

By Legislators Ancello and Yolevich

Intro. No. 211

RESOLUTION NO. 169 OF 2014

**ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR TECHNICAL RESCUE/URBAN SEARCH AND RESCUE GRANT PROGRAM**

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$133,626 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 Technical Rescue/Urban Search and Rescue Grant Program, for the period of November 12, 2013 through December 31, 2014.

Section 2. The 2014 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of \$133,626 into fund 9300, funds center 2408020100, Monroe County Fire Bureau.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

Section 4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Public Safety Committee; March 24, 2014 - CV: 9-0  
Ways and Means Committee; March 26, 2014 - CV: 11-0  
File No. 14-0116

ADOPTION: Date: April 8, 2014      Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:   X        VETOED: \_\_\_\_\_

SIGNATURE:   Maggie Brock        DATE:   4/14/14  

EFFECTIVE DATE OF RESOLUTION:   4/14/14

By Legislators Tucciarello and Andrews

Intro. No. 212

MOTION NO. 43 OF 2014

**MOTION TO MOVE REMAINING AGENDA ITEMS AS A WHOLE EXCEPT FOR  
ITEM NOS. 15 & 20**

Be It Moved, that the remaining agenda items, except for Agenda Items 15 and 20 in the April 8, 2014 Full Legislature Meeting be moved as a whole and voted on simultaneously by casting a unanimous vote by the Legislature Body.

ADOPTION: Date: April 8, 2014    Vote: 27-0

By Legislators Ancello and Yolevich

Intro. No. 213

RESOLUTION NO. 170 OF 2014

**ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR SUPERVISION AND MONITORING COSTS OF IGNITION INTERLOCK DEVICES 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 grant, in an amount not to exceed \$176,225 from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for reimbursement of supervision and monitoring costs of the Ignition Interlock Devices Program, for the period of October 1, 2013 through September 30, 2014.

Section 2. Funding for this grant is included in the 2014 operating budget of the Department of Public Safety, Division of Probation, fund 9001, funds center 2403040000, Criminal Supervision.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any encumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

Section 4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Public Safety Committee; March 24, 2014 - CV: 9-0  
Ways and Means Committee; March 26, 2014 - CV: 11-0  
File No. 14-0117

ADOPTION: Date: April 8, 2014      Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X      VETOED: \_\_\_\_\_

SIGNATURE: Najee Maslo      DATE: 4/14/14

EFFECTIVE DATE OF RESOLUTION: 4/14/14

By Legislators Ancello and Yolevich

Intro. No. 214

RESOLUTION NO. 171 OF 2014

**AUTHORIZING CONTRACT WITH WESTERN NEW YORK POLYGRAPH SERVICES, INC.,  
FOR POLYGRAPH EXAMINATION SERVICES**

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Western New York Polygraph Services, Inc., for polygraph examinations of convicted sex offenders, in an amount not to exceed \$10,000, for the period of January 1, 2014 through December 31, 2014, with the option to renew for two (2) additional one-year terms, in an amount not to exceed \$10,000 annually.

Section 2. Funding for this contract is included in the 2014 operating budget of the Department of Public Safety, fund 9001, funds center 2403010000, Office of Probation – Community Corrections, and will be requested in future years' budgets.

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

Public Safety Committee; March 24, 2014 - CV: 9-0  
Ways and Means Committee; March 26, 2014 - CV: 11-0  
File No. 14-0118

ADOPTION: Date: April 8, 2014      Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X      VETOED: \_\_\_\_\_  
SIGNATURE: [Signature]      DATE: 4/14/14  
EFFECTIVE DATE OF RESOLUTION: 4/14/14

By Legislators Boyce and Yolevich

Intro. No. 215

RESOLUTION NO. 172 OF 2014

**AUTHORIZING CONTRACT WITH COSTICH ENGINEERING, LAND SURVEYING AND LANDSCAPE ARCHITECTURE, P.C. FOR GENERAL ENGINEERING TERM SERVICES**

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Costich Engineering, Land Surveying and Landscape Architecture, P.C., for general engineering term services, in an annual amount not to exceed \$75,000, for the period of May 1, 2014 through April 30, 2015, with the option to renew for two (2) additional one-year terms, with escalations for the terms to be limited to the amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for this contract, consistent with authorized uses, is included in various current capital funds and any capital fund(s) created for the same intended purpose, and is also included in the operating budget of the Department of Transportation, fund 9002, funds center 800204000, Road Maintenance and fund 9002, funds center 8002050000, Consolidated Highway Improvement Program (CHIPS), and will be included in future years' budgets.

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

Transportation Committee; March 25, 2014 - CV: 7-0  
Ways and Means Committee; March 26, 2014 - CV: 11-0  
File No. 14-0119

ADOPTION: Date: April 8, 2014      Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X      VETOED: \_\_\_\_\_

SIGNATURE: *Melissa Boyd*      DATE: 4/14/14

EFFECTIVE DATE OF RESOLUTION: 4/14/14

By Legislators Boyce and Yolevich

Intro. No. 216

RESOLUTION NO. 173 OF 2014

**AUTHORIZATION TO ADVERTISE FOR BIDS FOR BRIDGE PREVENTIVE MAINTENANCE PROJECT IN TOWNS OF BRIGHTON, GREECE AND WHEATLAND**

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

Section 1. The Department of Transportation is hereby authorized to advertise for bids for the Bridge Preventive Maintenance Project in the Towns of Brighton, Greece and Wheatland.

Section 2. Funding for this project, consistent with authorized uses, is included in capital fund 1657 and any capital fund(s) created for the same intended purpose.

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

Transportation Committee; March 25, 2014 - CV: 7-0  
Ways and Means Committee; March 26, 2014 - CV: 11-0  
File No. 14-0120

ADOPTION: Date: April 8, 2014      Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X      VETOED: \_\_\_\_\_

SIGNATURE: Margie Moulis      DATE: 4/14/14

EFFECTIVE DATE OF RESOLUTION: 4/14/14

By Legislators Boyce and Yolevich

Intro. No. 217

RESOLUTION NO. 174 OF 2014

**AUTHORIZING CONTRACT WITH C.P. WARD, INC. FOR CONSTRUCTION SERVICES FOR PREVENTIVE MAINTENANCE BRIDGES/RUSTIC RAIL REPLACEMENT PROJECT IN TOWNS OF BRIGHTON, PERINTON, PARMA AND PITTSFORD**

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with C.P. Ward, Inc., in the amount of \$549,050, for construction services, for the Preventive Maintenance Bridges/Rustic Rail Replacement Project in the Towns of Brighton, Perinton, Parma and Pittsford, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, will be included in capital fund 1650 once the additional financing authorization requested is approved, and any capital fund(s) created for the same intended purpose.

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

Transportation Committee; March 25, 2014 - CV: 7-0  
Ways and Means Committee; March 26, 2014 - CV: 11-0  
File No. 14-0121

ADOPTION: Date: April 8, 2014      Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X      VETOED: \_\_\_\_\_  
SIGNATURE: Margie Marky      DATE: 4/14/14  
EFFECTIVE DATE OF RESOLUTION: 4/14/14

By Legislators Boyce and Yolevich

Intro. No. 218

RESOLUTION NO. 175 OF 2014

SUPERSEDING BOND RESOLUTION DATED APRIL 8, 2014

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$777,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE PLANNING, DESIGN AND CONSTRUCTION COSTS OF BRIDGE RECONSTRUCTION OR REPAIRS TO EXTEND THE USEFUL LIFE THEREOF, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$777,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 11, 2012 (RESOLUTION NO. 328 OF 2012)**

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 planning, design and construction costs of bridge reconstruction or repairs to extend the useful life thereof, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$777,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budgets of the County, to the extent inconsistent herewith, are hereby amended to provide for the appropriation of an additional \$125,000 to pay the cost of the aforesaid class of objects or purposes (\$652,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law, computed from June 27, 2012, the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is \$777,000, and the plan for the financing thereof is by the issuance of \$777,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance-Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance-Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance-Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be



prescribed by said Director of Finance-Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance-Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance-Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance-Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 328 of 2012, being a bond resolution dated December 11, 2012, 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 \$652,000 to \$777,000.

