By Legislators Howland and Yolevich

# PURE WATERS ADMINISTRATIVE BOARDS OF THE ROCHESTER PURE WATERS DISTRICT; IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT; NORTHWEST QUADRANT PURE WATERS DISTRICT; AND GATES-CHILI-OGDEN SEWER DISTRICT

Intro No
RESOLUTION NO OF 2012
AUTHORIZING AGREEMENT BETWEEN MONROE COUNTY AND NEW YORK WATER AND WASTEWATER AGENCY RESPONSE NETWORK
BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARDS OF THE ROCHESTER PURE WATERS DISTRICT; IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT; NORTHWEST QUADRANT PURE WATERS DISTRICT; AND GATES-CHILI-OGDEN SEWER DISTRICT, as follows:
Section 1. The County Executive, or her designee, is hereby authorized to execute an agreement, and any amendments thereto, between Monroe County and the New York Water and Wastewater Agency Response Network, for statewide mutual emergency aid and assistance.
Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.
File No. 12-0205
ADOPTION: Date: Vote:

ADOPTION: Date: \_\_\_\_\_\_Vote:\_\_\_\_

## PURE WATERS ADMINISTRATIVE BOARDS OF THE GATES-CHILI-OGDEN SEWER DISTRICT

	Intro	No	
	RESOLUTION	N NO OF 2012	
	NG ACQUISITION OF INTE PROVEMENTS PROJECT IN	RESTS IN REAL PROPERTY FO I TOWN OF GREECE	R TROLLY PUMP
	ESOLVED BY THE PURE WA'N SEWER DISTRICT, as follows	TERS ADMINISTRATIVE BOARD :	S OF THE GATES-
Improvements 1	perty interests and execute all Project in the Town of Greece, b	, or her designee, is hereby author documents necessary for the Tr y contract and/or Eminent Domain I within the total capital fund(s) approp	olley Pump Station Procedure Law, along
	Parcel	Owner	Amount
	Map 2 Parcel 1 PE Area = 0.080 Acre 10 South Pointe Landing T.A. #089.03-5-4.121 Town of Greece	South Pointe Landing, L.L.C. 1870 South Winton Road Rochester, NY 14618	\$1
	Map 2 Parcel 2 PE Area = 0.048 Acre South Pointe Landing T.A. #089.03-5-4.12 Town of Greece	South Pointe Landing, L.L.C. 1870 South Winton Road Rochester, NY 14618	\$1
	Map 2 Parcel 3 PE Area = 0.039 Acre 11 South Pointe Landing T.A. #089.03-5-4.122 Town of Greece	South Pointe Landing, L.L.C 1870 South Winton Road Rochester, NY 14618	\$1
Section fund 1559 and a	<ol> <li>Funding for these acquising capital fund(s) created for the s</li> </ol>	sitions, consistent with authorized uses same intended purpose.	, is included in capital
Section County Charter.		se effect in accordance with Section	C2-7 of the Monroe
File No. 12-020	9		

Intro.	No.	
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## RESOLUTION NO. \_\_\_ OF 2012

## DIRECTING CORRECTION, CANCELLATION AND LEVY OF CERTAIN MONROE COUNTY TAXES IN TOWN OF GREECE

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

Section 1. The Monroe County 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 Greece

Tax Account # 074.16-4-40.3

Year 2012

Amount Currently Due \$487,240.39

Amount of Corrected Tax \$59,971.53

Amount of Taxes To Be Cancelled \$427,268.86

Following are the assessed owners:

Tax Account Number

074.16-4-40.3

Name and Mailing Address Global Hospitality of Greece LLC 299 Broadway, Suite 1215 New York, NY 10007

Section 2. The Controller is hereby authorized and directed to draw an order on the Monroe County Director of Finance, Chief Financial Officer payable from the Erroneous Assessment Account for the sum of \$176,676.18.

Section 3. The Monroe County Director of Finance, Chief Financial Officer is authorized and directed to levy the following amount against the following accounts:

> Monroe County Town of Greece

97,267.44

79,408.74

\$176,676.18

Section 4. The Monroe County Director of Finance, Chief Financial Officer is authorized and directed during the full surrender process to reduce the payment to the Greece Central School District in the amount of \$250,592.68.

Section 5. The Application for Corrected Real Property Tax, and duplicate copy thereof, for the tax account number set forth in Section 1 hereof is marked approved, and the correct amount of taxes as set forth in Section 1 hereof is entered on such application and duplicate copy thereof.

Section 6. It is hereby ordered that the corrected taxes for said tax account number is in the amount set forth in Section 1 hereof, and the officer having jurisdiction of the tax roll is hereby directed to correct such roll.

Section 7. The Director of Real Property Tax Services is hereby authorized and directed to transmit immediately to the officer having jurisdiction of the tax roll a certified copy of this resolution and the original of the application that has been marked approved, and also to mail to the applicant a notice of approval for the application that has been marked approved.

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

Ways and Means	Committee; J	une 27,	2012 -	CV:	11-0
File No. 12-0181					

ADOPTION:	DATE.	
ADOPTION:	DAIL	

VOTE: \_\_\_\_

### ACTION BY THE COUNTY EXECUTIVE:

APPROVED: \_\_\_\_\_

VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_

\_\_\_\_\_ DATED: \_\_\_\_ EFFECTIVE DATE OF RESOLUTION \_\_\_\_

By Legislators Rockow, Hanna, Valerio, Colby, Drawe, Howland, Gumina and Yolevich

	Intro. No			
	MOTION NO.	_ OF 2012		
PROVIDING THAT RESOLUT 2018 CAPITAL IMPROVEMEN				PTING 2013-
BE IT MOVED, that Reso	olution (Intro. No. 233 of 20	12), entitled "ADO	PTING 2013-2	018 CAPITAL
IMPROVEMENT PROGRAM,"	be lifted from the table.			
File No. 12-0190	*			
ADOPTION: Date:	4	Vote:		_

By Legislators Rockow, Hanna, Valerio, Colby, Drawe, Howland, Gumina and Yolevich

	Intro. No		
	MOTION NO	_ OF 2012	
PROVIDING THAT RESOLUT 2018 CAPITAL IMPROVEMENT	ION (INTRO. NO. 233 I PROGRAM," BE AD	3 OF 2012), ENTITLED OPTED	"ADOPTING 2013-
BE IT MOVED, that Resolu	ntion (Intro. No. 233 of 20	012), entitled "ADOPTING	2013-2018 CAPITAL
IMPROVEMENT PROGRAM," be	adopted.		
File No. 12-0190	1		
ADOPTION: Date:	×	Vote:	10

## Intro. No. 233

## RESOLUTION NO. \_\_\_\_\_ OF 2012

ADOPTING 2015-2016 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 Hanna and Yolevich
Intro. No
RESOLUTION NO OF 2012
CCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AN MERGENCY 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 \$205,717 gradom, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Education Services, for the Operation Stonegarden Program, for the period of September 1, 2013, rough August 31, 2014.
Section 2. The 2012 operating grant budget of the Office of the Sheriff is hereby amended appropriating the sum of \$205,717 into fund 9300, funds center 3803010000, Police Bureau Administration.
Section 3. The County Executive is hereby authorized to reappropriate any unencumbered balance uring the grant period according to the grantor requirements and to make any necessary funding modification ithin grant guidelines to meet contractual commitments.
Section 4. Should funding of this program be modified or terminated for any reason, the Countercutive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolishme or all positions funded under such program. Any termination or abolishment of positions shall be accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement fecting such positions.
Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe Countries.
ablic Safety Committee; June 25, 2012 - CV: 8-0 Yays and Means Committee; June 27, 2012 - CV: 11-0 le No. 12-0198
DOPTION: Date: Vote:
ACTION BY THE COUNTY EXECUTIVE
PPROVED: VETOED:
GNATURE: DATE:

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

Intro. No
RESOLUTION NO OF 2012
ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF HOMELAND SECURITY FOR STATE HOMELAND SECURITY PROGRAM (OFFICE OF SHERIFF)
BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:
Section 1. The County Executive, or her designee, is hereby authorized to accept an \$81,250 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Homeland Security, for the State Homeland Security Program, for the period of March 22, 2012 through July 31, 2013.
Section 2. The 2012 operating grant budget of the Sheriff's Office, is hereby amended by appropriating the sum of \$81,250 into fund 9300, funds center 3803010000, State Homeland Security Program.
Section 3. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.
Section 4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.
Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.
Public Safety Committee; June 25, 2012 - CV: 8-0 Ways and Means Committee; June 27, 2012 - CV: 11-0 File No. 12-0199
ADOPTION: Date: Vote:
ACTION BY THE COUNTY EXECUTIVE
APPROVED: VETOED:
SIGNATURE: DATE:
EFFECTIVE DATE OF RESOLUTION:

	Intro. No	
RESOL	UTION NO	OF 2012

## AMENDING MONROE COUNTY MUTUAL AID FIRE PLAN

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:
Section 1. The Monroe County Mutual Aid Fire Plan is hereby amended as set forth in the Plan attached to referral No. 12-0200 and filed with the Clerk of the Legislature.
Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.
Public Safety Committee; June 25, 2012 – CV: 8-0 File No. 12-0200
ADOPTION: Date: Vote:
ACTION BY THE COUNTY EXECUTIVE
APPROVED: VETOED:
SIGNATURE: DATE:

EFFECTIVE DATE OF RESOLUTION:

Intro. No
RESOLUTION NO OF 2012
AUTHORIZING CONTRACT WITH SORENSON FORENSICS FOR 2010 FORENSIC DNA BACKLOG REDUCTION PROGRAM
BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:
Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Sorenson Forensics, for Lean Six Sigma training and Kaizen Event facilitation, in an amount not to exceed \$39,400, for the period of July 10, 2012 through September 30, 2012.
Section 2. Funding for this contract is included in the 2012 operating grant budget of the Department of Public Safety, fund 9300, funds center 2408040100, Monroe County Crime Laboratory.
Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.
Public Safety Committee; June 25, 2012 - CV: 8-0 Ways and Means Committee; June 27, 2012 - CV: 11-0 File No. 12-0201
ADOPTION: Date: Vote:
ACTION BY THE COUNTY EXECUTIVE
APPROVED: VETOED:
SIGNATURE: DATE:
EFFECTIVE DATE OF RESOLUTION:

Intro. No
RESOLUTION NO OF 2012
AMENDING RESOLUTION 186 OF 2008 TO AUTHORIZE CONTRACT WITH HENRY C. LEE INSTITUTE OF FORENSIC SCIENCES FOR USDOJ MONROE COUNTY REGIONAL CRIME LAB VEHICLE EXAMINATION AND TRAINING MODULE
BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:
Section 1. Resolution 186 of 2008 is hereby amended to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with the Henry C. Lee Institute of Forensic Science, for Crime Scene and Latent Print training, in the amount of \$60,000, for the period of July 10, 2012 through October 1, 2012.
Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1469 and any capital fund(s) created for the same intended purpose.
Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.
Public Safety Committee; June 25, 2012 - CV: 8-0 Ways and Means Committee; June 27, 2012 - CV: 11-0 File No. 12-0202
ADOPTION: Date: Vote:
ACTION BY THE COUNTY EXECUTIVE
APPROVED: VETOED:
SIGNATURE: DATE:
EFFECTIVE DATE OF RESOLUTION:

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Intro. No
RESOLUTION NO OF 2012
AMENDING RESOLUTION 44 OF 2011 TO AUTHORIZE AN INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER FOR HOMELAND SECURITY PROGRAM
BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:
Section 1. Resolution 44 of 2011 is hereby amended to authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester, to provide pass through funding, in the amount of \$181,360, to reimburse the City for authorized equipment purchases, for the Homeland Security Program, for the period of January 1, 2012 through July 31, 2013.
Section 2. Funding for this agreement is included in the 2012 operating grant budget of the Department of Public Safety, fund 9300, funds center 2408030100, Office of Emergency Management.
Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.
Intergovernmental Relations Committee; June 27, 2012 – CV: 5-0 Public Safety Committee; June 25, 2012 - CV: 8-0 Ways and Means Committee; June 27, 2012 - CV: 11-0 File No. 12-0203
ADOPTION: Date: Vote:
ACTION BY THE COUNTY EXECUTIVE
APPROVED: VETOED:
SIGNATURE: DATE:
EFFECTIVE DATE OF RESOLUTION:

Intro. No
RESOLUTION NO OF 2012
AUTHORIZING AGREEMENT BETWEEN MONROE COUNTY AND NEW YORK WATER AND WASTEWATER AGENCY RESPONSE NETWORK
BE IT 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 agreement, and any amendments thereto, between Monroe County and the New York Water and Wastewater Agency Response Network, for statewide mutual emergency aid and assistance.
Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.
Environment and Public Works Committee; June 27, 2012 - CV: 7-0 Ways and Means Committee; June 27, 2012 - CV: 11-0 File No. 12-0204
ADOPTION: Date: Vote:
ACTION BY THE COUNTY EXECUTIVE
APPROVED: VETOED:
SIGNATURE: DATE:
EFFECTIVE DATE OF RESOLUTION:

Intro	o. No	
RESOLUTION	N NO OF 2012	
AUTHORIZING ACQUISITION OF CONSTRUCTION AND MAINTENAN INTERSECTION OF ELMWOOD AVENU	CE OF TRAFFIC SIGNAL	PROPERTY FOR EQUIPMENT AT OF ROCHESTER
BE IT RESOLVED BY THE LEGISLA	ATURE OF THE COUNTY OF MO	NROE, as follows:
Section 1. The County Executive referenced property interest and execute all doc traffic signal equipment at the intersection of Elr contract and/or the Eminent Domain Proced damages, within the total operating account(s) appropriate the country of the executive references and the country of the country o	mwood Avenue and East Drive in the lure Law, along with any amendme	on and maintenance of e City of Rochester, by
Parcel	Owner	Amount
Map 43 Parcel 1 PE 0.073 Acre Elmwood Avenue at East Drive T.A. #136.53-1-1 City of Rochester	University of Rochester 110-170 Crittenden Boulevard Rochester, NY 14627	\$1
Section 2. Funding for this acqui Department of Transportation, fund 9002, funds	isition is included in the 2012 ope center 8004030000, Signal Maintenand	erating budget of the ce/Operations.
Section 3. This resolution shall tall County Charter.	ke effect in accordance with Section	C2-7 of the Monroe
Transportation Committee; June 26, 2012 - CV: 7 Ways and Means Committee; June 27, 2012 - CV: File No. 12-0206		
ADOPTION: Date: Vote: _	THE RESIDENCE OF THE PROPERTY AND THE PROPERTY OF THE PROPERTY	
ACTION BY TH	E COUNTY EXECUTIVE	
APPROVED: VETOED:	-	
SIGNATURE:	DATE:	
EFFECTIVE DATE OF RESOLUTION:		-

by Legislators Colby and Tolevich		
Inte	o. No	
RESOLUTIO	N NO OF 2012	
AUTHORIZING ACQUISITION OF INT ROAD HIGHWAY PROJECT IN TOWN O		TY FOR LONG POND
BE IT RESOLVED BY THE LEGISL	ATURE OF THE COUNTY OF	MONROE, as follows:
Section 1. The County Executive referenced property interests and execute all does at 750 Long Pond Road in the Town of Greece along with any amendments for unanticipated dates.	e, by contract and/or the Eminen	ond Road Highway Project t Domain Procedure Law,
Parcel	Owner	Amount
Map 121 Parcel 133R1A PE 0.389 acre 750 Long Pond Road T.A. #045.03-4-15.21 Town of Greece	Greece Assembly of God, Inc. 750 Long Pond Road Rochester, NY 14612	\$1
Map 121 Parcel 133R1B PE 0.123 acre Long Pond Road T.A. #045.03-4-14.101 Town of Greece	Town of Greece Greece Town Hall 1 Vince Tofany Boulevard Rochester, NY 14616	\$1
Section 2. Funding for these acq Department of Transportation, fund 9002, funds	quisitions is included in the 2012 center 8002040000, Road Mainten	
Section 3. This resolution shall to County Charter.	ake effect in accordance with Sec	tion C2-7 of the Monroe
Transportation Committee; June 26, 2012 - CV: Ways and Means Committee; June 27, 2012 - CV File No. 12-0207	7-0 ': 11-0	
ADOPTION: Date: Vote:		
ACTION BY TH	IE COUNTY EXECUTIVE	
APPROVED: VETOED:		
SIGNATURE:	DATE:	
EFFECTIVE DATE OF RESOLUTION:		

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

D. T 1.1		( )	
By Legislators Howland and Yolevich			
In	ntro. No		
RESOLUTION	ON NO OF 2012		
AUTHORIZING ACQUISITION OF INT STATION IMPROVEMENTS PROJECT		FOR TROLLY PUMP	
BE IT RESOLVED BY THE LEGIS	LATURE OF THE COUNTY OF M	ONROE, as follows:	
Section 1. The County Execute referenced property interests and execute Improvements Project in the Town of Greece with any amendments for unanticipated damage	e, by contract and/or Eminent Domai	Trolley Pump Station in Procedure Law, along	
Parcel	Owner	Amount	
Map 2 Parcel 1 PE Area = 0.080 Acr 10 South Pointe Landing T.A. #089.03-5-4.121 Town of Greece	South Pointe Landing, L.L.C. 1870 South Winton Road Rochester, NY 14618	\$1	
Map 2 Parcel 2 PE Area = 0.048 Acres South Pointe Landing T.A. #089.03-5-4.12 Town of Greece	South Pointe Landing, L.L.C. 1870 South Winton Road Rochester, NY 14618	\$1	
Map 2 Parcel 3 PE Area = 0.039 Acre 11 South Pointe Landing T.A. #089.03-5-4.122 Town of Greece	South Pointe Landing, L.L.C e 1870 South Winton Road Rochester, NY 14618	\$1	
Section 2. Funding for these acquisitions, consistent with authorized uses, is included in capital fund 1559 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 27, 2012 - CV: 7-0 Ways and Means Committee; June 27, 2012 - CV: 11-0 File No. 12-0208			
ADOPTION: Date: Vote:			
ACTION BY THE COUNTY EXECUTIVE			
APPROVED: VETOED:			
CIONATUDE.	DATE.		

Intro. No					
RESOLUTION NO OF 2012					
AMENDING RESOLUTION 155 OF 2011 TO INCREASE AMOUNT OF AN INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER; AUTHORIZING CONTRACTS WITH PARAGON ENVIRONMENTAL CONSTRUCTION, INC. AND BLACKMON-FARRELL, INC. FOR CONSTRUCTION SERVICES FOR MONROE COUNTY MULTI-AGENCY GREEN FUELING STATIONS PROJECT					
BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:					
Section 1. Resolution 155 of 2011 is hereby amended to increase the amount of the intermunicipal agreement with the City of Rochester, for the Monroe County Multi-Agency Green Fueling Stations Project, in the amount of \$750,000, from \$3,000,000, for a total authorization of \$3,750,000.					
Section 2. The County Executive, or her designee, is hereby authorized to execute a contract with Paragon Environmental Construction, Inc., in the amount of \$5,152,680, for general construction, for the Monroe County Multi-Agency Green Fueling Stations 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 Blackmon-Farrell, Inc., in the amount of \$431,710, for electrical construction, for the Monroe County Multi-Agency Green Fueling Stations 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 1551 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; June 27, 2012 – CV: 7-0 Intergovernmental Relations Committee; June 27, 2012 – CV: 5-0 Ways and Means Committee; June 27, 2012 - CV: 11-0 File No. 12-0212					
ADOPTION: Date: Vote:					
ACTION BY THE COUNTY EXECUTIVE					
APPROVED: VETOED:					
SIGNATURE: DATE:					
EFFECTIVE DATE OF RESOLUTION:					

By Legislators Howland, Gumina and Yolevich

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## RESOLUTION NO. \_\_\_\_ OF 2012

## SUPERSEDING BOND RESOLUTION DATED JULY 10, 2012

RESOLUTION AUTHORIZING THE ISSUANCE OF \$6,950,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF DESIGN AND CONSTRUCTION OF ALTERNATIVE-FUEL DISPENSING STATIONS AS PART OF THE MONROE COUNTY MULTI-AGENCY GREEN FUELING STATIONS PROJECT IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$6,950,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON MAY 10, 2011 (RESOLUTION NO. 156 OF 2011)

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

- Section 1. For the class of objects or purposes of financing the cost of the design and construction of alternative-fuel dispensing stations as part of the Monroe County Green Fueling Stations Project, consisting of alternative-fueling dispensing stations dispensing alternative fuel, such as E-85, E-20, Bio-Diesel, Compressed Natural Gas (CNG), propane, and hydrogen, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$6,950,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted Capital Budget of the County, to the extent inconsistent herewith, is herby amended to provide for the appropriation of an additional \$1,636,000 to pay the cost of the aforesaid class of objects or purposes (\$5,314,000 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 35 of paragraph a of Section 11.00 of the Local Finance Law based, in part, on the determination by Jason R. Kennedy, P.E., that the useful life of the aforesaid alternative fuel dispensing stations will be at least fifteen years.
- Section 2. The maximum estimated cost thereof is determined to be \$6,950,000, and the plan for the financing thereof is by the issuance of \$6,950,000 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:

- such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

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

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

Section 7. This resolution shall supersede Resolution No. 156 of 2011, being a bond resolution dated May 10, 2011 except to the extent that any indebtedness shall have already been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and to increase the amount of the bonds to be issued therefor from \$5,314,000 to \$6,950,000.

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 sp	pecified in this resolution,	no monies are, or are
reasonably expected to b	e, reserved, allocated on a long-te	erm basis, or otherwise set a	aside with respect to the
permanent funding of th	e objects or purposes described he	erein.	-
Section 0	This resolution shall take offers	1	60 7 6 1 16

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

Environment and Public Works Committee; June 27, 2012 - CV: 7-0 Intergovernmental Relations Committee; June 27, 2012 - CV: 5-0 Ways and Means Committee; June 27, 2012 - CV: 11-0 File No. 12-0212.br

ADOPTION: Date:	Vote:
	ACTION BY THE COUNTY EXECUTIVE
APPROVED:	VETOED:
SIGNATURE:	DATE:
EFFECTIVE DATE OF RE	SOLUTION:

	Intro. No		
RESC	DLUTION NO	OF 2012	
AUTHORIZING SALE OF PERMANENT UTILITY EASEMENT ON PROPERTY OWNED BY MONROE COUNTY AND LEASED TO MONROE COUNTY AIRPORT AUTHORITY TO FRONTIER TELEPHONE OF ROCHESTER, INC.			
BE IT RESOLVED BY THE L	EGISLATURE OF THE	E 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 utility easement, on property owned by Monroe County and leased to the Monroe County Airport Authority, consisting of 0.184 acre to Frontier Telephone of Rochester, Inc., for \$1, and to execute all necessary documents for the conveyance.			
Parcel	Offeror	Amount	
Parcel PE (0.184 acre) 1135 Brooks Avenue (Tax ID# 135.130-1-1.002) Rochester, NY	Frontier Telephone of Rochester, Inc. 180 Clinton Avenue Sou Rochester, NY	\$1	
Section 2. This resolution County Charter.	shall take effect in acco	ordance with Section C2-7 of the Monr	oe
Environment and Public Works Commit Ways and Means Committee; June 27, 20 File No. 12-0213	tee; June 27, 2012 - CV: 7 12 - CV: 11-0	7-0	
ADOPTION: Date:	Vote:		
ACTION BY THE COUNTY EXECUTIVE			
APPROVED: VETOI	ED:		
SIGNATURE:	DATE:		
EFFECTIVE DATE OF RESOLUTION:			

	Intro No	
, 1	RESOLUTION NO of 201	2
AUTHORIZING SALE OF LOCATED AT 314 FISHER RO	COUNTY OWNED TAX AD IN TOWN OF CHILI	FORECLOSURE, PROPERTY
BE IT RESOLVED BY THE	HE LEGISLATURE OF THE C	COUNTY OF MONROE, as follows:
Section 1. The County listed below at 314 Fisher Road, in the		eby authorized to sell the real property a, for the purchase price of \$8,000.
Parcel	Offeror	Offered Amount
TA # 134.19-1-20.1 0.85 acres 314 Fisher Road Town of Chili	Roberto Stolfa	\$8,000
Section 2. This resolution County Charter.	tion shall take effect in accordance	ce with Section C2-7 of the Monroe
Ways and Means Committee; June 27 File No. 12-0214	, 2012 - CV: 11-0	
ADOPTION: Date:	Vote:	
ACTIO	ON BY THE COUNTY EXECU	TIVE
APPROVED: VET	OED:	
SIGNATURE:	DATE:	
EFFECTIVE DATE OF RESOLUTI	ON:	

by negistators rotevich and Guillia
Intro. No
RESOLUTION NO OF 2012
ACCEPTING GRANT FROM NEW YORK STATE BOARD OF ELECTIONS FOR SUBMISSION OF HELP AMERICA VOTE ACT OPERATIONS EXPENSES 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, on behalf of the Monroe County Board of Elections, a \$624,078 grant from, and to execute a contract and any amendments thereto with, the New York State Board of Elections, for the Submission of Help America Vote Act Operations Expenses Program, for the period of April 1, 2004 through March 31, 2014.
Section 2. The 2012 operating grant budget of the Monroe County Board of Elections is hereby amended by appropriating the sum of \$624,078 into fund 9300, funds center 2001010000, Elections Administration.
Section 3. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within 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.
Ways and Means Committee; June 27, 2012- CV: 11-0 File No. 12-0215
ADOPTION: Date: Vote:
ACTION BY THE COUNTY EXECUTIVE
APPROVED: VETOED:
SIGNATURE: DATE:
EFFECTIVE DATE OF RESOLUTION:

Intro. No	
RESOLUTION NO OF 2012	
ACCEPTING GRANT FROM NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY; AUTHORIZING CONTRACT WITH GENESEE TRANSPORTATION COUNCIL FOR PROJECT MANAGEMENT SERVICES FOR DEVELOPMENT OF CLEANER, GREENER COMMUNITIES REGIONAL SUSTAINABILITY PLAN	
BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:	
Section 1. The County Executive, or her designee, is hereby authorized to accept a \$900,000 grant from, and to execute a contract and any amendments thereto with, the New York State Energy Research and Development Authority, for development of a Cleaner, Greener Communities Regional Sustainability Plan, for the period of August 1, 2012 through July 31, 2013.	
Section 2. The 2012 operating grant budget of the Department of Environmental Services is hereby amended by appropriating the sum of \$900,000, into fund 9003, funds center 8301010000, Engineering Administration.	
Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Genesee Transportation Council, for project management services, for development of a Cleaner, Greener Communities Regional Sustainability Plan, in the amount of \$900,000, for the period of August 1, 2012 through July 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.	
Planning and Economic Development Committee; June 25, 2012 - CV: 5-0 Transportation Committee; June 26, 2012 - CV: 7-0 Ways and Means Committee; June 27, 2012 - CV: 11-0 File No. 12-0216	
ADOPTION: Date: Vote:	
ACTION BY THE COUNTY EXECUTIVE	
APPROVED: VETOED:	
SIGNATURE: DATE:	
EFFECTIVE DATE OF RESOLUTION:	

Intro. No
MOTION NOOF 2012
PROVIDING THAT INTRO. NO OF 2012 BE AMENDED
Be It Moved, that Intro. No of 2012, be amended as follows:
2. Amend the 2012 operating grant budget of the Department of Environmental Services by appropriating the sum of \$900,000 into fund <u>9300</u> <del>9003</del> , funds center 8301010000, Engineering Administration.
File No. 12-0216
Added language is <u>underlined</u> . Deleted language is <del>stricken</del> .
ADOPTION: Date: Vote:

Intro. No
RESOLUTION NO OF 2012
APPROVING APPLICATION TO UNITED STATES DEPARTMENT OF AGRICULTURE FOR SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM PARTICIPATION 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 file a resolution, on behalf of the Monroe County Department of Human Services, approving an application for grant funding from the United States Department of Agriculture for the Supplemental Nutrition Assistance Program Participation Grant in accordance with the grant application requirements.
Section 2. The County Executive, or her designee, is hereby authorized to execute all financial and/or administrative processes relating to the grant application.
Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.
Matter of Importance Ways and Means Committee; June 27, 2012 – CV: 11-0 File No. 12-0220
ADOPTION: Date: Vote:
ACTION BY THE COUNTY EXECUTIVE
APPROVED: VETOED:
SIGNATURE: DATE:
EFFECTIVE DATE OF RESOLUTION:

Intro. No
RESOLUTION NO OF 2012
APPROVING MONROE COMMUNITY COLLEGE'S 2012-2013 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, 2012 through August 31, 2013, in the amount of \$123,309,000, with a sponsor contribution by the County of Monroe in the amount of \$18,380,000, s 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. 12-0221
ADOPTION: Date: Vote:
ACTION BY THE COUNTY EXECUTIVE
APPROVED: VETOED:
SIGNATURE: DATE:

EFFECTIVE DATE OF RESOLUTION:

Intro. No
RESOLUTION NO OF 2012
PROVIDING THAT RESOLUTION (INTRO. NO OF 2012) ENTITLED "APPROVING MONROE COMMUNITY COLLEGE'S 2012-2013 OPERATING BUDGET," BE TABLED
BE IT MOVED, that Resolution (Intro. No of 2012), entitled, "APPROVING MONROE
COMMUNITY COLLEGE'S 2012-2013 OPERATING BUDGET," be tabled.
File No. 12-0221
ADOPTION: Date: Vote:

Intro. No
RESOLUTION NO OF 2012
FIXING PUBLIC HEARING ON RESOLUTION (INTRO. NO OF 2012) ENTITLED "APPROVING MONROE COMMUNITY COLLEGE'S 2012-2013 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 25th day of July, 2012, in the Legislative Chambers in the County Office Building, Rochester, New York on Resolution (Intro. No of 2012), entitled "APPROVING MONROE COMMUNITY COLLEGE'S 2012-2013 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. 12-0221
ADOPTION: Date: VOTE:

By Legislators Yolevich and Gumina

Intro. No
RESOLUTION NO OF 2012
AUTHORIZING CONTRACT WITH HMS EMPLOYER SOLUTIONS TO CONDUCT DEPENDENT ELIGIBILITY AUDIT FOR MONROE COUNTY EMPLOYEES AND RETIREES ENROLLED IN MONROE COUNTY HEALTH AND/OR DENTAL INSURANCE
BE IT 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 HMS Employer Solutions, for a dependent eligibility audit for Monroe County employees and retirees enrolled in Monroe County health and/or dental insurance, in an amount not to exceed \$61,580, for the period of August 1, 2012 through July 31, 2013.
Section 2. Funding for this contract is included in the 2012 operating budget within the benefits appropriations of the departments.
Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.
File No. 12-0222 Matter of Urgency
ADOPTION: Date: Vote:
ACTION BY THE COUNTY EXECUTIVE
APPROVED: VETOED:
SIGNATURE: DATE:
EFFECTIVE DATE OF RESOLUTION:

Intro. No	
RESOLUTION NO	OF 2012

## ADOPTING 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. 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	rational design of the second section of the second section of the second section of the second section of the		And the state of t		
County Executive	Maggie Brooks	8	1/2012-12/2015	N	32.75
District Attorney	Sandra Doorley	8	1/2012-12/2015	N	29.21
County Legislator, 1st District	Richard Yolevich	6	1/2012-12/2015	N	17.65
County Legislator, 2nd District	Michael J. Rockow	6	1/2012-12/2015	N	8.69
County Legislator, 3rd District	Mary A. Valerio	6	1/2012-12/2015	N	8.31
County Legislator, 4th District	Stephen Tucciarello	6	1/2012-12/2015	N	14.15
County Legislator, 5th District	Karla Boyce	6	1/2012-12/2015	N	8.77
County Legislator, 6th District	Fred Ancello	6	1/2012-12/2015	N	7.83
County Legislator, 7th District	Rick Antelli	6	1/2012-12/2015	N	14.33
County Legislator, 8th District	Carmen F. Gumina	6	1/2012-12/2015	N	8.78
County Legislator, 9th District	Debbie Drawe	6	1/2012-12/2015	N	11.86
County Legislator, 10th District	Anthony J. Daniele	6	1/2012-12/2015	N	14.08
County Legislator, 11th District	Michael G. Barker	6	1/2012-12/2015	N	9.03
County Legislator, 12th District	Jeffrey R. Adair	6	1/2012-12/2015	N	17.89
County Legislator, 13th District	John J. Howland	6	1/2012-12/2015	N	N/A*
County Legislator, 14th District	Justin F. Wilcox	6	1/2012-12/2015	N	N/A*
County Legislator, 15th District	E. Daniel Quatro	6	1/2012-12/2015	N	11.78
County Legislator, 16th District	Vincent J. Esposito	6	1/2012-12/2015	N	6
County Legislator, 17th District	Edward M. O'Brien	6	1/2012-12/2015	N	9.4
County Legislator, 18th District	Ciaran T. Hanna	6	1/2012-12/2015	N	13.72
County Legislator, 19th District	Jeffery L. McCann	6	1/2012-12/2015	N	13.78
County Legislator, 20th District	Robert J. Colby	6	1/2012-12/2015	N	11
County Legislator, 21st District	Carrie M. Andrews	6	1/2012-12/2015	N	9.7
County Legislator, 22nd District	Glenn J. Gamble	6	1/2012-12/2015	N	7.8
County Legislator, 23rd District	Paul E. Haney	6	1/2012-12/2015	N	10.7
County Legislator, 24th District	Joshua P. Bauroth	6	1/2012-12/2015	N	6.9
County Legislator, 25th District	John Lightfoot	6	1/2012-12/2015	N	10.6
County Legislator, 26th District	Tony Micciche	6	1/2012-12/2015	N	10.5

County Legislator, 27th District	Willie J. Lightfoot	6	1/2012-12/2015	N	10.7
County Legislator, 28th District	Cynthia Kaleh	6	1/2012-12/2015	N	17.5
County Legislator, 29th District	Michael Patterson	6	1/2012-12/2015	N	6.72
Appointed Officials					
Legislative Counsel	Patrick Pardyjak	6	N/A	N	2.53

<sup>\*</sup> Legislator has opted out of receiving retirement credits to which he/she is entitled.

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

- Section 2. The Clerk of the Legislature is hereby directed to post the Resolution on the County website for thirty (30) days after its adoption.
- Section 3. The Clerk of the Legislature is hereby directed to file a certified copy of this Resolution with the Office of the State Comptroller within forty-five (45) days of its adoption.

Section 4.	This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.
Matter of Urgency File No. 12-0223	
ADOPTION: Date:	Vote:
	ACTION BY THE COUNTY EXECUTIVE
APPROVED:	VETOED:
SIGNATURE:	DATE: