By Legislators Boyce and Drew

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

Intro. Nos. G11; I9; N7; R11

RESOLUTION NOS. 17G-008; 17I007; 17N-005; 17R-009 OF 2017

AUTHORIZING CONTRACT WITH CLEAN HARBORS ENVIRONMENTAL SERVICES, INC.
TO COLLECT, TRANSPORT, AND DISPOSE OF HOUSEHOLD HAZARDOUS WASTE TO
SUPPORT MONROE COUNTY PURE WATERS INDUSTRIAL WASTE PROGRAM

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARDS OF THE GATES-
CHILI-OGDEN SEWER DISTRICT; IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS
DISTRICT; NORTHWEST QUADRANT PURE WATERS DISTRICT; AND ROCHESTER PURE WATERS
DISTRICT, as follows:

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any
amendments thereto, with Clean Harbors Environmental Services, Inc., to collect, transport, and dispose of
household hazardous waste to support the Monroe County Pure Waters Industrial Waste Program, in an annual
amount not to exceed $350,000, for the period of January 1, 2018 through December 31, 2018, with the option to
renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an 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 is included in the 2018 operating budget of the Department of
Environmental Services, fund 9007, funds center 8572010000, Pure Waters Administration, 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.

File No. 17-0312

ADOPTION: Date: December 12, 2017  Vote: 28-0
By Legislators Boyce and Drawe

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

Intro. No. G6

ESTABLISHING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT,
COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District has, pursuant to §266 of the County Law of the State of New York, established a scale of charges for the operation and maintenance of facilities of the District and setting proportionate factors of surcharge for the treatment of industrial wastes and sewerage received by the District; and

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District has, pursuant to §266 of the County Law of the State of New York, and Resolution Nos. 417 and 418 of 1973, and Resolution No. 449 of 1976, called a public hearing, said hearing having been held on the ___ day of December, 2017, at ___ p.m. ET.

NOW, THEREFORE, BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE GATES-CHILI-OGDEN SEWER DISTRICT, as follows:

Section 1.

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2018.

GATES-CHILI-OGDEN SEWER DISTRICT
Operation and Maintenance Charge

$2.2368 per 1,000 gallons of water consumption (see Notes 1-3).

1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.

2. This charge is subject to change based on financial obligations of the District.

3. This charge will be included in the 2018 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2017 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2018. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.

4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

NEW USER CONNECTION FEES

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on average costs incurred by the District for such new connections.
The proposed fee schedule for new connections is as follows:

Gates-Chili-Ogden Sewer District:
- $300.00 per connection - residential
- $400.00 per connection - non-residential

**SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS**

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

\[
S.F. = \frac{a(BOD-300)}{300} + \frac{b(SS-300)}{300} + \frac{d(P-10)}{10}
\]

**Definitions:**

- **S.F.** = Surcharge Factor.
- **BOD** = Milligrams per liter of Biochemical Oxygen Demand, as defined in Section 2.12 of the Monroe County Sewer Use Law.
- **SS** = Milligrams per liter of Suspended Solids, as defined in Section 2.55 of the Monroe County Sewer Use Law.
- **P** = Milligrams per liter of Phosphorus, as defined in Section 2.33 of the Monroe County Sewer Use Law.
- **a** = Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.
- **b** = Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.
- **d** = Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

**OTHER CHARGES - WHERE APPLICABLE**

A. **Application Fees for Licenses or Permits under the Sewer Use Law**

1. Initial Application for License or Permit (3 Year) $125.00
2. Renewal License or Permit Applications (3 Year) $75.00
3. Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State $30.00

4. Specialty Short Term Discharge Permit  
   (Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee)  
   $125.00

B. **Septic Tank Hauling Rates**

Charge for Scavenger Waste $42.00/1,000 gallons
C. **Disposal of Vectored Spoils**

1. Charge for disposal of Vectored Spoils (Cu. Yds.) Based on half of vehicle capacity $89.00/Cubic Yard

2. Charge for disposal of Vectored Spoils (Tons) Based on certified scale house receipt $58.00/Ton

D. **Collection System Charges**

1. Review of Plans and construction monitoring (Due prior to plan approval) $300.00/lot - minimum of 1 lot

2. Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.) $0.50/foot of sewer & laterals -$50.00 minimum, as applicable

3. Pumping Station Maintenance Fee (Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.) $10,000/pump station

4. Cleanout Inspection Fee $50.00 for each cleanout and $25.00 for repeat inspections of the same cleanout.

5. Interceptor Review and Construction Monitoring Fee $350.00/project

E. **Charges for Private Sewer Maintenance**

The following rates shall be charged for tape snaking of private sewer laterals:

- Single and Double Dwelling $ 25.00
- Four or More Family Dwelling 50.00
- Commercial Laterals and Conductors 50.00

F. **Treatment Plan Disposal Fee**

- Biosolids/Sludge Disposal Fee $430.00/dry ton
- Residuals Disposal Fee $430.00/dry ton
(Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum)

G. **Restaurant/Food Processing Grease Disposal Fee** $250.00/1,000 gallons

H. **Non-Hazardous Industrial/Commercial Wastewater Disposal Fee**

- Laboratory and sampling $ 35.00/1,000 gallons (Minimum)
- $ 75.00/Truckload
Section 2. An appeal to the County Legislature from any scale of charges established by any of the Pure Waters Administrative Board and confirmed by the County Legislature may be taken by any person aggrieved. Such appeal may be taken by filing with such Administrative Board and with the Clerk of the Legislature a written notice of appeal specifying the ground thereof, within fifteen (15) days of the confirmation of such scale of charges by the Legislature pursuant to Section 266 of the County Law of the State of New York.

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 17-0290
By Legislators Boyce and Drewa

PURE WATERS ADMINISTRATIVE BOARD OF THE NORTHWEST QUADRANT PURE WATERS DISTRICT

Intro. No. N4

ESTABLISHING SCALE OF CHARGES FOR NORTHWEST QUADRANT PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK

WHEREAS, the Administrative Board of the Northwest Quadrant Pure Waters District has, pursuant to §266 of the County Law of the State of New York, established a scale of charges for the operation and maintenance of facilities of the District and setting proportionate factors of surcharge for the treatment of industrial wastes and revenue received by the District; and

WHEREAS, the Administrative Board of the Northwest Quadrant Pure Waters District No. 1 has, pursuant to §266 of the County Law of the State of New York, and Resolution Nos. 417 and 418 of 1973, and Resolution No. 449 of 1976, called a public hearing, said hearing having been held on the ___ day of December, 2017, at ___ p.m. ET

NOW, THEREFORE, BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE NORTHWEST QUADRANT PURE WATERS DISTRICT, as follows:

Section 1.

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2018.

NORTHWEST QUADRANT PURE WATERS DISTRICT

Operation and Maintenance Charge

$1.4575 per 1,000 gallons of water consumption (see Notes 1-3).

Operation and Maintenance Charge for properties Receiving Local Collection System Services

$1.6775 per 1,000 gallons of water consumption (see Notes 1-3).

1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.

2. This charge is subject to change based on financial obligations of the District.

3. This charge will be included in the 2018 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2017 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2018. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.

4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage system's pursuant to the Monroe County Sewer Use Law.
NEW USER CONNECTION FEES

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on average costs incurred by the District for such new connections.

The proposed fee schedule for new connections is as follows:

Northwest Quadrant Pure Waters District:
- $250.00 per connection - residential
- $350.00 per connection - non-residential

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

\[
S.F. = \frac{a(BOD-300) + b(SS-300) + d(P-10)}{300 + 300 + 10}
\]

Definitions:

S.F. = Surcharge Factor.
BOD = Milligrams per liter of Biochemical Oxygen Demand, as defined in Section 2.12 of the Monroe County Sewer Use Law.
SS = Milligrams per liter of Suspended Solids, as defined in Section 2.55 of the Monroe County Sewer Use Law.
P = Milligrams per liter of Phosphorus, as defined in Section 2.33 of the Monroe County Sewer Use Law.
a = Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.
b = Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.
d = Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

OTHER CHARGES - WHERE APPLICABLE

A. Application Fees for Licenses or Permits under the Sewer Use Law

(1) Initial Application for License or Permit (3 Year) $125.00
(2) Renewal License or Permit Applications (3 Year) $75.00
    Year 2008 will be a transition year from the current one year permit into a three year permit. One third of current permitted users will be given a one year permit at $25.00, one third of current permitted users will be given a two year permit at $50.00 and the remainder will be issued three year permit at $75.00
(3) Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State $30.00
(4) Specialty Short Term Discharge Permit
(Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee)

$125.00

B. **Septic Tank Hauling Rates**

Charge for Scavenger Waste

$42.00/1,000 gallons

C. **Disposal of Vactor Spoils**

(1) Charge for disposal of Vactor Spoils (Cu. Yds.) Based on half of vehicle Capacity

$89.00/Cubic Yard

(2) Charge for disposal of Vactor Spoils (Tons) Based on certified scale house receipt

$58.00/Ton

D. **Collection System Charges**

(1) Review of Plans and construction monitoring (Due prior to plan approval)

$300.00/lot - minimum of 1 lot

(2) Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.)

$0.50/foot of sewer & laterals $50.00 minimum, as applicable

(3) Pumping Station Maintenance Fee (Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.)

$10,000/pump station

(4) Cleanout Inspection Fee

$50.00 for each cleanout and $25.00 for repeat inspections of the same cleanout.

(5) Interceptor Review and Construction Monitoring Fee

$350.00/project

E. **Charges for Private Sewer Maintenance**

The following rates shall be charged for tape snaking of private sewer laterals:

- Single and Double Dwelling
  $ 25.00
- Four or More Family Dwelling
  50.00
- Commercial Laterals and Conductors
  50.00

F. **Treatment Plan Disposal Fee**

Biosolids/Sludge Disposal Fee

$430.00/dry ton

Residuals Disposal Fee

$430.00/dry ton

(Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)

G. **Restaurant/Food Processing Grease Disposal Fee**

$250.00/1,000 gallons
H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee

Laboratory and sampling  $35.00/1,000 gallons (Minimum)
$75.00/Truckload

Section 2. An appeal to the County Legislature from any scale of charges established by any of the Pure Waters Administrative Board and confirmed by the County Legislature may be taken by any person aggrieved. Such appeal may be taken by filing with such Administrative Board and with the Clerk of the Legislature a written notice of appeal specifying the ground thereof, within fifteen (15) days of the confirmation of such scale of charges by the Legislature pursuant to Section 266 of the County Law of the State of New York.

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 17-0290
By Legislators Boyce and Drew.

PURE WATERS ADMINISTRATIVE BOARD OF THE IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT

Intro. No. I6

ESTABLISHING SCALE OF CHARGES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK

WHEREAS, the Administrative Board of the Irondequoit Bay South Central Pure Waters District has, pursuant to §266 of the County Law of the State of New York, established a scale of charges for the operation and maintenance of facilities of the District and setting proportionate factors of surcharge for the treatment of industrial wastes and sewerage received by the District; and

WHEREAS, the Administrative Board of the Irondequoit Bay South Central Pure Waters District has, pursuant to §266 of the County Law of the State of New York, and Resolution Nos. 417 and 418 of 1973, and Resolution No. 449 of 1976, called a public hearing, said hearing having been held on the ___ day of December, 2017, at ____ p.m. ET.

NOW, THEREFORE, BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, as follows:

Section 1.

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2018.

IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT

Operation and Maintenance Charge

$1.4525 per 1,000 gallons of water consumption (see Notes 1-3).

Operation and Maintenance Charge for properties Receiving Local Collection System Services

$2.4700 per 1,000 gallons of water consumption (see Notes 1-3).

1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.

2. This charge is subject to change based on financial obligations of the District.

3. This charge will be included in the 2018 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2017 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2018. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.

4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.
NEW USER CONNECTION FEES

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on average costs incurred by the District for such new connections.

The proposed fee schedule for new connections is as follows:

Irondequoit Bay South Central Pure Waters District:
$250.00 per connection - residential
$350.00 per connection - non-residential

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants impairing characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

\[
S.F. = \frac{a(BOD-300) + b(SS-300) + d(P-10)}{300 + 300 + 10}
\]

**Definitions:**

S.F. = Surcharge Factor.
BOD = Milligrams per liter of Biochemical Oxygen Demand, as defined in Section 2.12 of the Monroe County Sewer Use Law.
SS = Milligrams per liter of Suspended Solids, as defined in Section 2.55 of the Monroe County Sewer Use Law.
P = Milligrams per liter of Phosphorus, as defined in Section 2.33 of the Monroe County Sewer Use Law.
a = Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.
b = Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.
d = Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

OTHER CHARGES - WHERE APPLICABLE

A. **Application Fees for Licenses or Permits under the Sewer Use Law**

1. Initial Application for License or Permit (3 Year) $125.00
2. Renewal License or Permit Applications (3 Year) $75.00
   Year 2008 will be a transition year from the current one year permit into a three year permit. One third of current permitted users will be given a one year permit at $25.00, one third of current permitted users will be given a two year permit at $50.00 and the remainder will be issued three year permit at $75.00
3. Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State $30.00
4. Specialty Short Term Discharge Permit $125.00
(Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee)

B. **Septic Tank Hauling Rates**
   - Charge for Scavenger Waste $42.00/1,000 gallons

C. **Disposal of Vector Spills**
   - (1) Charge for disposal of Vector Spills (Cu. Yds.) Based on half of vehicle Capacity $89.00/Cubic Yard
   - (2) Charge for disposal of Vector Spills (Tons) Based on certified scale house receipt $58.00/Ton

D. **Collection System Charges**
   - (1) Review of Plans and construction monitoring (Due prior to plan approval) $300.00/lot - minimum of 1 lot
   - (2) Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.) $0.50/foot of sewer & laterals -$50.00 minimum, as applicable
   - (3) Pumping Station Maintenance Fee (Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.) $10,000/pump station
   - (4) Cleanout Inspection Fee $50.00 for each cleanout and $25.00 for repeat inspections of the same cleanout.
   - (5) Interceptor Review and Construction Monitoring Fee $350.00/project

E. **Charges for Private Sewer Maintenance**

The following rates shall be charged for tape snaking of private sewer laterals:

   - Single and Double Dwelling $ 25.00
   - Four or More Family Dwelling 50.00
   - Commercial Laterals and Conductors 50.00

F. **Treatment Plan Disposal Fee**
   - Biosolids/Sludge Disposal Fee $430.00/dry ton
   - Residuals Disposal Fee $430.00/dry ton
   - (Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)

G. **Restaurant/Food Processing Grease Disposal Fee** $250.00/1,000 gallons
H. **Non-Hazardous Industrial/Commercial Wastewater Disposal Fee**

Laboratory and sampling

- $35.00/1,000 gallons (Minimum)
- $75.00/Truckload

Section 2. An appeal to the County Legislature from any scale of charges established by any of the Pure Waters Administrative Board and confirmed by the County Legislature may be taken by any person aggrieved. Such appeal may be taken by filing with such Administrative Board and with the Clerk of the Legislature a written notice of appeal specifying the ground thereof, within fifteen (15) days of the confirmation of such scale of charges by the Legislature pursuant to Section 266 of the County Law of the State of New York.

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 17-0290
By Legislators Boyce and Drave

PURE WATERS ADMINISTRATIVE BOARD OF THE ROCHESTER PURE WATERS DISTRICT

Intro. No. R8

ESTABLISHING SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK

WHEREAS, the Administrative Board of the Rochester Pure Waters District has, pursuant to §266 of the County Law of the State of New York, established a scale of charges for the operation and maintenance of facilities of the District and setting proportionate factors of surcharge for the treatment of industrial wastes and sewerage received by the District; and

WHEREAS, the Administrative Board of the Rochester Pure Waters District has, pursuant to §266 of the County Law of the State of New York and Resolution No. 502 of 1971, as amended by Resolution No. 337 of 1974, called a public hearing, said hearing having been held on the ___ day of December, 2017, at ___ p.m. E.T.

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

Section 1.

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2018.

ROCHESTER PURE WATERS DISTRICT
Operation and Maintenance Charge

$2,4700 per 1,000 Gallons of water consumption (see Notes 1-3).

CHARGES FOR RPWD ZONE 2: No Charge - Operation and Maintenance not provided.

1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.

2. This charge is subject to change based on financial obligations of the District.

3. This charge will be included in the 2018 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2017 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2018. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.

4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

NEW USER CONNECTION FEES

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on average costs incurred by the District for such new connections.
The proposed fee schedule for new connections is as follows:

Rochester Pure Waters District:
$300.00 per connection – residential *
$400.00 per connection – non-residential *

* For the RPWD a storm and sanitary sewer connection will be considered one connection when made at the same time.

**SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS**

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

\[
S.F. = \frac{a(BOD-300)}{300} + \frac{b(SS-300)}{300} + \frac{d(P-10)}{10}
\]

**Definitions:**

- **S.F.** = Surcharge Factor.
- **BOD** = Milligrams per liter of Biochemical Oxygen Demand, as defined in Section 2.12 of the Monroe County Sewer Use Law.
- **SS** = Milligrams per liter of Suspended Solids, as defined in Section 2.55 of the Monroe County Sewer Use Law.
- **P** = Milligrams per liter of Phosphorus, as defined in Section 2.33 of the Monroe County Sewer Use Law.
- **a** = Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.
- **b** = Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.
- **d** = Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

**OTHER CHARGES - WHERE APPLICABLE**

**A. Application Fees for Licenses or Permits under the Sewer Use Law**

1. Initial Application for License or Permit (3 Year) $125.00
2. Renewal License or Permit Applications (3 Year) $75.00
   Year 2008 will be a transition year from the current one year permit into a three year permit. One third of current permitted users will be given a one year permit at $25.00, one third of current permitted users will be given a two year permit at $50.00 and the remainder will be issued three year permit at $75.00
3. Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State $30.00
4. Specialty Short Term Discharge Permit (Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee) $125.00
B. **Septic Tank Hauling Rates**
   Charge for Scavenger Waste $42.00/1,000 gallons

C. **Disposal of Vector Spoils**
   (1) Charge for disposal of Vector Spoils (Cu. Yds.) Based on half of vehicle Capacity $89.00/Cubic Yard
   (2) Charge for disposal of Vector Spoils (Tons) Based on certified scale house receipt $58.00/Ton

D. **Collection System Charges**
   (1) Review of Plans and construction monitoring (Due prior to plan approval) $300.00/lot - minimum of 1 lot
   (2) Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.) $0.50/foot of sewer & laterals -$50.00 minimum, as applicable
   (3) Pumping Station Maintenance Fee (Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.) $10,000/pump station
   (4) Cleanout Inspection Fee $50.00 for each cleanout and $25.00 for repeat inspections of the same cleanout.
   (5) Interceptor Review and Construction Monitoring Fee $350.00/project

E. **Charges for Private Sewer Maintenance**
   The following rates shall be charged for tape snaking of private sewer laterals:
   
   Single and Double Dwelling $ 25.00
   Four or More Family Dwelling 50.00
   Commercial Laterals and Conductors 50.00

F. **Treatment Plan Disposal Fee**
   Biosolids/Sludge Disposal Fee $430.00/dry ton
   Residuals Disposal Fee $430.00/dry ton
   (Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)

G. **Restaurant/Food Processing Grease Disposal Fee** $250.00/1,000 gallons
H. **Non-Hazardous Industrial/Commercial Wastewater Disposal Fee**

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<thead>
<tr>
<th>Service</th>
<th>Fee</th>
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<tbody>
<tr>
<td>Laboratory and sampling</td>
<td>$35.00/1,000 gallons (Minimum)</td>
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<td></td>
<td>$75.00/Truckload</td>
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</tbody>
</table>

Section 2. An appeal to the County Legislature from any scale of charges established by any of the Pure Waters Administrative Board and confirmed by the County Legislature may be taken by any person aggrieved. Such appeal may be taken by filing with such Administrative Board and with the Clerk of the Legislature a written notice of appeal specifying the ground thereof, within fifteen (15) days of the confirmation of such scale of charges by the Legislature pursuant to Section 266 of the County Law of the State of New York.