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

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

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

File No. 14-0121.br

ADOPTION: Date: April 8, 2014      Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X      VETOED: \_\_\_\_\_  
SIGNATURE: Margie Brooks      DATE: 4/14/14  
EFFECTIVE DATE OF RESOLUTION: 4/14/14

By Legislators Boyce and Yolevich

Intro. No. 219

RESOLUTION NO. 176 OF 2014

**AUTHORIZING CONTRACT WITH KCI ENGINEERING OF NEW YORK, P.C. FOR ENGINEERING SERVICES FOR RUSTIC RAIL REPLACEMENT PROJECT IN TOWNS OF BRIGHTON, PARMA, PERINTON AND PITTSFORD**

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with KCI Engineering of New York, P.C., in the amount of \$42,326.59, for engineering services, for the Rustic Rail Replacement Project in the Towns of Brighton, Parma, Perinton and Pittsford, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1715 and any capital fund(s) created for the same intended purpose.

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

Transportation Committee; March 25, 2014 - CV: 7-0  
Ways and Means Committee; March 26, 2014 - CV: 11-0  
File No. 14-0122

ADOPTION: Date: April 8, 2014      Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X      VETOED: \_\_\_\_\_  
SIGNATURE: *Major Mark*      DATE: 4/14/14  
EFFECTIVE DATE OF RESOLUTION: 4/14/14

By Legislators Boyce and Yolevich

Intro. No. 220

RESOLUTION NO. 177 OF 2014

**AUTHORIZING CONTRACT WITH C & S ENGINEERS, INC. FOR ENGINEERING SERVICES FOR HIGHWAY REHABILITATION PROGRAM, BASKET ROAD PROJECT IN TOWN OF WEBSTER**

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with C & S Engineers, Inc., in the amount of \$268,299.83, for engineering services, for the Highway Rehabilitation Program, Basket Road Project in the Town of Webster, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1673 and in any capital fund(s) created for the same intended purpose.

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

Transportation Committee; March 25, 2014 - CV: 7-0  
Ways and Means Committee; March 26, 2014 - CV: 11-0  
File No. 14-0123

ADOPTION: Date: April 8, 2014      Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X      VETOED: \_\_\_\_\_

SIGNATURE: Magic Harris      DATE: 4/14/14

EFFECTIVE DATE OF RESOLUTION: 4/14/14

By Legislators Boyce and Yolevich

Intro. No. 221

RESOLUTION NO. 178 OF 2014

**AUTHORIZING CONTRACTS WITH CLARK PATTERSON LEE FOR ENGINEERING SERVICES AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR HIGHWAY PREVENTIVE MAINTENANCE PROJECT II IN TOWNS OF IRONDEQUOIT AND GREECE**

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Clark Patterson Lee, in the amount of \$177,107.55, for engineering services, for the Highway Preventive Maintenance Project II in the Towns of Irondequoit and Greece, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the New York State Department of Transportation, for the Highway Preventive Maintenance Project II in the Towns of Irondequoit and Greece.

Section 3. Funding for these contracts, consistent with authorized uses, is included in capital fund 1718 and in any capital fund(s) created for the same intended purpose.

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

Transportation Committee; March 25, 2014 - CV: 7-0  
Ways and Means Committee; March 26, 2014 - CV: 11-0  
File No. 14-0124

ADOPTION: Date: April 8, 2014      Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X      VETOED: \_\_\_\_\_

SIGNATURE Margie Hadd      DATE: 4/14/14

EFFECTIVE DATE OF RESOLUTION: 4/14/14

By Legislators Boyce and Yolevich

Intro. No. 222

RESOLUTION NO. 179 OF 2014

**AUTHORIZING CONTRACT WITH LU ENGINEERS FOR ENGINEERING SERVICES FOR PHILLIPS ROAD PROJECT IN TOWN OF WEBSTER**

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Lu Engineers, in the amount of \$272,198.26, for engineering services, for the Phillips Road Project in the Town of Webster, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1709 and in any capital fund(s) created for the same intended purpose.

