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: __________
By Legislators Howland and Yolevich

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

Intro No. ______

RESOLUTION NO. ______ OF 2012

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR TROLLEY PUMP
STATION IMPROVEMENTS PROJECT IN TOWN OF GREECE

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARDS OF THE GATES-
CHILI-OGDEN SEWER DISTRICT, 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 Trolley Pump Station
Improvement Project in the Town of Greece, by contract and/or 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 2</td>
<td>South Pointe Landing, L.L.C.</td>
<td>$1</td>
</tr>
<tr>
<td>Parcel 1 PE Area = 0.080 Acre</td>
<td>1870 South Winton Road</td>
<td></td>
</tr>
<tr>
<td>10 South Pointe Landing</td>
<td>Rochester, NY 14618</td>
<td></td>
</tr>
<tr>
<td>T.A. #089.03-5-4.121</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Town of Greece</td>
<td></td>
<td></td>
</tr>
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<td></td>
</tr>
<tr>
<td>South Pointe Landing</td>
<td>Rochester, NY 14618</td>
<td></td>
</tr>
<tr>
<td>T.A. #089.03-5-4.12</td>
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<tr>
<td>Town of Greece</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Map 2</td>
<td>South Pointe Landing, L.L.C</td>
<td>$1</td>
</tr>
<tr>
<td>Parcel 3 PE Area = 0.039 Acre</td>
<td>1870 South Winton Road</td>
<td></td>
</tr>
<tr>
<td>11 South Pointe Landing</td>
<td>Rochester, NY 14618</td>
<td></td>
</tr>
<tr>
<td>T.A. #089.03-5-4.122</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Town of Greece</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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.

File No. 12-0209

ADOPTION: Date: ____________ Vote: _____
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:

<table>
<thead>
<tr>
<th>City/Town</th>
<th>Tax Account #</th>
<th>Year</th>
<th>Currently Due</th>
<th>Amount of Corrected Tax</th>
<th>Amount of Taxes To Be Cancelled</th>
</tr>
</thead>
<tbody>
<tr>
<td>Greece</td>
<td>074.16-4-40.3</td>
<td>2012</td>
<td>$487,240.39</td>
<td>$59,971.53</td>
<td>$427,268.86</td>
</tr>
</tbody>
</table>

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
  - 97,267.44
- Town of Greece
  - 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; June 27, 2012 - CV: 11-0
File No. 12-0181

ADOPTION: DATE: ___________ 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 RESOLUTION (INTRO. NO. 233 OF 2012), ENTITLED "ADOPTING 2013-2018 CAPITAL IMPROVEMENT PROGRAM," BE LIFTED FROM THE TABLE


File No. 12-0190

ADOPTION: Date: ___________________  
Vote: ___________________
By Legislators Rockow, Hanna, Valerio, Colby, Drawe, Howland, Gumina and Yolevich

Intro. No. ______

MOTION NO. ______ OF 2012

PROVIDING THAT RESOLUTION (INTRO. NO. 233 OF 2012), ENTITLED "ADOPTING 2013-2018 CAPITAL IMPROVEMENT PROGRAM," BE ADOPTED


File No. 12-0190

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

Intro. No. 233

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 Hanna and Yolevich

Intro. No. ______

RESOLUTION NO. _______ OF 2012

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR OPERATION STONEGARDEN PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $205,717 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services, for the Operation Stonegarden Program, for the period of September 1, 2011 through August 31, 2014.

Section 2. The 2012 operating grant budget of the Office of the Sheriff is hereby amended by 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 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. 12-0198

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

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: ____________________________
By Legislators Hanna and Micciche

Intro. No. ______

RESOLUTION 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: __________________________
By Legislators Hanna and Yolevich

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: __________________________________
By Legislators Hanna and Yolevich

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: __________________________
By Legislators Gumina, Hanna and Yolevich

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: _______________________________
By Legislators Howland and Yolevich

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: __________________________
RESOLUTION NO. _______ OF 2012

AUTHORIZING ACQUISITION OF INTEREST IN REAL PROPERTY FOR CONSTRUCTION AND MAINTENANCE OF TRAFFIC SIGNAL EQUIPMENT AT INTERSECTION OF ELMWOOD AVENUE AND EAST DRIVE IN CITY OF ROCHESTER

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

Section 1. The County Executive, or her designee, is hereby authorized to acquire the referenced property interest and execute all documents necessary for the construction and maintenance of traffic signal equipment at the intersection of Elmwood Avenue and East Drive in the City of Rochester, by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total operating account(s) appropriation.

<table>
<thead>
<tr>
<th>Parcel</th>
<th>Owner</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Map 43 Parcel 1 PE 0.073 Acre</td>
<td>University of Rochester</td>
<td>$1</td>
</tr>
<tr>
<td>Elmwood Avenue at East Drive</td>
<td>110-170 Crittenden Boulevard</td>
<td></td>
</tr>
<tr>
<td>T.A. #136.53-1-1</td>
<td>Rochester, NY 14627</td>
<td></td>
</tr>
<tr>
<td>City of Rochester</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Section 2. Funding for this acquisition is included in the 2012 operating budget of the Department of Transportation, fund 9002, funds center 8004030000, Signal Maintenance/Operations.

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

Transportation Committee; June 26, 2012 - CV: 7-0
Ways and Means Committee; June 27, 2012 - CV: 11-0
File No. 12-0206

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 LONG POND ROAD HIGHWAY PROJECT IN TOWN OF GREECE

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

Section 1. The County Executive, or her designee, is hereby authorized to acquire the referenced property interests and execute all documents necessary for the Long Pond Road Highway Project at 750 Long Pond Road in the Town of Greece, by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total operating fund(s) appropriation.

<table>
<thead>
<tr>
<th>Parcel</th>
<th>Owner</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Map 121</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Parcel 133R1A PE 0.389 acre</td>
<td>750 Long Pond Road</td>
<td>$1</td>
</tr>
<tr>
<td>750 Long Pond Road</td>
<td>Rochester, NY 14612</td>
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</tr>
<tr>
<td>T.A. #045.03-4-15.21</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Town of Greece</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Map 121</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Parcel 133R1B PE 0.123 acre</td>
<td>Greece Town Hall</td>
<td>$1</td>
</tr>
<tr>
<td>Long Pond Road</td>
<td>1 Vince Tofany Boulevard</td>
<td></td>
</tr>
<tr>
<td>T.A. #045.03-4-14.101</td>
<td>Rochester, NY 14616</td>
<td></td>
</tr>
<tr>
<td>Town of Greece</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Section 2. Funding for these acquisitions is included in the 2012 operating budget of the Department of Transportation, fund 9002, funds center 8002040000, Road Maintenance.

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

Transportation Committee; June 26, 2012 - CV: 7-0
Ways and Means Committee; June 27, 2012 - CV: 11-0
File No. 12-0207

ADOPTION: Date: ___________ Vote: ___________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ___________ VETOED: ___________

SIGNATURE: __________________ DATE: ____________

EFFECTIVE DATE OF RESOLUTION: ___________________________
By Legislators Howland and Yulevich

Intro. No. ______

RESOLUTION NO. ______ OF 2012

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR TROLLEY PUMP
STATION IMPROVEMENTS PROJECT IN TOWN OF GREECE

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

Section 1. The County Executive, or her designee, is hereby authorized to acquire the referenced property interests and execute all documents necessary for the Trolley Pump Station Improvements Project in the Town of Greece, by contract and/or Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

<table>
<thead>
<tr>
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<tbody>
<tr>
<td>Map 2</td>
<td>South Pointe Landing, L.L.C.</td>
<td>$1</td>
</tr>
<tr>
<td>Parcel 1 PE Area = 0.080 Acre 10 South Pointe Landing T.A. #089.03-5-4.121 Town of Greece</td>
<td>1870 South Winton Road Rochester, NY 14618</td>
<td></td>
</tr>
<tr>
<td>Map 2</td>
<td>South Pointe Landing, L.L.C.</td>
<td>$1</td>
</tr>
<tr>
<td>Parcel 2 PE Area = 0.048 Acre South Pointe Landing T.A. #089.03-5-4.12 Town of Greece</td>
<td>1870 South Winton Road Rochester, NY 14618</td>
<td></td>
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<tr>
<td>Map 2</td>
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<td>$1</td>
</tr>
<tr>
<td>Parcel 3 PE Area = 0.039 Acre 11 South Pointe Landing T.A. #089.03-5-4.122 Town of Greece</td>
<td>1870 South Winton Road Rochester, NY 14618</td>
<td></td>
</tr>
</tbody>
</table>

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: _______

SIGNATURE: ___________________________ DATE: ___________________

EFFECTIVE DATE OF RESOLUTION: __________________________
By Legislators Howland, Gumina and Yolevich

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: ___________________________
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 hereby 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 recipient 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. 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 specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

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

Environment and Public Works Committee; 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 RESOLUTION: _______________
By Legislators Howland and Yolevich

Intro. No. ______

RESOLUTION 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 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 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.

<table>
<thead>
<tr>
<th>Parcel</th>
<th>Offeror</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Parcel PE (0.184 acre) 1135 Brooks Avenue (Tax ID# 135.130-1-1.002) Rochester, NY</td>
<td>Frontier Telephone of Rochester, Inc. 180 Clinton Avenue South Rochester, NY</td>
<td>$1</td>
</tr>
</tbody>
</table>

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. 12-0213

ADOPTION: Date: ___________ Vote: ___________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________ VETOED: ________

SIGNATURE: ___________________ DATE: __________________

EFFECTIVE DATE OF RESOLUTION: ___________________
RESOLUTION NO. ____ of 2012

AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT 314 FISHER ROAD IN TOWN OF CHILI

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

Section 1. The County Executive, or her designee, is hereby authorized to sell the real property listed below at 314 Fisher Road, in the Town of Chili, to Roberto Stolfa, for the purchase price of $8,000.

<table>
<thead>
<tr>
<th>Parcel</th>
<th>Offeror</th>
<th>Offered Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>TA # 134.19-1-20.1</td>
<td>Roberto Stolfa</td>
<td>$8,000</td>
</tr>
</tbody>
</table>

0.85 acres
314 Fisher Road
Town of Chili

Section 2. 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. 12-0214

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

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: ________________________
By Legislators Rockow, Colby and Yolevich

Intro. No. ________

RESOLUTION NO. ________ OF 2012

ACCEPTING GRANT FROM NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY; AUTHORIZING CONTRACT WITH GENESSEE 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: ____________
By Legislators Rockow and Howland

Intro. No. ____

MOTION NO. ____ OF 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 9300 9993, funds center 8301010000, Engineering Administration.

File No. 12-0216

Added language is underlined.
Deleted language is strikethrough.

ADOPTION: Date: _______________  Vote: ___________
By Legislators Yolevich and Gumina

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: ________________________________
By Legislators Valerio and Yolevich

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, is hereby approved.

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

Matter of Urgency
File No. 12-0221

ADOPTION: Date: ____________ Vote: ____________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______ VETOED: _______

SIGNATURE: ___________________________ DATE: ___________________

EFFECTIVE DATE OF RESOLUTION: __________________________
By Legislators Valerio and Yolevich

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


File No. 12-0221

ADOPTION: Date: _________ Vote: _________
By Legislators Valerio and Yolevich

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: ____________
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.

ADDITION: Date: _____________ Vote: _____________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________ VETOED: ________

SIGNATURE: ___________________________ DATE: _________________________

EFFECTIVE DATE OF RESOLUTION: ____________________________
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:

<table>
<thead>
<tr>
<th>Title</th>
<th>Name</th>
<th>Standard Work Day (Hrs/day)</th>
<th>Term Begins/Ends</th>
<th>Participates in Employer's Time Keeping System (Y/N)</th>
<th>Days/Month (based on Record of Activities)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elected Officials</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>County Executive</td>
<td>Maggie Brooks</td>
<td>8</td>
<td>1/2012-12/2015</td>
<td>N</td>
<td>32.75</td>
</tr>
<tr>
<td>District Attorney</td>
<td>Sandra Doorley</td>
<td>8</td>
<td>1/2012-12/2015</td>
<td>N</td>
<td>29.21</td>
</tr>
<tr>
<td>County Legislator, 1st District</td>
<td>Richard Yolevich</td>
<td>6</td>
<td>1/2012-12/2015</td>
<td>N</td>
<td>17.65</td>
</tr>
<tr>
<td>County Legislator, 2nd District</td>
<td>Michael J. Rockow</td>
<td>6</td>
<td>1/2012-12/2015</td>
<td>N</td>
<td>8.69</td>
</tr>
<tr>
<td>County Legislator, 3rd District</td>
<td>Mary A. Valerio</td>
<td>6</td>
<td>1/2012-12/2015</td>
<td>N</td>
<td>8.31</td>
</tr>
<tr>
<td>County Legislator, 4th District</td>
<td>Stephen Tucciarello</td>
<td>6</td>
<td>1/2012-12/2015</td>
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<td>14.15</td>
</tr>
<tr>
<td>County Legislator, 5th District</td>
<td>Karla Boyce</td>
<td>6</td>
<td>1/2012-12/2015</td>
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<td>County Legislator, 6th District</td>
<td>Fred Anello</td>
<td>6</td>
<td>1/2012-12/2015</td>
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<tr>
<td>County Legislator, 7th District</td>
<td>Rick Antelli</td>
<td>6</td>
<td>1/2012-12/2015</td>
<td>N</td>
<td>14.33</td>
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<tr>
<td>County Legislator, 8th District</td>
<td>Carmen P. Guminia</td>
<td>6</td>
<td>1/2012-12/2015</td>
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<tr>
<td>County Legislator, 9th District</td>
<td>Debbie Driwe</td>
<td>6</td>
<td>1/2012-12/2015</td>
<td>N</td>
<td>11.86</td>
</tr>
<tr>
<td>County Legislator, 10th District</td>
<td>Anthony J. Daniele</td>
<td>6</td>
<td>1/2012-12/2015</td>
<td>N</td>
<td>14.08</td>
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<tr>
<td>County Legislator, 11th District</td>
<td>Michael G. Barker</td>
<td>6</td>
<td>1/2012-12/2015</td>
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<td>9.03</td>
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<tr>
<td>County Legislator, 12th District</td>
<td>Jeffrey R. Adair</td>
<td>6</td>
<td>1/2012-12/2015</td>
<td>N</td>
<td>17.89</td>
</tr>
<tr>
<td>County Legislator, 13th District</td>
<td>John J. Howland</td>
<td>6</td>
<td>1/2012-12/2015</td>
<td>N</td>
<td>N/A*</td>
</tr>
<tr>
<td>County Legislator, 14th District</td>
<td>Justin F. Wilcox</td>
<td>6</td>
<td>1/2012-12/2015</td>
<td>N</td>
<td>N/A*</td>
</tr>
<tr>
<td>County Legislator, 15th District</td>
<td>E. Daniel Quatro</td>
<td>6</td>
<td>1/2012-12/2015</td>
<td>N</td>
<td>11.78</td>
</tr>
<tr>
<td>County Legislator, 16th District</td>
<td>Vincent J. Esposito</td>
<td>6</td>
<td>1/2012-12/2015</td>
<td>N</td>
<td>6</td>
</tr>
<tr>
<td>County Legislator, 17th District</td>
<td>Edward M. O'Brien</td>
<td>6</td>
<td>1/2012-12/2015</td>
<td>N</td>
<td>9.4</td>
</tr>
<tr>
<td>County Legislator, 18th District</td>
<td>Ciaran T. Hanna</td>
<td>6</td>
<td>1/2012-12/2015</td>
<td>N</td>
<td>13.72</td>
</tr>
<tr>
<td>County Legislator, 19th District</td>
<td>Jeffery L. McCann</td>
<td>6</td>
<td>1/2012-12/2015</td>
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<td>13.78</td>
</tr>
<tr>
<td>County Legislator, 20th District</td>
<td>Robert J. Colby</td>
<td>6</td>
<td>1/2012-12/2015</td>
<td>N</td>
<td>11</td>
</tr>
<tr>
<td>County Legislator, 21st District</td>
<td>Carrie M. Andrews</td>
<td>6</td>
<td>1/2012-12/2015</td>
<td>N</td>
<td>9.7</td>
</tr>
<tr>
<td>County Legislator, 22nd District</td>
<td>Glenn J. Gamble</td>
<td>6</td>
<td>1/2012-12/2015</td>
<td>N</td>
<td>7.8</td>
</tr>
<tr>
<td>County Legislator, 23rd District</td>
<td>Paul E. Haney</td>
<td>6</td>
<td>1/2012-12/2015</td>
<td>N</td>
<td>10.7</td>
</tr>
<tr>
<td>County Legislator, 24th District</td>
<td>Joshua P. Bauroth</td>
<td>6</td>
<td>1/2012-12/2015</td>
<td>N</td>
<td>6.9</td>
</tr>
<tr>
<td>County Legislator, 25th District</td>
<td>John Lightfoot</td>
<td>6</td>
<td>1/2012-12/2015</td>
<td>N</td>
<td>10.6</td>
</tr>
<tr>
<td>County Legislator, 26th District</td>
<td>Tony Micciche</td>
<td>6</td>
<td>1/2012-12/2015</td>
<td>N</td>
<td>10.5</td>
</tr>
</tbody>
</table>
* Legislator has opted out of receiving retirement credits to which he/she is entitled.

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: __________________________

EFFECTIVE DATE OF RESOLUTION: __________________________