By Legislators Howland and Yolevich

PURE WATERS ADMINISTRATIVE BOARD OF THE
ROCHESTER PURE WATERS DISTRICT

Intro No. _____

RESOLUTION NO. _____ OF 2012

AUTHORIZING CONTRACT WITH O'BRIEN & GERE FOR PROFESSIONAL ENGINEERING SERVICES FOR ROCHESTER PURE WATERS DISTRICT’S LEXINGTON AVENUE TUNNEL IMPROVEMENT PROJECT

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE ROCHESTER PURE WATERS DISTRICT, as follows:

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with O’Brien & Gere in the amount of $139,883, for professional engineering services, for the Rochester Pure Waters District’s Lexington Avenue Tunnel Improvement Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this project, consistent with authorized uses, is included in capital fund 1653 and any capital fund(s) created for the same intended purpose.

Section 3. This resolution shall take effect immediately.

File No. 12-0184

ADOPTION: Date: ____________ Vote: ____________
By Legislators Howland and Yolevich

PURE WATERS ADMINISTRATIVE BOARD OF THE
ROCHESTER PURE WATERS DISTRICT

Intro No. ______

RESOLUTION NO. ______ OF 2012

AUTHORIZING CONTRACT WITH BERGMANN ASSOCIATES FOR PROFESSIONAL
ENGINEERING SERVICES FOR ROCHESTER PURE WATERS DISTRICT'S COMBINED
OVERFLOW ABATEMENT SYSTEM TUNNEL IMPROVEMENT PROJECT

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE
ROCHESTER PURE WATERS DISTRICT, as follows:

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract
with Bergmann Associates, in the amount of $187,946, for professional engineering services, for the
Rochester Pure Waters District's Combined Overflow Abatement System Tunnel Improvement Project, and
any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this project, consistent with authorized uses, is included in capital fund
1653 and any capital fund(s) created for the same intended purpose.

Section 3. This resolution shall take effect immediately.

File No. 12-0186

ADOPTION: Date: ___________ Vote: ___________
By Legislators Boyce and McCann

Intro. No. ______

MOTION NO. ______ OF 2012

PROVIDING THAT LOCAL LAW (INTRO. NO. 180 OF 2012), ENTITLED "PROHIBITING CYBER-BULLYING IN MONROE COUNTY" BE LIFTED FROM THE TABLE

BE IT MOVED, that Local Law (Intro. No. 180 of 2012), entitled "PROHIBITING CYBER-BULLYING IN MONROE COUNTY," be lifted from the table.

File No. 12-0140.J.L

ADOPTION: Date: ____________ Vote: ____________
By Legislators Boyce and McCann

Intro. No. ______

MOTION NO. ______ OF 2012

PROVIDING THAT LOCAL LAW (INTRO. NO. 180 OF 2012), ENTITLED "PROHIBITING CYBER-BULLYING IN MONROE COUNTY" BE ADOPTED

BE IT MOVED, that Local Law (Intro. No. 180 of 2012), entitled "PROHIBITING CYBER-BULLYING IN MONROE COUNTY," be adopted.

File No. 12-0140.LL

ADOPTION: Date: _________      Vote: _________
By Legislators Boyce and McCann

Intro No. 180

LOCAL LAW NO. ___ OF 2012

LOCAL LAW ENTITLED "PROHIBITING CYBER-BULLYING IN MONROE COUNTY"

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

Section 1. Part IV, General Local Laws of the Administrative Code and Charter of Monroe County, is hereby amended to include the following Local Law:

CHAPTER 382. PROHIBITING CYBER-BULLYING IN MONROE COUNTY

§382-1. Title.

This chapter shall be known as the law "Prohibiting Cyber-Bullying in Monroe County."

§382-2. Legislative Intent.

The Legislature finds that:

A. Bullying is a long-standing problem among school-aged children in Monroe County and throughout the nation. With increasing accessibility to electronic means of communication, bullying has transformed from a predominately school-based issue to a broader societal problem.

B. Recent studies indicated cyber bullying affects about 1 in 5 students today.

C. A bullied child can no longer count on respite from attacks upon returning home from school. Cyber bullying can be a 24-hour, 7-day a week problem.

D. Several states have enacted laws criminalizing cyber-bullying. To date, the New York State Legislature has failed to take action on this problem. Monroe County should not wait for New York State to act and should implement legislation to discourage and prevent cyber-bullying from occurring.

§382-3. Purpose.

The purpose of this section is to ban cyber-bullying against minors in Monroe County.

§382-4. Definitions. As used in this section:

A. County – the County of Monroe, New York.

B. Computer network – shall mean the interconnection of hardware or wireless communication lines with a computer through remote terminals, or a complex consisting of two or more interconnected computers.