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

Transportation Committee; March 25, 2014 - CV: 7-0  
Ways and Means Committee; March 26, 2014 - CV: 11-0  
File No. 14-0125

ADOPTION: Date: April 8, 2014      Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X      VETOED: \_\_\_\_\_  
SIGNATURE: Maggie Roberts      DATE: 4/14/14  
EFFECTIVE DATE OF RESOLUTION: 4/14/14

By Legislators Colby and Yolevich

Intro. No. 223

RESOLUTION NO. 180 OF 2014

**ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR SUPPORT OF MONROE COUNTY NURSE FAMILY PARTNERSHIP PROGRAM; AMENDING RESOLUTION 292 OF 2013 TO INCREASE CONTRACT WITH VISITING NURSE SERVICE OF ROCHESTER AND MONROE COUNTY, INC.**

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$574,071 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, to support the Monroe County Nurse-Family Partnership Program, for the period of September 30, 2013 through September 29, 2016.

Section 2. The 2014 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of \$239,196, into fund 9300, funds center 5803050000, Nurse-Family Partnership.

Section 3. Resolution 292 of 2013 is hereby amended to amend the contract with Visiting Nurse Service of Rochester and Monroe County Inc., bringing the total contract amount to an amount not to exceed \$882,631, for the Nurse-Family Partnership Program for the period of January 1, 2014 through December 31, 2014.

Section 4. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any encumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications with the grant guidelines to meet contractual commitments.

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

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

Human Services Committee; March 25, 2014 - CV: 7-0  
Ways and Means Committee; March 26, 2014 - CV: 11-0  
File No. 14-0126

ADOPTION: Date: April 8, 2014      Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X      VETOED: \_\_\_\_\_  
SIGNATURE: *Maggie Mohr*      DATE: 4/14/14  
EFFECTIVE DATE OF RESOLUTION: 4/14/14

By Legislators Micciche and Yolevich

Intro. No. 224

RESOLUTION NO. 181 OF 2014

**AUTHORIZING CONTRACT WITH CHA CONSULTING, INC. FOR DESIGN SERVICES FOR TAXIWAY A IMPROVEMENTS PROJECT AT GREATER ROCHESTER INTERNATIONAL AIRPORT**

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with CHA Consulting, Inc., for design services, for the Taxiway A Improvements project at the Greater Rochester International Airport, in the amount of \$87,000, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this project, consistent with authorized uses, will be included in the capital fund to be established pursuant to the financing authorization requested and any subsequent 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; March 26, 2014 - CV: 7-0  
Ways and Means Committee; March 26, 2014 - CV: 11-0  
File No. 14-0127

ADOPTION: Date: April 8, 2014      Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X      VETOED: \_\_\_\_\_

SIGNATURE: Magno Moore      DATE: 4/14/14

EFFECTIVE DATE OF RESOLUTION: 4/14/14



By Legislators Micciche and Yolevich

Intro. No. 225

RESOLUTION NO. 182 OF 2014

BOND RESOLUTION DATED APRIL 8, 2014

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE IMPROVEMENT OF TAXIWAY "A" AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$2,500,000**

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

Section 1. For the class of objects or purposes of financing the cost of the improvement of Taxiway "A", at the Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$2,500,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 14 of paragraph a of Section 11.00 of the Local Finance Law.

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

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance-Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance-Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance-Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance-Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance-Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the

issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance-Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance-Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

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

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

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

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

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

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to cause this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner provided by Section 81.00 of the Local Finance Law.

File No. 14-0127.br

ADOPTION: Date: April 8, 2014      Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X      VETOED: \_\_\_\_\_

SIGNATURE: Magdo Masell      DATE: 4/14/14

EFFECTIVE DATE OF RESOLUTION: 4/14/14

By Legislators Micciche and Yolevich

Intro. No. 226

RESOLUTION NO. 183 OF 2014

**ACCEPTING CONGESTION MITIGATION AND AIR QUALITY IMPROVEMENT GRANT FROM GENESEE REGION CLEAN COMMUNITIES FOR ALTERNATIVE FUEL VEHICLE ENGINE MODIFICATION PROGRAM**

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$149,806.50 Congestion Mitigation and Air Quality Improvement grant from, and to execute a contract and any amendments thereto with, Genesee Region Clean Communities, for the implementation of an Alternative Fuel Vehicle Engine Modification Program, for the period of May 1, 2014 through April 30, 2015.