Section 3. This resolution shall take effect immediately.

Matter of Urgency

File No. 17-0290
By Legislators Boyce and Drewel

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

Intro. No. G8

RESOLUTION NO. 17G-006 OF 2017

FIXING PUBLIC HEARING FOR SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE GATES-CHILI-OGDEN SEWER DISTRICT, as follows:

Section 1. Pursuant to Section 266 of the County Law of the State of New York and Resolution No. 417 of 1973, there will be a public hearing before the Pure Waters Administrative Board of the Gates-Chili-Ogden Sewer District on December 12, 2017 at 6:15 p.m. ET, in the Legislative Chambers in the County Office Building, Rochester, New York, on the proposed scale of charges for the operation and maintenance of facilities of the District and setting proportionate factors of surcharge for the treatment of industrial wastes and sewage received by the District.

Section 2. An appeal to the County Legislature from any scale of charges established by any of the Administrative Boards and confirmed by the County Legislature may be taken by any person aggrieved. Such appeal may be taken by filing with such Administrative Board and with the Clerk of the Legislature a written notice of appeal specifying the ground thereof, within fifteen (15) days of the confirmation of such scale of charges by the Legislature pursuant to Section 266 of the County Law of the State of New York.

Section 3. The Clerk of the Legislature is hereby authorized and directed to cause a notice of said public hearing to be published once in each of the official newspapers of the County, such publication to be made in each of such papers not less than ten (10) nor more than twenty (20) days before the date for said public hearing.

Section 4. This resolution shall take effect immediately.

Matter of Urgency
File No. 17-0290

ADOPTION: Date: November 14, 2017 Vote: 28-0
By Legislators Boyce and Drewe

Intro. No. G7

MOTION NO. MG1 OF 2017

PROVIDING THAT RESOLUTION (INTRO. NO. G6 OF 2017), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE TABLED

BE IT MOVED, that Resolution (Intro. No. G6 of 2017), entitled "ESTABLISHING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be tabled.

Matter of Urgency
File No. 17-0290

ADOPTION: Date: November 14, 2017     Vote: 27-0
By Legislators Boyce and Drawe

Intro. No. G9

MOTION NO. MG2 OF 2017

PROVIDING THAT RESOLUTION (INTRO. NO. G6 OF 2017), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. G6 of 2017), entitled "ESTABLISHING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be lifted from the table.

Matter of Urgency
File No. 17-0290

ADOPTION: Date: December 12, 2017     Vote: 28-0
By Legislators Boyce and Drawe

Intro. No. G10

MOTION NO. MG3 OF 2017

PROVIDING THAT RESOLUTION (INTRO. NO. G6 OF 2017), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. G6 of 2017), entitled "ESTABLISHING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be adopted.

Matter of Urgency
File No. 17-0290

ADOPTION: Date: December 12, 2017          Vote: 28-0
By Legislators Boyce and Drew

PURE WATERS ADMINISTRATIVE BOARD OF THE
NORTHWEST QUADRANT PURE WATERS DISTRICT

Intro. No. N6

RESOLUTION NO. 17N-004 OF 2017

FIXING PUBLIC HEARING FOR SCALE OF CHARGES FOR NORTHWEST QUADRANT PURE
WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK

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

Section 1. Pursuant to Section 266 of the County Law of the State of New York and Resolution
No. 418 of 1973, there will be a public hearing before the Pure Waters Administrative Board of the Northwest
Quadrant Pure Waters District, on December 12, 2017 at 6:17 p.m. ET, in the Legislative Chambers in the County
Office Building, Rochester, New York, on the proposed scale of charges for the operation and maintenance of
facilities of the District and setting proportionate factors of surcharge for the treatment of industrial wastes and
sewage received by the District.

Section 2. An appeal to the County Legislature from any scale of charges established by any of the
Administrative Boards and confirmed by the County Legislature may be taken by any person aggrieved. Such
appeal may be taken by filing with such Administrative Board and with the Clerk of the Legislature a written
notice of appeal specifying the ground thereof, within fifteen (15) days of the confirmation of such scale of charges
by the Legislature pursuant to Section 266 of the County Law of the State of New York.

Section 3. The Clerk of the Legislature is hereby authorized and directed to cause a notice of said
public hearing to be published once in each of the official newspapers of the County, such publication to be made
in each of such papers not less than ten (10) nor more than twenty (20) days before the date for said public
hearing.

Section 4. This resolution shall take effect immediately.

Matter of Urgency
File No. 17-0290

ADOPTION: Date: November 14, 2017        Vote: 28-0
By Legislators Boyce and Driwe

Intro. No. N5

MOTION NO. MN1 OF 2017

PROVIDING THAT RESOLUTION (INTRO. NO. N4 OF 2017), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR NORTHWEST QUADRANT PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE TABLED

BE IT MOVED, that Resolution (Intro. No. N4 of 2017), entitled "ESTABLISHING SCALE OF CHARGES FOR NORTHWEST QUADRANT PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be tabled.

Matter of Urgency
File No. 17-0290

ADOPTION: Date: November 14, 2017           Vote: 27-0
By Legislators Boyce and Drew

Intro. No. N8

MOTION NO. MN2 OF 2017

PROVIDING THAT RESOLUTION (INTRO. NO. N4 OF 2017), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR NORTHWEST QUADRANT PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. N4 of 2017), entitled "ESTABLISHING SCALE OF CHARGES FOR NORTHWEST QUADRANT PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be lifted from the table.

Matter of Urgency
File No. 17-0290

ADOPTION: Date: December 12, 2017  Vote: 28-0
By Legislators Boyce and Drawe:

Intro. No. N9

MOTION NO. MN3 OF 2017

PROVIDING THAT RESOLUTION (INTRO. NO. N4 OF 2017), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR NORTHWEST QUADRANT PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. N4 of 2017), entitled "ESTABLISHING SCALE OF CHARGES FOR NORTHWEST QUADRANT PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be adopted.

Matter of Urgency
File No. 17-0290

ADOPTION: Date: December 12, 2017  Vote: 28-0
By Legislators Boyce and Drew

PURE WATERS ADMINISTRATIVE BOARD OF THE
IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT

Intro. No. 18

RESOLUTION NO. 17I-006 OF 2017

FIXING PUBLIC HEARING FOR SCALE OF CHARGES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, as follows:

Section 1. Pursuant to Section 266 of the County Law of the State of New York and Resolution No. 449 of 1976, there will be a public hearing before the Pure Waters Administrative Board of the Irondequoit Bay South Central Pure Waters District on December 12, 2017 at 6:16 p.m. ET, in the Legislative Chambers in the County Office Building, Rochester, New York, on the proposed scale of charges for the operation and maintenance of facilities of the District and setting proportionate factors of surcharge for the treatment of industrial wastes and sewage received by the District.

Section 2. An appeal to the County Legislature from any scale of charges established by any of the Administrative Boards and confirmed by the County Legislature may be taken by any person aggrieved. Such appeal may be taken by filing with such Administrative Board and with the Clerk of the Legislature a written notice of appeal specifying the ground thereof, within fifteen (15) days of the confirmation of such scale of charges by the Legislature pursuant to Section 266 of the County Law of the State of New York.

Section 3. The Clerk of the Legislature is hereby authorized and directed to cause a notice of said public hearing to be published once in each of the official newspapers of the County, such publication to be made in each of such papers not less than ten (10) nor more than twenty (20) days before the date for said public hearing.

Section 4. This resolution shall take effect immediately.

Matter of Urgency
File No. 17-0290

ADOPTION: Date: November 14, 2017    Vote: 28-0
By Legislators Boyce and Draise

Intro. No. 17

MOTION NO. M11 OF 2017

PROVIDING THAT RESOLUTION (INTRO. NO. 16 OF 2017), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 16 of 2017), entitled "ESTABLISHING SCALE OF CHARGES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be tabled.

Matter of Urgency
File No. 17-0290

ADOPTION: Date: November 14, 2017          Vote: 27-0
By Legislators Boyce and Draise

Intro. No. 110

MOTION NO. M12 OF 2017

PROVIDING THAT RESOLUTION (INTRO. NO. 16 OF 2017), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 16 of 2017), entitled "ESTABLISHING SCALE OF CHARGES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be lifted from the table.

Matter of Urgency
File No. 17-0290

ADPTION: Date: December 12, 2017                  Vote: 28-0
By Legislators Boyce and Draise

Intro. No. 111

MOTION NO. M13 OF 2017

PROVIDING THAT RESOLUTION (INTRO. NO. 16 OF 2017), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 16 of 2017), entitled "ESTABLISHING SCALE OF CHARGES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be adopted.

Matter of Urgency
File No. 17-0290

ADOPTION: Date: December 12, 2017 Vote: 28-0
By Legislators Boyce and Druwe

PURE WATERS ADMINISTRATIVE BOARD OF THE
ROCHESTER PURE WATERS DISTRICT

Intro. No. R10

RESOLUTION NO. 17R-008 OF 2017

FIXING PUBLIC HEARING FOR SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK

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

Section 1. Pursuant to Section 266 of the County Law of the State of New York and Resolution No. 417 of 1973, there will be a public hearing before the Pure Waters Administrative Board of the Rochester Pure Waters District on December 12, 2017 at 6:18 p.m. ET, in the Legislative Chambers in the County Office Building, Rochester, New York, on the proposed scale of charges for the operation and maintenance of facilities of the District and setting proportionate factors of surcharge for the treatment of industrial wastes and sewage received by the District.

Section 2. An appeal to the County Legislature from any scale of charges established by any of the Administrative Boards and confirmed by the County Legislature may be taken by any person aggrieved. Such appeal may be taken by filing with such Administrative Board and with the Clerk of the Legislature a written notice of appeal specifying the ground thereof, within fifteen (15) days of the confirmation of such scale of charges by the Legislature pursuant to Section 266 of the County Law of the State of New York.

Section 3. The Clerk of the Legislature is hereby authorized and directed to cause a notice of said public hearing to be published once in each of the official newspapers of the County, such publication to be made in each of such papers not less than ten (10) nor more than twenty (20) days before the date for said public hearing.

Section 4. This resolution shall take effect immediately.

Matter of Urgency
File No. 17-0290

ADOPTION: Date: November 14, 2017       Vote: 28-0
By Legislators Boyce and Drame

Intro. No. R9

MOTION NO. R8 OF 2017

PROVIDING THAT RESOLUTION (INTRO. NO. R8 OF 2017), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE TABLED

BE IT MOVED, that Resolution (Intro. No. R8 of 2017), entitled "ESTABLISHING SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be tabled.

Matter of Urgency
File No. 17-0290

ADOPTION: Date: November 14, 2017   Vote: 27-0
By Legislators Boyce and Droege

Intro. No. R12

MOTION NO. MR2 OF 2017

PROVIDING THAT RESOLUTION (INTRO. NO. R8 OF 2017), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. R8 of 2017), entitled "ESTABLISHING SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be lifted from the table.

Matter of Urgency
File No. 17-0290

ADOPTION: Date: December 12, 2017 Vote: 28-0
By Legislators Boyce and Drawe

Intro. No. R13

MOTION NO. MR3 OF 2017

PROVIDING THAT RESOLUTION (INTRO. NO. R8 OF 2017), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE ADOPTED

BE IT MOVED, that Resolution (INTRO. NO. R8 OF 2017), entitled "ESTABLISHING SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be adopted.

Matter of Urgency
File No. 17-0290

ADOPTION: Date: December 12, 2017  Vote: 28-0
By Legislators Boyce and Drawe

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

Intro. No. G6

RESOLUTION NO. 17G-007 OF 2017

ESTABLISHING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District has, pursuant to §266 of the County Law of the State of New York, established a scale of charges for the operation and maintenance of facilities of the District and setting proportionate factors of surcharge for the treatment of industrial wastes and sewerage received by the District; and

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District has, pursuant to §266 of the County Law of the State of New York, and Resolution Nos. 417 and 418 of 1973, and Resolution No. 449 of 1976, called a public hearing, said hearing having been held on the 12th day of December, 2017, at 6:15 p.m. ET.

NOW, THEREFORE, BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE GATES-CHILI-OGDEN SEWER DISTRICT, as follows:

Section 1.

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2018.

GATES-CHILI-OGDEN SEWER DISTRICT

Operation and Maintenance Charge

$2.2368 per 1,000 gallons of water consumption (see Notes 1-3).

1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.

2. This charge is subject to change based on financial obligations of the District.

3. This charge will be included in the 2018 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2017 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2018. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.

4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.
NEW USER CONNECTION FEES

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on average costs incurred by the District for such new connections.

The proposed fee schedule for new connections is as follows:

Gates-Chili-Ogden Sewer District:
- $300.00 per connection - residential
- $400.00 per connection - non-residential

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

\[
S.F. = \frac{a \times (BOD-300)}{300} + \frac{b \times (SS-300)}{300} + \frac{d \times (P-10)}{10}
\]

Definitions:

- S.F. = Surcharge Factor.
- BOD = Milligrams per liter of Biochemical Oxygen Demand, as defined in Section 2.12 of the Monroe County Sewer Use Law.
- SS = Milligrams per liter of Suspended Solids, as defined in Section 2.55 of the Monroe County Sewer Use Law.
- P = Milligrams per liter of Phosphorus, as defined in Section 2.33 of the Monroe County Sewer Use Law.
- a = Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.
- b = Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.
- d = Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

OTHER CHARGES - WHERE APPLICABLE

A. **Application Fees for Licenses or Permits under the Sewer Use Law**

1. Initial Application for License or Permit (3 Year) $125.00
2. Renewal License or Permit Applications (3 Year) $75.00
   Year 2008 will be a transition year from the current one year permit into a three year permit. One third of current permitted users will be given a one year permit at $25.00, one third of current permitted users will be given a two year permit at $50.00 and the remainder will be issued three year permit at $75.00
3. Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State $30.00
4. Specialty Short Term Discharge Permit (Note – permit issued with no fee for $125.00
wastewater transported to treatment plants. Permit fees already recovered in disposal fee)

B. **Septic Tank Hauling Rates**
   Charge for Scavenger Waste $42.00/1,000 gallons

C. **Disposal of Vector Spoils**
   (1) Charge for disposal of Vector Spoils (Cu. Yds.) Based on half of vehicle Capacity $89.00/Cubic Yard
   (2) Charge for disposal of Vector Spoils (Tons) Based on certified scale house receipt $58.00/Ton

D. **Collection System Charges**
   (1) Review of Plans and construction monitoring (Due prior to plan approval) $300.00/lot - minimum of 1 lot
   (2) Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries) $0.50/foot of sewer & laterals -$50.00 minimum, as applicable
   (3) Pumping Station Maintenance Fee (Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers) $10,000/pump station
   (4) Cleanout Inspection Fee $50.00 for each cleanout and $25.00 for repeat inspections of the same cleanout.
   (5) Interceptor Review and Construction Monitoring Fee $350.00/project

E. **Charges for Private Sewer Maintenance**
   The following rates shall be charged for tape snaking of private sewer laterals:
   - Single and Double Dwelling $ 25.00
   - Four or More Family Dwelling 50.00
   - Commercial Laterals and Conductors 50.00

F. **Treatment Plan Disposal Fee**
   Biosolids/Sludge Disposal Fee $430.00/dry ton
   Residuals Disposal Fee $430.00/dry ton
   (Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)

G. **Restaurant/Food Processing Grease Disposal Fee** $250.00/1,000 gallons
H. **Non-Hazardous Industrial/Commercial Wastewater Disposal Fee**

Laboratory and sampling

$35.00/1,000 gallons (Minimum)

$75.00/Truckload

Section 2. An appeal to the County Legislature from any scale of charges established by any of the Pure Waters Administrative Board and confirmed by the County Legislature may be taken by any person aggrieved. Such appeal may be taken by filing with such Administrative Board and with the Clerk of the Legislature a written notice of appeal specifying the ground thereof, within fifteen (15) days of the confirmation of such scale of charges by the Legislature pursuant to Section 266 of the County Law of the State of New York.

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 17-0290

ADOPTION: Date: December 12, 2017  Vote: 28-0
ESTABLISHING SCALE OF CHARGES FOR NORTHWEST QUADRANT PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK

WHEREAS, the Administrative Board of the Northwest Quadrant Pure Waters District has, pursuant to §266 of the County Law of the State of New York, established a scale of charges for the operation and maintenance of facilities of the District and setting proportionate factors of surcharge for the treatment of industrial wastes and sewerage received by the District; and

WHEREAS, the Administrative Board of the Northwest Quadrant Pure Waters District No. 1 has, pursuant to §266 of the County Law of the State of New York, and Resolution Nos. 417 and 418 of 1973, and Resolution No. 449 of 1976, called a public hearing, said hearing having been held on the 12th day of December, 2017, at 6:17 p.m. ET.

NOW, THEREFORE, BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE NORTHWEST QUADRANT PURE WATERS DISTRICT, as follows:

Section 1.

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2018.

NORTHWEST QUADRANT PURE WATERS DISTRICT
Operation and Maintenance Charge

$1.4575 per 1,000 gallons of water consumption (see Notes 1-3).

Operation and Maintenance Charge for properties Receiving Local Collection System Services

$1.6775 per 1,000 gallons of water consumption (see Notes 1-3).

1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.

2. This charge is subject to change based on financial obligations of the District.

3. This charge will be included in the 2018 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2017 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2018. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

**NEW USER CONNECTION FEES**

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on average costs incurred by the District for such new connections.

The proposed fee schedule for new connections is as follows:

Northwest Quadrant Pure Waters District:
- $250.00 per connection - residential
- $350.00 per connection - non-residential

**SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS**

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparts characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

\[
S.F. = \frac{a(BOD-300)}{300} + \frac{b(SS-300)}{300} + \frac{d(P-10)}{10}
\]

**Definitions:**

- **S.F.** = Surcharge Factor.
- **BOD** = Milligrams per liter of Biochemical Oxygen Demand, as defined in Section 2.12 of the Monroe County Sewer Use Law.
- **SS** = Milligrams per liter of Suspended Solids, as defined in Section 2.55 of the Monroe County Sewer Use Law.
- **P** = Milligrams per liter of Phosphorus, as defined in Section 2.33 of the Monroe County Sewer Use Law.
- **a** = Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.
- **b** = Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.
- **d** = Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

**OTHER CHARGES - WHERE APPLICABLE**

**A. Application Fees for Licenses or Permits under the Sewer Use Law**

1. Initial Application for License or Permit (3 Year) $125.00
2. Renewal License or Permit Applications (3 Year) $75.00
   Year 2008 will be a transition year from the current one year permit into a three year permit. One third of current permitted users will be given a one year permit at $25.00, one third of current permitted users will be given a two year permit at $50.00 and the remainder will be issued three year permit at $75.00
3. Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State $30.00
(4) Specialty Short Term Discharge Permit
(Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee) $125.00

B. **Septic Tank Hauling Rates**
Charge for Scavenger Waste $42.00/1,000 gallons

C. **Disposal of Vactor Spoils**
(1) Charge for disposal of Vactor Spoils (Cu. Yds.) Based on half of vehicle Capacity $89.00/Cubic Yard
(2) Charge for disposal of Vactor Spoils (Tons) Based on certified scale house receipt $58.00/Ton

D. **Collection System Charges**
(1) Review of Plans and construction monitoring (Due prior to plan approval) $300.00/lot - minimum of 1 lot
(2) Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.) $0.50/foot of sewer & laterals -$50.00 minimum, as applicable
(3) Pumping Station Maintenance Fee (Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.) $10,000/pump station
(4) Cleanout Inspection Fee $50.00 for each cleanout and $25.00 for repeat inspections of the same cleanout.
(5) Interceptor Review and Construction Monitoring Fee $350.00/project

E. **Charges for Private Sewer Maintenance**
The following rates shall be charged for tape snaking of private sewer laterals:

- Single and Double Dwelling $ 25.00
- Four or More Family Dwelling 50.00
- Commercial Laterals and Conductors 50.00

F. **Treatment Plan Disposal Fee**
Biosolids/Sludge Disposal Fee $430.00/dry ton
Residuals Disposal Fee $430.00/dry ton
(Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)
G. **Restaurant/Food Processing Grease Disposal Fee**  
$250.00/1,000 gallons

H. **Non-Hazardous Industrial/Commercial Wastewater Disposal Fee**  
Laboratory and sampling  
$35.00/1,000 gallons (Minimum)  
$75.00/Truckload

Section 2. An appeal to the County Legislature from any scale of charges established by any of the Pure Waters Administrative Board and confirmed by the County Legislature may be taken by any person aggrieved. Such appeal may be taken by filing with such Administrative Board and with the Clerk of the Legislature a written notice of appeal specifying the ground thereof, within fifteen (15) days of the confirmation of such scale of charges by the Legislature pursuant to Section 266 of the County Law of the State of New York.