C. Cyber-Bullying – shall mean, with intent to harass, annoy, threaten, or place another in fear of personal injury, engaging in a course of conduct or repeatedly committing acts of abusive behavior over a period of time by communication or causing a communication to be sent by mechanical or electronic means, posting statements or images on the internet, through a computer network, or via cell or smart phone. Acts of abusive behavior shall include, but not be limited to: taunting; threatening; intimidating; insulting; tormenting; humiliating;
disseminating sexually explicit photographs, either actual or modified, of a minor; disseminating the private, personal or sexual information, either factual or false, of a minor without lawful authority.

D. Minor – shall mean any natural person or individual under the age of eighteen (18).

E. Person – shall mean any natural person, individual, corporation, unincorporated association, proprietorship, firm, partnership, joint venture, joint-stock association, or other entity or business organization of any kind.

§382-5. Prohibitions.

It shall be unlawful for a person to engage in cyber-bullying against any minor in Monroe County.

§382-6. Enforcement and Penalties.

Any person violating the provisions of this Chapter shall be guilty of a misdemeanor, and upon conviction thereof, shall be punished by a fine not exceeding $1,000 per offense, and/or up to one year’s imprisonment.

§382-7. Severability.

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.

§382-8 Reverse Preemption.

This law shall be null and void on the day that statewide or federal legislation goes into effect, incorporating either the same or substantially similar provisions as are contained in this local law or in the event that a pertinent state or federal administrative agency issues and promulgates regulations preempting such action by Monroe County. The County Legislature may determine via mere resolution whether or not identical or substantially similar statewide legislation has been enacted for the purposes of triggering the provisions of this section.

Section 2. This local law shall take effect immediately upon filing with the Secretary of State pursuant to Section 27 of the New York State Municipal Home Rule Law.

Agenda/Charter Committee; April 23, 2012 – CV: 6-0
File No. 12-0140.LL

ADOPTION: Date:_________________________  Vote:____________________

ACTION BY THE COUNTY EXECUTIVE
APPROVED: ___________________  VETOED: ___________________
SIGNATURE: ___________________________  DATE: ___________________

EFFECTIVE DATE OF LOCAL LAW: ___________________________
By Legislators Drape and Boyce

Intro. __________

RESOLUTION NO. ___ OF 2012

CONFIRMING NOMINATIONS FOR YOUNG CITIZENS OF THE YEAR AND WILLIE W. LIGHTFOOT YOUTH ADVOCATE OF THE YEAR AWARDS

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

Section 1. In accordance with Resolution No. 225 of 1991, the Legislature hereby confirms the following nominations for the Young Citizen of the Year Award and the Youth Advocate of the Year Award:

YOUTH CITIZEN OF THE YEAR (Ages 12 and Under)
Madison Anderson, Rochester, NY 14617, Legislative District 16
Meaghan Gartland, Webster, NY 14580, Legislative District 8
Sarah Geller, Rochester, NY 14610, Legislative District 14
Jordan Haller, Webster, NY 14580, Legislative District 8
Lauren Meyers, Webster, NY 14580, Legislative District 8
Travis Nau, Webster, NY 14580, Legislative District 8
Taylor Patane, Webster, NY 14580, Legislative District 15
Lucas Putnam, Honeoye Falls, NY 14472, Legislative District 5
Ben Sousa, Honeoye Falls, NY 14472, Legislative District 5
Jon Sousa, Honeoye Falls, NY 14472, Legislative District 5
Ryan Woodhams, Honeoye Falls, NY 14472, Legislative District 5

YOUNG CITIZEN OF THE YEAR (Ages 13-15)
Latricia Agee, Rochester, NY 14616, Legislative District 6
Katherine Boyce, Pittsford, NY 14534, Legislative District 5
Kristina Bracaglia, Honeoye Falls, NY 14472, Legislative District 5
Katelyn Jenkins, Rochester, NY 14606, Legislative District 26
Matt Kemp, Fairport, NY 14450, Legislative District 11
Sean Kenyon, Webster, NY 14580, Legislative District 15
Beth Martinez, Rochester, NY 14609, Legislative District 21
Madison Mason, Webster, NY 14580, Legislative District 8
Bridgette Merriman, Penfield, NY 14526, Legislative District 9
Rebecca Murray, Penfield, NY 14526, Legislative District 9
Jordan Paradise, Rochester, NY 14624, Legislative District 3
Nicholas Pizzarello, Rochester, NY 14616, Legislative District 6
Marianne Swan, Rochester, NY 14612, Legislative District 1
Brianna Torrell, Webster, NY 14580, Legislative District 15

