intro. No. 177
RESOLUTION NO. 124 OF 2016

AMENDING RESOLUTION 238 OF 2015 TO INCREASE INCENTIVE AWARD FROM NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT CORPORATION FOR MONROE COMMUNITY COLLEGE DOWNTOWN CAMPUS PROJECT

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

Section 1. Section 8 of Resolution 238 of 2015 is hereby amended to read as follows:

> The County Executive, or her designee, is hereby authorized to accept an ~~incentive award from~~ additional $84,177, bringing the total incentive award to an amount not to exceed $284,177, and to execute a contract and any amendments thereto, with the New York State Energy Research and Development ~~Authority~~ Corporation, ~~in an amount not to exceed $200,000~~, for the Monroe Community College Downtown Campus Project.

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

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

Recreation and Education Committee; April 25, 2016 - CV: 4-0
Ways and Means Committee; April 26, 2016 - CV: 11-0
File No. 16-0137
Adopted: Ayes 26, Noes 0
Approved by County Executive Cheryl Dinolfo, May 19, 2016
Effective Date: May 19, 2016

May 10, 2016

By Legislators Howland and Drawe

Intro. No. 178
RESOLUTION NO. 125 OF 2016

AUTHORIZING ACQUISITION OF INTEREST IN REAL PROPERTY FOR INSTALLATION AND MAINTENANCE OF TRAFFIC SIGNAL EQUIPMENT AT ENTRANCE TO 1900 SOUTH CLINTON AVENUE IN TOWN OF BRIGHTON

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

Section 1. The County Executive, or her designee, is hereby authorized to acquire the referenced property interest and execute all documents necessary for the installation and maintenance of traffic signal equipment at the entrance to 1900 South Clinton Avenue, tax identification # 136.15-2-5.11, in the Town of Brighton 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 46 Parcel 47 P.E. 1,786 sf 1900 South Clinton Ave. T.A. # 136.15-2-5.11 Town of Brighton	Neu Lac De Ville Plaza, LLC 1950 Brighton-Henrietta Town Line Rd. Rochester, NY 14623	$1

Section 2. Funding for this acquisition is included in the 2016 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; April 26, 2016 - CV: 7-0
Ways and Means Committee; April 26, 2016 - CV: 11-0
File No. 16-0138
Adopted: Ayes 26, Noes 0
Approved by County Executive Cheryl Dinolfo, May 19, 2016
Effective Date: May 19, 2016

By Legislators Howland and Drawe

Intro. No. 179

RESOLUTION NO. 126 OF 2016

ACCEPTING GRANT FROM GENESEE TRANSPORTATION COUNCIL FOR 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 Genesee Transportation Council, for the Monroe County High Accident Location Program, for the period of April 1, 2016 through March 31, 2017.

Section 2. Funding for this grant is included in the 2016 operating budget of the Department of Transportation, fund 9002, funds center 8004010000, Traffic Studies.

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

Transportation Committee; April 26, 2016 - CV: 7-0
Ways and Means Committee; April 26, 2016 - CV: 11-0
File No. 16-0139
Adopted: Ayes 26, Noes 0
Approved by County Executive Cheryl Dinolfo, May 19, 2016
Effective Date: May 19, 2016

By Legislators Howland and Drawe

Intro. No. 180
RESOLUTION NO. 127 OF 2016

ACCEPTING GRANT FROM GENESEE TRANSPORTATION COUNCIL FOR MONROE COUNTY GUIDE RAILING INVENTORY PROGRAM AND AUTHORIZING CONTRACT WITH BARTON & LOGUIDICE ENGINEERS, D.P.C. FOR ENGINEERING SERVICES

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $90,000 grant from, and to execute a contract and any amendments thereto with, the Genesee Transportation Council, for the Monroe County Guide Railing Inventory Program.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract with Barton & Loguidice Engineers, D.P.C., for engineering services, for the Monroe County Guide Railing Inventory Program, in the amount of $104,795.25, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. Funding for this program, consistent with authorized uses, is included in capital fund 1764 and any capital fund(s) created for the same intended purpose.

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

Transportation Committee; April 26, 2016 - CV: 7-0
Ways and Means Committee; April 26, 2016 - CV: 11-0
File No. 16-0140
Adopted: Ayes 26, Noes 0
Approved by County Executive Cheryl Dinolfo, May 19, 2016
Effective Date: May 19, 2016

By Legislators Howland and Drawe

Intro No. 181
RESOLUTION NO. 128 OF 2016

AUTHORIZING CONTRACT WITH RAVI ENGINEERING AND LAND SURVEYING, P.C. FOR ENGINEERING SERVICES FOR BURRITT ROAD CULVERT OVER SALMON CREEK TRIBUTARY 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 Ravi Engineering and Land Surveying, P.C., in the amount of $113,192.24, for engineering services, for the Burritt Road Culvert over Salmon Creek Tributary 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 1776, and any capital fund(s) created for the same intended purpose.

Section 3. This resolution shall take effect immediately.

Transportation Committee; April 26, 2016 - CV: 7-0
Ways and Means Committee; April 26, 2016 - CV: 11-0
File No. 16-0141
Adopted: Ayes 26, Noes 0
Approved by County Executive Cheryl Dinolfo, May 19, 2016
Effective Date: May 19, 2016

By Legislators Howland and Drawe

Intro. No. 182
RESOLUTION NO. 129 OF 2016

AUTHORIZING CONTRACT WITH CHA CONSULTING, INC. FOR ENGINEERING SERVICES FOR IRELAND ROAD CULVERT OVER OTIS CREEK PROJECT IN TOWN OF CLARKSON

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with CHA Consulting, Inc., in the amount of $106,598.90, for engineering services, for the Ireland Road Culvert over Otis Creek project in the Town of Clarkson, 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 1776 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 26, 2016 - CV: 7-0
Ways and Means Committee; April 26, 2016 - CV: 11-0
File No. 16-0142
Adopted: Ayes 26, Noes 0
Approved by County Executive Cheryl Dinolfo, May 19, 2016
Effective Date: May 19, 2016

By Legislators Zale, Taylor and Drawe

Intro. No. 183
RESOLUTION NO. 130 OF 2016

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH ONTARIO COUNTY FOR NON-SECURE DETENTION SERVICES AT YOUTH CARE FACILITY IN HOPEWELL, ONTARIO COUNTY

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Ontario County, for non-secure detention services provided by Ontario County's Youth Care Facility in Hopewell, Ontario County, at the rate of $250 per bed, per day, for three (3) reserved beds and $275 per bed, per day, for any additional beds, in an amount not to exceed $247,000, for the period of February 1, 2016 through September 30, 2016.

Section 2. Funding for this contract is included in the 2016 operating budget of the Department of Human Services, fund 9001, funds center 5114030000, Non-Secure Detention Care.

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

Intergovernmental Relations Committee; April 26, 2016 - CV: 5-0
Human Services Committee; April 26, 2016 - CV: 9-0
Ways and Means Committee; April 26, 2016 - CV: 11-0
File No. 16-0143
Adopted: Ayes 26, Noes 0
Approved by County Executive Cheryl Dinolfo, May 19, 2016
Effective Date: May 19, 2016

By Legislators Taylor and Drawe

Intro. No. 184
RESOLUTION NO. 131 OF 2016

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, 2016 through March 31, 2017.

Section 2. The 2016 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $105,000 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; April 26, 2016 - CV: 9-0

May 10, 2016

Ways and Means Committee; April 26, 2016 - CV: 11-0
File No. 16-0144
Adopted: Ayes 26, Noes
Approved by County Executive Cheryl Dinolfo, May 19, 2016
Effective Date: May 19, 2016

By Legislators Taylor and Drawe

Intro. No. 185
RESOLUTION NO. 132 OF 2016

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH AND AMENDING RESOLUTION 281 OF 2015 TO INCREASE CONTRACT WITH ACCURATE ANALYTICAL TESTING, LLC FOR LEAD POISONING PREVENTION PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $1,896,001 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Lead Poisoning Prevention Program, for the period of October 1, 2015 through September 30, 2020.

Section 2. Funding for this grant is included in the 2016 operating grant budget of the Department of Public Health, fund 9300, funds center 5806110000, Lead Programs.

Section 3. Section 1 of Resolution 281 of 2015 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 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~~ $33,000, for the period of ~~November 1, 2015 through March 31, 2016~~ April 1, 2016 through March 31, 2017, with the option to renew for ~~four (4)~~ three (3) additional one-year terms, in an amount not to exceed ~~$28,000~~ $33,000 annually.

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; April 26, 2016 - CV: 9-0
Ways and Means Committee; April 26, 2016 - CV: 11-0
File No. 16-0145
Adopted: Ayes 26, Noes 0
Approved by County Executive Cheryl Dinolfo, May 19, 2016
Effective Date: May 19, 2016

By Legislators Taylor and Drawe

Intro. No. 186
RESOLUTION NO. 133 OF 2016

AUTHORIZING CONTRACT WITH FINGER LAKES PERFORMING PROVIDER SYSTEM, INC. FOR DELIVERY SYSTEM REFORM INCENTIVE PAYMENT PROGRAM PROJECTS

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract and any amendments thereto, with the Finger Lakes Performing Provider System, Inc., for Delivery System Reform Incentive Payment Program Projects, for the County to receive a total amount not to exceed $1,200,000, for the period of April 1, 2015 through March 31, 2020.

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

Human Services Committee; April 26, 2016 - CV: 9-0
Ways and Means Committee; April 26, 2016 - CV: 11-0

May 10, 2016

File No. 16-0146
Adopted: Ayes 26, Noes 0
Approved by County Executive Cheryl Dinolfo, May 19, 2016
Effective Date: May 19, 2016

By Legislators Drawe and Hebert

Intro. No. 187
RESOLUTION NO. 134 OF 2016

DIRECTING CORRECTION, CANCELLATION AND LEVY OF CERTAIN MONROE COUNTY TAXES IN CITY OF ROCHESTER TOWNS OF CLARKSON, GATES, IRONDEQUOIT AND PERINTON

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

Section 1. The Director of Finance - Chief Financial Officer is hereby authorized and directed to cancel certain Monroe County taxes as set forth and levied against the following properties:

City/Town	Tax Account #	Year	Amount Currently Due	Amount of Corrected Tax	Amount of Taxes To Be Collected
Irondequoit	091.07-2-15.2	2016	24,484.70	10,121.51	14,363.19
Irondequoit	091.07-2-15.3	2016	17,466.85	3,103.66	14,363.19
Irondequoit	091.07-2-15.4	2016	20,921.48	6,558.29	14,363.19
Irondequoit	091.07-2-15.5	2016	18,797.00	4,433.81	14,363.19
Irondequoit	091.07-2-15.6	2016	20,114.98	5,751.99	14,363.19
Irondequoit	091.07-2-15.7	2016	22,872.18	8,508.99	14,363.19
Perinton	193.02-1-26.11	2016	62,269.59	59,592.70	2,676.89
Perinton	193.02-1-26.12	2016	172,105.89	164,364.03	7,741.86
Rochester	150.22-1-2.001	2016	32,781.11	18,902.18	13,878.93
Rochester	107.46-1-42.001	2016	35,592.59	9,175.94	26,416.65
Clarkson	053.01-1-8	2016	7,904.51	00.00	7,904.51
Gates	119.11-2-25.1	2016	12,907.93	7,683.40	5,224.53
			$448,218.81	298,196.30	$150,022.51

Following are the assessed owners:

Tax Account Number	Name and Mailing Address
091.07-2-15.2	Tops Portfolio LLC 1055 E. Ridge Rd Rochester, NY 14621

091.07-2-15.3	Tops Portfolio LLC 1052 E. Ridge Rd Rochester, NY 14621
091.07-2-15.4	Morgan Depot Plaza LLC 550 Latona Rd., Bldg. E, Ste. 501 Rochester, NY 14626
091.07-2-15.5	Morgan Depot Plaza LLC 550 Latona Rd., Bldg. E, Ste. 501 Rochester, NY 14626
091.07-2-15.6	Morgan Depot Plaza LLC 550 Latona Rd., Bldg E, Ste. 501 Rochester, NY 14626
091.07-2-15.7	Morgan Depot Plaza LLC 550 Latona Rd., Bldg. E, Ste. 501 Rochester, NY 14626
193.02-1-26.11	1241 PVR, LLC 119 Victor Heights Parkway Victor, NY 14564
193.02-1-26.12	1241 PVR, LLC 119 Victor Heights Parkway Victor, NY 14564
150.22-1-2.001	Rochester Pure Waters District 50 West Main Street Rochester, NY 14614
107.46-1-42.001	City of Rochester School District 131 West Broad Street Rochester, NY 14614
053.01-1-8	United States of America CWSAMS 10611 Balls Ford Road, Suite 140 Manassas, VA 20109
119.11-2-25.1	Diocese of Rochester 1150 Buffalo Road 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 $150,022.51.

.

Section 3. The Director of Finance - Chief Financial Officer is authorized and directed to levy the following amount against the following accounts:

Monroe County	12,317.01
Town of Clarkson	963.24
Brockport School	4,805.59
Brockport Fire	236.42
Irondequoit Sewer (IR790)	86,179.14
Pure Waters (RT222)	40,295.58
Pure Waters (GA204)	2,367.25
Pure Waters (GA214)	2,857.28
Pure Waters (CL203)	1.00
	150,022.51

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 amounts set forth in Section 1 hereof are entered on each such application and duplicate copy thereof.

Section 5. It is hereby ordered that the corrected taxes for said tax account numbers are in the amount set forth in Section 1 hereof, and the officers having jurisdiction of the tax rolls are 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 officers having jurisdiction of the tax rolls a certified copy of this resolution and the original of each application that has been marked approved, and also to mail to the applicants a notice of approval for each application that has been marked approved.

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

Ways and Means Committee; April 26, 2016 - CV: 11-0
File No. 16-0147
Adopted: Ayes 26, Noes 0
Approved by County Executive Cheryl Dinolfo, May 19, 2016
Effective Date: May 19, 2016

Attachment

Listed below is pertinent information from applications for corrected tax roll. Real Property Tax Service Agency has the original applications and support material available for review if needed. The Real Property Tax Director is recommending the correction and cancellation of certain Monroe County taxes because the same are erroneous.

The tax account hereinafter set forth lists the tax account number, applicant owner, property location, tax year(s), amount of taxes currently due, amount of corrected taxes, amount of taxes to be cancelled and the reason for their correction.

City of Rochester: **Tax Account No. 107.46-1-42.001, City of Rochester School District,** 131 West Broad St., Rochester, NY 14614. **Property Location:** 500-530 Webster Ave. **Tax Year: 2016 Amount of Taxes Currently Due:** $35,592.59. **Amount of Corrected Taxes Due:** $9,175.94. **Amount of Taxes to be Cancelled:** $26,416.65. Due to a clerical error the incorrect number of sewer units was placed on the final assessment roll. This omission affected the Town and County tax bill.

City of Rochester: **Tax Account No. 150.22-1-2.001, Rochester Pure Waters District,** 50 West Main St., Rochester, NY 14614. **Property Location:** 444 East Henrietta Rd. **Tax Year: 2016 Amount of Taxes Currently Due:** $32,781.11. **Amount of Corrected Taxes Due:** $18,902.18. **Amount of Taxes to be Cancelled:** $13,878.93. Due to a clerical error the incorrect number of sewer units was placed on the final assessment roll. This omission affected the Town and County tax bill.

Town of Clarkson: **Tax Account No. 053.01-1-8, United States of America, CWSAMS,** 10611 Balls Ford Rd., Suite 140, Manassas, VA 20109. **Property Location:** 9329 Ridge Road. **Tax Year: 2016 Amount of Taxes Currently Due:** $7,904.51. **Amount of Corrected Taxes Due:** $0.00. **Amount of Taxes to be Cancelled:** $7,904.51. The property was forfeited to the U.S. Government, which makes the property wholly exempt upon transfer. This omission affected the Town and County tax bill.

Town of Gates: **Tax Account No. 119.11-2-25.1, Diocese of Rochester,** 1150 Buffalo Road, **Rochester, NY 14624. Property Location**: 1150 Buffalo Road. **Tax Year: 2016 Amount of Taxes Currently Due:** $12,907.93. **Amount of Corrected Taxes Due:** $7.683.40. **Amount of Taxes to be Cancelled:** $5,224.53. Due to a clerical error the incorrect number of sewer units was placed on the final assessment roll. This omission affected the Town and County tax bill.

Town of Irondequoit: **Tax Account No. 091.07-2-15.2, Tops Portfolio LLC**, 1055 East Ridge Rd., Rochester, NY 14621. **Property Location:** 1055 East Ridge Rd. **Tax Year: 2016 Amount of Taxes Currently Due:** $24,484.70. **Amount of Corrected Taxes Due**: $10,121.51. **Amount of Taxes to be Cancelled:** $14,363.19. Due to a clerical error the incorrect number of town sewer units was placed on the final assessment roll. This omission affected the Town and County tax bill.

Town of Irondequoit: **Tax Account No. 091.07-2-15.3, Tops Portfolio LLC,** 1055 East Ridge Rd., Rochester, NY 14621. **Property Location:** 1052 East Ridge Rd. **Tax Year: 2016 Amount of Taxes Currently Due**: $17,466.85. **Amount of Corrected Taxes Due:** $3,103.66. **Amount of Taxes to be Cancelled:** $14,363.19. Due to a clerical error the incorrect number of town sewer units was placed on the final assessment roll. This omission affected the Town and County tax bill.

Town of Irondequoit: **Tax Account No. 091.07-2-15.4, Morgan Depot Plaza LLC,** 550 Latona Rd, Bldg. E, Ste. 501, Rochester, NY 14626. **Property Location:** 1005 East Ridge Rd. **Tax Year: 2016 Amount of Taxes Currently Due:** $20,921.48. **Amount of Corrected Taxes Due**: $6,558.29. **Amount of Taxes to be Cancelled:** $14,363.19. Due to a clerical error the incorrect number of town sewer units was placed on the final assessment roll. This omission affected the Town and County tax bill.

Town of Irondequoit: Tax Account No. 091.07-2-15.5, Morgan Depot Plaza LLC, 550 Latona Rd Bldg. E, Ste. 501 Rochester, NY 14626. **Property Location:** 1015 East Ridge Rd. **Tax Year: 2016 Amount of Taxes Currently Due:** $18,797.00. **Amount of Corrected Taxes Due:** $4,433.81. **Amount of Taxes to be Cancelled:** $14,363.19. Due to a clerical error the incorrect number of town sewer units was placed on the final assessment roll. This omission affected the Town and County tax bill.

Town of Irondequoit: Tax Account No. 091.07-2-15.6, Morgan Depot Plaza LLC, 550 Latona Rd, Bldg. E, Ste. 501, Rochester, NY 14626. **Property Location:** 995 East Ridge Rd. **Tax Year: 2016 Amount of Taxes Currently Due:** $20,114.98. **Amount of Corrected Taxes Due:** $5,751.79. **Amount of Taxes to be Cancelled:** $14,363.19. Due to a clerical error the incorrect number of town sewer units was placed on the final assessment roll. This omission affected the Town and County tax bill.

Town of Irondequoit: Tax Account No. 091.07-2-15.7, Morgan Depot Plaza LLC, 550 Latona Rd, Bldg. E, Ste. 501, Rochester, NY 14626. **Property Location:** 999 East Ridge Rd. **Tax Year: 2016 Amount of Taxes Currently Due:** $22,872.18. **Amount of Corrected Taxes Due:** $8,508.99. **Amount of Taxes to be Cancelled:** $14,363.19. Due to a clerical error the incorrect number of town sewer units was placed on the final assessment roll. This omission affected the Town and County tax bill.

Town of Perinton: Tax Account No. 193.02-1-26.11, 1241 PVR, LLC, 119 Victor Heights Parkway, Victor, NY 14564. **Property Location:** 1221 Pittsford Victor Rd. **Tax Year: 2016 Amount of Taxes Currently Due:** $62,269.59. Amount of Corrected Taxes Due: $59,592.70. **Amount of Taxes to be Cancelled:** $2,676.89. Due to a clerical error the payment for school taxes was not posted to the tax roll. This omission affects the Town and County tax bill. The school tax was relevied on the Town and County bill.

Town of Perinton: Tax Account No. 193.02-1-26.12, 1241 PVR, LLC, 119 Victor Heights Parkway, Victor, NY 14564. **Property Location:** 1241 Pittsford Victor Rd. **Tax Year: 2016 Amount of Taxes Currently Due:** $172,105.89. **Amount of Corrected Taxes Due:** $164,364.03. **Amount of Taxes to be Cancelled:** $7,741.86. Due to a clerical error the payment for school taxes was not posted to the tax roll. This omission affects the Town and County tax bill. The school tax was relevied on the Town and County bill.

By Legislators Drawe and Hebert

Intro. No. 188
RESOLUTION NO. 135 OF 2016

DIRECTING THE REFUND OF CERTAIN MONROE COUNTY TAXES LEVIED AND COLLECTED AGAINST PROPERTY IN CITY OF ROCHESTER

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

Section 1. A portion of the Monroe County taxes in the following amounts shall be refunded:

Year	Amount	City or Town	Tax Acct. No.	Refunded To:
2014	$7,721.22	City of Rochester	107.46-1-42.001	City of Rochester School District
2015	$11,522.55	City of Rochester	107.46-1-42.001	City of Rochester School District

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 $19,243.77, 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 O/M Gallon (RT222)	$19,243.77

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.

May 10, 2016

Ways and Means Committee; April 26, 2016 -CV: 11-0
File No. 16-0148
Adopted: Ayes 26, Noes 0
Approved by County Executive Cheryl Dinolfo, May 19, 2016
Effective Date: May 19, 2016

Attachment

Listed below is pertinent information from an application for the refund of property taxes. The Real Property Tax Service Agency has the original application and support material available for review if needed. I am recommending the correction and refund of these Monroe County taxes because the same is erroneous. Listed below is the applicant's name, address, property location, tax year(s), tax account number, refund amount and reason for correction.

City of Rochester: City of Rochester School District, 131 West Broad Street, Rochester, NY 14614 Property location: 500-530 Webster Avenue. Tax Account No. 107.46-1-42.001 requires a $7,721.22 refund for tax year 2014 and a $11,522.55 refund for tax year 2015. The incorrect number of Sewer O/M charges were placed on the final rolls.

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 Terp and Drawe

Intro. No. 189
RESOLUTION NO. 136 OF 2016

AUTHORIZING LEASE AGREEMENT WITH THE YOUNG MEN'S CHRISTIAN ASSOCIATION OF GREATER ROCHESTER FOR USE OF GROUND FLOOR IN BOATHOUSE 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 lease agreement, and any amendments thereto, with The Young Men's Christian Association of Greater Rochester, at the fair market rent of $1,750 per month, with an additional monthly maintenance fee during the Summer months of May, June, July, August and September, for use of the ground floor in the boathouse at Abraham Lincoln Park, for the period of June 1, 2016 through May 31, 2019, with the option to renew for two (2) additional three-year periods.

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

Recreation and Education Committee; April 25, 2016 - CV: 4-0
Ways and Means Committee; April 26, 2016 - CV: 11-0
File No. 16-0149
Adopted: Ayes 26, Noes 0
Approved by County Executive Cheryl Dinolfo, May 19, 2016
Effective Date: May 19, 2016

Note: Legislators Harris and Felder re-entered the Chambers and were present for the remainder of the meeting.

By Legislators Taylor and Brown

Intro. No. 190
RESOLUTION NO. 137 OF 2016

YOUNG CITIZENS OF THE YEAR AND WILLIE W. LIGHTFOOT YOUTH ADVOCATE OF THE YEAR RECOMMENDATIONS

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)

Isabella Rivera, Rochester, NY 14617, Legislative District 16
Daja James, Rochester, NY 14609, Legislative District 21
Perrion Williams, Rochester, NY 14608, Legislative District 25

YOUNG CITIZEN OF THE YEAR (Ages 13-15)

Maggie McAuliffe, Brockport, NY 14420, Legislative District 2
Vanessa Fulmore, Rochester, NY 14624, Legislative District 3
Charlie Kuhlkin, Rochester, NY 14624, Legislative District 3
Michael Smith, Rochester, NY 14606, Legislative District 4
Trevor Adams, Mendon, NY 14506, Legislative District 5
Lindsay Cody, Mendon, NY 14506, Legislative District 5
Margaret Hoare, Honeoye Falls, NY 14472, Legislative District 5
Riley Wall, Honeoye Falls, NY 14472, Legislative District 5
Maggie Vay, Rochester, NY 14617, Legislative District 17
Shawnte Arterberry, Rochester, NY 14621, Legislative District 29

YOUNG CITIZEN OF THE YEAR (Ages 16-21)

George Mika Thompson, Spencerport, NY 14559, Legislative District 1
Rachel Cardiel, Brockport, NY 14420, Legislative District 2
Benjamin Wittman, Brockport, NY 14420, Legislative District 2
Peter Nastoski, Rochester, NY 14624, Legislative District 3
Colleen Smith, Rochester, NY 14606, Legislative District 4
Sofia Cromwell, Honeoye Falls, NY 14472, Legislative District 5
Thomas Curran, Pittsford, NY 14534, Legislative District 5
Leo Orsini, Mendon, NY 14506, Legislative District 5
Dung Nguyen, Rochester, NY 14616, Legislative District 6
Hailey Tidwell, Rochester, NY 14616, Legislative District 6
Donovan Glavin, Rochester, NY 14612, Legislative District 7
Anthony Allen, Webster, NY 14580, Legislative District 8
Madison Mason, Webster, NY 14580, Legislative District 8
Rebecca Audi, Rochester, NY 14625, Legislative District 9
Mikayla Bird, Rochester, NY 14625, Legislative District 9
Joseph Gala, Penfield, NY 14526, Legislative District 9
Michael Gorman, Penfield, NY 14526, Legislative District 9
Brady Jencik, Penfield, NY 14526, Legislative District 9
Benjamin Kabot, Penfield, NY 14526, Legislative District 9
Kathryn Liotta, Macedon, NY 14502, Legislative District 9
Elenie Mitchell, Penfield, NY 14526, Legislative District 9
Kathryn Novack, Penfield, NY 14526, Legislative District 9

Marcelo Ortiz, Penfield, NY 14526, Legislative District 9
Matthew Ramsey, Penfield, NY 14625, Legislative District 9
Triloni Salmon, Fairport, NY 14450, Legislative District 9
Megan Sedita, Penfield, NY 14526, Legislative District 9
Matthew Thurston, Penfield, NY 14526, Legislative District 9
Sabrina Anderson, East Rochester, NY 14445, Legislative District 10
Jack Dugan, Pittsford, NY 14534, Legislative District 10
Marisa Ferrara, Penfield, NY 14526, Legislative District 11
Anna Fish, Fairport, NY 14450, Legislative District 11
Marc Hoffman, Fairport, NY 14450, Legislative District 11
Meghan Lavin, Fairport, NY 14450, Legislative District 11
Priya Penner, Fairport, NY 14450, Legislative District 11
Sara Regelsberger, Fairport, NY 14450, Legislative District 11
Benjamin Baker Tuyn, Fairport, NY 14450, Legislative District 11
Taylor Clar, Scottsville, NY 14546, Legislative District 12
Ryan Cosgrove, Churchville, NY 14428, Legislative District 12
Shafaq Hussain, Henrietta, NY 14467, Legislative District 13
Carley Zoccali, West Henrietta, NY 14586, Legislative District 13
Nijah Smith, Rochester, NY 14625, Legislative District 14
Candaisy Crawford, Webster, NY 14580, Legislative District 15
Scott Skarzynski, Webster, NY 14580, Legislative District 15
Emily Condello, Rochester, NY 14617, Legislative District 16
Bri Niedermeier, Rochester, NY 14622, Legislative District 16
John Alfieri, East Rochester, NY 14445, Legislative District 18
Laura Branch, Victor, NY 14564, Legislative District 18
Nick Ciolkowski, Fairport, NY 14450, Legislative District 18
Mallory Green, Rochester, NY 14626, Legislative District 19
Adam Tharrett, Rochester, NY 14626, Legislative District 19
Adrianna Calamita, Spencerport, NY 14559, Legislative District 20
Tiani Jennings, Rochester, NY 14615, Legislative District 20
Alexus Larkin, Spencerport, NY 14559, Legislative District 20
Tanner Metcalfe, Spencerport, NY 14559, Legislative District 20
Kathleen Ohman, Spencerport, NY 14559, Legislative District 20
Aleah Adams, Rochester, NY 14609, Legislative District 21
Amelia Smith, Rochester, NY 14610, Legislative District 21
Cashauna Love-Robinson, Rochester, NY 14605, Legislative District 22
Jeffrey Hart, Rochester, NY 14625, Legislative District 23
Asma Mohammadi, Rochester, NY 14610, Legislative District 23
Melvin Grayson, Rochester, NY 14608, Legislative District 25
Warren J. Carter, Rochester, NY 14613, Legislative District 26
Lucky Edwards, Rochester, NY 14619, Legislative District 27
Shayla Geathers, Rochester, NY 14619, Legislative District 27
Ricardo Marrero, Rochester, NY 14621, Legislative District 29

WILLIE W. LIGHTFOOT YOUTH ADVOCATE OF THE YEAR

Barbara Barker, Rochester, NY 14612, Legislative District 1
Elizabeth Banner, Brockport, NY 14420, Legislative District 2

Mildred Killingbeck, Brockport, NY 14420, Legislative District 2
Traci Powlowski, Hamlin, NY 14464, Legislative District 2
Gary Zimmer, Churchville, NY 14428, Legislative District 2
Andrew Wilkinson, Rochester, NY 14624, Legislative District 3
Darlene Learo, Rochester, NY 14624, Legislative District 4
Jennifer Davin, Rush, NY 14543, Legislative District 5
Gregory Pittman, Webster, NY 14450, Legislative District 8
Kim McCluski, Pittsford, NY 14534, Legislative District 10
Barb Rose, Pittsford, NY 14534, Legislative District 18
William Sweeney, Spencerport, NY 14559, Legislative District 20
Stephen Bryant, Rochester, NY 14609, Legislative District 21

Section 2. Submissions may be added, at the discretion of the President, up until and including Thursday, June 9, 2016. Furthermore, the President of the Legislature is hereby authorized to add honorees within this timeframe.

Matter of Urgency
File No. 16-0151
Adopted: Ayes 28, Noes 0

By Legislators Muoio and Morelle

Intro. No. 191
MOTION NO. 48 OF 2016

PROVIDING THAT THE RULES OF THE MONROE COUNTY LEGISLATURE BE SUSPENDED

Be It Moved, that the Rules of the Monroe County Legislature be, and hereby are, suspended.

Failed: Ayes 10, Noes 18
(Legislators Bauroth, Carbone, Felder, Flagler-Mitchell, Harris, Kaleb, Morelle, Muoio, Sheppard and Wilcox voted in the positive.)

By Legislators Boyce and Drawe

Intro. No. 192
RESOLUTION NO. 138 OF 2016

AUTHORIZING TRANSFER BETWEEN PURE WATERS ADMINISTRATION DIVISION AND GATES-CHILI-OGDEN SEWER DISTRICT, IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, NORTHWEST QUADRANT PURE WATERS DISTRICT

AND ROCHESTER PURE WATERS DISTRICT TO COMPLY WITH COUNTY FINANCIAL SYSTEM'S NEW WORK ORDER SYSTEM

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

Section 1. The Legislature hereby authorizes the attached transfer between the Pure Waters Administration Division and the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and Rochester Pure Waters District to comply with the County financial system's new work order system.

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

Matter of Urgency
File No. 16-0152
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, May 19, 2016
Effective Date: May 19, 2016

By Legislators Zale and Drawe

Intro. No. 193
RESOLUTION NO. 139 OF 2016

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH LIVINGSTON COUNTY AND LIVINGSTON COUNTY SHERIFF'S OFFICE FOR SALE OF K-9 "JAN"

BE IT 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 Livingston County and the Livingston County Sheriff's Office for the sale of K-9 "Jan," in the amount of $1,000, plus kennel fees in an amount not to exceed $1,000, from March 23, 2016 up to the date of delivery to the Livingston County Sheriff's Office.

Section 2. This resolution shall take immediately.

Matter of Urgency
File No. 16-0154
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, May 12, 2016

Effective Date: May 12, 2016

UNFINISHED BUSINESS

None

Upon Motion by Legislator Marianetti, the Legislature Adjourned at 6:47 p.m. until **Tuesday, June 14, 2016 at 6:00 P.M**.

JAMIE L. SLOCUM
Clerk of the Legislature

SEVENTH DAY

FRIDAY, June 3, 2016

Legislature met pursuant to a Special Meeting Notice
Regarding Authorizing Home Rule Message to the
New York State Legislature in support of
S.7514.a and A.10514, "AN ACT
AUTHORIZING THE FINANCING OF AND PROVIDING
FOR A PERIOD OF PROBABLE USEFULNESS TO THE
PRE-PAYMENT OF CERTAIN SERVICE CONTRACT
OBLIGATIONS BY THE COUNTY OF MONROE."
(File Nos. 16-0180.s and 16-0181.a)

President Anthony J. Daniele in the Chair.

ROLL CALL

Present – Legislators Allkofer, Ancello, Bauroth, Boyce, Brew, Brown, Conley, Daniele, Delehanty, Drawe, Felder, Flagler-Mitchell, Harris, Hebert, Howland, Kaleh, Marianetti, Micciche, Morelle, Jr., Muoio, Rockow, Sheppard, Taylor, Terp, Wilcox – 25

Absent – Legislators Carbone, DiFlorio, Lightfoot, Zale – 4

ANNOUNCEMENT

President Daniele 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. 15-0180.s and 15-0181.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, June 2, 2016 pursuant to Section 545-5 of the Rules of the Monroe County Legislature.

The meeting formally opened. President Daniele requested a moment of silent prayer. The Pledge of Allegiance to the Flag was led by the Honorable Brian E. Marianetti.

PETITIONS AND COMMUNICATIONS

By the President of the Legislature – ANTHONY J. DANIELE

Regarding Calling a Special Meeting of the Legislature.

Read and Print. (File No. 16-0178)

June 2, 2016

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 Friday, June 3, 2016 at 8:15 a.m. in the Chambers of the Legislature, 406 County Office Building.

The business to be conducted at the special meeting will be the following,

Home Rule Message for Senate Bill No. S.7514.A Entitled "AN ACT AUTHORIZING THE FINANCING OF AND PROVIDING FOR A PERIOD OF PROBABLE USEFULNESS TO THE PRE-PAYMENT OF CERTAIN SERVICE CONTRACT OBLIGATIONS BY THE COUNTY OF MONROE"

Home Rule Message for Assembly Bill No. A.10514 Entitled "AN ACT AUTHORIZING THE FINANCING OF AND PROVIDING FOR A PERIOD OF PROBABLE USEFULNESS TO THE PRE-PAYMENT OF CERTAIN SERVICE CONTRACT OBLIGATIONS 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,
Anthony J. Daniele
President
Monroe County Legislature

Declaring Correspondence from the County Executive Regarding Home Rule Message for Senate Bill No. S.7514.A Entitled "AN ACT AUTHORIZING THE FINANCING OF AND PROVIDING FOR A PERIOD OF PROBABLE USEFULNESS TO THE PRE-PAYMENT OF CERTAIN SERVICE CONTRACT OBLIGATIONS BY THE COUNTY OF MONROE" to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on June 3, 2016. (File No. 16-180)

Declaring Correspondence from the County Executive Regarding Home Rule Message for Assembly Bill No. A.10514 Entitled "AN ACT AUTHORIZING THE FINANCING OF AND PROVIDING FOR A PERIOD OF PROBABLE USEFULNESS TO THE PRE-PAYMENT OF CERTAIN SERVICE CONTRACT OBLIGATIONS BY THE COUNTY OF MONROE" to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on June 3, 2016. (File No. 16-181)

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. 16-0179)

June 2, 2016

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, Anthony J. Daniele, a Special Meeting of the Monroe County Legislature is hereby called pursuant to Section C2-9C (1) of the Monroe County Charter and Section 545-5 of the Rules of the Legislature for Friday, June 3, 2016 at 8:15 a.m. in the Chambers of the Legislature, 406 County Office Building.

The business to be conducted at the special meeting will be the following:

Home Rule Message for Senate Bill No. S.7514.A Entitled "AN ACT AUTHORIZING THE FINANCING OF AND PROVIDING FOR A PERIOD OF PROBABLE USEFULNESS TO THE PRE-PAYMENT OF CERTAIN SERVICE CONTRACT OBLIGATIONS BY THE COUNTY OF MONROE"

Home Rule Message for Assembly Bill No. A.10514 Entitled "AN ACT AUTHRORIZING THE FINANCING OF AND PROVIDING FOR A PERIOD OF PROBABLE USEFULNESS TO THE PRE-PAYMENT OF CERTAIN SERVICE CONTRACT OBLIGATIONS 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 8:25 A.M.

MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Drawe, Hebert and Kaleh

Intro. No. 194
RESOLUTION NO. 140 OF 2016

REQUESTING THE SENATE OF THE STATE OF NEW YORK PURSUANT TO ARTICLE IX OF THE CONSTITUTION TO ENACT INTO LAW SENATE BILL NO. S.7514.A ENTITLED "AN ACT AUTHORIZING THE FINANCING OF AND PROVIDING FOR A PERIOD OF PROBABLE USEFULNESS TO THE PRE-PAYMENT OF CERTAIN SERVICE CONTRACT OBLIGATIONS 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.7514.A entitled "AN ACT AUTHORIZING THE FINANCING OF AND PROVIDING FOR A PERIOD OF PROBABLE USEFULNESS TO THE PRE-PAYMENT OF CERTAIN SERVICE CONTRACT OBLIGATIONS BY THE COUNTY OF MONROE"

and be it further

RESOLVED, that this resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 16-0180.s
Adopted: Ayes 25, Noes
Approved by County Executive Cheryl Dinolfo, June 3, 2016
Effective Date: June 3, 2016

By Legislators Drawe, Hebert and Kaleh

Intro. No. 195
RESOLUTION NO. 141 OF 2016

REQUESTING THE ASSEMBLY OF THE STATE OF NEW YORK PURSUANT TO ARTICLE IX OF THE CONSTITUTION TO ENACT INTO LAW ASSEMBLY BILL NO. A.10514 ENTITLED "AN ACT AUTHORIZING THE FINANCING OF AND PROVIDING FOR A PERIOD OF PROBABLE USEFULNESS TO THE PRE-PAYMENT OF CERTAIN SERVICE CONTRACT OBLIGATIONS 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.10514 entitled "AN ACT AUTHORIZING THE FINANCING OF AND PROVIDING FOR A PERIOD OF PROBABLE USEFULNESS TO THE PRE-PAYMENT OF CERTAIN SERVICE CONTRACT OBLIGATIONS BY THE COUNTY OF MONROE"

and be it further

RESOLVED, that this resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 16-0181.a
Adopted: Ayes 25, Noes 0
Approved by County Executive Cheryl Dinolfo, June 3, 2016
Effective Date: June 3, 2016

Upon Motion by Legislator Marianetti, the Legislature adjourned at 8:39 A.M. until **Tuesday, June 14, 2016 at 6:00 P.M.**

JAMIE L. SLOCUM
Clerk of the Legislature

EIGHTH DAY

TUESDAY, June 14, 2016

Legislature met pursuant to adjournment.

President Anthony J. Daniele in the Chair.

ROLL CALL

Present – Legislators Allkofer, Ancello, Bauroth, Boyce, Brew, Brown, Carbone, Conley, Daniele, Delehanty, DiFlorio, Drawe, Felder, Flagler-Mitchell, Harris, Hebert, Howland, Kaleh, Lightfoot, Marianetti, Micciche, Morelle, Jr., Muoio, Rockow, Sheppard, Taylor, Terp, Wilcox, Zale – 29

The meeting formally opened. President Daniele requested a moment of silent prayer. He asked that everyone keep the victims and survivors of the recent attacks in Orlando and their families in their thoughts and prayers. The Pledge of Allegiance to the Flag was led by Legislator Ernest S. Flagler-Mitchell.

IN MEMORIAM

By Legislators Marianetti and Kaleh

Intro. No. 196
RESOLUTION NO. 142 OF 2016

IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF ROY DOUGLAS MITCHELL, JR., GRANDFATHER OF MONROE COUNTY LEGISLATOR ERNEST S. FLAGLER MITCHELL

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deep sympathy at the recent passing of Roy Douglas Mitchell, Jr., Grandfather of Monroe County Legislator Ernest S. Flagler-Mitchell; and

WHEREAS, Roy Douglas Mitchell Jr. passed away on June 7, 2016, surrounded by friends and family that loved and cherished him. Roy was a beacon of light for all who knew him, and became an incredible role model for Legislator Flagler-Mitchell; and

WHEREAS, Roy worked for Providence Coal Mine #1 Island Creek as a coal miner for 23 years until his retirement. Roy also served as a deacon at his church, the AME Zion Temple, and enjoyed playing golf in his spare time; and

WHEREAS, Family was the most important part of Roy's life; often, always imparting wisdom, guidance, and helping Legislator Flager-Mitchell through tough times. When Legislator Flagler-Mitchell needed Roy most, he was there for him as a confidant and a mentor. Roy kept a close eye on his grandson, and always reminded him of the importance of giving and the joys of living; and

WHEREAS, Roy is survived by his wife of 59 years, Bettie Ann Mitchell; four daughters, Joann Mitchell, Pamela Weaver and Tammie Mitchell-Conn, all of Madisonville, and Shirley Hightower of Danville, Virginia; two sons, Keith Mitchell of Las Vegas and Darron Noel of Evansville; two sisters, Bertha Mitchell and Dorothy Cox; one brother, Curtis Mitchell; 24 grandchildren; and a host of great-grandchildren, great-great grandchildren, nieces, nephews and cousins. He will be missed by them all.

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. 16-0210

APPROVAL OF MINUTES

Without objection, the Journals of Day 6, May 10, 2016 and Day 7, June 3, 2016 – Special Meeting were approved as submitted.

PETITIONS AND COMMUNICATIONS

By the President of the Legislature — ANTHONY J. DANIELE

Regarding Notification that Vice President Dr. Joe Carbone will be carrying out the Duties of the President, for the Time Period of May 23, 2016 through May 25, 2016.

Read and Filed. (File No. RF16-53)

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

Read Adopted Under Rule 545-24(A)(2) on July 12, 2016. (File No. 16-182)

Declaring Expressing Regret of the Monroe County Legislature on the Recent Passing of Roy Douglas Mitchell, Jr., Grandfather of Monroe County Legislator Ernest S. Flagler-Mitchell to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on June 14, 2016. (File No. 16-210)

Declaring Appointment of Commissioner of Elections, Douglas E. French to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on June 14, 2016. (File No. 16-211)

Declaring Confirmation of Reappointments to the Monroe County Water Authority to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on June 14, 2016. (File No. 16-212)

Declaring Appointments to the County of Monroe Industrial Development Agency to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on June 14, 2016. (File No. 16-213)

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

Read and Adopted Under Rule 545-24 (A)(3) on June 14, 2016. (File No. 16-214)

COUNTY LEGISLATORS

Karla F. Boyce – Regarding Memorializing the United States Senate to Pass, and President Barack Obama to Sign, Senate Bill S.1169 to Amend the Juvenile Justice and Delinquency Prevention Act of 1974.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 16-183)

Debbie Drawe – Regarding Memorialize the New York State Assembly to Pass, and Governor Andrew M. Cuomo to Sign, A09189, an Act to Amend the Vehicle and Traffic Law, in Relation to Operators of a Vehicle Overtaking a Bicycle from Behind.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 16-184)

Mike Zale, Frank X. Allkofer and Tony Micciche – Regarding Memorialize the New York State Assembly to Pass, and Governor Andrew M. Cuomo to Sign, Same-As Legislation of S.1963, Relating to Inmates Completing Eighty Percent of Original Sentence for Parole Eligibility and Urging New York to Provide Law Enforcement with the Authority to Arrest for Parole Violations.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 16-185)

Tony Micciche – Regarding Memorialize the United States Congress to Pass, and President Obama to Sign, H.R. 3011 "Kate's Law."

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 16-186)

Cynthia W. Kaleh, Ernest S. Flagler-Mitchell, Justin F. Wilcox, Mark S. Muoio, Vincent R. Felder, James M. Sheppard, John Lightfoot and LaShay D. Harris – Regarding Memorializing the New York State Senate to Pass S7041 and New York State Assembly to Pass A09186 – An Act to Prohibit the Sale of Crib Bumper Pads and the Restriction of the Use of such Pads in Certain Settings.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 16-187)

Cynthia W. Kaleh, Ernest S. Flagler-Mitchell, Justin F. Wilcox, Joseph Morelle, Jr., Mark S. Muoio, Vincent R. Felder, James M. Sheppard, Joshua Bauroth, John Lightfoot and LaShay D. Harris – Regarding Restoring Transparency and Accountability to the Monroe County Budget.

Read and Referred to the Agenda/Charter Committee. (File No. 16-188)

By the County Executive – CHERYL DINOLFO

Regarding Summary Level Financial Statements by Department for the Periods ending January 31, 2016, February 29, 2016 and March 31, 2016.

Read and Filed. (File No. RF16-54)

Regarding Mortgage Tax Distribution to be a Matter of Importance.

Read and Referred to Ways and Means Committee and Adopted Under Rule 545-24 (C) on June 14, 2016. (File No. 16-177)

Regarding Authorize Additions to Three Monroe County Agricultural Districts.

Read and Referred to the Planning and Economic Development Committee. (File No. 16-189)

Regarding Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2016 State Law Enforcement Terrorism Prevention Program.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 16-190)

Regarding Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2016 State Homeland Security Program.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 16-191)

Regarding Amend Resolution 234 of 2015 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. 16-192)

Regarding Amend Resolution 235 of 2015 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. 16-193)

Regarding Amend Resolution 105 of 2016 to Accept Additional Funding from the United States Department of Justice, United States Attorney, for the Organized Crime Drug Enforcement Task Forces State and Local Overtime and Authorized Expense Agreement for Fiscal Year 2016.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 16-194)

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. 16-195)

Regarding Acceptance of a Grant from the National Rifle Association Foundation Board to Purchase a Thermal Imager for the Monroe County Sheriff's Office.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 16-196)

Regarding Authorize an Intermunicipal Agreement with the Penfield Central School District for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office.

Read and Referred to the Intergovernmental Relations, Public Safety and Ways and Means Committees. (File No. 16-197)

Regarding Authorize an Intermunicipal Agreement with the Churchville-Chili Central School District for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office.

Read and Referred to the Intergovernmental Relations, Public Safety and Ways and Means Committees. (File No. 16-198)

Regarding Authorize an Intermunicipal Agreement with the Spencerport Central School District for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office.

Read and Referred to the Intergovernmental Relations, Public Safety and Ways and Means Committees. (File No. 16-199)

Regarding Authorize an Intermunicipal Agreement with the New York State Department of Transportation for Shared Fiber Optic Pathway in the County of Monroe.

Read and Referred to the Intergovernmental Relations and Transportation Committees. (File No. 16-200)

Regarding Authorize a Contract with C.P. Ward, Inc., for Construction Services for the Woodruff Road Culvert over Honeoye Creek Tributary Project in the Town of Rush.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 16-201)

Regarding Authorize the Acquisition of Interest in Real Property for the Installation and Maintenance of Traffic Signal Equipment at the Entrance to 1127 Dewey Avenue in the City of Rochester.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 16-202)

Regarding Authorize Intermunicipal Agreements with Genesee and Orleans Counties for Elevated Blood Lead Level Inspection Services.

Read and Referred to the Intergovernmental Relations, Human Services and Ways and Means Committees. (File No. 16-203)

Regarding Amend Resolution 63 of 2016 to Amend and Increase the Contract with Lifespan of Greater Rochester, Inc. to Administer the New York State Elder Abuse Prevention and Interventions Program.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 16-204)

Regarding Erroneous Assessments – Refund.

Read and Referred to the Ways and Means Committee. (File No. 16-205)

Regarding Authorize a Contract with Phoenix Business, Inc. for SAP Production Support Services.

Read and Referred to the Ways and Means Committee. (File No. 16-206)

Regarding Amend Resolution 171 of 2011 to Amend and Increase the Contract with Western New York Medical Practice, P.C. for Sheriff's

Employees' Medical Services.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 16-207)

Regarding Authorize an Intermunicipal Agreement with the City of Rochester for a Joint Fiber Network Assessment.

Read and Referred to the Intergovernmental Relations and Ways and Means Committees. (File No. 16-208)

Regarding Authorize a Contract with Magellan Advisors for Network Optimization, Management and Efficiency (Joint Fiber Network Assessment).

Read and Referred to the and Ways and Means Committee. (File No. 16-209)

MISCELLANEOUS AND OTHER OFFICIALS

Patrick M. Gallivan, Senator, 59th District, New York State – Regarding Receipt of Memorializing Resolutions 16-0128 and 16-0131.

Read and Filed. (File No. RF16-55)

Harry B. Bronson, Member of Assembly, 138th District, New York State – Regarding Receipt of Memorializing Resolutions 16-0128 and 16-0131.

Read and Filed. (File No. RF16-56)

Mail Referral Unit, United States Department of Justice – Regarding Receipt of Letter to Attorney General, Deputy Attorney General and Associate Attorney General.

Read and Filed. (File No. RF16-57)

Rochester City Council Introductories Filed Through April 28, 2016, for the May 17, 2016 Regular Council Meeting.

Read and Filed. (File No. RF16-58)

Rochester City Council Introductories Filed Through May 26, 2016, for the June 14, 2016 Regular Council Meeting.

Read and Filed. (File No. RF16-59)

Michael Corso, Consumer Advocate and Director, Office of Consumer Services, Department of Public Service, State of New York – Regarding Public Statement Hearings for Proposed Increases for National Fuel Gas Distribution Corporation's (NFG) Gas Delivery Rates.

Read and Filed. (File No. RF16-60)

Kathleen H. Burgess, Secretary, Public Service Commission, State of New York – Regarding Notice Seeking Comments on Retail Energy Markets.

Read and Filed. (File No. RF16-61)

Kathleen H. Burgess, Secretary, Public Service Commission, State of New York – Regarding Notice of Technical Conference.

Read and Filed. (File No. RF16-62)

PROCLAMATIONS

By the President of the Legislature – Anthony J. Daniele

Recognized jointly with Legislator Frank X. Allkofer, James VanBrederode, for his lifetime of dedication to the safety of Monroe County citizens.

Read and Filed.

Recognized jointly with Legislator Steve Brew, Maddie Basset, for her dedication to building confidence in her peers.

Read and Filed.

Recognized jointly with Legislators Mike Rockow and Mike Zale, the Brockport Boys Track & Field team, for winning the Class A Sectional Championship.

Read and Filed.

Recognized jointly with Legislators Sean M. Delehanty, Mark S. Muoio, and James M. Sheppard, The Teaching and Learning Institute, for 20 years of dedication to the education of students of Monroe County.

Read and Filed.

Recognized jointly Legislator LaShay D. Harris, Don Hanks, on his dedication to the 19th Ward and our entire community.

Read and Filed.

RECESS

President Daniele recessed the meeting to allow for a Public Hearing entitled…

"Enacting a Local Law Authorizing a Lease with Gallina Development Corp. to Use and Occupy Space at Panorama Landing, Town of Pittsford, New York"

No speakers addressed the Legislature and the Public Hearing concluded at 6:36 P.M.

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 6:46 P.M.

Note: Legislator Felder exited the chambers and did not return.

LOCAL LAWS

By Legislators Conley, Micciche and Drawe

Intro. No. 197
MOTION NO. 49 OF 2016

PROVIDING THAT LOCAL LAW (INTRO. NO. 172 OF 2016), ENTITLED "ENACTING A LOCAL LAW AUTHORIZING A LEASE WITH GALLINA DEVELOPMENT CORP. TO USE AND OCCUPY SPACE AT PANORAMA LANDING, TOWN OF PITTSFORD, NEW YORK," BE LIFTED FROM THE TABLE

BE IT MOVED, that Local Law (Intro. No. 172 of 2016), entitled "**ENACTING A LOCAL LAW AUTHORIZING A LEASE WITH GALLINA DEVELOPMENT CORP. TO USE AND OCCUPY SPACE AT PANORAMA LANDING, TOWN OF PITTSFORD, NEW YORK,**" be lifted from the table.

File No. 16-0136.LL
Adopted: Ayes 28, Noes 0

By Legislators Conley, Micciche and Drawe

Intro. No. 198
MOTION NO. 50 OF 2016

PROVIDING THAT LOCAL LAW (INTRO. NO. 172 OF 2016), ENTITLED "ENACTING A LOCAL LAW AUTHORIZING A LEASE WITH GALLINA DEVELOPMENT CORP. TO USE AND OCCUPY SPACE AT PANORAMA LANDING, TOWN OF PITTSFORD, NEW YORK," BE ADOPTED

BE IT MOVED, that Local Law (Intro. No. 172 of 2016), entitled " **ENACTING A LOCAL LAW AUTHORIZING A LEASE WITH GALLINA DEVELOPMENT CORP. TO USE AND OCCUPY SPACE AT PANORAMA LANDING, TOWN OF PITTSFORD, NEW YORK,"** be adopted.

File No. 16-0136.LL
Adopted: Ayes 28, Noes 0

By Legislators Conley, Micciche and Drawe

Intro. No. 172
LOCAL LAW NO. 3 OF 2016

ENACTING A LOCAL LAW AUTHORIZING A LEASE WITH GALLINA DEVELOPMENT CORP. TO USE AND OCCUPY SPACE AT PANORAMA LANDING, TOWN OF PITTSFORD, 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 enter into a lease with Gallina Development Corp., for a term of fifteen (15) years, for the purpose of providing approximately 14,000 square feet of office space at Panorama Landing, Town of Pittsford, at a cost of $15.35 per square foot for years one (1) through five (5), $16.50 per square foot for years six (6) through ten (10), and $17.75 per square foot for years eleven (11) through fifteen (15), plus common area charges each year; and renewable for one (1) additional five (5) year term upon mutual consent of the parties.

Section 2. Funding for this lease is included in the 2016 operating budget of the Monroe County Sheriff's Department, fund 9001, funds center 3803020000, Road Patrol Zone A, and will be included 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; April 25, 2016 - CV: 5-0
Public Safety Committee; April 25, 2016 - CV: 9-0
Ways and Means Committee; April 26, 2016 - CV: 11-0
File No. 16-0136.LL
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, June 29, 2016
Effective Date: June 29, 2016

MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Conley and Drawe

Intro. No. 199
RESOLUTION NO. 143 OF 2016

MONROE COUNTY LEGISLATURE MODERNIZATION ACT OF 2016

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

Section 1. Amend the Rules of the Monroe County Legislature as follows:

Section 545-25:
All local laws and resolutions to be presented to the Legislature shall be filed with the Clerk or Deputy Clerk by 10:00 a.m. on the last business day preceding the meeting at which such matter shall be introduced. The Clerk shall make <u>electronic and/or</u> paper copies of all local laws and resolutions (and such communications and petitions as may be requested by a Legislator) and make them available to all Legislators prior to the beginning of each day's session.

Section 545-26:
C. <u>Electronic distribution of Full Legislature and Committee materials to Legislators is required, unless a Legislator has requested the Clerk, in writing, to provide printed materials, or, if in the judgment of the presiding officer, paper materials would better suit the individual circumstances (i.e. power outage, loss of internet access, etc.).</u>

Section 2. The President is hereby authorized to enter into contracts in an amount not to exceed $30,000 for the purchase of necessary equipment and to obtain a software solution.

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

Added language is underlined.

Agenda/Charter Committee; May 23, 2016 - CV: 5-0
Ways and Means Committee; May 24, 2016 - CV: 9-0
File No. 16-0156
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, June 23, 2016
Effective Date: June 23, 2016

By Legislators Conley and Taylor

Intro. No. 200
RESOLUTION NO. 144 OF 2016

AUTHORIZING EMAIL DELIVERY OF LOCAL LAWS TO COUNTY LEGISLATORS

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

Section 1. The Legislature hereby authorizes email delivery of Local Laws to County Legislators, pursuant to New York State Municipal Home Rule Law Section 20 Subdivision 4.

Section 2. The Clerk of the Legislature shall post a list of emails used by the members of the Legislature to receive local laws and notifications, pursuant to New York State Municipal Home Rule Law Section 20 Subdivision 4.

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

Agenda/Charter Committee; May 23, 2016 - CV: 5-0
File No. 16-0157
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, June 23, 2016
Effective Date: June 23, 2016

June 14, 2016

By Legislators DiFlorio and Drawe

Intro. No. 201
RESOLUTION NO. 145 OF 2016

APPROVING 2016 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 2016 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 $2,645,824 or such other amount as determined by the United States Department of Housing and Urban Development (HUD), subject to HUD approval of the submission.

Section 3. The sum of $2,645,824 for grant funds, or such other amount as determined by the United States Department of Housing and Urban Development (HUD), and the sum of $270,000, which is the estimated Program Income expected to be generated during the program year, are hereby appropriated into fund 9005; funds center 1501010000, Community Development Grants, contingent on HUD approval.

Section 4. The County Executive, or her designee, is hereby authorized to execute all contracts, including intermunicipal agreements, and any amendments thereto, that are necessary to carry out the administration of the Community Development Block Grant, Home Investment Partnerships Program and Emergency Solutions Grants programs.

Section 5. The County Executive, or her designee, is hereby authorized to execute all agreements, debt instruments, and other documents for each loan, grant, relending project or activity which may be approved under the United States Department of Housing and Urban Development (HUD) Section 108 Loan Guarantee Assistance program, pursuant to Section 168.00 of the Local Finance Law, and to accept, receive and reappropriate funds which are borrowed from HUD or any other party, and relend the same to qualified borrowers.

Section 6. The County Executive, or her designee, is hereby authorized to approve the use of contingency funds or funds reprogrammed from current or prior years pursuant to the United States Department of Housing and Urban Development regulations.

Section 7. The County Executive, or her designee, is hereby authorized to accept, receive and appropriate or reappropriate any funds which accrue to the Community Development Office in the form of program income for use in connection with programs offered or funded by the Community Development Office, which administers the grants. All such income shall be utilized in accordance with the United States Department of Housing and Urban Development regulations governing the use of program income.

Section 8. The County Executive is hereby authorized to 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 23, 2016 - CV: 5-0
Ways and Means Committee; May 24, 2016 - CV: 9-0
File No. 16-0164
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, June 23, 2016
Effective Date: June 23, 2016

By Legislators DiFlorio, Micciche, Boyce, Terp, Zale, Howland, Taylor and Drawe

Intro. No. 202

ADOPTING 2017-2022 CAPITAL IMPROVEMENT PROGRAM

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

Section 1. The Legislature hereby adopts the proposed 2017-2022

Capital Improvement Program of the County of Monroe, as submitted by County Executive Cheryl Dinolfo, in its entirety.

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

Planning and Economic Development Committee; May 23, 2016 - CV: 5-0
Public Safety Committee; May 23, 2016 - CV: 8-0
Environment and Public Works Committee; May 23, 2016 - CV: 6-0
Recreation and Education Committee; May 23, 2016 - CV: 5-0
Intergovernmental Relations Committee; May 24, 2016 - CV: 5-0
Transportation Committee; May 24, 2016 - CV: 6-0
Human Services Committee; May 24, 2016 - CV: 8-0
Ways and Means Committee; May 24, 2016 - CV: 9-0
File No. 16-0165

By Legislators DiFlorio, Micciche, Boyce, Terp, Zale, Howland, Taylor and Drawe

Intro. No. 203
MOTION NO. 51 OF 2016

PROVIDING THAT RESOLUTION (INTRO. NO. 202 OF 2016), "ADOPTING 2017-2022 CAPITAL IMPROVEMENT PROGRAM," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 202 of 2016), entitled "ADOPTING 2017-2022 CAPITAL IMPROVEMENT PROGRAM," be tabled.

File No. 16-0165
Adopted: Ayes 28, Noes 0

By Legislators DiFlorio, Micciche, Boyce, Terp, Zale, Howland, Taylor, Drawe and Lightfoot

Intro. No. 204
RESOLUTION NO. 146 OF 2016

FIXING PUBLIC HEARING FOR ADOPTION OF 2017-2022 CAPITAL IMPROVEMENT PROGRAM

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

Section 1. The Legislature hereby fixes a public hearing to be held before the Monroe County Legislature on July 12, 2016, at 6:15 P.M., at the County

Legislative Chambers, County Office Building, Rochester, New York, on the proposed 2017-2022 Capital Improvement Program of the County of Monroe, submitted by County Executive Cheryl Dinolfo.

Section 2. The Clerk of the Legislature is hereby directed to publish the legal notice of such public hearing at least once in one (1) daily newspaper of general circulation in the County, at least ten (10) days before the date set for the hearing.

Section 3. This resolution shall take effect immediately.

Planning and Economic Development Committee; May 23, 2016 - CV: 5-0
Public Safety Committee; May 23, 2016 - CV: 8-0
Environment and Public Works Committee; May 23, 2016 - CV: 6-0
Recreation and Education Committee; May 23, 2016 - CV: 5-0
Intergovernmental Relations Committee; May 24, 2016 - CV: 5-0
Transportation Committee; May 24, 2016 - CV: 6-0
Human Services Committee; May 24, 2016 - CV: 8-0
Ways and Means Committee; May 24, 2016 - CV: 9-0
File No. 16-0165
Adopted: Ayes 28, Noes 0

By Legislators Micciche and Drawe

Intro. No. 205
RESOLUTION NO. 147 OF 2016

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR DISTRICT ATTORNEY'S OFFICE, OFFICE OF 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, 2016 through June 30, 2017.

Section 2. The 2016 operating grant budget of the District

Attorney's Office is hereby amended by appropriating the sum of $306,954 into fund 9300, funds center 2508010000, Major Felony Bureau.

Section 3. The 2016 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of $152,750 into fund 9300, funds center 3803010000, Police Bureau Administration.

Section 4. The 2016 operating grant budget of the Department of Public Safety, Office of Probation and Community Corrections, is hereby amended by appropriating the sum of $159,981 into fund 9300, funds center 2403050000, Special Services Intensive Supervision.

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, 2016 through June 30, 2017.

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; May 23, 2016 - CV: 8-0
Ways and Means Committee; May 24, 2016 - CV: 9-0
File No. 16-0166
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, June 23, 2016
Effective Date: June 23, 2016

By Legislators Boyce, Micciche and Drawe

Intro. No. 206
RESOLUTION NO. 148 OF 2016

AUTHORIZING COOPERATIVE AGREEMENT WITH UNITED

STATES DEPARTMENT OF HOMELAND SECURITY, TRANSPORTATION SECURITY ADMINISTRATION, FOR LAW ENFORCEMENT PERSONNEL REIMBURSEMENT AT GREATER ROCHESTER INTERNATIONAL AIRPORT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a Cooperative Agreement, and any amendments thereto, with the United States Department of Homeland Security, Transportation Security Administration, for law enforcement personnel reimbursement at the Greater Rochester International Airport, in the approximate amount of $716,532, for the fifteen (15) month period of October 1, 2015 through December 31, 2016, with the option to renew for two (2) additional one-year periods.

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

Environment and Public Works Committee; May 23, 2016 - CV: 6-0
Public Safety Committee; May 23, 2016 – CV: 8-0
Ways and Means Committee; May 24, 2016 - CV: 9-0
File No. 16-0167
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, June 23, 2016
Effective Date: June 23, 2016

By Legislators Howland and Drawe

Intro. No. 207
RESOLUTION NO. 149 OF 2016

AUTHORIZING CONTRACT WITH M.L. CACCAMISE ELECTRIC CORP. FOR CONSTRUCTION SERVICES FOR WIRELESS INTELLIGENT TRANSPORTATION SYSTEMS PROJECT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with M.L. Caccamise Electric Corp., in the amount of $600,670.93, for construction services, for the Wireless Intelligent Transportation Systems Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1410 and any capital fund(s) created for the same intended purpose.

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

Transportation Committee; May 24, 2016 - CV: 6-0
Ways and Means Committee; May 24, 2016 - CV: 9-0
File No. 16-0168
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, June 23, 2016
Effective Date: June 23, 2016

By Legislators Taylor and Drawe

Intro. No. 208
RESOLUTION NO. 150 OF 2016

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 $15,000 grant from, and to execute a contract and any amendments thereto with, the National Association of County and City Health Officials, for the Medical Reserve Corps Capacity Building Program, for the period of January 5, 2016 through July 31, 2016.

Section 2. The 2016 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $15,000 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 or abolishment of positions

shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Human Services Committee; May 24, 2016 - CV: 8-0
Ways and Means Committee; May 24, 2016 - CV: 9-0
File No. 16-0169
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, June 23, 2016
Effective Date: June 23, 2016

By Legislators Taylor and Drawe

Intro. No. 209
RESOLUTION NO. 151 OF 2016

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 to execute a contract and any amendments thereto with, the New York State Office of Children and Family Services, for the Child Care Facilitated Enrollment Program, for the period of April 1, 2016 through March 31, 2017.

Section 2. The 2016 operating grant budget of the Department of Human 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; May 24, 2016 - CV: 8-0
Ways and Means Committee; May 24, 2016 - CV: 9-0
File No. 16-0170
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, June 23, 2016
Effective Date: June 23, 2016

By Legislators Taylor and Drawe

Intro. No. 210
RESOLUTION NO. 152 OF 2016

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 July 1, 2016 through June 30, 2017.

Section 2. The 2016 operating grant budget of the Veterans Service Agency is hereby amended by appropriating the sum of $185,000 into fund 9300, funds center 7401010000, Veterans Service Agency.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Compeer, Inc., to provide peer-to-peer mentoring services for the PFC Dwyer Veteran Peer-to-Peer Support Program, in the amount of $162,000, for the period of July 1, 2016 through June 30, 2017.

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 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; May 24, 2016 - CV: 8-0
Ways and Means Committee; May 24, 2016 - CV: 9-0
File No. 16-0171
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, June 23, 2016
Effective Date: June 23, 2016

By Legislators Terp and Drawe

Intro. No. 211
RESOLUTION NO. 153 OF 2016

ACCEPTING INCREASE IN FUNDING OF NEW YORK STATE LIBRARY AID AND APPROPRIATING LIBRARY FUND BALANCES FOR MONROE COUNTY LIBRARY SYSTEM

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

Section 1. The County Executive, or her designee, is hereby authorized to amend the 2016 operating budget of the Monroe County Library System by appropriating the sum of $94,163 into fund 9006, funds center 8904010000, MCLS Programs.

Section 2. The Monroe County Controller is hereby authorized to transfer $305,510 of fund balance from the Library Fund and appropriate $305,510 to fund 9006, funds center 8904010000, MCLS Programs.

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

Recreation and Education Committee; May 23, 2016 - CV: 5-0
Ways and Means Committee; May 24, 2016 - CV: 9-0

File No. 16-0172
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, June 23, 2016
Effective Date: June 23, 2016

By Legislators Zale and Drawe

Intro. No. 212
RESOLUTION NO. 154 OF 2016

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER FOR CITY TO USE AND OCCUPY COURT ROOM SPACE AT PUBLIC SAFETY BUILDING AND HALL OF JUSTICE AND ACCEPTING FUNDING FROM CITY FOR COST OF RENOVATION TO 5th FLOOR COURT ROOMS IN HALL OF JUSTICE

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester, for a term of fifteen (15) years, for the City to use and occupy 18,153 sq. ft. of court room space within the Public Safety Building and 32,605 sq. ft. of court room space within the Hall of Justice, in which the City will pay rent of $6.25 per square foot for years one (1) through five (5), and thereafter will be subject to rates increasing annually, by a percentage equal to the annual Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. The County Executive, or her designee, is hereby authorized to accept funding from the City of Rochester, in the amount of $500,000, for the cost of renovation to the 5th floor court rooms in the Hall of Justice.

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

Intergovernmental Relations Committee; May 24, 2016 - CV: 5-0
Ways and Means Committee; May 24, 2016 - CV: 9-0
File No. 16-0173
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, June 23, 2016
Effective Date: June 23, 2016

June 14, 2016

By Legislators Micciche and Drawe

Intro. No. 213
RESOLUTION NO. 155 OF 2016

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 $83,102 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services, for the Operation Stonegarden Program, for the period of September 1, 2015 through August 31, 2018.

Section 2. The 2016 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of $83,102 into fund 9300, funds center 3803010000, Police Bureau Administration.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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

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

Public Safety Committee; May 23, 2016 - CV: 8-0
Ways and Means Committee; May 24, 2016 - CV: 9-0
File No. 16-0174
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, June 23, 2016
Effective Date: June 23, 2016

By Legislators Boyce and Drawe

Intro No. 214
RESOLUTION NO. 156 OF 2016

AUTHORIZING CONTRACT WITH TOWN OF GREECE CONSOLIDATED SANITARY SEWER DISTRICT NO. 1, EXTENSION 532 AND DIRAIMO ENTERPRISES, LLC FOR SANITARY SEWER SERVICE

BE IT RESOLVED BY 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 Town of Greece Consolidated Sanitary Sewer District No. 1, Extension 532 and DiRaimo Enterprises, LLC for sanitary sewer service for property located at 419-427 Latta Road in the City of Rochester.

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

Environmental and Public Works Committee; May 23, 2016 - CV: 6-0
Ways and Means Committee; May 24, 2016 - CV: 9-0
File No. 16-0175
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, June 23, 2016
Effective Date: June 23, 2016

By Legislators Drawe and Hebert

Intro. No. 215
RESOLUTION NO. 157 OF 2016

AUTHORIZING SETTLEMENT OF LAWSUIT, ENTITLED "MICHELE BROCK 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 "Michele Brock v. County of Monroe," in the amount of $50,000.00.

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; May 24, 2016 - CV: 9-0
File No. 16-0176
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, June 23, 2016
Effective Date: June 23, 2016

By Legislators Drawe and Hebert

Intro. No. 216
RESOLUTION NO. 158 OF 2016

MORTGAGE TAX DISTRIBUTION

WHEREAS, in compliance with Section 261 of the Tax Law, the County Clerk and the Director of Finance have filed with the Clerk of the Legislature and the New York State Tax Commission a joint report (File No. 00), showing the total amount of Mortgage Tax allocated to the various tax districts in Monroe County to be $6,105,345.73, for the period October 1, 2015 through March 31, 2016

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, 2016 as follows: one to the City of Rochester, Treasurer, in the amount of $781,096.81 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	$	426,165.09
Chili		197,927.75
Clarkson		127,132.48
*Brockport Village		137.41
East Rochester		29,798.80
Gates		164,479.47
Greece		722,987.87

Hamlin		49,534.48
Henrietta		363,962.50
Irondequoit		357,667.98
Mendon		136,161.03
Honeoye Falls Village		14,442.70
Ogden		165,984.18
Spencerport Village		15,026.65
Parma		109,608.11
Hilton Village		16,657.01
Penfield		475,362.07
Perinton		700,815.57
Fairport Village		36,351.66
Pittsford		346,650.27
Pittsford Village		10,519.47
Riga		46,597.59
Churchville Village		9,152.95
Rush		34,638.58
Sweden		119,266.94
*Brockport Village		26,310.31
Webster		558,112.39
Webster Village		27,814.20
Wheatland		29,078.62
Scottsville Village		5,904.79
Town and Village Totals		$5,324,248.92
City of Rochester		781,096.81
TOTAL		$6,105,345.73
*Brockport Total:	$ 26,447.72	

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

Ways and Means Committee; May 24, 2016 – CV: 9-0
File No. 16-0177
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, June 23, 2016
Effective Date: June 23, 2016

Attachment

HISTORY OF MONROE COUNTY MORTGAGE TAX DISTRIBUTION

COLLECTION PERIOD	TOWNS SHARE	CITY SHARE	VILLAGES SHARE	STATE SHARE	RGRTA SHARE	TOTAL DISTRIBUTION
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
10/01/15-03/31/16	5,161,931.77	781,096.81	162,317.15	2,505,493.15	2,828,272.15	11,439,111.03

By Legislators Marianetti, Delehanty, Kaleh, Wilcox and Morelle

Intro. No. 217
RESOLUTION NO. 159 OF 2016

APPOINTMENT OF COMMISSIONER OF ELECTIONS, DOUGLAS E. FRENCH

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 Anthony J. Daniele, President of the Monroe County Legislature, of Douglas E. French, 5 D'Angelo Drive, Webster, New York, 14580, to the Office of Commissioner of Elections, for a four-year term commencing on January 1, 2017 through December 31, 2020, is hereby confirmed.

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 16-0211
Adopted: Ayes 28, Noes 0

By Legislators Marianetti and Rockow

Intro. No. 218
RESOLUTION NO. 160 OF 2016

CONFIRMATION OF REAPPOINTMENTS TO MONROE COUNTY WATER AUTHORITY

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

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

Ms. Sheryal A. Volpe, 162 Amann Road, Honeoye Falls, New York 14472; her reappointment is effective immediately and her term will expire on April 1, 2021; and

Ms. Wendy Mervis, 81 Ellingwood Drive, Rochester, New York 14618;

her reappointment is effective immediately and her term will expire on April 1, 2021.

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 16-0212
Adopted: Ayes 28, Noes 0

By Legislators Marianetti and Ancello

Intro. No. 219

CONFIRMING APPOINTMENTS TO COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY

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

Section 1. In accordance with Sections 856 and 916 of the General Municipal Law of New York State, the appointments of Mr. Anthony Meleo, 1680 Clover Street, Rochester, New York 14618, Mr. Daniel Kuntz, 11 Trails End, Rochester, New York 14624, Mr. Peter Buckley, 1421 Scribner Road, Penfield, New York 14526, and Mr. Brian DiNardo, 464 Lake Road, Webster, New York 14580, to the County of Monroe Industrial Development Agency, to serve at the pleasure of the Legislature, are hereby confirmed.

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 16-0213

By Legislators Daniele and Marianetti

Intro. No. 220
MOTION NO. 52 OF 2016

PROVIDING THAT INTRO. NO. 219 OF 2016 BE AMENDED

Be It Moved, that Intro. No. 219 of 2016, be amended as follows:

Section 1. In accordance with Sections 856 and 916 of the General Municipal Law of New York State, the appointments of Mr. Anthony Meleo, 1680 Clover Street, Rochester, New York 14618, Mr. Daniel Kuntz, 11 Trails End, Rochester, New York 14624, <u>and</u> Mr. Peter Buckley, 1421 Scribner Road, Penfield,

New York 14526, ~~and Mr. Brian DiNardo, 464 Lake Road, Webster, New York 14580~~, to the County of Monroe Industrial Development Agency, to serve at the pleasure of the Legislature, are hereby confirmed.

Section 2. This resolution shall take effect immediately.

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

File No. 16-0213
Adopted: Ayes 28, Noes 0

By Legislators Marianetti and Ancello

Intro. No. 219
RESOLUTION NO. 161 OF 2016
(As Amended by Motion No. 52 of 2016)

CONFIRMING APPOINTMENTS TO COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY

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

Section 1. In accordance with Sections 856 and 916 of the General Municipal Law of New York State, the appointments of Mr. Anthony Meleo, 1680 Clover Street, Rochester, New York 14618, Mr. Daniel Kuntz, 11 Trails End, Rochester, New York 14624 and Mr. Peter Buckley, 1421 Scribner Road, Penfield, New York 14526, to the County of Monroe Industrial Development Agency, to serve at the pleasure of the Legislature, are hereby confirmed.

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 16-0213
Adopted: Ayes 28, Noes 0

By Legislators Marianetti and Drawe

Intro. No. 221
RESOLUTION NO. 162 OF 2016

CONFIRMING APPOINTMENT TO MONROE COUNTY BOARD OF ETHICS

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

Section 1. The appointment of Ms. Mary Valerio, 43 Da Vinci Drive, Rochester, New York 14624, as a member of the Monroe County Board of Ethics, is hereby confirmed, pursuant to Article 18, Section 808 of the General Municipal Law of the State of New York, and Section 45-24 of the Code of Ethics of the County of Monroe.

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

Matter of Urgency
File No. 16-0214
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, June 23, 2016
Effective Date: June 23, 2016

UNFINISHED BUSINESS

None

Upon Motion by Legislator Marianetti, the Legislature Adjourned at 7:03 p.m. until **Tuesday, July 12, 2016 at 6:00 P.M.**

JAMIE L. SLOCUM
Clerk of the Legislature

NINTH DAY

TUESDAY, July 12, 2016

Legislature met pursuant to adjournment.

President Anthony J. Daniele in the Chair.

ROLL CALL

Present – Legislators Allkofer, Ancello, Bauroth, Boyce, Brew, Brown, Conley, Daniele, Delehanty, DiFlorio, Drawe, Felder, Flagler-Mitchell, Harris, Hebert, Howland, Kaleh, Lightfoot, Marianetti, Micciche, Morelle, Jr., Muoio, Rockow, Sheppard, Taylor, Terp, Wilcox, Zale – 28

Absent – Legislator Carbone – 1

The meeting formally opened. Prayer led by Pastor Bruce Plummer of Christ Community Church, at the invitation of Legislator Mike Zale. The Pledge of Allegiance to the Flag was led by Legislator Tanya Conley.

IN MEMORIAM

By Legislators Marianetti and Kaleh

Intro. No. 222
RESOLUTION NO. 163 OF 2016

IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF IRENE L. GOSSIN, FORMER MONROE COUNTY LEGISLATOR AND PENFIELD TOWN SUPERVISOR

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deep sympathy at the recent passing of Irene L. Gossin, former Monroe County Legislator and Penfield Town Supervisor; and

WHEREAS, Irene L. Gossin passed away on June 20, 2016 surrounded by family and friends; and

WHEREAS, Irene was committed to public service and environmental conservation. In a house she helped design on a bluff above Irondequoit Creek; Irene began work in the mid-1960s to help protect the area around her home from development. She became known as the mother of the Irondequoit Basin and continued to fight for the conservation of the Creek, Bay and Watershed; and

WHEREAS, Irene entered public service in 1971, when she was elected Penfield Town Supervisor and became the first woman to run a government in Monroe County. She served as Supervisor for ten years, working on land use and open space issues during her time in office; and

WHEREAS, Irene would continue to fulfill her passion for public service by serving as a Monroe County Legislator for five years. She was elected to represent the 15th District of Monroe County in 1986 and served until 1991; and

WHEREAS, As one of Monroe County's most well-known environmentalists and local politicians, her courage and compassion will be remembered through the construction of a nature preserve. The Irene L. Gossin Nature Preserve will serve as a testament to her activism and engagement within the community.; and

WHEREAS, Irene was predeceased by her husband, Alex J. Gossin; parents Peter and Emma Lound, as well as her five siblings, Frank, Roy, Esther, Alice, and Neil. She is survived by her two children, Andrea Tarquinio and Peter Gossin; her grandchildren, Alex, Christopher, Peter, and Jamie; and many other family members, friends, colleagues and community members who love and appreciate the work she did for our community

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. 16-0236

APPROVAL OF MINUTES

Without objection, the Journal of Day 8, June 14, 2016 was approved as submitted.

Note: President Daniele acknowledged Former Monroe County Legislator and Gates Town Supervisor Mark Assini.

PETITIONS AND COMMUNICATIONS

By the President of the Legislature — ANTHONY J. DANIELE

Regarding Chaplain for the July 12, 2016 Meeting, Pastor Bruce Plummer of Christ Community Church at the Invitation of Mike Zale.

Read and Filed. (File No. RF16-63)

Declaring Expressing Regret of the Monroe County Legislature on the Recent Passing of Irene L. Gossin, Former Monroe County Legislator and Penfield Town Supervisor to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on July 12, 2016. (File No. 16-236)

Declaring Correspondence from the County Executive Regarding Approval of Monroe Community College's 2016-2017 Operating Budget to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on July 12, 2016. (File No. 16-237)

Declaring Correspondence from the County Executive Regarding Amend Resolution 434 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 July 12, 2016. (File No. 16-238)

Declaring Appointment to the County of Monroe Industrial Development Agency to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on July 12, 2016. (File No. 16-239)

Declaring Confirmation of Appointment to the Monroe Community College Board of Trustees to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on July 12, 2016. (File No. 16-240)

COUNTY LEGISLATORS

Dr. Joe Carbone – Regarding Memorializing New York State Assembly to Pass Legislation to Stop Unfunded Mandates (S.3144A), Returning Control to Local Governments on Behalf of Their Residents.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 16-215)

Justin F. Wilcox – Regarding Memorializing the United States Congress to Pass, and President Barack Obama to Sign, HR 1076 and S551, the 'Denying Firearms and Explosives to Dangerous Terrorists Act of 2015.'

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 16-216)

LaShay D. Harris, Cynthia W. Kaleh, John Lightfoot, Ernest S. Flagler-Mitchell, Mark S. Muoio, Vincent R. Felder and Joshua Bauroth – Regarding Memorializing New York State Assembly to Pass Assembly Bill 10371, An Act to amend the election law, in relation to establishing an electronic registration process integrated within designated agency applications.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 16-217)

By the County Executive – CHERYL DINOLFO

Regarding Summary Level Financial Statements by Department for the Periods ending April 30, 2016.

Read and Filed. (File No. RF16-64)

Regarding Confirmation of Appointment and Reappointments to the Monroe County Recycling Advisory Committee.

Read and Referred to the Agenda/Charter Committee. (File No. 16-218)

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. 16-219)

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. 16-220)

Regarding Authorize a Contract with the Greater Rochester Enterprise, Inc. for General Operating Expenses.

Read and Referred to the Planning and Economic Development and Ways and Means Committees. (File No. 16-221)

Regarding Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services Office of Fire Prevention and Control for the Arson Laboratory Improvement Program for Consumable Supplies and Related Materials Necessary for Analysis and Testing of Fire Evidence Debris.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 16-222)

Regarding Acceptance of Three Alternatives to Incarceration Grants from the New York State Division of Criminal Justice Services for the Pretrial Program, Enhanced Pretrial Program, and Domicile Restriction Program.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 16-223)

Regarding Authorize an Intermunicipal Agreement with the City of Rochester to Accept Pass Through Funding from the United States Department of Justice for the 2016 Edward Byrne Memorial Justice Assistance Grant Program.

Read and Referred to the Intergovernmental Relations, Public Safety and Ways and Means Committees. (File No. 16-224)

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. 16-225)

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. 16-226)

Regarding Acceptance of a Congestion Mitigation and Air Quality Improvement Round 2 Grant from Genesee Region Clean Communities, Inc. for an Alternative Fuel Vehicle Engine Modification Program.

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 16-227)

Regarding Acceptance of a Grant from the New York State Office of Children and Family Services for the Enhanced Child Protective Services Staff to Client Ratio Improvement Program.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 16-228)

Regarding Amend Resolution 212 of 2013 to Accept Additional Funding from the University of Rochester Medical Center 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. 16-229)

Regarding Amend Resolution 219 of 2015 to Accept Additional Funding from the New York State Department of Health for the Childhood Lead Poisoning Primary Prevention Program.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 16-230)

Regarding Amend Resolution 283 of 2015 to Add an Individual and Amend and 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. 16-231)

Regarding Amend Resolution 400 of 2015 to Accept Additional Funding from the New York State Department of Health for the Rabies Reimbursement Program.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 16-232)

Regarding Amend Resolution 406 of 2015 to Amend and Increase the 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. 16-233)

Regarding Enact a Local Law Amending the Monroe County Charter to Amend the Department of Public Health Commissioner Position.

Read and Referred to the Agenda/Charter Committee. (File No. 16-234)

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. 16-235)

MISCELLANEOUS AND OTHER OFFICIALS

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

Read and Filed. (File No. RF16-65)

Jason Kennedy, P.E., Deputy Director, Department of Environmental Services, Monroe County – Regarding Pure Waters Bi-Monthly Construction Status Reports for the Period of July 1, 2015 through April 30, 2016.

Read and Filed. (File No. RF16-66)

Monroe County Department of Transportation – Regarding Huffer Road Spot Safety Improvement Project.

Read and Filed. (File No. RF16-67)

Monroe County Department of Transportation – Regarding Preliminary Design Public Input Meeting to Discuss the Long Pond Road Rehabilitation Project.

Read and Filed. (File No. RF16-68)

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 – Marsh Road.

Read and Filed. (File No. RF16-69)

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 – Lattimore Road.

Read and Filed. (File No. RF16-70)

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 – St. Paul Blvd.

Read and Filed. (File No. RF16-71)

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 – Ayrault Road.

Read and Filed. (File No. RF16-72)

Jacquelyne A. Leach, Comptroller, Western Regional Off-Track Betting Corporation – Regarding May 2016 Retained Surcharge Revenue for Monroe County, Check # 57631

Read and Filed. (File No. RF16-73)

Rochester City Council – Regarding Introductories Filed Through June 23, 2016, for the July 12, 2016 Regular Council Meeting.

Read and Filed. (File No. RF16-74)

New York State Department of Environmental Conservation – Regarding Brownfield Cleanup Program.

Read and Filed. (File No. RF16-75)

Kathleen H. Burgess, Secretary, State of New York Public Service Commission – Regarding Notice Soliciting Comments Regarding the Use of Negative Revenue Adjustments with the Electric Safety Standards.

Read and Filed. (File No. RF16-76)

Kathleen H. Burgess. Secretary, State of New York Public Service Commission – Regarding Notice Seeking Comments About Petition of CTIA – The Wireless Association for the Commission to Update and Clarify Wireless Pole Attachment Protections.

Read and Filed. (File No. RF16-77)

M. Kendall Day, Chief Asset Forfeiture and Money Laundering Section, United States Department of Justice – Regarding Receipt of Memorializing Resolution Concerning the Department of Justice Asset Forfeiture Program.

Read and Filed. (File No. RF16-78)

PROCLAMATIONS

By the President of the Legislature – Anthony J. Daniele

Recognized jointly with Legislator Frank X. Allkofer, Quintino and Nellie DiCesare, for their dedication to the Town of Gates and Monroe County.

Read and Filed.

Recognized jointly with Legislators Steve Brew and Tracy DiFlorio, the Churchville-Chili Men's Track and Field Team, for achieving their first undefeated season in 22 years.

Read and Filed.

Recognized jointly with Legislators George J. Hebert, Frank X. Allkofer, Tina Brown, and Mike Zale, the Spencerport Rangers FIRST Team 3015, for being National Finalists at the 2016 FIRST Robotics Competition.

Read and Filed.

Recognized jointly with Legislators Cynthia W. Kaleh and James M. Sheppard, Scott Fearing, for his role as Executive Director of the Gay Alliance of the Genesee Valley.

Read and Filed.

Recognized jointly with Legislators James M. Sheppard, Justin F. Wilcox and Joshua Bauroth, the Brighton Public Forum Debate Teams, for competing in the State Tournament at Hofstra University.

Read and Filed.

RECESS

President Daniele recessed the meeting to allow for a Public Hearing entitled…

"Adopting 2017-2022 Capital Improvement Program"

No speakers addressed the Legislature and the Public Hearing concluded at 6:47 P.M.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There were five speakers and the Open Forum concluded at 7:02 P.M.

MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Conley and Taylor

Intro. No. 223
RESOLUTION NO. 164 OF 2016

ADOPTING 2016 ANNUAL WORK PROGRAM FOR MONROE COUNTY LEGISLATURE

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

Section 1. In accordance with Section C2-4(B)(6) of the Monroe County Charter, the Legislature hereby adopts the 2016 Annual Work Program for the Monroe County Legislature, as follows:

OBJECTIVES OF THE MONROE COUNTY LEGISLATURE

In fulfilling our responsibility, as legislators, to serve the residents of our community in the most efficient and effective ways possible, we, the Monroe County Legislature, intend to utilize policies which aid in the creation of private sector jobs, reduce spending, maintain or reduce the property tax rate, increase transparency in County government, modernize the Legislature, and enhance public safety by utilizing the following work plan.

Jobs

It shall be the general objective of the Monroe County Legislature to work to create an environment in which private enterprise is able to grow and flourish. Through careful oversight and strategic utilization of economic incentives, we will strive to provide businesses with the ability to create jobs locally while remaining competitive with businesses in other states and countries.

To support this objective the Legislature will:

- **Encourage and seek legislation to facilitate orderly economic expansion and growth, and increase opportunity for discretionary revenues, programmatic, and financial flexibility for the County**
- **Encourage bi-partisan cooperation to facilitate positive relationships with community stakeholders in order to fuel economic development**

Spending Reductions

It shall be the general objective of the Monroe County Legislature to reduce and eliminate unfunded state and federal mandated spending. If programs are deemed by the state or federal government to be essential, then they should be fully funded by the state or federal government. In support of this objective, the Legislature will work with the County Executive to lobby both the State and Federal governments for mandate relief.

To support this objective the Legislature will:

- **Oppose unfunded mandates, advocate for County control of the relevant programs and program expenditures and oppose any re-alignment initiatives which fail to fully fund services shifted to the County**
- **Encourage the use of intermunicipal agreements and shared services agreements which reduce costs for both county and other municipal partners**

Property Tax Stability

It shall be the general objective of the Monroe County Legislature to provide basic government services in a way which does not increase the property tax rate for taxpayers. Monroe County must continue to find innovative ways to pay for required programs without imposing additional property taxes on its residents.

To support this objective the Legislature will:

- **Encourage and seek legislation that protects the County's quality of life, its diverse natural resources, and preserves the essence and history of the County while balancing the economic realities facing taxpayers in our community**
- **Evaluate current and future state budgets for impacts on the County's provision of required services and revenue streams attached to such mandates**

Transparency in County Government

It shall be the general objective of the Monroe County Legislature to promote an environment free of unethical and wasteful government behavior. The Legislature must set an example and set a high standard for ethical conduct and personal integrity within all aspects of County government. By this example, are we able to govern effectively.

To support this objective the Legislature will:

- **Promote and support the newly created Office of Public Integrity, which will review County operations to prevent waste and corruption**
- **Receive and analyze reports from the Director of Public Integrity on an annual basis**
- **Promote public access to information relating to County business through the Monroe County website**

Public Safety

It shall be the general objective of the Monroe County Legislature to ensure effective and efficient public safety is provided. Through responsible oversight, the Legislature, working collaboratively with the Monroe County Sheriff's Office, the Monroe County District Attorney, the Monroe County Public Defender, the Monroe County Department of Public Safety, the Monroe County Office of Probation - Community Corrections and other community resource groups, will continue to increase the level of expertise and strategic investment of resources to adequately provide public safety services to our community.

To support this objective the Legislature will:

- **Develop policies which will analyze and seek to reduce the recidivism rate amongst the Monroe County inmate population**
- **Encourage use of technology to streamline the provision of public safety equipment and services**
- **Modernize the resources used by our public safety departments to facilitate more efficient and effective outcomes**

Modernization of the Legislature

It shall be the general objective of the Monroe County Legislature to bring the legislative process into the digital age. Through the use of software and policies within the Legislature, access to documents should be available digitally, eliminating wasteful paper use while offering an unprecedented level of public access to government documents and increased efficiency.

To support this objective the Legislature will:

- **Support the roll-out of wireless devices in the Legislature Chambers**
- **Explore and implement a software solution to provide convenient access for legislators, staff and the public to meeting agendas, minutes, referrals, resolutions, and**

supporting documentation

Section 2. This resolution shall take effect immediately.

Agenda/Charter Committee; June 27, 2016 - CV: 3-2
File No. 16-0155
Adopted: Ayes 20, Noes 8
(Legislators Bauroth, Flagler-Mitchell, Harris, Lightfoot, Morelle, Jr., Muoio, Sheppard and Wilcox voted in the negative.)

By Legislators DiFlorio, Micciche, Boyce, Terp, Zale, Howland, Taylor and Drawe

Intro. No. 224
MOTION NO. 53 OF 2016

PROVIDING THAT RESOLUTION (INTRO. NO. 202 OF 2016), "ADOPTING 2017-2022 CAPITAL IMPROVEMENT PROGRAM," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 202 of 2016), entitled "ADOPTING 2017-2022 CAPITAL IMPROVEMENT PROGRAM," be lifted from the table.

File No. 16-0165
Adopted: Ayes 28, Noes 0

By Legislators DiFlorio, Micciche, Boyce, Terp, Zale, Howland, Taylor and Drawe

Intro. No. 225
MOTION NO. 54 OF 2016

PROVIDING THAT RESOLUTION (INTRO. NO. 202 OF 2016), ENTITLED "ADOPTING 2017-2022 CAPITAL IMPROVEMENT PROGRAM," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 202 of 2016), entitled "ADOPTING 2017-2022 CAPITAL IMPROVEMENT PROGRAM," be adopted.

File No. 16-0165
Adopted: Ayes 28, Noes 0

By Legislators DiFlorio, Micciche, Boyce, Terp, Zale, Howland, Taylor and Drawe

Intro. No. 202
RESOLUTION NO. 165 OF 2016

ADOPTING 2017-2022 CAPITAL IMPROVEMENT PROGRAM

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

Section 1. The Legislature hereby adopts the proposed 2017-2022 Capital Improvement Program of the County of Monroe, as submitted by County Executive Cheryl Dinolfo, in its entirety.

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

Planning and Economic Development Committee; May 23, 2016 - CV: 5-0
Public Safety Committee; May 23, 2016 - CV: 8-0
Environment and Public Works Committee; May 23, 2016 - CV: 6-0
Recreation and Education Committee; May 23, 2016 - CV: 5-0
Intergovernmental Relations Committee; May 24, 2016 - CV: 5-0
Transportation Committee; May 24, 2016 - CV: 6-0
Human Services Committee; May 24, 2016 - CV: 8-0
Ways and Means Committee; May 24, 2016 - CV: 9-0
File No. 16-0165
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, July 18, 2016
Effective Date: July 18, 2016

By Legislator Boyce and Brew

Intro. No. 226
RESOLUTION NO. 166 OF 2016

CONFIRMATION OF APPOINTMENT TO MONROE COUNTY SOIL AND WATER CONSERVATION BOARD

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

Section 1. In accordance with the Soil and Conservation District Law Article II and Monroe County Resolutions 90 and 11 of 1953, Mr. Marc Krieger, 111 Willard Road, Pittsford, NY 14534, is hereby appointed to the Monroe County Soil and Water Conservation Board, for a term to commence

immediately and to expire on January 1, 2019.

Section 2. This resolution shall take effect immediately.

File No. 16-0182
Adopted: Ayes 28, Noes 0

By Legislators DiFlorio and Boyce

Intro. No. 227

AUTHORIZING ADDITIONS TO THREE MONROE COUNTY AGRICULTURAL DISTRICTS

WHEREAS, pursuant to Article 25AA Section 303-b of the Agriculture and Markets Law, the Monroe County Agricultural and Farmland Protection Board has submitted a report recommending the proposed addition of eight (8) parcels to the following three (3) Monroe County Agricultural Districts:

Monroe County Southwestern Agricultural District # 2:

- 15 Parish Road, Town of Riga, consisting of 48.25 acres, tax account number 142.03-1-1, owned by Michael Bell.

Monroe County Northwestern Agricultural District # 5:

- 2923 Redman Road, Town of Clarkson, consisting of 1.9 acres, tax account number 039.01-1-2, owned by Dean P. Brightly.
- 1196 Walker Lake Ontario Road, Town of Hamlin, consisting of 81.8 acres, tax account number 022.02-2-20, owned by Dean P. Brightly.
- 350 Drake Road, Town of Hamlin, consisting of 46.5 acres, tax account number 020.04-1-10.11, owned by Dean P. Brightly.
- 415 Drake Road, Town of Hamlin, consisting of 58.6 acres, tax account number 020.04-1-8, owned by Dean P. Brightly.
- 1300 Roosevelt Highway, Town of Hamlin, consisting of 5.9 acres, tax account number 031.01-1-24, owned by JDP Lands LLC.
- 660 Redman Road, Town of Hamlin, consisting of 89.88 acres, tax account number 005.03-1-19, owned by Solomon's Choice

LLC.

Monroe County Eastern Agricultural District # 6:

- 1396 Rush-Henrietta Townline Road., Town of Henrietta, consisting of 56.82 acres, tax account number 202.02-2-58, owned by Gregory Hartt and Jenney Stringer.

WHEREAS, this report recommends the addition of the one (1) parcel described above to the Monroe County Southwestern Agricultural District # 2, six (6) parcels described above to the Monroe County Northwestern Agricultural District # 5, and one (1) parcel 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; six (6) parcels to the Monroe County Northwestern Agricultural District # 5; and one (1) parcel to the Monroe County Eastern Agricultural District # 6, as described above and as recommended by the Monroe County Agricultural and Farmland Protection Board.

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

Planning and Economic Development Committee; June 27, 2016 - CV: 5-0
File No. 16-0189

By Legislators DiFlorio and Boyce

Intro. No. 228
MOTION NO. 55 OF 2016

PROVIDING THAT RESOLUTION (INTRO. NO. 227 OF 2016), ENTITLED "AUTHORIZING ADDITIONS TO THREE MONROE COUNTY AGRICULTURAL DISTRICTS,"
BE TABLED

BE IT MOVED, that Resolution (Intro. No. 227 of 2016), entitled **"AUTHORIZING ADDITIONS TO THREE MONROE COUNTY AGRICULTURAL DISTRICTS,"** be tabled.

July 12, 2016

File No. 16-0189
Adopted: Ayes 28, Noes 0

By Legislators DiFlorio and Boyce

Intro No. 229
RESOLUTION NO. 167 OF 2016

FIXING A PUBLIC HEARING BY THE PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE OF THE MONROE COUNTY LEGISLATURE ON RESOLUTION (INTRO. NO. 227 OF 2016), 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 5:15 p.m. on August 22, 2016, in the Legislative Chambers in the Monroe County Office Building, 39 West Main Street, Rochester, New York, on Resolution (Intro. No. 227 of 2016), 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; six (6) parcels into the Monroe County Northwestern Agricultural District # 5; and one (1) parcel 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 Clarkson, Hamlin, Riga and Henrietta, 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 27, 2016 - CV: 5-0
File No. 16-0189
Adopted: Ayes 28, Noes 0

By Legislators Marianetti and Kaleh

Intro. No. 230
MOTION NO. 56 OF 2016

MOTION TO MOVE AGENDA ITEMS 8 THROUGH 27 AS A WHOLE

Be It Moved, that agenda items 8 through 27 at the July 12, 2016 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 Micciche and Drawe

Intro. No. 231
RESOLUTION NO. 168 OF 2016

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2016 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 $273,892 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 FY2016 State Law Enforcement Terrorism Prevention Program, for the period of September 1, 2016 through August 31, 2019.

Section 2. The 2016 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of $273,892 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; June 27, 2016 - CV: 9-0
Ways and Means Committee; June 28, 2016 - CV: 10-0
File No. 16-0190
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, July 18, 2016
Effective Date: July 18, 2016

By Legislators Micciche and Drawe

Intro. No. 232
RESOLUTION NO. 169 OF 2016

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2016 STATE HOMELAND SECURITY 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 $357,128 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services, for the FY2016 State Homeland Security Program, for the period of September 1, 2016 through August 31, 2019.

Section 2. The 2016 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of $357,128 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; June 27, 2016 - CV: 9-0
Ways and Means Committee; June 28, 2016 - CV: 10-0
File No. 16-0191
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, July 18, 2016
Effective Date: July 18, 2016

By Legislators Micciche and Drawe

Intro. No. 233
RESOLUTION NO. 170 OF 2016

AMENDING RESOLUTION 234 OF 2015 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 234 of 2015 is amended as follows:

> The County Executive, or her designee, is hereby authorized to accept a $472,775 ~~$447,555~~ 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 2016 operating grant budget of the District Attorney's Office is hereby amended by appropriating the sum of $25,220 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; June 27, 2016 - CV: 9-0
Ways and Means Committee; June 28, 2016 - CV: 10-0
File No. 16-0192
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, July 18, 2016
Effective Date: July 18, 2016

By Legislators Micciche and Drawe

Intro. No. 234
RESOLUTION NO. 171 OF 2016

AMENDING RESOLUTION 235 OF 2015 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 235 of 2015 is amended as follows:

> The County Executive, or her designee, is hereby authorized to accept a $598,040 ~~$565,544~~ 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 2016 operating grant budget of the Sheriff's Office is hereby amended by appropriating the sum of $32,496 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.

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

Public Safety Committee; June 27, 2016 - CV: 9-0
Ways and Means Committee; June 28, 2016 - CV: 10-0

File No. 16-0193
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, July 18, 2016
Effective Date: July 18, 2016

By Legislators Micciche and Drawe

Intro. No. 235
RESOLUTION NO. 172 OF 2016

AMENDING RESOLUTION 105 OF 2016 TO ACCEPT ADDITIONAL FUNDING FROM UNITED STATES DEPARTMENT OF JUSTICE, UNITED STATES ATTORNEY, FOR ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCES STATE AND LOCAL OVERTIME AND AUTHORIZED EXPENSE AGREEMENT FOR FISCAL YEAR 2016

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

Section 1. Section 1 of Resolution 105 of 2016 is amended as follows:

> The County Executive, or her designee, is hereby authorized to accept a $20,000 ~~$10,000~~ grant from, and to execute a contract and any amendments thereto with, the United States Department of Justice, United States Attorney, for the Organized Crime Drug Enforcement Task Forces (OCDETF) State and Local Overtime and Authorized Expense Agreement for Fiscal Year 2016, for the reimbursement of overtime for the New York/New Jersey Region OCDETF Regional Coordination, for the period of January 1, 2016 through September 30, 2016.

Section 2. The 2016 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; June 27, 2016 – CV: 9-0
Ways and Means Committee; June 28, 2016 – CV: 10-0
File No. 16-0194
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, July 18, 2016
Effective Date: July 18, 2016

By Legislators Micciche and Drawe

Intro. No. 236
RESOLUTION NO. 173 OF 2016

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, 2016 through March 31, 2017.

Section 2. The 2016 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; June 27, 2016 - CV: 9-0
Ways and Means Committee; June 28, 2016 - CV: 10-0
File No. 16-0195
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, July 18, 2016
Effective Date: July 18, 2016

By Legislators Micciche and Drawe

Intro. No. 237
RESOLUTION NO. 174 OF 2016

ACCEPTING GRANT FROM NATIONAL RIFLE ASSOCIATION FOUNDATION BOARD TO PURCHASE THERMAL IMAGER FOR MONROE COUNTY SHERIFF'S OFFICE

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $3,000 grant from, and to execute a contract and any amendments thereto with, the National Rifle Association Foundation, for the purchase of a thermal imager for the Monroe County Sheriff's Office.

Section 2. The 2016 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of $3,000 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; June 27, 2016 - CV: 9-0
Ways and Means Committee; June 28, 2016 - CV: 10-0
File No. 16-0196
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, July 18, 2016
Effective Date: July 18, 2016

By Legislators Zale, Micciche and Drawe

Intro. No. 238
RESOLUTION NO. 175 OF 2016

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH PENFIELD CENTRAL SCHOOL DISTRICT FOR PURCHASE OF FUEL FOR VEHICLES OF MONROE COUNTY SHERIFF'S OFFICE

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Penfield Central School District, for the purchase of fuel for vehicles of the Monroe County Sheriff's Office, for the period of September 1, 2016 through August 31, 2017, 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 agreement is included in the 2016 operating budget of the Sheriff's Office, fund 9001, funds center 3803020000, Sheriff Road Patrol A Zone, and will be requested in future years' budgets.

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

Intergovernmental Relations Committee; June 28, 2016 - CV: 5-0
Public Safety Committee; June 27, 2016 - CV: 9-0

Ways and Means Committee; June 28, 2016 - CV: 10-0
File No. 16-0197
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, July 18, 2016
Effective Date: July 18, 2016

By Legislators Zale, Micciche and Drawe

Intro. No. 239
RESOLUTION NO. 176 OF 2016

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CHURCHVILLE-CHILI CENTRAL SCHOOL DISTRICT FOR PURCHASE OF FUEL FOR VEHICLES OF MONROE COUNTY SHERIFF'S OFFICE

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Churchville-Chili Central School District, for the purchase of fuel for vehicles of the Monroe County Sheriff's Office, for the period of September 1, 2016 through August 31, 2017, with the option to renew for three (3) additional one-year periods, at a rate of ten cents ($.10) per gallon above the New York State contract price.

Section 2. Funding for this agreement is included in the 2016 operating budget of the Sheriff's Office, fund 9001, funds center 3803040000, Sheriff Road Patrol C Zone, and will be requested in future years' budgets.

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

Intergovernmental Relations Committee; June 28, 2016 - CV: 5-0
Public Safety Committee; June 27, 2016 - CV: 9-0
Ways and Means Committee; June 28, 2016 - CV: 10-0
File No. 16-0198
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, July 18, 2016
Effective Date: July 18, 2016

By Legislators Zale, Micciche and Drawe

Intro. No. 240
RESOLUTION NO. 177 OF 2016

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH SPENCERPORT CENTRAL SCHOOL DISTRICT FOR PURCHASE OF FUEL FOR VEHICLES OF MONROE COUNTY SHERIFF'S OFFICE

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Spencerport Central School District, for the purchase of fuel for vehicles of the Monroe County Sheriff's Office, for the period of September 1, 2016 through August 31, 2017, 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 agreement is included in the 2016 operating budget of the Sheriff's Office, fund 9001, funds center 3803040000, Sheriff Road Patrol C Zone, and will be requested in future years' budgets.

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

Intergovernmental Relations Committee; June 28, 2016 - CV: 5-0
Public Safety Committee; June 27, 2016 - CV: 9-0
Ways and Means Committee; June 28, 2016 - CV: 10-0
File No. 16-0199
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, July 18, 2016
Effective Date: July 18, 2016

By Legislators Zale and Howland

Intro No. 241
RESOLUTION NO. 178 OF 2016

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR SHARED FIBER OPTIC PATHWAY 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 an intermunicipal agreement, and any amendments thereto, with the New York State Department of Transportation for Shared Fiber Optic Pathway in the County of Monroe for a twenty (20) year period.

Section 2. This resolution shall take effect immediately.

Intergovernmental Relations Committee; June 28, 2016 - CV: 5-0
Transportation Committee; June 28, 2016 - CV: 6-0
File No. 16-0200
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, July 18, 2016
Effective Date: July 18, 2016

By Legislators Howland and Drawe

Intro. No. 242
RESOLUTION NO. 179 OF 2016

AUTHORIZING CONTRACT WITH C.P. WARD, INC., FOR CONSTRUCTION SERVICES FOR WOODRUFF ROAD CULVERT OVER HONEOYE CREEK TRIBUTARY PROJECT IN TOWN OF RUSH

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with C.P. Ward, Inc., in the amount of $533,158, for construction services, for the Woodruff Road Culvert over Honeoye Creek Tributary Project in the Town of Rush, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 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; June 28, 2016 - CV: 6-0
Ways and Means Committee; June 28, 2016 - CV: 10-0

File No. 16-0201
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, July 18, 2016
Effective Date: July 18, 2016

By Legislators Howland and Drawe

Intro. No. 243
RESOLUTION NO. 180 OF 2016

AUTHORIZING ACQUISITION OF INTEREST IN REAL PROPERTY FOR INSTALLATION AND MAINTENANCE OF TRAFFIC SIGNAL EQUIPMENT AT ENTRANCE TO 1127 DEWEY AVENUE IN THE 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 1127 Dewey Avenue, tax identification # 090.65-1-1.1, 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. 920 sf 1127 Dewey Avenue T.A. # 090.65-1-1.1 City of Rochester	Aquinas Institute of Rochester 1127 Dewey Avenue Rochester, New York 14613	$1

Section 2. Funding for this acquisition is included in the 2016 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; June 28, 2016 - CV: 6-0
Ways and Means Committee; June 28, 2016 - CV: 10-0
File No. 16-0202
Adopted: Ayes 28, Noes 0

Approved by County Executive Cheryl Dinolfo, July 18, 2016
Effective Date: July 18, 2016

By Legislators Zale, Taylor, and Drawe

Intro. No. 244
RESOLUTION NO. 181 OF 2016

AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH GENESEE AND ORLEANS COUNTIES FOR ELEVATED BLOOD LEAD LEVEL INSPECTION SERVICES

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

Section 1. The County Executive, or her designee, is hereby authorized to execute intermunicipal agreements, and any amendments thereto, with Genesee and Orleans Counties, for the provision of comprehensive elevated blood lead level investigation services by the Monroe County Department of Public Health, in an amount not to exceed $8,000 each, for the period of August 1, 2016 through July 31, 2017, 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; June 28, 2016 - CV: 5-0
Human Services Committee; June 28, 2016 - CV: 9-0
Ways and Means Committee; June 28, 2016 - CV: 10-0
File No. 16-0203
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, July 18, 2016
Effective Date: July 18, 2016

By Legislators Taylor and Drawe

Intro. No. 245
RESOLUTION NO. 182 OF 2016

AMENDING RESOLUTION 63 of 2016 TO AMEND AND INCREASE CONTRACT WITH LIFESPAN OF GREATER ROCHESTER, INC. TO ADMINISTER THE NEW YORK STATE ELDER ABUSE PREVENTION AND INTERVENTIONS PROGRAM

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

Section 1. Section 2 of Resolution 63 of 2016 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 $847,667 ~~$839,977~~, for the period of September 30, 2012 through September 29, 2016.

Section 3. Funding for this contract is included in the operating grant budget of the Monroe County Department of Human Services, Office for the Aging, fund 9300, funds center 5501020000, Aging Contract Services.

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

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

Human Services Committee; June 28, 2016 - CV: 9-0
Ways and Means Committee; June 28, 2016 - CV: 10-0
File No. 16-0204
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, July 18, 2016
Effective Date: July 18, 2016

By Legislators Drawe and Hebert

Intro. No. 246
RESOLUTION NO. 183 OF 2016

DIRECTING THE REFUND OF CERTAIN MONROE COUNTY TAXES LEVIED AND COLLECTED AGAINST PROPERTY IN TOWNS OF GREECE AND GATES

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

Section 1. A portion of the Monroe County taxes in the following amounts shall be refunded:

Year	Amount	City or Town	Tax Acct. No.	Refunded To:
2016	$3,321.48	Town of Greece	033.02-4-6	Lori L. Cusimano
2016	$15,996.15	Town of Gates	118.18-1-7./leas	Gates Senior Housing Inc.

Section 2. The Controller is hereby authorized and directed to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the total sum of $19,317.63, payable to the above named person(s) in the above listed amount.

Section 3. The following amount shall be levied against the following account:

Accounts	Amounts
Monroe County	$ 750.40
Town of Greece	$ 620.92
Hilton School	$ 1,950.16
Pure Waters O/M Gallon (GA214)	$15,996.15

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; June 28, 2016 -CV: 10-0
File No. 16-0205
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, July 18, 2016
Effective Date: July 18, 2016

Attachment

July 12, 2016

Listed below is pertinent information from an application for the refund of property taxes. The Real Property Tax Service Agency has the original application and support material available for review if needed. I am recommending the correction and refund of these Monroe County taxes because the same is erroneous. Listed below is the applicant's name, address, property location, tax year(s), tax account number, refund amount and reason for correction.

Town of Greece: Lori L. Cusimano, 82 Haskins Lane North, Hilton, NY 14468 Property location: 82 Haskins Lane North. Tax Account No. 033.02-4-6 requires a $3,321.48 refund for tax year 2016. Due to a clerical error the limited income disability exemption was omitted from the 2015 final assessment roll. This omission resulted in an incorrect school and town and county tax bills.

Town of Gates: Gates Senior Housing Inc., 505 Mt. Hope Avenue, Rochester, NY 14620 Property location: 124-180 Dalaker Drive. Tax Account No. 118.18-1-7./LEAS requires a $15,996.15 refund for tax year 2016. Due to a water leak outside of the building an incorrect consumption amount was utilized to calculate the sewer O/M charge.

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 Drawe and Hebert

Intro. No. 247
RESOLUTION NO. 184 OF 2016

AUTHORIZING CONTRACT WITH PHOENIX BUSINESS, INC. FOR SAP PRODUCTION SUPPORT SERVICES

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Phoenix Business, Inc., for production support services for the County's SAP environment, in an amount not to exceed $435,000, for the period of August 1, 2016 through July 31, 2017, with the option to renew for two (2) additional one-year periods in an amount not to exceed $435,000 annually.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1732 and any capital fund(s) created for the same intended purpose and will be requested in future years' operating budgets of the Department of Information Services.

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

Ways and Means Committee; June 28, 2016 - CV: 10-0
File No. 16-0206
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, July 18, 2016
Effective Date: July 18, 2016

By Legislators Micciche and Drawe

Intro. No. 248
RESOLUTION NO. 185 OF 2016

AMENDING RESOLUTION 171 OF 2011 TO AMEND AND INCREASE CONTRACT WITH WESTERN NEW YORK MEDICAL PRACTICE, P.C. FOR SHERIFF'S EMPLOYEES' MEDICAL SERVICES

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

Section 1. Section 1 of Resolution 171 of 2011 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Western New York Medical Practice, P.C. ~~Boris Shmigel, M.D~~., for Sheriff's employees' medical services, in an amount not to exceed $130,000 per year ~~$100,000~~, beginning with May 1, 2015 and terminating April 30, 2017. ~~for the period of May 1, 2011 through April 30, 2012, with the option to renew for five (5) additional one year terms, in an amount not to exceed $100,000 per year.~~

Section 2. Funding for this contract is included in the 2016 operating budget of the Sheriff's Office, fund 9001, funds center 3806010000, Staff Services.

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

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

Public Safety Committee; June 27, 2016 – CV: 9-0
Ways and Means Committee; June 28, 2016 – CV: 10-0
File No. 16-0207
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, July 18, 2016
Effective Date: July 18, 2016

By Legislators Zale and Drawe

Intro. No. 249
RESOLUTION NO. 186 OF 2016

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER FOR JOINT FIBER NETWORK ASSESSMENT

BE IT 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 purpose of a joint Fiber Network Assessment, for which the City will provide 50% of the vendor costs in an amount not to exceed $37,500, for the period of July 15, 2016 through July 14, 2017.

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

Intergovernmental Relations Committee; June 28, 2016 - CV: 5-0
Ways and Means Committee; June 28, 2016 - CV: 10-0
File No. 16-0208
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, July 18, 2016
Effective Date: July 18, 2016

By Legislators Drawe and Hebert

Intro. No. 250
RESOLUTION NO. 187 OF 2016

AUTHORIZING CONTRACT WITH MAGELLAN ADVISORS LLC FOR NETWORK OPTIMIZATION, MANAGEMENT AND EFFICIENCY (JOINT FIBER NETWORK ASSESSMENT)

BE IT RESOLVED BY 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 Magellan Advisors LLC, for Network Optimization, Management and Efficiency (Joint Fiber Network Assessment), in an aggregate amount not to exceed $75,000, for the period of July 15, 2016 through July 14, 2017.

Section 2. Funding for this contract is included in the 2016 operating budget of the Department of Information Services, fund 9020, funds center 1902010000, Equipment Lease and Maintenance.

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

Ways and Means Committee; June 28, 2016 - CV: 10-0
File No. 16-0209
Adopted: Ayes 18, Noes 0
Approved by County Executive Cheryl Dinolfo, July 18, 2016
Effective Date: July 18, 2016

By Legislators Terp and Drawe

Intro. No. 251

APPROVING MONROE COMMUNITY COLLEGE'S 2016-2017 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, 2016 through August 31, 2017, in the amount of $126,735,000, 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. 16-0237

By Legislators Terp and Drawe

Intro. No. 252
MOTION NO. 57 OF 2016

PROVIDING THAT RESOLUTION (INTRO. NO. 251 OF 2016) ENTITLED "APPROVING MONROE COMMUNITY COLLEGE'S 2016-2017 OPERATING BUDGET," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 251 of 2016), entitled, "APPROVING MONROE COMMUNITY COLLEGE'S 2016-2017 OPERATING BUDGET," be tabled.

File No. 16-0237
Adopted: Ayes 28, Noes 0

By Legislators Terp and Drawe

Intro. No. 253
RESOLUTION NO. 188 OF 2016

FIXING PUBLIC HEARING ON RESOLUTION (INTRO. NO. 251 OF 2016) ENTITLED "APPROVING MONROE COMMUNITY COLLEGE'S 2016-2017 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 6:15 P.M. on the 9th day of August, 2016, in the Legislative Chambers in the County Office Building, Rochester, New York on Resolution (Intro. No. 251 of 2016), entitled "APPROVING MONROE COMMUNITY COLLEGE'S 2016-2017 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. 16-0237
Adopted: Ayes 28, Noes 0

By Legislators Drawe and Hebert

Intro. No. 254
RESOLUTION NO. 189 OF 2016

AMENDING RESOLUTION 434 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 434 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 Executive	Cheryl Dinolfo	8	1/2016-12/2019	N	28.04
~~County Clerk~~	~~Cheryl Dinolfo~~	~~8~~	~~1/2013-12/2016~~	~~N~~	~~26.79~~
District Attorney	Sandra Doorley	8	~~1/2012-12/2015~~ 1/2016-12/2019	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, 1st District	Tina M. Brown	6	1/2016-12/2019	N	9.22
County Legislator, 2nd District	Michael J. Rockow	6	~~1/2012-12/2015~~ 1/2016-12/2019	N	8.69
~~County Legislator, 3rd District~~	~~Mary A. Valerio~~	~~6~~	~~1/2012-12/2015~~	~~N~~	~~8.31~~
County Legislator, 3rd District	Tracy DiFlorio	6	1/2016-12/2019	N	10.58
~~County Legislator, 4th District~~	~~Stephen Tucciarello~~	~~6~~	~~1/2012-12/2015~~	~~N~~	~~14.15~~
County Legislator, 4th District	Frank X. Allkofer	6	1/2016-1/2019	N	N/A*

County Legislator, 5th District	Karla Boyce	6	~~1/2012-12/2015~~ 1/2016-12/2019	N	8.77
County Legislator, 6th District	Fred Ancello	6	~~1/2012-12/2015~~ 1/2016-12/2019	N	7.83
County Legislator, 7th District	Brian Marianetti	6	~~1/2014-12/2015~~ 1/2016-12/2019	N	8.14
County Legislator, 8th District	Matthew Terp	6	~~7/2015-12/2015~~ 1/2016-12/2019	N	5.47
County Legislator, 9th District	Debbie Drawe	6	~~1/2012-12/2015~~ 1/2016-12/2019	N	11.86
County Legislator, 10th District	Anthony J. Daniele	6	~~1/2012-12/2015~~ 1/2016-12/2019	N	~~14.08~~ 16.81
County Legislator, 11th District	Sean Delehanty	6	~~1/2014-12/2015~~ 1/2016-12/2019	N	12.94
~~County Legislator, 12th District~~	~~Jeffrey R. Adair~~	~~6~~	~~1/2012-12/2015~~	~~N~~	~~17.89~~
County Legislator, 12th District	Steve Brew	6	1/2016-12/2019	N	11.28
County Legislator, 13th District	John J. Howland	6	~~1/2012-12/2015~~ 1/2016-12/2019	N	N/A*
County Legislator, 14th District	Justin F. Wilcox	6	~~1/2012-12/2015~~ 1/2016-12/2019	N	4.1

~~County Legislator, 15th District~~	~~E. Daniel Quatro~~	~~6~~	~~1/2012-12/2015~~	~~N~~	~~11.78~~
County Legislator, 15th District	George J. Hebert	6	1/2016-12/2019	N	17.14
County Legislator, 16th District	Joseph L. Carbone	6	~~1/2013-12/2015~~ 1/2016-12/2019	N	8.5
County Legislator, 17th District	Joseph D. Morelle, Jr.	6	~~1/2013-12/2015~~ 1/2016-12/2019	N	6.39
~~County Legislator, 18th District~~	~~Dorothy Styk~~	~~6~~	~~2/2014-12/2015~~	~~N~~	~~10.58~~
County Legislator, 18th District	Tanya Conley	6	1/2016-12/2019	N	10.53
County Legislator, 19th District	Kathleen A. Taylor	6	~~1/2014-12/2015~~ 1/2016-12/2019	N	N/A*
~~County Legislator, 20th District~~	~~Robert J. Colby~~	~~6~~	~~1/2012-12/2015~~	~~N~~	~~11~~
County Legislator, 20th District	Mike Zale	6	1/2016-12/2019	N	11.06
~~County Legislator, 21st District~~	~~Carrie M. Andrews~~	~~6~~	~~1/2012-12/2015~~	~~N~~	~~17.20~~
County Legislator, 21st District	Mark S. Muoio	6	1/2016-12/2019	N	3.81

~~County Legislator, 22nd District~~	~~Glenn J. Gamble~~	~~6~~	~~1/2012-12/2015~~	~~N~~	~~7.8~~
County Legislator, 22rd District	Vincent R. Felder	6	1/2016-12/2019	N	9.77
~~County Legislator, 23rd District~~	~~Paul E. Haney~~	~~6~~	~~1/2012-12/2015~~	~~N~~	~~10.7~~
County Legislator, 23rd District	James M. Sheppard	6	1/2016-1/2019	N	N/A*
County Legislator, 24th District	Joshua P. Bauroth	6	~~1/2012-12/2015~~ 1/2016-12/2019	N	12.44
County Legislator, 25th District	John Lightfoot	6	~~1/2012-12/2015~~ 1/2016-12/2019	N	10.6
County Legislator, 26th District	Tony Micciche	6	~~1/2012-12/2015~~ 1/2016-12/2019	N	10.5
~~County Legislator, 27th District~~	~~Willie J. Lightfoot~~	~~6~~	~~1/2012-12/2015~~	~~N~~	~~10.7~~
County Legislator, 27th District	LaShay D. Harris	6	1/2016-12/2019	N	8.97
County Legislator, 28th District	Cynthia Kaleh	6	~~1/2012-12/2015~~ 1/2016-12/2019	N	~~17.17~~ 19.35
County Legislator, 29th District	Ernest S. Flagler-Mitchell	6	~~1/2015-12/2015~~ 1/2016-12/2019	N	~~5.69~~ 7.75

Appointed Officials					
Legislative Counsel	Patrick Pardyjak	6	~~1/2012-12/2015 **~~ 1/2016-12/2019 **	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 fifteen (15) days after the public posting period has ended.

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

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

Matter of Urgency
File No. 16-0238
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, July 18, 2016
Effective Date: July 18, 2016

By Legislators Marianetti and Ancello

Intro. No. 255

CONFIRMING APPOINTMENT TO COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY

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

Section 1. In accordance with Sections 856 and 916 of the General Municipal Law of New York State, the appointment of Mr. Gary Collins, 38 Prospect Street, Spencerport, New York 14559, to the County of Monroe Industrial Development Agency, to serve at the pleasure of the Legislature, is

hereby confirmed.

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 16-0239

President Daniele ruled that Legislator Morelle's line of questioning was Out of Order. Legislator Morelle Appealed the Ruling of the President and Legislator Wilcox Seconded the motion. A vote was taken and the Ruling of the President was Sustained by the following vote:

Ayes - Legislators Marianetti, Allkofer, Ancello, Boyce, Brew, Brown, Conley, Delehanty, DiFlorio, Drawe, Hebert, Howland, Micciche, Rockow, Taylor, Terp, Zale and President Daniele – 18

Noes - Legislators Kaleh, Bauroth, Felder, Flagler-Mitchell, Harris, Lightfoot, Morelle, Jr., Muoio, Sheppard and Wilcox – 10

By Legislators Marianetti and Ancello

Intro. No. 255
RESOLUTION NO. 190 OF 2016

CONFIRMING APPOINTMENT TO COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY

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

Section 1. In accordance with Sections 856 and 916 of the General Municipal Law of New York State, the appointment of Mr. Gary Collins, 38 Prospect Street, Spencerport, New York 14559, to the County of Monroe Industrial Development Agency, to serve at the pleasure of the Legislature, is hereby confirmed.

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 16-0239
Adopted: Ayes 27, Noes 1
(Legislator Morelle, Jr. voted in the negative.)

By Legislators Delehanty and Conley

Intro. No. 256
RESOLUTION NO. 191 OF 2016

CONFIRMING APPOINTMENT TO MONROE COMMUNITY COLLEGE BOARD OF TRUSTEES

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

Section 1. In accordance with New York State Education Law Section 6306, Section C7-3 of the Monroe County Charter and Section 545-24 (A)(2) of the Rules of the Monroe County Legislature, the appointment made by Anthony J. Daniele, President of the Monroe County Legislature, of Michael G. Barker, 63 Heatherwood Road, Fairport, New York 14450, to the Monroe Community College Board of Trustees to a term effective immediately and expiring on December 31, 2021, is hereby confirmed.

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 16-0240
Adopted: Ayes 28, Noes 0

UNFINISHED BUSINESS

None

Upon Motion by Legislator Marianetti, the Legislature Adjourned at 7:32 P.M. until **Tuesday, August 9, 2016 at 6:00 P.M.**

JAMIE L. SLOCUM
Clerk of the Legislature

TENTH DAY

TUESDAY, August 9, 2016

Legislature met pursuant to adjournment.

President Anthony J. Daniele in the Chair.

ROLL CALL

Present – Legislators Allkofer, Ancello, Bauroth, Boyce, Brew, Brown, Carbone, Conley, Daniele, Delehanty, DiFlorio, Drawe, Felder, Flagler-Mitchell, Harris, Hebert, Howland, Kaleh, Lightfoot, Marianetti, Micciche, Morelle, Jr., Muoio, Rockow, Sheppard, Taylor, Terp, Wilcox, Zale – 29

The meeting formally opened. Prayer led by Rabbi Kelly Levy of Temple B'rith Kodesh, at the invitation of Legislator Justin Wilcox. The Pledge of Allegiance to the Flag was led by Legislator James Sheppard.

APPROVAL OF MINUTES

Without objection, the Journal of Day 9, July 12, 2016 was approved as submitted.

PETITIONS AND COMMUNICATIONS

By the President of the Legislature — ANTHONY J. DANIELE

Regarding Chaplain for the August 9, 2016 Meeting, Rabbi Kelly Levy of Temple B'rith Kodesh at the Invitation of Justin Wilcox.

Read and Filed. (File No. RF16-79)

Regarding Confirmation of Appointment to the Board of Trustees of the Monroe County Library System.

Read and Adopted Under Rule 545-24 (A)(2) on August 9, 2016. (File No. 16-241)

COUNTY LEGISLATORS

Cynthia W. Kaleh, John Lightfoot, Ernest S. Flagler-Mitchell, Justin Wilcox, Joseph D. Morelle, Jr., Mark S. Muoio, Vincent R. Felder, James M, Sheppard, Joshua Bauroth and LaShay D. Harris – Regarding Memorialization of HR 5682, the Patsy T. Mink Gender Equity in Education Act of 2016 and its Senate Companion Bill S3147, to Support Educational Entities in Fully Implementing Title IX and Reducing and Preventing Sex Discrimination in all Areas of Education.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 16-242)

By the County Executive – CHERYL DINOLFO

Regarding Summary Level Financial Statements by Department for the Period Ending May 31, 2016.

Read and Filed. (File No. RF16-80)

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. 16-243)

Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2016-2017 Aid to Crime Laboratories Program (Monroe County Crime Laboratory).

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 16-244)

Regarding Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the Reimbursement of FY2016 Emergency Management Performance Grant.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 16-245)

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

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 16-246)

Regarding Amend Resolution 107 of 2015 to Amend and Increase the 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. 16-247)

Regarding Authorize a Contract with Monroe Community College for Education Services for Inmates at the Monroe Correctional Facility.

Read and Referred to the Public Safety, Recreation & Education and Ways and Means Committees. (File No. 16-248)

Regarding Acceptance of a Grant from the United States Department of Justice, United States Attorney, for the Organized Crime Drug Enforcement Task Forces State and Local Overtime and Authorized Expense Agreement for Fiscal Year 2016.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 16-249)

Regarding Authorize an Intermunicipal Agreement with the Town of Penfield for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office.

Read and Referred to the Intergovernmental Relations, Public Safety and Ways and Means Committees. (File No. 16-250)

Regarding Authorize an Intermunicipal Agreement with the Town of Irondequoit for the Titus Avenue Retaining Wall Replacement and Sidewalk Project in the Town of Irondequoit.

Read and Referred to the Intergovernmental Relations, Transportation and Ways and Means Committees. (File No. 16-251)

Regarding Acceptance of Federal and State Aid for the Operation and Maintenance of the Rochester/Monroe County Traffic Control Center.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 16-252)

Regarding Amend Resolution 292 of 2014 to Accept Additional Funding from the New York State Department of Health for the Public Health Campaign – County Tuberculosis Program.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 16-253)

Regarding Amend Resolution 122 of 2015 to Accept Additional Funding from the New York State Department of Health for the Children with Special Health Care Needs Program.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 16-254)

Regarding Amend Resolution 394 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. 16-255)

Regarding Amend Resolution 402 of 2015 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. 16-256)

Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2016-2017 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. 16-257)

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. 16-258)

Regarding Confirmation of the Appointment of the Director of Office of Public Integrity.

Read and Referred to the Agenda/Charter Committee. (File No. 16-259)

MISCELLANEOUS AND OTHER OFFICIALS

Rochester City Council – Regarding Introductories Filed Through July 21, 2016 for the Regular Council Meeting.

Read and Filed. (File No. RF16-81)

Harry B. Bronson, Assemblymember, 138th District, New York State – Regarding Receipt of Memorializing Resolution Nos. 16-0184, 16-0185, and 16-0187.

Read and Filed. (File No. RF16-82)

Brian F. Moon, Real Property Analyst 2, New York State Department of Taxation and Finance – Regarding List of Certified 2016 State Equalization Rates.

Read and Filed. (File No. RF16-83)

Thomas P. DiNapoli, Comptroller, New York State – Regarding an Audit of Six Counties Throughout New York State, Including Monroe County, Regarding Procedures and Various Contracts.

Read and Filed. (File No. RF16-84)

Thomas P. DiNapoli, Comptroller, New York State – Regarding Department of Social Services Monitoring of Service Provider Agreements.

Read and Filed. (File No. RF16-85)

RECESS

President Daniele recessed the meeting to allow for a Public Hearing entitled…

"Approval of Monroe Community College's 2016-2017 Operating Budget"

No speakers addressed the Legislature and the Public Hearing concluded at 6:10 P.M.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There were nine speakers and the Open Forum concluded at 6:41 P.M.

PROCLAMATIONS

By the President of the Legislature – Anthony J. Daniele

Recognized jointly with Legislator Cynthia W. Kaleh, the Future Boxing Club, for winning the 2016 Ringside Work Boxing National Championship.

Read and Filed.

(Note: Legislators Harris, Kaleh, and Flagler-Mitchell exited the Chambers.)

LOCAL LAWS

By Legislators Conley and Taylor

Intro No. 257

ENACTING A LOCAL LAW AMENDING THE MONROE COUNTY CHARTER TO AMEND THE DEPARTMENT OF PUBLIC HEALTH COMMISSIONER POSITION

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

Section 1. Section C6-12(F) of the Monroe County Charter is amended to read as follows:

(F) Commissioner; appointment; term; compensation; contract for services. The County Executive shall appoint a County Commissioner of Public Health who shall be the administrative head of the County Department of Public Health. The Board of Health of each County or part-County health district may recommend to the County Executive for appointment as County Commissioner of Public Health a person or persons whom it deems qualified for such office. The County Commissioner of Public Health shall possess such qualifications for office as are prescribed in the Sanitary Code of the State of New York. The County Commissioner of Public Health shall receive such compensation as may be fixed by the County Legislature. In the alternative, the County Executive may contract with an appropriate hospital or facility in the County for the provision of all or part of the commissioner services required for the Department of Public Health. The contract may contain such terms and conditions as the County Executive deems necessary. Such contract shall require approval of the County Legislature.

Section 2. Section C6-12(G) of the Monroe County Charter is amended to read as follows:

(G) Powers and Duties. ~~The County Commissioner of Public Health shall devote his or her entire time to the duties of his or her office except that in a County operating as a County Health district, the boundaries of which are coterminous with the County, he or she may, with the approval of the Commissioner of Health of the State of New York, be appointed Superintendent of the County General Hospital or County Medical Examiner.~~ The County Commissioner of Public Health shall~~, within his or her district,~~ possess all the powers conferred upon and perform all the duties required of local health officers or commissioners under the Public Health Law of the State of New York or other applicable law. In consideration for keeping all certifications and clinical qualifications current, the County Commissioner of Public Health may, with prior approval from the County Executive, engage in the practice of medicine in addition to his or her duties as commissioner.

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; July 18, 2016 - CV: 3-2
File No. 16-0234.LL

By Legislators Conley and Taylor

Intro. No. 258
MOTION NO. 58 OF 2016

PROVIDING THAT LOCAL LAW (INTRO. NO. 257 OF 2016), ENTITLED "ENACTING A LOCAL LAW AMENDING THE MONROE COUNTY CHARTER TO AMEND THE DEPARTMENT OF PUBLIC HEALTH COMMISSIONER POSITION," BE TABLED

BE IT MOVED, that Local Law (Intro. No. 257 of 2016), entitled, "ENACTING A LOCAL LAW AMENDING THE MONROE COUNTY CHARTER TO AMEND THE DEPARTMENT OF PUBLIC HEALTH COMMISSIONER POSITION," be tabled.

File No. 16-0234.LL
Adopted: Ayes 29, Noes 0

By Legislators Conley and Taylor

Intro. No. 259
RESOLUTION NO. 192 OF 2016

FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. 257 OF 2016), ENTITLED "ENACTING A LOCAL LAW AMENDING THE MONROE COUNTY CHARTER TO AMEND THE DEPARTMENT OF PUBLIC HEALTH COMMISSIONER POSITION"

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 September, 2016, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. 257 of 2016), entitled "ENACTING A LOCAL LAW AMENDING THE MONROE COUNTY CHARTER TO AMEND THE DEPARTMENT OF PUBLIC HEALTH COMMISSIONER POSITION."

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; July 18, 2016 - CV: 3-2
File No. 16-0234.LL

Adopted: Ayes 28 Noes 1
(Legislator Lightfoot voted in the negative.)

MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Terp and Drawe

Intro. No. 260
MOTION NO. 59 OF 2016

PROVIDING THAT RESOLUTION (INTRO. NO. 251 OF 2016) ENTITLED "APPROVING MONROE COMMUNITY COLLEGE'S 2016-2017 OPERATING BUDGET," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 251 of 2016), entitled "APPROVING MONROE COMMUNITY COLLEGE'S 2016-2017 OPERATING BUDGET," be lifted from the table.

File No. 16-0237
Adopted: Ayes 29, Noes 0

By Legislators Terp and Drawe

Intro. No. 261
MOTION NO. 60 OF 2016

PROVIDING THAT RESOLUTION (INTRO. NO. 251 OF 2016), ENTITLED "APPROVING MONROE COMMUNITY COLLEGE'S 2016-2017 OPERATING BUDGET," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 251 of 2016), entitled "APPROVING MONROE COMMUNITY COLLEGE'S 2016-2017 OPERATING BUDGET," be adopted.

File No. 16-0237
Adopted: Ayes 28, Noes 1
(Legislator Kaleb voted in the negative.)

By Legislators Terp and Drawe

Intro. No. 251
RESOLUTION NO. 193 OF 2016

APPROVING MONROE COMMUNITY COLLEGE'S 2016-2017 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, 2016 through August 31, 2017, in the amount of $126,735,000, 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
Recreation and Education; July 19, 2016 - CV: 5-0
Ways and Means Committee; July 19, 2016 - CV: 10-0
File No. 16-0237
Adopted: Ayes 28 Noes 1
(Legislator Kaleb voted in the negative.)
Approved by County Executive Cheryl Dinolfo, August 15, 2016
Effective Date: August 15, 2016

(Note: Legislator Morelle, Jr. exited the Chambers.)

(Note: Legislators Harris, Kaleb, and Flagler-Mitchell re-entered the Chambers.)

By Legislators Conley and Taylor

Intro. No. 262
RESOLUTION NO. 194 OF 2016

CONFIRMING APPOINTMENT 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 appointment and reappointments to the Monroe County Recycling Advisory Committee, with all terms to commence July 1, 2016, are hereby confirmed:

Term to Expire June 30, 2017

Legislature Appointment (recommended by Majority Leader)
(replacing Suzanne Dunn)
Jason Wadsworth, Sustainability Manager
Wegmans Food Markets, Inc.
295 Buckman Road
Rochester NY 14615

Terms to expire June 30, 2018

County Executive Reappointment from Environmental Management Council
Haines B. Lockhart, Jr., Ph.D.
68 Hillary Lane
Penfield, NY 14526

County Executive Reappointment from Monroe County School Boards Association
Nelson Drake, Director of Facilities
Spencerport Central School District
1 Bernabi Road
Spencerport, NY 14559

County Executive Reappointment from Town Supervisors' Association
Michael G. Barker, Supervisor
Town of Perinton
1350 Turk Hill Road
Fairport, NY 14450

County Executive Reappointment from Village Mayors' Association
Michael J. Souers
9 Chili Avenue
Scottsville, NY 14546

County Executive Reappointment for Refuse Waste Haulers
Jeffrey Meyers, General Manager
Cascades Recovery U.S., Inc.
1845 Emerson Street

Rochester, NY 14606

County Executive Reappointment from Materials Recycling Facility
Jeffrey G. Richardson, Senior District Manager
Waste Management of NY, LLC
384 Lee Road
Rochester, NY 14606

County Executive Reappointment from Scrap Dealer
Duane Beckett, President
Sunnking
4 Owens Road
Brockport, NY 14420

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

Agenda/Charter Committee; July 18, 2016 – CV: 5-0
File No. 16-0218
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, August 15, 2016
Effective Date: August 15, 2016

By Legislators DiFlorio and Drawe

Intro. No. 263
RESOLUTION NO. 195 OF 2016

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, 2016 through December 31, 2016.

Section 2. Funding for this contract is included in the 2016 operating budget of the Department of Planning & Development, fund 9001, funds center 1403010000, Economic Development.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within 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; July 18, 2016 - CV: 5-0
Ways and Means Committee; July 19, 2016 - CV: 10-0
File No. 16-0219
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, August 15, 2016
Effective Date: August 15, 2016

By Legislators DiFlorio and Drawe

Intro. No. 264
RESOLUTION NO. 196 OF 2016

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, 2016 through December 31, 2016.

Section 2. Funding for this contract is included in the 2016 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; July 18, 2016 - CV: 5-0
Ways and Means Committee; July 19, 2016 - CV: 10-0
File No. 16-0220
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, August 15, 2016
Effective Date: August 15, 2016

By Legislators DiFlorio and Drawe

Intro. No. 265
RESOLUTION NO. 197 OF 2016

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 the Greater Rochester Enterprise, Inc., for general operating support, in the amount of $50,000, 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 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; July 18, 2016 - CV: 5-0
Ways and Means Committee; July 19, 2016 - CV: 10-0
File No. 16-0221
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, August 15, 2016
Effective Date: August 15, 2016

(Note: Legislator Morelle, Jr. re-entered the Chambers.)

By Legislators Micciche and Drawe

Intro. No. 266
RESOLUTION NO. 198 OF 2016

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES OFFICE OF FIRE PREVENTION AND CONTROL FOR ARSON LABORATORY IMPROVEMENT PROGRAM FOR CONSUMABLE SUPPLIES AND RELATED MATERIALS NECESSARY FOR ANALYSIS AND TESTING OF FIRE EVIDENCE DEBRIS

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $5,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services Office of Fire Prevention and Control, for the Arson Laboratory Improvement Program, for consumable supplies and related materials necessary for analysis and testing of fire evidence debris, for the period of January 1, 2016 through December 31, 2016.

Section 2. The 2016 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of $5,000 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; July 18, 2016 - CV: 9-0
Ways and Means Committee; July 19, 2016 - CV: 10-0
File No. 16-0222
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, August 15, 2016
Effective Date: August 15, 2016

By Legislators Micciche and Drawe

Intro. No. 267
RESOLUTION NO. 199 OF 2016

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, 2016 through June 30, 2017.

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, 2016 through June 30, 2017.

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, 2016 through June 30, 2017.

Section 4. Funding for these grants is included in the 2016 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; July 18, 2016 - CV: 9-0
Ways and Means Committee; July 19, 2016 - CV: 10-0
File No. 16-0223
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, August 15, 2016
Effective Date: August 15, 2016

By Legislators Zale, Micciche, and Drawe

Intro. No. 268
RESOLUTION NO. 200 OF 2016

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER TO ACCEPT PASS THROUGH FUNDING FROM UNITED STATES DEPARTMENT OF JUSTICE FOR 2016 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 $81,070, for the 2016 Edward Byrne Memorial Justice Assistance Grant Program, for the period of October 1, 2016 through September 30, 2017.

Section 2. The 2016 operating grant budget of the Department of Public Safety, Office of Probation and Community Corrections, is hereby amended by appropriating the sum of $61,448 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 19, 2016 - CV: 5-0
Public Safety Committee; July 18, 2016 - CV: 9-0
Ways and Means Committee; July 19, 2016 - CV: 10-0
File No. 16-0224
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, August 15, 2016
Effective Date: August 15, 2016

By Legislators Micciche and Drawe

Intro. No. 269
RESOLUTION NO. 201 OF 2016

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 $93,793, for reimbursement to the Monroe County Sheriff's School Resource Program, for the period of September 1, 2016 through June 30, 2017.

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

Public Safety Committee; July 18, 2016 - CV: 9-0
Ways and Means Committee; July 19, 2016 - CV: 10-0
File No. 16-0225
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, August 15, 2016
Effective Date: August 15, 2016

By Legislators Micciche and Drawe

Intro. No. 270
RESOLUTION NO. 202 OF 2016

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR OFFICES OF PUBLIC DEFENDER AND CONFLICT DEFENDER FOR PROVISION OF INDIGENT LEGAL SERVICES

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $1,592,379 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Indigent Legal Services, for the Office of the Monroe County Public Defender and the Office of the Monroe County Conflict Defender, for the provision of indigent legal services, for the period of January 1, 2016 through December 31, 2018.

Section 2. The 2016 operating grant budget of the Office of the Public Defender is hereby amended by appropriating the sum of $400,650, into fund 9300, funds center 2601010000, Public Defender Administration.

Section 3. The 2016 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of $130,143 into fund 9300, funds center 2402010000, Legal Representation.

Section 4. The County Executive is hereby authorized to 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; July 18, 2016 - CV: 9-0
Ways and Means Committee; July 19, 2016 - CV: 10-0
File No. 16-0226
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, August 15, 2016
Effective Date: August 15, 2016

By Legislators Boyce and Drawe

Intro. No. 271
RESOLUTION NO. 203 OF 2016

ACCEPTING CONGESTION MITIGATION AND AIR QUALITY IMPROVEMENT ROUND 2 GRANT FROM GENESEE REGION CLEAN COMMUNITIES, INC. FOR ALTERNATIVE FUEL VEHICLE ENGINE MODIFICATION PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept an $83,700 Congestion Mitigation and Air Quality Improvement Round 2 grant from, and to execute a contract and any amendments thereto with, Genesee Region Clean Communities, Inc., for the implementation of an Alternative Fuel Vehicle Engine Modification Program, for the period of May 1,

2016 through April 30, 2019.

Section 2. The 2016 operating grant budget of the Department of Environmental Services is hereby amended by appropriating the sum of $83,700 into fund 9300, funds center 8675010000, Fleet Maintenance.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any 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; July 18, 2016 - CV: 7-0
Ways and Means Committee; July 19, 2016 - CV: 10-0
File No. 16-0227
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, August 15, 2016
Effective Date: August 15, 2016

By Legislators Taylor and Drawe

Intro. No. 272
RESOLUTION NO. 204 OF 2016

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

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $120,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Children and Family

Services, for the Enhanced Child Protective Services Staff to Client Ratio Improvement Program, for the period of April 1, 2016 through March 31, 2017.

Section 2. The 2016 operating grant budget of the Department of Human Services, Division of Social Services, is hereby amended by appropriating the sum of $120,000 into fund 9300, funds center 5118010000, Social Services Grants.

Section 3. The County Executive, or her designee, is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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

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

Human Services Committee; July 19, 2016 - CV: 9-0
Ways and Means Committee; July 19, 2016 - CV: 10-0
File No. 16-0228
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, August 15, 2016
Effective Date: August 15, 2016

By Legislators Taylor and Drawe

Intro. No. 273
RESOLUTION NO. 205 OF 2016

AMENDING RESOLUTION 212 OF 2013 TO ACCEPT ADDITIONAL FUNDING FROM UNIVERSITY OF ROCHESTER MEDICAL CENTER FOR SCHOOL LOCATED INFLUENZA VACCINATIONS FOR CHILDREN: COMMUNITY-WIDE DISSEMINATION PROGRAM

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

Section 1. Section 1 of Resolution 212 of 2013 is hereby amended

to read as follows:

> The County Executive, or her designee, is hereby authorized to accept a ~~$100,000~~ $123,094 grant from, and to execute a contract and any amendments thereto with, the University of Rochester Medical Center, for the School Located Influenza Vaccinations for Children: Community-wide Dissemination Program, for the period of September 30, 2012 through July 31, 2017.

Section 2. The 2016 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $23,094 into fund 9300, funds center 5801010000, Public Health Commissioner.

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; July 19, 2016 - CV: 9-0
Ways and Means Committee; July 19, 2016 - CV: 10-0
File No. 16-0229
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, August 15, 2016
Effective Date: August 15, 2016

By Legislators Taylor and Drawe

Intro. No. 274
RESOLUTION NO. 206 OF 2016

AMENDING RESOLUTION 219 OF 2015 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR CHILDHOOD LEAD POISONING PRIMARY PREVENTION PROGRAM

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

Section 1. Section 1 of Resolution 219 of 2015 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to accept a ~~$4,475,210~~ $4,548,961 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 2016 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $73,751 into fund 9300, funds center 5806110000, Lead Programs.

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; July 19, 2016 - CV: 9-0
Ways and Means Committee; July 19, 2016 - CV: 10-0
File No. 16-0230
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, August 15, 2016
Effective Date: August 15, 2016

By Legislators Taylor and Drawe

Intro. No. 275
RESOLUTION NO. 207 OF 2016

AMENDING RESOLUTION 283 OF 2015 TO ADD INDIVIDUAL AND AMEND AND 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 283 of 2015 is hereby amended as follows:

The County Executive, or her designee, is hereby authorized to execute contracts, and any amendments thereto, with Kia Newman, M.D., as an additional individual to Attachment A and 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~~ $225,000, for the period of ~~February 1, 2015~~ January 1, 2016 through December 31, ~~2015~~ 2016, with the option to renew for ~~two (2)~~ one (1) additional one-year period, in a total aggregate amount not to exceed $150,000.

Section 2. Funding for these contracts is included in the 2016 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.

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

Human Services Committee; July 19, 2016 - CV: 9-0
Ways and Means Committee; July 19, 2016 - CV: 10-0
File No. 16-0231
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, August 15, 2016
Effective Date: August 15, 2016

By Legislators Taylor and Drawe

Intro. No. 276
RESOLUTION NO. 208 OF 2016

AMENDING RESOLUTION 400 OF 2015 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR RABIES REIMBURSEMENT PROGRAM

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

Section 1. Section 1 of Resolution 400 of 2015 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to accept a ~~$292,592.40~~ $297,077.40 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 2016 operating budget of the Department of Public Health is hereby amended by appropriating the sum of $4,485 into fund 9001, funds center 58060801000, Rabies Reimbursement 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; July 19, 2016 - CV: 9-0
Ways and Means Committee; July 19, 2016 - CV: 10-0
File No. 16-0232
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, August 15, 2016
Effective Date: August 15. 2016

By Legislators Taylor and Drawe

Intro. No. 277
RESOLUTION NO. 209 OF 2016

AMENDING RESOLUTION 406 OF 2015 TO AMEND AND INCREASE 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. Section 1 of Resolution 406 of 2015 is hereby amended to read as follows:

> The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the University of Rochester Pulmonary Group, for physician services for the Monroe County Department of Public Health Tuberculosis Control Program, in an amount not to exceed ~~$113,840~~ $116,117, 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~~ $118,440.

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.

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

Human Services Committee; July 19, 2016 - CV: 9-0
Ways and Means Committee; July 19, 2016 - CV: 10-0
File No. 16-0233
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, August 15, 2016
Effective Date: August 15, 2016

By Legislators Howland and Drawe

Intro. No. 278
RESOLUTION NO. 210 OF 2016

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 $1,170,487.85, for the State Supported Consolidated Local Street and Highway Improvement Program, bringing the total funding amount to $6,545,487.85.

Section 2. The 2016 operating budget of the Department of Transportation is hereby amended by appropriating the sum of $1,170,487.85 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 19, 2016 - CV: 7-0
Ways and Means Committee; July 19, 2016 – CV: 10-0
File No. 16-0235
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, August 15, 2016
Effective Date: August 15, 2016

UNFINISHED BUSINESS

President Daniele declared that the meeting would remain open for Legislators Harris, Kaleh, Morelle, Jr. and Flagler-Mitchell to register their votes on items they were not present for with the Clerk of the Legislature before the end of the day.

Upon Motion by Legislator Marianetti, the Legislature Adjourned at 6:52 P.M. until **Tuesday, September 13, 2016 at 6:00 P.M.**

(Note: Legislators Harris, Kaleh, Morelle Jr., and Flagler-Mitchell registered their votes by 6:54 P.M.)

JAMIE L. SLOCUM
Clerk of the Legislature

ELEVENTH DAY

TUESDAY, September 13, 2016

Legislature met pursuant to adjournment.

President Anthony J. Daniele in the Chair.

ROLL CALL

Present – Legislators Allkofer, Ancello, Bauroth, Boyce, Brew, Brown, Carbone, Conley, Daniele, Delehanty, DiFlorio, Drawe, Felder, Flagler-Mitchell, Harris, Hebert, Howland, Kaleh, Lightfoot, Marianetti, Micciche, Morelle, Jr., Muoio, Rockow, Sheppard, Taylor, Terp, Wilcox, Zale – 29

The meeting formally opened. Prayer led by Pastor Wally Fleming of Pearce Memorial Church, at the invitation of Legislator Tracy DiFlorio. The Pledge of Allegiance to the Flag was led by Legislator John J. Howland.

IN MEMORIAM

By Legislators Marianetti and Kaleh

Intro. No. 279
RESOLUTION NO. 211 OF 2016

IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF ASSEMLYMAN BILL NOJAY

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deep sympathy at the recent passing of Assemblyman Bill Nojay; and

WHEREAS, Bill was born on November 24, 1956, and passed away at age 59 on September 9, 2016; and

WHEREAS, Bill was a small business owner, who then took his experience to work as an attorney representing small business. He also hosted a daily radio show, and co-authored a book that covered industry finance and taxation. He was

dedicated to economic development in upstate New York, and ensuring a high quality of life for the people who live and work here.

WHEREAS, Bill made a life out of caring for the needs of his constituents. He was first elected to the New York State Assembly in 2012, representing the 133rd Assembly District. He represented people in Livingston, Monroe, and Steuben counties, and was invested in their concerns and their lives. He was especially concerned with the agricultural industry of upstate New York, and worked tirelessly with local dairy and grain farmers, distributors, and transporters.

WHEREAS, Bill was a loving husband and father, and described by man as a true family man. He is survived by his wife, Debra; three children Matthew, Kiva, and Elizabeth; and parents Norman and Katherine Nogaj; and

WHEREAS, Bill will long be remembered as a loving and kind man who was deeply committed to his family and his community; and

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

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

File No. 16-0291

APPROVAL OF MINUTES

Without objection, the Journal of Day 10, August 9, 2016 was approved as submitted.

PETITIONS AND COMMUNICATIONS

By the President of the Legislature — ANTHONY J. DANIELE

Regarding Chaplain for the September 13, 2016 Meeting, Pastor Wally Fleming of Pearce Memorial Church at the Invitation of Tracy DiFlorio.

Read and Filed. (File No. RF16-86)

Declaring Expressing Regret of the Monroe County Legislature on the Recent Passing of William Nojay, New York Assemblyman to be a

Matter of Urgency..

Read and Adopted Under Rule 545-24 (A)(3) on September 13, 2016. (File No. 16-291)

Declaring Election for Positions of Clerk and Deputy Clerk to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on September 13, 2016. (File No. 16-292)

Declaring Correspondence from the County Executive Regarding Amend the 2016-2021 Capital Improvement Program and the 2016 Capital Budget to Add a Project Entitled "Airport Revitalization and Redevelopment Project" at the Greater Rochester International Airport and Authorize Financing for the Project; Authorize a Contract with CHA Consulting, Inc. for Design Services and Assistance with Grant Submission Packages and a Contract with Passero Associates, Engineering, Architecture & Surveying, P.C., for Design Services and Assistance with Grant Submission Packages for the Airport Revitalization and Redevelopment Project at the Greater Rochester International Airport to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on September 13, 2016. (File No. 16-293)

Declaring Correspondence from the County Executive Regarding Amend Resolution 189 of 2016, 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 September 13, 2016. (File No. 16-294)

COUNTY LEGISLATORS

Tina M. Brown – Regarding Memorializing the Governor and Legislature of New York State to Delay Cuts to County Reimbursements as the State Continues its Implementation of the State Takeover of Medicaid Administrative Costs.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 16-261)

Cynthia W. Kaleh, John Lightfoot, Justin F. Wilcox, Joseph D. Morelle, Jr., Mark S. Muoio, James M. Sheppard, Joshua Bauroth – Regarding Memorializing of S. 3073 – Women's Suffrage Centennial Commission Act, to Establish a Commission to Ensure a Suitable Observance of the Centennial of the Passage and Ratification of the Nineteenth Amendment to the United States Constitution Providing for Women's Suffrage.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 16-262)

Joshua Bauroth, Cynthia W. Kaleh, John Lightfoot, Justin F. Wilcox, Joseph D. Morelle, Jr., Mark S. Muoio, James M. Sheppard – Regarding Support SOS Great Lakes and Stop the Plan to Bury Nuclear Waste on the Shore of Lake Huron.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 16-263)

Joshua Bauroth, Cynthia W. Kaleh, John Lightfoot, Justin F. Wilcox, Joseph D. Morelle, Jr., Mark S. Muoio, James M. Sheppard – Regarding Congratulating the Food and Drug Administration for Enacting a Ban on the Sale of Cleaning Products Containing Triclosan and Related Chemical Compounds.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 16-264)

Justin F. Wilcox, Cynthia W. Kaleh, John Lightfoot, Joseph D. Morelle, Jr., Mark S. Muoio, James M. Sheppard, Joshua Bauroth – Regarding Memorializing the House of Representatives to Fully Fund Zika Vaccine Trials.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 16-265)

By the County Executive – CHERYL DINOLFO

Regarding Summary Level Financial Statements by Department for the Period Ending June 30, 2016.

Read and Filed. (File No. RF16-87)

Regarding Amend the 2016-2021 Capital Improvement Program and the 2016 Capital Budget to Add a Project Entitled "Prepayment of LDC Service Agreements," and Authorize Financing for the Project to be a Matter of Importance.

Read and Referred to the Ways and Means Committee and Adopted Under Rule 545-24 (C) on September 13, 2016. (File No. 16-260)

Regarding Acceptance of a Gift from the United States Marshals Services of an Undercover Vehicle.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 16-266)

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. 16-267)

Regarding Authorize an Intermunicipal Agreement with the City of Rochester Permitting the Rochester Police Department to Utilize the Monroe County Sheriff's Office Explosives Storage Bunker Located at 145 Paul Road in the Town of Chili, New York to House its Explosives and Explosives Evidence.

Read and Referred to the Intergovernmental Relations and Public Safety Committees. (File No. 16-268)

Regarding Authorize a Contract with CHA Consulting, Inc., for Design Services for the Airport Obstruction Study at the Greater Rochester International Airport.

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 16-269)

Regarding Authorize a Contract with CHA Consulting, Inc., for an Environmental Assessment Study for the Perimeter Service Road Project at the Greater Rochester International Airport.

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 16-270)

Regarding Authorize Contracts with Steve General Contractor, Inc., Concord Electric Corporation and Landry Mechanical Contractors Inc. for Construction Services for the Rochester Pure Waters District's Frank E. Van Lare Administration and Operations Building Addition and Renovations Project.

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 16-271)

Regarding Authorize Contracts with Steve General Contractor, Inc., Concord Electric Corporation and Landry Mechanical Contractors Inc. for Construction Services for the Rochester Pure Waters District's Frank E. Van Lare Administration and Operations Building Addition and Renovations Project.

Read and Referred to the Pure Waters Administrative Board. (File No. 16-272)

Regarding Acceptance of a Municipal Waste Reduction and Recycling Grant-In-Aid from the New York State Department of Environmental Conservation for a Municipal Waste Reduction and/or Recycling Project for Recycling Salaries and Public Education.

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 16-273)

Regarding Amend the 2016 Capital Budget and Bond Resolution 362 of 2014 to Provide an Increase in Funding 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. 16-274)

Regarding Amend the 2016 Capital Budget and Bond Resolution 363 of 2014 to Provide an Increase in Funding 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. 16-275)

Regarding Authorize the Acquisition of Interests in Real Property for the Bridge Replacement Project over Little Black Creek on Coldwater Road

in the Town of Gates.

Read and Referred to the Transportation and Way and Means Committees. (File No. 16-276)

Regarding Authorize the Acquisition of Interests in Real Property for the Elmwood Avenue Improvement Project in the Town of Brighton.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 16-277)

Regarding Authorize the Acquisition of Interests in Real Property for the Culvert Replacement Project over Cow Sucker Creek on Moul Road in the Town of Parma.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 16-278)

Regarding Amend Resolution 170 of 2012 to Accept Additional Funding from the New York State Department of Health and Extend the Time Period for Support of the Monroe County Nurse-Family Partnership Program.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 16-279)

Regarding Amend Resolution 180 of 2014 to Accept Additional Funding from the New York State Department of Health and Extend the Time Period; Amend Resolution 399 of 2015 to Increase the Contract with Visiting Nurse Service of Rochester and Monroe County, Inc. for Support of the Monroe County Nurse-Family Partnership Program.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 16-280)

Regarding Amend Resolution 393 of 2015 to Accept Additional Funding from the New York State Department of Health and Extend the Time Period for Support of the Monroe County Nurse-Family Partnership Program.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 16-281)

Regarding Amend Resolution 395 of 2015 to Accept Additional Funding

from the New York State Department of Health for the Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 16-282)

Regarding Amend Resolution 401 of 2015 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. 16-283)

Regarding Amend Resolution 403 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 Way and Means Committees. (File No. 16-284)

Regarding Amend Resolution 132 of 2016 to Accept Additional Funding from the New York State Department of Health for the Lead Poisoning Prevention Program.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 16-285)

Regarding Acceptance of a Grant from the New York State Department of Health for the HIV Surveillance Program.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 16-286)

Regarding Authorize a Water Main Extension Agreement with and the Sale of a Permanent Easement to the Monroe County Water Authority for a Water Main Extension on 5351 St. Paul Boulevard in the City of Rochester.

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 16-287)

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

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 16-288)

Regarding Authorization to Settle Lawsuit, entitled "Heather Catone v. County of Monroe".

Read and Referred to the Ways and Means Committee. (File No. 16-289)

Regarding Authorize a Transfer from the Contingency Fund to Establish a Budget for the Office of Public Integrity.

Read and Referred to the Ways and Means Committee. (File No. 16-290)

MISCELLANEOUS AND OTHER OFFICIALS

Robert Franklin, Chief Financial Officer, Monroe County – Regarding Second Quarter Key Indicator Report for 2016.

Read and Filed. (File No. RF16-88)

Jason Kennedy, P.E., Deputy Director, Department of Environmental Services, Monroe County – Regarding Pure Waters Bi-Monthly Construction Status Reports for the Period of May 1, 2016 through June 30, 2016.

Read and Filed. (File No. RF16-89)

William Santos, Interim Chairperson, Monroe County Planning Board – Regarding Public Meeting Notice for the Monroe County Planning Board.

Read and Filed. (File No. RF16-90)

Monroe County Department of Transportation – Regarding Public Input Meeting to Discuss a Proposed Project for West Bloomfield Road Culvert Replacement.

Read and Filed. (File No. RF16-91)

Genesee Finger Lakes Regional Planning Council – Regarding the Genesee/Finger Lakes Regional Planning Council 2015-2016 Annual Report.

Read and Filed. (File No. RF16-92)

David S. Zorn, Executive Director, Genesee/Finger Lakes Regional Planning Council – Regarding Preliminary Regional Council Budget January 1, 2017 to December 31, 2017.

Read and Filed. (File No. RF16-93)

Rochester City Council – Regarding Introductories Filed Through August 18, 2016 for the Regular Council Meeting.

Read and Filed. (File No. RF16-94)

William Cherry, President, New York State Association of Counties – Regarding NYSAC's Annual Legislative Summary Report for Our County Members.

Read and Filed. (File No. RF16-95)

Ellen J. Miller, Vice President, Engineering Services, Rochester Gas & Electric – Regarding Rochester Gas and Electric Corporation's Application for Certificate of Environmental Compatibility and Public Need for the Certified Main-5 Gas Pipeline.

Read and Filed. (File No. RF16-96)

Harry B. Bronson, Assemblymember, 138th District, New York State – Regarding Receipt of Memorializing Resolution Nos. 16-0215 and 16-0217.

Read and Filed. (File No. RF16-97)

Brian F. Moon, Real Property Analyst 2, New York State Department of Taxation and Finance – Regarding List of Certified 2016 State Equalization Rates.

Read and Filed. (File No. RF16-98)

Brian F. Moon, Real Property Analyst 2, New York State Department of Taxation and Finance – Regarding List of Certified 2016 State Equalization Rates.

Read and Filed. (File No. RF16-99)

Brian F. Moon, Real Property Analyst 2, New York State Department of Taxation and Finance – Regarding List of Certified 2016 State Equalization Rates.

Read and Filed. (File No. RF16-100)

State of New York, Public Service Commission – Regarding Session of the Public Service Commission Held in the City of New York on July 14, 2016.

Read and Filed. (File No. RF16-101)

PROCLAMATIONS

By the President of the Legislature – Anthony J. Daniele

Recognized jointly with County Executive Cheryl Dinolfo and the Monroe County Legislature, this week in September is proclaimed "Surgical Technologist Week."

Read and Filed.

Recognized jointly with Legislators Matthew Terp and George J. Hebert, the Webster Warthogs Little League Baseball Team, for winning the Lancer Classic National Title.

Read and Filed.

Recognized jointly with Legislators Frank X. Allkofer and Tony Micciche, Joseph and Jean Carrozzi, for their lifetime of dedication to the Charlotte community.

Read and Filed.

Recognized jointly with Legislator LaShay D. Harris, Saadiq Muhammad, for his professional boxing career where he is undefeated.

Read and Filed.

RECESS

President Daniele recessed the meeting to allow for a Public Hearing entitled…

"Enacting a Local Law Amending the Monroe County Charter to Amend the Department of Public Health Commissioner Position"

No speakers addressed the Legislature and the Public Hearing concluded at 6:34 P.M.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There were eleven speakers and the Open Forum concluded at 7:08 P.M.

(Note: President Daniele welcomed John Jennings and his class from Roberts Wesleyan College to the Chambers.)

LOCAL LAWS

By Legislators Conley and Taylor

Intro. No. 280
MOTION NO. 61 OF 2016

PROVIDING THAT LOCAL LAW (INTRO. NO. 257 OF 2016), ENTITLED "ENACTING A LOCAL LAW AMENDING THE MONROE COUNTY CHARTER TO AMEND THE DEPARTMENT OF PUBLIC HEALTH COMMISSIONER POSITION," BE LIFTED FROM THE TABLE

BE IT MOVED, that Local Law (Intro. No. 257 of 2016), entitled, "ENACTING A LOCAL LAW AMENDING THE MONROE COUNTY CHARTER TO AMEND THE DEPARTMENT OF PUBLIC HEALTH COMMISSIONER POSITION," be lifted from the table.

File No. 16-0234.LL
Adopted: Ayes 29, Noes 0

By Legislators Conley and Taylor

Intro. No. 281
MOTION NO. 62 OF 2016

PROVIDING THAT LOCAL LAW (INTRO. NO. 257 OF 2016), ENTITLED " ENACTING A LOCAL LAW AMENDING THE MONROE COUNTY CHARTER TO AMEND THE DEPARTMENT OF PUBLIC HEALTH COMMISSIONER POSITION," BE ADOPTED

BE IT MOVED, that Local Law (Intro. No. 257 of 2016), entitled, "ENACTING A LOCAL LAW AMENDING THE MONROE COUNTY CHARTER TO AMEND THE DEPARTMENT OF PUBLIC HEALTH COMMISSIONER POSITION," be adopted.

File No. 16-0234.LL
Adopted: Ayes 19, Noes 10
(Legislators Kaleb, Bauroth, Felder, Flagler-Mitchell, Harris, Lightfoot, Morelle, Jr., Muoio, Sheppard, Wilcox voted in the negative.)

By Legislators Conley and Taylor

Intro No. 257
LOCAL LAW NO. 4 OF 2016

ENACTING A LOCAL LAW AMENDING THE MONROE COUNTY CHARTER TO AMEND THE DEPARTMENT OF PUBLIC HEALTH COMMISSIONER POSITION

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

Section 1. Section C6-12(F) of the Monroe County Charter is amended to read as follows:

(F) Commissioner; appointment; term; compensation; contract for services. The County Executive shall appoint a County Commissioner of Public Health who shall be the administrative head of the County Department of Public Health. The Board of Health of each County or part-County health district may recommend to the County Executive for appointment as County Commissioner of Public Health a person or persons whom it deems qualified for such office. The County Commissioner of Public Health shall possess such qualifications for office as are prescribed in the Sanitary Code of the State of New York. The County Commissioner of Public Health shall receive such compensation as may be fixed by the County Legislature. In the alternative, the County Executive may contract with an appropriate hospital or facility in the County for the provision of all or part of the commissioner services required for the Department of Public Health. The contract may contain such terms and conditions as the County Executive deems necessary. Such contract shall require approval of the County Legislature.

Section 2. Section C6-12(G) of the Monroe County Charter is amended to read as follows:

(G) Powers and Duties. ~~The County Commissioner of Public Health shall devote his or her entire time to the duties of his or her office except that in a County operating as a County Health district, the boundaries of which are coterminous with the County, he or she may, with the approval of the Commissioner of Health of the State of New York, be appointed Superintendent of the County General Hospital or County Medical Examiner.~~ The County Commissioner of Public Health shall~~, within his or her district,~~ possess all the powers conferred upon and perform all the duties required of local health officers or commissioners under the Public Health Law of the State of New York or other applicable law. In consideration for keeping all certifications and clinical qualifications current, the County Commissioner of Public Health may, with prior approval from the County Executive, engage in the practice of medicine in addition to his or her duties as commissioner.

Section 3. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

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

Agenda/Charter Committee; July 18, 2016 - CV: 3-2
File No. 16-0234.LL
Adopted: Ayes 19, Noes 10
(Legislators Kaleb, Bauroth, Felder, Flagler-Mitchell, Harris, Lightfoot, Morelle, Jr., Muoio, Sheppard and Wilcox voted in the negative.)
Approved by County Executive Cheryl Dinolfo, September 29, 2016
Effective Date: September 29, 2016

MOTIONS, RESOLUTIONS AND NOTICES

By Legislators DiFlorio and Boyce

Intro. No. 282
MOTION NO. 63 OF 2016

PROVIDING THAT RESOLUTION (INTRO. NO. 227 OF 2016), ENTITLED "AUTHORIZING ADDITIONS TO THREE MONROE COUNTY AGRICULTURAL DISTRICTS," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 227 of 2016), entitled **"AUTHORIZING ADDITIONS TO THREE MONROE COUNTY AGRICULTURAL DISTRICTS,"** be lifted from the table.

File No. 16-0189
Adopted: Ayes 29, Noes 0

By Legislators DiFlorio and Boyce

Intro. No. 283
MOTION NO. 64 OF 2016

PROVIDING THAT RESOLUTION (INTRO. NO. 227 OF 2016), ENTITLED "AUTHORIZING ADDITIONS TO THREE MONROE COUNTY AGRICULTURAL DISTRICTS," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 227 of 2016), entitled **"AUTHORIZING ADDITIONS TO THREE MONROE COUNTY AGRICULTURAL DISTRICTS,"** be adopted.

File No. 16-0189
Adopted: Ayes 29, Noes 0

By Legislators DiFlorio and Boyce

Intro. No. 227
RESOLUTION NO. 212 OF 2016

AUTHORIZING ADDITIONS TO THREE MONROE COUNTY AGRICULTURAL DISTRICTS

WHEREAS, pursuant to Article 25AA Section 303-b of the Agriculture and Markets Law, the Monroe County Agricultural and Farmland Protection Board has submitted a report recommending the proposed addition of eight (8) parcels to the following three (3) Monroe County Agricultural Districts:

Monroe County Southwestern Agricultural District # 2:

- 15 Parish Road, Town of Riga, consisting of 48.25 acres, tax account number 142.03-1-1, owned by Michael Bell.

Monroe County Northwestern Agricultural District # 5:

- 2923 Redman Road, Town of Clarkson, consisting of 1.9 acres, tax account number 039.01-1-2, owned by Dean P. Brightly.
- 1196 Walker Lake Ontario Road, Town of Hamlin, consisting of 81.8 acres, tax account number 022.02-2-20, owned by Dean P. Brightly.
- 350 Drake Road, Town of Hamlin, consisting of 46.5 acres, tax account number 020.04-1-10.11, owned by Dean P. Brightly.
- 415 Drake Road, Town of Hamlin, consisting of 58.6 acres, tax account number 020.04-1-8, owned by Dean P. Brightly.
- 1300 Roosevelt Highway, Town of Hamlin, consisting of 5.9 acres, tax account number 031.01-1-24, owned by JDP Lands LLC.
- 660 Redman Road, Town of Hamlin, consisting of 89.88 acres, tax account number 005.03-1-19, owned by Solomon's Choice LLC.

Monroe County Eastern Agricultural District # 6:

- 1396 Rush-Henrietta Townline Road., Town of Henrietta, consisting of 56.82 acres, tax account number 202.02-2-58, owned by Gregory Hartt and Jenney Stringer.

WHEREAS, this report recommends the addition of the one (1) parcel described above to the Monroe County Southwestern Agricultural District # 2, six (6) parcels described above to the Monroe County Northwestern Agricultural District # 5, and one (1) parcel 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; six (6) parcels to the Monroe County Northwestern Agricultural District # 5; and one (1) parcel to the Monroe County Eastern Agricultural District # 6, as described above and as recommended by the Monroe County Agricultural and Farmland Protection Board.

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

Planning and Economic Development Committee; June 27, 2016 - CV: 5-0
Planning and Economic Development Committee; August 22, 2016 - CV: 5-0
File No. 16-0189
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, September 23, 2016
Effective Date: September 23, 2016

By Legislators Terp and Allkofer

Intro. No. 284
RESOLUTION NO. 213 OF 2016

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 submitted by Legislature President Anthony J. Daniele are hereby confirmed:

Reappointment of Gary A. Brandt, 27 Landsdowne Lane, Rochester, New York 14618, said term effective immediately and to expire on August 31, 2021;

Reappointment of Martina Thompson, 37 Tumbleweed Drive, Pittsford, New York 14534, said term effective immediately and to expire on August 31, 2021;

Appointment of Marjorie Shelly, 6 Watchman Court, Rochester, New York 14624, said term effective immediately and to expire on August 31, 2021; and

Reappointment of George T. Wolf, 28 Potter Place, Fairport, New York 14550, said term effective immediately and to expire on August 31, 2021.

Section 2. This resolution shall take effect immediately.

File No. 16-0241
Adopted: Ayes 29, Noes 0

September 13, 2016

By Legislators Micciche and Drawe

Intro. No. 285
RESOLUTION NO. 214 OF 2016

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 an $88,320 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, 2016 through September 30, 2016.

Section 2. The 2016 operating grant budget of the Department of Public Safety, Office of Probation and Community Corrections, is hereby amended by appropriating the sum of $88,320 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 $88,320 for the period of July 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.

Public Safety Committee; August 22, 2016 - CV: 7-0
Ways and Means Committee; August 23, 2016 - CV: 10-0
File No. 16-0243
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, September 23, 2016
Effective Date: September 23, 2016

By Legislators Micciche and Drawe

Intro. No. 286
RESOLUTION NO. 215 OF 2016

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR 2016-2017 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 $668,250 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the 2016-2017 Aid to Crime Laboratories Program, for the period of July 1, 2016 through June 30, 2017.

Section 2. The 2016 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of $352,925 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; August 22, 2016 - CV: 7-0
Ways and Means Committee; August 23, 2016 - CV: 10-0
File No. 16-0244
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, September 23, 2016
Effective Date: September 23, 2016

By Legislators Micciche and Drawe

Intro. No. 287
RESOLUTION NO. 216 OF 2016

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR REIMBURSEMENT OF FY2016 EMERGENCY MANAGEMENT PERFORMANCE GRANT

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $283,822 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 FY2016 Emergency Management Performance Grant, for the period of October 1, 2015 through September 30, 2017.

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

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

Public Safety Committee; August 22, 2016 - CV: 7-0
Ways and Means Committee; August 23, 2016 - CV: 10-0
File No. 16-0245
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, September 23, 2016
Effective Date: September 23, 2016

By Legislators Micciche and Drawe

Intro. No. 288
RESOLUTION NO. 217 OF 2016

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 $95,100 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, 2016 through September 30, 2017.

Section 2. The 2016 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of $71,100 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 the grant guidelines to meet contractual commitments.

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

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

Public Safety Committee; August 22, 2016 - CV: 7-0
Ways and Means Committee; August 23, 2016 - CV: 10-0
File No. 16-0246
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, September 23, 2016
Effective Date: September 23, 2016

By Legislators Micciche and Drawe

Intro. No. 289

AMENDING RESOLUTION 107 OF 2015 TO AMEND AND INCREASE 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. Section 1 of Resolution 107 of 2015 is hereby amended as follows:

> 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~~ <u>in an amount not to exceed $110,000</u>, 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~~ <u>in an amount not to exceed $110,000</u> per year.

Section 2. Funding for this contract is included in the 2016 operating budget of the Sheriff's Office, 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.

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

Public Safety Committee; August 22, 2016 - CV: 7-0
Ways and Means Committee; August 23, 2016 - CV: 9-1
File No. 16-0247

By Legislators Wilcox and Morelle

Intro. No. 290
MOTION NO. 65 OF 2016

PROVIDING THAT INTRO. NO. 289 OF 2016 BE TABLED

Be It Moved, that Intro. No. 289 of 2016 be, and hereby is, tabled.

File No. 16-0247
Failed: Ayes 10, Noes 19
(Legislators Kaleb, Baurath, Felder, Flagler-Mitchell, Harris, Lightfoot, Morelle, Jr., Muoio, Sheppard and Wilcox voted in the positive.)

By Legislators Micciche and Drawe

Intro. No. 289
RESOLUTION NO. 218 OF 2016

AMENDING RESOLUTION 107 OF 2015 TO AMEND AND INCREASE 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. Section 1 of Resolution 107 of 2015 is hereby amended as follows:

> 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~~ <u>in an amount not to exceed $110,000</u>, 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~~ in an amount not to exceed $110,000 per year.

Section 2. Funding for this contract is included in the 2016 operating budget of the Sheriff's Office, 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.

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

Public Safety Committee; August 22, 2016 - CV: 7-0
Ways and Means Committee; August 23, 2016 - CV: 9-1
File No. 16-0247
Adopted: Ayes 19, Noes 10
(Legislator Kaleb, Bauroth, Felder, Flagler-Mitchell, Harris, Lightfoot, Morelle, Jr., Muoio, Sheppard and Wilcox voted in the negative.)
Approved by County Executive Cheryl Dinolfo, September 23, 2016
Effective Date: September 23, 2016

By Legislators Micciche, Terp and Drawe

Intro. No. 291
RESOLUTION NO. 219 OF 2016

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

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Monroe Community College, for education services provided to inmates at the Monroe Correctional Facility, in the amount of $75,329, for the period of September 1, 2016 through August 31, 2017, with the option to renew for two (2) additional one-year terms, upon mutual agreement of the parties, with the first additional one-year term in the amount of $76,829 and the second additional one-year term in the amount of $79,051.

Section 2. Funding for this contract is included in the Trust Fund 9618, Jail Commissary.

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

Public Safety Committee; August 22, 2016 - CV: 7-0
Recreation and Education Committee; August 22, 2016 - CV: 5-0
Ways and Means Committee; August 23, 2016 – CV: 10-0
File No. 16-0248
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, September 23, 2016
Effective Date: September 23, 2016

By Legislators Micciche and Drawe

Intro. No. 292
RESOLUTION NO. 220 OF 2016

ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF JUSTICE, UNITED STATES ATTORNEY, FOR ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCES STATE AND LOCAL OVERTIME AND AUTHORIZED EXPENSE AGREEMENT FOR FISCAL YEAR 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 accept a $6,111 grant from, and to execute a contract and any amendments thereto with, the United States Department of Justice, United States Attorney, for the Organized Crime Drug Enforcement Task Forces (OCDETF) State and Local Overtime and Authorized Expense Agreement for Fiscal Year 2016, for the reimbursement of overtime for the New York/New Jersey Region OCDETF Regional Coordination, for the period of December 15, 2015 through September 30, 2016.

Section 2. The 2016 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of $6,111 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; August 22, 2016 - CV: 7-0
Ways and Means Committee; August 23, 2016 - CV: 10-0
File No. 16-0249
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, September 23, 2016
Effective Date: September 23, 2016

By Legislators Zale, Micciche and Drawe

Intro. No. 293
RESOLUTION NO. 221 OF 2016

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH TOWN OF PENFIELD FOR PURCHASE OF FUEL FOR VEHICLES OF MONROE COUNTY SHERIFF'S OFFICE

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Town of Penfield, for the purchase of fuel for Monroe County Sheriff's Office vehicles, for the period of September 1, 2016 through August 31, 2017, with the option to renew for three (3) additional one-year periods, at a rate of ten cents ($.10) per gallon above the New York State contract price.

Section 2. Funding for this contract is included in the 2016 operating budget of the Sheriff's Office, fund 9001, funds center 3803020000, Sheriff Road Patrol A Zone, and will be requested in future years' budgets.

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

Intergovernmental Relations Committee; August 23, 2016 - CV: 5-0
Public Safety Committee; August 22, 2016 - CV: 7-0
Ways and Means Committee; August 23, 2016 - CV: 10-0
File No. 16-0250
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, September 23, 2016
Effective Date: September 23, 2016

By Legislators Zale, Howland and Drawe

Intro. No. 294
RESOLUTION NO. 222 OF 2016

AUTHORIZING INTERMUNICPAL AGREEMENT WITH TOWN OF IRONDEQUOIT FOR TITUS AVENUE RETAINING WALL REPLACEMENT AND SIDEWALK PROJECT IN TOWN OF IRONDEQUOIT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Town of Irondequoit, for reimbursement to the Town of appropriate costs relating to the County's share of the Titus Avenue retaining wall replacement and sidewalk project in the Town of Irondequoit, in the estimated amount of $385,000, with the final amount to be determined upon project completion.

Section 2. Funding for this project is included in the 2016 operating budget of the Department of Transportation, fund 9002, funds center 8002050000, State Supported Consolidated Local Street and Highway Improvement Program.

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

Intergovernmental Relations Committee; August 23, 2016 - CV: 5-0
Transportation Committee; August 23, 2016 - CV: 7-0
Ways and Means Committee; August 23, 2016 - CV: 10-0
File No. 16-0251
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, September 23, 2016
Effective Date: September 23, 2016

By Legislators Howland and Drawe

Intro. No. 295
RESOLUTION NO. 223 OF 2016

ACCEPTING FEDERAL AND STATE AID FOR OPERATION AND MAINTENANCE OF ROCHESTER/MONROE COUNTY TRAFFIC CONTROL CENTER

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

Section 1. The County Executive, or her designee, is hereby authorized to accept Federal and State Aid from, and to execute a contract with, the New York State Department of Transportation, for reimbursement of all eligible expenses for the operation of the Rochester/Monroe County Traffic Control Center, in the amount of $750,000, through July 15, 2017, along with any amendments necessary to complete the project within the annual operating budget appropriations.

Section 2. Funding for this contract is included in the 2016 operating budget of the Department of Transportation, fund 9002, funds center 8004020000, Traffic Control Center, and will be requested in future years' budgets.

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

Transportation Committee; August 23, 2016 - CV: 7-0
Ways and Means Committee; August 23, 2016 - CV: 10-0
File No. 16-0252
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, September 23, 2016
Effective Date: September 23, 2016

By Legislators Taylor and Drawe

Intro. No. 296
RESOLUTION NO. 224 OF 2016

AMENDING RESOLUTION 292 OF 2014 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR PUBLIC HEALTH CAMPAIGN – COUNTY TUBERCULOSIS PROGRAM

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

Section 1. Section 1 of Resolution 292 of 2014 is hereby amended as follows:

The County Executive, or her designee, is hereby authorized to accept a grant in an amount not to exceed ~~$1,242,973~~ $1,263,134 from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Public Health Campaign – County Tuberculosis Program, for the period of March 31, 2014 through March 30, 2019.

Section 2. The 2016 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $20,161, into fund 9300, funds center 5802020000, Tuberculosis Programs.

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; August 23, 2016 - CV: 8-0
Ways and Means Committee; August 23, 2016 - CV: 10-0
File No. 16-0253
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, September 23, 2016
Effective Date: September 23, 2016

By Legislators Taylor and Drawe

Intro. No. 297
RESOLUTION NO. 225 OF 2016

AMENDING RESOLUTION 122 OF 2015 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR CHILDREN WITH SPECIAL HEALTH CARE NEEDS PROGRAM

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

Section 1. Section 1 of Resolution 122 of 2015 is hereby amended as follows:

The County Executive, or her designee, is hereby authorized to accept a three-year grant in an amount not to exceed ~~$190,677~~ $195,914 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 2016 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $5,237, 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.

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

Human Services Committee; August 23, 2016 - CV: 8-0
Ways and Means Committee; August 23, 2016 - CV: 10-0
File No. 16-0254
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, September 23, 2016
Effective Date: September 23, 2016

By Legislators Taylor and Drawe

Intro. No. 298
RESOLUTION NO. 226 OF 2016

AMENDING RESOLUTION 394 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 394 of 2015 is hereby amended as follows:

The County Executive, or her designee, is hereby authorized to accept a grant in an amount not to exceed ~~$11,135,373~~ $11,316,511 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 2016 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $181,138, 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.

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

Human Services Committee; August 23, 2016 - CV: 8-0
Ways and Means Committee; August 23, 2016 - CV: 10-0
File No. 16-0255
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, September 23, 2016
Effective Date: September 23, 2016

By Legislators Taylor and Drawe

Intro. No. 299
RESOLUTION NO. 227 OF 2016

AMENDING RESOLUTION 402 OF 2015 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 402 of 2015 is hereby amended as follows:

The County Executive, or her designee, is hereby authorized to accept a ~~$1,548,120~~ $1,572,840 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 2016 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $24,720, into fund 9300, funds center 5802050100, Immunization Programs.

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; August 23, 2016 - CV: 8-0
Ways and Means Committee; August 23, 2016 - CV: 10-0
File No. 16-0256
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, September 23, 2016
Effective Date: September 23, 2016

By Legislators Taylor and Drawe

Intro. No. 300
RESOLUTION NO. 228 OF 2016

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR 2016-2017 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 2016-2017 Aid to Crime Laboratories Grant Program, related to the Office of the Medical Examiner, for the period of July 1, 2016 through June 30, 2017.

Section 2. The 2016 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; August 23, 2016 - CV: 8-0
Ways and Means Committee; August 23, 2016 - CV: 10-0
File No. 16-0257
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, September 23, 2016
Effective Date: September 23, 2016

By Legislators Taylor and Drawe

Intro. No. 301
RESOLUTION NO. 229 OF 2016

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 $72,723, for the period of November 24, 2016 through June 30, 2017.

Section 2. Funding for this contract is included in the 2016 operating grant budget of the Department of Public Health, fund 9300, funds center 5801090000, Office of Public Health Preparedness.

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

Human Services Committee; August 23, 2016 - CV: 8-0
Ways and Means Committee; August 23, 2016 - CV: 10-0
File No. 16-0258
(Legislators Conley and Terp declared their interest prior to the vote.)
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, September 23, 2016
Effective Date: September 23, 2016

By Legislators Conley and Taylor

Intro. No. 302
RESOLUTION NO. 230 OF 2016

CONFIRMING APPOINTMENT OF DIRECTOR OF OFFICE OF PUBLIC INTEGRITY

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

Section 1. In accordance with Section C6-25 of the Monroe County Charter, the appointment of David T. Moore as the Director of Office of Public Integrity, effective October 12, 2016, is hereby confirmed.

Section 2. This resolution shall take effect October 12, 2016.

Agenda/Charter Committee; August 22, 2016 - CV: 5-0
File No. 16-0259
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, September 23, 2016
Effective Date: September 23, 2016

By Legislators Drawe and Hebert

Intro. No. 303
RESOLUTION NO. 231 OF 2016

AMENDING 2016-2021 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "PREPAYMENT OF LDC SERVICE AGREEMENTS"

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

Section 1. The 2016-2021 Capital Improvement Program is hereby amended to add a project entitled "Prepayment of LDC Service Agreements," in the amount of $80,786,000.

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

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

Ways and Means Committee; August 23, 2016 - CV: 10-0
File No. 16-0260
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, September 23, 2016
Effective Date: September 23, 2016

By Legislators Drawe and Hebert

Intro. No. 304
RESOLUTION NO. 232 OF 2016
BOND RESOLUTION DATED SEPTEMBER 13, 2016

RESOLUTION AUTHORIZING THE ISSUANCE OF $80,786,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PREPAYMENT OF LDC SERVICE AGREEMENTS.

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

Section 1. For the object or purpose of financing the cost of the prepayment of LDC Service Agreements in accordance with Chapter 238 of the Laws of New York for 2016 ("Chapter 238"), there are hereby authorized to be issued $80,786,000 bonds of the County of Monroe, New York (the "County"), pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is twenty (20) years, pursuant to Chapter 238.

Section 2. The maximum estimated cost thereof is $80,786,000, and the plan for the financing thereof is by the issuance of $80,786,000 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 shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations

becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

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

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

bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

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

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

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

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

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

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

Ways and Means Committee; August 23, 2016 - CV: 10-0
File No. 16-0260.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, September 23, 2016
Effective Date: September 23, 2016

Marianetti & Delehanty

Intro. No. 305
ELECTION NO. 4 OF 2016

ELECTION OF THE CLERK AND DEPUTY CLERK OF THE MONROE COUNTY LEGISLATURE

Mr. Marianetti nominated Diana M. Christodaro, to serve as Clerk of the Monroe County Legislature. Mr. Delehanty seconded the nomination.

Mr. Marianetti nominated David Grant, to serve as Deputy Clerk of the Monroe County Legislature. Mr. Delehanty seconded the nomination.

Mr. Morelle nominated Dennis O'Brien, to serve as Clerk of the Monroe County Legislature. Ms. Kaleh seconded the nomination.

Mr. Morelle nominated Theresa Bertolone, to serve as Deputy Clerk of the Monroe County Legislature. Ms. Kaleh seconded the nomination.

There being no other nominations, President Daniele requested that a single vote be called for the slates as presented.

Upon calling the roll, Ms. Diana M. Christodaro was elected to serve as Clerk of the Monroe County Legislature and Mr. David Grant was elected to serve as Deputy Clerk by the following vote:

Christodaro/Grant — Legislators Marianetti, Allkofer, Ancello, Boyce, Brew, Brown, Carbone, Conley, Daniele, Delehanty, DiFlorio, Drawe, Hebert, Howland, Micciche, Rockow, Taylor, Terp, Zale— 19

O'Brien/Bertolone — Legislators Kaleh, Bauroth, Felder, Flagler-Mitchell, Harris, Lightfoot, Morelle, Muoio, Sheppard, Wilcox — 10

Matter of Urgency
File No. 16-0292

UNFINISHED BUSINESS

None

Upon Motion by Legislator Marianetti, the Legislature Adjourned at 8:02 P.M. until **Tuesday, October 11, 2016 at 6:00 P.M.**

DIANA M. CHRISTODARO
Clerk of the Legislature

TWELFTH DAY

TUESDAY, October 11, 2016

Legislature met pursuant to adjournment.

President Anthony J. Daniele in the Chair.

ROLL CALL

Present – Legislators Allkofer, Ancello, Bauroth, Boyce, Brew, Brown, Carbone, Conley, Daniele, Delehanty, DiFlorio, Drawe, Felder, Harris, Hebert, Howland, Kaleh, Lightfoot, Marianetti, Micciche, Morelle, Jr., Muoio, Rockow, Sheppard, Taylor, Terp, Wilcox, Zale – 28

Absent – Legislator Flagler-Mitchell – 1

The meeting formally opened. Prayer led by Father Timothy Brown of Peace of Christ Church, at the invitation of Legislator Joseph Morelle, Jr. The Pledge of Allegiance to the Flag was led by Legislator Joshua Bauroth.

APPROVAL OF MINUTES

Without objection, the Journal of Day 11, September 13, 2016 was approved as submitted.

(Note: President Daniele welcomed Senator Jim Alesi, Girl Scout Troop #620 and Jeff Calkins from the Blue Cross Arena to the Chambers.)

PETITIONS AND COMMUNICATIONS

By the President of the Legislature – ANTHONY J. DANIELE

Regarding Chaplain for the October 11, 2016 Meeting, Father Timothy Brown of Peace of Christ Church at the Invitation of Joseph Morelle, Jr.

Read and Filed. (File No. RF16-102)

Regarding Confirmation of Appointment to the Internal Audit Committee.

Read and Adopted Under Rule 545-24 (A)(2) on October 11, 2016. (File No. 16-295)

COUNTY LEGISLATORS

Cheryl Dinolfo, Anthony J. Daniele, Brian E. Marianetti, Tina Brown, Mike Rockow, Tracy DiFlorio, Frank X. Allkofer, Karla F. Boyce, Fred Ancello, Matthew Terp, Debbie Drawe, Sean M. Delehanty, Steve Brew, John J. Howland, George J. Hebert, Dr. Joe Carbone, Tanya Conley, Kathleen A. Taylor, Mike Zale, Tony Micciche – Regarding Memorializing New York State Governor Andrew M. Cuomo, the New York State Assembly, and the New York State Senate for an Increased CCBG Allocation to Monroe County to Support Monroe County Children and Families.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 16-296)

Brian E. Marianetti – Regarding Memorializing the New York State Assembly to Pass and Governor Andrew M. Cuomo to Sign Assembly Bill A08201, in Order 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. 16-297)

Tanya Conley, Karla F. Boyce – Regarding Memorializing the New York State Assembly to Pass, and Governor Andrew M. Cuomo to Sign Assembly Bill A10613 and Senate Bill S79828, Amending the General Municipal Law, In Relation to Optional Disability Coverage for County Probation Officers.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 16-298)

Tanya Conley – Regarding Memorializing the United State Congress to Pass, and President Obama to Sign House Concurrent Resolution 150, Regarding Child Safety in Custody and Visitation Adjudications.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 16-299)

By the County Executive – CHERYL DINOLFO

Regarding Summary Level Financial Statements by Department for the Period Ending July 31, 2016.

Read and Filed. (File No. RF16-103)

Regarding Monroe County Department of Transportation Advertising for Bids.

Read and Filed. (File No. RF16-104)

Regarding Eight-Year Review of the Monroe County Western Agricultural District #5.

Read and Referred to the Planning and Economic Development Committee. (File No. 16-300)

Regarding Acceptance of the Aid to Localities Grant from the New York State Division of Criminal Justice Services for the Offices of the District Attorney and the Public Defender.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 16-301)

Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for Domestic Violence Services in the District Attorney's Office.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 16-302)

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. 16-303)

Regarding Amend the 2016-2021 Capital Improvement Program, the 2016 Capital Budget and Bond Resolution 329 of 2015 to Expand the Scope and Increase the Project Authorization of the Fleet Center Improvements Project.

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 16-304)

Regarding Approval of the Rose Hill Estates Gates-Chili-Ogden Sewer District Extension.

Read and Referred to the Environment and Public Works Committee. (File No. 16-305)

Regarding Approval of the Rose Hill Estates Gates-Chili-Ogden Sewer District Extension.

Read and Referred to the Pure Waters Administrative Board. (File No. 16-306)

Regarding Authorize the Acquisition of Interests in Real Property for the Culvert Replacement Project over Little Black Creek and the Black Creek Tributary on Stony Point Road in the Town of Ogden.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 16-307)

Regarding Amend Resolution 389 of 2015 to Contract for Monroe County Office for the Aging Programs in 2015 to Extend the Time Period of the Contract with Lifespan of Greater Rochester, Inc.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 16-308)

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. 16-309)

Regarding Authorization to Settle Lawsuit, Entitled "Felisa A. Turner, Guardian of the Person and Property of Bernice Mack v. County of Monroe".

Read and Referred to the Ways and Means Committee. (File No. 16-310)

Regarding Authorize a Contract with HB Solutions, LLC for the Third Party Administration of the Affordable Care Act's Reporting Requirements for

Monroe County Employees and Retirees.

Read and Referred to the Ways and Means Committee. (File No. 16-311)

Regarding Confirmation of Appointment to the Monroe County Veterans Advisory Committee.

Read and Referred to the Human Services Committee. (File No. 16-312)

MISCELLANEOUS AND OTHER OFFICIALS

Robin Finnerty, Community Liaison, Department of Planning & Development – Regarding 2016 Annual Additions to Monroe County Agricultural Districts.

Read and Filed. (File No. RF16-105)

Agricultural and Farmland Protection Board – Regarding Meeting Notice for September 22, 2016.

Read and Filed. (File No. RF16-106)

Terrence J. Rice, P.E., Director of Transportation, Monroe County – Regarding Kendrick Road at Lattimore Road.

Read and Filed. (File No. RF16-107)

Patrick M. Gallivan, Senator, 59th District, State of New York – Regarding Receipt of Memorializing Resolution No. 16-0215.

Read and Filed. (File No. RF16-108)

Robert L. Halpin, The Halpin Firm – Regarding "In the Matter of the Application of Brighton Lodging Associates LLC v. Board of Assessment Review, Department of Assessment and Taxation and Assessor of the Town of Brighton, New York, for Review of Assessment," 2014 Assessment Roll and 2015 Assessment Roll, Property Address: 797 East Henrietta Road, Town of Henrietta, New York, Tax Account No. 149.09-1-14.6.

Read and Filed. (File No. RF16-109)

Rochester City Council – Regarding Introductories Filed Through September 29, 2016, for the October 18, 2016 Regular Council Meeting.

Read and Filed. (File No. RF16-110)

Kathleen H. Burgess, Secretary, Public Service Commission, State of New York – Regarding a Session of the Public Service Commission Held in the City of Albany on September 15, 2016.

Read and Filed. (File No. RF16-111)

Kathleen H. Burgess, Secretary, Public Service Commission, State of New York – Regarding Notice to Reconvene Collaborative Regarding Accelerated Switching of Providers.

Read and Filed. (File No. RF16-112)

PROCLAMATIONS

By the President of the Legislature – Anthony J. Daniele

Recognized jointly with Legislator Joe Carbone, Sam Alaimo, on being a local hero in the Harbor Hill community.

Read and Filed.

Recognized jointly with Legislator James M. Sheppard, Joy Bergfalk, for her dedication to the empowerment of women.

Read and Filed.

Recognized jointly with County Executive Cheryl Dinolfo, Majority Leader Brian Marianetti and Minority Leader Cynthia Kaleh, honor and recognize Pulmonary Fibrosis Foundation in Monroe County.

Read and Filed.

Recognized jointly with Legislator James M. Sheppard, Jennifer Faringer, for her dedication to combating substance abuse and problem gambling in our community.

Read and Filed.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There were seventeen speakers and the Open Forum concluded at 7:06 P.M.

RECESS

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

MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Micciche and Drawe

Intro. No. 306
RESOLUTION NO. 233 OF 2016

ACCEPTING GIFT FROM UNITED STATES MARSHALS SERVICE OF UNDERCOVER VEHICLE

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the United States Marshals Service, to accept a gift of an undercover vehicle with an approximate value of $28,500.

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

Public Safety Committee; September 26, 2016 - CV: 9-0
Ways and Means Committee; September 27, 2016 - CV: 11-0
File No. 16-0266
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, October 19, 2016
Effective Date: October 19, 2016

By Legislators Micciche and Drawe

Intro. No. 307
RESOLUTION NO. 234 OF 2016

October 11, 2016

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 $83,574 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services, for the Operation Stonegarden Program, for the period of September 1, 2016 through August 31, 2019.

Section 2. The 2016 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of $83,574 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 26, 2016 - CV: 9-0
Ways and Means Committee; September 27, 2016 - CV: 11-0
File No. 16-0267
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, October 19, 2016
Effective Date: October 19, 2016

By Legislators Zale and Micciche

Intro. No. 308
RESOLUTION NO. 235 OF 2016

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER PERMITTING ROCHESTER POLICE DEPARTMENT TO UTILIZE MONROE COUNTY SHERIFF'S OFFICE'S EXPLOSIVES STORAGE BUNKER LOCATED AT 145 PAUL ROAD IN TOWN OF CHILI, NEW YORK TO HOUSE ITS EXPLOSIVES AND EXPLOSIVES EVIDENCE

BE IT 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, permitting the Rochester Police Department to utilize the Monroe County Sheriff's Office's Explosives Storage Bunker located at 145 Paul Road in the Town of Chili, New York to house its explosives and explosives evidence, for the period of October 1, 2016 through September 30, 2017, with the option to renew for two (2) additional one-year terms.

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

Public Safety Committee; September 26, 2016 - CV: 9-0
Intergovernmental Relations Committee; September 27, 2016 - CV: 4-0
File No. 16-0268
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, October 19, 2016
Effective Date: October 19, 2016

By Legislators Boyce and Drawe

Intro. No. 309
RESOLUTION NO. 236 OF 2016

AUTHORIZING CONTRACT WITH CHA CONSULTING, INC. FOR DESIGN SERVICES FOR AIRPORT OBSTRUCTION STUDY 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 Airport Obstruction Study at the Greater Rochester International Airport, in the amount of $134,000, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1736 and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; September 26, 2016 - CV: 7-0
Ways and Means Committee; September 27, 2016 - CV: 11-0
File No. 16-0269
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, October 19, 2016
Effective Date: October 19, 2016

By Legislators Boyce and Drawe

Intro. No. 310
RESOLUTION NO. 237 OF 2016

AUTHORIZING CONTRACT WITH CHA CONSULTING, INC. FOR ENVIRONMENTAL ASSESSMENT STUDY FOR PERIMETER SERVICE ROAD 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 an environmental assessment study for the Perimeter Service Road Project at the Greater Rochester International Airport, in the amount of $120,200, along with any amendments necessary to complete the study within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1787 and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; September 26, 2016 - CV: 7-0
Ways and Means Committee; September 27, 2016 - CV: 11-0
File No. 16-0270
Adopted: Ayes 28, Noes 0

Approved by County Executive Cheryl Dinolfo, October 19, 2016
Effective Date: October 19, 2016

By Legislators Boyce and Drawe

Intro. No. 311
RESOLUTION NO. 238 OF 2016

AUTHORIZING CONTRACTS WITH STEVE GENERAL CONTRACTOR INC., CONCORD ELECTRIC CORPORATION AND LANDRY MECHANICAL CONTRACTORS INC. FOR CONSTRUCTION SERVICES FOR ROCHESTER PURE WATERS DISTRICT'S FRANK E. VAN LARE ADMINISTRATION AND OPERATIONS BUILDING ADDITION AND RENOVATIONS PROJECT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Steve General Contractor Inc., in the amount of $2,615,900, for general construction, for the Rochester Pure Waters District's Frank E. Van Lare Administration and Operations Building Addition and Renovations Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract with Concord Electric Corporation, in the amount of $379,000, for electrical construction, for the Rochester Pure Waters District's Frank E. Van Lare Administration and Operations Building Addition and Renovations 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 $649,000, for HVAC construction, for the Rochester Pure Waters District's Frank E. Van Lare Administration and Operations Building Addition and Renovations 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 $421,300, for plumbing construction, for the Rochester Pure Waters District's Frank E. Van Lare Administration and Operations Building Addition and Renovations Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 5. Funding for this project, consistent with authorized uses, is included in capital fund 1725 and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; September 26, 2016 - CV: 7-0
Ways and Means Committee; September 27, 2016 - CV: 11-0
File No. 16-0271
Adopted: Ayes 28, Noes 0

By Legislators Boyce and Drawe

Intro. No. 312
RESOLUTION NO. 239 OF 2016

ACCEPTING MUNICIPAL WASTE REDUCTION AND RECYCLING GRANT-IN-AID FROM NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR MUNICIPAL WASTE REDUCTION AND/OR RECYCLING PROJECT FOR RECYCLING SALARIES AND PUBLIC EDUCATION

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $110,305 Municipal Waste Reduction and Recycling Grant-In-Aid from, and to execute a contract and any amendments thereto with, the New York State Department of Environmental Conservation, for a Municipal Waste Reduction and/or Recycling Project for recycling salaries and public education, for the period of January 1, 2013 through December 31, 2015.

Section 2. Funding for this grant, along with 50% matching requirement was previously included in the 2013, 2014 and 2015 operating budgets of the Department of Environmental Services, fund 9009, funds center 8201010000 Solid Waste Administration.

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

Environment and Public Works Committee; September 26, 2016 – CV: 7-0
Ways and Means Committee; September 27, 2016 - CV: 11-0
File No. 16-0273

October 11, 2016

Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, October 19, 2016
Effective Date: October 19, 2016

By Legislators Howland and Drawe

Intro. No. 313
RESOLUTION NO. 240 OF 2016

SUPERSEDING BOND RESOLUTION DATED OCTOBER 11, 2016

RESOLUTION AUTHORIZING THE ISSUANCE OF $273,000 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 $273,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 9, 2014 (RESOLUTION NO. 362 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, as follows:

Section 1. For the class of objects or purposes of financing the cost of the various improvements to County highways, including Ayrault Road, Fetzner Road, Thornell Road and Westside Drive, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $273,000 bonds of the County, pursuant to the provisions of the Local Finance 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 $50,000 to pay the cost of the aforesaid class of objects or purposes ($223,000 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, measured from December 15, 2015, the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is $273,000, and the plan for the financing thereof is by the issuance of $273,000 bonds of said 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, may be contested only if:

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

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

   an action, suit or proceeding contesting such validity is commenced within twenty (20) days after 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. 362 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 thereunder from $223,000 to $273,000.

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 publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Transportation Committee; September 27, 2016 - CV: 7-0
Ways and Means Committee; September 27, 2016 - CV: 11-0
File No. 16-0274.br
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, October 19, 2016
Effective Date: October 19, 2016

By Legislators Howland and Drawe

Intro. No. 314
RESOLUTION NO. 241 OF 2016

SUPERSEDING BOND RESOLUTION DATED OCTOBER 11, 2016

RESOLUTION AUTHORIZING THE ISSUANCE OF $225,000 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 $225,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 9, 2014 (RESOLUTION NO. 363 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, as follows:

Section 1. For the class of objects or purposes of financing the cost of the various improvements to County highways, including John Street, Latona Road, Washington Street, Watson Road and Manitou Road, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $225,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $60,000 to pay the cost of the aforesaid class of objects or purposes ($165,000 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, measured from December 15, 2015, the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is $225,000, and the plan for the financing thereof is by the issuance of $225,000 bonds of said 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, may be contested only if:

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

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

   an action, suit or proceeding contesting such validity is commenced within twenty (20) days after 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 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 thereunder from $165,000 to $225,000.

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 publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Transportation Committee; September 27, 2016 - CV: 7-0
Ways and Means Committee; September 27, 2016 - CV: 11-0
File No. 16-0275.br
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, October 19, 2016
Effective Date: October 19, 2016

By Legislators Howland and Drawe

Intro. No. 315
RESOLUTION NO. 242 OF 2016

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR BRIDGE REPLACEMENT PROJECT OVER LITTLE BLACK CREEK ON COLDWATER 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 interests and execute all documents necessary for the bridge replacement project over Little Black Creek at tax identification numbers 133.07-1-16, 133.10-1-2, 133.06-1-75 and 133.07-1-19.1, in the Town of Gates by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

Parcel	Owner	Amount
Map 4 Parcel 1 PE 1,735 sf Coldwater Road T.A. # 133.07-1-16 Town of Gates	Antonio V. Rosato 4053 Buffalo Road Rochester, NY 14624	$3,080
Map 5 Parcel 1 PE 2,916 sf Coldwater Road T.A. # 133.10-1-2 Town of Gates	Peter C. Tubiolo Trust 2349 Crombie Court Thousand Oaks, CA 91361	$ 800

Map 6 Parcel 1 PE 2,458 sf 531 Coldwater Road T.A. # 133.06-1-75 Town of Gates	Estate of Mary C. Kross 531 Coldwater Road Rochester, NY 14624	$4,000
Map 7 Parcel 1 PE 899 sf 488 Coldwater Road T.A. # 133.07-1-19.1 Town of Gates	John P. Gizzi 132 Stony Point Road Rochester, NY 14624	$ 150

Section 2. Funding for these acquisitions, consistent with authorized uses, is included in capital fund 1621 and any capital fund(s) created for the same intended purpose.

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

Transportation Committee; September 27, 2016 – CV: 7-0
Ways and Means Committee; September 27, 2016 - CV: 11-0
File No. 16-0276
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, October 19, 2016
Effective Date: October 19, 2016

By Legislators Marianetti and Kaleh

Intro. No. 316
MOTION NO. 66 OF 2016

MOTION TO MOVE AGENDA ITEMS 11 THROUGH 24 AS A WHOLE

Be It Moved, that agenda items 11-24 at the October 11, 2016 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 Drawe

Intro. No. 317
RESOLUTION NO. 243 OF 2016

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR ELMWOOD AVENUE IMPROVEMENT 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 Elmwood Avenue Improvement Project at the intersection of Lac DeVille Boulevard in the Town of Brighton identified by tax identification numbers 136.15-1-11.11, 136.12-1-75, 136.12-1-22, 136.12-1-23, 136.12-3-90.1, 136.12-1-74, 136.12-1-73, 136.12-3-89, 136.12-1-72, 136.12-2-20, 136.12-2-21, 136.16-1-1.1 and 136.12-3-88.1, 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 44 Parcel 1 PE 1,163 sf 1800 S. Clinton Ave. T.A. # 136.15-1-11.11 Town of Brighton	McQuaid Jesuit High School 1800 S. Clinton Avenue Rochester, NY 14618	$2,100
Map 45 Parcel 1 PE 924 sf 2-32 Clintwood Drive T.A. # 136.12-1-75 Town of Brighton	Clintwood Associates 56 Clintwood Court Rochester, NY 14620	$3,400
Map 46 Parcel 1 PE 1,265 sf 5 Westerloe Ave. T.A. # 136.12-1-22 Town of Brighton	Charles A. Falcon, John G. Falcon, and George R. Falcon 5 Westerloe Ave. Rochester, NY 14620	$9,100
Map 47 Parcel 1 PE 1,945 sf Parcel 2 TE 85 sf 8 Westerloe Ave. T.A. # 136.12-1-23 Town of Brighton	Marion M. Everett 8 Westerloe Ave. Rochester, NY 14620	$10,700
Map 48 Parcel 1 PE 1,189 sf	The Brightonian, Inc. 740 East Avenue	$2,500

1875 Elmwood Ave. T.A. # 136.12-3-90.1 Town of Brighton	Rochester, NY 14607	
Map 49 Parcel 1 PE 6,633 sf Parcel 2 TE 1,444 sf 1876 Elmwood Ave. T.A. # 136.12-1-74 Town of Brighton	Faith Tabernacle Church 1876 Elmwood Ave. Rochester, NY 14620	$13,600
Map 50 Parcel 1 PE 1,292 sf Parcel 2 TE 234 sf 1906 Elmwood Ave. T.A. # 136.12-1-73 Town of Brighton	Nhan T. T. Nguyen 1906 Elmwood Ave. Rochester, NY 14620	$30,150
Map 51 Parcel 1 PE 1,828 sf Parcel 2 TE 1,427 sf Parcel 3 TE 134 sf 1919 Elmwood Ave. T.A. # 136.12-3-89 Town of Brighton	Convalariums Inc. Brightonian Inc. 740 East Avenue Rochester, NY 14607	$4,850
Map 52 Parcel 1 PE 1,292 sf 1920 Elmwood Ave. T.A. # 136.12-1-72 Town of Brighton	Paul Cloffey and Mary Petrantoni Cloffey 1920 Elmwood Ave. Rochester, NY 14620	$11,950
Map 53 Parcel 1 PE 888 sf 1934 Elmwood Ave. T.A. # 136.12-2-20 Town of Brighton	Sean Z. King and Deana M. King 1934 Elmwood Ave. Rochester, NY 14620	$14,600
Map 54 Parcel 1 PE 861 sf 1940 Elmwood Ave. T.A. # 136.12-2-21 Town of Brighton	George M. Schnell 1940 Elmwood Ave. Rochester, NY 14620	$9,800
Map 55 Parcel 1 PE 197 sf	Town of Brighton 2300 Elmwood Ave.	$300

Parcel 2 TE 1,280 sf 1941 Elmwood Ave. T.A. # 136.16-1-1.1 Town of Brighton	Rochester, NY 14618	
Map 56 Parcel 1 TE 1,133 sf 1955 Elmwood Ave. T.A. # 136.12-3-88.1 Town of Brighton	Mary Ellen R. Lundy PO Box 18518 Rochester, NY 14618	$300

Section 2. Funding for these acquisitions, consistent with authorized uses, is included in capital fund 1692 and any capital fund(s) created for the same intended purpose.

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

Transportation Committee; September 27, 2016 – CV: 7-0
Ways and Means Committee; September 27, 2016 - CV: 11-0
File No. 16-0277
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, October 19, 2016
Effective Date: October 19, 2016

By Legislators Howland and Drawe

Intro. No. 318
RESOLUTION NO. 244 OF 2016

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR CULVERT REPLACEMENT PROJECT OVER COW SUCKER CREEK ON MOUL 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 culvert replacement project over Cow Sucker Creek at tax identification numbers 016.02-1-30, 016.02-1-31 and 016.02-1-13.13, 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 4 Parcel 1 PE 0.004 acre 165 Moul Road T.A. # 016.02-1-30 Town of Parma	Patricia L. Maher and Steven H. Nunamaker, II 165 Moul Road Hilton, NY 14468	$170
Map 5 Parcel 1 PE 0.009 acre 161 Moul Road T.A. # 016.02-1-31 Town of Parma	John J. Schmidt and Suzanne M. Schmidt 157 Moul Road Hilton, NY 14468	$400
Map 6 Parcel 1 PE 0.020 acre Parcel 2 TE 0.007 acre 170 Moul Road T.A. # 016.02-1-13.13 Town of Parma	Anthony M. Pardo Credit Shelter Trust c/o Tina Pardo and Grace Shields 14 Water Street Colts Neck, NJ 07722	$250

Section 2. Funding for these acquisitions, 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; September 27, 2016 – CV: 7-0
Ways and Means Committee; September 27, 2016 - CV: 11-0
File No. 16-0278
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, October 19, 2016
Effective Date: October 19, 2016

By Legislators Taylor and Drawe

Intro. No. 319
RESOLUTION NO. 245 OF 2016

AMENDING RESOLUTION 170 OF 2012 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH AND EXTEND TIME PERIOD 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 170 of 2012 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to accept a ~~$2,707,360~~ $3,790,304 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health for support of the Monroe County Nurse-Family Partnership Program, for the period of September 30, 2011 through ~~September 29, 2016~~ September 30, 2018.

Section 2. The 2016 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $541,472 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.

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

Human Services Committee; September 27, 2016 - CV: 8-0
Ways and Means Committee; September 27, 2016 - CV: 11-0
File No. 16-0279
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, October 19, 2016
Effective Date: October 19, 2016

By Legislators Taylor and Drawe

Intro. No. 320
RESOLUTION NO. 246 OF 2016

AMENDING RESOLUTION 180 OF 2014 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH AND EXTEND TIME PERIOD; AMEND RESOLUTION 399 OF 2015 TO INCREASE CONTRACT WITH VISITING NURSE SERVICE OF ROCHESTER AND MONROE COUNTY, INC. 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 180 of 2014 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to accept a ~~$574,071~~ $956,785 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, to support the Monroe County Nurse-Family Partnership Program, for the period of September 30, 2013 through ~~September 29, 2016~~ September 30, 2018.

Section 2. Section 1 of Resolution 399 of 2015 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 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~~ $949,732 for the period of January 1, 2016 through December 31, 2016.

Section 3. The 2016 operating grant budget of the Department of Public Health, is hereby amended by appropriating the sum of $191,357 into fund 9300, funds center 5803050000, Nurse-Family Partnership.

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

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

Human Services Committee; September 27, 2016 - CV: 8-0
Ways and Means Committee; September 27, 2016 - CV: 11-0
File No. 16-0280
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, October 19, 2016
Effective Date: October 19, 2016

By Legislators Taylor and Drawe

Intro. No. 321
RESOLUTION NO. 247 OF 2016

AMENDING RESOLUTION 393 OF 2015 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH AND EXTEND TIME PERIOD 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 393 of 2015 is hereby amended to read as follows:

> The County Executive, or her designee, is hereby authorized to accept an additional ~~$319,529~~ $710,903 from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for support of the Nurse-Family Partnership Program, bringing the total program award to ~~$1,685,753~~ $2,396,656, for the period of April 1, 2012 through ~~March 31, 2017~~ September 30, 2018.

Section 2. The 2016 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $135,800 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.

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

Human Services Committee; September 27, 2016 - CV: 8-0
Ways and Means Committee; September 27, 2016 - CV: 11-0
File No. 16-0281
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, October 19, 2016
Effective Date: October 19, 2016

By Legislators Taylor and Drawe

Intro. No. 322
RESOLUTION NO. 248 OF 2016

AMENDING RESOLUTION 395 OF 2015 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR COMPREHENSIVE HIV/STI/HEPATITIS C PREVENTION, PARTICULARLY IN COMMUNITIES OF COLOR PROGRAM

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

Section 1. Section 1 of Resolution 395 of 2015 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to accept a ~~$213,255~~ $224,100 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 2016 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $10,845, into fund 9300, funds center 5802030200, STD Investigation & Prevention.

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

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

Human Services Committee; September 27, 2016 - CV: 8-0
Ways and Means Committee; September 27, 2016 - CV: 11-0
File No. 16-0282
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, October 19, 2016
Effective Date: October 19, 2016

By Legislators Taylor and Drawe

Intro. No. 323
RESOLUTION NO. 249 OF 2016

AMENDING RESOLUTION 401 OF 2015 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 401 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 ~~$608,073~~ $618,978 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 2016 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $10,905, 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.

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

Human Services Committee; September 27, 2016 - CV: 8-0
Ways and Means Committee; September 27, 2016 - CV: 11-0
File No. 16-0283
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, October 19, 2016
Effective Date: October 19, 2016

By Legislators Taylor and Drawe

Intro. No. 324
RESOLUTION NO. 250 OF 2016

AMENDING RESOLUTION 403 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 403 of 2015 is hereby amended to read as follows:

> The County Executive, or her designee, is hereby authorized to accept a ~~$381,015~~ <u>$387,195</u> 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 2016 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $6,180, 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.

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

Human Services Committee; September 27, 2016 - CV: 8-0
Ways and Means Committee; September 27, 2016 - CV: 11-0
File No. 16-0284
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, October 19, 2016
Effective Date: October 19, 2016

By Legislators Taylor and Drawe

Intro. No. 325
RESOLUTION NO. 251 OF 2016

AMENDING RESOLUTION 132 OF 2016 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR LEAD POISONING PREVENTION PROGRAM

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

Section 1. Section 1 of Resolution 132 of 2016 is hereby amended to read as follows:

> The County Executive, or her designee, is hereby authorized to accept a ~~$1,896,001~~ $1,926,728 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Lead Poisoning Prevention Program, for the period of October 1, 2015 through September 30, 2020.

Section 2. The 2016 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $30,727, into fund 9300, funds center 5806110000, Lead Programs.

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; September 27, 2016 - CV: 8-0
Ways and Means Committee; September 27, 2016 - CV: 11-0
File No. 16-0285
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, October 19, 2016
Effective Date: October 19, 2016

By Legislators Taylor and Drawe

Intro. No. 326
RESOLUTION NO. 252 OF 2016

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR HIV SURVEILLANCE PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $400,000 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the HIV Surveillance Program, for the period of July 1, 2016 through June 30, 2020.

Section 2. Funding for this grant is included in the 2016 operating budget of the Department of Public Health, fund 9001, funds center 5802040300, HIV Surveillance Program.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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

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

Human Services Committee; September 27, 2016 - CV: 8-0
Ways and Means Committee; September 27, 2016 - CV: 11-0
File No. 16-0286

Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, October 19, 2016
Effective Date: October 19, 2016

By Legislators Boyce and Drawe

Intro. No. 327
RESOLUTION NO. 253 OF 2016

AUTHORIZING WATER MAIN EXTENSION AGREEMENT WITH AND SALE OF PERMANENT EASEMENT TO MONROE COUNTY WATER AUTHORITY FOR WATER MAIN EXTENSION ON 5351 ST. PAUL BOULEVARD 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 Water Main Extension Agreement with and the sale of a permanent easement to the Monroe County Water Authority for a water main extension and all necessary appurtenances and fixtures on 5351 St. Paul Boulevard, tax identification # 047.56-2-6, in the City of Rochester, and to execute all documents necessary for the conveyance.

Parcel	Grantee	Amount
Map 1 Area 1 PE 2,114 SF Sheriff's Marine Unit 5351 St. Paul Boulevard T.A. # 047.56-2-6 City of Rochester	Monroe County Water Authority 475 Norris Drive Rochester, NY 14610	$1.00

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

Environment and Public Works Committee; September 26, 2016 – CV: 7-0
Ways and Means Committee; September 27, 2016 - CV: 11-0
File No. 16-0287
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, October 19, 2016
Effective Date: October 19, 2016

October 11, 2016

By Legislators Micciche and Drawe

Intro. No. 328
RESOLUTION NO. 254 OF 2016

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 $25,040 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, 2016 through September 30, 2017.

Section 2. The 2016 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of $25,040 into fund 9300, funds center 380301000, 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; September 26, 2016 - CV: 9-0
Ways and Means Committee; September 27, 2016 - CV: 11-0
File No. 16-0288
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, October 19, 2016
Effective Date: October 19, 2016

By Legislators Drawe and Hebert

Intro. No. 329
RESOLUTION NO. 255 OF 2016

AUTHORIZING SETTLEMENT OF LAWSUIT, ENTITLED "HEATHER CATONE 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 "Heather Catone v. County of Monroe," in the amount of $25,000.00.

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; September 27, 2016 - CV: 11-0
File No. 16-0289
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, October 19, 2016
Effective Date: October 19, 2016

By Legislators Drawe and Hebert

Intro. No. 330
RESOLUTION NO. 256 OF 2016

AUTHORIZING TRANSFER FROM CONTINGENCY FUND TO ESTABLISH A BUDGET FOR OFFICE OF PUBLIC INTEGRITY

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

Section 1. The County Executive, or her designee, is to hereby authorize transfer from the Contingency Fund to make available sufficient appropriations within the Office of Public Integrity to meet the following needs:

Personnel:	Director of the Office of Public Integrity, Group 25	$ 60,000
	Public Integrity Auditor, Group 16	

Confidential Assistant to the Director, Group 12	
(2) Public Integrity Investigators, PT, Group 14	
Employee Benefits	$ 15,000
Contractual Services	$ 15,000
Supplies and Materials	$ 10,000
Total Appropriations	$ 100,000

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

Ways and Means Committee; September 27, 2016 - CV: 11-0
File No. 16-0290
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, October 19, 2016
Effective Date: October 19, 2016

By Legislators Boyce and Drawe

Intro. No. 331
RESOLUTION NO. 257 OF 2016

AMENDING 2016-2021 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "AIRPORT REVITALIZATION AND REDEVELOPMENT PROJECT" AT GREATER ROCHESTER INTERNATIONAL AIRPORT; AUTHORIZE CONTRACT WITH CHA CONSULTING, INC. FOR DESIGN SERVICES AND ASSISTANCE WITH GRANT SUBMISSION PACKAGES AND CONTRACT WITH PASSERO ASSOCIATES, ENGINEERING, ARCHITECTURE & SURVEYING, P.C., FOR DESIGN SERVICES AND ASSISTANCE WITH GRANT SUBMISSION PACKAGES FOR AIRPORT REVITALIZATION AND REDEVELOPMENT PROJECT AT GREATER ROCHESTER INTERNATIONAL AIRPORT

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

Section 1. The 2016-2021 Capital Improvement Program is hereby amended to add a project entitled "Airport Revitalization and Redevelopment Project," at the Greater Rochester International Airport, in the amount of $54,000,000.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract and any amendments thereto, with CHA Consulting, Inc., 16 Main Street West, Suite 830, Rochester, New York 14614, for

design services and assistance with grant submission packages for the terminal improvements component for the Airport Revitalization and Redevelopment Project at the Greater Rochester International Airport, in the amount of $3,100,000.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract and any amendments thereto, with Passero Associates, Engineering, Architecture & Surveying, P.C., 242 West Main Street, Suite 100, Rochester, New York 14614, for design services and assistance with grant submission packages for the roadway network improvements and Airport entry canopy component for the Airport Revitalization and Redevelopment Project at the Greater Rochester International Airport, in the amount of $1,000,000.

Section 4. Funding for this contract, consistent with authorized uses, will be included in the capital fund to be created and any other 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.

Matter of Urgency
File No. 16-0293
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, October 19, 2016
Effective Date: October 19, 2016

By Legislators Boyce and Drawe

Intro. No. 332
RESOLUTION NO. 258 OF 2016

BOND RESOLUTION DATED OCTOBER 11, 2016

RESOLUTION AUTHORIZING THE ISSUANCE OF $54,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF AN AIRPORT REVITALIZATION AND REDEVELOPMENT PROJECT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $54,000,000.

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, as follows:

Section 1. For the class of objects or purposes of financing the cost of an Airport Revitalization and Redevelopment Project, in and for the County

of Monroe, New York (the "County"), including terminal improvements and roadway network improvements, there are hereby authorized to be issued $54,000,000 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 $54,000,000, and the plan for the financing thereof is by the issuance of $54,000,000 bonds of said 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, may be contested only if:

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

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

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

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

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

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

Matter of Urgency
File No. 16-0293.br
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, October 19, 2016
Effective Date: October 19, 2016

By Legislators Drawe and Hebert

Intro. No. 333
RESOLUTION NO. 259 OF 2016

AMENDING RESOLUTION 189 OF 2016, 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 189 of 2016 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	Cheryl Dinolfo	8	1/2016-12/2019	N	28.04
County Clerk	Adam Bello	8	3/24/2016-12/2016	N	22.29
District Attorney	Sandra Doorley	8	1/2016-12/2019	N	29.21
Sheriff	Patrick M. O'Flynn	8	1/2014-12/2017	N	27.66
County Legislator, 1st District	Tina M. Brown	6	1/2016-12/2019	N	9.22
County Legislator, 2nd District	Michael J. Rockow	6	1/2016-12/2019	N	8.69
County Legislator, 3rd District	Tracy DiFlorio	6	1/2016-12/2019	N	10.58
County Legislator, 4th District	Frank X. Allkofer	6	1/2016-1/2019	N	N/A*
County Legislator, 5th District	Karla Boyce	6	1/2016-12/2019	N	8.77
County Legislator, 6th District	Fred Ancello	6	1/2016-12/2019	N	7.83
County Legislator, 7th District	Brian Marianetti	6	1/2016-12/2019	N	8.14
County Legislator, 8th District	Matthew Terp	6	1/2016-12/2019	N	5.47

County Legislator, 9th District	Debbie Drawe	6	1/2016-12/2019	N	11.86
County Legislator, 10th District	Anthony J. Daniele	6	1/2016-12/2019	N	16.81
County Legislator, 11th District	Sean Delehanty	6	1/2016-12/2019	N	12.94
County Legislator, 12th District	Steve Brew	6	1/2016-12/2019	N	11.28
County Legislator, 13th District	John J. Howland	6	1/2016-12/2019	N	N/A*
County Legislator, 14th District	Justin F. Wilcox	6	1/2016-12/2019	N	4.1
County Legislator, 15th District	George J. Hebert	6	1/2016-12/2019	N	17.14
County Legislator, 16th District	Joseph L. Carbone	6	1/2016-12/2019	N	8.5
County Legislator, 17th District	Joseph D. Morelle, Jr.	6	1/2016-12/2019	N	6.39
County Legislator, 18th District	Tanya Conley	6	1/2016-12/2019	N	10.53
County Legislator, 19th District	Kathleen A. Taylor	6	1/2016-12/2019	N	N/A*

County Legislator, 20th District	Mike Zale	6	1/2016-12/2019	N	11.06
County Legislator, 21st District	Mark S. Muoio	6	1/2016-12/2019	N	3.81
County Legislator, 22rd District	Vincent R. Felder	6	1/2016-12/2019	N	9.77
County Legislator, 23rd District	James M. Sheppard	6	1/2016-1/2019	N	N/A*
County Legislator, 24th District	Joshua P. Bauroth	6	1/2016-12/2019	N	12.44
County Legislator, 25th District	John Lightfoot	6	1/2016-12/2019	N	10.6
County Legislator, 26th District	Tony Micciche	6	1/2016-12/2019	N	10.5
County Legislator, 27th District	LaShay D. Harris	6	1/2016-12/2019	N	8.97
County Legislator, 28th District	Cynthia Kaleh	6	1/2016-12/2019	N	19.35
County Legislator, 29th District	Ernest S. Flagler-Mitchell	6	1/2016-12/2019	N	7.75
Appointed Officials					
Legislative Counsel	Patrick Pardyjak	6	1/2016-12/2019 **	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 fifteen (15) days after the public posting period has ended.

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

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

Matter of Urgency
File No. 16-0294
Adopted: Ayes 28, Noes 0
Approved by County Executive Cheryl Dinolfo, October 19, 2016
Effective Date: October 19, 2016

UNFINISHED BUSINESS

None

Upon Motion by Legislator Marianetti, the Legislature Adjourned at 7:19 P.M. until **Tuesday, November 15, 2016 at 6:00 P.M.**

DIANA M. CHRISTODARO
Clerk of the Legislature

THIRTEENTH DAY

TUESDAY, November 15, 2016

Legislature met pursuant to adjournment.

President Anthony J. Daniele in the Chair.

ROLL CALL

Present – Legislators Allkofer, Ancello, Bauroth, Brew, Carbone, Conley, Daniele, Delehanty, DiFlorio, Drawe, Flagler-Mitchell, Felder, Harris, Hebert, Howland, Kaleh, Lightfoot, Marianetti, Micciche, Morelle, Jr., Muoio, Rockow, Sheppard, Taylor, Terp, Wilcox, Zale – 27

Absent – Legislators Boyce, Brown – 2

The meeting formally opened. Prayer led by Pastor Patrick Medeiros of Greece Assembly of God, at the invitation of Legislator Fred Ancello. The Pledge of Allegiance to the Flag was led by Legislator Mike Rockow.

(Note: Legislator Boyce entered the Chambers and was present for the remainder of the meeting.)

APPROVAL OF MINUTES

Without objection, the Journal of Day 12, October 11, 2016 was approved as submitted.

(Note: President Daniele welcomed Honorable Dandrea Ruhlmann and Honorable Joseph Nesser.)

PETITIONS AND COMMUNICATIONS

County Executive Cheryl Dinolfo presented the proposed 2017 Monroe County Budget to the Legislature.

By the President of the Legislature – ANTHONY J. DANIELE

Regarding Chaplain for the November 15, 2016 Meeting, Patrick Medeiros of Greece Assembly of God at the Invitation of Fred Ancello.

Read and Filed. (File No. RF16-113)

Declaring Correspondence from the County Executive Regarding Schedule Public Hearings for Assessment Rolls of the Pure Waters District for 2017 and Confirmation and Adoption of Assessment Rolls to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on November 15, 2016. (File No. 16-314)

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 2017 and Establishment of Scale of Charges to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on November 15, 2016. (File No. 16-315)

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

Read and Adopted Under Rule 545-24 (A)(2) on November 15, 2016. (File No. 16-316)

Declaring Correspondence from the County Executive Regarding 2017 Monroe County Budget to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on November 15, 2016. (File No. 16-365)

COUNTY LEGISLATORS

Steve Brew – Regarding Memorializing Governor Andrew M. Cuomo and State Lawmakers to Sustain Current Funding for Farmland Preservation.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 16-317)

Karla F. Boyce – Regarding Memorializing the New York State Office of Alcoholism and Substance Abuse Services and Governor Andrew M. Cuomo to Provide State Funding to Support the Treatment of Individuals with Substance Use Disorders in County Jails, in Order to Combat the Heroin and Opioid Abuse Epidemic, Save Lives and Reduce the Rate of Recidivism.

Read and Referred to the Clerk of the Legislature as a Memorializing Resolution. (File No. 16-318)

By the County Executive – CHERYL DINOLFO

Regarding Summary Level Financial Statements by Department for the Period Ending August 31, 2016.

Read and Filed. (File No. RF16-114)

Regarding Authorize a Non-Recourse Grant Agreement with the Local Initiatives Support Corporation for Funding the Heritage Gardens Workforce and Supportive Housing Project and Authorize a Contract with Heritage Christian Services, Inc. for Development of the Project as a Matter of Importance.

Read and Referred to the Planning and Economic Development and Ways and Means Committees and Adopted Under Rule 545-24 (C) on November 15, 2016. (File No. 16-313)

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

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 16-319)

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 (District Attorney's Office).

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 16-320)

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

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 16-321)

Regarding Amend Resolution 278 of 2015 to Extend the Contract with the New York State Unified Court System for the 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. 16-322)

Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Monroe County Sheriff's Office Equipment Project.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 16-323)

Regarding Acceptance of a Grant from the United States Department of Justice, United States Marshals Service Western District of New York, for Vehicle Retrofitting for the Recently Awarded Undercover Vehicle.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 16-324)

Regarding Acceptance of a Grant from the United States Department of Justice, Office of Justice Programs, for the FY2016 DNA Capacity Enhancement and Backlog Reduction Program.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 16-325)

Regarding Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the 2016-17 Public Safety Answering Points Operations Grant Program.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 16-326)

Regarding Acceptance of a Grant from the New York State Division of Criminal Justice Services for the County Reentry Task Force 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. 16-327)

Regarding Authorize a Contract with Peterson Psychological Services, PLLC, for Juvenile and Family Psychological Services for Monroe County Office of Probation - Community Corrections.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 16-328)

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. 16-329)

Regarding Acceptance of a Grant from the New York State STOP-DWI Foundation, Inc. for the DWI Crackdown Weekend Enforcement and Authorize Intermunicipal Agreements with Eight Municipalities.

Read and Referred to the Public Safety, Intergovernmental Relations and Ways and Means Committees. (File No. 16-330)

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. 16-331)

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. 16-332)

Regarding Authorize an Amendment of the County Road System Map.

Read and Referred to the Transportation Committee. (File No. 16-333)

Regarding Authorize a Contract with the Monroe County Water Authority for Water Main Installation in Conjunction with the Phillips Road Project in the Town of Webster.

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 16-334)

Regarding Authorize the Acquisition of Interests in Real Property for the

Installation and Maintenance of Traffic Signal Equipment at the Entrance to 4255 East River Road in the Town of Henrietta.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 16-335)

Regarding Authorize the Acquisition of Interests in Real Property for the Culvert Replacement Project over Little Black Creek Tributary on Coldwater Road in the Town of Gates.

Read and Referred to the Transportation and Ways and Means Committees. (File No. 16-336)

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. 16-337)

Regarding Acceptance of a Grant 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. 16-338)

Regarding Acceptance of a Grant from the New York State Department of Health for the Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program and Authorize a Contract with Trillium Health, Inc.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 16-339)

Regarding Authorize a Contract with Nurse-Family Partnership (National Service Office) for Support of the Nurse-Family Partnership Program.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 16-340)

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. 16-341)

Regarding Authorize Intermunicipal Agreements with Municipalities for Rochester-Monroe County Youth Bureau Programs in 2017.

Read and Referred to the Human Services, Intergovernmental Relations and Ways and Means Committees. (File No. 16-342)

Regarding Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2017.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 16-343)

Regarding Amend Resolution 19 of 2016 to accept Additional Funding from the New York State Office of Children and Family Services for the Safe Harbour Initiative for 2016.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 16-344)

Regarding Authorize an Intermunicipal Agreement with Ontario County for Non-Secure Detention Services at the Youth Care Facility in Hopewell, Ontario County.

Read and Referred to the Intergovernmental Relations, Human Services and Ways and Means Committees. (File No. 16-345)

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. 16-346)

Regarding Authorize a Contract with Coordinated Care Services, Inc. for the Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services for 2017.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 16-347)

Regarding Authorization to Contract for Monroe County Office for the Aging Programs in 2017-2018.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 16-348)

Regarding Authorize Contracts with Adecco Medical & Science Staffing, Inc. and Medical Staffing Network, Inc., a Division of Assignment America, LLC, and an Affiliate of Cross Country Staffing, Inc., and Any Other Qualified Temporary Service Agencies, to Provide Respiratory Therapy Services Staff at Monroe Community Hospital.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 16-349)

Regarding Authorize a Contract with Crothall Healthcare, Inc./Crothall Facilities Management, Inc. for Management of Plant Operations and Maintenance, Biomedical, Environmental and Laundry Services at Monroe Community Hospital.

Read and Referred to the Human Services and Ways and Means Committees. (File No. 16-350)

Regarding Authorize a Contract with CHA Consulting, Inc. for Design Services for the Hangar and Ramp Rehabilitation Project at the Greater Rochester International Airport .

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 16-351)

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

Read and Referred to the Recreation and Education and Ways and Means Committees. (File No. 16-352)

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

Read and Referred to the Recreation and Education and Ways and Means Committees. (File No. 16-353)

Regarding Authorize a Contract with and Accept a Gift from the Rochester Melanoma Action Group to Build a Shade Structure at Webster Park.

Read and Referred to the Recreation and Education and Ways and Means Committees. (File No. 16-354)

Regarding Confirmation of the Appointment of the Commissioner of Public Health.

Read and Referred to the Human Services Committee. (File No. 16-355)

Regarding Amend the 2016 Capital Budget and Bond Resolution 316 of 2015 to Provide an Increase in Funding for the Information Technology Equipment Project for Monroe Community Hospital; Authorize a Contract with Netsmart Technologies, Inc. for Electronic Medical Software and Amend Resolution 184 of 2016 to Amend and Increase the Contract with Phoenix Business, Inc. for SAP Production Support Services.

Read and Referred to the Ways and Means Committee. (File No. 16-356)

Regarding Amend the 2017-2022 Capital Improvement Program and the Proposed 2017 Capital Budget to Add a Project Entitled "Security System Improvements" and Authorize an Appropriation Transfer.

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 16-357)

Regarding Amend the 2017-2022 Capital Improvement Program and the Proposed 2017 Capital Budget to Add a Project Entitled "Enterprise Resource Planning/Security" and Authorize an Appropriation Transfer.

Read and Referred to the Ways and Means Committee. (File No. 16-358)

Regarding Amend the 2017-2022 Capital Improvement Program and the Proposed 2017 Capital Budget to Add a Project Entitled "Network Infrastructure" and Authorize an Appropriation Transfer.

Read and Referred to the Ways and Means Committee. (File No. 16-359)

Regarding Amend the 2017-2022 Capital Improvement Program and the Proposed 2017 Capital Budget to Add a Project Entitled "Office Equipment Refresh & Replacement" and Authorize an Appropriation Transfer.

Read and Referred to the Ways and Means Committee. (File No. 16-360)

Regarding Amend the 2017-2022 Capital Improvement Program and the Proposed 2017 Capital Budget to Add a Project Entitled "Public Safety Communications Equipment and Device Replacement" and Authorize an Appropriation Transfer.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 16-361)

Regarding Amend the 2017-2022 Capital Improvement Program and the Proposed 2017 Capital Budget to Add a Project Entitled, "Public Safety Communications Infrastructure" and Authorize an Appropriation Transfer.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 16-362)

MISCELLANEOUS AND OTHER OFFICIALS

Robin Finnerty, Community Liaison, Department of Planning & Development, Monroe County – Regarding Addition of Five Parcels in the Town of Hamlin to Monroe County's Western Agricultural District #5.

Read and Filed. (File No. RF16-115)

Robin Finnerty, Community Liaison, Department of Planning & Development, Monroe County – Regarding Addition of One Parcel in the Town of Henrietta to Monroe County's Eastern Agricultural District #6.

Read and Filed. (File No. RF16-116)

Robin Finnerty, Community Liaison, Department of Planning & Development, Monroe County – Regarding Addition of One Parcel in the Town of Riga to Monroe County's Western Agricultural District #5.

Read and Filed. (File No. RF16-117)

Robin Finnerty, Community Liaison, Department of Planning & Development, Monroe County – Regarding Addition of One Parcel in the Town of Clarkson to Monroe County's Western Agricultural District #5.

Read and Filed. (File No. RF16-118)

Terrence J. Rice, P.E., Director of Transportation, Monroe County – Regarding Acknowledgement of Receipt of Written Notice of Defective Highway or Bridge Pursuant to Monroe County Local Law No. 83-1 As Authorized Under Section 139 of the New York State Highway Law.

Read and Filed. (File No. RF16-119)

Robert Franklin, Chief Financial Officer, Monroe County – Regarding Bond Certificate of Determination Dated October 27, 2016.

Read and Filed. (File No. RF16-120)

Robert Franklin, Chief Financial Officer, Monroe County – Regarding Bond Certificate of Determination Dated November 7, 2016.

Read and Filed. (File No. RF16-121)

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. RF16-122)

Rochester City Council – Regarding Introductories Filed Through October 27, 2016, for the November, 2016 Regular Council Meeting.

Read and Filed. (File No. RF16-123)

Jacquelyne A. Leach, Comptroller, Western Regional Off-Track Betting Corporation – Regarding September 2016 Retained Surcharge Payment, Check # 58070.

Read and Filed. (File No. RF16-124)

Harry B. Bronson, Member of Assembly, 138th District, New York State – Regarding Receipt of Memorializing Resolution 16-0261.

Read and Filed. (File No. RF16-125)

Richard A. Ball, Commissioner, Agriculture and Markets, New York State – Regarding Plan to Modify Monroe County Agricultural Districts No. 2, No. 5 and No. 6.

Read and Filed. (File No. RF16-126)

Richard A. Ball, Commissioner, Agriculture and Markets, New York State – Regarding Award of $25,000 to the Town of Henrietta for Agricultural and Farmland Protection Plan.

Read and Filed. (File No. RF16-127)

Kathleen H. Burgess, Secretary, Public Service Commission, New York State – Regarding Notice of Informational Forum and Public Statement Hearing.

Read and Filed. (File No. RF16-128)

Michael Corso, Chief Consumer Advocate – Regarding Sponsoring Public Hearings Regarding Proposed Increases for National Fuel Gas Distribution Corporation's (NFG) Gas Delivery Rates.

Read and Filed. (File No. RF16-129)

Michael Corso, Chief Consumer Advocate – Regarding Sponsoring Public Statement Hearing Regarding Rochester Gas and Electric Corporation's (RG&E) Application Seeking Approval to Construct a Gas Pipeline in the Town of Chili, Monroe County, New York.

Read and Filed. (File No. RF16-130)

President Daniele declared a recess.

PROCLAMATIONS

By the President of the Legislature – Anthony J. Daniele

Recognized jointly with County Executive Cheryl Dinolfo, Trisha Kalpin, for receiving the Bertina Forde Rising Star Award.

Read and Filed.

Recognized jointly with Legislator Tanya Conley, honor and recognize National Adoption Day.

Read and Filed.

Recognized jointly with Legislator Mike Rockow and Legislator Mike Zale, Rosemary Catlin, on being named the New York State 2016 Biology Teacher of the Year.

Read and Filed.

Recognized jointly with Legislator Frank X. Allkofer and Legislator Tony Micciche, Vincent Giannantonio, for his dedication to the Town of Gates and Monroe County.

Read and Filed.

Recognized jointly with Legislator Joseph D. Morelle, Jr., the Selects Academy Hockey Team, on their accomplishments.

Read and Filed.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There were seventeen speakers and the Open Forum concluded at 7:44 P.M.

(Note: Legislator Felder exited the Chambers and did not return.)

RECESS

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

MOTIONS, RESOLUTIONS AND NOTICES

By Legislators Drawe and Hebert

Intro. No. 334
RESOLUTION NO. 260 OF 2016

CONFIRMING APPOINTMENT TO INTERNAL AUDIT COMMITTEE

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

Section 1. In accordance with Monroe County Code §C6-5, the appointment made by Anthony J. Daniele, President of the Monroe County

Legislature, of Cynthia W. Kaleh, 18 Fairview Heights, Rochester, New York 14613, to the Internal Audit Committee as a legislative representative is hereby confirmed. The term shall be two years from the date of this resolution.

Section 2. This resolution shall take effect immediately.

File No. 16-0295
Adopted: Ayes 27, Noes 0

Legislators DiFlorio and Boyce

Intro. No. 335

EIGHT-YEAR REVIEW OF MONROE COUNTY WESTERN AGRICULTURAL DISTRICT #5

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 Western Agricultural District #5 (the "District"); and

WHEREAS, the joint report recommends the continuation of this District, in the Towns of Chili, Clarkson, Gates, Greece, Hamlin, Ogden, Parma, Riga, Sweden and Wheatland, with the following modifications:

a. Add five parcels (approximately 77 acres) to the Western Agricultural District #5: tax account number 143.02-1-20.1, at 6037 Buffalo Road, Town of Riga, consisting of approximately .7 acres; tax account number 103.14-1-15, at 4254 Lyell Road, Town of Gates, consisting of approximately 15.3 acres; tax account number 044.02-1-7.3, at 3456 Latta Road, Town of Greece, consisting of approximately 2.3 acres; tax account number 158.04-1-5.22, at 124 Stryker Road, Town of Chili, consisting of approximately 3.9 acres, and tax account number 087.04-1-13, at 2185 Manitou Road, Town of Ogden, consisting of approximately 54.6 acres.

b. Remove one parcel from the Western Agricultural District #5: tax account number 183.01-1-1.2 at 850 Bovee Road, Town of Riga, consisting of approximately 110 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 Western Agricultural District #5, with the addition of the foregoing parcels of land in the Towns of Riga, Gates, Greece, Chili, and Ogden; and the removal of the foregoing parcel in the Town of Riga, 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; October 24, 2016 – CV: 5-0
File No. 16-0300

By Legislators DiFlorio and Boyce

Intro. No. 336
MOTION NO. 67 OF 2016

PROVIDING THAT RESOLUTION (INTRO. NO. 335 OF 2016), ENTITLED "EIGHT-YEAR REVIEW OF MONROE COUNTY WESTERN AGRICULTURAL DISTRICT #5," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 335 of 2016), entitled "EIGHT-YEAR REVIEW OF MONROE COUNTY WESTERN AGRICULTURAL DISTRICT #5," be tabled.

File No. 16-0300
Adopted: Ayes 27, Noes 0

By Legislators DiFlorio and Boyce

Intro No. 337
RESOLUTION NO. 261 OF 2016

FIXING A PUBLIC HEARING ON RESOLUTION (INTRO. NO. 335 OF 2016), ENTITLED "EIGHT-YEAR REVIEW OF MONROE COUNTY WESTERN AGRICULTURAL DISTRICT #5"

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

Section 1. That there will be a public hearing at 5:15 p.m. on the 28th day of November, 2016, at the Planning and Economic Development Committee, 39 West Main St., Rochester, New York on Resolution (Intro. No. 335 of 2016), entitled "EIGHT-YEAR REVIEW OF MONROE COUNTY WESTERN AGRICULTURAL DISTRICT # 5."

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.

Planning and Economic Development Committee; October 24, 2016 – CV: 5-0
File No. 16-0300
Adopted: Ayes 27, Noes 0

By Legislators Micciche and Drawe

Intro. No. 338
RESOLUTION NO. 262 OF 2016

ACCEPTING AID TO LOCALITIES GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR OFFICES OF DISTRICT ATTORNEY AND PUBLIC DEFENDER

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $630,300 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Aid to Localities Program, for the Offices of the District Attorney and the Public Defender, for the period of October 1, 2016 through September 30, 2017.

Section 2. The 2016 operating grant budget of the District Attorney's Office is hereby amended by appropriating the sum of $278,325 into fund 9300, funds center 2508010000, Major Felony Bureau.

Section 3. The 2016 operating grant budget of the Public Defender's Office is hereby amended by appropriating the sum of $195,229 into fund 9300, funds center 2601010000, Office of The Public Defender.

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; October 24, 2016 - CV: 9-0
Ways and Means Committee; October 25, 2016 - CV: 12-0
File No. 16-0301
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, November 21, 2016
Effective Date: November 21, 2016

By Legislators Micciche and Drawe

Intro. No. 339
RESOLUTION NO. 263 OF 2016

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR DOMESTIC VIOLENCE SERVICES 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 domestic violence services in the District Attorney's Office, for the period of October 1, 2016 through September 30, 2017.

Section 2. The 2016 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; October 24, 2016 - CV: 9-0
Ways and Means Committee; October 25, 2016 - CV: 12-0
File No. 16-0302
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, November 21, 2016
Effective Date: November 21, 2016

By Legislators Micciche and Drawe

Intro. No. 340
RESOLUTION NO. 264 OF 2016

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 $3,500 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, 2016 through September 30, 2017.

Section 2. The 2016 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of $3,500 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 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; October 24, 2016 - CV: 9-0
Ways and Means Committee; October 25, 2016 - CV: 12-0
File No. 16-0303
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, November 21, 2016
Effective Date: November 21, 2016

By Legislators Boyce and Drawe

Intro. No. 341
RESOLUTION NO. 265 OF 2016

AMENDING 2016-2021 CAPITAL IMPROVEMENT PROGRAM TO EXPAND THE SCOPE AND INCREASE PROJECT AUTHORIZATION OF FLEET CENTER IMPROVEMENTS PROJECT

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

Section 1. The 2016-2021 Capital Improvement Program is hereby amended to expand the scope of the "Fleet Center Improvements" project to include construction and provide for a $1,200,000 increase in the cost of the project, making the total project cost $1,800,000.

Section 2. Funding for this contract, consistent with authorized uses, will be included in the capital fund to be created and any other 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 24, 2016 – CV: 6-0
Ways and Means Committee; October 25, 2016 – CV: 12-0

File No. 16-0304
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, November 21, 2016
Effective Date: November 21, 2016

By Legislators Boyce and Drawe

Intro. No. 342
RESOLUTION NO. 266 OF 2016

SUPERSEDING BOND RESOLUTION DATED NOVEMBER 15, 2016

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,800,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE FLEET CENTER COMPLEX AND INFRASTRUCTURE IMPROVEMENTS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $1,800,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 8, 2015 (RESOLUTION NO. 329 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, as follows:

Section 1. For the class of objects or purposes of financing the cost 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 $1,800,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $1,200,000 to pay the cost of the aforesaid class of objects or purposes ($600,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 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, 20 or 25 of said paragraph a.

Section 2. The maximum estimated cost thereof is $1,800,000, and the plan for the financing thereof is by the issuance of $1,800,000 bonds of said 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, may be contested only if:

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 329 of 2015, being a bond resolution dated December 8, 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

revise the stated purpose to include construction, to increase the maximum estimated cost of the purpose and the amount of bonds to be issued thereunder from $600,000 to $1,800,000, and to change the period of probable usefulness from five (5) years to ten (10) years.

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 publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Environment and Public Works Committee; October 24, 2016 – CV: 6-0
Ways and Means Committee; October 25, 2016 – CV: 12-0
File No. 16-0304.br
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, November 21, 2016
Effective Date: November 21, 2016

By Legislators Boyce and Brew

Intro. No. 343

APPROVING ROSE HILL ESTATES GATES-CHILI-OGDEN SEWER DISTRICT EXTENSION

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

Section 1. The Legislature hereby approves the establishment of the Rose Hill Estates Gates-Chili-Ogden Sewer District Extension, consisting of the following properties:

	ADDRESS	OWNER	TAX ACCOUNT
a.	1 QCI Drive	100 Beaver Road, LLC	146.03-1-8.005
b.	18 Beaver Road	George C. Peterson Jr.	146.04-1-26
c.	75 Beaver Road	Forest Creek Equity Corp.	159.01-1-3.1
d.	85 Beaver Road	Gates Chili Congregation	146.03-1-19
e.	89 Beaver Road	Forest Creek Equity Corp.	159.01-1-2.1

f.	95 Beaver Road	Wesley M. & Aimee L. Lyon	146.03-1-23
g.	99 Beaver Road	Jordon T. Wood & Lisa Lybik	146.03-1-14
h.	105 Beaver Road	Gary A. & Christine Johnson	146-.03-1-22
i.	4 Beaver Road Ext.	Glenn H. Saile & Deborah S. Koster	146.04-1-21
j.	10 Beaver Road Ext.	John L. & Sara Ives	146.04-1-22
k.	12 Beaver Road Ext.	Roy B. & Brenda A. Short	146.04-1-23
l.	14 Beaver Road Ext.	Roy B. Short	146.04-1-24
m.	16 Beaver Road Ext.	George & Joyce A. Morone	146.04-1-25
n.	242 Archer Road	Marion E. Beiesenbach	146.04-1-17
o.	243 Archer Road	Pearl Land Development Corp.	146.04-1-30
p.	244 Archer Road	James H. & Pamela D. Slingerland	146.04-1-16
q.	246 Archer Road	William R. Haniford Jr.	146.04-1-15
r.	248 Archer Road	Timothy Meisenzahl	146.04-1-14
s.	254 Archer Road	Barbara Lee Denigris	146.04-1-12
t.	256 Archer Road	Gayle R. Peters	146.04-1-11
u.	257 Archer Road	David F. & Valarie D. Ketchum	146.04-1-20
v.	268 Archer Road	Jerald & Lorri Patterson	146.04-1-10
w.	274 Archer Road	Nicole L. Leach & Brian C. Leyer	146.04-1-09
x.	275 Archer Road	Chili Avenue Associates, LLC	146.04-1-29

Section 2. The Legislature hereby finds:

a. that the proposed sewerage facility is adequate and appropriate;

b. that all of the property and property owners within the Gates-Chili-Ogden Sewer District and District Extension are benefited thereby;

c. that all the property and property owners benefited are included within the limits of the proposed Gates-Chili-Ogden Sewer District;

d. that it is in the public interest to establish the Gates-Chili-Ogden Sewer District Extension; and

e. that the proposed assessment and allocation of costs of the sewerage facilities represent as nearly as may be the appropriate amount of benefit which the several lots and parcels of land situated in the Gates-Chili-Ogden Sewer District will derive therefrom.

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

Environment and Public Works Committee; October 24, 2016 - CV: 6-0
File No. 16-0305

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By Legislators Boyce and Brew

Intro. No. 344
MOTION NO. 68 OF 2016

PROVIDING THAT RESOLUTION (INTRO. NO. 343 OF 2016), ENTITLED " APPROVING ROSE HILL ESTATES GATES-CHILI-OGDEN SEWER DISTRICT EXTENSION," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 343 of 2016), entitled, " Approving Rose Hill Estates Gates-Chili-Ogden Sewer District Extension," be tabled.

File No. 16-0305
Adopted: Ayes 27, Noes 0

By Legislators Boyce and Brew

Intro. No. 345
RESOLUTION NO. 267 OF 2016

FIXING A PUBLIC HEARING ON RESOLUTION (INTRO NO. 343 OF 2016), ENTITLED "APPROVING ROSE HILL ESTATES GATES-CHILI-OGDEN SEWER DISTRICT EXTENSION"

WHEREAS, the Gates-Chili-Ogden Sewer District of the County of Monroe, New York, has been requested to add the following properties to the District:

	ADDRESS	OWNER	TAX ACCOUNT
a.	1 QCI Drive	100 Beaver Road, LLC	146.03-1-8.005
b.	18 Beaver Road	George C. Peterson Jr.	146.04-1-26
c.	75 Beaver Road	Forest Creek Equity Corp.	159.01-1-3.1
d.	85 Beaver Road	Gates Chili Congregation	146.03-1-19
e.	89 Beaver Road	Forest Creek Equity Corp.	159.01-1-2.1
f.	95 Beaver Road	Wesley M. & Aimee L. Lyon	146.03-1-23
g.	99 Beaver Road	Jordon T. Wood & Lisa Lybik	146.03-1-14
h.	105 Beaver Road	Gary A. & Christine Johnson	146-.03-1-22
i.	4 Beaver Road Ext.	Glenn H. Saile & Deborah S. Koster	146.04-1-21
j.	10 Beaver Road Ext.	John L. & Sara Ives	146.04-1-22
k.	12 Beaver Road Ext.	Roy B. & Brenda A. Short	146.04-1-23
l.	14 Beaver Road Ext.	Roy B. Short	146.04-1-24
m.	16 Beaver Road Ext.	George & Joyce A. Morone	146.04-1-25

n.	242 Archer Road	Marion E. Beiesenbach	146.04-1-17
o.	243 Archer Road	Pearl Land Development Corp.	146.04-1-30
p.	244 Archer Road	James H. & Pamela D. Slingerland	146.04-1-16
q.	246 Archer Road	William R. Haniford Jr.	146.04-1-15
r.	248 Archer Road	Timothy Meisenzahl	146.04-1-14
s.	254 Archer Road	Barbara Lee Denigris	146.04-1-12
t.	256 Archer Road	Gayle R. Peters	146.04-1-11
u.	257 Archer Road	David F. & Valarie D. Ketchum	146.04-1-20
v.	268 Archer Road	Jerald & Lorri Patterson	146.04-1-10
w.	274 Archer Road	Nicole L. Leach & Brian C. Leyer	146.04-1-09
x.	275 Archer Road	Chili Avenue Associates, LLC	146.04-1-29

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 December, 2016, at 6:19 P.M., for the purpose of approving a public hearing upon the aforesaid proposal to extend the Gates-Chili-Ogden Sewer District to include the properties as described in the preambles hereof.

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

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; October 24, 2016 - CV: 6-0
File No. 16-0305
Adopted: Ayes 27, Noes 0

By Legislators Marianetti and Kaleh

Intro. No. 346
MOTION NO. 69 OF 2016

MOTION TO MOVE AGENDA ITEMS 13 THROUGH 25 AS A WHOLE

Be It Moved, that agenda items 13-25 at the November 15, 2016 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 Howland and Drawe

Intro. No. 347
RESOLUTION NO. 268 OF 2016

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR CULVERT REPLACEMENT PROJECT OVER LITTLE BLACK CREEK AND BLACK CREEK TRIBUTARY ON STONY POINT ROAD 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 acquire the referenced property interests and execute all documents necessary for the culvert replacement project over Little Black Creek and the Black Creek Tributary on Stony Point Road, tax identification numbers 131.01-1-7, 116.03-2-13, 132.01-2-4 and 117.03-3-9.8, in the Town of Ogden by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

Parcel	Owner	Amount
Map 1 Parcel 1 PE 0.005 acre Parcel 2 TE 0.005 acre 609 Stony Point Road T.A. # 131.01-1-7 Town of Ogden	The Rubenstein Farm, LLC PO Box 306 Kenilworth, IL 60043	$ 250
Map 2 Parcel 1 PE 0.004 acre Parcel 2 TE 0.003 acre 630 Stony Point Road T.A. # 116.03-2-13 Town of Ogden	Suzanne M. Leiby n/k/a Suzanne M. Keyes 630 Stony Point Road Spencerport, NY 14559	$ 570

Map 3 Parcel 1 PE 0.004 acre Parcel 2 TE 0.025 acre 149 Stony Point Road T.A. # 132.01-2-4 Town of Ogden	Leslie A. Krause 127 Stony Point Road Rochester, NY 14624	$ 450
Map 4 Parcel 1 PE 0.004 acre Parcel 2 TE 0.018 acre 10 Boulder Point Drive T.A. # 117.03-3-9.8 Town of Ogden	John P. Gizzi 138 Stony Point Road Rochester, NY 14624	$ 250

Section 2. Funding for these acquisitions, 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; October 25, 2016 – CV: 6-0
Ways and Means Committee; October 25, 2016 - CV: 12-0
File No. 16-0307
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, November 21, 2016
Effective Date: November 21, 2016

By Legislators Taylor and Drawe

Intro. No. 348
RESOLUTION NO. 269 OF 2016

AMENDING RESOLUTION 389 OF 2015 TO CONTRACT FOR MONROE COUNTY OFFICE FOR AGING PROGRAMS IN 2015 TO EXTEND TIME PERIOD OF CONTRACT WITH LIFESPAN OF GREATER ROCHESTER, INC.

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

Section 1. Section 3 of Resolution 389 of 2015 is hereby amended to read as follows:

> The County Executive, or her designee, is hereby authorized to execute contracts, and any amendments thereto, with the

subcontractors listed in Attachment A and any other subcontractors as necessary, to provide senior services, in the total amount of ~~$306,661~~ $8,028,081 for the period of January 1, 2015 through ~~September 30, 2016~~ December 31, 2016.

Section 2. Funding for this contract is included in the operating grant budget of the Monroe County Department of Human Services, Office for the Aging, fund 9001, funds center 5501059300, Aging Contract Services.

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

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

Human Services Committee; October 25, 2016 – CV: 10-0
Ways and Means Committee; October 25, 2016 - CV: 12-0
File No. 16-0308
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, November 21, 2016
Effective Date: November 21, 2016

By Legislators Boyce and Drawe

Intro. No. 349
RESOLUTION NO. 270 OF 2016

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 $120,000, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 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 24, 2016 - CV: 6-0
Ways and Means Committee; October 25, 2016 - CV: 12-0
File No. 16-0309
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, November 21, 2016
Effective Date: November 21, 2016

By Legislators Drawe and Hebert

Intro. No. 350
RESOLUTION NO. 271 OF 2016

AUTHORIZING SETTLEMENT OF LAWSUIT, ENTITLED "FELISA A. TURNER, GUARDIAN OF PERSON AND PROPERTY OF BERNICE MACK 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 "Felisa A. Turner, Guardian of the Person and Property of Bernice Mack v. County of Monroe," in the amount of $300,000.

Section 2. The County Executive, or her designee, is hereby authorized to execute and deliver any and all documents necessary to effectuate such settlement.

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

Ways and Means Committee; October 25, 2016 - CV: 11-0
File No. 16-0310
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, November 21, 2016
Effective Date: November 21, 2016

By Legislators Drawe and Hebert

Intro. No. 351
RESOLUTION NO. 272 OF 2016

AUTHORIZING CONTRACT WITH HB SOLUTIONS, LLC FOR THIRD PARTY ADMINISTRATION OF AFFORDABLE CARE ACT'S REPORTING REQUIREMENTS 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 HB Solutions, LLC, for the third party administration of the Affordable Care Act's reporting requirements for Monroe County employees and retirees, in an amount not to exceed $130,000, for the period of October 1, 2016 through December 31, 2017, with the option to renew for two (2) additional one-year extensions. Escalations of the two (2) additional one-year extensions will be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics), but no more than 2% from the previous year.

Section 2. Funding for this contract is 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; October 25, 2016 - CV: 11-0
File No. 16-0311
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, November 21, 2016
Effective Date: November 21, 2016

By Legislators Taylor and Brown

Intro. No. 352
RESOLUTION NO. 273 OF 2016

CONFIRMING APPOINTMENT TO MONROE COUNTY VETERANS ADVISORY COMMITTEE

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

Section 1. In accordance with Resolution No. 240 of 1989 and Resolution No. 407 of 1999, the Hon. Frank X. Allkofer, 2758 Lyell Road,

Rochester, New York 14606 is hereby confirmed as the legislative representative of the Monroe County Veterans Advisory Committee.

Section 2. This resolution shall take effect immediately.

Human Services Committee; October 25, 2016 - CV: 10-0
File No. 16-0312
Adopted: Ayes 27, Noes 0
Approved by County Executive Cheryl Dinolfo, November 21, 2016
Effective Date: November 21, 2016

By Legislators DiFlorio and Drawe

Intro. No. 353
RESOLUTION NO. 274 OF 2016

AUTHORIZING NON-RECOURSE GRANT AGREEMENT WITH LOCAL INITIATIVES SUPPORT CORPORATION FOR FUNDING HERITAGE GARDENS WORKFORCE AND SUPPORTIVE HOUSING PROJECT AND AUTHORIZING CONTRACT WITH HERITAGE CHRISTIAN SERVICES, INC. FOR DEVELOPMENT OF 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 enter into a non-recourse grant agreement, and any amendments thereto, with the Local Initiatives Support Corporation, in the amount of $2,956,529, for funding the Heritage Gardens Workforce and Supportive Housing Project (Heritage Gardens Apartments), for the period of December 12, 2016 through July 31, 2017.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Heritage Christian Services, Inc., to allow the Local Initiatives Support Corporation funds, in the amount of $2,956,529, to be used for development of the Heritage Gardens Workforce and Supportive Housing Project (Heritage Gardens Apartments). The actual Local Initiatives Support Corporation funds will be wired directly from the Local Initiatives Support Corporation to the project.

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

Planning and Economic Development Committee; October 24, 2016 - CV: 5-0
Ways and Means Committee; October 25, 2016 - CV: 11-0
File No. 16-0313
Adopted: Ayes 27, Noes 0

Approved by County Executive Cheryl Dinolfo, November 21, 2016
Effective Date: November 21, 2016

By Legislators Drawe and Hebert

Intro. No. 354

CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2017 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 2017, as prepared by the Pure Waters Division of the Monroe County Department of Environmental Services and considered at public hearings on December 8, 2016, 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. 16-0314

By Legislators Drawe and Hebert

Intro. No. 355
MOTION NO. 70 OF 2016

PROVIDING THAT RESOLUTION (INTRO. NO. 354 OF 2016), ENTITLED "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2017," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 354 of 2016), entitled "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2017," be tabled.

File No. 16-0314
Adopted: Ayes 27, Noes 0

By Legislators Drawe and Hebert

Intro. No. 356
RESOLUTION NO. 275 OF 2016

SCHEDULING PUBLIC HEARINGS FOR ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2017 AND CONFIRMATION AND ADOPTION OF ASSESSMENT ROLLS

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

Section 1. That pursuant to the County Law of the State of New York providing that the Ways and Means Committee shall hold public hearings on the assessment rolls of the Pure Waters Districts, this County Legislature does hereby fix December 8, 2016, in the Legislative Chambers in the County Office Building at Rochester, New York, as the place for such public hearings for the following districts:

Gates-Chili-Ogden Sewer District	5:31 p.m. ET
Northwest Quadrant Pure Waters District	5:32 p.m. ET
Irondequoit Bay South Central Pure Waters District	5:33 p.m. ET
Rochester Pure Waters District (Zones 1 and 2)	5:34 p.m. ET

and further cause to appear public notices of said hearings in The Daily Record and in the Rochester Business Journal; said notices to state that the assessment rolls have been completed and that the Ways and Means Committee will meet to hear and consider any objections which may be made to the rolls at said hearing; the notices to appear not less than ten (10) days nor more than twenty (20) days before the date specified for the hearing. The Clerk of the Legislature shall cause such notices to be published.

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 16-0314
Adopted: Ayes 27, Noes 0

By Legislators Drawe and Hebert

Intro. No. 357

November 15, 2016

ADOPTION OF 2017 MONROE COUNTY BUDGET AND ESTABLISHING 2017 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 ____, 2016, this Legislature, pursuant to Section C4-4 of the Charter, hereby adopts the Annual Budget for the fiscal year 2017, beginning January 1, 2017, together with all fees, charges and amendments or revisions to fees and charges, set forth therein, as submitted by Cheryl Dinolfo, County Executive, under File No. 16-0365, and as set forth in the attached financial summaries.

Section 2. There be and hereby is established a 2017 Classification, Compensation and Salary Schedule for Monroe County employees, as described and contained in the 2017 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. 16-0365

By Legislators Drawe and Hebert

Intro. No. 358
MOTION NO. 71 OF 2016

PROVIDING THAT RESOLUTION (INTRO. NO. 357 OF 2016), ENTITLED "ADOPTION OF 2017 MONROE COUNTY BUDGET AND ESTABLISHING 2017 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 357 of 2016), entitled "ADOPTION OF 2017 MONROE COUNTY BUDGET AND ESTABLISHING 2017 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," be tabled.

Matter of Urgency
File No. 16-0365
Adopted: Ayes 27, Noes 0

By Legislators Drawe and Hebert

Intro. No. 359
RESOLUTION NO. 276 OF 2016

FIXING PUBLIC HEARING ON COUNTY EXECUTIVE'S PROPOSED 2017 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 C4-3 of the Monroe County Administrative Code, there will be a public hearing before the Ways and Means Committee of the Monroe County Legislature at 5:35 p.m., Eastern Standard Time, on the 8th day of December, 2016, in the Legislative Chambers in the County Office Building, Rochester, New York, on the County Executive's Proposed 2017 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 2017 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. 16-0365
Adopted: Ayes 27, Noes 0

UNFINISHED BUSINESS

None

Upon Motion by Legislator Marianetti, the Legislature Adjourned at 7:55 P.M. until **Tuesday, December 13, 2016 at 6:00 P.M.**

DIANA M. CHRISTODARO
Clerk of the Legislature

FOURTEENTH DAY

TUESDAY, December 13, 2016

Legislature met pursuant to adjournment.

President Anthony J. Daniele in the Chair.

ROLL CALL

Present – Legislators Allkofer, Ancello, Bauroth, Boyce, Brew, Brown, Carbone, Conley, Daniele, Delehanty, DiFlorio, Drawe, Flagler-Mitchell, Felder, Harris, Hebert, Howland, Kaleh, Lightfoot, Marianetti, Micciche, Morelle, Jr., Muoio, Rockow, Sheppard, Taylor, Terp, Wilcox, Zale – 29

The meeting formally opened. Prayer led by Sister Grace Miller of the House of Mercy, at the invitation of Legislator Cynthia L. Kaleh. The Pledge of Allegiance to the Flag was led by Legislator LaShay Harris.

APPROVAL OF MINUTES

Without objection, the Journal of Day 13, November 15, 2016 was approved as submitted.

PETITIONS AND COMMUNICATIONS

By the President of the Legislature – ANTHONY J. DANIELE

Regarding Chaplain for the December 13, 2016 Meeting, Sister Grace Miller of House of Mercy at the Invitation of Cynthia Kaleh.

Read and Filed. (File No. RF16-131)

Declaring Correspondence from the County Executive Regarding Approve the Agreement Among the Monroe County Executive, Monroe County Sheriff and the Civil Service Employee Association – Sheriff Command Unit to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on December 13, 2016. (File No. 16-369)

Declaring Correspondence from the County Executive Regarding Amend Resolution 289 of 2010 as Amended by Resolution 437 of 2014 and Resolution 270 of 2015 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 December 13, 2016. (File No. 16-370)

Declaring Correspondence from the County Executive Regarding Confirming Scale of Charges for Each of the Monroe County Pure Waters Districts for 2017 to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on December 13, 2016. (File No. 16-377)

Declaring Correspondence from the County Executive Regarding Bond Resolutions for the Proposed 2017 Monroe County Capital Budget to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on December 13, 2016. (File No. 16-378)

Declaring Correspondence from the County Executive Regarding Authorize Various Budget Appropriation Transfers Related to the 2016 Operating Budget to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on December 13, 2016. (File No. 16-379)

Declaring Correspondence from the County Executive Regarding 2016 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 13, 2016. (File No. 16-380)

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 13, 2016. (File No. 16-381)

Declaring Correspondence from the County Executive Regarding Authorize Director of Finance to Make Refunds or Corrections of Taxes for Year 2017 to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on December 13, 2016. (File No. 16-382)

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 13, 2016. (File No. 16-383)

Declaring Correspondence from the County Executive Regarding Total Tax Levy - 2017 to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on December 13, 2016. (File No. 16-384)

Declaring Correspondence from the County Executive Regarding Levying Taxes and Assessments Required for Purposes of Annual Budgets of Towns of Monroe County for Year 2017 to be a Matter of Urgency.

Read and Adopted Under Rule 545-24 (A)(3) on December 13, 2016. (File No. 16-385)

Regarding Legislative Meetings Calendar for 2017.

Read and Adopted Under Rule 545-24 (A)(2) on December 13, 2016. (File No. 16-386)

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

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28	29					

March

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27	28	29	30	31		

April

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May

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29	30	31				

June

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July

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August

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September

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October

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30	31					

November

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27	28	29	30			

December

Su	M	Tu	W	Th	Fr	Sa
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11	12	13	14	15	16	17
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25	26	27	28	29	30	31

****If any reasonable accommodations are needed to participate in or attend public meetings of the Monroe County Legislature, please contact the Clerk of the Legislature at 753-1950 or jamieslocum@monroecounty.gov. Requests should be made as soon as possible but at least 3 business days prior to the scheduled meeting.**

COUNTY LEGISLATORS

None

By the County Executive – CHERYL DINOLFO

Regarding Summary Level Financial Statements by Department for the Period Ending September 30, 2016.

Read and Filed. (File No. RF16-132)

Regarding Summary Level Financial Statements by Department for the Period Ending October 31, 2016.

Read and Filed. (File No. RF16-133)

Regarding Confirmation of the Appointment of the Director of Public Safety to be a Matter of Importance.

Read and Referred to the Public Safety Committee and Adopted Under Rule 545-24 (C) on December 13, 2016. (File No. 16-363)

Regarding Confirmation of the Appointment of the Conflict Defender to be a Matter of Importance.

Read and Referred to the Public Safety Committee and Adopted Under Rule 545-24 (C) on December 13, 2016. (File No. 16-364)

Regarding Authorize a Contract with Andree Jacobs-Perkins, M.S., M.D. for Pediatric Physician Services for the Starlight Pediatric Clinic 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 December 13, 2016. (File No. 16-366)

Regarding Authorize Procurement of Worker's Compensation, Aviation Liability, Boiler and Machinery, Property and Excess Liability Insurance through Arthur . Gallagher Risk Management Services, Inc. for the County of Monroe to be a Matter of Importance.

Read and Referred to the Ways and Means Committee and Adopted Under Rule 545-24 (C) on December 13, 2016. (File No. 16-367)

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 13, 2016. (File No. 16-368)

Regarding Authorize a Contract with the University of Rochester for a Monroe County Emergency Medical Services Medical Director.

Read and Referred to the Public Safety and Ways and Means Committees. (File No. 16-371)

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. 16-372)

Regarding Authorize an Intermunicipal Agreement with Genesee County for the Location and Operation of Interoperable Communications Equipment.

Read and Referred to the Intergovernmental Relations and Public Safety Committees. (File No. 16-373)

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. 16-374)

Regarding Authorization to Enter into a Grant Agreement with New York State for Aid Relating to the "Rehabilitate Existing 14,500 Square Foot Hangar" Project at the Greater Rochester International Airport.

Read and Referred to the Environment and Public Works and Ways and Means Committees. (File No. 16-375)

Regarding Authorization to Settle a Lawsuit Entitled "Anthony Perrone v. Monroe County Sheriff Patrick O'Flynn, Monroe County Sheriff's

Deputy Thomas Perkins and Monroe County Sheriff's Deputy Joseph Neidert".

Read and Referred to the Ways and Means Committee. (File No. 16-376)

MISCELLANEOUS AND OTHER OFFICIALS

Robert Franklin, Director of Finance, Chief Financial Officer, Monroe County – Regarding Report of Sale of a Revenue Anticipation Note.

Read and Filed. (File No. RF16-134)

Jason R. Kennedy, P.E., Deputy Director, Department of Environmental Services, Monroe County – Regarding Pure Waters Bi-Monthly Construction Status Reports for the Period of July 1, 2016 through August 31, 2016.

Read and Filed. (File No. RF16-135)

David Van Varick, Thomas F. Ferrarese, Commissioners of Elections, Monroe County – Regarding Total Expenditures of the Board of Elections for the Period from January 1, 2016 through October 31, 2016.

Read and Filed. (File No. RF16-136)

Kathleen A. Prestidge, Director of Finance & Business Services, Monroe County Water Authority – Regarding Proposed Change in Water Authority Rates.

Read and Filed. (File No. RF16-137)

Kathleen A. Prestidge, Director of Finance & Business Services, Monroe County Water Authority – Regarding Monroe County Water Authority 2017 Budget.

Read and Filed. (File No. RF16-138)

Michael F. Nozzolio, Senator, 54th District, State of New York – Regarding Receipt of Legislative Resolutions that were Adopted by the Monroe County Legislature.

Read and Filed. (File No. RF16-139)

Patrick M. Gallivan, Senator, 59th District, State of New York – Regarding Receipt of Memorializing Resolutions Nos. 16-0261 and 16-0262.

Read and Filed. (File No. RF16-140)

James R. McIntosh, City Engineer, City of Rochester – Regarding 2017 Traffic Control Board Schedule.

Read and Filed. (File No. RF16-141)

LuAnn Scherer, Acting Director, Office of Consumer Affairs, State of New York – Regarding Energy Costs for the Winter Months.

Read and Filed. (File No. RF16-142)

Diana M. Christodaro, Clerk, Monroe County Legislature – Regarding the Summaries of the 2017 Town Budgets.

Submitted as part of the December 13, 2016 Meeting Agenda.

Attachment

SUMMARY OF 2017 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	$17,041,685	$7,338,325	$885,000	$8,818,360
Highway	$5,503,695	$1,332,925	$250,000	$3,920,770
Library	$2,172,425	$141,390	$45,000	$1,986,035
Debt Service Fund	$37,275	$0	$37,275	$0
TOTAL	$24,755,080	$8,812,640	$1,217,275	$14,725,165

TOWN OF CHILI

Fund	*Appropriations And Provisions For Other Uses*	*Less Estimated Revenues*	*Less Unexpended Balances*	*(Levy) Amount To Be Raised By Tax*
General	$7,107,073	$3,660,123	$1,500,000	$1,946,950
Highway	$4,693,417	$636,500	$800,000	$3,256,917
Library	$1,208,399	$60,407	$47,761	$1,100,231
TOTAL	$13,008,889	$4,357,030	$2,347,761	$6,304,098

TOWN OF CLARKSON

Fund	*Appropriations And Provisions For Other Uses*	*Less Estimated Revenues*	*Less Unexpended Balances*	*(Levy) Amount To Be Raised By Tax*
General	$1,040,873	$269,121	$225,731	$546,021
General-Outside Village	$537,436	$403,600	$0	$133,836
Highway-Townwide	$1,178,219	$445,000	$225,367	$507,852
Highway-Outside Village	$131,806	$66,455	$0	$65,351
TOTAL	$2,888,334	$1,184,176	$451,098	$1,253,060

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	$11,832,972	$5,135,974	$767,400	$5,929,599
Highway-Townwide	$3,030,908	$1,024,410	$0	$2,006,498
Public Library	$1,931,204	$97,650	$0	$1,833,554
TOTAL	$16,795,085	$6,258,034	$767,400	$9,769,651

SUMMARY OF 2017 TOWN BUDGETS

TOWN OF GREECE

Fund	Appropriations And Provisions For Other Uses	Less Estimated Revenues	Less Unexpended Balances	(Levy) Amount To Be Raised By Tax
General	$36,816,637	$16,319,162	$0	$20,497,475
Highway	$10,925,213	$1,935,402	$0	$8,989,811
Library	$3,136,433	$228,900	$0	$2,907,533
TOTAL	$50,878,283	$18,483,464	$0	$32,394,819

TOWN OF HAMLIN

Fund	Appropriations And Provisions For Other Uses	Less Estimated Revenues	Less Unexpended Balances	(Levy) Amount To Be Raised By Tax
General	$1,939,144	$1,063,301	$337,557	$538,286
Highway-Townwide	$1,680,534	$687,869	$124,650	$868,015
Library	$225,542	$222,192	$3,350	$0
TOTAL	$3,845,221	$1,973,362	$465,557	$1,406,301

TOWN OF HENRIETTA

Fund	Appropriations And Provisions For Other Uses	Less Estimated Revenues	Appropriated Fund Balances	(Levy) Amount To Be Raised By Tax
General	$9,385,237	$8,633,830	$751,407	$0
Highway	$4,399,409	$2,008,235	$235,000	$2,156,174
Library	$1,538,478	$312,650	$83,674	$1,142,154
TOTAL	$15,323,124	$10,954,715	$1,070,081	$3,298,328

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	$19,726,655	$9,006,200	$156,078	$10,564,377
Library	$2,390,663	$158,061	$40,000	$2,192,602
Total Highway	$5,598,927	$1,642,813	$0	$3,956,114
TOTAL	$27,716,245	$10,807,074	$196,078	$16,713,093

SUMMARY OF 2017 TOWN BUDGETS

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	$1,369,713	$440,757	$245,000	$683,956
Town-Outside Village	$657,213	$657,213	$0	$0
Highway-Townwide	$1,109,685	$338,500	$205,000	$566,185
Highway-Outside Village	$1,338,837	$383,282	$148,443	$807,112
Library	$296,550	$20,300	$25,000	$251,250
TOTAL	$4,771,998	$1,840,052	$623,443	$2,308,503

TOWN OF OGDEN

Fund	Appropriations And Provisions For Other Uses	Less Estimated Revenues	Less Unexpended Balances	(Levy) Amount To Be Raised By Tax
General	$6,001,885	$1,131,515	$130,000	$4,740,370
Part–Town Fund	$933,350	$568,005	$365,345	$0
Highway	$3,876,020	$2,032,405	$384,245	$1,459,370
Townwide Drainage	$289,285	$2,100	$151,620	$135,565
TOTAL	$11,100,540	$3,734,025	$1,031,210	$6,335,305

TOWN OF PARMA

Fund	Appropriations And Provisions For Other Uses	Less Estimated Revenues	Less Unexpended Balances	(Levy) Amount To Be Raised By Tax
General	$2,776,315	$1,193,910	$0	$1,582,405
Part-Town	$893,223	$779,300	$113,923	$0
Highway-Townwide	$765,958	$503,100	$77,000	$185,858
Highway-Part-Town	$878,710	$798,710	$0	$80,000
Library	$494,071	$23,400	$0	$470,671
TOTAL	$5,808,277	$3,298,420	$190,923	$2,318,934

TOWN OF PENFIELD

Fund	Appropriations And Provisions For Other Uses	Less Estimated Revenues	Less Unexpended Balances	(Levy) Amount To Be Raised By Tax
General	$8,927,824	$6,018,099	$289,000	$2,620,725
Highway	$5,029,984	$1,075,763	$0	$3,954,221
Library	$1,887,135	$85,403	$75,000	$1,726,732
TOTAL	$15,844,943	$7,179,265	$364,000	$8,301,678

SUMMARY OF 2017 TOWN BUDGETS

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	$5,637,682	$3,794,700	$120,000	$1,722,982
General-Outside Village	$2,484,445	$2,219,445	$265,000	$0
Highway-Townwide	$3,969,500	$1,898,500	$50,000	$2,021,000
Highway-Outside Village	$3,890,000	$2,016,055	$20,000	$1,853,945
Recreation & Parks	$4,516,475	$1,714,000	$45,000	$2,757,475
TOTAL	$20,498,102	$11,642,700	$500,000	$8,355,402
Less Tax Relevy				$18,137
NET TOTAL				$8,337,265

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	$10,241,670	$2,866,273	$932,612	$6,442,785
General-Outside Village	$1,261,415	$916,280	$345,135	$0
Highway-Townwide	$2,418,226	$433,600	$298,550	$1,686,076
Highway-Outside Village	$3,270,811	$1,852,491	$500,000	$918,320
Library	$1,342,980	$89,400	$55,000	$1,198,580
TOTAL	$18,535,102	$6,158,044	$2,131,297	$10,245,761

TOWN OF RIGA

Fund	Appropriations And Provisions For Other Uses	Less Estimated Revenues	Less Unexpended Balances	(Levy) Amount To Be Raised By Tax
General	$1,785,707	$263,549	$1,522,158	$0
General-Part-Town	$126,483	$126,483	$0	$0
Highway-Townwide	$909,655	$909,655	$0	$0
Highway-Outside Town	$223,048	$223,048	$0	$0
Capital	$50,000	$50,000	$0	$0
TOTAL	$3,094,892	$1,572,735	$1,522,158	$0

SUMMARY OF 2017 TOWN BUDGETS

TOWN OF RUSH

Fund	*Appropriations And Provisions For Other Uses*	*Less Estimated Revenues*	*Less Unexpended Balances*	*(Levy) Amount To Be Raised By Tax*
General	$1,340,896	$707,511	$0	$633,385
Highway	$1,071,185	$449,220	$160,000	$461,965
Library	$205,096	$11,112	$0	$193,984
TOTAL	$2,617,177	$1,167,843	$160,000	$1,289,334

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	$2,571,880	$802,417	$255,000	$1,514,463
General-Outside Village	$529,853	$488,550	$211,303	$0
Highway-Townwide	$0	$0	$0	$0
Highway-Outside Village	$1,598,800	$604,600	$82,000	$912,200
TOTAL	$4,700,533	$1,895,567	$548,303	$2,426,663

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	$16,363,512	$4,147,937	$240,000	$11,975,575
General-Part-Town	$1,102,450	$931,500	$110,000	$60,950
Highway-Townwide	$1,233,225	$390,670	$90,000	$752,555
Highway- Part-Town	$5,017,700	$3,191,761	$236,000	$1,589,939
TOTAL	$23,716,887	$8,661,868	$676,000	$14,379,019

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	$1,212,733	$384,064	$56,554	$772,115
General-Outside Village	$187,557	$152,700	$25,792	$9,065
Highway-Townwide	$1,129,222	$564,425	$177,376	$387,421
Highway-Outside Village	$349,783	$213,200	$45,938	$90,645
TOTAL	$2,879,295	$1,314,389	$305,660	$1,259,246

PROCLAMATIONS

By the President of the Legislature – Anthony J. Daniele

Recognized jointly with County Executive Cheryl Dinolfo, Legislator Matthew Terp and Legislator John Lightfoot, the Rochester Public Library, in recognition of receiving the Urban Libraries Council Top Innovator Award for Workforce and Economic Development.

Read and Filed.

Recognized jointly with Legislator Frank X. Allkofer, legislator Mike Zale and Legislator Tina M. Brown, the Spencerport Girls Soccer Team, for winning Spencerport High School their first ever New York State Championship.

Read and Filed.

Recognized jointly with Legislator Debbie Drawe and Legislator George Hebert, the Penfield Varsity Boys and Girls Volleyball Teams, on each achieving the State Championship for the 2016 season.

Read and Filed.

Recognized jointly with Legislator Mark S. Muoio and Legislator James M. Sheppard, the North Winton Village Neighborhood Association, for their efforts in their community.

Read and Filed.

RECESS

President Daniele recessed the meeting to allow for Public Hearings entitled…

"Approving the Rose Hill Estates Gates-Chili-Ogden Sewer District Extension"

and

"Establishing 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 Hearings concluded at 6:30 P.M.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

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

(Note: Legislator Felder exited the Chambers.)

RECESS

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

MOTIONS, RESOLUTIONS AND NOTICES

(Note: Legislator Felder returned to the Chambers and voted on the remaining items.)

By Legislators Drawe and Hebert

Intro. No. 360
MOTION NO. 72 OF 2016

PROVIDING THAT RESOLUTION (INTRO. NO. 357 OF 2016), ENTITLED "ADOPTION OF 2017 MONROE COUNTY BUDGET AND ESTABLISHING 2017 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 357 of 2016), entitled "ADOPTION OF 2017 MONROE COUNTY BUDGET AND ESTABLISHING 2017 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," be lifted from the table.

File No. 16-0365
Adopted: Ayes 29, Noes 0

By Legislators Drawe and Hebert

Intro. No. 361
MOTION NO. 73a OF 2016

PROVIDING THAT RESOLUTION (INTRO. NO. 357 OF 2016) ENTITLED "ADOPTION OF 2017 MONROE COUNTY BUDGET AND ESTABLISHING 2017 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 357 of 2016) entitled "ADOPTION OF 2017 MONROE COUNTY BUDGET AND ESTABLISHING 2017 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," be adopted.

File No. 16-0365
Adopted: Ayes 19, Noes 10
(Legislators Bauroth, Felder, Flagler-Mitchell, Harris, Kaleb, Lightfoot, Morelle, Jr., Muoio, Sheppard and Wilcox voted in the negative.)

(Legislators Muoio and Conley declared their interest.)

By Legislators Bauroth and Harris

Intro. No. 362
MOTION NO. 73 OF 2016

PROVIDING THAT INTRO. NO. 357 OF 2016 BE AMENDED

Be It Moved, that Intro. No. 357 of 2016, be amended as follows:

Section 1. To decrease the Rochester Pure Waters District capital charge for January 1, 2017 from 1.34 per $1,000 Assessed Value to 1.24 per $1,000 Assessed Value.

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

File No. 16-0365
OUT OF ORDER

President Daniele ruled that Intro. No. 362 was Out of Order. Legislator Bauroth Appealed the Ruling of the Chair and Legislator Wilcox Seconded the motion. A

vote was taken and the Ruling of the President was Sustained by the following vote:
Ayes – Legislators Marianetti, Allkofer, Ancello, Boyce, Brew, Brown, Carbone, Conley, Delehanty, DiFlorio, Drawe, Hebert, Howland, Micciche, Rockow, Taylor, Terp, Zale and President Daniele – 19
Noes – Legislators Kaleh, Bauroth, Felder, Flagler-Mitchell, Harris, Lightfoot, Morelle, Jr., Muoio, Sheppard and Wilcox – 10

By Legislators Morelle and Bauroth

Intro. No. 363
MOTION NO. 74 OF 2016

PROVIDING THAT INTRO. NO. 357 OF 2016 BE AMENDED

Be It Moved, that Intro. No. 357 of 2016, be amended as follows:

Section 1. To decrease the following commitment appropriation line item by $100,000 from $440,343 to $340,343:

Communications - 18-18-501000	Salaries $340,343

Section 2. To increase the following appropriation commitment line item, in order to increase the County's net contribution to the Office of Public Integrity from $404,091 to $504,091:

29-29-501000	Salaries $504,091

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

File No. 16-0365
OUT OF ORDER

President Daniele ruled that Intro. No. 363 was Out of Order. Legislator Morelle, Jr. <u>Appealed the Ruling of the Chair</u> and Legislator Muoio <u>Seconded</u> the motion. A vote was taken and the Ruling of the President was Sustained by the following vote:
Ayes – Legislators Marianetti, Allkofer, Ancello, Boyce, Brew, Brown, Carbone, Conley, Delehanty, DiFlorio, Drawe, Hebert, Howland, Micciche, Rockow, Taylor, Terp, Zale and President Daniele – 19
Noes – Legislators Kaleh, Bauroth, Felder, Flagler-Mitchell, Harris, Lightfoot, Morelle, Jr., Muoio, Sheppard and Wilcox – 10

By Legislators Felder and Muoio

Intro. No. 364
MOTION NO. 75 OF 2016

PROVIDING THAT INTRO. NO. 357 OF 2016 BE AMENDED

Be It Moved, that Intro. No. 357 of 2016, be amended as follows:

Section 1. To decrease the following commitment appropriation line item by $150,000 from $440,343 to $290,343:

Communications - 18-18-501000	Salaries $290,343

Section 2. To increase the following appropriation commitment line item by $150,000 from $15,923,589 to $16,073,589, in order to increase the County's net contribution to the Child Protective Services:

Human Services – 51-5102	Salaries $16,073,589

Section 3. To decrease the amount of authorized positions by three (3) from eight (8) to five (5) in the Communications Department on the Summary of Authorized Positions by Department, page 54.

Section 4. To increase the amount of authorized positions by three (3) from one thousand and twenty one (1021) to one thousand and twenty four (1024) in the Department of Human Services on the Summary of Authorized Positions by Department, page 54.

Section 5. To delete the following job titles from the Communications Personnel list on page 738: graphic artist, copywriter, and senior community relations coordinator.

Section 6. To add three (3) positions to the job title 'Caseworker' in the Department of Human Services Personnel list on page 743, increasing the number from two hundred and one (201) to two hundred and four (204).

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

File No. 16-0365
OUT OF ORDER

President Daniele ruled that Intro. No. 364 was Out of Order. Legislator Felder Appealed the Ruling of the Chair and Legislator Kaleh Seconded the motion. A vote was taken and the Ruling of the President was Sustained by the following vote:
Ayes – Legislators Marianetti, Allkofer, Ancello, Boyce, Brew, Brown, Carbone, Conley, Delehanty, DiFlorio, Drawe, Hebert, Howland, Micciche, Rockow, Taylor, Terp, Zale and President Daniele – 19
Noes – Legislators Kaleh, Bauroth, Felder, Flagler-Mitchell, Harris, Lightfoot, Morelle, Jr., Muoio, Sheppard and Wilcox – 10

By Legislators Kaleh and Muoio

Intro. No. 365
MOTION NO. 76 OF 2016

PROVIDING THAT INTRO. NO. 357 OF 2016 BE AMENDED

Be It Moved, that Intro. No. 357 of 2016, be amended as follows:

Section 1. To increase the following appropriation commitment line item, in order to increase the County's net contribution to the subsidized child care program by $900,000 from $44,058,501 to $44,958,501:

51-5113-504400	Public Assistance Benefits $ 44,958,501

Section 2. To decrease the following commitment appropriation line item by $100,000 from $100,000 to $0:

Finance Unallocated –12-1201-504610	Contingent Fund $0

Section 3. To decrease the following commitment appropriation line item by $150,000 from $440,343 to $290,343:

Communications - 18-18-501000	Salaries $290,343

Section 4. To decrease the following commitment appropriation line by $100,000 from $797,248 to $697,248:

Finance Unallocated-12-1201-504320	Professional Services $697,248

Section 5. To decrease the following commitment appropriation line by $150,000 from $2,588,037 to $2,438,037:

Information Services – 19-19-501000	Salaries $2,438,037

Section 6. To decrease the following commitment appropriation line by $100,000 from $906,003 to $806,003:

Parks – 88-8802-501000	Salaries $806,003

Section 7. To decrease the following commitment appropriation line by $150,000 from $865,575 to $715,575:

Board of Elections – 20-20-504205	Commercial Services $715,575

Section 8. To decrease the following commitment appropriation line by $50,000 from $331,477 to $281,477:

Planning – 14-1403-501000	Salaries $50,000

Section 9. To decrease the following commitment appropriation line by $100,000 from $10,978,512 to $10,878,512:

Environmental Services – 84-8572-501000	Salaries $10,878,512

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

File No. 16-0365

By Legislators Marianetti and Delehanty

Intro. No. 366
MOTION NO. 77 OF 2016

PROVIDING THAT INTRO. NO. 365 OF 2016 BE AMENDED

Be It Moved, that Intro. No. 365 of 2016, be amended as follows:

Section 1. To increase the following appropriation commitment line item, in order to increase the County's net contribution to the subsidized child care program by ~~$900,000~~ $52,000 from $44,058,501 to ~~$44,958,501~~ $44,110,501:

~~51-5113~~ 9001-5113020000-504400 Public Assistance Benefits ~~$44,958,501~~ $44,110,501

Section 2. To decrease each of the following commitment appropriation line items by ~~$100,00~~ $26,000 from ~~$100,000~~ $1,078,907 to ~~$0~~ $1,052,907; and $26,000 from $428,969 to $402,969:

~~Finance Unallocated – 12-1201-504610 Contingent Fund $0~~

County Clerk's Office 9001-2102020000 Salaries – Commitment Item 501000 $1,052,907

County Clerk's Office 9001-2102040000 Salaries – Commitment Item 501000 $402,969

~~**Section 3.** To decrease the following commitment appropriation line item by $150,000 from $440,343 to $290,343:~~

~~Communications – 18-18-501000 Salaries $290,343~~

~~**Section 4.** To decrease the following commitments appropriation line by $100,000 from $797,248 to $697,248:~~

~~Finance Unallocated – 12-1201-504320 Professional Services $697,248~~

~~**Section 5.** To decrease the following commitment appropriation line by $150,000 from $2,588,037 to $2,438,037:~~

~~Information Services – 19-19-501000 Salaries $2,438,037~~

~~**Section 6.** To decrease the following commitment appropriation line by $100,000 from $906,003 to $806,003~~

~~Parks – 88-8802-501000 Salaries $806,003~~

~~**Section 7.** To decrease the following commitment appropriation line by $150,000 from $865,575 to $715,575:~~

~~Board of Elections 20-20-504205 Commercial Services $715,575~~

~~**Section 8.** To decrease the following commitment appropriation line by $50,000 from $331,477 to $281,477:~~

~~Planning 14-1403-501000 Salaries $50,000~~

~~**Section 9.** To decrease the following commitment appropriation line by $100,000 from $10,978,512 to $10,878,512:~~

~~Environmental Services 84-8572-501000 Salaries $10,878,512~~

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

File No. 16-0365
Adopted: Ayes 27, Noes 2
(Legislators Lightfoot and Sheppard voted in the negative.)

By Legislators Kaleh and Muoio

Intro. No. 365
MOTION NO. 76 OF 2016
(As Amended by Motion No. 77 of 2016)

PROVIDING THAT INTRO. NO. 357 OF 2016 BE AMENDED

Be It Moved, that Intro. No. 357 of 2016, be amended as follows:

Section 1. To increase the following appropriation commitment line item, in order to increase the County's net contribution to the subsidized child care program by $52,000 from $44,058,501 to $44,110,501:

9001-5113020000-504400 Public Assistance Benefits $44,110,501

Section 2. To decrease each of the following commitment appropriation line items by $26,000 from $1,078,907 to $1,052,907; and $26,000 from $428,969 to $402,969:

County Clerk's Office 9001-2102020000	Salaries – Commitment Item 501000 $1,052,907
County Clerk's Office 9001-2102040000	Salaries – Commitment Item 501000 $402,969

File No. 16-0365
Adopted: Ayes 28, Noes 1
Approved by County Executive Cheryl Dinolfo, December 21, 2016
Effective Date: December 21, 2016
(Legislator Lightfoot voted in the negative.)

By Legislators Drawe and Hebert

Intro. No. 357
RESOLUTION NO. 277 OF 2016
(As Amended by Motion No. 76 of 2016 As Amended by Motion No. 77 of 2016)

ADOPTION OF 2017 MONROE COUNTY BUDGET AND ESTABLISHING 2017 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES

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

Section 1. A public hearing, pursuant to Section C4-3 of the Monroe County Charter having been held on December 8, 2016, this Legislature, pursuant to Section C4-4 of the Charter, hereby adopts the Annual Budget for the fiscal year 2017, beginning January 1, 2017, together with all fees, charges and amendments or revisions to fees and charges, set forth therein, as submitted by Cheryl Dinolfo, County Executive, under File No. 16-0365, and as set forth in the attached financial summaries.

Section 2. There be and hereby is established a 2017 Classification, Compensation and Salary Schedule for Monroe County employees, as described and contained in the 2017 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. 16-0365
Adopted: Ayes 19, Noes 10
Approved by County Executive Cheryl Dinolfo, December 13, 2016
Effective Date: December 13, 2016
(Legislators Kaleh, Bauroth, Felder, Flagler-Mitchell, Harris, Lightfoot, Morelle, Jr., Muoio, Sheppard and Wilcox voted in the negative.)

Attachment

2017 BUDGET SUMMARY BY ELECTED OFFICIAL

	OPERATING BUDGET		
	Appropriations	Revenues	Net County Cost
COUNTY CLERK	$7,301,649	$10,576,570	($3,274,921)
COUNTY LEGISLATURE	2,055,329	0	2,055,329
DISTRICT ATTORNEY	15,140,179	910,542	14,229,637
SHERIFF	145,963,639	17,650,228	128,313,411
COUNTY EXECUTIVE	1,013,544,774	778,513,116	235,031,658
TOTAL	**$1,184,005,570**	**$807,650,456**	**$376,355,114**
TOTAL REAL PROPERTY TAX LEVY			**$376,355,114**

2017 BUDGET SUMMARY BY DEPARTMENT

	OPERATING BUDGET		
Department	**Appropriations**	**Revenues**	**Net County Cost**
AVIATION	$19,122,678	$19,122,678	$0
BOARD OF ELECTIONS	6,455,273	6,455,273	0
COMMUNICATIONS	342,701	16,000	326,701
COUNTY CLERK	7,301,649	10,576,570	(3,274,921)
COUNTY EXECUTIVE	738,437	12,447	725,990
COUNTY LEGISLATURE	2,055,329	0	2,055,329
CULTURAL & EDUCATIONAL SERVICES	42,826,001	30,586,777	12,239,224
DISTRICT ATTORNEY	15,140,179	910,542	14,229,637
ENVIRONMENTAL SERVICES	100,018,372	98,964,083	1,054,289
FINANCE	7,392,492	3,540,457	3,852,035
FINANCE - UNALLOCATED	14,024,617	178,653,912	(164,629,295)
HUMAN RESOURCES	2,263,024	222,385	2,040,639
HUMAN SERVICES	535,800,409	276,605,767	259,194,642
INFORMATION SERVICES	18,000	18,000	0
LAW	2,501,091	119,498	2,381,593
MONROE COMMUNITY HOSPITAL	85,417,943	85,417,943	0
OFFICE OF PUBLIC INTEGRITY	404,091	0	404,091
PARKS	15,496,613	6,373,887	9,122,726
PLANNING AND DEVELOPMENT	2,250,570	1,304,428	946,142
PUBLIC DEFENDER	8,014,596	255,725	7,758,871
PUBLIC HEALTH	62,514,563	33,529,900	28,984,663
PUBLIC SAFETY	74,012,107	17,956,913	56,055,194
SHERIFF	145,963,639	17,650,228	128,313,411
TRANSPORTATION	33,356,613	19,307,250	14,049,363
VETERANS SERVICE AGENCY	574,583	49,793	524,790
TOTAL	**$1,184,005,570**	**$807,650,456**	**$376,355,114**
TOTAL REAL PROPERTY TAX LEVY			**$376,355,114**

APPROPRIATIONS SUMMARY BY DEPARTMENT

Department	Actual For 2015	Total Amended Budget 2016	Total Department Request 2017	Appropriations Before Chargebacks	Less ** Service Chargebacks	Operating Budget 2017
AVIATION	$ 22,040,727	$ 19,727,997	$ 19,122,678	$ 19,596,756	$ (474,078)	$ 19,122,678
BOARD OF ELECTIONS	5,409,940	7,827,434	6,455,273	6,455,273		6,455,273
COMMUNICATIONS	245,002	263,798	342,701	742,701	(400,000)	342,701
COUNTY CLERK	6,861,132	7,293,375	7,301,649	7,301,649		7,301,649
COUNTY EXECUTIVE	481,930	679,695	738,437	1,017,437	(279,000)	738,437
COUNTY LEGISLATURE	1,936,690	2,055,329	2,055,329	2,182,329	(127,000)	2,055,329
CULTURAL & EDUCATIONAL SERVICES	42,311,151	41,576,037	42,826,001	42,826,001		42,826,001
DISTRICT ATTORNEY	14,510,597	15,223,367	15,140,179	15,200,179	(60,000)	15,140,179
ENVIRONMENTAL SERVICES	134,151,322	100,801,075	100,018,372	176,931,778	(76,913,406)	100,018,372
FINANCE	6,129,478	7,260,576	7,392,492	9,505,884	(2,113,392)	7,392,492
FINANCE - UNALLOCATED	30,718,537	9,166,000	14,024,617	110,371,870	(96,347,253)	14,024,617
HUMAN RESOURCES	2,084,687	2,199,542	2,263,024	3,061,830	(798,806)	2,263,024
HUMAN SERVICES	528,138,534	540,457,006	535,800,409	537,305,040	(1,504,631)	535,800,409
INFORMATION SERVICES	985,526	288,124	18,000	14,093,496	(14,075,496)	18,000
LAW	2,105,781	2,476,583	2,501,091	7,152,902	(4,651,811)	2,501,091
MONROE COMMUNITY HOSPITAL	84,440,037	81,356,161	85,417,943	85,417,943		85,417,943
OFFICE OF PUBLIC INTEGRITY	-	100,000	404,091	404,091		404,091
PARKS	18,963,000	15,104,218	15,496,613	16,157,563	(660,950)	15,496,613
PLANNING AND DEVELOPMENT	2,110,293	2,138,200	2,250,570	2,449,570	(199,000)	2,250,570
PUBLIC DEFENDER	9,359,745	10,718,514	8,014,596	8,014,596		8,014,596
PUBLIC HEALTH	62,763,202	64,684,147	62,514,563	62,589,563	(75,000)	62,514,563
PUBLIC SAFETY	84,255,984	82,348,007	74,012,107	78,202,990	(4,190,883)	74,012,107
SHERIFF	136,300,684	141,137,513	145,963,639	149,131,239	(3,167,600)	145,963,639
TRANSPORTATION	57,937,550	33,352,048	33,356,613	35,365,613	(2,009,000)	33,356,613
VETERANS SERVICE AGENCY	611,951	731,707	574,583	574,583	-	574,583
TOTAL	**$ 1,254,853,480**	**$ 1,188,966,453**	**$ 1,184,005,570**	**$ 1,392,052,876**	**$ (208,047,306)**	**$ 1,184,005,570**

** Non-Mandated Service Chargebacks $ 87,918,401
** Mandated Service Chargebacks $ 120,128,905

REVENUES SUMMARY BY DEPARTMENT

Department	Actual For 2015	Total Amended Budget 2016	Total Department Request 2017	Operating Budget 2017
AVIATION	$ 20,976,256	$ 19,727,997	$ 19,122,678	$ 19,122,678
BOARD OF ELECTIONS	4,831,857	7,827,434	6,455,273	6,455,273
COMMUNICATIONS	12,397	46,400	16,000	16,000
COUNTY CLERK	10,953,028	11,163,199	10,576,570	10,576,570
COUNTY EXECUTIVE	21,847	16,969	12,447	12,447
COUNTY LEGISLATURE	-	-	-	-
CULTURAL & EDUCATIONAL SERVICES	32,018,700	30,540,543	30,586,777	30,586,777
DISTRICT ATTORNEY	1,686,914	1,396,219	910,542	910,542
ENVIRONMENTAL SERVICES	137,731,384	99,797,342	98,964,083	98,964,083
FINANCE	3,692,554	3,826,295	3,540,457	3,540,457
FINANCE - UNALLOCATED	212,303,749	172,990,414	169,153,912	178,653,912
HUMAN RESOURCES	194,883	204,736	222,385	222,385
HUMAN SERVICES	262,521,483	283,173,045	276,605,767	276,605,767
INFORMATION SERVICES	845,151	288,124	18,000	18,000
LAW	136,820	139,037	119,498	119,498
MONROE COMMUNITY HOSPITAL	80,141,640	81,356,161	85,417,943	85,417,943
OFFICE OF PUBLIC INTEGRITY	-	-	-	-
PARKS	10,026,289	6,735,427	6,373,887	6,373,887
PLANNING AND DEVELOPMENT	1,194,543	1,302,133	1,304,428	1,304,428
PUBLIC DEFENDER	2,057,384	3,106,191	255,725	255,725
PUBLIC HEALTH	36,718,220	36,049,205	33,529,900	33,529,900
PUBLIC SAFETY	25,241,307	23,568,674	17,956,913	17,956,913
SHERIFF	19,937,077	18,743,105	17,650,228	17,650,228
TRANSPORTATION	35,799,862	19,532,194	19,307,250	19,307,250
VETERANS SERVICE AGENCY	138,465	234,488	49,793	49,793
TOTAL	**$ 899,181,810**	**$ 821,765,932**	**$ 798,150,456**	**$ 807,650,456**

FUND SUMMARY AND TAX LEVY COMPUTATION
2017 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	$907,797,752	$41,496,783		$572,939,421		$376,355,114
Road Fund	$20,729,570		$1,422,320	$19,307,250		
Library Fund	$10,997,605		$6,770,000	$4,227,605		
Pure Waters Fund	$78,435,212			$23,052,027	$55,383,185	
Solid Waste Fund	$14,481,825			$14,481,825		
Airport Fund	$19,122,678			$19,122,678		
Hospital Fund	$85,417,943			$85,417,943		
Internal Service Fund	$10,103,945			$10,103,945		
Debt Service Fund	$36,919,040		$33,304,463	$3,614,577		
Total Operating Budget	**$1,184,005,570**	**$41,496,783**	**$41,496,783**	**$752,267,271**	**$55,383,185**	**$376,355,114**

Estimated Full Valuation $41,863,750,170

Estimated Tax Rate per $1,000 Full Value **$8.99**

RECESS

President Daniele declared a brief recess.

By Legislators DiFlorio and Boyce

Intro. No. 367
MOTION NO. 78 OF 2016

PROVIDING THAT RESOLUTION (INTRO. NO. 335 OF 2016), ENTITLED "EIGHT-YEAR REVIEW OF MONROE COUNTY WESTERN AGRICULTURAL DISTRICT #5," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 335 of 2016), entitled "EIGHT-YEAR REVIEW OF MONROE COUNTY EASTERN AGRICULTURAL DISTRICT #5," be lifted from the table.

File No. 16-0300
Adopted: Ayes 29, Noes 0

By Legislators DiFlorio and Boyce

Intro. No. 368
MOTION NO. 79 OF 2016

PROVIDING THAT RESOLUTION (INTRO. NO. 335 OF 2016), ENTITLED "EIGHT-YEAR REVIEW OF MONROE COUNTY WESTERN AGRICULTURAL DISTRICT #5," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 335 of 2016), entitled "EIGHT-YEAR REVIEW OF MONROE COUNTY WESTERN AGRICULTURAL DISTRICT #5," be adopted.

File No. 16-0300
Adopted: Ayes 29, Noes 0

By Legislators DiFlorio and Boyce

Intro. No. 369
MOTION NO. 80 OF 2016

PROVIDING THAT INTRO. NO. 335 OF 2016 BE AMENDED

Section 1. The first whereas clause shall be amended to read as follows:

"WHEREAS, ~~the Monroe County Planning Board and~~ the Monroe County Agricultural and Farmland Protection Board ~~have~~ has submitted ~~a joint~~ its report on the eight-year review of the Monroe County Western Agricultural District # 5 (the "District"); and"

Section 2. The second whereas clause shall be amended to read as follows:

WHEREAS, the ~~joint~~ report recommends the continuation of this District, in the Towns of Chili, Clarkson, Gates, Greece, Hamlin, Ogden, Parma, Riga, Sweden and Wheatland, with the following modifications:

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

File No. 16-0300
Adopted: Ayes 29, Noes 0

By Legislators DiFlorio and Boyce

Intro. No. 335
RESOLUTION NO. 278 OF 2016
(As Amended by Motion No. 80 of 2016)

EIGHT-YEAR REVIEW OF MONROE COUNTY WESTERN AGRICULTURAL DISTRICT # 5

WHEREAS, the Monroe County Agricultural and Farmland Protection Board has submitted its report on the eight-year review of the Monroe County Western Agricultural District # 5 (the "District"); and

WHEREAS, the report recommends the continuation of this District, in the Towns of Chili, Clarkson, Gates, Greece, Hamlin, Ogden, Parma, Riga, Sweden and Wheatland, with the following modifications:

a. Add five parcels (approximately 77 acres) to the Western Agricultural District # 5: tax account number 143.02-1-20.1, at 6037 Buffalo Road, Town of Riga, consisting of approximately .7 acres; tax account number 103.14-1-15, at 4254 Lyell Road, Town of

Gates, consisting of approximately 15.3 acres; tax account number 044.02-1-7.3, at 3456 Latta Road, Town of Greece, consisting of approximately 2.3 acres; tax account number 158.04-1-5.22, at 124 Stryker Road, Town of Chili, consisting of approximately 3.9 acres, and tax account number 087.04-1-13, at 2185 Manitou Road, Town of Ogden, consisting of approximately 54.6 acres.

b. Remove one parcel from the Western Agricultural District #5: tax account number 183.01-1-1.2 at 850 Bovee Road, Town of Riga, consisting of approximately 110 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 Western Agricultural District #5, with the addition of the foregoing parcels of land in the Towns of Riga, Gates, Greece, Chili, and Ogden; and the removal of the foregoing parcel in the Town of Riga, 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; October 24, 2016 – CV: 5-0
File No. 16-0300
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 21, 2016
Effective Date: December 21, 2016

By Legislators Boyce and Brew

Intro. No. 370
MOTION NO. 81 OF 2016

PROVIDING THAT RESOLUTION (INTRO. NO. 343 OF 2016), ENTITLED "APPROVING ROSE HILL ESTATES GATES-CHILI-OGDEN SEWER DISTRICT EXTENSION ," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 343 of 2016), entitled "Approving Rose Hill Estates Gates-Chili-Ogden Sewer District Extension," be lifted from the table.

File No. 16-0305
Adopted: Ayes 29, Noes 0

By Legislators Boyce and Brew

Intro. No. 371
MOTION NO. 82 OF 2016

PROVIDING THAT RESOLUTION (INTRO. NO. 343 OF 2016), ENTITLED "APPROVING ROSE HILL ESTATES GATES-CHILI-OGDEN SEWER DISTRICT EXTENSION," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 343 of 2016), entitled "Approving Rose Hill Estates Gates-Chili-Ogden Sewer District Extension," be adopted.

File No. 16-0305
Adopted: Ayes 29, Noes 0

By Legislators Boyce and Brew

Intro. No. 343
RESOLUTION NO. 279 OF 2016

APPROVING ROSE HILL ESTATES GATES-CHILI-OGDEN SEWER DISTRICT EXTENSION

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

Section 1. The Legislature hereby approves the establishment of the Rose Hill Estates Gates-Chili-Ogden Sewer District Extension, consisting of the following properties:

	ADDRESS	OWNER	TAX ACCOUNT
a.	1 QCI Drive	100 Beaver Road, LLC	146.03-1-8.005
b.	18 Beaver Road	George C. Peterson Jr.	146.04-1-26
c.	75 Beaver Road	Forest Creek Equity Corp.	159.01-1-3.1
d.	85 Beaver Road	Gates Chili Congregation	146.03-1-19
e.	89 Beaver Road	Forest Creek Equity Corp.	159.01-1-2.1
f.	95 Beaver Road	Wesley M. & Aimee L. Lyon	146.03-1-23
g.	99 Beaver Road	Jordon T. Wood & Lisa Lybik	146.03-1-14
h.	105 Beaver Road	Gary A. & Christine Johnson	146-.03-1-22

i.	4 Beaver Road Ext.	Glenn H. Saile & Deborah S. Koster	146.04-1-21
j.	10 Beaver Road Ext.	John L. & Sara Ives	146.04-1-22
k.	12 Beaver Road Ext.	Roy B. & Brenda A. Short	146.04-1-23
l.	14 Beaver Road Ext.	Roy B. Short	146.04-1-24
m.	16 Beaver Road Ext.	George & Joyce A. Morone	146.04-1-25
n.	242 Archer Road	Marion E. Beiesenbach	146.04-1-17
o.	243 Archer Road	Pearl Land Development Corp.	146.04-1-30
p.	244 Archer Road	James H. & Pamela D. Slingerland	146.04-1-16
q.	246 Archer Road	William R. Haniford Jr	146.04-1-15
r.	248 Archer Road	Timothy Meisenzahl	146.04-1-14
s.	254 Archer Road	Barbara Lee Denigris	146.04-1-12
t.	256 Archer Road	Gayle R. Peters	146.04-1-11
u.	257 Archer Road	David F. & Valarie D. Ketchum	146.04-1-20
v.	268 Archer Road	Jerald & Lorri Patterson	146.04-1-10
w.	274 Archer Road	Nicole L. Leach & Brian C. Leyer	146.04-1-09
x.	275 Archer Road	Chili Avenue Associates, LLC	146.04-1-29

Section 2. The Legislature hereby finds:

a. that the proposed sewerage facility is adequate and appropriate;

b. that all of the property and property owners within the Gates-Chili-Ogden Sewer District and District Extension are benefited thereby;

c. that all the property and property owners benefited are included within the limits of the proposed Gates-Chili-Ogden Sewer District;

d. that it is in the public interest to establish the Gates-Chili-Ogden Sewer District Extension; and

e. that the proposed assessment and allocation of costs of the sewerage facilities represent as nearly as may be the appropriate amount of benefit which the several lots and parcels of land situated in the Gates-Chili-Ogden Sewer District will derive therefrom.

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

Environment and Public Works Committee; October 24, 2016 - CV: 6-0
File No. 16-0305

Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 21, 2016
Effective Date: December 21, 2016

By Legislators Drawe and Hebert

Intro. No. 372
MOTION NO. 83 OF 2016

PROVIDING THAT RESOLUTION (INTRO. NO. 354 OF 2016), ENTITLED "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2017," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 354 of 2016), entitled "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2017," be lifted from the table.

File No. 16-0314
Adopted: Ayes 29, Noes 0

By Legislators Drawe and Hebert

Intro. No. 373
MOTION NO. 84 OF 2016

PROVIDING THAT RESOLUTION (INTRO. NO. 354 OF 2016), ENTITLED "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2017," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 354 of 2016), entitled "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2017," be adopted.

File No. 16-0314
Adopted: Ayes 29, Noes 0

By Legislators Drawe and Hebert

Intro. No. 354
RESOLUTION NO. 280 OF 2016

December 13, 2016

CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2017 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 2017, as prepared by the Pure Waters Division of the Monroe County Department of Environmental Services and considered at public hearings on December 8, 2016, 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. 16-0314
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 21, 2016
Effective Date: December 21, 2016

Attachment

2017 PURE WATERS RATES

DISTRICT	2016 RATES	2017 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 + $134.21*	$1.00	$229.90
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 2016	CAPITAL RATES 2017^	OPERATION & MAINTENANCE RATES 2016	OPERATION & MAINTENANCE RATES 2017
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	**$ 2.2368/1,000G 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

10/4/2016

Zones Of Assessments & Special Service Areas	2016 RATES	2017 RATES CAPITAL + O/M	PARCEL CHARGE	TOTAL
Northwest Quadrant (Local Collection Services)	$168.15	$66.50 + $100.65***	$1.00	$168.15
Rochester PWD (Zone 2)	$0.155376	$100.00		$100.00

*** Based on average water consumption of 60,000 gallons & $1.6775/1,000G W/C

December 13, 2016

By Legislators Boyce and Brew

Intro No. 374
RESOLUTION NO. 281 OF 2016

CONFIRMING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, NORTHWEST QUADRANT PURE WATERS DISTRICT, IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT AND ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICTS FOR THE COUNTY OF MONROE, NEW YORK

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District and Rochester Pure Waters District have, pursuant to §266 of the County Law of the State of New York, established a scale of charges for the operation and maintenance of facilities for each of the County Pure Waters Districts and setting proportionate factors of surcharge for the treatment of industrial wastes and sewerage received by each of the Districts; and

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District and Rochester Pure Waters District have, pursuant to §266 of the County Law of the State of New York and Resolution No. 502 of 1971, as amended by Resolution No. 337 of 1974, relating to the Rochester Pure Waters District, and pursuant to Section 266 of the County Law of the State of New York and Resolution Nos. 417 and 418 of 1973, and 449 of 1976, relating to the remaining pure waters districts, as adopted by the County Legislature of the County of Monroe, called public hearings, said hearings having been held on the 13th day of December, 2016, at 6:16 p.m., 6:17 p.m., 6:18 p.m. and 6:19 p.m., respectively.

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

Section 1.

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2017.

GATES-CHILI-OGDEN SEWER DISTRICT
Operation and Maintenance Charge

$2.2368 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 2017 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2016 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2017. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.

4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

NEW USER CONNECTION FEES

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on average costs incurred by the District for such new connections.

The proposed fee schedule for new connections is as follows:

Gates-Chili-Ogden Sewer District:
$300.00 per connection - residential
$400.00 per connection - non-residential

Northwest Quadrant and Irondequoit Bay South Central Pure Waters Districts:
$250.00 per connection - residential
$350.00 per connection - non-residential

Rochester Pure Waters District:
$300.00 per connection – residential *
$400.00 per connection – non-residential *

*For the RPWD a storm and sanitary sewer connection will be considered one connection when made at the same time.

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

$$S.F. = \frac{a(BOD-300)}{300} + \frac{b(SS-300)}{300} + \frac{d(P-10)}{10}$$

Definitions:

S.F. = Surcharge Factor.

BOD = Milligrams per liter of Biochemical Oxygen Demand, as defined in Section 2.12 of the Monroe County Sewer Use Law.

SS = Milligrams per liter of Suspended Solids, as defined in Section 2.55 of the Monroe County Sewer Use Law.

P	=	Milligrams per liter of Phosphorus, as defined in Section 2.33 of the Monroe County Sewer Use Law.
a	=	Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.
b	=	Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.
d	=	Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

OTHER CHARGES - WHERE APPLICABLE

A. ***Application Fees for Licenses or Permits under the Sewer Use Law***

(1)	Initial Application for License or Permit (3 Year)	$125.00
(2)	Renewal License or Permit Applications (3 Year)	$75.00
(3)	Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State	$30.00
(4)	Specialty Short Term Discharge Permit (Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee)	$125.00

B. ***Septic Tank Hauling Rates***

Charge for Scavenger Waste $42.00/1,000 gallons

C. ***Disposal of Vactor Spoils***

(1)	Charge for disposal of Vactor Spoils (Cu. Yds.) Based on half of vehicle Capacity	$89.00/Cubic Yard
(2)	Charge for disposal of Vactor Spoils (Tons) Based on certified scale house receipt	$58.00/Ton

D. ***Collection System Charges***

(1)	Review of Plans and instruction	$300.00/lot-minimum of 1 lot

monitoring (Due prior to plan approval)

(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. 16-0377
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 21, 2016
Effective Date: December 21, 2016

Attachment

2017 PUPE WATERS RATES

DISTRICT	2016 RATES	2017 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 + $134.21*	$1.00	$229.90
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 2016	CAPITAL RATES 2017^	OPERATION & MAINTENANCE RATES 2016	OPERATION & MAINTENANCE RATES 2017
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	**$ 2.2368/1,000G 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

10/4/2016

Zones Of Assessments & Special Service Areas	2016 RATES	2017 RATES CAPITAL + O/M	PARCEL CHARGE	TOTAL
Northwest Quadrant (Local Collection Services)	$168.15	$66.50 + $100.65***	$1.00	$168.15
Rochester PWD (Zone 2)	$0.155376	$100.00		$100.00

*** Based on average water consumption of 60,000 gallons & $1.6775/1,000G W/C

Project Ref. # 1

By Legislators Drawe and Hebert

Intro. No. 375
SUPERSEDING BOND RESOLUTION DATED DECEMBER 13, 2016

RESOLUTION AUTHORIZING THE ISSUANCE OF $4,000,000 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 $4,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 8, 2015 (RESOLUTION NO. 292 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, 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 $4,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $2,000,000 to pay the cost of the aforesaid class of objects or purposes ($2,000,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is thirty (30) years, pursuant to subdivision 15 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $4,000,000, and the plan for the financing thereof is by the issuance of $4,000,000 bonds of said 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, may be contested only if:

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 292 of 2015, being a bond resolution dated December 8, 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 thereunder from $2,000,000 to $4,000,000 and to revise the period of probable usefulness from fifteen (15) years to thirty (30) years.

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 publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 16-0378.br

Failed: Ayes 18, Noes 11
(Legislators Bauroth, Daniele, Felder, Flagler-Mitchell, Harris, Kaleh, Lightfoot, Morelle, Muoio, Sheppard and Wilcox voted in the negative.)

Project Ref. # 2

By Legislators Drawe and Hebert

Intro. No. 376
SUPERSEDING BOND RESOLUTION DATED DECEMBER 13, 2016

RESOLUTION AUTHORIZING THE ISSUANCE OF $7,000,000 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 $7,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 8, 2015 (RESOLUTION NO. 298 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, 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 $7,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $2,000,000 to pay the cost of the aforesaid class of objects or purposes ($5,000,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is 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 $7,000,000, and the plan for the financing thereof is by the issuance of $7,000,000 bonds of said 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, may be contested only if:
1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 298 of 2015, being a bond resolution dated December 8, 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 thereunder from $5,000,000 to $7,000,000.

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

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

File No. 16-0378.br
Failed: Ayes 18, Noes 11
(Legislators Bauroth, Daniele, Felder, Flagler-Mitchell, Harris, Kaleh, Lightfoot, Morelle, Muoio, Sheppard and Wilcox voted in the negative.)

December 13, 2016

Project Ref. # 4

By Legislators Drawe and Hebert

Intro. No. 377
BOND RESOLUTION DATED DECEMBER 13, 2016

RESOLUTION AUTHORIZING THE ISSUANCE OF $636,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF EQUIPMENT AND FURNISHINGS FOR THE MONROE COMMUNITY HOSPITAL, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $636,000.

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, as follows:

Section 1. For the class of objects or purposes of financing the cost of equipment and furnishings for the Monroe Community Hospital, in and for the County of Monroe, New York (the "County"), including hospital beds, patient lifts and cardiopulmonary, pharmacy, and therapy equipment, as well as equipment for services areas, there are hereby authorized to be issued $636,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to 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 $636,000, and the plan for the financing thereof is by the issuance of $636,000 bonds of said 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, may be contested only if:
1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
3) such obligations are authorized in violation of the provisions of the Constitution.

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

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

File No. 16-0378.br
Failed: Ayes 18, Noes 11
(Legislators Bauroth, Daniele, Felder, Flagler-Mitchell, Harris, Kaleh, Lightfoot, Morelle, Muoio, Sheppard and Wilcox voted in the negative.)

Project Ref. # 6

By Legislators Drawe and Hebert

Intro. No. 378
SUPERSEDING BOND RESOLUTION DATED DECEMBER 13, 2016

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,502,000 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 $1,502,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 8, 2015 (RESOLUTION NO. 297 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, 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 $1,502,000 bonds of the County, pursuant to the provisions of the Local Finance 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 $1,337,000 to pay the cost of the aforesaid class of objects or purposes ($165,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $1,502,000, and the plan for the financing thereof is by the issuance of $1,502,000 bonds of said 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, may be contested only if:

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

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

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after 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. 297 of 2015, being a bond resolution dated December 8, 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 thereunder from $165,000 to $1,502,000.

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 publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 16-0378.br
Failed: Ayes 18, Noes 11
(Legislators Bauroth, Daniele, Felder, Flagler-Mitchell, Harris, Kaleb, Lightfoot, Morelle, Muoio, Sheppard and Wilcox voted in the negative.)

Project Ref. # 7

By Legislators Drawe and Hebert

Intro. No. 379
BOND RESOLUTION DATED DECEMBER 13, 2016

RESOLUTION AUTHORIZING THE ISSUANCE OF $410,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF INFORMATION TECHNOLOGY EQUIPMENT FOR THE MONROE COMMUNITY HOSPITAL, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $410,000.

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, as follows:

Section 1. For the class of objects or purposes of financing the cost 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 $410,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to 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 $410,000, and the plan for the financing thereof is by the issuance of $410,000 bonds of said 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, may be contested only if:

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

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

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

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

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

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

File No. 16-0378.br
Failed: Ayes 18, Noes 11
(Legislators Bauroth, Daniele, Felder, Flagler-Mitchell, Harris, Kaleh, Lightfoot, Morelle, Muoio, Sheppard and Wilcox voted in the negative.)

Project Ref. # 8

By Legislators Drawe and Hebert

Intro. No. 380
SUPERSEDING BOND RESOLUTION DATED DECEMBER 13, 2016

RESOLUTION AUTHORIZING THE ISSUANCE OF $18,750,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE DESIGN AND CONSTRUCTION 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 $18,750,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 8, 2015 (RESOLUTION NO. 302 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, as follows:

Section 1. For the class of objects or purposes of financing the cost of the design and construction 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 $18,750,000 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 $13,050,000 to pay the cost of the aforesaid class of objects or purposes ($5,700,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 19(c) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $18,750,000, and the plan for the financing thereof is by the issuance of $18,750,000 bonds of

said 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, may be contested only if:
1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 302 of 2015, being a bond resolution dated December 8, 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 revise the stated purpose to include construction, to increase the maximum estimated cost of the purpose and the amount of bonds to be issued thereunder from $5,700,000 to $18,750,000, and to change the period of probable usefulness from five (5) years to fifteen (15) years.

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 publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 16-0378.br
Failed: Ayes 18, Noes 11
(Legislators Bauroth, Daniele, Felder, Flagler-Mitchell, Harris, Kaleb, Lightfoot, Morelle, Muoio, Sheppard and Wilcox voted in the negative.)

Project Ref. # 9

By Legislators Drawe and Hebert

Intro. No. 381
BOND RESOLUTION DATED DECEMBER 13, 2016

RESOLUTION AUTHORIZING THE ISSUANCE OF $800,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REPLACEMENT OF THE CHILLER PLANT AT THE MONROE COMMUNITY HOSPITAL, 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, as follows:

Section 1. For the specific object or purpose of financing the cost of the replacement of the Chiller Plant at the Monroe Community Hospital, 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 specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is ten (10) years, pursuant to subdivision 13 of paragraph a of Section 11.00 of the Local Finance Law.

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 said 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, may be contested only if:
1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
3) such obligations are authorized in violation of the provisions of the Constitution.

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

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

File No. 16-0378.br
Failed: Ayes 18, Noes 11
(Legislators Bauroth, Daniele, Felder, Flagler-Mitchell, Harris, Kaleb, Lightfoot, Morelle, Muoio, Sheppard and Wilcox voted in the negative.)

Project Ref. # 10

By Legislators Drawe and Hebert

Intro. No. 382
BOND RESOLUTION DATED DECEMBER 13, 2016

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REPLACEMENT OF HEAVY EQUIPMENT FOR USE AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $1,500,000.

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

Section 1. For the class of objects or purposes of financing the cost of the replacement of heavy equipment for use at the Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $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 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 at least $30,000).

Section 2. The maximum estimated cost thereof is $1,500,000, and the plan for the financing thereof is by the issuance of $1,500,000 bonds of said 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, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
3) such obligations are authorized in violation of the provisions of the Constitution.

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

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

File No. 16-0378.br
Failed: Ayes 18, Noes 11
(Legislators Bauroth, Daniele, Felder, Flagler-Mitchell, Harris, Kaleh, Lightfoot, Morelle, Muoio, Sheppard and Wilcox voted in the negative.)

Project Ref. # 11

By Legislators Drawe and Hebert

Intro. No. 383
BOND RESOLUTION DATED DECEMBER 13, 2016

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REFURBISHMENT OR REPLACEMENT OF PASSENGER LOADING BRIDGES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $1,000,000.

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

Section 1. For the class of objects or purposes of financing the cost of the refurbishment or replacement of passenger loading bridges, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $1,000,000 bonds of the County, pursuant to the provisions of the Local

Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 14 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $1,000,000, and the plan for the financing thereof is by the issuance of $1,000,000 bonds of said 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, may be contested only if:
1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
3) such obligations are authorized in violation of the provisions of the Constitution.

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

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

hereby authorized and directed to publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 16-0378.br
Failed: Ayes 18, Noes 11
(Legislators Bauroth, Daniele, Felder, Flagler-Mitchell, Harris, Kaleh, Lightfoot, Morelle, Muoio, Sheppard and Wilcox voted in the negative.)

Project Ref. # 21

By Legislators Drawe and Hebert

Intro. No. 384
SUPERSEDING BOND RESOLUTION DATED DECEMBER 13, 2016

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,244,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PARTIAL RECONSTRUCTION OF BOWERMAN ROAD BRIDGE OVER OATKA CREEK (BIN 3359090), IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $1,244,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 9, 2014 (RESOLUTION NO. 367 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, as follows:

Section 1. For the specific object or purpose of financing the cost of the partial reconstruction of Bowerman Road Bridge over Oatka Creek (BIN 3359090), in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $1,244,000 bonds of the County, pursuant to the provisions of the Local Finance 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 $1,068,000 to pay the cost of the aforesaid specific object or purpose ($176,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is twenty (20) years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law, measured from December 15, 2015, the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is $1,244,000, and the plan for the financing thereof is by the issuance of $1,244,000 bonds of said 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, may be contested only if:
1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 367 of 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 thereunder from $176,000 to $1,244,000.

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 publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 16-0378.br
Failed: Ayes 18, Noes 11
(Legislators Bauroth, Daniele, Felder, Flagler-Mitchell, Harris, Kaleb, Lightfoot, Morelle, Muoio, Sheppard and Wilcox voted in the negative.)

Project Ref. # 25

By Legislators Drawe and Hebert

Intro. No. 385
BOND RESOLUTION DATED DECEMBER 13, 2016

RESOLUTION AUTHORIZING THE ISSUANCE OF $250,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE UPGRADE/EXPANSION/ REPLACEMENT OF ROADWAY LIGHTING SYSTEMS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $250,000.

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

Section 1. For the class of objects or purposes of financing the cost of the upgrading/expansion/replacement of roadway lighting and lighting systems, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $250,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $250,000, and the plan for the financing thereof is by the issuance of $250,000 bonds of said 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, may be contested only if:
1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
3) such obligations are authorized in violation of the provisions of the Constitution.

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

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

File No. 16-0378.br
Failed: Ayes 18, Noes 11
(Legislators Bauroth, Daniele, Felder, Flagler-Mitchell, Harris, Kaleb, Lightfoot, Morelle, Muoio, Sheppard and Wilcox voted in the negative.)

Project Ref. # 27

By Legislators Drawe and Hebert

Intro. No. 386
SUPERSEDING BOND RESOLUTION DATED DECEMBER 13, 2016

RESOLUTION AUTHORIZING THE ISSUANCE OF $648,000 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,

December 13, 2016

WASTE WATER, HEATING, VENTILATION, FIRE PROTECTION AND AIR CONDITIONING SYSTEM IMPROVEMENTS OR REPLACEMENTS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $648,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 8, 2015 (RESOLUTION NO. 304 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, 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 $648,000 bonds of the County, pursuant to the provisions of the Local Finance 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 $206,000 to pay the cost of the aforesaid class of objects or purposes ($442,000 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, measured from June 29, 2016, the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is $648,000, and the plan for the financing thereof is by the issuance of $648,000 bonds of said 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, may be contested only if:
1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 304 of 2015, being a bond resolution dated December 8, 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 thereunder from $442,000 to $648,000.

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 publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 16-0378.br
Failed: Ayes 18, Noes 11
(Legislators Bauroth, Daniele, Felder, Flagler-Mitchell, Harris, Kaleb, Lightfoot, Morelle, Muoio, Sheppard and Wilcox voted in the negative.)

Project Ref. # 28

By Legislators Drawe and Hebert

Intro. No. 387
SUPERSEDING BOND RESOLUTION DATED DECEMBER 13, 2016

RESOLUTION AUTHORIZING THE ISSUANCE OF $713,000 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 $713,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 8, 2015 (RESOLUTION NO. 307 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, 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 $713,000 bonds of the County, pursuant to the provisions of the Local Finance 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 $353,000 to pay the cost of the aforesaid class of objects or purposes ($360,000 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 $713,000, and the plan for the financing thereof is by the issuance of $713,000 bonds of said 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, may be contested only if:
1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after 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. 307 of 2015, being a bond resolution dated December 8, 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 thereunder from $360,000 to $713,000.

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 publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 16-0378.br
Failed: Ayes 18, Noes 11
(Legislators Bauroth, Daniele, Felder, Flagler-Mitchell, Harris, Kaleh, Lightfoot, Morelle, Muoio, Sheppard and Wilcox voted in the negative.)

Project Ref. # 29

By Legislators Drawe and Hebert

Intro. No. 388
BOND RESOLUTION DATED DECEMBER 13, 2016

RESOLUTION AUTHORIZING THE ISSUANCE OF $500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE UPGRADE AND EXPANSION OF AIRPORT UTILITY SYSTEMS, 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, as follows:

Section 1. For the class of objects or purposes of financing the cost of the upgrade and expansion of airport utility systems, including storm drainage, sanitary sewers, electrical, natural gas and water distribution, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $500,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 14 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $500,000, and the plan for the financing thereof is by the issuance of $500,000 bonds of said 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, may be contested only if:

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

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

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

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

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

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

File No. 16-0378.br
Failed: Ayes 18, Noes 11
(Legislators Bauroth, Daniele, Felder, Flagler-Mitchell, Harris, Kaleh, Lightfoot, Morelle, Muoio, Sheppard and Wilcox voted in the negative.)

Project Ref. # 30

By Legislators Drawe and Hebert

Intro. No. 389
SUPERSEDING BOND RESOLUTION DATED DECEMBER 13, 2016

RESOLUTION AUTHORIZING THE ISSUANCE OF $3,064,000 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 $3,064,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON OCTOBER 11, 2016 (RESOLUTION NO. 240 OF 2016).

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

Section 1. For the class of objects or purposes of financing the cost of various improvements to County highways, including Ayrault Road, Fetzner Road, Thornell Road and Westside Drive, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $3,064,000 bonds of the County, pursuant to the provisions of the Local Finance 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 $2,791,000 to

pay the cost of the aforesaid class of objects or purposes ($273,000 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, measured from December 15, 2015, the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is $3,064,000, and the plan for the financing thereof is by the issuance of $3,064,000 bonds of said 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, may be contested only if:

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

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

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after 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. 240 of 2016, being a bond resolution dated October 11, 2016, 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 thereunder from $273,000 to $3,064,000.

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 publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 16-0378.br
Failed: Ayes 18, Noes 11
(Legislators Bauroth, Daniele, Felder, Flagler-Mitchell, Harris, Kaleh, Lightfoot, Morelle, Muoio, Sheppard and Wilcox voted in the negative.)

Project Ref. # 31

By Legislators Drawe and Hebert

Intro. No. 390
SUPERSEDING BOND RESOLUTION DATED DECEMBER 13, 2016

RESOLUTION AUTHORIZING THE ISSUANCE OF $3,160,000 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 $3,160,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON OCTOBER 11, 2016 (RESOLUTION NO. 241 OF 2016).

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

Section 1. For the class of objects or purposes of financing the cost of various improvements to County highways, including John Street, Latona Road, Washington Street, Watson Road and Manitou Road, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $3,160,000 bonds of the County, pursuant to the provisions of the Local Finance 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 $2,935,000 to pay the cost of the aforesaid class of objects or purposes ($225,000 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, measured from December 15, 2015, the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is $3,160,000, and the plan for the financing thereof is by the issuance of $3,160,000 bonds of said 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, may be contested only if:
1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after 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. 241 of 2016, being a bond resolution dated October 11, 2016, 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 thereunder from $225,000 to $3,160,000.

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 publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 16-0378.br
Failed: Ayes 18, Noes 11
(Legislators Bauroth, Daniele, Felder, Flagler-Mitchell, Harris, Kaleh, Lightfoot, Morelle, Muoio, Sheppard and Wilcox voted in the negative.)

Project Ref. # 32

By Legislators Drawe and Hebert

Intro. No. 391
BOND RESOLUTION DATED DECEMBER 13, 2016

RESOLUTION AUTHORIZING THE ISSUANCE OF $864,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE CONSTRUCTION OF A NEW SCIENCE LAB AT THE MONROE COMMUNITY COLLEGE BRIGHTON CAMPUS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $864,000.

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, as follows:

Section 1. For the specific object or purpose of financing the cost of the construction of a new science lab at the Monroe Community College Brighton Campus, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $864,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is twenty-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 $864,000, and the plan for the financing thereof is by the issuance of $864,000 bonds of said 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, may be contested only if:
1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
3) such obligations are authorized in violation of the provisions of the Constitution.

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

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

File No. 16-0378.br
Failed: Ayes 18, Noes 11
(Legislators Bauroth, Daniele, Felder, Flagler-Mitchell, Harris, Kaleb, Lightfoot, Morelle, Muoio, Sheppard and Wilcox voted in the negative.)

Project Ref. # 33

By Legislators Drawe and Hebert

Intro. No. 392
BOND RESOLUTION DATED DECEMBER 13, 2016

RESOLUTION AUTHORIZING THE ISSUANCE OF $300,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF EXTERIOR, SITE AND UTILITY IMPROVEMENTS AT THE MONROE COMMUNITY HOSPITAL, 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, as follows:

Section 1. For the class of objects or purposes of financing the cost of exterior, site and utility improvements at the Monroe Community Hospital, 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 specific 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 Hospital is a class "A" building within the meaning of subdivision 11 of said paragraph a, and such class of objects or purposes consists of items which have a period of probable usefulness of at least ten (10) years under subdivisions 12 and 13 of said paragraph a.

Section 2. The maximum estimated cost thereof is $300,000, and the plan for the financing thereof is by the issuance of $300,000 bonds of said 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, may be contested only if:
1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
3) such obligations are authorized in violation of the provisions of the Constitution.

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

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

File No. 16-0378.br
Failed: Ayes 18, Noes 11
(Legislators Bauroth, Daniele, Felder, Flagler-Mitchell, Harris, Kaleh, Lightfoot, Morelle, Muoio, Sheppard and Wilcox voted in the negative.)

Project Ref. # 35

By Legislators Drawe and Hebert

Intro. No. 393
BOND RESOLUTION DATED DECEMBER 13, 2016

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,250,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF IMPROVEMENTS TO VARIOUS BUILDINGS AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $1,250,000.

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

Section 1. For the class of objects or purposes of financing the cost of improvements to various buildings at the Greater Rochester International Airport, including pavement and curbing, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $1,250,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 14 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $1,250,000, and the plan for the financing thereof is by the issuance of $1,250,000 bonds of said 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, may be contested only if:

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

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

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

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

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

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

File No. 16-0378.br
Failed: Ayes 18, Noes 11
(Legislators Bauroth, Daniele, Felder, Flagler-Mitchell, Harris, Kaleh, Lightfoot, Morelle, Muoio, Sheppard and Wilcox voted in the negative.)

Project Ref. # 37

By Legislators Drawe and Hebert

Intro. No. 394
SUPERSEDING BOND RESOLUTION DATED DECEMBER 13, 2016

RESOLUTION AUTHORIZING THE ISSUANCE OF $4,200,000 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 $4,200,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 8, 2015 (RESOLUTION NO. 312 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, 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 $4,200,000 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 $1,000,000 to pay the cost of the aforesaid specific object or purpose ($3,200,000 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 $4,200,000, and the plan for the financing thereof is by the issuance of $4,200,000 bonds of said 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, may be contested only if:

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 312 of 2015, being a bond resolution dated December 8, 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 thereunder from $3,200,000 to $4,200,000.

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 publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 16-0378.br
Failed: Ayes 18, Noes 11
(Legislators Bauroth, Daniele, Felder, Flagler-Mitchell, Harris, Kaleh, Lightfoot, Morelle, Muoio, Sheppard and Wilcox voted in the negative.)

Project Ref. # 38

By Legislators Drawe and Hebert

Intro. No. 395
BOND RESOLUTION DATED DECEMBER 13, 2016

RESOLUTION AUTHORIZING THE ISSUANCE OF $700,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE UPGRADE AND REPLACEMENT OF THE NORTHWEST EXPRESSWAY LIGHTING 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, as follows:

Section 1. For the class of objects or purposes of financing the cost of the upgrade and replacement of the Northwest expressway lighting facilities on I-490 west of I-390, including interchanges with NY 531, Buffalo Road, NY 204, Chili Center Coldwater Road, and Union Street as well as NY 390 north of I-490, including interchanges with Lyell Ave, Lexington Ave, Ridgeway Ave and West Ridge Road, all 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 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 $700,000, and the plan for the financing thereof is by the issuance of $700,000 bonds of said 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, may be contested only if:
1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
3) such obligations are authorized in violation of the provisions of the Constitution.

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

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

File No. 16-0378.br
Failed: Ayes 18, Noes 11

(Legislators Bauroth, Daniele, Felder, Flagler-Mitchell, Harris, Kaleh, Lightfoot, Morelle, Muoio, Sheppard and Wilcox voted in the negative.)

Project Ref. # 39

By Legislators Drawe and Hebert

Intro. No. 396
BOND RESOLUTION DATED DECEMBER 13, 2016

RESOLUTION AUTHORIZING THE ISSUANCE OF $700,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE MAINFRAME AND TOWER PUMP STATION REPLACEMENT AT THE PUBLIC SAFETY BUILDING, 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, as follows:

Section 1. For the specific object or purpose of financing the cost of the mainframe and tower pump station replacement at the Public Safety Building, 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 specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is ten (10) years, pursuant to subdivision 13 of paragraph a of Section 11.00 of the Local Finance Law.

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 said 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, may be contested only if:
1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
3) such obligations are authorized in violation of the provisions of the Constitution.

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

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

File No. 16-0378.br
Failed: Ayes 18, Noes 11
(Legislators Bauroth, Daniele, Felder, Flagler-Mitchell, Harris, Kaleb, Lightfoot, Morelle, Muoio, Sheppard and Wilcox voted in the negative.)

Project Ref. # 40

By Legislators Drawe and Hebert

Intro. No. 397
SUPERSEDING BOND RESOLUTION DATED DECEMBER 13, 2016

RESOLUTION AUTHORIZING THE ISSUANCE OF $13,076,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF PHASE 2 OF THE PROPERTY PRESERVATION PROJECT AT MONROE COMMUNITY COLLEGE, INCLUDING ELECTRICAL, MECHANICAL, LIFE SAFETY, PLUMBING,

ACCESSIBILITY AND COMMUNICATIONS IMPROVEMENTS AT VARIOUS CAMPUS LOCATIONS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $13,076,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 8, 2015 (RESOLUTION NO. 343 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, 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 $13,076,000 bonds of the County, pursuant to the provisions of the Local Finance 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 $3,868,000 to pay the cost of the aforesaid class of objects or purposes ($9,208,000 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 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 obligations issued therefor.

Section 2. The maximum estimated cost thereof is $13,076,000, and the plan for the financing thereof is by the issuance of $13,076,000 bonds of said 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, may be contested only if:
1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 343 of 2015, being a bond resolution dated December 8, 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 thereunder from $9,208,000 to $13,076,000.

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 publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 16-0378.br
Failed: Ayes 18, Noes 11
(Legislators Bauroth, Daniele, Felder, Flagler-Mitchell, Harris, Kaleh, Lightfoot, Morelle, Muoio, Sheppard and Wilcox voted in the negative.)

Project Ref. # 41

By Legislators Drawe and Hebert

Intro. No. 398
BOND RESOLUTION DATED DECEMBER 13, 2016

RESOLUTION AUTHORIZING THE ISSUANCE OF $500,000 BONDS

OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF VARIOUS IMPROVEMENTS AT THE SENECA PARK ZOO, 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, as follows:

Section 1. For the class of objects or purposes of financing the cost of various improvements at the Seneca Park Zoo, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $500,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 19(c) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $500,000, and the plan for the financing thereof is by the issuance of $500,000 bonds of said 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, may be contested only if:

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

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

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
3) such obligations are authorized in violation of the provisions of the Constitution.

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

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

File No. 16-0378.br
Failed: Ayes 18, Noes 11
(Legislators Bauroth, Daniele, Felder, Flagler-Mitchell, Harris, Kaleh, Lightfoot, Morelle, Muoio, Sheppard and Wilcox voted in the negative.)

Project Ref. # 42

By Legislators Drawe and Hebert

Intro. No. 399
BOND RESOLUTION DATED DECEMBER 13, 2016

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,600,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION OF VARIOUS COUNTY 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 $1,600,000.

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, as follows:

Section 1. For the class of objects or purposes of financing the cost of the reconstruction of various county 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 $1,600,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 20 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $1,600,000, and the plan for the financing thereof is by the issuance of $1,600,000 bonds of said 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, may be contested only if:

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

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

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

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

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

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

File No. 16-0378.br
Failed: Ayes 18, Noes 11
(Legislators Bauroth, Daniele, Felder, Flagler-Mitchell, Harris, Kaleb, Lightfoot, Morelle, Muoio, Sheppard and Wilcox voted in the negative.)

Project Ref. # 45

By Legislators Drawe and Hebert

Intro. No. 400
BOND RESOLUTION DATED DECEMBER 13, 2016

RESOLUTION AUTHORIZING THE ISSUANCE OF $400,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE CONSTRUCTION OF NEW COURTROOMS AND SUPPORT SPACES IN THE HALL OF JUSTICE, 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, as follows:

Section 1. For the specific object or purpose of financing the cost of the construction of new courtrooms and support spaces in the Hall of Justice, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $400,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific objects or purposes. The period of probable usefulness of the aforesaid specific object or purpose 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 $400,000, and the plan for the financing thereof is by the issuance of $400,000 bonds of said 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, may be contested only if:
1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
3) such obligations are authorized in violation of the provisions of the Constitution.

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

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

File No. 16-0378.br
Failed: Ayes 18, Noes 11
(Legislators Bauroth, Daniele, Felder, Flagler-Mitchell, Harris, Kaleh, Lightfoot, Morelle, Muoio, Sheppard and Wilcox voted in the negative.)

Project Ref. # 46

By Legislators Drawe and Hebert

Intro. No. 401
BOND RESOLUTION DATED DECEMBER 13, 2016

December 13, 2016

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,600,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REPLACEMENT/ REHABILITATION OF DETERIORATED OR INADEQUATE CULVERTS ON COUNTY HIGHWAYS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $1,600,000.

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, as follows:

Section 1. For the class of objects or purposes of financing the cost of the replacement/ rehabilitation 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 $1,600,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 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 $1,600,000, and the plan for the financing thereof is by the issuance of $1,600,000 bonds of said 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, may be contested only if:
1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
3) such obligations are authorized in violation of the provisions of the Constitution.

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

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

File No. 16-0378.br
Failed: Ayes 18, Noes 11
(Legislators Bauroth, Daniele, Felder, Flagler-Mitchell, Harris, Kaleh, Lightfoot, Morelle, Muoio, Sheppard and Wilcox voted in the negative.)

Project Ref. # 47

By Legislators Drawe and Hebert

Intro. No. 402
BOND RESOLUTION DATED DECEMBER 13, 2016

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, 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, exclusive of such projects undertaken 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 $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 said 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, may be contested only if:

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

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

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

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

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

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

File No. 16-0378.br
Failed: Ayes 18, Noes 11
(Legislators Bauroth, Daniele, Felder, Flagler-Mitchell, Harris, Kaleh, Lightfoot, Morelle, Muoio, Sheppard and Wilcox voted in the negative.)

Project Ref. # 48

By Legislators Drawe and Hebert

Intro. No. 403
BOND RESOLUTION DATED DECEMBER 13, 2016

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, 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 27(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 said 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, may be contested only if:
1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
3) such obligations are authorized in violation of the provisions of the Constitution.

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

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

File No. 16-0378.br
Failed: Ayes 18, Noes 11

(Legislators Bauroth, Daniele, Felder, Flagler-Mitchell, Harris, Kaleh, Lightfoot, Morelle, Muoio, Sheppard and Wilcox voted in the negative.)

Project Ref. # 49

By Legislators Drawe and Hebert

Intro. No. 404
BOND RESOLUTION DATED DECEMBER 13, 2016

RESOLUTION AUTHORIZING THE ISSUANCE OF $100,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF UPGRADING, EXPANSION AND REPLACEMENT OF EXISTING TRAFFIC SIGNAL FACILITIES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $100,000.

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

Section 1. For the class of objects or purposes of financing the cost of upgrading, expansion and replacement of existing traffic signal facilities, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $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 ten (10) years, pursuant to subdivision 72(a) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $100,000, and the plan for the financing thereof is by the issuance of $100,000 bonds of said 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, may be contested only if:
1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
3) such obligations are authorized in violation of the provisions of the Constitution.

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

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

File No. 16-0378.br
Failed: Ayes 18, Noes 11
(Legislators Bauroth, Daniele, Felder, Flagler-Mitchell, Harris, Kaleh, Lightfoot, Morelle, Muoio, Sheppard and Wilcox voted in the negative.)

Project Ref. # 50

By Legislators Drawe and Hebert

Intro. No. 405
BOND RESOLUTION DATED DECEMBER 13, 2016

RESOLUTION AUTHORIZING THE ISSUANCE OF $295,000 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 $295,000.

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, 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 $295,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to 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 such class shall have a period of probable usefulness of at least five (5) years under one or more subdivisions 25, 32, 52, 53-a, 72, 81 or 98 or said paragraph a.

Section 2. The maximum estimated cost thereof is $295,000, and the plan for the financing thereof is by the issuance of $295,000 bonds of said 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, may be contested only if:

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

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

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

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

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

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

File No. 16-0378.br
Failed: Ayes 18, Noes 11
(Legislators Bauroth, Daniele, Felder, Flagler-Mitchell, Harris, Kaleh, Lightfoot, Morelle, Muoio, Sheppard and Wilcox voted in the negative.)

Project Ref. # 51

By Legislators Drawe and Hebert

Intro. No. 406
BOND RESOLUTION DATED DECEMBER 13, 2016

RESOLUTION AUTHORIZING THE ISSUANCE OF $120,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF SENECA PARK MASTER PLAN IMPROVEMENTS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $120,000.

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

Section 1. For the class of objects or purposes of financing the cost of Seneca Park Master Plan improvements, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $120,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 19(c) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $120,000, and the plan for the financing thereof is by the issuance of $120,000 bonds of said 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, may be contested only if:
1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
3) such obligations are authorized in violation of the provisions of the Constitution.

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

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

File No. 16-0378.br
Failed: Ayes 18, Noes 11

(Legislators Bauroth, Daniele, Felder, Flagler-Mitchell, Harris, Kaleh, Lightfoot, Morelle, Muoio, Sheppard and Wilcox voted in the negative.)

Project Ref. # 52

By Legislators Drawe and Hebert

Intro. No. 407
BOND RESOLUTION DATED DECEMBER 13, 2016

RESOLUTION AUTHORIZING THE ISSUANCE OF $550,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION OF LAKE ROAD BETWEEN BAY ROAD AND PELLETT ROAD, 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, as follows:

Section 1. For the specific object or purpose of financing the cost of the reconstruction of Lake Road between Bay Road and Pellett Road, 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 specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is fifteen (15) years, pursuant to subdivision 20 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $550,000, and the plan for the financing thereof is by the issuance of $550,000 bonds of said 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, may be contested only if:
1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
3) such obligations are authorized in violation of the provisions of the Constitution.

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

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

File No. 16-0378.br
Failed: Ayes 18, Noes 11
(Legislators Bauroth, Daniele, Felder, Flagler-Mitchell, Harris, Kaleh, Lightfoot, Morelle, Muoio, Sheppard and Wilcox voted in the negative.)

Project Ref .# 53

By Legislators Drawe and Hebert

Intro. No. 408
BOND RESOLUTION DATED DECEMBER 13, 2016

RESOLUTION AUTHORIZING THE ISSUANCE OF $600,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF IMPROVEMENTS TO COUNTY HIGHWAYS, 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, as follows:

Section 1. For the class of objects or purposes of financing the cost of improvements to County highways, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $600,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 20 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 said 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, may be contested only if:

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

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

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

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

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

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

File No. 16-0378.br
Failed: Ayes 18, Noes 11
(Legislators Bauroth, Daniele, Felder, Flagler-Mitchell, Harris, Kaleh, Lightfoot, Morelle, Muoio, Sheppard and Wilcox voted in the negative.)

Project Ref .# 54

By Legislators Drawe and Hebert

Intro. No. 409
BOND RESOLUTION DATED DECEMBER 13, 2016

RESOLUTION AUTHORIZING THE ISSUANCE OF $198,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PURCHASE OF HEAVY EQUIPMENT FOR COUNTY PARK AND MAINTENANCE ACTIVITIES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $198,000.

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, as follows:

Section 1. For the class of objects or purposes of financing the cost of the purchase of heavy equipment for County parks and maintenance activities, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $198,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to 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 all items of equipment shall cost over $15,000).

Section 2. The maximum estimated cost thereof is $198,000, and the plan for the financing thereof is by the issuance of $198,000 bonds of said 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, may be contested only if:
1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
3) such obligations are authorized in violation of the provisions of the Constitution.

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

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

File No. 16-0378.br
Failed: Ayes 18, Noes 11

(Legislators Bauroth, Daniele, Felder, Flagler-Mitchell, Harris, Kaleb, Lightfoot, Morelle, Muoio, Sheppard and Wilcox voted in the negative.)

Project Ref .# 55

By Legislators Drawe and Hebert

Intro. No. 410
BOND RESOLUTION DATED DECEMBER 13, 2016

RESOLUTION AUTHORIZING THE ISSUANCE OF $50,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PURCHASE OF LIGHT DUTY EQUIPMENT FOR COUNTY PARKLAND MAINTENANCE ACTIVITIES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $50,000.

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, as follows:

Section 1. For the class of objects or purposes of financing the cost of the purchase of light duty equipment for County parkland and maintenance activities, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $50,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law (it being hereby determined that some or all items of equipment shall cost $15,000 or less).

Section 2. The maximum estimated cost thereof is $50,000, and the plan for the financing thereof is by the issuance of $50,000 bonds of said 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, may be contested only if:
1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
3) such obligations are authorized in violation of the provisions of the Constitution.

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

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

File No. 16-0378.br
Failed: Ayes 18, Noes 11
(Legislators Bauroth, Daniele, Felder, Flagler-Mitchell, Harris, Kaleh, Lightfoot, Morelle, Muoio, Sheppard and Wilcox voted in the negative.)

Project Ref. # 56

By Legislators Drawe and Hebert

Intro. No. 411
BOND RESOLUTION DATED DECEMBER 13, 2016

RESOLUTION AUTHORIZING THE ISSUANCE OF $700,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST UTILITIES, ACCESS AND SITE IMPROVEMENTS AT VARIOUS COUNTY PARKS, 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, as follows:

Section 1. For the class of objects or purposes of financing the cost of utilities, access and site improvements at various County parks, 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 fifteen (15) years, pursuant to subdivision 19(c) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $700,000, and the plan for the financing thereof is by the issuance of $700,000 bonds of said 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, may be contested only if:

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

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

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

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

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

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

File No. 16-0378.br
Failed: Ayes 18, Noes 11
(Legislators Bauroth, Daniele, Felder, Flagler-Mitchell, Harris, Kaleh, Lightfoot, Morelle, Muoio, Sheppard and Wilcox voted in the negative.)

Project Ref. # 57

By Legislators Drawe and Hebert

Intro. No. 412
BOND RESOLUTION DATED DECEMBER 13, 2016

RESOLUTION AUTHORIZING THE ISSUANCE OF $221,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PURCHASE OF HEAVY EQUIPMENT FOR MAINTENANCE AND CONSTRUCTION WORK ON THE COUNTY'S HIGHWAYS AND BRIDGES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $221,000.

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, as follows:

Section 1. For the class of objects or purposes of financing the cost of the purchase of heavy equipment for maintenance and construction work on the County's highways and bridges, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $221,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to 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 28 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $221,000, and the plan for the financing thereof is by the issuance of $221,000 bonds of said 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, may be contested only if:
1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
3) such obligations are authorized in violation of the provisions of the Constitution.

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

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

File No. 16-0378.br
Failed: Ayes 18, Noes 11

(Legislators Bauroth, Daniele, Felder, Flagler-Mitchell, Harris, Kaleb, Lightfoot, Morelle, Muoio, Sheppard and Wilcox voted in the negative.)

Project Ref. # 58

By Legislators Drawe and Hebert

Intro. No. 413
BOND RESOLUTION DATED DECEMBER 13, 2016

RESOLUTION AUTHORIZING THE ISSUANCE OF $110,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PURCHASE OF TOXICOLOGY LAB EQUIPMENT FOR THE MEDICAL EXAMINER, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $110,000.

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, as follows:

Section 1. For the class of objects or purposes of financing the cost of the purchase of toxicology lab equipment for the Medical Examiner, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $110,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to 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 $110,000, and the plan for the financing thereof is by the issuance of $110,000 bonds of said 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, may be contested only if:
1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
3) such obligations are authorized in violation of the provisions of the Constitution.

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

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

File No. 16-0378.br
Failed: Ayes 18, Noes 11
(Legislators Bauroth, Daniele, Felder, Flagler-Mitchell, Harris, Kaleh, Lightfoot, Morelle, Muoio, Sheppard and Wilcox voted in the negative.)

Project Ref. # 59

By Legislators Drawe and Hebert

Intro. No. 414
BOND RESOLUTION DATED DECEMBER 13, 2016

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,004,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RENOVATION OF BUILDING 2 AT THE MONROE COMMUNITY COLLEGE FOR OFFICE SPACE, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $1,004,000.

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, as follows:

Section 1. For the specific object or purpose of financing the cost of the renovation of Building 2 at the Monroe Community College for office space, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $1,004,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is twenty-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 $1,004,000, and the plan for the financing thereof is by the issuance of $1,004,000 bonds of said 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, may be contested only if:

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

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

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

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

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

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

File No. 16-0378.br
Failed: Ayes 18, Noes 11
(Legislators Bauroth, Daniele, Felder, Flagler-Mitchell, Harris, Kaleh, Lightfoot, Morelle, Muoio, Sheppard and Wilcox voted in the negative.)

Project Ref. # 60

By Legislators Drawe and Hebert

Intro. No. 415
SUPERSEDING BOND RESOLUTION DATED DECEMBER 13, 2016

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF GENERAL INFRASTRUCTURE IMPROVEMENTS TO COUNTY BUILDINGS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $1,500,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 8, 2015 (RESOLUTION NO. 330 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, 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 $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 $750,000 to pay the cost of the aforesaid class of objects or purposes ($750,000 having been heretofore appropriated from one or

more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is 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 $1,500,000, and the plan for the financing thereof is by the issuance of $1,500,000 bonds of said 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, may be contested only if:

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 330 of 2015, being a bond resolution dated December 8, 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 thereunder from $750,000 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 publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 16-0378.br
Failed: Ayes 18, Noes 11
(Legislators Bauroth, Daniele, Felder, Flagler-Mitchell, Harris, Kaleh, Lightfoot, Morelle, Muoio, Sheppard and Wilcox voted in the negative.)

Project Ref. # 61

By Legislators Drawe and Hebert

Intro. No. 416
SUPERSEDING BOND RESOLUTION DATED DECEMBER 13, 2016

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,425,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF GENERAL INFRASTRUCTURE IMPROVEMENTS TO THE CIVIC CENTER COMPLEX IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $1,425,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 8, 2015 (RESOLUTION NO. 324 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, as follows:

Section 1. For the class of objects or purposes of financing the cost of general infrastructure improvements to the Civic Center Complex, including electrical, plumbing, HVAC, security systems and structural improvements, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $1,425,000 bonds of the County, pursuant to the provisions of the Local Finance 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 ($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 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 $1,425,000, and the plan for the financing thereof is by the issuance of $1,425,000 bonds of said 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, may be contested only if:
1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after 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. 324 of 2015, being a bond resolution dated December 8, 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 thereunder from $750,000 to $1,425,000.

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 publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 16-0378.br
Failed: Ayes 18, Noes 11
(Legislators Bauroth, Daniele, Felder, Flagler-Mitchell, Harris, Kaleh, Lightfoot, Morelle, Muoio, Sheppard and Wilcox voted in the negative.)

Project Ref. # 62

By Legislators Drawe and Hebert

Intro. No. 417
BOND RESOLUTION DATED DECEMBER 13, 2016

RESOLUTION AUTHORIZING THE ISSUANCE OF $2,500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION OF LONG POND ROAD BETWEEN LAKE ONTARIO STATE PARKWAY AND EDGEMERE DRIVE, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $2,500,000.

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

Section 1. For the specific object or purpose of financing the cost of the reconstruction of Long Pond Road between Lake Ontario State Parkway and Edgemere Drive, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $2,500,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is fifteen (15) years, pursuant to subdivision 20 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $2,500,000, and the plan for the financing thereof is by the issuance of $2,500,000 bonds of said 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, may be contested only if:
1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
3) such obligations are authorized in violation of the provisions of the Constitution.

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

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

File No. 16-0378.br
Failed: Ayes 18, Noes 11
(Legislators Bauroth, Daniele, Felder, Flagler-Mitchell, Harris, Kaleb, Lightfoot, Morelle, Muoio, Sheppard and Wilcox voted in the negative.)

December 13, 2016

Project Ref. # 63

By Legislators Drawe and Hebert

Intro. No. 418
BOND RESOLUTION DATED DECEMBER 13, 2016

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION OF THE COUNTY OFFICE BUILDING, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $1,000,000.

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

Section 1. For the specific object or purpose of financing the cost of the reconstruction of the County office building, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $1,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is 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 $1,000,000, and the plan for the financing thereof is by the issuance of $1,000,000 bonds of said 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, may be contested only if:
1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
3) such obligations are authorized in violation of the provisions of the Constitution.

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

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

File No. 16-0378.br
Failed: Ayes 18, Noes 11
(Legislators Bauroth, Daniele, Felder, Flagler-Mitchell, Harris, Kaleh, Lightfoot, Morelle, Muoio, Sheppard and Wilcox voted in the negative.)

Project Ref. # 64

By Legislators Drawe and Hebert

Intro. No. 419
BOND RESOLUTION DATED DECEMBER 13, 2016

RESOLUTION AUTHORIZING THE ISSUANCE OF $700,000 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 $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, 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 $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 purpose is fifteen (15) years, pursuant to subdivision 19(c) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $700,000, and the plan for the financing thereof is by the issuance of $700,000 bonds of said 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, may be contested only if:

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

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

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

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

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be,

reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

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

File No. 16-0378.br
Failed: Ayes 18, Noes 11
(Legislators Bauroth, Daniele, Felder, Flagler-Mitchell, Harris, Kaleh, Lightfoot, Morelle, Muoio, Sheppard and Wilcox voted in the negative.)

Project Ref. # 65

By Legislators Drawe and Hebert

Intro. No. 420
BOND RESOLUTION DATED DECEMBER 13, 2016

RESOLUTION AUTHORIZING THE ISSUANCE OF $400,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION AND IMPROVEMENT OF MENDON CENTER ROAD BETWEEN CANFIELD ROAD AND CALKINS ROAD, 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, as follows:

Section 1. For the specific object or purpose of financing the cost of the reconstruction and improvement of Mendon Center Road between Canfield Road and Calkins Road, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $400,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is fifteen (15) years, pursuant to subdivision 20 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $400,000, and the plan for the financing thereof is by the issuance of $400,000 bonds of said 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, may be contested only if:
1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
3) such obligations are authorized in violation of the provisions of the Constitution.

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

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

File No. 16-0378.br
Failed: Ayes 18, Noes 11
(Legislators Bauroth, Daniele, Felder, Flagler-Mitchell, Harris, Kaleb, Lightfoot, Morelle, Muoio, Sheppard and Wilcox voted in the negative.)

December 13, 2016

Project Ref. # 66

By Legislators Drawe and Hebert

Intro. No. 421
BOND RESOLUTION DATED DECEMBER 13, 2016

RESOLUTION AUTHORIZING THE ISSUANCE OF $78,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PURCHASE OF LIGHT DUTY EQUIPMENT FOR THE MAINTENANCE OF TRAFFIC SIGNALS, SIGNS AND PAVEMENT MARKING, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $78,000.

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, as follows:

Section 1. For the class of objects or purposes of financing the cost of the purchase of light duty equipment for the maintenance of traffic signals, signs and pavement marking, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $78,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law (it being hereby determined that one or more items of such equipment shall have a cost of $15,000 or less).

Section 2. The maximum estimated cost thereof is $78,000, and the plan for the financing thereof is by the issuance of $78,000 bonds of said 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, may be contested only if:
1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and
an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
3) such obligations are authorized in violation of the provisions of the Constitution.

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

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

File No. 16-0378.br
Failed: Ayes 18, Noes 11
(Legislators Bauroth, Daniele, Felder, Flagler-Mitchell, Harris, Kaleh, Lightfoot, Morelle, Muoio, Sheppard and Wilcox voted in the negative.)

Project Ref. # 67

By Legislators Drawe and Hebert

Intro. No. 422
SUPERSEDING BOND RESOLUTION DATED DECEMBER 13, 2016

RESOLUTION AUTHORIZING THE ISSUANCE OF $2,650,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION AND UPGRADING THE 2ND AND 3RD FLOORS OF THE PUBLIC SAFETY BUILDING, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $2,650,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 8, 2015 (RESOLUTION NO. 334 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, as follows:

Section 1. For the class of objects or purposes of financing the cost of the reconstruction and upgrading the 2nd and 3rd floors of the Public Safety Building, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $2,650,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $2,150,000 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 twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law, measured from June 29, 2016, the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is $2,650,000, and the plan for the financing thereof is by the issuance of $2,650,000 bonds of said 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, may be contested only if:

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 334 of 2015, being a bond resolution dated December 8, 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 thereunder from $500,000 to $2,650,000.

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

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

File No. 16-0378.br
Failed: Ayes 18, Noes 11
(Legislators Bauroth, Daniele, Felder, Flagler-Mitchell, Harris, Kaleb, Lightfoot, Morelle, Muoio, Sheppard and Wilcox voted in the negative.)

Project Ref. # 68

By Legislators Drawe and Hebert

Intro. No. 423
SUPERSEDING BOND RESOLUTION DATED DECEMBER 13, 2016

RESOLUTION AUTHORIZING THE ISSUANCE OF $4,350,000 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 $4,350,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 8, 2015 (RESOLUTION NO. 332 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, as follows:

Section 1. For the class of objects or purposes of financing the cost of the improvements of Frontier Field and related facilities, including without limitation mechanical, electrical and plumbing, heating, ventilation and air conditioning, masonry and structural, building envelope (windows, 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 $4,350,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $550,000 to pay the cost of the aforesaid class of objects or purposes ($3,800,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 90 of paragraph a of Section 11.00 of the Local Finance Law, 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 of 13 of said paragraph a, computed from June 30, 2015, the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is $4,350,000, and the plan for the financing thereof is by the issuance of $4,350,000 bonds of said 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, may be contested only if:

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

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

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 332 of 2015, being a bond resolution dated December 8, 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 thereunder from $3,800,000 to $4,350,000.

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 publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 16-0378.br
Failed: Ayes 18, Noes 11
(Legislators Bauroth, Daniele, Felder, Flagler-Mitchell, Harris, Kaleh, Lightfoot, Morelle, Muoio, Sheppard and Wilcox voted in the negative.)

Project Ref. # 69

By Legislators Drawe and Hebert

Intro. No. 424
BOND RESOLUTION DATED DECEMBER 13, 2016

RESOLUTION AUTHORIZING THE ISSUANCE OF $150,000 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 $150,000.

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF **NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH** OF THE LEGISLATURE OF THE COUNTY OF MONROE, 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 telecommunications equipment, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $150,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid 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 $150,000, and the plan for the financing thereof is by the issuance of $150,000 bonds of said 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, may be contested only if:

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

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

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

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

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be,

reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

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

File No. 16-0378.br
Failed: Ayes 18, Noes 11
(Legislators Bauroth, Daniele, Felder, Flagler-Mitchell, Harris, Kaleh, Lightfoot, Morelle, Muoio, Sheppard and Wilcox voted in the negative.)

By Legislators Lightfoot and Flagler-Mitchell

Intro. No. 425
MOTION NO. 85 OF 2016

PROVIDING THAT INTRO. NOS. 375-424 OF 2016 BE SEVERED

Be It Moved, that Intro. Nos. 375-424 of 2016 be, and hereby is, severed.

File No. 16-0378.br
OUT OF ORDER

President Daniele ruled that Intro. No. 425 was Out of Order.

By Legislators Drawe and Hebert

Intro. No. 426
RESOLUTION NO. 282 OF 2016

AUTHORIZING VARIOUS BUDGET APPROPRIATION TRANSFERS RELATED TO 2016 OPERATING BUDGET

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

Section 1. The Controller is hereby authorized to make various budget appropriation transfers related to the 2016 operating budget in accordance with the attachment hereto.

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

Matter of Urgency
File No. 16-0379
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 21, 2016
Effective Date: December 21, 2016

By Legislators Drawe and Hebert

Intro. No. 427
RESOLUTION NO. 283 OF 2016

2016 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 2016 Assessment Rolls for the City of Rochester and the Towns of Monroe County, reflecting the total assessment value, real and franchise, of $41,282,250,756 and

WHEREAS, application of the County's equalization rates result in full value, real and franchise, of $41,863,750,170.

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 2017, 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-2016 ASSESSMENTS FOR 2017 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	2,581,631,397	53,968,671	2,635,600,068	20,540,412	0	94.00%	2,803,829,860
CHILI	1,598,679,053	33,751,862	1,632,430,915	24,696,470	0	100.00%	1,632,430,915
CLARKSON	324,765,849	6,873,251	331,639,100	12,086,705	0	97.00%	341,895,980
GATES	1,557,348,646	41,426,822	1,598,775,468	21,840,753	0	100.00%	1,598,775,468
GREECE	5,005,502,249	100,236,632	5,105,738,881	42,426,107	0	100.00%	5,105,738,881
HAMLIN	397,685,725	5,883,257	403,568,982	5,432,138	0	100.00%	403,568,982
HENRIETTA	2,881,600,118	62,526,257	2,944,126,375	85,205,129	0	100.00%	2,944,126,375
IRONDEQUOIT	2,486,777,097	68,211,764	2,554,988,861	24,249,020	0	100.00%	2,554,988,861
MENDON	877,906,913	13,538,963	891,445,876	6,233,890	0	100.00%	891,445,876
OGDEN	1,119,638,615	15,582,753	1,135,221,3684	12,218,804	0	100.00%	1,135,221,368
PARMA	845,686,006	13,953,052	859,639,058	8,559,149	0	100.00%	859,639,058
PENFIELD	3,040,721,759	38,924,863	3,079,646,622	49,557,890	0	100.00%	3,079,646,622
PERINTON	3,859,529,030	37,158,938	3,896,687,968	39,152,484	0	100.00%	3,896,687,968
PITTSFORD	2,985,007,069	35,147,397	3,020,154,466	29,790,741	0	100.00%	3,020,154,466
RIGA	327,491,044	10,020,235	337,511,279	1,809,686	0	100.00%	337,511,279
RUSH	285,015,687	8,398,620	293,414,307	2,863,572	0	97.00%	302,488,976
SWEDEN	609,947,745	11,760,403	621,708,148	6,016,304	0	100.00%	621,708,148
WEBSTER	2,857,362,112	31,517,094	2,888,879,206	15,365,323	0	88.00%	3,282,817,279
WHEATLAND	264,260,949	8,522,024	272,782,973	4,773,255	0	100.00%	272,782,973
EAST ROCHESTER	294,521,255	10,566,279	305,087,534	3,553,334	0	100.00%	305,087,534
ROCHESTER	5,935,864,082	537,339,219	6,473,203,301	489,736,256	0	100.00%	6,473,203,301
TOTAL COUNTY:	40,136,942,400	1,145,308,356	41,282,250,756	906,107,422	0		41,863,750,170

COUNTY RATE OF EQUALIZATION	98.610971517%
COUNTY INCREASE (DECREASE) REAL ESTATE	813,313,377
COUNTY INCREASE (DECREASE) FRANCHISE	92,794,045
COUNTY INCREASE REAL & FRANCHISE	906,107,422

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 98.610971517%.

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. 16-0380
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 21, 2016
Effective Date: December 21, 2016

By Legislators Drawe and Hebert

Intro. No. 428
RESOLUTION NO. 284 OF 2016

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 $20,846,742.21, 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.

2016-2017 DELINQUENT SCHOOL TAX

TOWN	TAX	RELEVY PENALTY	TOTAL
Brighton	1,649,415.89	115,459.17	1,764,875.06
Chili	835,496.06	58,484.78	893,980.84
Clarkson	187,597.89	13,131.88	200,729.77
Gates	1,147,017.27	80,291.24	1,227,308.51
Greece	2,629,393.48	184,057.47	2,813,450.95
Hamlin	231,880.07	16,231.57	248,111.64
Henrietta	1,611,369.46	81,295.93	1,242,665.39
Irondequoit	2,727,365.27	190,915.46	2,918,280.73
Mendon	627,810.48	43,946.66	671,757.14
Ogden	470,972.77	32,968.16	503,940.93
Parma	498,678.16	34,907.45	533,585.61
Penfield	1,306,212.68	91,435.01	1,397,647.69
Perinton	1,545,505.92	108,185.45	1,653,691.37
Pittsford	1,391,320.20	97,392.43	1,488,712.63
Riga	206,365.16	14,445.54	220,810.70
Rush	173,518.07	12,146.28	185,664.35
Sweden	611,061.81	42,774.47	653,836.28
Webster	1,579,870.52	110,590.90	1,690,461.42
Wheatland	199,764.50	13,983.50	213,748.00
E Rochester	302,320.76	21,162.44	323,483.20
TOTAL	19,482.936.42	1,363,805.79	20,846,742.21

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

Matter of Urgency
File No. 16-0381
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 21, 2016
Effective Date: December 21, 2016

By Legislators Drawe and Hebert

Intro. No. 429
RESOLUTION NO. 285 OF 2016

AUTHORIZING DIRECTOR OF FINANCE TO MAKE REFUNDS OR CORRECTIONS OF TAXES FOR YEAR 2017

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 2017.

Matter of Urgency
File No. 16-0382
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 21, 2016
Effective Date: December 21, 2016

By Legislators Drawe and Hebert

Intro. No. 430
RESOLUTION NO. 286 OF 2016

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 2017 LEVY

TOWN NAME	DELINQUENT SEWER	DELINQUENT WATER
BRIGHTON	$317.40	$ 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	13,244.99	0.00
IRONDEQUOIT	0.00	165,324.67
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	941.43	0.00
RIGA	0.00	0.00
RUSH	0.00	0.00
SWEDEN	0.00	0.00
WEBSTER	5,018.80	269.84
WHEATLAND	0.00	0.00
EAST ROCHESTER	0.00	0.00
TOWN TOTALS	$19,522.62	$165,594.51

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

Matter of Urgency
File No. 16-0383
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 21, 2016
Effective Date: December 21, 2016

December 13, 2016

By Legislators Drawe and Hebert

Intro. No. 431
RESOLUTION NO. 287 OF 2016

TOTAL TAX LEVY - YEAR 2017

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 $385,371,554.00

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 $29,272,518.64 and the suburban Pure Waters Districts the amount of $26,272,518.86 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 $700,368,590.78 with the attached schedule for the year 2017.

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. 16-0384
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 21, 2016
Effective Date: December 21, 2016

2017 TAX LEVY

TOWN	COUNTY SERVICES TO LOCALITIES	TOTAL LEVY
BRIGHTON	$2,096,801.22	$52,010,864.70
CHILI	1,842,512.45	27,526,992.74
CLARKSON	438,286.48	5,113,311.97
EAST ROCHESTER	300,361.35	3,939,609.95
GATES	1,769,248.70	35,057,753.52
GREECE	5,510,327.65	113,900,332.37
HAMLIN	682,402.88	6,502,938.07
HENRIETTA	2,685,435.77	44,018,629.96
IRONDEQUOIT	2,862,275.66	57,952,340.55
MENDON	775,292.61	11,772,478.11
OGDEN	1,243,669.34	19,462,130.62
PARMA	1,073,268.80	12,822,639.21
PENFIELD	2,148,728.15	43,243,880.91
PERINTON	2,606,616.98	51,779,754.83
PITTSFORD	1,543,965.11	42,315,433.67
RIGA	532,177.58	4,198,931.05
RUSH	379,192.43	4,563,288.74
SWEDEN	839,046.26	10,498,193.06
WEBSTER	2,808,394.25	51,177,000.85
WHEATLAND	486,234.09	4,985,510.89
TOTAL OF TOWNS	32,624,237.76	602,842,015.77
CITY OF ROCHESTER	8,819,747.16	97,526,575.01
TOTAL OF COUNTY	$41,443,984.92	$700,368,590.78

By Legislators Drawe and Hebert

Intro. No. 432
RESOLUTION NO. 288 OF 2016

LEVYING TAXES AND ASSESSMENTS REQUIRED FOR PURPOSES OF ANNUAL BUDGETS OF TOWNS OF MONROE COUNTY FOR YEAR 2017

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

Section 1. That the amount to be levied for all other purposes as specified in several annual budgets as presented to the Legislature, and which are on file in the Office of the Clerk of the Legislature, are as follows:

TOWN	TOWN BUDGET
BRIGHTON	$14,721,519.77
CHILI	6,287,600.16
CLARKSON	1,250,810.10
GATES	9,739,198.76
GREECE	32,360,602.19
HAMLIN	1,406,301.16
HENRIETTA	3,291,135.26
IRONDEQUOIT	16,665,840.44
MENDON	2,308,503.00
OGDEN	6,185,859.36
PARMA	2,314,803.13
PENFIELD	8,289,479.07
PERINTON	8,337,265.07
PITTSFORD	10,235,698.33
RIGA	0.00
RUSH	1,289,334.00
SWEDEN	2,422,394.21
WEBSTER	14,348,011.71
WHEATLAND	1,257,381.34

EAST ROCHESTER	0.00
TOTAL	$142,711,737.06

Section 2. That there shall be, and hereby are, assessed and levied and collected from the real property liable therefor the sums required to fund the respective fire, fire protection, fire alarm, and improvement districts in the respective budgets.

Section 3. That such taxes and assessments, when collected, shall be paid to the Supervisors of the several towns in the amounts as shown by this resolution for distribution by them in the manner provided by law.

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

Matter of Urgency
File No. 16-0385
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 21, 2016
Effective Date: December 21, 2016

By Legislator Boyce and Brew

Intro. No. 433
RESOLUTION NO. 289 OF 2016

CONFIRMATION OF APPOINTMENT TO MONROE COUNTY SOIL AND WATER CONSERVATION BOARD

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

Section 1. In accordance with the Soil and Conservation District Law Article II and Monroe County Resolutions 90 and 11 of 1953, Mrs. Maureen Leupold, 3063 Oatka Creek Road, Churchville, NY 14428, is hereby appointed to the Monroe County Soil and Water Conservation Board, for a term to commence immediately and to expire on January 1, 2020.

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 16-0316
Adopted: Ayes 29, Noes 0

December 13, 2016

By Legislators Micciche and Drawe

Intro. No. 434
RESOLUTION NO. 290 OF 2016

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR CRIMES AGAINST REVENUE 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 $203,169 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 Program in the District Attorney's Office, for the period of January 1, 2017 through December 31, 2017.

Section 2. Funding for this grant is included in the 2017 operating budget of the District Attorney's Office, general fund 9300, funds center 2510010000, Economic Crime Bureau.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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

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

Public Safety Committee; November 28, 2016 - CV: 7-0
Ways and Means Committee; December 8, 2016 - CV: 11-0
File No. 16-0319
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 21, 2016
Effective Date: December 21, 2016

December 13, 2016

By Legislators Micciche and Drawe

Intro. No. 435
RESOLUTION NO. 291 OF 2016

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

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $111,001 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, 2017 through December 31, 2017.

Section 2. Funding for this grant is included in the 2017 operating budget of the District Attorney's Office, general 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; November 28, 2016 - CV: 7-0
Ways and Means Committee; December 8, 2016 - CV: 11-0
File No. 16-0320
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 21, 2016
Effective Date: December 21, 2016

December 13, 2016

By Legislators Micciche and Drawe

Intro. No. 436
RESOLUTION NO. 292 OF 2016

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

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $34,720 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, 2017 through December 31, 2017.

Section 2. The 2017 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of $34,720 into general 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 28, 2016 - CV: 7-0
Ways and Means Committee; December 8, 2016 - CV: 11-0
File No. 16-0321
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 21, 2016
Effective Date: December 21, 2016

By Legislators Micciche and Drawe

Intro. No. 437
RESOLUTION NO. 293 OF 2016

AMENDING RESOLUTION 278 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. Section 1 of Resolution 278 of 2015 is amended as follows:

> 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~~ April 1, 2016 through ~~March 31, 2016~~ March 31, 2017, in the amount of ~~$10,258,054~~ $10,100,011.

Section 2. Funding for this contract is available from the New York State Unified Court System and is included in the 2016 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.

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

Public Safety Committee; November 28, 2016 - CV: 7-0
Ways and Means Committee; December 8, 2016 - CV: 11-0
File No. 16-0322
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 21, 2016
Effective Date: December 21, 2016

By Legislators Micciche and Drawe

Intro. No. 438
RESOLUTION NO. 294 OF 2016

December 13, 2016

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR MONROE COUNTY SHERIFF'S OFFICE EQUIPMENT 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 $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 Monroe County Sheriff's Office Equipment Project, for the period of October 1, 2016 through September 30, 2017.

Section 2. The 2016 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 28, 2016 - CV: 7-0
Ways and Means Committee; December 8, 2016 - CV: 11-0
File No. 16-0323
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 21, 2016
Effective Date: December 21, 2016

By Legislators Micciche and Drawe

Intro. No. 439
RESOLUTION NO. 295 OF 2016

ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF JUSTICE, UNITED STATES MARSHALS SERVICE WESTERN DISTRICT OF NEW YORK, FOR VEHICLE RETROFITTING FOR RECENTLY AWARDED UNDERCOVER VEHICLE

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $5,000 grant from, and to execute a contract and any amendments thereto with, the United States Marshals Service Western District of New York, for the Monroe County Sheriff's Office to retrofit the recently awarded undercover vehicle, for the period of September 1, 2016 through August 31, 2017.

Section 2. The 2016 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of $5,000 into fund 9300, funds center 3803010000, Police Bureau Administration.

Section 3. The County Executive 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 28, 2016 - CV: 7-0
Ways and Means Committee; December 8, 2016 - CV: 11-0
File No. 16-0324
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 21, 2016
Effective Date: December 21, 2016

By Legislators Micciche and Drawe

Intro. No. 440
RESOLUTION NO. 296 OF 2016

December 13, 2016

ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, FOR FY2016 DNA CAPACITY ENHANCEMENT AND 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 $211,228 grant from, and to execute a contract and any amendments thereto with, the United States Department of Justice, Office of Justice Programs for the FY2016 DNA Capacity Enhancement and Backlog Reduction Program, for the period of January 1, 2017 through December 31, 2018.

Section 2. The 2017 operating budget of the Monroe County Department of Public Safety is hereby amended by appropriating the sum of $211,228 into general 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; November 28, 2016 - CV: 7-0
Ways and Means Committee; December 8, 2016 - CV: 11-0
File No. 16-0325
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 21, 2016
Effective Date: December 21, 2016

By Legislators Micciche and Drawe

Intro. No. 441

RESOLUTION NO. 297 OF 2016

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR 2016-17 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 $214,772 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 2016-17 Public Safety Answering Points Operations Grant Program, for the period of January 1, 2017 through December 31, 2017.

Section 2. Funding for this grant is included in the 2017 operating budget of the Department of Public Safety, general 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; November 28, 2016 - CV: 7-0
Ways and Means Committee; December 8, 2016 - CV: 11-0
File No. 16-0326
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 21, 2016
Effective Date: December 21, 2016

By Legislators Micciche and Drawe

Intro. No. 442

RESOLUTION NO. 298 OF 2016

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR COUNTY REENTRY TASK FORCE 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 County Reentry Task Force Program, for the period of October 1, 2016 through September 30, 2017.

Section 2. The 2016 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 County Reentry Task Force services, in the amount of $353,280 for the period of October 1, 2016 through September 30, 2017.

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; November 28, 2016 - CV: 7-0
Ways and Means Committee; December 8, 2016 - CV: 11-0
File No. 16-0327

Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 21, 2016
Effective Date: December 21, 2016

By Legislators Micciche and Drawe

Intro No. 443
RESOLUTION NO. 299 OF 2016

AUTHORIZING CONTRACT WITH PETERSON PSYCHOLOGICAL SERVICES, PLLC FOR JUVENILE AND FAMILY PSYCHOLOGICAL SERVICES FOR MONROE COUNTY OFFICE OF PROBATION – COMMUNITY CORRECTIONS

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Peterson Psychological Services, PLLC, in the amount of $40,000, for juvenile and family psychological services, for the period of January 1, 2017 through December 31, 2017, with the option to renew for four (4) additional one-year terms, in an amount not to exceed $40,000 annually.

Section 2. Funding for this contract is included in the 2017 operating budget of the Department of Public Safety, general fund 9001, funds center 2403010000, Office of Probation – Community Corrections, and will be requested in future years' budgets.

Section 3. This resolution shall take effect immediately.

Public Safety Committee; November 28, 2016 - CV: 7-0
Ways and Means Committee; December 8, 2016 - CV: 11-0
File No. 16-0328
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 21, 2016
Effective Date: December 21, 2016

By Legislators Zale, Micciche and Drawe

Intro. No. 444
RESOLUTION NO. 300 OF 2016

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, 2017 through December 31, 2017.

Section 2. Funding for this agreeement is included in the 2017 operating budget of the Department of Public Safety, general 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 29, 2016 - CV: 5-0
Public Safety Committee; November 28, 2016 - CV: 7-0
Ways & Means Committee; December 8, 2016 - CV: 11-0
File No. 16-0329
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 21, 2016
Effective Date: December 21, 2016

By Legislators Micciche, Zale and Drawe

Intro. No. 445
RESOLUTION NO. 301 OF 2016

ACCEPTING GRANT FROM NEW YORK STATE STOP-DWI FOUNDATION, INC. FOR DWI CRACKDOWN WEEKEND ENFORCEMENT AND AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH EIGHT 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 $27,372 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, 2016 through September 30, 2017.

Section 2. The 2016 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of $24,328 into fund 9300, funds center 2405040000, STOP-DWI Enforcement Agency Support.

Section 3. The 2016 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of $3,044 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 seven (7) towns and villages listed below, for DWI Crackdown Weekend Enforcement, in the total amount of $24,328, for the period of October 1, 2016 through September 30, 2017:

Municipality		Contract Amount
Brighton		$ 3,041
Brockport		3,041
East Rochester		3,041
Gates		3,041
Greece		3,041
Irondequoit		3,041
City of Rochester		3,041
Webster		3,041
	TOTAL	$24,328

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 28, 2016 - CV: 7-0
Intergovernmental Relations Committee; November 29, 2016 – CV: 5-0
Ways and Means Committee; December 8, 2016 - CV: 11-0
File No. 16-0330
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 21, 2016
Effective Date: December 21, 2016

December 13, 2016

By Legislators Zale, Micciche and Drawe

Intro. No. 446
RESOLUTION NO. 302 OF 2016

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 $301,337.84 for the period of January 1, 2017 through December 31, 2017:

Municipality	Contract Amount
Brighton	$23,633.02
Brockport	12,284.86
East Rochester	10,049.61
Fairport	5,235.24
Gates	32,917.87
Greece	43,406.32
Irondequoit	18,990.59
Ogden	9,361.85
City of Rochester (VIP $5,000)	133,861.39
Webster	11,597.09
TOTAL	$301,337.84

Section 2. Funding for these agreements is included in the 2017 operating budget of the Department of Public Safety, general fund 9001, funds center 2405040000, STOP-DWI Enforcement Agency Support and funds center 2405050000, VIP Agency Support.

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

Intergovernmental Relations Committee; November 29, 2016 - CV: 5-0
Public Safety Committee; November 28, 2016 – CV: 7-0
Ways and Means Committee; December 8, 2016 - CV: 11-0
File No. 16-0331
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 21, 2016
Effective Date: December 21, 2016

By Legislators Boyce and Drawe

Intro. No. 447
RESOLUTION NO. 303 OF 2016

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 $67,200 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, 2016 through March 31, 2018.

Section 2. The 2016 operating grant budget of the Department of Environmental Services is hereby amended by appropriating the sum of $67,200 into Pure Waters fund 9307, 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 28, 2016 - CV: 7-0
Ways and Means Committee; December 8, 2016 - CV: 11-0
File No. 16-0332
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 21, 2016
Effective Date: December 21, 2016

December 13, 2016

By Legislators Howland and Micciche

Intro. No. 448
RESOLUTION NO. 304 OF 2016

AUTHORIZING AMENDMENT OF COUNTY ROAD SYSTEM MAP

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

Section 1. The County Executive, or her designee, is hereby authorized to amend the County road system map to include: Park Road, Corwin Road to North Landing Road; Horseshoe Road, Kings Highway to Lakeshore Blvd.; Bay Front South, Orchard Park Blvd. to South Glen Road; South Glen Road, Bay Front South to Glen Haven Road; Hopkins Point Road, Clover Street to Canfield Road; and Corduroy Road, Woolston Road to Park Road.

Road	From	To	Town	Length
Park Road	Corwin Road	North Landing Road	Brighton	0.17 mi.
Horseshoe Road	Kings Highway	Lakeshore Blvd.	Irondequoit	0.24 mi.
Bay Front South	Orchard Park Blvd.	South Glen Road	Irondequoit	0.54 mi.
South Glen Road	Bay Front South	Glen Haven Road	Irondequoit	0.16 mi.
Hopkins Point Road	Clover Street	Canfield Road	Mendon	1.08 mi.
Corduroy Road	Woolston Road	Park Road	Perinton	0.56 mi.
			Total	2.75 mi.

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

Transportation Committee; November 29, 2016 - CV: 6-0
File No. 16-0333
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 21, 2016
Effective Date: December 21, 2016

By Legislators Boyce and Drawe

Intro No. 449
RESOLUTION NO. 305 OF 2016

AUTHORIZING CONTRACT WITH MONROE COUNTY WATER AUTHORITY FOR WATER MAIN INSTALLATION IN CONJUNCTION WITH PHILLIPS ROAD PROJECT IN TOWN OF WEBSTER

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the Monroe County Water Authority, for reimbursement to Monroe County of appropriate design and construction costs relating to the installation of water mains in conjunction with the Phillips Road project in the Town of Webster, in the estimated amount of $1,400,000, with the final amount to be determined upon project completion.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1709 and any capital fund(s) created for the same intended purpose.

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; November 28, 2016 – CV: 7-0
Ways and Means Committee; December 8, 2016 - CV: 11-0
File No. 16-0334
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 21, 2016
Effective Date: December 21, 2016

By Legislators Howland and Drawe

Intro. No. 450
RESOLUTION NO. 306 OF 2016

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR INSTALLATION AND MAINTENANCE OF TRAFFIC SIGNAL EQUIPMENT AT ENTRANCE TO 4255 EAST RIVER ROAD IN TOWN OF HENRIETTA

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

Section 1. The County Executive, or her designee, is hereby authorized to acquire the referenced property interest and execute all documents necessary for the installation and maintenance of traffic signal equipment at the entrance to 4255 East River Road, tax identification # 174.03-2-1.111, in the Town of Henrietta by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total operating account appropriation.

Parcel	Owner	Amount
Map 52 Parcel 1 P.E. 5,050 sf 4255 East River Road T.A. # 174.03-2-1.111 Town of Henrietta	USL Rochester I, LLC 3 East Stow Road Marlton, New Jersey 08053	$1

Section 2. Funding for this acquisition is included in the 2016 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; November 29, 2016 – CV: 6-0
Ways and Means Committee; December 8, 2016 - CV: 11-0
File No. 16-0335
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 21, 2016
Effective Date: December 21, 2016

By Legislators Howland and Drawe

Intro. No. 451
RESOLUTION NO. 307 OF 2016

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR CULVERT REPLACEMENT PROJECT OVER LITTLE BLACK CREEK TRIBUTARY ON COLDWATER 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 interests and execute all documents necessary for the culvert replacement project over Little Black Creek Tributary on Coldwater Road at tax identification numbers 133.11-1-29, 133.10-1-46 and 133.10-1-32.11, in the Town of Gates by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

Parcel	Owner	Amount
Map 8 Parcel 1 PE 346 sf 790 Coldwater Road T.A. # 133.11-1-29 Town of Gates	Stacey L. Vito 790 Coldwater Road Rochester, NY 14624	$1,280
Map 9 Parcel 1 PE 731 sf Parcel 2 TE 560 sf Coldwater Road T.A. # 133.10-1-46 Town of Gates	RM Equity Holdings, LLC 150 Willow Ridge Trail Rochester, NY 14626	$ 250
Map 10 Parcel 1 PE 120 sf 769 Coldwater Road T.A. # 133.10-1-32.11 Town of Gates	Michael J. Kulikowski 769 Coldwater Road Rochester, NY 14624	$ 285

Section 2. Funding for these acquisitions, 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; November 29, 2016 – CV: 6-0
Ways and Means Committee; December 8, 2016 - CV: 11-0
File No. 16-0336
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 21, 2016
Effective Date: December 21, 2016

By Legislators Taylor and Drawe

Intro. No. 452
RESOLUTION NO. 308 OF 2016

ACCEPTING GRANT FROM NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR COMPREHENSIVE TOXICOLOGY TESTING IN DRIVING UNDER INFLUENCE AND DRIVING UNDER 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 $77,880 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, 2016 through September 30, 2017.

Section 2. The 2017 operating budget of the Department of Public Health is hereby amended by appropriating the sum of $77,880 into general 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 29, 2016 - CV: 10-0
Ways and Means Committee; December 8, 2016 - CV: 11-0
File No. 16-0337
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 21, 2016
Effective Date: December 21, 2016

By Legislators Taylor and Drawe

Intro. No. 453
RESOLUTION NO. 309 OF 2016

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR SEXUALLY TRANSMITTED DISEASE INTERVENTION PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $225,000 grant 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 January 1, 2017 through December 31, 2017.

Section 2. The 2017 operating budget of the Department of Public Health is hereby amended by appropriating the sum of $225,000 into general fund 9300, funds center 5802030100, STD Clinic.

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 29, 2016 - CV: 10-0
Ways and Means Committee; December 8, 2016 - CV: 11-0
File No. 16-0338
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 21, 2016
Effective Date: December 21, 2016

By Legislators Taylor and Drawe

Intro. No. 454
RESOLUTION NO. 310 OF 2016

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 $197,422 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, 2016 through November 30, 2017.

Section 2. The 2016 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $180,970 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, 2016 through November 30, 2017.

Section 4. Partial funding for this grant is included in the 2016 operating grant budget of the Department of Public Health, fund 9300, funds center 5802030200, STD Investigation & Prevention. The appropriated amount will adjust the current funding to that established by the grant.

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; November 29, 2016 - CV: 10-0
Ways and Means Committee; December 8, 2016 - CV: 11-0

File No. 16-0339
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 21, 2016
Effective Date: December 21, 2016

By Legislators Taylor and Drawe

Intro. No. 455
RESOLUTION NO. 311 OF 2016

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 $37,205, for the period of January 1, 2017 through December 31, 2017.

Section 2. Funding for this contract is included in the 2017 operating budget of the Department of Public Health, general 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 29, 2016 - CV: 10-0
Ways and Means Committee; December 8, 2016 - CV: 11-0
File No. 16-0340
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 21, 2016
Effective Date: December 21, 2016

By Legislators Taylor and Drawe

Intro. No. 456
RESOLUTION NO. 312 OF 2016

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 $797,898, for the period of January 1, 2017 through December 31, 2017, with the option to renew for four (4) additional one-year terms, with each additional term in an amount not to exceed $797,898.

Section 2. Funding for this contract is included in the 2017 operating budget of the Department of Public Health, general 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 29, 2016 - CV: 10-0
Ways and Means Committee; December 8, 2016 - CV: 11-0
File No. 16-0341
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 21, 2016
Effective Date: December 21, 2016

By Legislators Taylor, Zale and Drawe

Intro. No. 457
RESOLUTION NO. 313 OF 2016

AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH MUNICIPALITIES FOR ROCHESTER-MONROE COUNTY YOUTH BUREAU PROGRAMS IN 2017

BE IT 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 $194,560, for the period of January 1, 2017 through December 31, 2017.

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 2017 operating budget of the Department of Human Services, Monroe County Youth Bureau, general fund 9001, funds center 5603010000, Youth Contracts.

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 29, 2016 – CV: 10-0
Intergovernmental Relations Committee; November 29, 2016 - CV: 5-0
Ways and Means Committee; December 8, 2016 - CV: 11-0
File No. 16-0342
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 21, 2016
Effective Date: December 21, 2016

By Legislators Taylor and Drawe

Intro. No. 458

AUTHORIZING CONTRACTS WITH PRIVATE AGENCIES FOR ROCHESTER-MONROE COUNTY YOUTH BUREAU PROGRAMS IN 2017

BE IT 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 youth services, in a total amount not to exceed $697,343, for the period of January 1, 2017 through December 31, 2017.

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 2017 operating budget of the Monroe County Department of Human Services, Youth Bureau, general fund 9001, funds centers 5602010000, Runaway Homeless Youth Services; 5602019300, 5603010000, Youth Contracts.

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 29, 2016 – CV: 10-0
Ways and Means Committee; December 8, 2016 - CV: 11-0
File No. 16-0343

By Legislators Taylor and Drawe

Intro. No. 459
MOTION NO. 86 OF 2016

PROVIDING THAT INTRO. NO. 458 OF 2016 BE AMENDED

Section 1. Section 3 of Intro No. 458 is hereby amended to read as follows:

> Funding for these contracts is included in the 2017 operating budget of the Monroe County Department of Human Services, Youth Bureau, general fund 9001, funds centers 5602010000, Runaway Homeless Youth Services; ~~5602019300~~, 5603010000, Youth Contracts.

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

File No. 16-0343
Adopted: Ayes 29, Noes 0

By Legislators Taylor and Drawe

Intro. No. 458
RESOLUTION NO. 314 OF 2016
(As Amended by Motion No. 86 of 2016)

AUTHORIZING CONTRACTS WITH PRIVATE AGENCIES FOR ROCHESTER-MONROE COUNTY YOUTH BUREAU PROGRAMS IN 2017

BE IT 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 youth services, in a total amount not to exceed $697,343, for the period of January 1, 2017 through December 31, 2017.

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 2017 operating budget of the Monroe County Department of Human Services, Youth Bureau, general fund 9001, funds centers 5602010000, Runaway Homeless Youth Services; 5603010000, Youth Contracts.

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 29, 2016 – CV: 10-0
Ways and Means Committee; December 8, 2016 - CV: 11-0
File No. 16-0343
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 21, 2016
Effective Date: December 21, 2016

By Legislators Taylor and Drawe

Intro. No. 460
RESOLUTION NO. 315 OF 2016

AMENDING RESOLUTION 19 OF 2016 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR SAFE HARBOUR INITIATIVE FOR 2016

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

Section 1. Section 1 of Resolution 19 of 2016 is amended as follows:

> The County Executive, or her designee, is hereby authorized to accept a ~~$109,000~~ $117,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Children and Family Services, for the Safe Harbour Initiative for 2016, for the period January 1, 2016 through December 31, 2016.

Section 2. The 2016 operating grant budget of the Department of Human Services, Division of Social Services, is hereby amended by appropriating the sum of $8,000 into fund 9300, funds center 5118010000, Social Services Grants.

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

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

Human Services Committee; November 29, 2016 - CV: 10-0
Ways and Means Committee; December 8, 2016 - CV: 11-0
File No. 16-0344
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 21, 2016
Effective Date: December 21, 2016

By Legislators Zale, Taylor and Drawe

Intro. No. 461
RESOLUTION NO. 316 OF 2016

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH ONTARIO COUNTY FOR NON-SECURE DETENTION SERVICES AT YOUTH CARE FACILITY IN HOPEWELL, ONTARIO COUNTY

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Ontario County, for non-secure detention services provided by Ontario County's Youth Care Facility in Hopewell, Ontario County, at the rate of $275 per bed, per day, for the period of October 1, 2016 through December 31, 2017, including a provision for three reserved beds, at the rate of $250 per bed, per day, for the period of February 1, 2017 through September 30, 2017 in an amount not to exceed $247,000.

Section 2. Funding for this contract is included in the 2016 operating budget of the Department of Human Services, fund 9001, funds center 5114030000, Non-Secure Detention Care.

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

Intergovernmental Relations Committee; November 29, 2016 - CV: 5-0
Human Services Committee; November 29, 2016 – CV: 10-0
Ways and Means Committee; December 8, 2016 - CV: 11-0
File No. 16-0345

Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 21, 2016
Effective Date: December 21, 2016

By Legislators Taylor and Drawe

Intro. No. 462
RESOLUTION NO. 317 OF 2016

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. d/b/a Chouke Consultations, Psych Tech Services USA, LLC, Gretchen Foley, M.D., Peterson Psychological Services, PLLC, and Rochester Institute of Technology College of Health Sciences and Technology for mental health services to be provided for the Monroe County Office of Mental Health, Socio-Legal Center, in an amount not to exceed $144,500, cumulatively for all contracts, for the period of January 1, 2017 through December 31, 2017.

Section 2. Funding for these contracts is available in the 2017 operating budget of the Department of Human Services, Office of Mental Health, general fund 9001, funds center 5701030000, Socio-Legal Center.

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

Human Services Committee; November 29, 2016 - CV: 10-0
Ways and Means Committee; December 8, 2016 - CV: 11-0
File No. 16-0346
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 21, 2016
Effective Date: December 21, 2016

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	2014 Actual	2015 Actual	2016 Annualized	2017 Projected
Total # of Evaluations	384	448	450	450

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	2014 Actual	2015 Actual	2016 Annualized	2017 Projected
% of evaluations/examinations completed < 30 days	85%	95%	95%	95%

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 Taylor and Drawe

Intro. No. 463
RESOLUTION NO. 318 OF 2016

AUTHORIZING CONTRACT WITH COORDINATED CARE SERVICES, INC. FOR PROVISION OF MENTAL HEALTH, DEVELOPMENTAL DISABILITIES, AND ALCOHOLISM AND SUBSTANCE ABUSE SERVICES FOR 2017

BE IT RESOLVED BY 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 $42,433,624 for the period of January 1, 2017 through December 31, 2017.

Section 2. Funding for this contract is included in the 2017 operating budget of the Department of Human Services, Office of Mental Health, general fund 9001, fund centers 5702010000, Mental Health Services; 5702030000, Alcohol and Other Substance Abuse Services; and 5702020000, Developmental Disabilities Services.

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

Human Services Committee; November 29, 2016 - CV: 10-0
Ways and Means Committee; December 8, 2016 - CV: 11-0
File No. 16-0347
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 21, 2016
Effective Date: December 21, 2016
(Legislator Boyce declared her interest prior to the vote.)

By Legislators Taylor and Drawe

Intro. No. 464
RESOLUTION NO. 319 OF 2016

AUTHORIZING CONTRACT FOR MONROE COUNTY OFFICE FOR THE AGING PROGRAMS IN 2017-2018

BE IT 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, applications, 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 $8,236,869 for the period of January 1, 2017 through September 30, 2018.

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 municipalities listed in Attachment A to increase or decrease the contract amounts 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 2017 operating budget of the Monroe County Department of Human Services, Office for the Aging, general fund 9001, funds centers 5501010000, Administration and Program Management; 5501030000, Support Service Contracts; 5501040000, Nutrition Service Contracts; and 5501050000, Education, Training, Wellness Contracts.

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 these programs be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program(s) and where applicable, to terminate or abolish some or all positions funded under such program(s). 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 29, 2016 - CV: 10-0
Ways and Means Committee; December 8, 2016 - CV: 11-0
File No. 16-0348
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 21, 2016
Effective Date: December 21, 2016

By Legislators Taylor and Drawe

Intro. No. 465
RESOLUTION NO. 320 OF 2016

AUTHORIZING CONTRACTS WITH ADECCO MEDICAL & SCIENCE STAFFING, INC. AND MEDICAL STAFFING NETWORK, INC., A DIVISION OF ASSIGNMENT AMERICA, LLC, AND AFFILIATE OF CROSS COUNTRY STAFFING, INC., AND ANY OTHER QUALIFIED TEMPORARY SERVICE AGENCIES, TO PROVIDE RESPIRATORY THERAPY SERVICES STAFF AT MONROE COMMUNITY HOSPITAL

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

Section 1. The County Executive, or her designee, is hereby authorized to execute contracts, and any amendments thereto, with Adecco Medical and Science Staffing, Inc., and Medical Staffing Network, Inc., a Division of Assignment America, LLC, and an affiliate of Cross Country Staffing, Inc., and any other qualified temporary respiratory therapy service agencies, to provide respiratory therapy staff relief on a temporary basis at Monroe Community Hospital, in a total amount not to exceed $100,000 collectively, for the period of January 1, 2017 through December 31, 2017, with an option to renew for three (3) additional one-year terms, in an amount not to exceed $100,000 collectively per year.

Section 2. Funding for these contracts is included in the 2017 operating budget of Monroe Community Hospital, fund 9012, funds center 6201010000, Monroe Community Hospital.

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

Human Services Committee; November 29, 2016 - CV: 10-0
Ways and Means Committee; December 8, 2016 - CV: 11-0
File No. 16-0349
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 21, 2016
Effective Date: December 21, 2016

By Legislators Taylor and Drawe

Intro. No. 466
RESOLUTION NO. 321 OF 2016

AUTHORIZING CONTRACT WITH CROTHALL HEALTHCARE, INC./CROTHALL FACILITIES MANAGEMENT, INC. FOR MANAGEMENT OF PLANT OPERATIONS AND MAINTENANCE, BIOMEDICAL, ENVIRONMENTAL AND LAUNDRY 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 Crothall Healthcare, Inc./Crothall Facilities Management, Inc., for the management of plant operations and maintenance, biomedical, environmental and laundry services for Monroe Community Hospital, in a total amount not to exceed $752,251, for the period of January 1, 2017 through December 31, 2017, with the option to renew for four (4) additional one-year terms, with each year, beginning January 1, 2018 subject to rates increasing annually, by a percentage equal to the annual Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics) rate, not to exceed 2.25%.

Section 2. Funding for this contract is included in the 2017 operating budget of Monroe Community Hospital, 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 29, 2016 - CV: 10-0
Ways and Means Committee; December 8, 2016 - CV: 11-0
File No. 16-0350
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 21, 2016
Effective Date: December 21, 2016

By Legislators Boyce and Drawe

Intro. No. 467
RESOLUTION NO. 322 OF 2016

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

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with CHA Consulting, Inc., for design services for the Hangar and Ramp Rehabilitation Project at the Greater Rochester International Airport, in the amount of $46,500, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1623 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Monroe County Airport Authority from Airport generated revenues.

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

Environment and Public Works Committee; November 28, 2016 - CV: 7-0
Ways and Means Committee; December 8, 2016 - CV: 11-0
File No. 16-0351
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 21, 2016
Effective Date: December 21, 2016

By Legislators Terp and Drawe

Intro. No. 468
RESOLUTION NO. 323 OF 2016

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION TO FUND SERVICES AT HIGHLAND AND DURAND EASTMAN PARKS' ARBORETA

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $731,154 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, 2016 through March 31, 2021.

Section 2. The 2016 operating grant budget of the Department of Parks is hereby amended by appropriating the sum of $33,036 into fund 9300, funds center 8807010000, ZBGA 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.

Recreation & Education Committee; November 28, 2016 - CV: 5-0
Ways and Means Committee; December 8, 2016 - CV: 11-0
File No. 16-0352
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 21, 2016
Effective Date: December 21, 2016

By Legislators Terp and Drawe

Intro. No. 469
RESOLUTION NO. 324 OF 2016

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION TO FUND SERVICES AT SENECA PARK ZOO

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $1,350,779 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, 2016 through March 31, 2021.

Section 2. The 2016 operating grant budget of the Department of Parks is hereby amended by appropriating the sum of $61,037 into fund 9300, funds center 8807010000, ZBGA 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.

Recreation & Education Committee; November 28, 2016 - CV: 5-0
Ways and Means Committee; December 8, 2016 - CV: 11-0
File No. 16-0353
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 21, 2016
Effective Date: December 21, 2016

By Legislators Terp and Drawe

Intro. No. 470
RESOLUTION NO. 325 OF 2016

AUTHORIZING CONTRACT WITH AND ACCEPTING GIFT FROM ROCHESTER MELANOMA ACTION GROUP TO BUILD SHADE STRUCTURE AT WEBSTER PARK

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a gift in the amount of $11,000 from, and to execute a contract, and any amendments thereto, with the Rochester Melanoma Action Group for the building of a shade structure in Monroe County's Webster Park.

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

Recreation & Education Committee; November 28, 2016 - CV: 5-0
Ways and Means Committee; December 8, 2016 - CV: 11-0
File No. 16-0354
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 21, 2016
Effective Date: December 21, 2016

By Legislators Taylor and Brown

Intro. No. 471
RESOLUTION NO. 326 OF 2016

CONFIRMING APPOINTMENT OF COMMISSIONER OF PUBLIC HEALTH

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

Section 1. In accordance with Section C6-12(F) of the Monroe County Charter and Article 3 of the New York State Public Health Law, the appointment of Michael Mendoza M.D., M.P.H, M.S., FAAFP as the Monroe County Commissioner of Public Health, for a six (6) year term to commence on January 1, 2017, is confirmed.

Human Services Committee; November 29, 2016 - CV: 10-0
File No. 16-0355
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 21, 2016
Effective Date: December 21, 2016

By Legislators Drawe and Hebert

Intro. No. 472
RESOLUTION NO. 327 OF 2016

AUTHORIZING CONTRACT WITH NETSMART TECHNOLOGIES, INC. FOR ELECTRONIC MEDICAL SOFTWARE AND AMENDING RESOLUTION 184 OF 2016 TO AMEND AND INCREASE CONTRACT WITH PHOENIX BUSINESS, INC. FOR SAP PRODUCTION SUPPORT SERVICES

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF

MONROE, as follows:

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Netsmart Technologies, Inc., for Electronic Medical Record Software, in the amount of $456,197, for the period of January 1, 2017 through December 31, 2017.

Section 2. Section 1 of Resolution 184 of 2016 is amended as follows:

> The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Phoenix Business, Inc., for production support services for the County's SAP environment, in an amount not to exceed ~~$435,000~~ $635,000, for the period of August 1, 2016 through July 31, 2017, with the option to renew for two (2) additional one-year periods in an amount not to exceed $435,000 annually.

Section 3. Funding for this project, consistent with authorized uses, will be available in capital fund 1781 once the additional financing authorization requested herein is approved and in any capital fund(s) created for the same intended purposes.

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

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

Ways and Means Committee; December 8, 2016 - CV: 11-0
File No. 16-0356
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 21, 2016
Effective Date: December 21, 2016

By Legislators Drawe and Hebert

Intro. No. 473
RESOLUTION NO. 328 OF 2016
SUPERSEDING BOND RESOLUTION DATED DECEMBER 13, 2016

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,831,000 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 $1,831,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 8, 2015 (RESOLUTION NO. 316 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, 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 $1,831,000 bonds of the County, pursuant to the provisions of the Local Finance 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 $1,401,000 to pay the cost of the aforesaid class of objects or purposes ($430,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $1,831,000, and the plan for the financing thereof is by the issuance of $1,831,000 bonds of said 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, may be contested only if:

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

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

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after 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. 316 of 2015, being a bond resolution dated December 8, 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 thereunder from $430,000 to $1,831,000.

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 publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Ways and Means Committee; December 8, 2016 - CV: 11-0
File No. 16-0356.br
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 21, 2016
Effective Date: December 21, 2016

By Legislators Marianetti and Delehanty

Intro. No. 474
MOTION NO. 87 OF 2016

PROVIDING THAT ITEM NOS. 49 THROUGH 60 BE TABLED

Be It Moved, that Item Nos. 49-60 of 2016 be tabled.

Adopted: Ayes 19, Noes 10

(Legislators Bauroth, Felder, Flagler-Mitchell, Harris, Kaleb, Lightfoot, Morelle, Jr., Muoio, Sheppard and Wilcox voted in the negative.)

By Legislators Boyce and Drawe

Intro. No. ___
RESOLUTION NO. ___ OF 2016

AMENDING 2017-2022 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "SECURITY SYSTEMS IMPROVEMENTS"

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

Section 1. The 2017-2022 Capital Improvement Program is hereby amended to add a project entitled "Security Systems Improvements," in the amount of $150,000.

Section 2. Funding for this project, consistent with authorized uses, will be included in the capital fund to be established pursuant to the appropriation transfer requested, and any other capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee November 28, 2016 - CV: 7-0
Ways and Means Committee; December 8, 2016 - CV: 11-0
File No. 16-0357
TABLED

By Legislators Boyce and Drawe

Intro No. ____
RESOLUTION NO. ___ OF 2016

AMENDING 2017 CAPITAL BUDGET TO ADD PROJECT ENTITLED "SECURITY SYSTEMS IMPROVEMENTS" AND AUTHORIZING APPROPRIATION TRANSFER

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

Section 1. The 2017 Capital Budget is hereby amended to add a project entitled "Security Systems Improvements," in the amount of $150,000.

Section 2. The Controller is hereby authorized to transfer $150,000 from the 2017 operating budget of the Department of Environmental Services, internal services fund 9020, funds center 8600010000, Building Operations, to the capital fund to be established for the project "Security Systems Improvements."

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

Environmental and Public Works Committee; November 28, 2016 – CV: 7-0
Ways and Means Committee; December 8, 2016 – CV: 11-0
File No. 16-0357.br
TABLED

By Legislators Drawe and Hebert

Intro. No. ___
RESOLUTION NO. ___ OF 2016

AMENDING 2017-2022 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "ENTERPRISE RESOURCE PLANNING/SECURITY"

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

Section 1. The 2017-2022 Capital Improvement Program is hereby amended to add a project entitled "Enterprise Resource Planning/Security," in the amount of $850,000.

Section 2. Funding for this contract, consistent with authorized uses, will be included in the capital fund to be established pursuant to the appropriation transfer requested, and any other capital fund(s) created for the same intended purpose.

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

Ways and Means Committee; December 8, 2016 - CV: 11-0
File No. 16-0358
TABLED

By Legislators Drawe and Hebert

Intro No. ____
RESOLUTION NO. ___ OF 2016

AMENDING 2017 CAPITAL BUDGET TO ADD PROJECT ENTITLED "ENTERPRISE RESOURCE PLANNING/SECURITY" AND AUTHORIZING APPROPRIATION TRANSFER

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

Section 1. The 2017 Capital Budget is hereby amended to add a project entitled "Enterprise Resource Planning/Security," in the amount of $850,000.

Section 2. The Controller is hereby authorized to transfer $850,000 from the 2017 operating budget of the Department of Information Services, internal services fund 9020, funds center 1902010000, Equipment Lease/Maintenance, to the capital fund to be established for the project "Enterprise Resource Planning/Security."

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

Ways and Means Committee; December 8, 2016 – CV: 11-0
File No. 16-0358.br
TABLED

By Legislators Drawe and Hebert

Intro. No. ___
RESOLUTION NO. ___ OF 2016

AMENDING 2017-2022 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "NETWORK INFRASTRUCTURE"

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

Section 1. The 2017-2022 Capital Improvement Program is hereby amended to add a project entitled "Network Infrastructure," in the amount of $200,000.

Section 2. Funding for this contract, consistent with authorized uses, will be included in the capital fund to be established pursuant to the appropriation transfer requested, and any other capital fund(s) created for the same intended purpose.

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

Ways and Means Committee; December 8, 2016 - CV: 11-0
File No. 16-0359
TABLED

By Legislators Drawe and Hebert

Intro No. ____
RESOLUTION NO. ___ OF 2016

AMENDING 2017 CAPITAL BUDGET TO ADD PROJECT ENTITLED "NETWORK INFRASTRUCTURE" AND AUTHORIZING APPROPRIATION TRANSFER

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

Section 1. The 2017 Capital Budget is hereby amended to add a project entitled "Network Infrastructure," in the amount of $200,000.

Section 2. The Controller is hereby authorized to transfer $200,000 from the 2017 operating budget of the Department of Information Services, internal services fund 9020, funds center 1902010000, Equipment Lease/Maintenance, to the capital fund to be established for the project "Network Infrastructure."

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

Ways and Means Committee; December 8, 2016 – CV: 11-0
File No. 16-0359.br
TABLED

By Legislators Drawe and Hebert

Intro. No. ___

RESOLUTION NO. ___ OF 2016

AMENDING 2017-2022 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "OFFICE EQUIPMENT REFRESH & REPLACEMENT"

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

Section 1. The 2017-2022 Capital Improvement Program is hereby amended to add a project entitled "Office Equipment Refresh & Replacement," in the amount of $200,000.

Section 2. Funding for this contract, consistent with authorized uses, will be included in the capital fund to be established pursuant to the appropriation transfer requested, and any other capital fund(s) created for the same intended purpose.

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

Ways and Means Committee; December 8, 2016 - CV: 11-0
File No. 16-0360
TABLED

By Legislators Drawe and Hebert

Intro No. ____
RESOLUTION NO. ___ OF 2016

AMENDING 2017 CAPITAL BUDGET TO ADD PROJECT ENTITLED "OFFICE EQUIPMENT REFRESH & REPLACEMENT" AND AUTHORIZING APPROPRIATION TRANSFER

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

Section 1. The 2017 Capital Budget is hereby amended to add a project entitled "Office Equipment Refresh & Replacement," in the amount of $200,000.

Section 2. The Controller is hereby authorized to transfer $200,000 from the 2017 operating budget of the Department of Information Services, internal services fund 9020, funds center 1902010000, Equipment

Lease/Maintenance, to the capital fund to be established for the project "Office Equipment Refresh & Replacement."

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

Ways and Means Committee; December 8, 2016 – CV: 11-0
File No. 16-0360.br
TABLED

By Legislators Micciche and Drawe

Intro. No. ___
RESOLUTION NO. ___ OF 2016

AMENDING 2017-2022 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "PUBLIC SAFETY COMMUNICATIONS EQUIPMENT AND DEVICE REPLACEMENT"

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

Section 1. The 2017-2022 Capital Improvement Program is hereby amended to add a project entitled "Public Safety Communications Equipment and Device Replacement," in the amount of $965,000.

Section 2. Funding for this contract, consistent with authorized uses, will be included in the capital fund to be established pursuant to the appropriation transfer requested, and any other capital fund(s) created for the same intended purpose.

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

Public Safety Committee; November 28, 2016 - CV: 7-0
Ways and Means Committee; December 8, 2016 - CV: 11-0
File No. 16-0361
TABLED

By Legislators Micciche and Drawe

Intro No. ____
RESOLUTION NO. ___ OF 2016

AMENDING 2017 CAPITAL BUDGET TO ADD PROJECT ENTITLED "PUBLIC SAFETY COMMUNICATIONS EQUIPMENT AND DEVICE REPLACEMENT" AND AUTHORIZING APPROPRIATION TRANSFER

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

Section 1. The 2017 Capital Budget is hereby amended to add a project entitled "Public Safety Communications Equipment and Device Replacement," in the amount of $965,000.

Section 2. The Controller is hereby authorized to transfer $965,000 from the 2017 operating budget of the Department of Public Safety, general fund 9001, funds center 2406010000, Public Safety Communications, to the capital fund to be established for the project "Public Safety Communications Equipment and Device Replacement."

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

Public Safety Committee; November 28, 2016-CV: 7-0
Ways and Means Committee; December 8, 2016 – CV: 11-0
File No. 16-0361.br
TABLED

By Legislators Micciche and Drawe

Intro. No. ___
RESOLUTION NO. ___ OF 2016

AMENDING 2017-2022 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "PUBLIC SAFETY COMMUNICATIONS INFRASTRUCTURE"

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

Section 1. The 2017-2022 Capital Improvement Program is hereby amended to add a project entitled "Public Safety Communications Infrastructure," in the amount of $1,200,000.

Section 2. Funding for this project, consistent with authorized uses, will be included in the capital fund to be established pursuant to the appropriation transfer requested, and any other capital fund(s) created for the same intended purpose.

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

Public Safety Committee; November 28, 2016 - CV: 7-0
Ways and Means Committee; December 8, 2016 - CV: 11-0
File No. 16-0362
TABLED

By Legislators Micciche and Drawe

Intro No. ____
RESOLUTION NO. ___ OF 2016

AMENDING 2017 CAPITAL BUDGET TO ADD PROJECT ENTITLED "PUBLIC SAFETY COMMUNICATIONS INFRASTRUCTURE" AND AUTHORIZING APPROPRIATION TRANSFER

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

Section 1. The 2017 Capital Budget is hereby amended to add a project entitled "Public Safety Communications Infrastructure," in the amount of $1,200,000.

Section 2. The Controller is hereby authorized to transfer $1,200,000 from the 2017 operating budget of the Department of Public Safety, general fund 9001, funds center 2406010000, Public Safety Communications, to the capital fund to be established for the project "Public Safety Communications Infrastructure."

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

Public Safety Committee; November 28, 2016 – CV: 7-0
Ways and Means Committee; December 8, 2016 – CV: 11-0
File No. 16-0362.br
TABLED

By Legislators Micciche and Boyce

Intro. No. 475
RESOLUTION NO. 329 OF 2016

CONFIRMING APPOINTMENT OF DIRECTOR OF PUBLIC SAFETY

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

Section 1. In accordance with Section C2-6(C)(9) of the Monroe County Charter and Section A4-3 of the Administrative Code, the Legislature hereby confirms the appointment made by County Executive Cheryl Dinolfo, of Robert Burns, as Director of Public Safety.

Section 2. This resolution shall take effect immediately.

Public Safety Committee; November 28, 2016 - CV: 7-0
File No. 16-0363
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 21, 2016
Effective Date: December 21, 2016

By Legislators Micciche and Boyce

Intro. No. 476
RESOLUTION NO. 330 OF 2016

CONFIRMING OF APPOINTMENT OF CONFLICT DEFENDER

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

Section 1. In accordance with the provisions of Article V, Section A, Subdivision 2 of the Monroe County Bar Association Sponsored Plan for Conflict Assignments, the appointment of Mark Funk as Conflict Defender is hereby confirmed.

Section 2. This resolution shall take effect immediately.
Public Safety Committee; November 28, 2016 - CV: 7-0
File No. 16-0364
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 21, 2016
Effective Date: December 21, 2016

By Legislators Taylor and Drawe

Intro. No. 477
RESOLUTION NO. 331 OF 2016

AUTHORIZING CONTRACT WITH ANDREE JACOBS-PERKINS, M.S., M.D. FOR PEDIATRIC PHYSICIAN 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 Andree Jacobs-Perkins, M.S., M.D., for pediatric physician services for the Starlight Pediatric Clinic, in an amount not to exceed $36,565, for the period of January 1, 2017 through December 31, 2017, with the option to renew for two (2) additional one-year terms, in an amount not to exceed $36,565 per year.

Section 2. Funding for this contract is included in the 2017 operating budget of the Department of Public Health, general 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 29, 2016 - CV: 10-0
Ways and Means Committee; December 8, 2016 - CV: 11-0
File No. 16-0366
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 21, 2016
Effective Date: December 21, 2016

By Legislators Drawe and Hebert

Intro. No. 478
RESOLUTION NO. 332 OF 2016

AUTHORIZING PROCUREMENT OF WORKER'S COMPENSATION, AVIATION LIABILITY, BOILER AND MACHINERY, PROPERTY AND EXCESS LIABILITY INSURANCE THROUGH ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES, INC. FOR COUNTY OF MONROE

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

Section 1. The County Executive, or her designee, is hereby authorized to execute documents necessary for Arthur J. Gallagher Risk Management Services, Inc., to procure insurance for the County of Monroe as follows: worker's compensation coverage with limits of $50,000,000 ($2,000,000 deductible) at a premium cost up to $160,227 for a term of January 1, 2017 through December 31, 2017; aviation liability coverage with limits of $150,000,000 ($100,000 deductible) at a premium cost up to $180,000 for a term of January 1, 2017 through December 31, 2017; boiler and machinery coverage with limits of $100,000,000 ($1,000 deductible) at a premium cost up to $52,070 for a term of January 1, 2017 through December 31, 2017; property insurance coverage with limits of $100,000,000 ($100,000 deductible) at a premium cost up to $323,897 for a term of January 1, 2017 through December 31, 2017; and excess liability coverage with aggregate limits of $15,000,000 ($2,000,000 self-insured retention) at a premium cost up to $659,977 for a term of January 1, 2017 through December 31, 2017.

Section 2. Funding for this contract is included in the Monroe County budget, fund 9020, funds center 1275010000, Liability Insurance.

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

Ways and Means Committee; December 8, 2016 - CV: 11-0
File No. 16-0367
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 21, 2016
Effective Date: December 21, 2016

By Legislators Drawe and Hebert

Intro. No. 479
RESOLUTION NO. 333 OF 2016

MORTGAGE TAX DISTRIBUTION

WHEREAS, in compliance with Section 261 of the Tax Law, the County Clerk and the Director of Finance have filed with the Clerk of the Legislature and the New York State Tax Commission a joint report (File No. 00), showing the total amount of Mortgage Tax allocated to the various tax districts in Monroe County to be $7,357,672.27 for the period April 1, 2016 through September 30, 2016.

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, 2016 as follows: one to the City of Rochester, Treasurer, in the amount of $1,173,254.89 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	$ 528,628.73
Chili	228,177.90
Clarkson	72,369.88
*Brockport Village	78.22
East Rochester	46,599.57
Gates	225,324.28
Greece	870,524.68
Hamlin	56,335.30
Henrietta	446,637.91
Irondequoit	462,778.38
Mendon	150,474.92
Honeoye Falls Village	15,960.99
Ogden	188,535.90
Spencerport Village	17,068.27
Parma	144,853.78
Hilton Village	22,013.25
Penfield	567,603.25
Perinton	761,113.07
Fairport Village	39,479.32
Pittsford	484,005.78
Pittsford Village	14,687.67
Riga	40,063.28
Churchville Village	7,869.45
Rush	38,828.44
Sweden	69,233.22
*Brockport Village	15,272.87
Webster	606,547.21
Webster Village	30,228.01
Wheatland	27,532.93
Scottsville Village	5,590.92
Town and Village Totals	$6,184,417.38

City of Rochester		1,173,254.89
TOTAL		$7,357,672.27
*Brockport Total:	$ 15,351.09	

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

Ways and Means Committee; December 8, 2016 – CV: 11-0
File No. 16-0368
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 21, 2016
Effective Date: December 21, 2016

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
10/01/15-03/31/16	5,161,931.77	781,096.81	162,317.15	2,505,493.15	2,828,272.15	11,439,111.03
04/01/16-09/30/16	6,016,168.41	1,173,254.89	168,248.97	2,970,562.02	3,391,322.12	13,719,556.41

By Legislators Drawe and Hebert

Intro. No. 480
RESOLUTION NO. 334 OF 2016

APPROVING AGREEMENT AMONG MONROE COUNTY EXECUTIVE, MONROE COUNTY SHERIFF AND CIVIL SERVICE EMPLOYEE ASSOCIATION – SHERIFF COMMAND UNIT

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

Section 1. The Collective Bargaining Agreement among the Monroe County Executive, the Monroe County Sheriff and the Civil Service Employee Association – Sheriff Command Unit is hereby approved, for the period of January 1, 2013 through December 31, 2021.

Section 2. The health insurance provisions applicable to Command Staff are hereby extended to the Sheriff and the Sheriff's Executive Staff, effective January 1, 2017.

Section 3. The wage increases and overtime provisions of the Collective Bargaining Agreement are hereby extended to the Sheriff's Executive Staff, effective January 1, 2017.

Section 4. The 2017 Budget Salary Schedule is hereby amended to reflect the agreement with the Civil Service Employee Association – Sheriff Command Unit and the compensation program for the Sheriff's Executive Staff.

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

Matter of Urgency
File No. 16-0369
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 21, 2016
Effective Date: December 21, 2016

By Legislators Terp and Drawe

Intro. No. 481
RESOLUTION NO. 335 OF 2016

AMENDING RESOLUTION 289 OF 2010 AS AMENDED BY RESOLUTION 437 OF 2014 AND RESOLUTION 270 OF 2015 TO EXTEND LICENSE AND OPERATING AGREEMENT WITH SENECA PARK ZOO SOCIETY

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

Section 1. Section 1 of Resolution 270 of 2015 is hereby amended as follows:

> Resolution 289 of 2010, as amended by Resolution 437 of 2014 and Resolution 270 of 2015, 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~~ December 31, 2017, 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.

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

Matter of Urgency
File No. 16-0370
Adopted: Ayes 29, Noes 0
Approved by County Executive Cheryl Dinolfo, December 21, 2016
Effective Date: December 21, 2016

UNFINISHED BUSINESS

None

Upon Motion by Legislator Marianetti, the Legislature Adjourned at 11:40 P.M. until **Tuesday, January 10, 2017 at 6:00 P.M.**

DIANA M. CHRISTODARO
Clerk of the Legislature

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