Intro No	
LOCAL LAW NO OF 2013	

LOCAL LAW ENTITLED "CREATING A MORE STRINGENT BAN ON MONROE COUNTY OFFICIALS ACCEPTING GIFTS"

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

Section 1. Chapter 45, Section 12, of the Administrative Local Laws of Monroe County is amended to read as follows:

No officer or employee shall, directly or indirectly, solicit any gift or accept or receive any gift having a value of \$25 or more, whether in the form of money, services, loan, travel, entertainment, hospitality, thing or promise or any other form, under circumstances in which it could reasonably be inferred that the gift was intended to influence him or could reasonably be expected to influence him in the performance of his official duties or was intended as a reward for any official action on his part; provided, however, that officers or employees are prohibited from receiving gifts of any value from any person, firm or corporation which to his or her knowledge is interested directly or indirectly in any manner whatsoever in the business or professional dealings with Monroe County or any agency thereof, unless such person is member of the officer or employee's family. For the purpose of this Chapter, the term Officer shall include, but not be limited to, members of the Board of Directors of any Local Development Corporation contracting with Monroe County.

- Section 2. If any clause, sentence, paragraph, section or article of this local law shall be adjudged by any court of competent jurisdiction to be invalid, such determination shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, section or article thereof directly involved in the proceeding in which such adjudication shall have been rendered.
- Section 3. The clerk of the Monroe County Legislature is hereby authorized and directed to cause a copy of the foregoing local law to be published in the county's official newspaper.
- Section 4. This local law shall take effect immediately upon filing with the Secretary of State pursuant to Section 27 of the New York State Municipal Home Rule Law.

Added Language is <u>underlined</u>
Deleted Language is stricken

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By Legislators Rockow, Hanna, Valerio, Colby, Drawe, Daniele, Boyce and Yolevich

Intro. No
MOTION NO OF 2013

PROVIDING THAT RESOLUTION (INTRO. NO. 208 OF 2013), ENTITLED "ADOPTING 2014-2019 CAPITAL IMPROVEMENT PROGRAM," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 208 of 2013), entitled "ADOPTING 2014-2019 CAPITAL IMPROVEMENT PROGRAM," be lifted from the table.

File No. 13-0153		
ADOPTION: Date	e: Vote:	

By Legislators Rockow, Hanna, Valerio, Colby, Drawe, Daniele, Boyce and Yolev	By Legislators	Rockow, Hanna	. Valerio.	Colby.	Drawe.	Daniele.	Boyce and	Yolevic
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MOTION NO OF 2013
PROVIDING THAT RESOLUTION (INTRO. NO. 208 OF 2013), ENTITLED "ADOPTING 2014-2019 CAPITAL IMPROVEMENT PROGRAM," BE ADOPTED
BE IT MOVED, that Resolution (Intro. No. 208 of 2013), entitled "ADOPTING 2014-2019 CAPITAL
IMPROVEMENT PROGRAM," be adopted.
File No. 13-0153
ADOPTION: Date: Vote:

Intro. No. ____

By Legislators Rockow, Hanna, Valerio, Colby, Drawe, Daniele, Boyce and Yolevich

Intro. No. 208

RESOLUTION NO. ____ OF 2013

ADOPTING 2014-2019 CAPITAL IMPROVEMENT PROGRAM
BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:
Section 1. The Legislature hereby adopts the proposed 2014-2019 Capital Improvement Program of the County of Monroe, as submitted by County Executive Maggie Brooks, in its entirety.
Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.
Planning and Economic Development Committee; May 20, 2013 - CV: 5-0 Public Safety Committee; May 20, 2013 - CV: 8-0 Recreation and Education Committee; May 21, 2013 - CV: 5-0 Transportation Committee; May 21, 2013 - CV: 7-0 Human Services Committee; May 21 2013 - CV: 9-0 Intergovernmental Relations Committee; May 22, 2013 - CV: 5-0 Environment and Public Works Committee; May 22, 2013 - CV: 5-1 Ways and Means Committee; May 22, 2013 - CV: 10-1 File No. 13-0153
ADOPTION: Date: Vote:
ACTION BY THE COUNTY EXECUTIVE
APPROVED: VETOED:
SIGNATURE: DATE:
EFFECTIVE DATE OF RESOLUTION:

Legislators Valerio and Howland	Legislators	Valerio	and	Howland	
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Intro. No
RESOLUTION NO OF 2013
CONFIRMING REAPPOINTMENT TO MONROE COMMUNITY COLLEGE BOARD OF TRUSTEES
BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:
Section 1. In accordance with Section 6306 of the New York State Education Law, Section C7-3 of the Monroe County Charter and Section 545-24 (A)(2) of the Rules of the Monroe County Legislature, the following reappointment to the Monroe Community College Board of Trustees, is hereby confirmed:
Grace S. Tillinghast, 79 Donna Road, Rochester, New York 14606 to a term effective immediately that expires June 30, 2020.
Section 2. This resolution shall take effect immediately.
File No. 13-0188 ADOPTION: Date: Vote:

County

EFFECTIVE DATE OF RESOLUTION:

	By Legislators Rockow and McCann
	Intro. No
	RESOLUTION NOOF 2013
	AUTHORIZING ADDITIONS TO THREE MONROE COUNTY AGRICULTURAL DISTRICTS
	WHEREAS, pursuant to Article 25AA Section 303-b of the Agriculture and Markets Law, the Monroe County Agricultural and Farmland Protection Board has submitted a report recommending the proposed addition of four (4) parcels to the following three (3) Monroe County Agricultural Districts:
	Monroe County Southwestern Agricultural District #2:
	 3861 Chili Avenue, Town of Chili, consisting of approximately 55 acres, tax account number 157.02-2-3.1, owned by George & Christine Hauslauer.
	Monroe County Northwestern Agricultural District #5:
	 5161 Ridge Road West, Town of Parma, consisting of approximately 116 acres, tax account number 071.04-1-41, owned by the Estate of Joseph VerHulst.
	Monroe County Eastern Agricultural District #6:
	 440 Basket Road, Town of Webster, consisting of approximately 19 acres, tax account number 051.03-1-46.2 (9.3 acres) and tax account number 051.03-1-46.4 (10.1 acres), owned by Patricia Anuszkiewicz.
(WHEREAS, this report recommends the addition of the four (4) parcels described above to the Monroe County Southwestern Agricultural District #2, Monroe County Northwestern Agricultural District #5, and Monroe County Eastern Agricultural District #6.
	NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:
	Section 1. The Legislature hereby approves and adopts the proposed addition of: one (1) parcel to

Section 1. The Legis western escribed

Agricultural District #5;	thwestern Agricultural Distrand two (2) parcels to the Mided by the Monroe County	onroe County Eastern Agr	icultural District #6, as de
Section 2. Charter.	This resolution shall take e	ffect in accordance with Sec	ction C2-7 of the Monroe
Planning and Economic File No. 13-0194	Development Committee; J	fune 24, 2013 - CV: 5-0	
ADOPTION: Date:		Vote:	
	ACTION BY THE	COUNTY EXECUTIVE	
APPROVED:	VETOED:		
SIGNATURE:		DATE:	The second second second

By Legislators Rockow and McCann

Intro. No
MOTION NOOF 2013
PROVIDING THAT RESOLUTION (INTRO. NO OF 2013), ENTITLED "AUTHORIZING ADDITIONS TO THREE MONROE COUNTY AGRICULTURAL DISTRICTS," BE TABLED
BE IT MOVED, that Resolution (Intro. No of 2013), entitled "AUTHORIZING ADDITIONS TO THREE MONROE COUNTY AGRICULTURAL DISTRICTS," be tabled.
File No. 13-0194
ADOPTION: Date: Vote:

Intro No
RESOLUTION NOOF 2013
FIXING A PUBLIC HEARING BY THE PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE OF THE MONROE COUNTY LEGISLATURE ON RESOLUTION (INTRO. NO OF 2013), ENTITLED "AUTHORIZING ADDITIONS TO THREE MONROE COUNTY AGRICULTURAL DISTRICTS"
BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:
Section 1. That there will be a public hearing by the Planning and Economic Development Committee of the Monroe County Legislature at 5:00 p.m. on July 29, 3013, in the Legislative Chambers in the Monroe County Office Building, 39 West Main Street, Rochester, New York, on Resolution (Intro. No of 2013), entitled "AUTHORIZING ADDITIONS TO THREE MONROE COUNTY AGRICULTURAL DISTRICTS"
Section 2. The Clerk of the Legislature is directed to provide notice of the public hearing on the four (4) parcels proposed for inclusion of viable agricultural land into the Monroe County Southwestern Agricultural District #2, Monroe County Northwestern Agricultural District #5, and Eastern Agricultural District #6 (the "Districts") by publishing, at least five (5) days before said hearing, a notice in a newspaper having general circulation within the Districts. The Clerk is also directed to provide written notice of the hearing to the municipalities of Chili, Parma and Webster, to the owners of the land proposed to be added to the Districts as they are listed in the most recent assessment roll, and to the Commissioner of Agriculture and Markets. In addition the Clerk is directed to conspicuously post a copy of said notice in the office of the Clerk at least five (5) days before said hearing. The notice shall state the time, date and place of the public hearing, a description of the proposed District, the proposed recommendations of the Monroe County Agricultural and Farmland Protection Board, and a statement that the public hearing will be held concerning the original proposal and any recommendations proposed by the Monroe County Agricultural and Farmland Protection Board.
Section 3. This resolution shall take effect immediately.
Planning and Economic Development Committee; June 24, 2013 - CV: 5-0 File No. 13-0194
ADOPTION: Date: Vote:

1 1 1

Intro. No	
ESOLUTION NO.	OF 2013

CONFIRMING APPOINTMENTS AND REAPPOINTMENTS TO MONROE COUNTY RECYCLING ADVISORY COMMITTEE

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

Section 1. In accordance with Monroe County Code Section 347-32, the following appointments and reappointments, to the Monroe County Recycling Advisory Committee, with all terms to commence July 1, 2013, are hereby confirmed:

Terms to expire June 30, 2014

County Executive Reappointment from Environmental Management Council Haines B. Lockhart, Jr., Ph.D.
68 Hillary Lane
Penfield, NY 14526

County Executive Reappointment from Monroe County School Boards Association Nelson Drake, Director of Facilities Spencerport Central School District 1 Bernabi Road Spencerport, NY 14559

County Executive Appointment from Town Supervisors' Association

Thomas Breslawski, Supervisor Town of Hamlin 1658 Lake Road Hamlin, NY 14464

County Executive Reappointment from Village Mayors' Association

Michael J. Souers 9 Chili Avenue Scottsville, NY 14546

County Executive Appointment from Refuse Waste Haulers

Jeffrey Meyers, General Manager Cascades Recovery U.S., Inc. 1845 Emerson Street Rochester, NY 14606

County Executive Appointment from Materials Recycling Facility

Jeffrey G. Richardson, Senior District Manager Waste Management of NY, LLC 384 Lee Road Rochester, NY 14606

County Executive Reappointment for Scrap Dealers

Duane Beckett, President Sunnking 4 Owens Road Brockport, NY 14420

Terms to expire June 30, 2015

County Executive Reappointment

Sandra Zutes 4 Cranswick Lane Rochester, NY 14618

County Executive Reappointment

Ram Shrivastava, President Larsen Engineers 700 W. Metro Park Rochester, NY 14623

President of the Legislature Reappointment

Dennis Zink 1151 Brooktree Lane Webster, NY 14580

President of the Legislature Reappointment

Fred McCullough, Director of Building Services Monroe Community College 276 Campbell Road Brockport, NY 14420

Legislature Appointment (recommended by Majority Leader)

Suzanne Dunn, Resource Recovery Coordinator Wegmans Food Markets PO Box 30844 100 Market Street Rochester, NY 14603

Legislature Reappointment (recommended by Minority Leader)

Kim L. Romeo 74 Montaine Park Rochester, NY 14617

County Executive Reappointment - Rochester Business Alliance

Herbert Allen, Senior Staff Engineer/Environmental Coordinator The Gleason Works 100 University Avenue P.O. Box 22970 Rochester, NY 14692

County Executive Appointment (recommended by City of Rochester Mayor)

Norman Jones, Director of Operations City of Rochester, Department of Environmental Services 945 Mt. Read Blvd., Bldg. 200 Rochester, NY 14606

Section 2. This resolution shall take effect in accordance with Section C2-7 of th Monroe County Charter.
Agenda/Charter Committee; June 24, 2013 – CV: 5-0 File No. 13-0195
ADOPTION: Date: Vote:
ACTION BY THE COUNTY EXECUTIVE
APPROVED: VETOED:
SIGNATURE: DATE:
EFFECTIVE DATE OF RESOLUTION:

By Legislators Colby and Yolevich

I	ntro. No	
RESOLUT	ION NO OF 2013	
AUTHORIZING ACQUISITION OF CONSTRUCTION AND MAINTENAN RIDGEWAY AVENUE AND LATONA RO	ICE OF TRAFFIC SIGNAL EQ	OPERTY FOR UIPMENT AT
BE IT RESOLVED BY THE LEGISLA	ATURE OF THE COUNTY OF MONRO	OE, as follows:
Section 1. The County Executive referenced property interests and execute all doctraffic signal equipment at Ridgeway Avenue and the Eminent Domain Procedure Law, along with operating account(s) appropriation.	d Latona Road in the Town of Greece, b	nd maintenance of by contract and/or
Parcel	Owner	Amount
Map 24 Parcel 1 P.E. 0.229 Acre Ridgeway Avenue T.A. # 90.05-1-14.11 Town of Greece	Eastman Kodak Company 343 State Street Rochester, NY 14652	\$1
Map 38 Parcel 1 P.E. 0.253 Acre Latona Road T.A. # 90.05-1-14.11 Town of Greece	Eastman Kodak Company 343 State Street Rochester, NY 14652	\$1
Section 2. Funding for these acquired Department of Transportation, fund 9002, funds	uisitions is included in the 2013 operations center 8004030000, Signal Maintenance/C	ng budget of the Operations.
Section 3. This resolution shall ta County Charter.	ke effect in accordance with Section C2-	7 of the Monroe
Transportation Committee; June 25, 2013 - CV: Ways and Means Committee; June 26, 2013 - CV: File No. 13-0196		
ADOPTION: Date:	Vote:	
ACTION BY TH	E COUNTY EXECUTIVE	
APPROVED: VETOED:		
SIGNATURE:	DATE:	
EFFECTIVE DATE OF RESOLUTION:		

By Legislators Drawe and Yolevich

Intro. No
RESOLUTION NO OF 2013
ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR CHILD CARE FACILITATED ENROLLMENT PROJECT
BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:
Section 1. The County Executive, or her designee, is hereby authorized to accept a \$1,032,300 grant from, and execute a contract and any amendments thereto with, the New York State Office of Children and Family Services, for the Child Care Facilitated Enrollment Project, for the period of April 1, 2013 through March 31, 2014.
Section 2. The 2013 grant budget of the Department of Human Services, Division of Social Services, is hereby amended by appropriating the sum of \$1,032,300 into fund 9300, funds center 5113020000, Day Care – Low Income.
Section 3. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.
Section 4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.
Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.
Human Services Committee; June 25, 2013 - CV: 9-0 Ways and Means Committee; June 26, 2013 - CV: 11-0 File No. 13-0197
ADOPTION: Date: Vote:
ACTION BY THE COUNTY EXECUTIVE
APPROVED: VETOED:
SIGNATURE: DATE:
EFFECTIVE DATE OF RESOLUTION:

EFFECTIVE DATE OF RESOLUTION: ____

Intro.	No	
RESOLUTION	NO	OF 2013

AUTHORIZING CONVEYANCE OF PERMANENT EASEMENT ON PROPERTY OWNED BY MONROE COUNTY, AS TRUSTEE FOR MONROE COMMUNITY COLLEGE, TO MONROE COUNTY WATER AUTHORITY FOR MONROE COMMUNITY COLLEGE PUBLIC SAFETY BUILDING/BUILDING 21 ADDITION PROJECT, IN TOWN OF BRIGHTON

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

Section 1. The County Executive, or her designee, is hereby authorized to convey a permanent easement on property owned by Monroe County, as Trustee for Monroe Community College, consisting of 0.297 acre, to the Monroe County Water Authority for the Monroe Community College Public Safety Building/Building 21 Addition Project, in the Town of Brighton, for \$1, and to execute all necessary documents for the conveyances.

	Parcel	Owner	Amount
	Parcel PE (0.297 acre) Monroe Community College 1048 East Henrietta Road Rochester, NY 14623 Tax ID# 149.14 -1-1./RHC	Monroe County Water Authority 475 Norris Drive Rochester, NY 14610	\$1
Section County Charter	- Ind recolution that the	ke effect in accordance with Section	C2-7 of the Monroe
	Education Committee; June 25, 20 as Committee; June 26, 2013 - CV: 8		
ADOPTION: 1	Date:	Vote:	
	ACTION BY TH	E COUNTY EXECUTIVE	
APPROVED:	VETOED:		
SIGNATURE:		DATE:	

By Legislators Daniele and Yolevich

Intro. No		
RESOLUTION NO OF 2013		
AUTHORIZING CONTRACT WITH PASSERO ASSOCIATES FOR DESIGN SERVICES FOR AIRPORT PARKING REVENUE SYSTEM UPGRADE PROJECT AT GREATER ROCHESTER INTERNATIONAL AIRPORT		
BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:		
Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Passero Associates, for design services for the Airport Parking Revenue System Upgrade Project at the Greater Rochester International Airport, in the amount of \$45,000, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.		
Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1627 and any capital fund(s) created for the same intended purpose.		
Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.		
Environment and Public Works Committee; June 26, 2013 - CV: 7-0 Ways and Means Committee; June 26, 2013 - CV: 11-0 File No. 13-0199		
ADOPTION: Date: Vote:		
ACTION BY THE COUNTY EXECUTIVE		
APPROVED: VETOED:		
SIGNATURE: DATE:		
EFFECTIVE DATE OF RESOLUTION:		

By Legislators Boyce, Valerio and Yolevich

Intro. No
RESOLUTION NO OF 2013
AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER AND ROCHESTER PUBLIC LIBRARY FOR USE OF CENTRAL LIBRARY OF ROCHESTER AND MONROE COUNTY
BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:
Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester and Rochester Public Library for the period of July 1, 2013 through June 30, 2018, with the option to renew for one (1) additional five-year period. The exact amount credited against expenses by the City will be determined with each fiscal year, but shall not exceed \$120,000.
Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.
Intergovernmental Relations Committee; June 26, 2013 – CV: 5-0 Recreation and Education Committee; June 25, 2013 – CV: 5-0 Ways and Means Committee; June 26, 2013 – CV: 11-0 File No. 13-0200
ADOPTION: Date: Vote:
ACTION BY THE COUNTY EXECUTIVE
APPROVED: VETOED:
SIGNATURE: DATE:
EFFECTIVE DATE OF RESOLUTION:

By Legislators Valerio and Yolevich

ADOPTION: Date: _____ Vote: ____

Matter of Urgency File No. 13-0205

	Intro. No
	RESOLUTION NO OF 2013
APPROVING MO	NROE COMMUNITY COLLEGE'S 2013-2014 OPERATING BUDGET
BE IT RES	OLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:
Section 1. the amount of \$124, is hereby approved.	The operating budget for the fiscal year September 1, 2013 through August 31, 2014, ir 300,000, with a sponsor contribution by the County of Monroe in the amount of \$18,880,000
Section 2. Charter.	This resolution shall take effect in accordance with Section C2-7 of the Monroe County
Matter of Urgency	

ACTION BY THE COUNTY EXECUTIVE

APPROVED:	VETOED:	
SIGNATURE:		DATE:
EFFECTIVE DATE OF RESOI	LUTION	

By Legislators Valerio and Yolevich

Intro. No
MOTION NO OF 2013
PROVIDING THAT RESOLUTION (INTRO. NO OF 2013) ENTITLED "APPROVING MONROE COMMUNITY COLLEGE'S 2013-2014 OPERATING BUDGET," BE TABLED
BE IT MOVED, that Resolution (Intro. No of 2013), entitled, "APPROVING MONROE
COMMUNITY COLLEGE'S 2013-2014 OPERATING BUDGET," be tabled.
File No. 13-0205
ADOPTION: Date: Vote:

By Legislators Valerio and Yolevich

Intro. No
RESOLUTION NO OF 2013
FIXING PUBLIC HEARING ON RESOLUTION (INTRO. NO OF 2013) ENTITLED "APPROVING MONROE COMMUNITY COLLEGE'S 2013-2014 OPERATING BUDGET"
BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:
Section 1. That there will be a public hearing at 6:00 P.M. on the 31st day of July, 2013, in the Legislative Chambers in the County Office Building, Rochester, New York on Resolution (Intro. No of 2013), entitled "APPROVING MONROE COMMUNITY COLLEGE'S 2013-2014 OPERATING BUDGET" before a joint meeting of the Recreation and Education and Ways and Means Committees of the Legislature.
Section 2. The Clerk of the Legislature is directed to give notice of the time and place of this public hearing, and a description of the proposed resolution, to the news media within the County, and shall conspicuously post a copy of said notice in the office of the Clerk at least five days before said hearing. In addition, the Clerk shall cause said notice to be published once in the official newspaper of general circulation within the County at least five days before said hearing.
Section 3. This resolution shall take effect immediately.
Matter of Urgency File No. 13-0205
ADOPTION: Date: Vote: