

PWAB 1.

By Legislators Boyce and Drawe

PURE WATERS ADMINISTRATIVE BOARD OF THE
ROCHESTER PURE WATERS DISTRICT

Intro. No. ____

RESOLUTION NO. ____ OF 2016

**AUTHORIZING CONTRACTS WITH STEVE GENERAL CONTRACTOR INC., CONCORD
ELECTRIC CORPORATION AND LANDRY MECHANICAL CONTRACTORS INC. FOR
CONSTRUCTION SERVICES FOR ROCHESTER PURE WATERS DISTRICT'S FRANK E.
VAN LARE ADMINISTRATION AND OPERATIONS BUILDING ADDITION AND
RENOVATIONS PROJECT**

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Steve General Contractor Inc., in the amount of \$2,615,900, for general construction, for the Rochester Pure Waters District's Frank E. Van Lare Administration and Operations Building Addition and Renovations Project, 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 with Concord Electric Corporation, in the amount of \$379,000, for electrical construction, for the Rochester Pure Waters District's Frank E. Van Lare Administration and Operations Building Addition and Renovations 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 Landry Mechanical Contractors Inc., in the amount of \$649,000, for HVAC construction, for the Rochester Pure Waters District's Frank E. Van Lare Administration and Operations Building Addition and Renovations Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 4. The County Executive, or her designee, is hereby authorized to execute a contract with Landry Mechanical Contractors Inc., in the amount of \$421,300, for plumbing construction, for the Rochester Pure Waters District's Frank E. Van Lare Administration and Operations Building Addition and Renovations Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 5. Funding for this project, consistent with authorized uses, is included in capital fund 1725 and any capital fund(s) created for the same intended purpose.

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

File No. 16-0272

ADOPTION: Date: _____

Vote: _____

By Legislators Micciche and Drawe

Intro. No. _____

RESOLUTION NO. _____ OF 2016

ACCEPTING GIFT FROM UNITED STATES MARSHALS SERVICE OF UNDERCOVER VEHICLE

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 United States Marshals Service, to accept a gift of an undercover vehicle with an approximate value of \$28,500.

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

Public Safety Committee; September 26, 2016 - CV: 9-0
Ways and Means Committee; September 27, 2016 - CV: 11-0
File No. 16-0266

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Micciche and Drawe

Intro. No. _____

RESOLUTION NO. _____ OF 2016

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 \$83,574 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, 2016 through August 31, 2019.

Section 2. The 2016 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$83,574 into fund 9300, funds center 3803010000, Police Bureau Administration.

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 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; September 26, 2016 - CV: 9-0
Ways and Means Committee; September 27, 2016 - CV: 11-0
File No. 16-0267

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

3.

By Legislators Zale and Micciche

Intro. No. _____

RESOLUTION NO. _____ OF 2016

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER PERMITTING ROCHESTER POLICE DEPARTMENT TO UTILIZE MONROE COUNTY SHERIFF'S OFFICE'S EXPLOSIVES STORAGE BUNKER LOCATED AT 145 PAUL ROAD IN TOWN OF CHILI, NEW YORK TO HOUSE ITS EXPLOSIVES AND EXPLOSIVES EVIDENCE

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester, permitting the Rochester Police Department to utilize the Monroe County Sheriff's Office's Explosives Storage Bunker located at 145 Paul Road in the Town of Chili, New York to house its explosives and explosives evidence, for the period of October 1, 2016 through September 30, 2017, with the option to renew for two (2) additional one-year terms.

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

Public Safety Committee; September 26, 2016 - CV: 9-0
Intergovernmental Relations Committee; September 27, 2016 - CV: 4-0
File No. 16-0268

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Boyce and Drawe

Intro. No. ____

RESOLUTION NO. ____ OF 2016

AUTHORIZING CONTRACT WITH CHA CONSULTING, INC. FOR DESIGN SERVICES FOR AIRPORT OBSTRUCTION STUDY 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 Airport Obstruction Study at the Greater Rochester International Airport, in the amount of \$134,000, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1736 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; September 26, 2016 - CV: 7-0
Ways and Means Committee; September 27, 2016 - CV: 11-0
File No. 16-0269

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

5.

By Legislators Boyce and Drawe

Intro. No. ____

RESOLUTION NO. ____ OF 2016

AUTHORIZING CONTRACT WITH CHA CONSULTING, INC. FOR ENVIRONMENTAL ASSESSMENT STUDY FOR PERIMETER SERVICE ROAD 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 an environmental assessment study for the Perimeter Service Road Project at the Greater Rochester International Airport, in the amount of \$120,200, along with any amendments necessary to complete the study within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1787 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; September 26, 2016 - CV: 7-0
Ways and Means Committee; September 27, 2016 - CV: 11-0
File No. 16-0270

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Boyce and Drawe

6.

Intro. No. ____

RESOLUTION NO. ____ OF 2016

AUTHORIZING CONTRACTS WITH STEVE GENERAL CONTRACTOR INC., CONCORD ELECTRIC CORPORATION AND LANDRY MECHANICAL CONTRACTORS INC. FOR CONSTRUCTION SERVICES FOR ROCHESTER PURE WATERS DISTRICT'S FRANK E. VAN LARE ADMINISTRATION AND OPERATIONS BUILDING ADDITION AND RENOVATIONS PROJECT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Steve General Contractor Inc., in the amount of \$2,615,900, for general construction, for the Rochester Pure Waters District's Frank E. Van Lare Administration and Operations Building Addition and Renovations Project, 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 with Concord Electric Corporation, in the amount of \$379,000, for electrical construction, for the Rochester Pure Waters District's Frank E. Van Lare Administration and Operations Building Addition and Renovations 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 Landry Mechanical Contractors Inc., in the amount of \$649,000, for HVAC construction, for the Rochester Pure Waters District's Frank E. Van Lare Administration and Operations Building Addition and Renovations Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 4. The County Executive, or her designee, is hereby authorized to execute a contract with Landry Mechanical Contractors Inc., in the amount of \$421,300, for plumbing construction, for the Rochester Pure Waters District's Frank E. Van Lare Administration and Operations Building Addition and Renovations Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 5. Funding for this project, consistent with authorized uses, is included in capital fund 1725 and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; September 26, 2016 - CV: 7-0
Ways and Means Committee; September 27, 2016 - CV: 11-0
File No. 16-0271

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Boyce and Drawe

Intro. No. _____

RESOLUTION NO. _____ OF 2016

ACCEPTING MUNICIPAL WASTE REDUCTION AND RECYCLING GRANT-IN-AID FROM NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR MUNICIPAL WASTE REDUCTION AND/OR RECYCLING PROJECT FOR RECYCLING SALARIES AND PUBLIC EDUCATION

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 \$110,305 Municipal Waste Reduction and Recycling Grant-In-Aid from, and to execute a contract and any amendments thereto with, the New York State Department of Environmental Conservation, for a Municipal Waste Reduction and/or Recycling Project for recycling salaries and public education, for the period of January 1, 2013 through December 31, 2015.

Section 2. Funding for this grant, along with 50% matching requirement was previously included in the 2013, 2014 and 2015 operating budgets of the Department of Environmental Services, fund 9009, funds center 8201010000 Solid Waste Administration.

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

Environment and Public Works Committee; September 26, 2016 - CV: 7-0
Ways and Means Committee; September 27, 2016 - CV: 11-0
File No. 16-0273

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

8.1

By Legislators Howland and Drawe

Intro. No. ____

RESOLUTION NO. ____ OF 2016

SUPERSEDING BOND RESOLUTION DATED OCTOBER 11, 2016

RESOLUTION AUTHORIZING THE ISSUANCE OF \$273,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF VARIOUS IMPROVEMENTS TO COUNTY HIGHWAYS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$273,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 9, 2014 (RESOLUTION NO. 362 OF 2014).

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, as follows:

Section 1. For the class of objects or purposes of financing the cost of the various improvements to County highways, including Ayrault Road, Fetzner Road, Thornell Road and Westside Drive, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$273,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$50,000 to pay the cost of the aforesaid class of objects or purposes (\$223,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 20 of paragraph a of Section 11.00 of the Local Finance Law, measured from December 15, 2015, the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is \$273,000, and the plan for the financing thereof is by the issuance of \$273,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift 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, 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. 362 of 2014, being a bond resolution dated December 9, 2014, except to the extent that any indebtedness shall have 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 the amount of bonds to be issued thereunder from \$223,000 to \$273,000.

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 publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Transportation Committee; September 27, 2016 - CV: 7-0
Ways and Means Committee; September 27, 2016 - CV: 11-0
File No. 16-0274.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Howland and Drawe

Intro. No. ____

RESOLUTION NO. ____ OF 2016

SUPERSEDING BOND RESOLUTION DATED OCTOBER 11, 2016

RESOLUTION AUTHORIZING THE ISSUANCE OF \$225,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF VARIOUS IMPROVEMENTS TO COUNTY HIGHWAYS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$225,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 9, 2014 (RESOLUTION NO. 363 OF 2014).

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, as follows:

Section 1. For the class of objects or purposes of financing the cost of the various improvements to County highways, including John Street, Latona Road, Washington Street, Watson Road and Manitou Road, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$225,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$60,000 to pay the cost of the aforesaid class of objects or purposes (\$165,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 20 of paragraph a of Section 11.00 of the Local Finance Law, measured from December 15, 2015, the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is \$225,000, and the plan for the financing thereof is by the issuance of \$225,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift 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, 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. 363 of 2014, being a bond resolution dated December 9, 2014, except to the extent that any indebtedness shall have 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 the amount of bonds to be issued thereunder from \$165,000 to \$225,000.

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 publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Transportation Committee; September 27, 2016 - CV: 7-0
Ways and Means Committee; September 27, 2016 - CV: 11-0
File No. 16-0275.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Howland and Drawe

Intro. No. ____

RESOLUTION NO. __ OF 2016

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR BRIDGE REPLACEMENT PROJECT OVER LITTLE BLACK CREEK ON COLDWATER ROAD IN TOWN OF GATES

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 bridge replacement project over Little Black Creek at tax identification numbers 133.07-1-16, 133.10-1-2, 133.06-1-75 and 133.07-1-19.1, in the Town of Gates by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 4 Parcel 1 PE 1,735 sf Coldwater Road T.A. # 133.07-1-16 Town of Gates	Antonio V. Rosato 4053 Buffalo Road Rochester, NY 14624	\$3,080
Map 5 Parcel 1 PE 2,916 sf Coldwater Road T.A. # 133.10-1-2 Town of Gates	Peter C. Tubiolo Trust 2349 Crombie Court Thousand Oaks, CA 91361	\$ 800
Map 6 Parcel 1 PE 2,458 sf 531 Coldwater Road T.A. # 133.06-1-75 Town of Gates	Estate of Mary C. Kross 531 Coldwater Road Rochester, NY 14624	\$4,000
Map 7 Parcel 1 PE 899 sf 488 Coldwater Road T.A. # 133.07-1-19.1 Town of Gates	John P. Gizzi 132 Stony Point Road Rochester, NY 14624	\$ 150

Section 2. Funding for these acquisitions, consistent with authorized uses, is included in capital fund 1621 and any capital fund(s) created for the same intended purpose.

10.2

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

Transportation Committee; September 27, 2016 – CV: 7-0
Ways and Means Committee; September 27, 2016 - CV: 11-0
File No. 16-0276

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Howland and Drawe

11.1

Intro. No. ____

RESOLUTION NO. __ OF 2016

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR ELMWOOD AVENUE IMPROVEMENT PROJECT IN TOWN OF BRIGHTON

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

Section 1. The County Executive, or her designee, is hereby authorized to acquire the referenced property interests and execute all documents necessary for the Elmwood Avenue Improvement Project at the intersection of Lac DeVille Boulevard in the Town of Brighton identified by tax identification numbers 136.15-1-11.11, 136.12-1-75, 136.12-1-22, 136.12-1-23, 136.12-3-90.1, 136.12-1-74, 136.12-1-73, 136.12-3-89, 136.12-1-72, 136.12-2-20, 136.12-2-21, 136.16-1-1.1 and 136.12-3-88.1, in the Town of Brighton by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 44 Parcel 1 PE 1,163 sf 1800 S. Clinton Ave. T.A. # 136.15-1-11.11 Town of Brighton	McQuaid Jesuit High School 1800 S. Clinton Avenue Rochester, NY 14618	\$2,100
Map 45 Parcel 1 PE 924 sf 2-32 Clintwood Drive T.A. # 136.12-1-75 Town of Brighton	Clintwood Associates 56 Clintwood Court Rochester, NY 14620	\$3,400
Map 46 Parcel 1 PE 1,265 sf 5 Westerloe Ave. T.A. # 136.12-1-22 Town of Brighton	Charles A. Falcon, John G. Falcon, and George R. Falcon 5 Westerloe Ave. Rochester, NY 14620	\$9,100
Map 47 Parcel 1 PE 1,945 sf Parcel 2 TE 85 sf 8 Westerloe Ave. T.A. # 136.12-1-23 Town of Brighton	Marion M. Everett 8 Westerloe Ave. Rochester, NY 14620	\$10,700
Map 48 Parcel 1 PE 1,189 sf 1875 Elmwood Ave. T.A. # 136.12-3-90.1 Town of Brighton	The Brightonian, Inc. 740 East Avenue Rochester, NY 14607	\$2,500

11.2

Map 49 Parcel 1 PE 6,633 sf Parcel 2 TE 1,444 sf 1876 Elmwood Ave. T.A. # 136.12-1-74 Town of Brighton	Faith Tabernacle Church 1876 Elmwood Ave. Rochester, NY 14620	\$13,600
Map 50 Parcel 1 PE 1,292 sf Parcel 2 TE 234 sf 1906 Elmwood Ave. T.A. # 136.12-1-73 Town of Brighton	Nhan T. T. Nguyen 1906 Elmwood Ave. Rochester, NY 14620	\$30,150
Map 51 Parcel 1 PE 1,828 sf Parcel 2 TE 1,427 sf Parcel 3 TE 134 sf 1919 Elmwood Ave. T.A. # 136.12-3-89 Town of Brighton	Convulariums Inc. Brightonian Inc. 740 East Avenue Rochester, NY 14607	\$4,850
Map 52 Parcel 1 PE 1,292 sf 1920 Elmwood Ave. T.A. # 136.12-1-72 Town of Brighton	Paul Cloffey and Mary Petrantoni Cloffey 1920 Elmwood Ave. Rochester, NY 14620	\$11,950
Map 53 Parcel 1 PE 888 sf 1934 Elmwood Ave. T.A. # 136.12-2-20 Town of Brighton	Sean Z. King and Deana M. King 1934 Elmwood Ave. Rochester, NY 14620	\$14,600
Map 54 Parcel 1 PE 861 sf 1940 Elmwood Ave. T.A. # 136.12-2-21 Town of Brighton	George M. Schnell 1940 Elmwood Ave. Rochester, NY 14620	\$9,800
Map 55 Parcel 1 PE 197 sf Parcel 2 TE 1,280 sf 1941 Elmwood Ave. T.A. # 136.16-1-1.1 Town of Brighton	Town of Brighton 2300 Elmwood Ave. Rochester, NY 14618	\$300
Map 56 Parcel 1 TE 1,133 sf 1955 Elmwood Ave. T.A. # 136.12-3-88.1 Town of Brighton	Mary Ellen R. Lundy PO Box 18518 Rochester, NY 14618	\$300

11.3

Section 2. Funding for these acquisitions, consistent with authorized uses, is included in capital fund 1692 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; September 27, 2016 – CV: 7-0
Ways and Means Committee; September 27, 2016 - CV: 11-0
File No. 16-0277

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Howland and Drawe

Intro. No. ____

RESOLUTION NO. __ OF 2016

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR CULVERT REPLACEMENT PROJECT OVER COW SUCKER CREEK ON MOUL ROAD IN TOWN OF PARMA

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 culvert replacement project over Cow Sucker Creek at tax identification numbers 016.02-1-30, 016.02-1-31 and 016.02-1-13.13, in the Town of Parma by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 4 Parcel 1 PE 0.004 acre 165 Moul Road T.A. # 016.02-1-30 Town of Parma	Patricia L. Maher and Steven H. Nunamaker, II 165 Moul Road Hilton, NY 14468	\$170
Map 5 Parcel 1 PE 0.009 acre 161 Moul Road T.A. # 016.02-1-31 Town of Parma	John J. Schmidt and Suzanne M. Schmidt 157 Moul Road Hilton, NY 14468	\$400
Map 6 Parcel 1 PE 0.020 acre Parcel 2 TE 0.007 acre 170 Moul Road T.A. # 016.02-1-13.13 Town of Parma	Anthony M. Pardo Credit Shelter Trust c/o Tina Pardo and Grace Shields 14 Water Street Colts Neck, NJ 07722	\$250