YOUNG CITIZEN OF THE YEAR (Ages 16-21)
Jacob Barkin, Ionia, NY 14475, Legislative District 5
McKenzie Bestram, Pittsford, NY 14534, Legislative District 10
Danielle Bleier, Spencerport, NY 14559, Legislative District 20
Jena Bower, Scottsville, NY 14546, Legislative District 12
Tim Copeland, Pittsford, NY 14534, Legislative District 5
Christian James Cordaro, Rochester, NY 14616, Legislative District 6
Julio Cruz Jr., Rochester, NY 14608, Legislative District 28
Cara Cutain, Spencerport, NY 14559, Legislative District 20
Pratisha Date, Pittsford, NY 14543, Legislative District 13
Valeria Delgado, Webster, NY 14580, Legislative District 8
Richard DeMeyer, Hilton, NY 14468, Legislative District 1
Emma DiPasquale, Pittsford, NY 14534, Legislative District 10
Patrick Egan, Rochester, NY 14624, Legislative District 4
Connor Flirkins, Rochester, NY 14626, Legislative District 19
Andrew Fowler, Hilton, NY 14468, Legislative District 1
Jordan Frazier, Rochester, NY 14626, Legislative District 7
Kaylea Freeza, Rochester, NY 14625, Legislative District 9
Madeline Gee, Scottsville, NY 14546, Legislative District 12
Kristy Giovannini, Spencerport, NY 14559, Legislative District 20
Steven Hilsdorf, Rochester, NY 14624, Legislative District 3
Amanda Horowitz, Fairport, NY 14450, Legislative District 11
Janna Karatas, Penfield, NY 14526, Legislative District 9
Omar Khan, Henrietta, NY 14467, Legislative District 13
Melissa LaCelle, Spencerport, NY 14559, Legislative District 20
Alyssa LaRocca, Rochester, NY 14624, Legislative District 3
Jennifer LeBeau, Rochester, NY 14626, Legislative District 19
Xiomara Medina, Rochester, NY 14605, Legislative District 22
Danielle Mueller, Rochester, NY 14616, Legislative District 6
Katie Offermann, Rochester, NY 14624, Legislative District 3
Maria Posato, Webster, NY 14580, Legislative District 15
Nick Potter, Fairport, NY 14450, Legislative District 18
Bernard Rodgers, Rochester, NY 14609, Legislative District 21
Jordan Root, Webster, NY 14580, Legislative District 15
Patrick Salone, Rochester, NY 14612, Legislative District 6
Andrea Schaettel, Webster, NY 14580, Legislative District 8
Amanda Schartau, Rochester, NY 14624, Legislative District 3
Ruth Spragins, Bergen, NY 14416, Legislative District 2
Jessica Steklof, Rochester, NY 14625, Legislative District 9
Amanda Stroh, Spencerport, NY 14559, Legislative District 20
Latasha Tegle, Rochester, NY 14611, Legislative District 27
Nicole Tondryk, Honeoye Falls, NY 14472, Legislative District 5
Casey Marie Weaver, NY 14616, Legislative District 7
Tatiana Williams, Rochester, NY 14606, Legislative District 22
Ashlee Wilmier, Hamlin, NY 14464, Legislative District 2

WILLIE W. LIGHTFOOT YOUTH ADVOCATE OF THE YEAR
Johanna Barlett, Penfield, NY 14526, Legislative District 7
Betty Brock-Porter, Henrietta, NY 14467, Legislative District 13
John Carlevati, Webster, NY 14580, Legislative District 15
Marie Claus, Fairport, NY 14450, Legislative District 11
Jeff DeWilde, Rochester, NY 14616, Legislative District 6
Deanie Estes, Caledonia, NY 14423, Legislative District 12
Roger Estes, Caledonia, NY 14423, Legislative District 12
Keith Greer, Penfield, NY 14526, Legislative District 9
Michelle Hunzek, Fairport, NY 14450, Legislative District 18
Mary Beth Kowalski, Rochester, NY 14612, Legislative District 7
Brian Labigan, Rochester, NY 14612, Legislative District 26
Adam Mattice, Rochester, NY 14607, Legislative District 23
Betty Miller, Henrietta, NY 14467, Legislative District 13
David Moriarty, Rochester, NY 14623, Legislative District 13
George Moses, Rochester, NY 14609, Legislative District 21
Laura Passero, Penfield, NY 14526, Legislative District 9
Patrick Phelan, Rochester, NY 14615, Legislative District 19
Nick Ponterio, Rochester, NY 14620, Legislative District 24
Brandi Remington, Rochester, NY 14613, Legislative District 23
Human Services Committee; May 22, 2012 – CV: 10-0
File No. 12-0170

ADOPTION: Date: ________________ Vote: _____
RESOLUTION NO. _______ OF 2012

APPROVING SUBMISSION OF 2012 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 2012 Annual Action Plan to the United States Department of Housing and Urban Development 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 $2,576,295 or such other amount as determined by United States Department of Housing and Urban Development, subject to HUD approval of the submission.

Section 3. The sums of $2,576,295 and $340,000, which is the estimated Program Income expected to be generated during the program year, are hereby appropriated into fund 9005; funds center 1501010000, Community Development Grants, contingent on United States Department of Housing and Urban Development approval.

Section 4. The County Executive, or her designee, is hereby authorized to execute all contracts, including intermunicipal agreements, and any amendments thereto, that are necessary to carry out the administration of the Community Development Block Grant, Home Investment Partnerships Program, and Emergency Solutions Grants programs.

Section 5. The County Executive, or her designee, is hereby authorized to execute all agreements, debt instruments, and other documents for each loan, grant, revolving project or activity which may be approved under the United States Department of Housing and Urban Development Section 108 Loan Guarantee Assistance program, pursuant to Section 168.00 of the Local Finance Law, and to accept, receive and reappropriate funds which are borrowed from HUD or any other party, and reloan 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 reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.
Section 9. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

Section 10. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Planning and Economic Development Committee; May 21, 2012 - CV: 5-0
Ways and Means Committee; May 23, 2012 - CV: 10-0
File No. 12-0172

ADOPTION: Date: ___________  Vote: ___________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________  VETOED: ________

SIGNATURE: ___________________________  DATE: __________________

EFFECTIVE DATE OF RESOLUTION: ________________________________
By Legislators Hanna and Yolevich

Intro. No. ______

RESOLUTION NO. ______ OF 2012

AUTHORIZING CONTRACT WITH HEALTH CARE SUPPORT ADVISORS, INC. FOR MONROE COUNTY SHERIFF’S OFFICE TO CONDUCT CRIMINAL BACKGROUND CHECKS ON HCSA MEMBERS’ POTENTIAL EMPLOYEES

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Health Care Support Advisors, Inc. (HCSA), for the Sheriff’s Office to conduct criminal background checks on potential employees of nursing homes which are served by HCSA, in an amount not to exceed $80,000, for the period of June 16, 2012 through June 15, 2013, with the option to renew for two (2) additional one-year periods upon mutual consent of both parties. Each renewal will be for an amount consistent with the Sheriff’s costs to provide the requested service.

Section 2. Funding for these services is included in the 2012 operating budget of the Office of the Sheriff, fund 9001, funds center 3806010000, Staff Services Administration.

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

Public Safety Committee; May 21, 2012 - CV: 7-0
Ways and Means Committee; May 23, 2012 - CV: 10-0
File No. 12-0173

ADOPTION: Date: ____________ Vote: ____________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: __________ VETOED: __________

SIGNATURE: _______________ DATE: _______________

EFFECTIVE DATE OF RESOLUTION: ___________________
By Legislators Hanna and Yolevich

Intro. No. ______

RESOLUTION NO. ______ OF 2012

AUTHORIZED CONTRACT WITH BONNIE PARK, PH.D., 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 Bonnie Park, Ph.D., for juvenile and family psychological services, in the amount of
$20,000, for the period of July 1, 2012 through December 31, 2012, with the option to renew for three (3)
additional one-year terms, in an amount not to exceed $40,000 annually.

Section 2. Funding for this contract is included in the 2012 operating budget of the Department of
Public Safety, fund 9001, funds center 2403010000, Office of Probation – Community Corrections, and will be
requested in future years’ budgets.

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

Public Safety Committee; May 21, 2012 - CV: 7-0
Ways and Means Committee; May 23, 2012 - CV: 10-0
File No. 12-0174

ADOPTION: Date: ___________ Vote: ___________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________ VETOED: ________

SIGNATURE: ______________________ DATE: ___________

EFFECTIVE DATE OF RESOLUTION: ______________________
AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER TO ACCEPT PASS THROUGH FUNDING FROM UNITED STATES DEPARTMENT OF JUSTICE FOR 2012 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 $93,204, for the 2012 Edward Byrne Memorial Justice Assistance Grant Program, for the period of October 1, 2012 through September 30, 2013.

Section 2. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

Section 3. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Intergovernmental Relations Committee; May 23, 2012 – CV: 5-0
Public Safety Committee; May 21, 2012 - CV: 7-0
Ways and Means Committee; May 23, 2012 - CV: 10-0
File No. 12-0175

ADOPTION: Date: ___________ Vote: ___________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ___________ VETOED: ___________

SIGNATURE: ___________________________ DATE: ___________________________

EFFECTIVE DATE OF RESOLUTION: ___________________________
By Legislators Colby and Yolevich

Intro. No. ______

RESOLUTION NO. _______ OF 2012

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR SALT ROAD CULVERT IMPROVEMENT PROJECT AT FOUR MILE CREEK 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 Salt Road Culvert Improvement project at Four Mile Creek 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.

<table>
<thead>
<tr>
<th>Parcel</th>
<th>Owner</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Map 15</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Parcel 1 PE 1249 sf</td>
<td>Glenn F. Taggart</td>
<td>$700</td>
</tr>
<tr>
<td>Parcel 2 TE 61 sf</td>
<td>Irene E. Taggart</td>
<td>$350</td>
</tr>
<tr>
<td>873 Salt Road</td>
<td>873 Salt Road</td>
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<tr>
<td>T.A. #080.02-2-35</td>
<td>Webster, NY 14580</td>
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<td>Town of Webster</td>
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<tr>
<td>Map 16 R</td>
<td>Robert N. Pinkney</td>
<td>$1,410</td>
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<tr>
<td>Parcel 1 PE 1267 sf</td>
<td>1695 Lake Road</td>
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<td>Parcel 2 TE 267 sf</td>
<td>Ontario, NY 14519</td>
<td>$50</td>
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<td>Parcel 3 TE 178 sf</td>
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<td>$50</td>
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<td>Parcel 4 TE 413 sf</td>
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<tr>
<td>1629-1645 Ridge Road</td>
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<td>T.A. #081.01-1-13</td>
<td>Town of Webster</td>
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<td>Map 17</td>
<td>G. Peter Wilbert</td>
<td>$1,215</td>
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<td>Parcel 1 PE 1394 sf</td>
<td>Richard Wilbert</td>
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<tr>
<td>Parcel 2 TE 220 sf</td>
<td>Ronald Wilbert</td>
<td>$150</td>
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<tr>
<td>1615 Ridge Road</td>
<td>Sharon Wilbert</td>
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<td>T.A. #080.02-2-34</td>
<td>Barbara Reiber</td>
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<tr>
<td>Town of Webster</td>
<td>1575 Ridge Road</td>
<td></td>
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<tr>
<td></td>
<td>Webster, NY 14580</td>
<td></td>
</tr>
</tbody>
</table>

Section 2. Funding for these acquisitions, consistent with authorized uses, is included in capital fund 1571 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.
ADOPTION: Date: __________  Vote: __________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______  VETOED: _______

SIGNATURE: __________________________ DATE: _______________

EFFECTIVE DATE OF RESOLUTION: ______________________________
By Legislators Colby and Yolevich

Intro. No. _______

RESOLUTION NO. _______ OF 2012

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR REDMAN ROAD CULVERT IMPROVEMENT PROJECT AT WEST CREEK TRIBUTARY 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 acquire the referenced property interests and execute all documents necessary for the Redman Road Culvert Improvement Project at West Creek Tributary in the Town of Clarkson by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

<table>
<thead>
<tr>
<th>Parcel</th>
<th>Owner</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Map 37 Parcel 1 PE 1958 sf Redman Road T.A. #039.01-1-14.1 Town of Clarkson</td>
<td>Terrance K. Howatt 1301 Dake Road Brockport, NY 14420</td>
<td>$1,000</td>
</tr>
<tr>
<td>Map 38 Parcel 1 PE 1319 sf 2863 Redman Road T.A. #039.01-1-1 Town of Clarkson</td>
<td>Jeffrey H. Knapp 2863 Redman Road Clarkson, NY 14464</td>
<td>$1,700</td>
</tr>
</tbody>
</table>

Section 2. Funding for these acquisitions, consistent with authorized uses, is included in capital fund 1407 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 22, 2012 - CV: 7-0
Ways and Means Committee; May 23, 2012 - CV: 10-0
File No. 12-0177

ADOPTION: Date: ___________ Vote: ___________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ___________ VETOED: ___________

SIGNATURE: ___________________________ DATE: ___________________________

EFFECTIVE DATE OF RESOLUTION: ___________________________
By Legislators Drew and Yolevich

Intro. No. ______

RESOLUTION NO. ______ OF 2012

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR IMMUNIZATION ACTION PLAN PROGRAM; AUTHORIZING CONTRACT WITH UNIVERSITY OF ROCHESTER

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $300,000 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Immunization Action Plan Program, for the period of April 1, 2012 through March 31, 2013.

Section 2. The 2012 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $75,000 into fund 9300, funds center 5802050100, Immunization Action Plan Grant.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the University of Rochester, for the Immunization Action Plan Program, in an amount not to exceed $51,979, for the period of April 1, 2012 through March 31, 2013.

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

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

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

Human Services Committee; May 22, 2012 - CV: 9-0
Ways and Means Committee; May 23, 2012 - CV: 10-0
File No. 12-0178

ADOPTION: Date: ___________ Vote: ___________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ___________ VETOED: ___________

SIGNATURE: ___________________________ DATE: ______________________

EFFECTIVE DATE OF RESOLUTION: ________________________________
RESOLUTION NO. ____ OF 2012

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR SUPPORT OF MONROE COUNTY NURSE FAMILY PARTNERSHIP PROGRAM; AMENDING RESOLUTION 294 OF 2011 TO INCREASE CONTRACTS WITH VISITING NURSE SERVICE OF ROCHESTER AND MONROE COUNTY, INC. AND NURSE-FAMILY PARTNERSHIP (NATIONAL SERVICE OFFICE)

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $2,707,360 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.

Section 2. The 2012 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $676,840, into fund 9300, funds center 5803050000, Nurse-Family Partnership.

Section 3. Resolution 294 of 2011 is hereby amended to amend the contract with Visiting Nurse Service of Rochester and Monroe County, Inc., to a total amount not to exceed $1,096,464, for the Nurse-Family Partnership program, for the period of January 1, 2012 through December 31, 2012.

Section 4. Resolution 294 of 2011 is hereby amended to amend the contract with Nurse-Family Partnership (National Service Office), to a total amount not to exceed $31,000, for the Nurse-Family Partnership program, for the period of January 1, 2012 through December 31, 2012.

Section 5. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within 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 abolition of positions 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; May 22, 2012 - CV: 9-0
Ways and Means Committee; May 23, 2012 - CV: 10-0
File No. 12-0179

ADOPTION: Date: ___________ Vote: ___________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ___________ VETOED: ___________

SIGNATURE: ___________________________ DATE: __________________

EFFECTIVE DATE OF RESOLUTION: ___________________________
RESOLUTION NO. _______ OF 2012

AUTHORIZING SALE OF PERMANENT EASEMENT AND TEMPORARY EASEMENT ON PROPERTY OWNED BY MONROE COUNTY, AS TRUSTEE FOR MONROE COMMUNITY COLLEGE TO TOWN OF BRIGHTON, ACTING FOR AND ON BEHALF OF BRIGHTON CONSOLIDATED SEWER DISTRICT FOR MONROE COMMUNITY COLLEGE SANITARY SEWER 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, for the sale of a permanent easement on property owned by Monroe County, as Trustee for Monroe Community College, consisting of 4.178 acres to the Town of Brighton, acting for and on behalf of the Brighton Consolidated Sewer District, for the Monroe Community College Sanitary Sewer Project for $1, and for the sale of a temporary easement on property owned by Monroe County, as trustee for Monroe Community College, consisting of 6.949 acres to the Town of Brighton, acting for and on behalf of the Brighton Consolidated Sewer District, for the Monroe Community College Sanitary Sewer Project for $1, and to execute all necessary documents for the conveyances.

<table>
<thead>
<tr>
<th>Parcel</th>
<th>Owner</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Parcel PE (4.178 acres)</td>
<td>Town of Brighton</td>
<td>$1</td>
</tr>
<tr>
<td>Parcel TE (6.949 acres)</td>
<td>2300 Elmwood Avenue</td>
<td>$1</td>
</tr>
<tr>
<td>Monroe Community College</td>
<td>Rochester, NY 14618</td>
<td></td>
</tr>
<tr>
<td>East Henrietta Road</td>
<td>(Tax ID#149.14-1-1./BRC) and</td>
<td></td>
</tr>
<tr>
<td>1048 East Henrietta Road</td>
<td>(Tax ID#149.14-1-1./RHC)</td>
<td></td>
</tr>
<tr>
<td>Rochester, NY 14623</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

Recreation and Education Committee; May 22, 2012 - CV: 5-0
Ways and Means Committee; May 23, 2012 - CV: 10-0
File No. 12-0180

ADOPTION: Date: ___________ Vote: ___________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ___________ VETOED: ___________

SIGNATURE: ___________________________ DATE: ___________________________

EFFECTIVE DATE OF RESOLUTION: ___________________________
By Legislators Yolevich and Gumina

Intro. No. _____

RESOLUTION NO. _____ of 2012

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. 12-0182), showing the total amount of Mortgage Tax allocated to the various tax districts in Monroe County to be $6,127,197.80, for the period October 1, 2011 through March 31, 2012.

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, 2012, as follows: one to the City of Rochester, Treasurer, in the amount of $821,370.53 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

<table>
<thead>
<tr>
<th>Town</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brighton</td>
<td>$361,877.00</td>
</tr>
<tr>
<td>Chili</td>
<td>$301,142.70</td>
</tr>
<tr>
<td>Clarkson</td>
<td>$63,145.65</td>
</tr>
<tr>
<td>*Brockport Village</td>
<td>$101.19</td>
</tr>
<tr>
<td>East Rochester</td>
<td>$30,068.66</td>
</tr>
<tr>
<td>Gates</td>
<td>$164,715.32</td>
</tr>
<tr>
<td>Greece</td>
<td>$812,391.86</td>
</tr>
<tr>
<td>Hamlin</td>
<td>$63,231.32</td>
</tr>
<tr>
<td>Henrietta</td>
<td>$467,376.02</td>
</tr>
<tr>
<td>Irondequoit</td>
<td>$349,129.97</td>
</tr>
<tr>
<td>Mendon</td>
<td>$122,948.31</td>
</tr>
<tr>
<td>*Honeoye Falls Village</td>
<td>$12,483.92</td>
</tr>
<tr>
<td>Ogden</td>
<td>$154,834.11</td>
</tr>
<tr>
<td>*Spencerport Village</td>
<td>$14,348.73</td>
</tr>
<tr>
<td>Parma</td>
<td>$118,030.41</td>
</tr>
<tr>
<td>*Hilton Village</td>
<td>$18,357.95</td>
</tr>
<tr>
<td>Penfield</td>
<td>$462,254.30</td>
</tr>
<tr>
<td>Perinton</td>
<td>$585,331.99</td>
</tr>
<tr>
<td>*Fairport Village</td>
<td>$29,965.20</td>
</tr>
<tr>
<td>Pittsford</td>
<td>$443,036.23</td>
</tr>
<tr>
<td>*Pittsford Village</td>
<td>$13,173.40</td>
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<tr>
<td>Riga</td>
<td>$40,850.85</td>
</tr>
<tr>
<td>*Churchville Village</td>
<td>$7,969.80</td>
</tr>
<tr>
<td>Rush</td>
<td>$35,253.89</td>
</tr>
<tr>
<td>Sweden</td>
<td>$61,690.89</td>
</tr>
</tbody>
</table>
Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Ways and Means Committee; May 23, 2012 – CV: 10-0
File No. 12-0182

ADOPTION: Date: ___________ Vote: ___________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _________ VETOED: _________

SIGNATURE: ______________________ DATE: ____________________

EFFECTIVE DATE OF RESOLUTION: ________________________________
By Legislators Howland and Yolevich

Intro. No. ______

RESOLUTION NO. ______ OF 2012

AUTHORIZING CONTRACT WITH O’BRIEN & GERE FOR PROFESSIONAL ENGINEERING SERVICES FOR ROCHESTER PURE WATERS DISTRICT’S LEXINGTON AVENUE TUNNEL IMPROVEMENT PROJECT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with O’Brien & Gere, in the amount of $139,883, for professional engineering services, for the Rochester Pure Waters District’s Lexington Avenue Tunnel Improvement Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this project, consistent with authorized uses, is included in capital fund 1653 and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; May 23, 2012 - CV: 7-0
Ways and Means Committee; May 23, 2012 - CV: 10-0
File No. 12-0183

ADOPTION: Date: ____________  Vote: ____________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________  VETOED: ________

SIGNATURE: ___________________________  DATE: ____________________

EFFECTIVE DATE OF RESOLUTION: ____________________________
By Legislators Howland and Yolevich

Intro. No. ____

RESOLUTION NO. ____ OF 2012

AUTHORIZING CONTRACT WITH BERGMANN ASSOCIATES FOR PROFESSIONAL ENGINEERING SERVICES FOR ROCHESTER PURE WATERS DISTRICT'S COMBINED OVERFLOW ABATEMENT SYSTEM TUNNEL IMPROVEMENT PROJECT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Bergmann Associates, in the amount of $187,946, for professional engineering services, for the Rochester Pure Waters District's Combined Overflow Abatement System Tunnel Improvement Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this project, consistent with authorized uses, is included in capital fund 1653 and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; May 23, 2012 – CV: 7-0
Ways and Means Committee; May 23, 2012 – CV: 11-0
File No. 12-0185

ADOPTION: Date: ___________ Vote: ___________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ___________ VETOED: ___________

SIGNATURE: ______________________ DATE: ___________________

EFFECTIVE DATE OF RESOLUTION: _______________________
By Legislators Colby and Yolevich

Intro. No. _______

RESOLUTION NO. _______ OF 2012

AUTHORIZING CONTRACT WITH C.P. WARD, INC., FOR CONSTRUCTION SERVICES FOR BURNT MILL ROAD BRIDGE OVER BLACK CREEK PROJECT IN TOWN OF RIGA

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with C.P. Ward, Inc., in the amount of $478,318, for construction services, for the Burnt Mill Road Bridge over Black Creek 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 1577 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 22, 2012 - CV: 7-0
Ways and Means Committee; May 23, 2012- CV: 11-0
File No. 12-0188

ADOPTION: Date: ___________ Vote: ___________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _________ VETOED: _________

SIGNATURE: __________________________ DATE: __________________________

EFFECTIVE DATE OF RESOLUTION: __________________________
RESOLUTION AUTHORIZING THE ISSUANCE OF $747,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RESTORATION OF BURNT MILL ROAD BRIDGE OVER BLACK CREEK (BIN 3317300), INCLUDING RELATED INCIDENTAL IMPROVEMENTS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $747,000 AND SUPERSEEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 13, 2011 (RESOLUTION NO. 337 OF 2011)

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

Section 1. For the class of objects or purposes of financing the cost of the restoration of Burnt Mill Road Bridge over Black Creek (BIN 3317300), including related incidental improvements, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued $747,000 bonds of the County, pursuant to the provisions of the Local Finance 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 $270,000 to pay the cost of the aforesaid class of objects or purposes ($477,000 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 $747,000, and the plan for the financing thereof is by the issuance of $747,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after 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. 337 of 2011, being a bond resolution dated December 13, 2011, except to the extent that any encumbrances have been made thereunder. No bonds or notes have been issued under Resolution No. 337 of 2011. 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 $477,000 to $747,000.
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; May 22, 2012 – CV: 7-0
Ways and Means Committee; May 23, 2012 – CV: 11-0
File No. 12-0188.br

ADOPTION: Date: ________________ Vote: ________________

ACTION BY THE COUNTY EXECUTIVE

APPROVED:_______ VETOED:_______
SIGNATURE:_________________ DATE:_____________

EFFECTIVE DATE OF RESOLUTION:__________________
By Legislators Colby and Yolevich

Intro. No. ______

RESOLUTION NO. ______ OF 2012

AUTHORIZING CONTRACT WITH VILLAGER CONSTRUCTION, INC., FOR CONSTRUCTION SERVICES FOR EAST RIDGE ROAD 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 Villager Construction, Inc., in the amount of $9,923,133, for construction services, for the East Ridge 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 1353 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 22, 2012 - CV: 7-0
Ways and Means Committee; May 23, 2012- CV: 11-0
File No. 12-0189

ADOPTION: Date: ___________ Vote: ___________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _________ VETOED: _________

SIGNATURE: ______________________ DATE: ________________

EFFECTIVE DATE OF RESOLUTION: _______________________
RESOLUTION AUTHORIZING THE ISSUANCE OF $13,500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION AND IMPROVEMENT OF PORTIONS OF EAST RIDGE ROAD FROM CITY LINE TO CULVER ROAD IN AND FOR SAID COUNTY, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 9, 2008 (RESOLUTION NO. 343 OF 2008)

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

Section 1. For the class of objects or purposes of financing the cost of the reconstruction and improvement of portions of East Ridge Road from City Line to Culver Road in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued $13,500,000 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 $4,210,000 to pay the cost of the aforesaid class of objects or purposes ($9,290,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 20(c) of paragraph a of Section 11.00 of the Local Finance Law, computed from July 19, 2006, the date of the first obligation issued therefor.

Section 2. The maximum estimated cost thereof is now determined to be $13,500,000, and the plan for the financing thereof is by the issuance of $13,500,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

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

Section 7. This resolution shall supersede Resolution No. 343 of 2008, being a bond resolution dated December 9, 2008, except to the extent that any indebtedness shall have already been contracted or encumbrances made thereunder for the class of objects or purposes for which such resolution was adopted. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and the amount of bonds to be issued therefor from $9,290,000 to $13,500,000.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.
Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to cause this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner provided by Section 81.00 of the Local Finance Law.

Transportation Committee; May 22, 2012 – CV: 7-0
Ways and Means Committee; May 23, 2012 – CV: 11-0
File No. 12-0189.br

ADOPTION: Date: ________________ Vote: ________________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ______________ VETOED: ______________

SIGNATURE: ________________ DATE: ______________

EFFECTIVE DATE OF RESOLUTION: ________________
By Legislators Rockow, Hanna, Valerio, Colby, Drawe, Howland, Gumina, Yolevich

Intro. No. ______

RESOLUTION NO. ______ OF 2012

ADOPTING 2013-2018 CAPITAL IMPROVEMENT PROGRAM

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

Section 1. The Legislature hereby adopts the proposed 2013-2018 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 21, 2012 – CV: 3-2
Public Safety Committee; May 21, 2012 – CV: 4-3
Recreation and Education Committee; May 22, 2012 – CV: 3-2
Transportation Committee; May 22, 2012 – CV: 4-3
Human Services Committee; May 22, 2012 – CV: 6-3
Environment and Public Works Committee; May 23, 2012 – CV: 4-3
Intergovernmental Relations Committee; May 23, 2012 – CV: 3-2
Ways and Means Committee; May 23, 2012 – CV: 7-4
File No. 12-0190

ADOPTION: Date: ___________ Vote: ___________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _________ VETOED: _________

SIGNATURE: ___________________________ DATE: ___________________

EFFECTIVE DATE OF RESOLUTION: __________________________
By Legislators Rockow, Hanna, Valerio, Colby, Drawe, Howland, Gumina, Yolevich

Intro. No. ______

MOTION NO. _____ OF 2012

PROVIDING THAT RESOLUTION (INTRO. NO. _____ OF 2012), "ADOPTING 2013-2018 CAPITAL IMPROVEMENT PROGRAM," BE TABLED


File No. 12-0190

ADOPTION: Date: ________________          Vote: ________________
By Legislators Rockow, Hanna, Valerio, Colby, Drewel, Howland, Gumina, Yolevich

Intro. No. ______

RESOLUTION NO. ______ OF 2012

FIXING PUBLIC HEARING FOR ADOPTION OF 2013-2018 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 _______, 2012, at ____________, at the County Legislative Chambers, County Office Building, Rochester, New York, on the proposed 2013-2018 Capital Improvement Program of the County of Monroe, submitted by County Executive Maggie Brooks.

Section 2. The Clerk of the Legislature is hereby directed to publish the legal notice of such public hearing at least once in one (1) daily newspaper of general circulation in the County, at least ten (10) days before the date set for the hearing.

Section 3. This resolution shall take effect immediately.

Planning and Economic Development Committee; May 21, 2012 – CV: 3-2
Public Safety Committee; May 21, 2012 – CV: 4-3
Recreation and Education Committee; May 22, 2012 – CV: 3-2
Transportation Committee; May 22, 2012 - CV: 4-3
Human Services Committee; May 22, 2012 – CV: 6-3
Environment and Public Works Committee; May 23, 2012 – CV: 4-3
Intergovernmental Relations Committee; May 23, 2012 – CV: 3-2
Ways and Means Committee; May 23, 2012 – CV: 7-4
File No. 12-0190

ADOPTION: Date: ____________ Vote: ____________