Section 3. This resolution shall take effect immediately.

Matter of Urgency  
File No. 17-0290

ADOPTION: Date: December 12, 2017  
Vote: 28-0
By Legislators Boyce and Drew

PURE WATERS ADMINISTRATIVE BOARD OF THE
IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT

Intro. No. 16

RESOLUTION NO. 171-008 OF 2017

ESTABLISHING SCALE OF CHARGES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK

WHEREAS, the Administrative Board of the Irondequoit Bay South Central Pure Waters District has, pursuant to §266 of the County Law of the State of New York, established a scale of charges for the operation and maintenance of facilities of the District and setting proportionate factors of surcharge for the treatment of industrial wastes and sewerage received by the District; and

WHEREAS, the Administrative Board of the Irondequoit Bay South Central Pure Waters District has, pursuant to §266 of the County Law of the State of New York, and Resolution Nos. 417 and 418 of 1973, and Resolution No. 449 of 1976, called a public hearing, said hearing having been held on the 12th day of December, 2017, at 6:16 p.m. ET.

NOW, THEREFORE, BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, as follows:

Section 1.

**SCALE OF CHARGES**

These Scales of Charges shall be effective commencing January 1, 2018.

**IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT**

*Operation and Maintenance Charge*

$1.4525 per 1,000 gallons of water consumption (see Notes 1-3).

*Operation and Maintenance Charge for properties Receiving Local Collection System Services*

$2.4700 per 1,000 gallons of water consumption (see Notes 1-3).

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1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.

2. This charge is subject to change based on financial obligations of the District.

3. This charge will be included in the 2018 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2017 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2018. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

**NEW USER CONNECTION FEES**

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on average costs incurred by the District for such new connections.

The proposed fee schedule for new connections is as follows:

Iroquois Bay South Central Pure Waters District:
- $250.00 per connection - residential
- $350.00 per connection - non-residential

**SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS**

The owner or lessee of any parcel of real property connected with the District’s Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

\[ S.F. = \frac{a(BOD-300) + b(SS-300) + d(P-10)}{300 + 300 + 10} \]

**Definitions:**

- **S.F.** = Surcharge Factor.
- **BOD** = Milligrams per liter of Biochemical Oxygen Demand, as defined in Section 2.12 of the Monroe County Sewer Use Law.
- **SS** = Milligrams per liter of Suspended Solids, as defined in Section 2.55 of the Monroe County Sewer Use Law.
- **P** = Milligrams per liter of Phosphorus, as defined in Section 2.33 of the Monroe County Sewer Use Law.
- **a** = Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.
- **b** = Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.
- **d** = Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

**OTHER CHARGES - WHERE APPLICABLE**

**A. Application Fees for Licenses or Permits under the Sewer Use Law**

(1) Initial Application for License or Permit (3 Year) $125.00

(2) Renewal License or Permit Applications (3 Year) $75.00
Year 2008 will be a transition year from the current one year permit into a three year permit. One third of current permitted users will be given a one year permit at $25.00, one third of current permitted users will be given a two year permit at $50.00 and the remainder will be issued three year permit at $75.00.

(3) Initial or Renewal Application for Scavenger Waste Permit where application is licensed
under Environmental Conservation Law
Section 27-0301 of New York State $30.00

(4) Specialty Short Term Discharge Permit
(Note – permit issued with no fee for
wastewater transported to treatment plants.
Permit fees already recovered in disposal fee) $125.00

B. Septic Tank Hauling Rates
Charge for Scavenger Waste $42.00/1,000 gallons

C. Disposal of Vector Spoils
(1) Charge for disposal of Vector Spoils
(Cu. Yds.) Based on half of vehicle Capacity
$89.00/Cubic Yard

(2) Charge for disposal of Vector Spoils
(Tons) Based on certified scale house receipt
$58.00/Ton

D. Collection System Charges
(1) Review of Plans and construction monitoring (Due prior to plan approval)
$300.00/lot - minimum of 1 lot

(2) Inspection of privately constructed sewers (Due prior to plan approval.
No charge for existing sewers inside subdivision boundaries.)
$0.50/foot of sewer & laterals
+$50.00 minimum, as applicable

(3) Pumping Station Maintenance Fee
(Due prior to final acceptance of sanitary sewer. To be included in letter
of credit for construction of sewers.)
$10,000/pump station

(4) Cleanout Inspection Fee
$50.00 for each cleanout and $25.00 for repeat inspections of the same cleanout.

(5) Interceptor Review and Construction Monitoring Fee
$350.00/project

E. Charges for Private Sewer Maintenance

The following rates shall be charged for tape snaking of private sewer laterals:

- Single and Double Dwelling $ 25.00
- Four or More Family Dwelling 50.00
- Commercial Laterals and Conductors 50.00

F. Treatment Plan Disposal Fee
Biosolids/Sludge Disposal Fee $430.00/dry ton
Residuals Disposal Fee $430.00/dry ton
(Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)

G. Restaurant/Food Processing Grease Disposal Fee $250.00/1,000 gallons

H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee Laboratory and sampling $35.00/1,000 gallons (Minimum)
$75.00/Truckload

Section 2. An appeal to the County Legislature from any scale of charges established by any of the Pure Waters Administrative Board and confirmed by the County Legislature may be taken by any person aggrieved. Such appeal may be taken by filing with such Administrative Board and with the Clerk of the Legislature a written notice of appeal specifying the ground thereof, within fifteen (15) days of the confirmation of such scale of charges by the Legislature pursuant to Section 266 of the County Law of the State of New York.

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 17-0290

ADOPTION: Date: December 12, 2017 Vote: 28-0
By Legislators Boyce and Drawe

PURE WATERS ADMINISTRATIVE BOARD OF THE ROCHESTER PURE WATERS DISTRICT

Intro. No. R8

RESOLUTION NO. 17R-010 OF 2017

ESTABLISHING SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK

WHEREAS, the Administrative Board of the Rochester Pure Waters District has, pursuant to §266 of the County Law of the State of New York, established a scale of charges for the operation and maintenance of facilities of the District and setting proportionate factors of surcharge for the treatment of industrial wastes and sewerage received by the District; and

WHEREAS, the Administrative Board of the Rochester Pure Waters District has, pursuant to §266 of the County Law of the State of New York and Resolution No. 502 of 1971, as amended by Resolution No. 337 of 1974, called a public hearing, said hearing having been held on the 12th day of December, 2017, at 6:18 p.m. ET.

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

Section 1.

**SCALE OF CHARGES**

These Scales of Charges shall be effective commencing January 1, 2018.

**ROCHESTER PURE WATERS DISTRICT**

*Operation and Maintenance Charge*

$2.4700 per 1,000 Gallons of water consumption (see Notes 1-3).

**CHARGES FOR RPWD ZONE 2**: No Charge - Operation and Maintenance not provided.

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1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.

2. This charge is subject to change based on financial obligations of the District.

3. This charge will be included in the 2018 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2017 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2018. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.

4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.
NEW USER CONNECTION FEES

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on average costs incurred by the District for such new connections.

The proposed fee schedule for new connections is as follows:

Rochester Pure Waters District:
$300.00 per connection – residential *
$400.00 per connection – non-residential *

* For the RPWD a storm and sanitary sewer connection will be considered one connection when made at the same time.

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

\[ \text{S.F.} = \frac{a \cdot (\text{BOD}-300) + b \cdot (\text{SS}-300) + d \cdot (\text{P}-10)}{300 + 300 + 10} \]

Definitions:

S.F. = Surcharge Factor.
BOD = Milligrams per liter of Biochemical Oxygen Demand, as defined in Section 2.12 of the Monroe County Sewer Use Law.
SS = Milligrams per liter of Suspended Solids, as defined in Section 2.55 of the Monroe County Sewer Use Law.
P = Milligrams per liter of Phosphorus, as defined in Section 2.33 of the Monroe County Sewer Use Law.
a = Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.
b = Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.503.
d = Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

OTHER CHARGES - WHERE APPLICABLE

A. Application Fees for Licenses or Permits under the Sewer Use Law

(1) Initial Application for License or Permit (3 Year) $125.00

(2) Renewal License or Permit Applications (3 Year) $75.00
Year 2008 will be a transition year from the current one year permit into a three year permit. One third of current permitted users will be given a one year permit at $25.00, one third of current permitted users will be given a two year permit at $50.00 and the remainder will be issued three year permit at $75.00
(3) Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State $30.00

(4) Specialty Short Term Discharge Permit (Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee) $125.00

B. **Septic Tank Hauling Rates**
Charge for Scavenger Waste $42.00/1,000 gallons

C. **Disposal of Vector Spills**
(1) Charge for disposal of Vector Spills (Cu. Yds.) Based on half of vehicle Capacity $89.00/Cubic Yard

(2) Charge for disposal of Vector Spills (Tons) Based on certified scale house receipt $58.00/Ton

D. **Collection System Charges**
(1) Review of Plans and construction monitoring (Due prior to plan approval) $300.00/lot - minimum of 1 lot

(2) Inspection of privately constructed sewers (Due prior to plan approval, No charge for existing sewers inside subdivision boundaries.) $0.50/foot of sewer & laterals -$50.00 minimum, as applicable

(3) Pumping Station Maintenance Fee (Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.) $10,000/pump station

(4) Cleanout Inspection Fee $50.00 for each cleanout and $25.00 for repeat inspections of the same cleanout.

(5) Interceptor Review and Construction Monitoring Fee $350.00/project

E. **Charges for Private Sewer Maintenance**
The following rates shall be charged for repair making of private sewer laterals:

- Single and Double Dwelling $ 25.00
- Four or More Family Dwelling 50.00
- Commercial Laterals and Conductors 50.00
F. **Treatment Plan Disposal Fee**
   - Biosolids/Sludge Disposal Fee $430.00/dry ton
   - Residuals Disposal Fee $430.00/dry ton
   (Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)

G. **Restaurant/Food Processing Grease Disposal Fee** $250.00/1,000 gallons

H. **Non-Hazardous Industrial/Commercial Wastewater Disposal Fee**
   - Laboratory and sampling $35.00/1,000 gallons (Minimum)
   - $75.00/Truckload

Section 2. An appeal to the County Legislature from any scale of charges established by any of the Pure Waters Administrative Board and confirmed by the County Legislature may be taken by any person aggrieved. Such appeal may be taken by filing with such Administrative Board and with the Clerk of the Legislature a written notice of appeal specifying the ground thereof, within fifteen (15) days of the confirmation of such scale of charges by the Legislature pursuant to Section 266 of the County Law of the State of New York.

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 17-0290

ADOPTION: Date: December 12, 2017 Vote: 28-0
By Legislators Boyce and Druke

PURE WATERS ADMINISTRATIVE BOARD OF THE ROCHESTER PURE WATERS DISTRICT

Intro. No. R14

RESOLUTION NO. 17R-011 OF 2017

AUTHORIZING AN ORDER ON CONSENT FOR THE FRANK E. VAN LARE WASTEWATER TREATMENT PLANT WITH NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION AND AUTHORIZING CONTRACT WITH MONROE COUNTY SOIL AND WATER CONSERVATION DISTRICT

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 an Order on Consent for the Frank E. Van Lare Wastewater Treatment Plant with the New York State Department of Environmental Conservation, providing for payment of $20,000 to the New York State Department of Environmental Conservation, and any amendments thereto.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the Monroe County Soil and Water Conservation District, for completion of an Environmental Benefit Project, in amount not to exceed $35,000.

Section 3. Funding for this Order on Consent is included in the 2017 operating budget of the Department of Environmental Services, fund 9007, funds center 8572010000, Pure Waters Administration.

Section 4. This resolution shall take effect immediately.

File No. 17-0314

ADOPTION: Date: December 12, 2017    Voting: 28-0
By Legislators Drwe and Hebert

Intro. No. 411

MOTION NO. 65 OF 2017

PROVIDING THAT RESOLUTION (INTRO. NO. 398 OF 2017), ENTITLED "ADOPTION OF 2018 MONROE COUNTY BUDGET AND ESTABLISHING 2018 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 398 of 2017), entitled "ADOPTION OF 2018 MONROE COUNTY BUDGET AND ESTABLISHING 2018 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," be lifted from the table.

File No. 17-0343

ADOPTION: Date: December 12, 2017 Vote: 28-0
By Legislators Draxe and Hebert

Intro. No. 412

MOTION NO. 66 OF 2017

PROVIDING THAT RESOLUTION (INTRO. NO. 398 OF 2017) ENTITLED "ADOPTION OF 2018 MONROE COUNTY BUDGET AND ESTABLISHING 2018 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," BE ADOPTED


File No. 17-0343

ADOPTION: Date: December 12, 2017        Vote: 26-3

(Legislators Kaloh, Morelo, Jr., and Mnoio Voted in the Negative.)
By Legislators Lightfoot, Kaleh and Muoio

Intro. No. 413

MOTION NO. 67 OF 2017

PROVIDING THAT INTRO. NO. 398 OF 2017 BE AMENDED

Be It Moved, that Intro. No. 398 of 2017, be amended as follows:

Section 1. To decrease the following commitment appropriation line item by $125,000 to $3,075,000:

12-1201-507010 Retirement

Section 2. To increase the following appropriation commitment line item, in order to increase the County’s net contribution to the salaries in the Probation Department by $125,000 to $8,385,926:

24-2403-501000 Salaries

File No. 17-0343

Added language is underlined. 
Deleted language is strikethrough.

TABLED
By Legislators Marianetti and Delehanty

Intro. No. 414

MOTION NO. 68 OF 2017

PROVIDING THAT INTRO. NO. 413 OF 2017 BE TABLED

Be It Moved, that Intro. No. 413 of 2017 be, and hereby is, tabled.

File No. 17-0343

ADOPTION: Date: December 12, 2017 Vote: 19-10
(Legislators Basroth, Felder, Flagler-Mitchell, Harris, Kaleb,
Lightfoot, Morelle, Jr., Munoa, Sheppard and Wilcox Voted in the Negative.)
By Legislators Lightfoot and Kaleh

Intro. No. 415

MOTION NO. 69 OF 2017

PROVIDING THAT Intro. NO. 413 OF 2017 BE LIFTED FROM THE TABLE

Be It Moved, that Intro. No. 413 of 2017 be, and hereby is, lifted from the table.

File No. 17-0343

FAILED: Date: December 12, 2017

Vote: 10-19
(Legislators Bauroth, Felder, Flagler-Mitchell, Harris, Kaleh, Lightfoot, Morelle, Jr., Muir, Sheppard and Wilcox Voted in the Positive.)
By Legislators Kalez and Harris

Intro. No. 441

MOTION NO. 70 OF 2017

PROVIDING THAT INTRO. NO. 398 OF 2017 BE AMENDED

Be It Moved, that Intro. No. 398 of 2017, be amended as follows:

Section 1. To decrease the following commitment appropriation line item by $700,000 to $2,500,000:

12-1201-507010 Retirement

Section 2. To increase the following appropriation commitment line item, in order to increase the County's net contribution to the subsidized day care program by $700,000 to $46,420,035:

51-5113-504400 Public Assistance Benefits

File No. 17-0343

Added language is underlined.
Deleted language is striken.

TABLED
By Legislators Marianetti and Delehanty

Intro. No. 417

MOTION NO. 71 CF 2017

PROVIDING THAT INTRO. NO. 416 OF 2017 BE TABLED

Be It Moved, that Intro. No. 416 of 2017 be, and hereby is, tabled.

File No. 17-0343

ADOPTION: Date: December 12, 2017 Vote: 19-10

(Legislators Baurath, Felder, Flagler-Mitchell, Harris, Kaleb, Lightfoot, Morelle, Jr., Muoio, Sheppard and Wilcox Voted in the Negative.)
By Legislators Kaleb and Lightfoot

Intro. No. 418

MOTION NO. 72 OF 2017

PROVIDING THAT INTRO. NO. 416 OF 2017 BE LIFTED FROM THE TABLE

Be It Moved, that Intro. No. 416 of 2017 be, and hereby is, lifted from the table.

File No. 17-0343

FAILED: Date: December 12, 2017

Vote: 10-19

(Legislators Banana, Felder, Flagg-Mitchell, Harris, Kaleb, Lightfoot, Morelle, Jr., Muño, Sheppard and Wilcox Voted in the Positive.)
By Legislators Drew and Hebert

Intro. No. 398

RESOLUTION NO. 339 OF 2017

ADOPTION OF 2018 MONROE COUNTY BUDGET AND ESTABLISHING 2018 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES

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

Section 1. A public hearing, pursuant to Section C4-3 of the Monroe County Charter having been held on December 7, 2017, this Legislature, pursuant to Section C4-4 of the Charter, hereby adopts the Annual Budget for the fiscal year 2018, beginning January 1, 2018, together with all fees, charges and amendments or revisions to fees and charges, set forth therein, as submitted by Cheryl Dinolfo, County Executive, under File No. 17-0343, and as set forth in the attached financial summaries.

Section 2. There be and hereby is established a 2018 Classification, Compensation and Salary Schedule for Monroe County employees, as described and contained in the 2018 Monroe County Budget, and as follows:

Authorized Positions by Department
Job Titles Listed Alphabetically
Job Titles by Salary Group
Salary Schedules
• Elected Officials
• Daily, Flat and Hourly Rates
• Management/Professional Personnel
• Collective Bargaining Units
  • Civil Service Employees Association
  • Federation of Social Workers
  • Deputy Sheriff’s Association
  • Operating Engineers
  • Airport Firefighters

Section 3. This resolution shall take effect in accordance with Section C4-4 of the Monroe County Charter.

Matter of Urgency
File No. 17-0343

ADOPTION: Date: December 12, 2017 Vote: 26-3
(Legislators Kaleh, Morelle, Jr. and Mnaio Voted in the Negative.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: 
VETOED: 

SIGNATURE: 
DATE: 

EFFECTIVE DATE OF RESOLUTION: 1-1-17
By Legislators Conley and Taylor

Intro. No. 419

"AMENDING LOCAL LAW NO. 10 OF 2007 ENTITLED AUTHORIZING A REAL PROPERTY TAX EXEMPTION FOR COLD WAR VETERANS UNDER REAL PROPERTY TAX LAW SECTION 458-b"

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

Section 1. Pursuant to Chapter 290 of the Law of 2017, the Cold War Veterans exemption allowable in paragraphs (a) (i) and (b) of subdivision 2 of Section 458-b of the Real Property Tax Law is extended.

Section 2. This local law shall take effect upon filing in the office of the Secretary of State as provided by Section 27 of the Municipal Home Rule Law.