Section 2. Funding for these acquisitions, consistent with authorized uses, is included in capital fund 1749 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; September 27, 2016 – CV: 7-0
Ways and Means Committee; September 27, 2016 - CV: 11-0
File No. 16-0278

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Taylor and Drawe

Intro. No. ____

RESOLUTION NO. ____ OF 2016

AMENDING RESOLUTION 170 OF 2012 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH AND EXTEND TIME PERIOD FOR SUPPORT OF MONROE COUNTY NURSE-FAMILY PARTNERSHIP PROGRAM

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

Section 1. Section 1 of Resolution 170 of 2012 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to accept a ~~\$2,707,360~~ \$3,790,304 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health for support of the Monroe County Nurse-Family Partnership Program, for the period of September 30, 2011 through ~~September 29, 2016~~ September 30, 2018.

Section 2. The 2016 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of \$541,472 into fund 9300, funds center 5803050000, Nurse-Family Partnership.

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

Human Services Committee; September 27, 2016 - CV: 8-0
Ways and Means Committee; September 27, 2016 - CV: 11-0
File No. 16-0279

ADOPTION: Date: _____ Vote: ____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Added language is underlined.
Deleted language is ~~stricken~~.

By Legislators Taylor and Drawe

Intro. No. ____

RESOLUTION NO. ____ OF 2016

AMENDING RESOLUTION 180 OF 2014 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH AND EXTEND TIME PERIOD; AMEND RESOLUTION 399 OF 2015 TO INCREASE CONTRACT WITH VISITING NURSE SERVICE OF ROCHESTER AND MONROE COUNTY, INC. FOR SUPPORT OF MONROE COUNTY NURSE-FAMILY PARTNERSHIP PROGRAM

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

Section 1. Section 1 of Resolution 180 of 2014 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to accept a ~~\$574,074~~ \$956,785 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~~ September 30, 2018.

Section 2. Section 1 of Resolution 399 of 2015 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to execute a contract and any amendments thereto, with Visiting Nurse Service of Rochester and Monroe County, Inc., for support of the Nurse-Family Partnership Program, in an amount not to exceed ~~\$840,983~~ \$949,732 for the period of January 1, 2016 through December 31, 2016.

Section 3. The 2016 operating grant budget of the Department of Public Health, is hereby amended by appropriating the sum of ~~\$191,357~~ into fund 9300, funds center 5803050000, Nurse-Family Partnership.

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

Human Services Committee; September 27, 2016 - CV: 8-0
Ways and Means Committee; September 27, 2016 - CV: 11-0
File No. 16-0280

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Added language is underlined.
Deleted language is ~~stricken~~.

15.

By Legislators Taylor and Drawe

Intro. No. ____

RESOLUTION NO. ____ OF 2016

AMENDING RESOLUTION 393 OF 2015 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH AND EXTEND TIME PERIOD FOR SUPPORT OF MONROE COUNTY NURSE-FAMILY PARTNERSHIP PROGRAM

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

Section 1. Section 1 of Resolution 393 of 2015 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to accept an additional ~~\$349,529~~ \$710,903 from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for support of the Nurse-Family Partnership Program, bringing the total program award to ~~\$1,685,753~~ \$2,396,656, for the period of April 1, 2012 through ~~March 31, 2017~~ September 30, 2018.

Section 2. The 2016 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of \$135,800 into fund 9300, funds center 5803050000, Nurse-Family Partnership.

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

Human Services Committee; September 27, 2016 – CV: 8-0
Ways and Means Committee; September 27, 2016 - CV: 11-0
File No. 16-0281

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Deleted language is ~~stricken~~.
Added language is underlined.

16.

By Legislators Taylor and Drawe

Intro. No. ____

RESOLUTION NO. ____ OF 2016

AMENDING RESOLUTION 395 OF 2015 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR COMPREHENSIVE HIV/STI/HEPATITIS C PREVENTION, PARTICULARLY IN COMMUNITIES OF COLOR PROGRAM

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

Section 1. Section 1 of Resolution 395 of 2015 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to accept a ~~\$213,255~~ \$224,100 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program, for the period of December 1, 2015 through November 30, 2016.

Section 2. The 2016 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of \$10,845, into fund 9300, funds center 5802030200, STD Investigation & Prevention.

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

Human Services Committee; September 27, 2016 - CV: 8-0
Ways and Means Committee; September 27, 2016 - CV: 11-0
File No. 16-0282

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Deleted language is ~~stricken~~.
Added language is underlined.

By Legislators Taylor and Drawe

Intro. No. ____

RESOLUTION NO. ____ OF 2016

AMENDING RESOLUTION 401 OF 2015 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR SEXUALLY TRANSMITTED DISEASE INTERVENTION PROGRAM

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

Section 1. Section 1 of Resolution 401 of 2015 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to accept a grant in an amount not to exceed ~~\$608,073~~ \$618,978 from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Sexually Transmitted Disease Intervention Program, for the period of August 1, 2012 through December 31, 2016.

Section 2. The 2016 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of \$10,905, into fund 9300, funds center 5802030100, STD Clinic.

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

Human Services Committee; September 27, 2016 - CV: 8-0
Ways and Means Committee; September 27, 2016 - CV: 11-0
File No. 16-0283

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Deleted language is ~~stricken~~.
Added language is underlined.

By Legislators Taylor and Drawe

Intro. No. ____

RESOLUTION NO. ____ OF 2016

AMENDING RESOLUTION 403 OF 2015 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR PUBLIC HEALTH CAMPAIGN PROGRAM

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

Section 1. Section 1 of Resolution 403 of 2015 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to accept a ~~\$381,015~~ \$387,195 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Public Health Campaign Program, for the period of April 1, 2015 through March 31, 2020.

Section 2. The 2016 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of \$6,180, into fund 9300, funds center 5802030100, STD Clinic.

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

Human Services Committee; September 27, 2016 - CV: 8-0
Ways and Means Committee; September 27, 2016 - CV: 11-0
File No. 16-0284

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Added language is underlined.
Deleted language is ~~stricken~~.

By Legislators Taylor and Drawe

Intro. No. ____

RESOLUTION NO. ____ OF 2016

AMENDING RESOLUTION 132 OF 2016 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR LEAD POISONING PREVENTION PROGRAM

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

Section 1. Section 1 of Resolution 132 of 2016 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to accept a ~~\$1,896,004~~ \$1,926,728 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Lead Poisoning Prevention Program, for the period of October 1, 2015 through September 30, 2020.

Section 2. The 2016 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of \$30,727, into fund 9300, funds center 5806110000, Lead Programs.

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

Human Services Committee; September 27, 2016 - CV: 8-0
Ways and Means Committee; September 27, 2016 - CV: 11-0
File No. 16-0285

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Added language is underlined.
Deleted language is ~~stricken~~.

By Legislators Taylor and Drawe

Intro. No. ____

RESOLUTION NO. ____ OF 2016

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR HIV SURVEILLANCE 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 \$400,000 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the HIV Surveillance Program, for the period of July 1, 2016 through June 30, 2020.

Section 2. Funding for this grant is included in the 2016 operating budget of the Department of Public Health, fund 9001, funds center 5802040300, HIV Surveillance Program.

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 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.

Human Services Committee; September 27, 2016 - CV: 8-0
Ways and Means Committee; September 27, 2016 - CV: 11-0
File No. 16-0286

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

21.

By Legislators Boyce and Drawe

Intro. No. ____

RESOLUTION NO. __ OF 2016

AUTHORIZING WATER MAIN EXTENSION AGREEMENT WITH AND SALE OF PERMANENT EASEMENT TO MONROE COUNTY WATER AUTHORITY FOR WATER MAIN EXTENSION ON 5351 ST. PAUL BOULEVARD 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 convey a Water Main Extension Agreement with and the sale of a permanent easement to the Monroe County Water Authority for a water main extension and all necessary appurtenances and fixtures on 5351 St. Paul Boulevard, tax identification # 047.56-2-6, in the City of Rochester, and to execute all documents necessary for the conveyance.

<u>Parcel</u>	<u>Grantee</u>	<u>Amount</u>
Map 1 Area 1 PE 2,114 SF Sheriff's Marine Unit 5351 St. Paul Boulevard T.A. # 047.56-2-6 City of Rochester	Monroe County Water Authority 475 Norris Drive Rochester, NY 14610	\$1.00

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

Environment and Public Works Committee; September 26, 2016 – CV: 7-0
Ways and Means Committee; September 27, 2016 - CV: 11-0
File No. 16-0287

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

22.

By Legislators Micciche and Drawe

Intro. No. ____

RESOLUTION NO. ____ OF 2016

ACCEPTING GRANT FROM NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR POLICE TRAFFIC SERVICES 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 \$25,040 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee, for the Police Traffic Services Program, for the period of October 1, 2016 through September 30, 2017.

Section 2. The 2016 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$25,040 into fund 9300, funds center 380301000, Police Traffic Services Program.

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 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; September 26, 2016 - CV: 9-0
Ways and Means Committee; September 27, 2016 - CV: 11-0
File No. 16-0288

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

23.

By Legislators Drawe and Hebert

Intro. No. _____

RESOLUTION NO. _____ OF 2016

AUTHORIZING SETTLEMENT OF LAWSUIT, ENTITLED "HEATHER CATONE V. COUNTY OF MONROE"

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

Section 1. The Legislature hereby authorizes the settlement of the lawsuit entitled "Heather Catone v. County of Monroe," in the amount of \$25,000.00.

Section 2. The County Executive, or her designee, is hereby authorized to execute and deliver any and all documents necessary to effectuate such settlement.

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

Ways and Means Committee; September 27, 2016 - CV: 11-0
File No. 16-0289

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Drawe and Hebert

24.

Intro. No. ____

RESOLUTION NO. ____ OF 2016

AUTHORIZING TRANSFER FROM CONTINGENCY FUND TO ESTABLISH A BUDGET FOR OFFICE OF PUBLIC INTEGRITY

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

Section 1. The County Executive, or her designee, is to hereby authorize transfer from the Contingency Fund to make available sufficient appropriations within the Office of Public Integrity to meet the following needs:

Personnel:	Director of the Office of Public Integrity, Group 25	\$ 60,000
	Public Integrity Auditor, Group 16	
	Confidential Assistant to the Director, Group 12	
	(2) Public Integrity Investigators, PT, Group 14	
Employee Benefits		\$ 15,000
Contractual Services		\$ 15,000
Supplies and Materials		<u>\$ 10,000</u>
Total Appropriations		\$ 100,000

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

Ways and Means Committee; September 27, 2016 - CV: 11-0
File No. 16-0290

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Boyce and Drawe

Intro. No. ____

RESOLUTION NO. ____ OF 2016

AMENDING 2016-2021 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "AIRPORT REVITALIZATION AND REDEVELOPMENT PROJECT" AT GREATER ROCHESTER INTERNATIONAL AIRPORT; AUTHORIZE CONTRACT WITH CHA CONSULTING, INC. FOR DESIGN SERVICES AND ASSISTANCE WITH GRANT SUBMISSION PACKAGES AND CONTRACT WITH PASSERO ASSOCIATES, ENGINEERING, ARCHITECTURE & SURVEYING, P.C., FOR DESIGN SERVICES AND ASSISTANCE WITH GRANT SUBMISSION PACKAGES FOR AIRPORT REVITALIZATION AND REDEVELOPMENT PROJECT AT GREATER ROCHESTER INTERNATIONAL AIRPORT

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

Section 1. The 2016-2021 Capital Improvement Program is hereby amended to add a project entitled "Airport Revitalization and Redevelopment Project," at the Greater Rochester International Airport, in the amount of \$54,000,000.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract and any amendments thereto, with CHA Consulting, Inc., 16 Main Street West, Suite 830, Rochester, New York 14614, for design services and assistance with grant submission packages for the terminal improvements component for the Airport Revitalization and Redevelopment Project at the Greater Rochester International Airport, in the amount of \$3,100,000.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract and any amendments thereto, with Passero Associates, Engineering, Architecture & Surveying, P.C., 242 West Main Street, Suite 100, Rochester, New York 14614, for design services and assistance with grant submission packages for the roadway network improvements and Airport entry canopy component for the Airport Revitalization and Redevelopment Project at the Greater Rochester International Airport, in the amount of \$1,000,000.

Section 4. Funding for this contract, consistent with authorized uses, will be included in the capital fund to be created and any other 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.

Matter of Urgency
File No. 16-0293

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Boyce and Drawe

Intro. No. ____

RESOLUTION NO. ____ OF 2016

BOND RESOLUTION DATED OCTOBER 11, 2016

RESOLUTION AUTHORIZING THE ISSUANCE OF \$54,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF AN AIRPORT REVITALIZATION AND REDEVELOPMENT PROJECT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$54,000,000.

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, as follows:

Section 1. For the class of objects or purposes of financing the cost of an Airport Revitalization and Redevelopment Project, in and for the County of Monroe, New York (the "County"), including terminal improvements and roadway network improvements, there are hereby authorized to be issued \$54,000,000 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 \$54,000,000, and the plan for the financing thereof is by the issuance of \$54,000,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift 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, 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 publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Matter of Urgency
File No. 16-0293.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Drawe and Hebert

Intro. No. _____

RESOLUTION NO. _____ OF 2016

AMENDING RESOLUTION 189 OF 2016, 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. Section 1 of Resolution 189 of 2016 is hereby amended to read as follows:

The County of Monroe hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Standard Work Day (Hrs/day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on Record of Activities)
Elected Officials					
County Executive	Cheryl Dinolfo	8	1/2016-12/2019	N	28.04
County Clerk	Adam Bello	8	3/24/2016- 12/2016	N	22.29
District Attorney	Sandra Doorley	8	1/2016-12/2019	N	29.21
Sheriff	Patrick M. O'Hlynn	8	1/2014-12/2017	N	27.66
County Legislator, 1 st District	Tina M. Brown	6	1/2016-12/2019	N	9.22
County Legislator, 2 nd District	Michael J. Rockow	6	1/2016-12/2019	N	8.69
County Legislator, 3 rd District	Tracy DiFlorio	6	1/2016-12/2019	N	10.58
County Legislator, 4 th District	Frank X. Allkofer	6	1/2016-1/2019	N	N/A*
County Legislator, 5 th District	Karla Boyce	6	1/2016-12/2019	N	8.77
County Legislator, 6 th District	Fred Ancello	6	1/2016-12/2019	N	7.83
County Legislator, 7 th District	Brian Marianetti	6	1/2016-12/2019	N	8.14
County Legislator, 8 th District	Matthew Terp	6	1/2016-12/2019	N	5.47
County Legislator, 9 th District	Debbie Drawe	6	1/2016-12/2019	N	11.86
County Legislator, 10 th District	Anthony J. Daniele	6	1/2016-12/2019	N	16.81
County Legislator, 11 th District	Sean Delehanty	6	1/2016-12/2019	N	12.94
County Legislator, 12 th District	Steve Brew	6	1/2016-12/2019	N	11.28
County Legislator, 13 th District	John J. Howland	6	1/2016-12/2019	N	N/A*
County Legislator, 14 th District	Justin F. Wilcox	6	1/2016-12/2019	N	4.1
County Legislator, 15 th District	George J. Hebert	6	1/2016-12/2019	N	17.14
County Legislator, 16 th District	Joseph L. Carbone	6	1/2016-12/2019	N	8.5
County Legislator, 17 th District	Joseph D. Morelle, Jr.	6	1/2016-12/2019	N	6.39
County Legislator, 18 th District	Tanya Conley	6	1/2016-12/2019	N	10.53
County Legislator, 19 th District	Kathleen A. Taylor	6	1/2016-12/2019	N	N/A*
County Legislator, 20 th District	Mike Zale	6	1/2016-12/2019	N	11.06
County Legislator, 21 st District	Mark S. Muccio	6	1/2016-12/2019	N	3.81
County Legislator, 22 nd District	Vincent R. Felder	6	1/2016-12/2019	N	9.77
County Legislator, 23 rd District	James M. Sheppard	6	1/2016-1/2019	N	N/A*

County Legislator, 24 th District	Joshua P. Bauroth	6	1/2016-12/2019	N	12.44
County Legislator, 25 th District	John Lightfoot	6	1/2016-12/2019	N	10.6
County Legislator, 26 th District	Tony Micciche	6	1/2016-12/2019	N	10.5
County Legislator, 27 th District	LaShay D. Harris	6	1/2016-12/2019	N	8.97
County Legislator, 28 th District	Cynthia Kaleh	6	1/2016-12/2019	N	19.35
County Legislator, 29 th District	Ernest S. Flagler-Mitchell	6	1/2016-12/2019	N	7.75
Appointed Officials					
Legislative Counsel	Patrick Pardyjak	6	1/2016-12/2019**	N	2.53

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

** Term is listed solely to comply with 2 NYCRR §315.4.

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 fifteen (15) days after the public posting period has ended.

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

Matter of Urgency
File No. 16--0294

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Added language is underlined
Deleted language is ~~stricken~~