Section 2. The 2014 operating grant budget of the Department of Environmental Services is hereby amended by appropriating the sum of \$149,806.50 into fund 9300, funds center 8675010000, Fleet Maintenance.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any encumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

Section 4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; March 26, 2014 - CV: 7-0

Ways and Means Committee; March 26, 2014 - CV: 11-0

File No. 14-0128

ADOPTION: Date: April 8, 2014      Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X      VETOED: \_\_\_\_\_

SIGNATURE: Mary Ann      DATE: 4/14/14

EFFECTIVE DATE OF RESOLUTION: 4/14/14

By Legislators Gumina and Yolevich

Intro. No. 227

RESOLUTION NO. 184 OF 2014

**ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION FOR SNOWMOBILE TRAIL DEVELOPMENT AND MAINTENANCE PROGRAM; AUTHORIZING CONTRACTS WITH HILTON SNO-FLYERS, INC., WEBSTER RIDGE RUNNERS, INC. AND SALMON CREEK SNOWMOBILE CLUB, INC. FOR DEVELOPMENT AND MAINTENANCE OF TRAILS**

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$35,070 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Parks, Recreation and Historic Preservation, for the Snowmobile Trail Development and Maintenance Program, for the period of December 1, 2013 through November 30, 2014.

Section 2. The 2014 operating grant budget of the Parks Department is hereby amended by appropriating the sum of \$35,070 into fund 9300, funds center 8807010000, Snowmobile Trail Grant.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the Hilton Sno-Flyers, Inc., for development and maintenance of ninety-one (91) miles of trails, in the amount of \$27,825, for the period of December 1, 2013 through November 30, 2014.

Section 4. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the Webster Ridge Runners, Inc., for development and maintenance of five (5) miles of trails, in the amount of \$1,575, for the period of December 1, 2013 through November 30, 2014.

Section 5. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the Salmon Creek Snowmobile Club, Inc., for development and maintenance of eighteen (18) miles of trails, in the amount of \$5,670, for the period of December 1, 2013 through November 30, 2014.

Section 6. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any encumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

Section 7. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and where applicable, the terms of any labor agreement affecting such positions.

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

Recreation and Education Committee; March 25, 2014 - CV: 5-0  
Ways and Means Committee; March 26, 2014 - CV: 11-0  
File No. 14-0129

ADOPTION: Date: April 8, 2014 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: \_\_\_\_\_

SIGNATURE: [Signature] DATE: 4/14/14

EFFECTIVE DATE OF RESOLUTION: 4/14/14

By Legislators Gumina and Yolevich

Intro. No. 228

RESOLUTION NO. 185 OF 2014

**AUTHORIZING CONTRACTS WITH GAY ALLIANCE OF THE GENESEE VALLEY, TEN UGLY MEN, INC., THE SPRINGUT GROUP, INC., ROC CITY RIB FEST LLC, AND ROTARY FOUNDATION OF BROCKPORT, INC., FOR TICKETED EVENTS IN MONROE COUNTY PARKS**

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Gay Alliance of the Genesee Valley, for the annual Gay Pride Picnic, in Genesee Valley Park on July 20, 2014, with 5% of each ticket sold to be deposited into the Monroe County Parks Department budget.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Ten Ugly Men, Inc., for the Ten Ugly Men Festival in Genesee Valley Park on July 26, 2014, with 5% of each ticket sold to be deposited into the Monroe County Parks Department budget.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the Springut Group, Inc., for the Summer 2014 Concert Series in Highland Park for no more than five (5) concert dates scheduled from June 1 through September 30, 2014, with 5% of each ticket sold to be deposited into the Monroe County Parks Department budget.

Section 4. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the Springut Group, Inc., for the Big City BBQ and Blues Festival in Highland Park on July 10 through July 13, 2014, with 10% of each ticket sold to be deposited into the Highland Park Trust Fund.

Section 5. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Roc City Rib Fest LLC, for the ROC CITY Rib Festival in Genesee Valley Park from May 23 through May 26, 2014, with 10% of each ticket sold to be deposited into the Horticultural Division Trust Fund.

Section 6. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Rotary Foundation of Brockport, Inc., for the Brockport Rotary BBQ & Music Festival in Northampton Park from June 20 through June 22, 2014, with 10% of each ticket sold to be deposited into the Monroe County Parks Department budget.

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

Recreation and Education Committee; March 25, 2014 - CV: 5-0

Ways and Means Committee; March 26, 2014 - CV: 11-0

File No. 14-0130

ADOPTION: Date: April 8, 2014 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: *Theresa Brooks* DATE: 4/14/14

EFFECTIVE DATE OF RESOLUTION: 4/14/14

By Legislators Yolevich and Tucciarello

Intro. No. 229

RESOLUTION NO. 186 OF 2014

**AUTHORIZING IN REM TAX FORECLOSURE ACTION NO. 139**

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

Section 1. The Legislature of the County of Monroe hereby authorizes and directs that foreclosure proceedings in rem be conducted and consummated by separate and individual action against the properties contained in the List of Delinquent Taxes and Properties attached hereto. *(Attachment is on file in the Legislature Clerk's Office).*

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

Ways and Means Committee; March 26, 2014 - CV: 11-0  
File No. 14-0131

ADOPTION: Date: April 8, 2014      Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X      VETOED: \_\_\_\_\_  
SIGNATURE: *Mauro*      DATE: *4/14/14*  
EFFECTIVE DATE OF RESOLUTION: *4/14/14*

By Legislators Tucciarello and Quatro

Intro. No. 230

RESOLUTION NO. 187 OF 2014

**CONFIRMING APPOINTMENT AND REAPPOINTMENT TO REGIONAL FISH AND WILDLIFE MANAGEMENT BOARD**

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

Section 1. In accordance with Section 11-0501 of the New York State Environmental Conservation Law, the appointment and reappointment to the New York State Department of Environmental Conservation Region 8 Fish and Wildlife Management Board, are hereby confirmed:

APPOINTMENT

Hon. Brian E. Marianetti, 82 Oak Bridge Way, Rochester, New York 14612 to a term effective immediately that expires December 31, 2015;

REAPPOINTMENT

Mr. William Gibson, 58 Lost Mountain Trail, Rochester, New York 14625 to a term effective immediately that expires December 31, 2015.

Section 2. This resolution shall take effect immediately.

Agenda/Charter Committee; March 26, 2014 – CV: 5-0  
File No. 14-0133

ADOPTION: Date: April 8, 2014      Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X      VETOED: \_\_\_\_\_

SIGNATURE: Mario Masi      DATE: 4/14/14

EFFECTIVE DATE OF RESOLUTION: 4/14/14



By Legislators Boyce and Yolevich

Intro. No. 231

RESOLUTION NO. 188 OF 2014

**AUTHORIZING CONTRACT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR OPERATION AND MAINTENANCE OF COLONEL PATRICK O'RORKE BRIDGE**

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the New York State Department of Transportation for reimbursement to the County of appropriate costs relating to the operation and maintenance of the Colonel Patrick O'Rorke Bridge, in an amount not to exceed \$500,000, commencing on April 1, 2014 and ending March 31, 2016, the end of the State Fiscal Year 2015-2016, with the option to renew for two (2) additional two-year terms upon mutual consent of both parties and with the approval of the New York State Attorney General's Office and the New York State Comptroller, in an amount not to exceed \$500,000 for each additional term.

Section 2. Funding for this agreement is included in the 2014 operating budget of the Department of Transportation, fund 9002, funds center 8005020000, O'Rorke Bridge Operations, and will be requested in future years' budgets.

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

Transportation Committee; March 25, 2014 - CV: 7-0  
Ways and Means Committee; March 26, 2014 - CV: 11-0  
File No. 14-0134

ADOPTION: Date: April 8, 2014      Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X      VETOED: \_\_\_\_\_

SIGNATURE: Maggie Macs      DATE: 4/14/14

EFFECTIVE DATE OF RESOLUTION: 4/14/14