Agenda/Charter Committee; November 27, 2017 - CV: 5-0
File No. 17-0342.LL
By Legislators Conley and Taylor

Intro. No. 420

MOTION NO. 73 OF 2017

PROVIDING THAT LOCAL LAW (INTRO. NO. 419 OF 2017), ENTITLED “AMENDING LOCAL LAW NO. 10 OF 2007 ENTITLED AUTHORIZING A REAL PROPERTY TAX EXEMPTION FOR COLD WAR VETERANS UNDER REAL PROPERTY TAX LAW SECTION 458-b,” BE TABLED


File No. 17-0342.LL

ADOPTION: Date: December 12, 2017 Vote: 28-0
By Legislators Conley and Taylor

Intro. No. 421

RESOLUTION NO. 340 OF 2017

FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. 419 OF 2017), ENTITLED "AMENDING LOCAL LAW NO. 10 OF 2007 ENTITLED AUTHORIZING A REAL PROPERTY TAX EXEMPTION FOR COLD WAR VETERANS UNDER REAL PROPERTY TAX LAW SECTION 458-b"

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

Section 1. That there will be a public hearing at 6:15 P.M. on the 9th day of January 2018, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. 419 of 2017), entitled "AMENDING LOCAL LAW NO. 10 OF 2007 ENTITLED AUTHORIZING A REAL PROPERTY TAX EXEMPTION FOR COLD WAR VETERANS UNDER REAL PROPERTY TAX LAW SECTION 458-b."

Section 2. The Clerk of the Legislature is directed to give notice of the time and place of this public hearing, and a description of the proposed local law, to the news media within the County, and shall conspicuously post a copy of said notice in the office of the Clerk at least five days before said hearing. In addition, the Clerk shall cause said notice to be published once in the official newspapers of general circulation within the County at least five days before said hearing.

Section 3. This resolution shall take effect immediately.

Agenda/Charter Committee; November 27, 2017 - CV: 5-0
File No. 17-0342.LL

ADOPTION: Date: December 12, 2017 Vote: 28-0
By Legislators Drew and Hebert

Intro. No. 422

MOTION NO. 74 OF 2017

PROVIDING THAT RESOLUTION (INTRO. NO. 392 OF 2017), ENTITLED "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2018," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 392 of 2017), entitled "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2018," be lifted from the table.

File No. 17-0289

ADOPTION: Date: December 12, 2017          Vote: 28-0
By Legislators Drew and Hebert

Intro. No. 423

MOTION NO. 75 OF 2017

PROVIDING THAT RESOLUTION (INTRO. NO. 392 OF 2017), ENTITLED "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2018," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 392 of 2017), entitled "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2018," be adopted.

File No. 17-0289

ADOPTION: Date: December 12, 2017  Vote: 28-0
By Legislators Drawe and Hebert

Intro. No. 392

RESOLUTION NO. 341 OF 2017

CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2018 AND CONFIRMATION OF AND ADOPTION OF ASSESSMENT ROLLS

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

Section 1. The assessment rolls of the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District and Rochester Pure Waters District, for the year 2018, as prepared by the Pure Waters Division of the Monroe County Department of Environmental Services and considered at public hearings on December 7, 2017, are hereby confirmed and adopted.

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

Matter of Urgency
File No. 17-0289

ADOPTION: Date: December 12, 2017  Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: [Signature]  DATE: 12/19/17

VETOED:

SIGNATURE: [Signature]  DATE: 12/19/17

EFFECTIVE DATE OF RESOLUTION: 12/19/17
By Legislators Boyce and Draise

Intro. No. 424

MOTION NO. 76 OF 2017

PROVIDING THAT RESOLUTION (INTRO. NO. 395 OF 2017), ENTITLED “SCHEDULE AND HOLD A PUBLIC HEARING; APPROVE THE SUBMISSION OF A GRANT APPLICATION TO; AND AUTHORIZE THE ACCEPTANCE OF GRANT FUNDING FROM, THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FOR THE NEW YORK STATE IMMINENT THREAT PROGRAM LAKE ONTARIO FLOOD RELIEF FUNDING,” BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 395 of 2017), entitled “SCHEDULE AND HOLD A PUBLIC HEARING; APPROVE THE SUBMISSION OF A GRANT APPLICATION TO; AND AUTHORIZE THE ACCEPTANCE OF GRANT FUNDING FROM, THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FOR THE NEW YORK STATE IMMINENT THREAT PROGRAM LAKE ONTARIO FLOOD RELIEF FUNDING,” be lifted from the table.

Matter of Urgency
File No. 17-0291

ADOPTION: Date: December 12, 2017 Vote: 28-0
By Legislators Boyce and Druhe

Intro. No. 425

MOTION NO. 77 OF 2017

PROVIDING THAT RESOLUTION (INTRO. NO. 395 OF 2017), ENTITLED “SCHEDULE AND HOLD A PUBLIC HEARING; APPROVE THE SUBMISSION OF A GRANT APPLICATION TO; AND AUTHORIZE THE ACCEPTANCE OF GRANT FUNDING FROM, THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FOR THE NEW YORK STATE IMMINENT THREAT PROGRAM LAKE ONTARIO FLOOD RELIEF FUNDING,” BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 395 of 2017), entitled “SCHEDULE AND HOLD A PUBLIC HEARING; APPROVE THE SUBMISSION OF A GRANT APPLICATION TO; AND AUTHORIZE THE ACCEPTANCE OF GRANT FUNDING FROM, THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FOR THE NEW YORK STATE IMMINENT THREAT PROGRAM LAKE ONTARIO FLOOD RELIEF FUNDING,” be adopted.

Matter of Urgency
File No. 17-0291

ADOPTION: Date: December 12, 2017 Vote: 28-0
By Legislators Boyce and Drawe

Intro. No. 395

RESOLUTION NO. 342 OF 2017

SCHEDULE AND HOLD A PUBLIC HEARING; APPROVE THE SUBMISSION OF A GRANT APPLICATION TO; AND AUTHORIZE THE ACCEPTANCE OF GRANT FUNDING FROM, THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FOR THE NEW YORK STATE IMMINENT THREAT PROGRAM LAKE ONTARIO FLOOD RELIEF FUNDING

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid improvements of public facilities and public infrastructure in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the 12th day of December, 2017, at 6:15 P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

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

Section 1. The County Executive, or her designee, is hereby authorized to submit the grant application for New York State Imminent Threat Program Lake Ontario Flood Relief Funding to New York State Office of Community Renewal and to provide such additional information as may be required by New York State Office of Community Renewal.

Section 2. The County Executive, or her designee, is hereby authorized to accept the grant funds in the amount of One Million Five Hundred Thousand and 00/100 Dollars ($1,500,000) or such other amount as determined by the New York State Office of Community Renewal, subject to New York State Office of Community Renewal approval of the submission for the period of January 1, 2017 through December 31, 2019.

Section 3. Authorize the County Executive, or her designee, to accept the grant funds in the amount of One Million Five Hundred Thousand and 00/100 Dollars ($1,500,000) or such other amount as determined by New York State Office of Community Renewal, subject to New York State Office of Community Renewal approval of the submission.

Section 4. Amend the 2017 operating budget of the Department of Environmental Services by appropriating the sum of $370,000 or such other amount as determined by the New York State Office of Community Renewal into pure waters fund 9307, funds center 8572010000 Pure Waters Administration.

Section 5. Amend the 2017 operating budget of the Department of Parks by appropriating the sum of $764,000, or other such amount as determined by the New York State Office of Community Renewal, into general fund 9300, funds center 8801010000 Parks Administration.

Section 6. Amend the 2017 operating budget of the Department of Transportation by appropriating the sum of $366,000, or other such amount as determined by the New York State Office of Community Renewal, into road fund 9302, funds center 8002040000 Road Maintenance.
Section 7. The expenditure proposed for such improvement of facilities and infrastructure is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; will be benefited by the proposed improvements and no benefited property has been excluded.

Section 8. The County Executive, or her designee, is hereby authorized to execute all contracts, including intermunicipal agreements, and any amendments thereto, that are necessary to carry out the administration of the New York State Office of Community Renewal program grant for the period of January 1, 2017 through December 31, 2019.

Section 9. The County Executive, or her designee, is hereby authorized to appropriate any subsequent years of 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 10. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify such 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 11. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 17-0291

ADOPTION: Date: December 12, 2017 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ___________ VETOED: ___________

SIGNATURE: __________________________ DATE: 12/14/17

EFFECTIVE DATE OF RESOLUTION: 12/19/17
RESOLUTION AUTHORIZING THE ISSUANCE OF $14,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE NORTH RAMP IMPROVEMENTS AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $14,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON APRIL 11, 2017 (RESOLUTION NO. 184 OF 2017).

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 North Ramp improvements at the Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $14,000,000 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 an additional $3,000,000 to pay the cost of the aforesaid class of objects or purposes ($11,000,000 having heretofore been 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 14 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $14,000,000, and the plan for the financing thereof is by the issuance of $14,000,000 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, resell 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. 184 of 2017, being a bond resolution dated April 11, 2017, 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 $11,000,000 to $14,000,000.
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.

File No. 17-0380.br

ADOPTION: Date: December 12, 2017    Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______   VETOED: _______
SIGNATURE _______   DATE: 12/19/17
EFFECTIVE DATE OF RESOLUTION: 12/19/17
By Legislators Drew and Hebert

Intro. No. 427

RESOLUTION NO. 344 OF 2017

BOND RESOLUTION DATED DECEMBER 12, 2017

RESOLUTION AUTHORIZING THE ISSUANCE OF $145,000 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 $145,000.

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 various improvements to County highways, in and for the County of Monroe, New York (the “County”), including South Lincoln Road and Turk Hill Road, there are hereby authorized to be issued $145,000 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 fifteen (15) years, pursuant to subdivision 20 of paragraph a of Section 11.00 of the Local Finance Law (it being hereby determined that such road shall be of flexible pavement, rigid base or rigid pavement as described in said clauses (c), (d) or (e)).

Section 2. The maximum estimated cost thereof is $145,000, and the plan for the financing thereof is by the issuance of $145,000 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.
File No. 17-0380.br

ADOPTION: Date: December 12, 2017      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ___________________________ VETOED: ___________________________

SIGNATURE: ___________________________ DATE: 12/19/17

EFFECTIVE DATE OF RESOLUTION: 12/19/17
RESOLUTION AUTHORIZING THE ISSUANCE OF $500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST TO CONSTRUCT, REHABILITATE OR RECONSTRUCT AIRCRAFT APRONS AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT, INCLUDING DEMOLITION OR MODIFICATION OF EXISTING STRUCTURES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $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, as follows:

Section 1. For the class of objects or purposes of financing the cost to construct, rehabilitate or reconstruct aircraft aprons at the Greater Rochester International Airport, including demolition or modification of existing structures, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued $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 $500,000, and the plan for the financing thereof is by the issuance of $500,000 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 at 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.

File No. 17-0380.br

ADOPTION: Date: December 12, 2017    Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:  

VETOED:

SIGNATURE:  

DATE: 12/14/17

EFFECTIVE DATE OF RESOLUTION: 12/19/17
RESOLUTION AUTHORIZING THE ISSUANCE OF $2,100,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REALIGNMENT OF THE EXISTING AIRSIDE AIRPORT SERVICES ROAD ON THE WEST SIDE OF RUNWAY 4-22 AND RELATED WORK, AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $2,100,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 8, 2015 (RESOLUTION NO. 323 OF 2015).

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 realignment of the existing airside Airport Service Road on the west side of Runway 4-22 and related work, at the Greater Rochester International Airport, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued $2,100,000 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 $1,000,000 to pay the cost of the aforesaid class of objects or purposes ($1,100,000 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.

Section 2. The maximum estimated cost thereof is $2,100,000, and the plan for the financing thereof is by the issuance of $2,100,000 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. 323 of 2015, being a bond resolution dated December 8, 2015, 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 $1,100,000 to $2,100,000.
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 thereof 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.

File No. 17-0380.br

ADOPTION: Date: December 12, 2017 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:_________________________ VETOED:_________________________

SIGNATURE:____________________ DATE: __________

EFFECTIVE DATE OF RESOLUTION: __________
By Legislators Drewes and Hebert

Intro. No. 430

RESOLUTION NO. 347 OF 2017

SUPERSEDING BOND RESOLUTION DATED DECEMBER 12, 2017

RESOLUTION AUTHORIZING THE ISSUANCE OF $4,772,000 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 $4,772,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON APRIL 11, 2017 (RESOLUTION NO. 174 OF 2017).

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 various improvements to County highways, including Creek Street, Gravel Road, Holt Road, Klem Road, Sweet Fern Road, Lake Shore Boulevard, Durand Boulevard, and Philips Road, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued $4,772,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $4,485,000 to pay the cost of the aforesaid class of objects or purposes ($287,000 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.

Section 2. The maximum estimated cost thereof is $4,772,000, and the plan for the financing thereof is by the issuance of $4,772,000 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. 174 of 2017, being a bond resolution dated April 11, 2017, 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 $287,000 to $4,772,000.
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 thereof 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.

File No. 17-0380.br

ADOPTION: Date: December 12, 2017    Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:    VETOED:

SIGNATURE:  DATE: 12/19/17

EFFECTIVE DATE OF RESOLUTION: 12/19/17
By Legislators Draye and Hebert

Intro No. 431

RESOLUTION NO. 348 OF 2017

AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT “PUBLIC SAFETY COMMUNICATIONS INFRASTRUCTURE”

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. The Controller is hereby authorized to transfer $250,000 from the 2018 operating budget of the Department of Public Safety, general fund 9001, funds center 2406010000, Public Safety Communications, to capital fund 1819 for the project “Public Safety Communications Infrastructure” to be included with Bond authorization Resolution No. 152 of 2017, which together with the Bond Resolution authorize this project at an estimated maximum cost of $2,650,000.

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

File No. 17-0330.br

ADOPTION: Date: December 12, 2017 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ___ VETOED: ___

SIGNATURE: ___________ DATE: 12/19/17

EFFECTIVE DATE OF RESOLUTION: 12/19/17
By Legislators Drave and Hebert

Intro No. 432

RESOLUTION NO. 349 OF 2017

AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT
“PUBLIC SAFETY COMMUNICATIONS EQUIPMENT AND DEVICE REPLACEMENT”

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. The Controller is hereby authorized to transfer $500,000 from the 2018 operating budget of the Department of Public Safety, general fund 9001, funds center 2406010000, Public Safety Communications, to capital fund 1818 for the project “Public Safety Communications Equipment and Device Replacement” to be included with Bond authorization Resolution No. 152 of 2017, which together with the Bond Resolution authorize this project at an estimated maximum cost of $6,965,000.

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

File No. 17-0380.br

ADOPTION: Date: December 12, 2017    Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED: 

SIGNATURE: DATE: 12/19/17

EFFECTIVE DATE OF RESOLUTION: 12/19/17
By Legislators Drew and Hebert

Intro. No. 433

RESOLUTION NO. 350 OF 2017

BOND RESOLUTION DATED DECEMBER 12, 2017

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,700,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REPLACEMENT/REHABILITATION OF DETERIORATED OR INADEQUATE CULVERTS ON MONROE COUNTY HIGHWAYS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $1,700,000.

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 the replacement/rehabilitation of deteriorated or inadequate culverts on Monroe County highways, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued $1,700,000 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 fifteen (15) years, pursuant to subdivision 91 of paragraph a of Section 11.00 of the Local Finance Law, as each item in said class can be assigned a period of probable usefulness of at least fifteen (15) years under one or both of subdivisions 3 or 20 of said paragraph a.

Section 2. The maximum estimated cost thereof is $1,700,000, and the plan for the financing thereof is by the issuance of $1,700,000 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 presented 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.

File No. 17-0380.br

ADOPTION: Date: December 12, 2017    Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: [Signature] VETOED: __________________________

SIGNATURE: [Signature] DATE: 12/19/17

EFFECTIVE DATE OF RESOLUTION: 12/19/17

OHSUSA:76779923.1
By Legislators Drave and Hebert

Intro No. 434

RESOLUTION NO. 351 OF 2017

AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT
"ENTERPRISE RESOURCE PLANNING/SECURITY"

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. The Controller is hereby authorized to transfer $950,000 from the 2018 operating
budget of the Department of Information Services, internal services fund 9020, funds center 1903010000,
Information Services Operations, to capital fund 1815 for the project “Enterprise Resource
Planning/Security” to be included with Bond authorization Resolution No. 152 of 2017, which together with
the Bond Resolution authorize this project at an estimated maximum cost of $2,550,000.

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

File No. 17-0380.br

ADOPTION: Date: December 12, 2017  Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE:

APPROVED: ____________________  VETOED: ____________________

SIGNATURE: ____________________  DATE: 12/9/17

EFFECTIVE DATE OF RESOLUTION: 12/9/17

OHSUSA.76779923.1
RESOLUTION AUTHORIZING THE ISSUANCE OF $420,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE UPGRADING AND REPLACEMENT OF EXPRESSWAY LIGHTING FACILITIES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $420,000.

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 the upgrading and replacement of expressway lighting facilities, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $420,000 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 five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $420,000, and the plan for the financing thereof is by the issuance of $420,000 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.

OHSUSA:767779923.1
File No. 17-0380.br

ADOPTION: Date: December 12, 2017      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ___________________________  VETOED: ___________________________

SIGNATURE: ___________________________  DATE: 12/19/17

EFFECTIVE DATE OF RESOLUTION: 12/19/17
RESOLUTION AUTHORIZING THE ISSUANCE OF $500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF ACQUISITION OF PROPERTY AROUND THE GREATER ROCHESTER INTERNATIONAL AIRPORT FOR SAFETY, COMPATIBILITY AND CONTROL OF FUTURE DEVELOPMENT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $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, as follows:

Section 1. For the class of objects or purposes of financing the cost of acquisition of property around the Greater Rochester International Airport for safety, compatibility and control of future development, in and for the County of Monroe, New York (the "County"), including demolition and other incidental safety improvements thereon, there are hereby authorized to be issued $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 forty (40) years, pursuant to subdivision 18 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $500,000, and the plan for the financing thereof is by the issuance of $500,000 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.

File No. 17-0380

ADOPTION: Date: December 12, 2017 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \checkmark \hspace{1cm} VETOED: \\

SIGNATURE: [Signature] DATE: 12/19/17

EFFECTIVE DATE OF RESOLUTION: 12/19/17
By Legislators Drew and Hebert

Intro. No. 437

RESOLUTION NO. 354 OF 2017

SUPERSEDING BOND RESOLUTION DATED DECEMBER 12, 2017

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,070,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF EQUIPMENT AND FURNISHINGS FOR THE MONROE COMMUNITY HOSPITAL, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $1,070,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON FEBRUARY 14, 2017 (RESOLUTION NO. 15 OF 2017).

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 equipment and furnishings for the Monroe Community Hospital, in and for the County of Monroe, New York (the "County"), including hospital beds, patient lifts and cardiopulmonary, pharmacy and therapy equipment, as well as equipment for services areas, there are hereby authorized to be issued $1,070,000 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 $434,000 to pay the cost of the aforesaid class of objects or purposes ($636,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $1,070,000, and the plan for the financing thereof is by the issuance of $1,070,000 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. 15 of 2017, being a bond resolution dated February 14, 2017, 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 $636,000 to $1,070,000.
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 thereof 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.

File No. 17-0380.br

ADOPTION: Date: December 12, 2017    Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:  

VETOED:  

SIGNATURE:  

DATE: 12/19/17

EFFECTIVE DATE OF RESOLUTION: 12/19/17
RESOLUTION AUTHORIZING THE ISSUANCE OF $250,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF UPGRADES TO GREATER ROCHESTER INTERNATIONAL AIRPORT PARKING FACILITIES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $250,000.

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 upgrades to Greater Rochester International Airport parking facilities, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $250,000 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 $250,000, and the plan for the financing thereof is by the issuance of $250,000 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.
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.
ADOPTION: Date: December 12, 2017   Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ___________________________ VETOED: ___________________________

SIGNATURE: ___________________ DATE: __________

EFFECTIVE DATE OF RESOLUTION: __________
By Legislators Drew and Hebert

Intro. No. 439

RESOLUTION NO. 356 OF 2017

SUPERSEDING BOND RESOLUTION DATED DECEMBER 12, 2017

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,305,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF INFRASTRUCTURE IMPROVEMENTS AT VARIOUS LOCATIONS AT MONROE COMMUNITY HOSPITAL COMPLEX, INCLUDING WATER, ELECTRICAL, EMERGENCY GENERATOR, WASTE WATER, HEATING, VENTILATION, FIRE PROTECTION AND AIR CONDITIONING SYSTEM IMPROVEMENTS OR REPLACEMENTS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $1,305,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON FEBRUARY 14, 2017 (RESOLUTION NO. 24 OF 2017).

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 infrastructure improvements at various locations at Monroe Community Hospital Complex, including water, electrical, emergency generator, waste water, heating, ventilation, fire protection and air conditioning system improvements or replacements, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $1,305,000 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 $657,000 to pay the cost of the aforesaid class of objects or purposes ($648,000 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 90 of paragraph a of Section 11.00 of the Local Finance Law, as each of the items in the aforesaid class can be assigned a period of probable usefulness of at least ten years under one or more of subdivisions 1,4,5,12,13,20 or 25 of said paragraph a and each of the buildings to be improved is at least a class "B" building within the meaning of subdivision 11 thereof, measured from June 29, 2016, the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is $1,305,000, and the plan for the financing thereof is by the issuance of $1,305,000 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. 24 of 2017, being a bond resolution dated February 14, 2017, 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 $648,000 to $1,305,000.

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.

File No. 17-0380.br

ADOPTION: Date: December 12, 2017 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED: __________________________

SIGNATURE: __________________ DATE: 12/19/17

EFFECTIVE DATE OF RESOLUTION: 12/19/17
By Legislators Drew and Hebert

Intro. No. 440

RESOLUTION NO. 357 OF 2017

BOND RESOLUTION DATED DECEMBER 12, 2017

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,600,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION OF VARIOUS HIGHWAYS, INCLUDING BUT NOT LIMITED TO MILLING, RESURFACING, AND IMPROVING DRAINAGE, EDGE TREATMENTS, SHOULDERS AND ROADWAY CONDITION, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $1,600,000.

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 the reconstruction of various highways, including but not limited to milling, resurfacing, and improving drainage, edge treatments, shoulders and roadway condition, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued $1,600,000 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 fifteen (15) years, pursuant to subdivision 20 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $1,600,000, and the plan for the financing thereof is by the issuance of $1,600,000 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.

File No. 17-0380.br

ADOPTION: Date: December 12, 2017  Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:  

VETOED:  

SIGNATURE:  

DATE:  12/19/17

EFFECTIVE DATE OF RESOLUTION:  12/19/17
RESOLUTION AUTHORIZING THE ISSUANCE OF $280,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REPLACEMENT OF SALT ROAD BRIDGE OVER FOUR MILE CREEK (BIN 3317900), IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $280,000.

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 specific object or purpose of financing the cost of the replacement of Salt Road Bridge over Four Mile Creek (BIN 3317900), in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $280,000 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 specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is twenty (20) years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $280,000, and the plan for the financing thereof is by the issuance of $280,000 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.
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.
ACTION BY THE COUNTY EXECUTIVE

APPROVED: 

VEETOED: 

SIGNATURE: 

DATE: 12/19/17 

EFFECTIVE DATE OF RESOLUTION: 12/19/17
RESOLUTION AUTHORIZING THE ISSUANCE OF $250,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF IMPROVEMENTS TO VARIOUS SOLID WASTE FACILITIES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $250,000.

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 improvements to various solid waste facilities, in and for the County of Monroe, New York (the “County”), including site improvements and building system improvements, there are hereby authorized to be issued $250,000 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 twenty-five (25) years, pursuant to subdivision 6 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $250,000, and the plan for the financing thereof is by the issuance of $250,000 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.
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.
ADOPTION: Date: December 12, 2017     Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:     VETOED:

SIGNATURE:    DATE: 12/19/17

EFFECTIVE DATE OF RESOLUTION: 12/19/17
RESOLUTION AUTHORIZING THE ISSUANCE OF $600,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REPLACEMENT OR RENOVATION OF AGING FACILITY INFRASTRUCTURE AND SPECIALIZED TRAINING PROPS AT THE PUBLIC SAFETY TRAINING FACILITY, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $600,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 8, 2015 (RESOLUTION NO. 311 OF 2015).

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 replacement or renovation of aging facility infrastructure and specialized training props at the Public Safety Training Facility in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued $600,000 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 $200,000 to pay the cost of the aforesaid class of objects or purposes ($400,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefullness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 89 of paragraph a of Section 11.00 of the Local Finance Law, as said class is comprised of items with a period of probable usefullness of at least five (5) years under one or more of subdivisions 12, 13 or 35 of said paragraph a, computed from June 27, 2017, the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is $600,000, and the plan for the financing thereof is by the issuance of $600,000 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 officer of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, 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. 311 of 2015, being a bond resolution dated December 8, 2015, 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 $400,000 to $600,000.

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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.

File No. 17-0380.br

ADOPTION: Date: December 12, 2017 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ____________________ VETOED: ____________________

SIGNATURE: ____________________ DATE: 12/19/17

EFFECTIVE DATE OF RESOLUTION: 12/19/17
By Legislators Drew and Hebert

Intro. No. 444

RESOLUTION NO. 361 OF 2017

BOND RESOLUTION DATED DECEMBER 12, 2017

RESOLUTION AUTHORIZING THE ISSUANCE OF $600,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF IMPROVEMENTS TO MONROE COUNTY HIGHWAYS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $600,000.

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 improvements to Monroe County highways, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued $600,000 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 fifteen (15) years, pursuant to subdivision 20 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $600,000, and the plan for the financing thereof is by the issuance of $600,000 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.
ADOPTION: Date: December 12, 2017    Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ______________  VETOED: ___________________

SIGNATURE: ___________________  DATE: 12/19/17

EFFECTIVE DATE OF RESOLUTION: 12/19/17
By Legislators Drew and Hebert

Intro. No. 445

RESOLUTION NO. 362 OF 2017

BOND RESOLUTION DATED DECEMBER 12, 2017

RESOLUTION AUTHORIZING THE ISSUANCE OF $305,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE UPGRADING AND REPLACEMENT OF EXPRESSWAY LIGHTING FACILITIES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $305,000.

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 the upgrading and replacement of expressway lighting facilities, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $305,000 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 five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $305,000, and the plan for the financing thereof is by the issuance of $305,000 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.
Finance Law. The Director of Finance - Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance - Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance - Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

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

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, 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.
File No. 17-0380.br

ADOPTION: Date: December 12, 2017  Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________________________________ VETOED: ________________________________

SIGNATURE: ________________________________ DATE: 12/9/17

EFFECTIVE DATE OF RESOLUTION: 12/9/17
RESOLUTION AUTHORIZING THE ISSUANCE OF $1,003,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF INFORMATION TECHNOLOGY EQUIPMENT FOR THE MONROE COMMUNITY HOSPITAL, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $1,003,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON FEBRUARY 14, 2017 (RESOLUTION NO. 17 OF 2017).

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 information technology equipment for the Monroe Community Hospital, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $1,003,000 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 $593,000 to pay the cost of the aforesaid class of objects or purposes ($410,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $1,003,000, and the plan for the financing thereof is by the issuance of $1,003,000 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. 17 of 2017, being a bond resolution dated February 14, 2017, 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 $410,000 to $1,003,000.

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

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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 thereof 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.

File No. 17-0380.br

ADOPTION: Date: December 12, 2017    Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:            VETOED:

SIGNATURE: [Signature]    DATE: 12/19/17

EFFECTIVE DATE OF RESOLUTION: 12/19/17
RESOLUTION AUTHORIZING THE ISSUANCE OF $575,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF UPGRADING, EXPANSION AND REPLACEMENT OF EXISTING TRAFFIC SIGNAL FACILITIES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $575,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON FEBRUARY 14, 2017 (RESOLUTION NO. 42 OF 2017).

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 upgrading, expansion and replacement of existing traffic signal facilities, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $575,000 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 $475,000 to pay the cost of the aforesaid class of objects or purposes ($100,000 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 72(a) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $575,000, and the plan for the financing thereof is by the issuance of $575,000 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. 42 of 2017, being a bond resolution dated February 14, 2017, 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 $100,000 to $575,000.

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.

File No. 17-0380.br

ADOPTION: Date: December 12, 2017    Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ___________    VETOED: ___________

SIGNATURE: ___________    DATE: 12/19/17

EFFECTIVE DATE OF RESOLUTION: 12/19/17
RESOLUTION AUTHORIZING THE ISSUANCE OF $800,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF REIMBURSING THE CITY OF ROCHESTER FOR TRAFFIC ENGINEERING COSTS ASSOCIATED WITH CITY-INITIATED HIGHWAY PROJECTS, EXCLUSIVE OF SUCH PROJECTS UNDERTAKEN PURSUANT TO SECTION 131-K OF THE HIGHWAY LAW, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $800,000 AND SUPERSEeding THE BOND RESOLUTION ADOPTED ON FEBRUARY 14, 2017 (RESOLUTION NO. 40 OF 2017).

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 reimbursing the City of Rochester for traffic engineering costs associated with city-initiated highway projects, exclusive of such projects undertaken pursuant to Section 131-k of the Highway Law, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $800,000 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 $400,000 to pay the cost of the aforesaid class of objects or purposes ($400,000 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 72(b) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $800,000, and the plan for the financing thereof is by the issuance of $800,000 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. 40 of 2017, being a bond resolution dated February 14, 2017, 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 $400,000 to $800,000.
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.

File No. 17-0380.br

ADOPTION: Date: December 12, 2017 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ___________ VETOED: ___________

SIGNATURE: __________________ DATE: 12/19/17

EFFECTIVE DATE OF RESOLUTION: 12/19/17

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By Legislators Drape and Hebert

Intro No. 449

RESOLUTION NO. 366 OF 2017

AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT
“NETWORK INFRASTRUCTURE”

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. The Controller is hereby authorized to transfer $200,000 from the 2018 operating
budget of the Department of Information Services, internal services fund 9020, funds center 1903010000,
Information Services Operations, to capital fund 1816 for the project “Network Infrastructure” to be
included with Bond authorization Resolution No. 152 of 2017, which together with the Bond Resolution
authorize this project at an estimated maximum cost of $2,650,000.

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

File No. 17-0380.br

ADOPTION: Date: December 12, 2017  Vote: 29-0

ACTIONS BY THE COUNTY EXECUTIVE:

APPROVED:  VETOED:

SIGNATURE:  DATE:  12/19/17

EFFECTIVE DATE OF RESOLUTION:  12/19/17
RESOLUTION AUTHORIZING THE ISSUANCE OF $260,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PURCHASE OF TOXICOLOGY LAB EQUIPMENT FOR THE MEDICAL EXAMINER, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $260,000.

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 the purchase of toxicology lab equipment for the medical examiner, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued $260,000 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 five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $260,000, and the plan for the financing thereof is by the issuance of $260,000 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 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.
ADOPTION: Date: December 12, 2017   Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ______________________  VETOED: ______________________

SIGNATURE: ______________________ DATE: 12/19/17

EFFECTIVE DATE OF RESOLUTION: 12/19/17
RESOLUTION NO. 368 OF 2017
SUPERSEDDING BOND RESOLUTION DATED DECEMBER 12, 2017


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 design and construction of improvements constituting a new Tropical Exhibit and Main Entry Plaza at the Seneca Park Zoo, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $22,550,000 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 $3,800,000 to pay the cost of the aforesaid class of objects or purposes ($18,750,000 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 19(e) of paragraph a of Section 11.00 of the Local Finance Law, computed from June 27, 2017, the date of the first obligation issued therefor.

Section 2. The maximum estimated cost thereof is $22,550,000, and the plan for the financing thereof is by the issuance of $22,550,000 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. 18 of 2017, being a bond resolution dated February 14, 2017, 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 $18,750,000 to $22,550,000.
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.

File No. 17-0380.br

ADOPTION: Date: December 12, 2017 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ___________________ VETOED: ___________________

SIGNATURE: ___________________ DATE: __12/19/17__

EFFECTIVE DATE OF RESOLUTION: __12/19/17__
By Legislators Druave and Hebert

Intro. No. 452

RESOLUTION NO. 369 OF 2017

SUPERSEDING BOND RESOLUTION DATED DECEMBER 12, 2017

RESOLUTION AUTHORIZING THE ISSUANCE OF $13,812,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF PHASE 2 OF THE PROPERTY PRESERVATION PROJECT AT MONROE COMMUNITY COLLEGE, INCLUDING ELECTRICAL, MECHANICAL, LIFE SAFETY, PLUMBING, ACCESSIBILITY AND COMMUNICATIONS IMPROVEMENTS AT VARIOUS CAMPUS LOCATIONS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $13,812,000 AND SUPERSEDDING THE BOND RESOLUTION ADOPTED ON FEBRUARY 14, 2017 (RESOLUTION NO. 35 OF 2017).

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 Phase 2 of the property preservation project at Monroe Community College, including electrical, mechanical, life safety, plumbing, accessibility and communications improvements at various campus locations, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued $13,812,000 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 $736,000 to pay the cost of the aforesaid class of objects or purposes ($13,076,000 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 90 of paragraph a of Section 11.00 of the Local Finance Law, as said class consists of items which can be assigned a period of probable usefulness of at least ten years under one or more of subdivision 12 or 13 of said paragraph (it being hereby determined that each such building to be improved is a Class “A” or “B” building as described in subdivision 12 of said paragraph a), computed from July 2, 2014, the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is $13,812,000, and the plan for the financing thereof is by the issuance of $13,812,000 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.

OHSUSA.767779921.1
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. 35 of 2017, being a bond resolution, dated February 14, 2017, 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 $13,076,000 to $13,812,000.

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.

File No. 17-0380.br

ADOPTION: Date: December 12, 2017 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: [Signature] VETOED: ____________________________

SIGNATURE: [Signature] DATE: 12/19/17

EFFECTIVE DATE OF RESOLUTION: 12/19/17

OHSUSA:767779923.1
By Legislators Drew and Hebert

Intro. No. 453

RESOLUTION NO. 370 OF 2017

BOND RESOLUTION DATED DECEMBER 12, 2017

RESOLUTION AUTHORIZING THE ISSUANCE OF $400,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST IMPROVEMENTS TO THE WESTFALL BUILDING, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $400,000.

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 specific object or purpose of financing the cost of improvements to the Westfall building, including site improvements, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $400,000 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 specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $400,000, and the plan for the financing thereof is by the issuance of $400,000 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.
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 thereof 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.

OHSUSA.767779923.1
ADOPTION: Date: December 12, 2017    Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: __________      VETOED: ______________

SIGNATURE: [Signature]      DATE: 12/19/17

EFFECTIVE DATE OF RESOLUTION: 12/19/17
By Legislators Drew and Hebert

Intro No. 454

RESOLUTION NO. 371 OF 2017

AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT
"SECURITY SYSTEMS IMPROVEMENTS"

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. The Controller is hereby authorized to transfer $150,000 from the 2018 operating
budget of the Department of Environmental Services, internal services fund 9020, funds center 8600010000,
Building Operations, to capital fund 1814 for the project "Security Systems Improvements" to be included
with Bond authorization Resolution No. 152 of 2017, which together with the Bond Resolution authorize this
project at an estimated maximum cost of $450,000.

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

File No. 17-0380.br

ADOPTION: Date: December 12, 2017   Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: [Signature]   VETOED: [Signature]

SIGNATURE: [Chief Executive]   DATE: 12/19/17

EFFECTIVE DATE OF RESOLUTION: 12/19/17

OHSUSA:767779923.1
RESOLUTION AUTHORIZING THE ISSUANCE OF $225,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE CONSTRUCTION OF NEW COURTROOMS AND SUPPORT SPACES IN THE HALL OF JUSTICE, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $225,000.

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 specific object or purpose of financing the cost of the construction of new courtrooms and support spaces in the Hall of Justice, 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 the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

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 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.
ADOPTION: Date: December 12, 2017    Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______________________  VETOED: _______________________
SIGNATURE: _______________________  DATE: 12/19/17
EFFECTIVE DATE OF RESOLUTION: 12/19/17
RESOLUTION AUTHORIZING THE ISSUANCE OF $7,115,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION AND IMPROVEMENT OF PHILLIPS ROAD BETWEEN SCHLEGEL ROAD AND LAKE ROAD, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $7,115,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 9, 2014 (RESOLUTION NO. 398 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 reconstruction and improvement of Phillips Road between Schlegel Road and Lake Road, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued $7,115,000 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 $6,500,000 to pay the cost of the aforesaid class of objects or purposes ($615,000 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 clauses (c), (d) and/or (e) of subdivision 20 of paragraph a of Section 11.00 of the Local Finance Law (it being hereby determined that such road shall be of flexible pavement, rigid base or rigid pavement as described in said clauses (c), (d) or (e)), computed from July 2, 2014, the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is $7,115,000, and the plan for the financing thereof is by the issuance of $7,115,000 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 officer of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance - Chief Financial Officer. The Director of Finance - Chief Financial Officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution, 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. 398 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 $615,000 to $7,115,000.

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.

File No. 17-0380.br

ADOPTION: Date: December 12, 2017 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ___________________ VETOED: ___________________

SIGNATURE: ___________________ DATE: 12/1/17

EFFECTIVE DATE OF RESOLUTION: 12/1/17
RESOLUTION AUTHORIZING THE ISSUANCE OF $4,200,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE FLEET CENTER COMPLEX AND INFRASTRUCTURE IMPROVEMENTS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $4,200,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON NOVEMBER 15, 2016 (RESOLUTION NO. 266 OF 2016).

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 Fleet Center complex and infrastructure improvements, including but not limited to, site utilities, parking, lighting and security improvements, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued $4,200,000 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 $2,400,000 to pay the cost of the aforesaid class of objects or purposes ($1,800,000 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 90 of paragraph a of Section 11.00 of the Local Finance Law, as each of the items in the aforesaid class can be assigned a period of probable usefulness of at least ten years under one or more of subdivisions 1, 4, 5, 20 or 25 of said paragraph a, computed from June 27, 2017, the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is $4,200,000, and the plan for the financing thereof is by the issuance of $4,200,000 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. 266 of 2016, being a bond resolution dated November 15, 2016, 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 $1,800,000 to $4,200,000.
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.

File No. 17-0380.br

ADOPTION: Date: December 12, 2017     Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: [Signature] VETOED: [Signature]

SIGNATURE: [Signature] DATE: 12/19/17

EFFECTIVE DATE OF RESOLUTION: 12/19/17
RESOLUTION AUTHORIZING THE ISSUANCE OF $300,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION AND IMPROVEMENT OF PORTIONS OF NORTH ROAD, FROM NY ROUTE 386 TO NY ROUTE 383, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $300,000.

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 specific object or purpose of financing the cost of reconstruction and improvement of portions of North Road, from NY Route 386 to NY Route 383, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $300,000 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 specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is fifteen (15) years, pursuant to subdivision 20(c) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $300,000, and the plan for the financing thereof is by the issuance of $300,000 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.
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.
ACTION BY THE COUNTY EXECUTIVE

APPROVED: ___________________ VETOED: ___________________

SIGNATURE: ___________________ DATE: 12/19/17

EFFECTIVE DATE OF RESOLUTION: 12/19/17
By Legislators Drews and Hebert

Intro. No. 459

RESOLUTION NO. 376 OF 2017

SUPERSEEDING BOND RESOLUTION DATED DECEMBER 12, 2017

RESOLUTION AUTHORIZING THE ISSUANCE OF $1,102,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF INTERIOR IMPROVEMENTS AT THE MONROE COMMUNITY HOSPITAL COMPLEX, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $1,102,000 AND SUPERSEEDING THE BOND RESOLUTION ADOPTED ON FEBRUARY 14, 2017 (RESOLUTION NO. 25 OF 2017).

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 interior improvements at the Monroe Community Hospital Complex, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued $1,102,000 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 $389,000 to pay the cost of the aforesaid class of objects or purposes ($713,000 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 12(a)(2) of paragraph a of Section 11.00 of the Local Finance Law, computed from June 29, 2016, the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is $1,102,000, and the plan for the financing thereof is by the issuance of $1,102,000 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. 25 of 2017, being a bond resolution dated February 14, 2017, 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 $713,000 to $1,102,000.

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 2. 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 thereof 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.

File No. 17-0380.br

ADOPTION: Date: December 12, 2017 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: 12/19/17 VETOED: 

SIGNATURE: ___________________ DATE: 12/19/17

EFFECTIVE DATE OF RESOLUTION: 12/19/17
By Legislators Drake and Hebert

Intro. No. 460

RESOLUTION NO. 377 OF 2017

SUPERSEDING BOND RESOLUTION DATED DECEMBER 12, 2017

RESOLUTION AUTHORIZING THE ISSUANCE OF $7,500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION AND IMPROVEMENT OF WHITNEY ROAD BETWEEN TURK HILL ROAD AND HOWELL ROAD IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $7,500,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 8, 2015 (RESOLUTION NO. 318 OF 2015).

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 reconstruction and improvement of Whitney Road between Turk Hill Road and Howell Road, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $7,500,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $6,700,000 to pay the cost of the aforesaid class of objects or purposes ($800,000 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 clauses (c), (d) and/or (e) of subdivision 20 of paragraph 1 of Section 11.00 of the Local Finance Law (it being hereby determined that such road shall be of flexible pavement, rigid base or rigid pavement as described in said clauses (c), (d) or (e)), computed from December 21, 2016, the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is $7,500,000, and the plan for the financing thereof is by the issuance of $7,500,000 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. 318 of 2015, being a bond resolution dated December 8, 2015, 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 $800,000 to $7,500,000.
Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to publish this resolution or a summary thereof 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.

File No. 17-0380.br

ADOPTION: Date: December 12, 2017 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: [Signature] VETOED: [Signature]

SIGNATURE: [Signature] DATE: 12/19/17

EFFECTIVE DATE OF RESOLUTION: 12/19/17
RESOLUTION AUTHORIZING THE ISSUANCE OF $290,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PURCHASE OF HEAVY EQUIPMENT FOR MAINTENANCE AND CONSTRUCTION ON COUNTY HIGHWAYS AND BRIDGES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $290,000.

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 the purchase of heavy equipment for maintenance and construction on County highways and bridges, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued $290,000 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 28 of paragraph a of Section 11.00 of the Local Finance Law (it being hereby determined that each item of equipment shall cost over $15,000).

Section 2. The maximum estimated cost thereof is $290,000, and the plan for the financing thereof is by the issuance of $290,000 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.

File No. 17-0380

ADOPTION: Date: December 12, 2017 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ___________________ VETOED: ___________________

SIGNATURE: [Signature] DATE: 12/19/17

EFFECTIVE DATE OF RESOLUTION: 12/19/17
By Legislators Draye and Hebert

Intro No. 462

RESOLUTION NO. 379 OF 2017

AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT
"SHERIFF'S VEHICLE REPLACEMENT"

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. The Controller is hereby authorized to transfer $1,310,000 from the 2018 operating budget of the Office of the Sheriff, general fund 9001, funds center 3806030000, Fleet Maintenance, to capital fund 1855 for the project "Sheriff's Vehicle Replacement" to be included with Bond authorization Resolution No. 95 of 2017, which together with the Bond Resolution authorize this project at an estimated maximum cost of $2,910,000.

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

File No. 17-0380.br

ADOPTION: Date: December 12, 2017  Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:  

VETOED: 

SIGNATURE:  

DATE: 12/19/17

EFFECTIVE DATE OF RESOLUTION: 12/19/17
RESOLUTION AUTHORIZING THE ISSUANCE OF $850,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF RECONSTRUCTION AND IMPROVEMENT OF LAKE ROAD, PHASE I BETWEEN PELLET ROAD AND NEW YORK ROUTE 250, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $850,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 8, 2015 (RESOLUTION NO. 320 OF 2015).

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 reconstruction and improvement of Lake Road, Phase I between Pellet Road and New York Route 250, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued $850,000 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 $300,000 to pay the cost of the aforesaid class of objects or purposes ($550,000 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 clauses (c), (d) and/or (e) of subdivision 20 of paragraph a of Section 11.00 of the Local Finance Law (it being hereby determined that such road shall be of flexible pavement, rigid base or rigid pavement as described in said clauses (c), (d) or (e)), computed from December 21, 2016, the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is $850,000, and the plan for the financing thereof is by the issuance of $850,000 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. 320 of 2015, being a bond resolution dated December 8, 2015, 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 $550,000 to $850,000.
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.

File No. 17-0380.br

ADOPTION: Date: December 12, 2017 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED:

SIGNATURE: DATE: 12/19/17

EFFECTIVE DATE OF RESOLUTION: 12/19/17
By Legislators Drewe and Hebert

Intro. No. 464

RESOLUTION NO. 381 OF 2017

SUPERSEDING BOND RESOLUTION DATED DECEMBER 12, 2017

RESOLUTION AUTHORIZING THE ISSUANCE OF $2,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF IMPROVEMENTS TO THE Ames BUILDING AND RELATED FACILITIES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $2,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 8, 2015 (RESOLUTION NO. 328 OF 2015).

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 improvements to the Ames building and related facilities, including without limitation mechanical, electrical and plumbing, heating, ventilation and air conditioning, masonry and structural, building, envelope (window, doors, walls and roof), lighting, energy, security, hazardous material abatement and parking areas, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued $2,000,000 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 an additional $1,600,000 to pay the cost of the aforesaid class of objects or purposes ($400,000 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 90 of paragraph a of Section 11.00 of the Local Finance Law as the Ames Building is a class “A” building within the meaning of subdivision 11 of said paragraph a and said class of objects or purposes consists of items which have a period of probable usefulness of at least ten (10) years under one or more of subdivisions 12, 13 or 20 of said paragraph a, computed from June 29, 2016, the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is $2,000,000, and the plan for the financing thereof is by the issuance of $2,000,000 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 supersede Resolution No. 328 of 2015, being a bond resolution dated December 8, 2015, 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 $400,000 to $2,000,000.

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.

File No. 17-0380

ADOPTION: Date: December 12, 2017    Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: [Signature]    VETOED:

SIGNATURE: [Signature]    DATE: 12/19/17

EFFECTIVE DATE OF RESOLUTION: 12/19/17
By Legislators Drew and Hebert

Intro No. 465

RESOLUTION NO. 382 OF 2017

AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT “OFFICE EQUIPMENT REFRESH AND REPLACEMENT”

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. The Controller is hereby authorized to transfer $350,000 from the 2018 operating budget of the Department of Information Services, internal services fund 9020, funds center 1903010000, Information Services Operations, to capital fund 1817 for the project “Office Equipment Refresh & Replacement” to be included with Bond authorization Resolution No. 152 of 2017, which together with the Bond Resolution authorize this project at an estimated maximum cost of $6,050,000.

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

File No. 17-0380.br

ADOPTION: Date: December 12, 2017 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED: ____________

SIGNATURE: DATE: 12/19/17

EFFECTIVE DATE OF RESOLUTION: 12/19/17
By Legislators Drew and Hebert

Intro. No. 466

RESOLUTION NO. 383 OF 2017

BOND RESOLUTION DATED DECEMBER 12, 2017

RESOLUTION AUTHORIZING THE ISSUANCE OF $700,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF UPGRADES AND IMPROVEMENTS TO VARIOUS BUILDINGS, STRUCTURES AND FACILITIES AT COUNTY PARKS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $700,000.

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 upgrades and improvements to various buildings, structures and facilities at County parks, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $700,000 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 fifteen (15) years, pursuant to subdivision 19(c) of paragraph 1 of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $700,000, and the plan for the financing thereof is by the issuance of $700,000 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.
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 C.2-7 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.
ADOPTION: Date: December 12, 2017    Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ___________    VETOED: ___________

SIGNATURE: ___________________    DATE: 12/19/17

EFFECTIVE DATE OF RESOLUTION: 12/19/17
By Legislators Drave and Hebert

Intro. No. 467

RESOLUTION NO. 384 OF 2017

BOND RESOLUTION DATED DECEMBER 12, 2017

RESOLUTION AUTHORIZING THE ISSUANCE OF $3,856,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RENOVATION OF THE SCIENCE LABS IN BUILDING 7 AT THE MONROE COMMUNITY COLLEGE, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $3,856,000.

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 specific object or purpose of financing the cost of the renovation of the science labs in Building 7 at the Monroe Community College, in and for the County of Monroe, New York (the “County”), including furnishings and equipment, there are hereby authorized to be issued $3,856,000 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 specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is twenty-five (25) years, pursuant to subdivision 12(a)1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $3,856,000, and the plan for the financing thereof is by the issuance of $3,856,000 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.

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ADOPTION: Date: December 12, 2017 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✔ VETOED: 

SIGNATURE: [Signature] DATE: 12/19/17

EFFECTIVE DATE OF RESOLUTION: 12/19/17
By Legislators Draiwe and Hebert

Intro. No. 468

RESOLUTION NO. 385 OF 2017

BOND RESOLUTION DATED DECEMBER 12, 2017

RESOLUTION AUTHORIZING THE ISSUANCE OF $83,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PURCHASE OF LIGHT DUTY EQUIPMENT FOR THE MAINTENANCE OF TRAFFIC SIGNALS, SIGNS AND PAVEMENT MARKINGS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $83,000.

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 the purchase of light duty equipment for the maintenance of traffic signals, signs and pavement markings, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued $83,000 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 five (5) years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $83,000, and the plan for the financing thereof is by the issuance of $83,000 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.
File No. 17-0380.br

ADOPTION: Date: December 12, 2017    Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:    VETOED:

SIGNATURE:  DATE: 12/19/17

EFFECTIVE DATE OF RESOLUTION: 12/19/17
By Legislators Drave and Hebert

Intro. No. 469

RESOLUTION NO. 386 OF 2017

SUPERSEDING BOND RESOLUTION DATED DECEMBER 12, 2017

RESOLUTION AUTHORIZING THE ISSUANCE OF $2,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE CONSTRUCTION OF NEW COURTROOMS AND SUPPORT SPACES IN THE HALL OF JUSTICE, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $2,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON FEBRUARY 14, 2017 (RESOLUTION NO. 38 OF 2017).

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 specific object or purpose of financing the cost of the construction of new courtrooms and support spaces in the Hall of Justice, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $2,000,000 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 an additional $1,600,000 to pay the cost of the aforesaid specific object or purpose ($400,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $2,000,000, and the plan for the financing thereof is by the issuance of $2,000,000 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 supersede Resolution No. 38 of 2017, being a bond resolution dated February 14, 2017, 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 $400,000 to $2,000,000.

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.

File No. 17-0380.br

ADOPTION: Date: December 12, 2017 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED:

SIGNATURE: DATE: 12/19/17

EFFECTIVE DATE OF RESOLUTION: 12/19/17
By Legislators Drew and Hebert

Intro. No. 470

RESOLUTION NO. 387 OF 2017

BOND RESOLUTION DATED DECEMBER 12, 2017

RESOLUTION AUTHORIZING THE ISSUANCE OF $350,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PURCHASE OF A SHERIFF'S MARINE VESSEL, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $350,000.

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 specific object or purpose of financing the cost of the purchase of a Sheriff’s marine vessel, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued $350,000 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 specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is ten (10) years, pursuant to subdivision 26 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $350,000, and the plan for the financing thereof is by the issuance of $350,000 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.
ADOPTION: Date: December 12, 2017      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ___________________  VETOED: ___________________

SIGNATURE: ___________________ DATE: 12/19/17

EFFECTIVE DATE OF RESOLUTION: 12/19/17
RESOLUTION AUTHORIZING THE ISSUANCE OF $700,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF UTILITIES, ACCESS AND SITE IMPROVEMENTS AT VARIOUS COUNTY PARKS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $700,000.

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 utilities, access and site improvements at various County parks, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued $700,000 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 fifteen (15) years, pursuant to subdivision 19(c) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $700,000, and the plan for the financing thereof is by the issuance of $700,000 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.
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 thereof 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.
ADOPTION: Date: December 12, 2017    Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:    VETOED:    

SIGNATURE:    DATE:    12/19/17

EFFECTIVE DATE OF RESOLUTION:    12/19/17
RESOLUTION AUTHORIZING THE ISSUANCE OF $330,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF IMPROVEMENTS TO THE MONROE COUNTY LIBRARY SYSTEM'S AUTOMATION SYSTEM, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $330,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON FEBRUARY 14, 2017 (RESOLUTION NO. 62 OF 2017).

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 improvements to the Monroe County Library System's automation system, including hardware, software and telecommunications equipment, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $330,000 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 $180,000 to pay the cost of the aforesaid class of objects or purposes ($150,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law, computed from June 27, 2017, the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is $330,000, and the plan for the financing thereof is by the issuance of $330,000 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. 62 of 2017, being a bond resolution dated February 14, 2017, 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 $150,000 to $330,000.
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.

File No. 17-0380.br

ADOPTION: Date: December 12, 2017 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: [Signature: Chris Dailey] DATE: 12/19/17

VETOED: [Signature: ]

SIGNATURE: [Signature: Chris Dailey] DATE: 12/19/17

EFFECTIVE DATE OF RESOLUTION: 12/19/17
By Legislators Draise and Hebert

Intro. No. 473

RESOLUTION NO. 390 OF 2017

BOND RESOLUTION DATED DECEMBER 12, 2017

RESOLUTION AUTHORIZING THE ISSUANCE OF $810,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF CHURCHVILLE PARK MASTER PLAN IMPROVEMENTS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $810,000.

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 Churchville Park Master Plan improvements, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued $810,000 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 fifteen (15) years, pursuant to subdivision 19(c) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $810,000, and the plan for the financing thereof is by the issuance of $810,000 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 faciliates 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.
ADOPTION: Date: December 12, 2017    Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:  VETOED:

SIGNATURE:  DATE: 12/19/17

EFFECTIVE DATE OF RESOLUTION: 12/19/17
By Legislators Drew and Hebert

Intro. No. 474

RESOLUTION NO. 391 OF 2017

BOND RESOLUTION DATED DECEMBER 12, 2017

RESOLUTION AUTHORIZING THE ISSUANCE OF $202,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PURCHASE OF HEAVY EQUIPMENT FOR MONROE COUNTY PARK AND MAINTENANCE ACTIVITIES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $202,000.

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 the purchase of heavy equipment for Monroe County park and maintenance activities, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued $202,000 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 28 of paragraph a of Section 11.00 of the Local Finance Law (it being hereby determined that each item of such equipment shall cost over $15,000).

Section 2. The maximum estimated cost thereof is $202,000, and the plan for the financing thereof is by the issuance of $202,000 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.
ADOPTION: Date: December 12, 2017     Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________________________ VETOED: ________________________

SIGNATURE: ________________________ DATE: 12/19/17

EFFECTIVE DATE OF RESOLUTION: 12/19/17
RESOLUTION AUTHORIZING THE ISSUANCE OF $50,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PURCHASE OF LIGHT DUTY EQUIPMENT FOR PARKLAND MAINTENANCE ACTIVITIES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $50,000.

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 the purchase of light duty equipment for parkland maintenance activities, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $50,000 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 five (5) years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $50,000, and the plan for the financing thereof is by the issuance of $50,000 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

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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.
File No. 17-0380.br

ADOPTION: Date: December 12, 2017 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ___________________________ VETOED: ___________________________

SIGNATURE: ___________________________ DATE: 12/19/17

EFFECTIVE DATE OF RESOLUTION: 12/19/17
By Legislators Boyce, Brew and Flagler-Mitchell

Intro No. 476

RESOLUTION NO. 393 OF 2017

CONFIRMING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, NORTHWEST QUADRANT PURE WATERS DISTRICT, IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT AND ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICTS FOR THE COUNTY OF MONROE, NEW YORK

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequiot Bay South Central Pure Waters District and Rochester Pure Waters District have, pursuant to §266 of the County Law of the State of New York, established a scale of charges for the operation and maintenance of facilities for each of the County Pure Waters Districts and setting proportionate factors of surcharge for the treatment of industrial wastes and sewerage received by each of the Districts; and

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequiot Bay South Central Pure Waters District and Rochester Pure Waters District have, pursuant to §266 of the County Law of the State of New York and Resolution No. 502 of 1971, as amended by Resolution No. 337 of 1974, relating to the Rochester Pure Waters District, and pursuant to Section 266 of the County Law of the State of New York and Resolution Nos. 417 and 418 of 1973, and 449 of 1976, relating to the remaining pure waters districts, as adopted by the County Legislature of the County of Monroe, called public hearings, said hearings having been held on the 12th day of December, 2017, at 6:15 p.m., 6:16 p.m., 6:17 p.m. and 6:18 p.m., respectively.

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

Section 1.

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2018.

GATES-CHILI-OGDEN SEWER DISTRICT
Operation and Maintenance Charge

$2.2368 per 1,000 gallons of water consumption (see Notes 1-3).

1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.

2. This charge is subject to change based on financial obligations of the District.

3. This charge will be included in the 2018 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2017 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2018. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

**NEW USER CONNECTION FEES**

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on average costs incurred by the District for such new connections.

The proposed fee schedule for new connections is as follows:

Gates-Chili-Ogden Sewer District:
- $300.00 per connection - residential
- $400.00 per connection - non-residential

**SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS**

The owner or lessee of any parcel of real property connected with the District’s Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

\[
S.F. = \frac{a(\text{BOD-300}) + b(\text{SS-300}) + d(\text{P-10})}{300 + 300 + 10}
\]

**Definitions:**

- **S.F.** = Surcharge Factor.
- **BOD** = Milligrams per liter of Biochemical Oxygen Demand, as defined in Section 2.12 of the Monroe County Sewer Use Law.
- **SS** = Milligrams per liter of Suspended Solids, as defined in Section 2.55 of the Monroe County Sewer Use Law.
- **P** = Milligrams per liter of Phosphorus, as defined in Section 2.33 of the Monroe County Sewer Use Law.
- **a** = Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.
- **b** = Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.
- **d** = Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

**OTHER CHARGES - WHERE APPLICABLE**

**A. Application Fees for Licenses or Permits under the Sewer Use Law**

1. Initial Application for License or Permit (3 Year) $125.00
2. Renewal License or Permit Applications (3 Year) $75.00
3. Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State $30.00
(4) Specialty Short Term Discharge Permit
(Note – permit issued with no fee for wastewater transported to treatment plants.
Permit fees already recovered in disposal fee) $125.00

B. Septic Tank Hauling Rates
Charge for Scavenger Waste $42.00/1,000 gallons

C. Disposal of Vactor Spoils
(1) Charge for disposal of Vactor Spoils
(Cu. Yds.) Based on half of vehicle
Capacity $89.00/Cubic Yard
(2) Charge for disposal of Vactor Spoils
(Tons) Based on certified scale house
receipt $58.00/Ton

D. Collection System Charges
(1) Review of Plans and construction
monitoring (Due prior to plan approval) $300.00/lot - minimum of 1 lot
(2) Inspection of privately constructed
sewers (Due prior to plan approval.
No charge for existing sewers inside
subdivision boundaries) $0.50/foot of sewer & laterals
-$50.00 minimum, as applicable
(3) Pumping Station Maintenance Fee
(Due prior to final acceptance of
sanitary sewer. To be included in letter
of credit for construction of sewers.) $10,000/pump station
(4) Cleanout Inspection Fee $50.00 for each cleanout and $25.00
for repeat inspections of the same
cleanout.
(5) Interceptor Review and Construction
Monitoring Fee $350.00/project

E. Charges for Private Sewer Maintenance
The following rates shall be charged for tape snaking of private sewer
laterals:

  Single and Double Dwelling $ 25.00
  Four or More Family Dwelling 50.00
  Commercial Laterals and Conductors 50.00

F. Treatment Plan Disposal Fee
Biosolids/Sludge Disposal Fee $430.00/dry ton
Residuals Disposal Fee $430.00/dry ton
(Based on Minimum of 3% Solids. Solids
Content Below 3% will be charged at Minimum.)
G. **Restaurant/Food Processing Grease Disposal Fee**  
   $250.00/1,000 gallons

H. **Non-Hazardous Industrial/Commercial Wastewater Disposal Fee**  
   Laboratory and sampling  
   $35.00/1,000 gallons (Minimum)  
   $75.00/Truckload

**SCALE OF CHARGES**

These Scales of Charges shall be effective commencing January 1, 2018.

**NORTHWEST QUADRANT PURE WATERS DISTRICT**

**Operation and Maintenance Charge**

$1.4575 per 1,000 gallons of water consumption (see Notes 1-3).

**Operation and Maintenance Charge for properties Receiving Local Collection System Services**

$1.6775 per 1,000 gallons of water consumption (see Notes 1-3).

---

1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.

2. This charge is subject to change based on financial obligations of the District.

3. This charge will be included in the 2018 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2017 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2018. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.

4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

**NEW USER CONNECTION FEES**

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on average costs incurred by the District for such new connections.

The proposed fee schedule for new connections is as follows:

Northwest Quadrant Pure Waters District:  
   $250.00 per connection - residential  
   $350.00 per connection - non-residential

**SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS**

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the
District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

$$S.F. = \frac{a(BOD-300)}{300} + \frac{b(SS-300)}{300} + \frac{d(P-10)}{10}$$

Definitions:

S.F. = Surcharge Factor.
BOD = Milligrams per liter of Biochemical Oxygen Demand, as defined in Section 2.12 of the Monroe County Sewer Use Law.
SS = Milligrams per liter of Suspended Solids, as defined in Section 2.55 of the Monroe County Sewer Use Law.
P = Milligrams per liter of Phosphorus, as defined in Section 2.33 of the Monroe County Sewer Use Law.
a = Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.
b = Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 3.505.
d = Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

**OTHER CHARGES - WHERE APPLICABLE**

A. **Application Fees for Licenses or Permits under the Sewer Use Law**

(1) Initial Application for License or Permit (3 Year) $125.00

(2) Renewal License or Permit Applications (3 Year) $75.00

(3) Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State $30.00

(4) Specialty Short Term Discharge Permit (Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee) $125.00

B. **Septic Tank Hauling Rates**

Charge for Scavenger Waste $42.00/1,000 gallons

C. **Disposal of Vactor Spoils**

(1) Charge for disposal of Vactor Spoils (Cu. Yds.) Based on half of vehicle Capacity $89.00/Cubic Yard

(2) Charge for disposal of Vactor Spoils (Tons) Based on certified scale house receipt $58.00/Ton

D. **Collection System Charges**

(1) Review of Plans and construction monitoring (Due prior to plan approval) $300.00/lot - minimum of 1 lot
(2) Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.) $0.50/foot of sewer & laterals -$50.00 minimum, as applicable

(3) Pumping Station Maintenance Fee (Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.) $10,000/pump station

(4) Cleanout Inspection Fee $50.00 for each cleanout and $25.00 for repeat inspections of the same cleanout.

(5) Interceptor Review and Construction Monitoring Fee $350.00/project

E. Charges for Private Sewer Maintenance

The following rates shall be charged for tape snaking of private sewer laterals:

<table>
<thead>
<tr>
<th>Description</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Single and Double Dwelling</td>
<td>$25.00</td>
</tr>
<tr>
<td>Four or More Family Dwelling</td>
<td>$50.00</td>
</tr>
<tr>
<td>Commercial Laterals and Conductors</td>
<td>$50.00</td>
</tr>
</tbody>
</table>

F. Treatment Plan Disposal Fee

Biosolids/Sludge Disposal Fee $430.00/dry ton
Residuals Disposal Fee $430.00/dry ton
(Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)

G. Restaurant/Food Processing Grease Disposal Fee $250.00/1,000 gallons

H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee

Laboratory and sampling $35.00/1,000 gallons (Minimum)
$75.00/Truckload

**SCALE OF CHARGES**

These Scales of Charges shall be effective commencing January 1, 2018.

IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT

Operation and Maintenance Charge

$1.4525 per 1,000 gallons of water consumption (see Notes 1-3).

Operation and Maintenance Charge for properties Receiving Local Collection System Services

$2.4700 per 1,000 gallons of water consumption (see Notes 1-3).
1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.

2. This charge is subject to change based on financial obligations of the District.

3. This charge will be included in the 2018 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2017 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2018. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.

4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

**NEW USER CONNECTION FEES**

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on average costs incurred by the District for such new connections.

The proposed fee schedule for new connections is as follows:

- Irondequoit Bay South Central Pure Waters District: $250.00 per connection - residential
- $350.00 per connection - non-residential

**SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS**

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

\[ S.F. = \frac{a(BOD-300) + b(SS-300) + d(P-10)}{300} \]

**Definitions:**

- **S.F.** = Surcharge Factor.
- **BOD** = Milligrams per liter of Biochemical Oxygen Demand, as defined in Section 2.12 of the Monroe County Sewer Use Law.
- **SS** = Milligrams per liter of Suspended Solids, as defined in Section 2.55 of the Monroe County Sewer Use Law.
- **P** = Milligrams per liter of Phosphorus, as defined in Section 2.33 of the Monroe County Sewer Use Law.
- **a** = Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.
- **b** = Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.
- **d** = Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

**OTHER CHARGES - WHERE APPLICABLE**

**A. Application Fees for Licenses or Permits under the Sewer Use Law**

(1) Initial Application for License or Permit (3 Year) $125.00
(2) Renewal License or Permit Applications (3 Year) $75.00

(3) Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State $30.00

(4) Specialty Short Term Discharge Permit (Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee) $125.00

B. **Septic Tank Hauling Rates**
Charge for Scavenger Waste $42.00/1,000 gallons

C. **Disposal of Vector Spoils**
(1) Charge for disposal of Vector Spoils (Cu. Yds.) Based on half of vehicle Capacity $89.00/Cubic Yard

(2) Charge for disposal of Vector Spoils (Tons) Based on certified scale house receipt $58.00/Ton

D. **Collection System Charges**
(1) Review of Plans and construction monitoring (Due prior to plan approval) $300.00/lot - minimum of 1 lot

(2) Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.) $0.50/foot of sewer & laterals -$50.00 minimum, as applicable

(3) Pumping Station Maintenance Fee (Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.) $10,000/pump station

(4) Cleanout Inspection Fee $50.00 for each cleanout and $25.00 for repeat inspections of the same cleanout.

(5) Interceptor Review and Construction Monitoring Fee $350.00/project

E. **Charges for Private Sewer Maintenance**
The following rates shall be charged for tape snaking of private sewer laterals:

- Single and Double Dwelling $ 25.00
- Four or More Family Dwelling 50.00
- Commercial Laterals and Conductors 50.00
F. **Treatment Plan Disposal Fee**
   - Biosolids/Sludge Disposal Fee: $430.00/dry ton
   - residuals Disposal Fee: $430.00/dry ton
   (Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)

G. **Restaurant/Food Processing Grease Disposal Fee**
   - $250.00/1,000 gallons

H. **Non-Hazardous Industrial/Commercial Wastewater Disposal Fee**
   - Laboratory and sampling: $35.00/1,000 gallons (Minimum)
   - $75.00/Truckload

**SCALE OF CHARGES**

These Scales of Charges shall be effective commencing January 1, 2018.

**ROCHESTER PURE WATERS DISTRICT**

**Operation and Maintenance Charge**

$2.4700 per 1,000 Gallons of water consumption (see Notes 1-3).

**CHARGES FOR RPWD ZONE 2: No Charge - Operation and Maintenance not provided.**

1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.

2. This charge is subject to change based on financial obligations of the District.

3. This charge will be included in the 2018 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2017 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2018. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.

4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

**NEW USER CONNECTION FEES**

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on average costs incurred by the District for such new connections.

The proposed fee schedule for new connections is as follows:

- Rochester Pure Waters District:
  - $300.00 per connection – residential *
  - $400.00 per connection – non-residential *

* For the RPWD a storm and sanitary sewer connection will be considered one connection when made at the same time.
SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

\[
S.F. = \frac{a(BOD-300) + b(SS-300) + d(P-10)}{300 + 300 + 10}
\]

**Definitions:**

S.F. = Surcharge Factor.
BOD = Milligrams per liter of Biochemical Oxygen Demand, as defined in Section 2.12 of the Monroe County Sewer Use Law.
SS = Milligrams per liter of Suspended Solids, as defined in Section 2.55 of the Monroe County Sewer Use Law.
P = Milligrams per liter of Phosphorus, as defined in Section 2.33 of the Monroe County Sewer Use Law.
a = Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.
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d = Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

OTHER CHARGES - WHERE APPLICABLE

A. **Application Fees for Licenses or Permits under the Sewer Use Law**

(1) Initial Application for License or Permit (3 Year) $125.00
(2) Renewal License or Permit Applications (3 Year) $75.00
(3) Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State $30.00
(4) Specialty Short Term Discharge Permit (Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee) $125.00

B. **Septic Tank Hauling Rates**

Charge for Scavenger Waste $42.00/1,000 gallons

C. **Disposal of Vactor Spoils**

(1) Charge for disposal of Vactor Spoils (Cu. Yds.) Based on half of vehicle capacity $89.00/Cubic Yard
(2) Charge for disposal of Vactor Spoils (Tons) Based on certified scale house receipt $58.00/Ton

D. **Collection System Charges**
(1) Review of Plans and construction monitoring (Due prior to plan approval) $300.00/lot - minimum of 1 lot

(2) Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.) $0.50/foot of sewer & laterals -$50.00 minimum, as applicable

(3) Pumping Station Maintenance Fee (Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.) $10,000/pump station

(4) Cleanout Inspection Fee $50.00 for each cleanout and $25.00 for repeat inspections of the same cleanout.

(5) Interceptor Review and Construction Monitoring Fee $350.00/project

E. **Charges for Private Sewer Maintenance**

The following rates shall be charged for tape marking of private sewer laterals:

- Single and Double Dwelling $25.00
- Four or More Family Dwelling 50.00
- Commercial Laterals and Conductors 50.00

F. **Treatment Plan Disposal Fee**

- Biosolids/Sludge Disposal Fee $430.00/dry ton
- Residuals Disposal Fee $430.00/dry ton

(Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)

G. **Restaurant/Food Processing Grease Disposal Fee** $250.00/1,000 gallons

H. **Non-Hazardous Industrial/Commercial Wastewater Disposal Fee**

- Laboratory and sampling $35.00/1,000 gallons (Minimum)
- $75.00/Truckload

Section 2. An appeal to the County Legislature from the scale of charges established by the Administrative Boards and confirmed by the County Legislature may be taken by any person aggrieved. Such appeal shall be taken by filing with the Administrative Board and with the Clerk of the Legislature a written notice of appeal specifying the ground thereof, within fifteen (15) days of the confirmation of such scale of charges by the Legislature pursuant to Section 266 of the County Law.
Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 17-0381

ADOPTION: Date: December 12, 2017        Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ___________________________        VETOED: ___________________________
SIGNATURE: ___________________________      DATE: __________
EFFECTIVE DATE OF RESOLUTION: ___________
By Legislators Druce and Hebert

Intro. No. 477

RESOLUTION NO. 394 OF 2017

AUTHORIZING VARIOUS BUDGET APPROPRIATION TRANSFERS RELATED TO 2017 OPERATING BUDGET

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

Section 1. The Controller is hereby authorized to make various budget appropriation transfers related to the 2017 operating budget in accordance with the attachment hereto.

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

Matter of Urgency
File No. 17-0382

ADOPTION: Date: December 12, 2017       Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: [Signature] DATE: 12/19/17

VETOED: 

SIGNATURE: [Signature] DATE: 12/19/17

EFFECTIVE DATE OF RESOLUTION: 12/19/17
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<th>FC NAME</th>
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<td>13,160,758</td>
<td>13,160,758</td>
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</table>
By Legislators Drawe and Hebert

Intro. No. 478

RESOLUTION NO. 395 OF 2017

2017 EQUALIZATION TABLE - REAL AND FRANCHISE PROPERTY AND RATIOS OF ASSESSED VALUE TO FULL VALUE

WHEREAS, the County Executive and Director of Finance, have submitted the 2017 Assessment Rolls for the City of Rochester and the Towns of Monroe County, reflecting the total assessment value, real and franchise, of $41,588,182,047 and

WHEREAS, application of the County’s equalization rates result in full value, real and franchise, of $42,583,510,037.

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

Section 1. That in extending and figuring taxes for the various tax districts for the tax year 2018, the Clerk of the Legislature is hereby directed to make use of the valuations on real and franchise property as follows:

### MONROE COUNTY COMPARATIVE TABLE FOR EQUALIZATION COMMITTEE-2017 ASSESSMENTS FOR 2018 LEVY

<table>
<thead>
<tr>
<th>MUNICIPALITY</th>
<th>ASS'D VALUE REAL ESTATE</th>
<th>SPECIAL FRANCHISE</th>
<th>TOTAL REAL &amp; FRANCHISE</th>
<th>INCREASE REAL &amp; FRANCHISE</th>
<th>DECREASE REAL &amp; FRANCHISE</th>
<th>RATIO OF ASS'D VALUE TO FULL</th>
<th>FULL VALUE REAL &amp; FRANCHISE</th>
</tr>
</thead>
<tbody>
<tr>
<td>BRIGHTON</td>
<td>2,583,323,377</td>
<td>48,509,097</td>
<td>2,631,832,474</td>
<td>0</td>
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<tr>
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<td>1,651,262,982</td>
<td>18,832,067</td>
<td>0</td>
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<td>1,604,606,864</td>
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<tr>
<td>PENFIELD</td>
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<tr>
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<td>3,006,484,252</td>
<td>33,412,462</td>
<td>3,039,876,714</td>
<td>19,722,248</td>
<td>0</td>
<td>100.00%</td>
<td>3,039,876,714</td>
</tr>
<tr>
<td>RIGA</td>
<td>334,016,133</td>
<td>8,943,574</td>
<td>342,959,707</td>
<td>5,448,428</td>
<td>0</td>
<td>98.00%</td>
<td>348,498,185</td>
</tr>
<tr>
<td>RUSH</td>
<td>287,766,886</td>
<td>7,973,571</td>
<td>295,740,457</td>
<td>2,326,150</td>
<td>0</td>
<td>92.00%</td>
<td>321,457,018</td>
</tr>
<tr>
<td>SWEDEN</td>
<td>615,841,425</td>
<td>11,406,430</td>
<td>627,247,855</td>
<td>5,539,707</td>
<td>0</td>
<td>100.00%</td>
<td>627,247,855</td>
</tr>
<tr>
<td>WEBSTER</td>
<td>2,893,742,161</td>
<td>28,612,131</td>
<td>2,922,354,292</td>
<td>33,475,086</td>
<td>0</td>
<td>86.50%</td>
<td>3,378,444,269</td>
</tr>
<tr>
<td>WHEATLAND</td>
<td>265,911,011</td>
<td>8,403,902</td>
<td>274,314,913</td>
<td>1,531,940</td>
<td>0</td>
<td>100.00%</td>
<td>274,314,913</td>
</tr>
<tr>
<td>EAST ROCHESTER</td>
<td>294,868,332</td>
<td>10,457,251</td>
<td>305,325,583</td>
<td>238,049</td>
<td>0</td>
<td>100.00%</td>
<td>305,325,583</td>
</tr>
<tr>
<td>ROCHESTER</td>
<td>5,935,815,771</td>
<td>514,167,863</td>
<td>6,449,983,634</td>
<td>0</td>
<td>-23,219,687</td>
<td>0</td>
<td>100.00%</td>
</tr>
<tr>
<td><strong>TOTAL COUNTY:</strong></td>
<td>40,503,755,899</td>
<td>1,084,426,158</td>
<td>41,588,182,047</td>
<td>332,918,552</td>
<td>-26,987,261</td>
<td>0</td>
<td>42,583,510,037</td>
</tr>
</tbody>
</table>
COUNTY RATE OF EQUALIZATION 97.662644556%
COUNTY INCREASE (DECREASE) REAL ESTATE 366,613,489
COUNTY INCREASE (DECREASE) FRANCHISE (60,982,198)
COUNTY INCREASE REAL & FRANCHISE 305,631,291

Dividing the total assessed value of real and franchise property in the County by the total full value of real and franchise property in the County as prescribed by law, the County rate of equalization is established at 97.662644556%.

Section 2. That in apportioning State and County taxes, the Clerk of the Legislature be, and hereby is, directed to use the full value of real and franchise property as given in the above table.

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

Matter of Urgency
File No. 17-0383

ADOPTION: Date: December 12, 2017 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______ VETOED: _______
SIGNATURE: [Signature] DATE: 12/19/17
EFFECTIVE DATE OF RESOLUTION: 12/19/17
RESOLUTION NO. 396 OF 2017

UNPAID SCHOOL TAXES

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

Section 1. That the unpaid school taxes and penalties from the several school districts within the towns of Monroe County amounting to $21,383,180.62, which pursuant to Section 1330 of the New York State Real Property Tax Law, must be assessed upon the real estate of the parties named in the several schedules returned by the school tax collectors.

Section 2. That the Clerk of the Legislature be, and hereby is, instructed and directed to assess upon the property of the parties named in the several schedules returned by the school tax collectors, the amounts shown thereon plus a penalty of 7%, which when collected are to be credited by the Director of Finance to the Returned School Tax Assessment.

Section 3. That the Director of Finance be, and hereby is, authorized to pay to the Treasurer of the various school districts, the amounts of delinquent tax set forth in the following schedule, said amounts to be paid from appropriated revenue.

2017-2018 DELINQUENT SCHOOL TAX

<table>
<thead>
<tr>
<th>TOWN</th>
<th>TAX</th>
<th>RELEVY PENALTY</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brighton</td>
<td>2,051,182.63</td>
<td>143,582.58</td>
<td>2,194,765.21</td>
</tr>
<tr>
<td>Chili</td>
<td>767,358.05</td>
<td>53,715.06</td>
<td>821,073.11</td>
</tr>
<tr>
<td>Clarkson</td>
<td>207,978.75</td>
<td>14,558.54</td>
<td>222,537.29</td>
</tr>
<tr>
<td>Gates</td>
<td>1,310,423.20</td>
<td>91,729.66</td>
<td>1,402,152.86</td>
</tr>
<tr>
<td>Greece</td>
<td>2,694,577.19</td>
<td>188,620.47</td>
<td>2,883,197.66</td>
</tr>
<tr>
<td>Hamlin</td>
<td>243,396.07</td>
<td>17,037.75</td>
<td>260,433.82</td>
</tr>
<tr>
<td>Hennetta</td>
<td>1,391,068.99</td>
<td>97,374.90</td>
<td>1,488,443.89</td>
</tr>
<tr>
<td>Irondequoit</td>
<td>2,621,056.93</td>
<td>183,473.91</td>
<td>2,804,530.84</td>
</tr>
<tr>
<td>Mendon</td>
<td>627,667.03</td>
<td>43,936.09</td>
<td>671,603.12</td>
</tr>
<tr>
<td>Ogden</td>
<td>466,508.38</td>
<td>32,655.59</td>
<td>499,163.97</td>
</tr>
<tr>
<td>Parma</td>
<td>426,778.09</td>
<td>29,874.47</td>
<td>456,652.56</td>
</tr>
<tr>
<td>Penfield</td>
<td>1,374,626.04</td>
<td>96,223.47</td>
<td>1,470,849.51</td>
</tr>
<tr>
<td>Perinton</td>
<td>1,560,309.40</td>
<td>109,221.75</td>
<td>1,669,531.15</td>
</tr>
<tr>
<td>Pittsford</td>
<td>1,421,096.41</td>
<td>99,476.67</td>
<td>1,520,573.08</td>
</tr>
<tr>
<td>Riga</td>
<td>157,831.87</td>
<td>11,048.26</td>
<td>168,880.13</td>
</tr>
<tr>
<td>Rush</td>
<td>185,061.90</td>
<td>12,954.34</td>
<td>198,016.24</td>
</tr>
<tr>
<td>Sweden</td>
<td>462,390.96</td>
<td>32,367.41</td>
<td>494,758.37</td>
</tr>
<tr>
<td>Webster</td>
<td>1,484,938.38</td>
<td>103,944.86</td>
<td>1,588,883.24</td>
</tr>
<tr>
<td>Wheatland</td>
<td>210,071.11</td>
<td>14,705.00</td>
<td>224,776.11</td>
</tr>
<tr>
<td>E Rochester</td>
<td>319,961.14</td>
<td>22,397.32</td>
<td>342,358.46</td>
</tr>
</tbody>
</table>

TOTAL 19,984,282.52  1,398,898.10  21,383,180.62
Section 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 17-0384

ADOPTION: Date: December 12, 2017 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ___ VETOED: ___

SIGNATURE: [Signature] DATE: 12/19/17

EFFECTIVE DATE OF RESOLUTION: 12/19/17
By Legislators Drew and Hebert

Intro. No. 480

RESOLUTION NO. 397 OF 2017

AUTHORIZING DIRECTOR OF FINANCE TO MAKE REFUNDS OR CORRECTIONS OF TAXES FOR YEAR 2018

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

Section 1. That pursuant to Section 556 of the New York State Real Property Tax Law, the Monroe County Legislature hereby authorizes the Director of Finance for the County of Monroe to perform the duties for refunds or corrections of taxes as provided in such amended section where the recommended refund is $2,500 or less.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter, and only remain in effect during the calendar year 2018.

Matter of Urgency
File No. 17-0385

ADOPTION: Date: December 12, 2017 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED: 

SIGNATURE: DATE: 

EFFECTIVE DATE OF RESOLUTION: 12/9/17
RESOLUTION NO. 398 OF 2017

ASSESSMENT ON TOWNS FOR DELINQUENT WATER AND SEWER TAXES

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

Section 1. That there be levied and assessed upon certain taxpayers in the Water and Sewer Districts of the towns named below for delinquent Water and Sewer Taxes, the amounts as listed below, which are to be paid to the Supervisor of the respective towns when collected.

### DELINQUENT WATER AND SEWER CHARGES FOR 2018 LEVY

<table>
<thead>
<tr>
<th>TOWN NAME</th>
<th>DELINQUENT SEWER</th>
<th>DELINQUENT WATER</th>
</tr>
</thead>
<tbody>
<tr>
<td>BRIGHTON</td>
<td>$187.02</td>
<td>$ 0.00</td>
</tr>
<tr>
<td>CHILI</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>CLARKSON</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>GATES</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>GREECE</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>HAMLIN</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>HENRIETTA</td>
<td>13,368.39</td>
<td>0.00</td>
</tr>
<tr>
<td>IRONDEQUOIT</td>
<td>0.00</td>
<td>163,528.15</td>
</tr>
<tr>
<td>MENDON</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>OGDEN</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>PARMA</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>PENFIELD</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>PERINTON</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>PITTSFORD</td>
<td>878.01</td>
<td>0.00</td>
</tr>
<tr>
<td>RIGA</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>RUSH</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>SWEDEN</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>WEBSTER</td>
<td>17,141.61</td>
<td>109.95</td>
</tr>
<tr>
<td>WHEATLAND</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>EAST ROCHESTER</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td><strong>TOWN TOTALS</strong></td>
<td><strong>$31,575.03</strong></td>
<td><strong>$163,638.10</strong></td>
</tr>
</tbody>
</table>
Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 17-00386

ADOPTION: Date: December 12, 2017    Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: [Signature]    VETOED: [Signature]
SIGNATURE: [Signature]    DATE: 12/19/17
EFFECTIVE DATE OF RESOLUTION: 12/19/17
By Legislators Druwe and Hebert

Intro. No. 482

RESOLUTION NO. 399 OF 2017

TOTAL TAX LEVY - YEAR 2018

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

Section 1. That there be levied for budget purposes and assessed upon the taxable property of the County of Monroe the sum of $391,415,692.00

Section 2. That the sum apportioned to and assessed upon each lot, or parcel of land in the Gates-Chili-Ogden Sewer District be, and the same is hereby levied upon each such parcel of land.

Section 3. That the sum apportioned to and assessed upon each lot, or parcel of land in the Irondequoit Bay/South Central Pure Waters District be, and the same is hereby levied upon each parcel of land.

Section 4. That the sum apportioned to and assessed upon each lot, or parcel of land in the Northwest Quadrant Pure Waters District be, and the same is hereby levied upon each such parcel of land.

Section 5. That there be levied and assessed upon certain taxpayers in the Rochester Pure Waters District the amount of $28,944,896.18 and the suburban Pure Waters Districts the amount of $27,715,195.74 for both current year charges and delinquent charges, including interest and penalties, for both Sewer and Capital Charges to be paid to the County Treasurer when collected.

Section 6. That there be assessed and levied upon property located within Monroe County a total of $714,794,296.13 with the attached schedule for the year 2018.

Section 7. That the President and the Clerk of the County Legislature, under authority of Chapter 441 of the Laws of 1938, and the amendments thereto, be, and they hereby are instructed and directed to sign the tax warrants to the various tax rolls of the County through information contained in the following tables, the assessment rolls, the equalization table, and the annual budgets as certified by the town clerks, the various original documents, certificates and resolutions from which the tax levy is made up, and the following tax levy is in all respects ratified and confirmed.

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

Matter of Urgency
File No. 17-0387

ADOPTION: Date: December 12, 2017  Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: [Signature]  VETOED: [Signature]

SIGNATURE: [Signature]  DATE: 12/19/17

EFFECTIVE DATE OF RESOLUTION: 12/19/17
<table>
<thead>
<tr>
<th>TOWN</th>
<th>COUNTY SERVICES TO LOCALITIES</th>
<th>TOTAL LEVY</th>
</tr>
</thead>
<tbody>
<tr>
<td>BRIGHTON</td>
<td>$2,102,897.82</td>
<td>$54,133,679.54</td>
</tr>
<tr>
<td>CHILI</td>
<td>1,923,362.91</td>
<td>28,135,811.98</td>
</tr>
<tr>
<td>CLARKSON</td>
<td>433,064.90</td>
<td>5,306,847.79</td>
</tr>
<tr>
<td>EAST ROCHESTER</td>
<td>301,538.82</td>
<td>3,976,983.24</td>
</tr>
<tr>
<td>GATES</td>
<td>1,812,980.87</td>
<td>36,210,820.24</td>
</tr>
<tr>
<td>GREECE</td>
<td>5,551,947.05</td>
<td>116,197,377.75</td>
</tr>
<tr>
<td>HAMLIN</td>
<td>674,906.37</td>
<td>6,513,946.11</td>
</tr>
<tr>
<td>HENRIETTA</td>
<td>2,717,879.81</td>
<td>45,146,508.93</td>
</tr>
<tr>
<td>IRONDEQUOIT</td>
<td>3,032,669.86</td>
<td>59,894,301.32</td>
</tr>
<tr>
<td>MENDON</td>
<td>779,193.09</td>
<td>12,031,418.16</td>
</tr>
<tr>
<td>OGDEN</td>
<td>1,254,843.68</td>
<td>19,782,939.02</td>
</tr>
<tr>
<td>PARMA</td>
<td>1,090,383.35</td>
<td>13,000,095.04</td>
</tr>
<tr>
<td>PENFIELD</td>
<td>2,182,710.05</td>
<td>44,367,094.74</td>
</tr>
<tr>
<td>PERINTON</td>
<td>2,613,307.65</td>
<td>52,693,116.38</td>
</tr>
<tr>
<td>PITTSFORD</td>
<td>1,625,179.24</td>
<td>42,946,277.25</td>
</tr>
<tr>
<td>RIGA</td>
<td>518,221.22</td>
<td>4,280,848.65</td>
</tr>
<tr>
<td>RUSH</td>
<td>374,042.12</td>
<td>4,702,223.19</td>
</tr>
<tr>
<td>SWEDEN</td>
<td>838,355.98</td>
<td>10,405,521.79</td>
</tr>
<tr>
<td>WEBSTER</td>
<td>2,936,744.93</td>
<td>52,824,274.84</td>
</tr>
<tr>
<td>WHEATLAND</td>
<td>470,905.34</td>
<td>5,072,370.50</td>
</tr>
<tr>
<td>TOTAL OF TOWNS</td>
<td>33,235,145.06</td>
<td>617,622,456.46</td>
</tr>
<tr>
<td>CITY OF ROCHESTER</td>
<td>8,957,563.77</td>
<td>97,171,839.67</td>
</tr>
<tr>
<td>TOTAL OF COUNTY</td>
<td>$42,192,708.83</td>
<td>$714,794,296.13</td>
</tr>
</tbody>
</table>
By Legislators Drew and Hebert

Intro. No. 483

RESOLUTION NO. 400 OF 2017

LEVYING TAXES AND ASSESSMENTS REQUIRED FOR PURPOSES OF ANNUAL BUDGETS OF TOWNS OF MONROE COUNTY FOR YEAR 2018

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

Section 1. That the amount to be levied for all other purposes as specified in several annual budgets as presented to the Legislature, and which are on file in the Office of the Clerk of the Legislature, are as follows:

<table>
<thead>
<tr>
<th>TOWN</th>
<th>TOWN BUDGET</th>
</tr>
</thead>
<tbody>
<tr>
<td>BRIGHTON</td>
<td>$14,703,315.00</td>
</tr>
<tr>
<td>CHILI</td>
<td>6,377,781.88</td>
</tr>
<tr>
<td>CLARKSON</td>
<td>1,270,423.88</td>
</tr>
<tr>
<td>GATES</td>
<td>9,780,030.64</td>
</tr>
<tr>
<td>GREECE</td>
<td>32,485,219.24</td>
</tr>
<tr>
<td>HAMILIN</td>
<td>1,449,422.43</td>
</tr>
<tr>
<td>HENRIETTA</td>
<td>3,344,050.38</td>
</tr>
<tr>
<td>IRONDEQUOIT</td>
<td>16,708,487.86</td>
</tr>
<tr>
<td>MENDON</td>
<td>2,278,418.00</td>
</tr>
<tr>
<td>OGDEN</td>
<td>6,317,178.39</td>
</tr>
<tr>
<td>PARMA</td>
<td>2,379,783.43</td>
</tr>
<tr>
<td>PENFIELD</td>
<td>8,463,860.10</td>
</tr>
<tr>
<td>PERINTON</td>
<td>8,590,480.72</td>
</tr>
<tr>
<td>PITTSFORD</td>
<td>10,385,825.83</td>
</tr>
<tr>
<td>RIGA</td>
<td>0.00</td>
</tr>
<tr>
<td>RUSH</td>
<td>1,257,705.59</td>
</tr>
<tr>
<td>SWEDEN</td>
<td>2,450,015.53</td>
</tr>
<tr>
<td>WEBSTER</td>
<td>14,803,237.73</td>
</tr>
<tr>
<td>WHEATLAND</td>
<td>1,323,449.40</td>
</tr>
<tr>
<td>EAST ROCHESTER</td>
<td>0.00</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$144,368,686.03</td>
</tr>
</tbody>
</table>
Section 2. That there shall be, and hereby are, assessed and levied and collected from the real property liable therefor the sums required to fund the respective fire, fire protection, fire alarm, and improvement districts in the respective budgets.

Section 3. That such taxes and assessments, when collected, shall be paid to the Supervisors of the several towns in the amounts as shown by this resolution for distribution by them in the manner provided by law.

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

Matter of Urgency
File No. 17-0388

ADOPTION: Date: December 12, 2017 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ___________________ VETOED: ________________

SIGNATURE: ___________________ DATE: 1/9/17

EFFECTIVE DATE OF RESOLUTION: 12/19/17
MOTION TO AGENDA ITEMS 10 THROUGH 67 AS A WHOLE EXCEPT FOR ITEM NO. 62

Be It Moved, that agenda items 10-67, except for Agenda Item No. 62 at the December 12, 2017 Full Legislature Meeting be moved as a whole and voted on simultaneously by casting a unanimous vote by the Legislature Body.

ADOPTION: Date: December 12, 2017  Vote: 29-0
By Legislator Micciche and Boyce

Intro. No. 485

RESOLUTION NO. 401 OF 2017

REAPPOINTMENT OF TIMOTHY P. DONAHER AS PUBLIC DEFENDER

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

Section 1. In accordance with the provisions of Section C7-5 of the Monroe County Charter, Timothy P. Donaher is hereby reappointed as Public Defender, for a two-year term beginning January 1, 2018 and expiring December 31, 2019.

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

Public Safety Committee; November 27, 2017 - CV: 8-0
File No. 17-0292

ADOPTION: Date: December 12, 2017 Vote: 29-0
By Legislators Micciche and Drews

Intro. No. 486

RESOLUTION NO. 402 OF 2017

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR CRIMES AGAINST REVENUE 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 $192,100 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Crimes Against Revenue Program in the District Attorney’s Office, for the period of January 1, 2018 through December 31, 2018.

Section 2. Funding for this grant is included in the 2018 operating budget of the District Attorney’s Office, general fund 9300, funds center 2510010000, Economic Crime 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 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; November 27, 2017 - CV: 8-0
Ways and Means Committee; December 7, 2017 - CV: 11-0
File No. 17-3294

ADOPTION: Date: December 12, 2017 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED: 

SIGNATURE: DATE: 12/19/17

EFFECTIVE DATE OF RESOLUTION: 12/19/17
By Legislators Micciche and Drew

Intro. No. 487

RESOLUTION NO. 403 OF 2017

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR MOTOR VEHICLE THEFT AND INSURANCE FRAUD PROSECUTION PROGRAM (DISTRICT ATTORNEY’S OFFICE)

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $87,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Motor Vehicle Theft and Insurance Fraud Prosecution Program, for the period of January 1, 2018 through December 31, 2018.

Section 2. Funding for this grant is included in the 2018 operating budget of the District Attorney’s Office, general fund 9300, funds center 2507010000, Non-Violent Felony 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 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; November 27, 2017 - CV: 8-0
Ways and Means Committee; December 7, 2017 - CV: 11-0
File No. 17-0295

ADOPTION: Date: December 12, 2017 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: ___________________ DATE: 12/19/17

EFFECTIVE DATE OF RESOLUTION: 12/19/17
By Legislators Micciche and Dwane

Intro. No. 488

RESOLUTION NO. 404 OF 2017

ACCEPTING AID TO LOCALITIES GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR OFFICES OF DISTRICT ATTORNEY AND PUBLIC DEFENDER

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 $654,939 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Aid to Localities Program, for the Offices of the District Attorney and the Public Defender, for the period of October 1, 2017 through September 30, 2018.

Section 2. The 2017 operating budget of the District Attorney's Office is hereby amended by appropriating the sum of $302,964 into general fund 9300, funds center 2508010000, Major Felony Bureau.

Section 3. The 2017 operating budget of the Public Defender's Office is hereby amended by appropriating the sum of $193,799 into general fund 9300, funds center 2601010000, Office of The Public Defender.

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 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 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.

Public Safety Committee; November 27, 2017 - CV: 8-0
Ways and Means Committee; December 7, 2017 - CV: 11-0
File No. 17-0296

ADOPTION: Date: December 12, 2017 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ______________________________ VETOED: ________________

SIGNATURE: ____________________ DATE: 12/19/17

EFFECTIVE DATE OF RESOLUTION: 12/19/17
By Legislators Micciche and Drive

Intro. No. 489

RESOLUTION NO. 405 OF 2017

AUTHORIZED CONTRACT WITH PRIMECARE MEDICAL OF NEW YORK, INC. FOR INMATE MEDICAL AND MENTAL HEALTH CARE

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 PrimeCare Medical of New York, Inc., for comprehensive medical and mental health care for the inmates in the custody of the Monroe County Sheriff in an amount not to exceed $33,058,016, for the period of January 14, 2018 through January 13, 2021 ($10,695,272 for the first year, $11,016,130 for the second year, and $11,346,614 for the third year), with the option to renew for two (2) additional one-year terms, in an amount not to exceed $11,687,012 in the fourth year and $12,037,623 in the fifth year.

Section 2. Funding for this contract is included in the 2018 operating budget of the Sheriff’s Office, general fund 9001, funds center 3804090000, Jail Medical, 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; November 27, 2017 - CV: 8-0
Ways and Means Committee; December 7, 2017 - CV: 11-0
File No. 17-0297

ADOPTION: Date: December 12, 2017 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE:

APPROVED: [Signature] VETOED: 

SIGNATURE: [Signature] DATE: 12/19/17

EFFECTIVE DATE OF RESOLUTION: 12/19/17
By Legislators Micciche and Drew

Intro. No. 490

RESOLUTION NO. 406 OF 2017

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR MOTOR VEHICLE THEFT AND INSURANCE FRAUD PREVENTION PROGRAM (OFFICE OF THE SHERIFF)

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $36,500 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Motor Vehicle Theft and Insurance Fraud Prevention Program, for the period of January 1, 2018 through December 31, 2018.

Section 2. The 2018 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of $36,500 into general 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; November 27, 2017 - CV: 8-0
Ways and Means Committee; December 7, 2017 - CV: 11-0
File No. 17-0298

ADOPTION: Date: December 12, 2017  Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ❌  VETOED: ________

SIGNATURE: [Signature]  DATE: 12/19/17

EFFECTIVE DATE OF RESOLUTION: 12/19/17
By Legislators Micciche and Drew

Intro. No. 491

RESOLUTION NO. 407 OF 2017

AUTHORIZING CONTRACT WITH INTERNATIONAL BUSINESS INFORMATION TECHNOLOGIES, INC. D/B/A LEFTA SYSTEMS FOR FIELD TRAINING OFFICER SOFTWARE PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with International Business Information Technologies, Inc. d/b/a LEFTA Systems, for a Field Training Officer Software Program, in an amount not to exceed $38,000, for the period of January 1, 2018 through December 31, 2018.

Section 2. Funding for this contract is included in the 2018 operating budget of the Sheriff's Office, general fund 9001, funds center 3806020000, Information Services.

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

Public Safety Committee; November 27, 2017 - CV: 8-0
Ways and Means Committee; December 7, 2017 - CV: 11-0
File No. 17-0299

ADOPTION: Date: December 12, 2017 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED:

SIGNATURE: DATE: 12/19/17

EFFECTIVE DATE OF RESOLUTION: 12/19/17
By Legislators Miceiche and Drew

Intro. No. 492

RESOLUTION NO. 408 OF 2017

AMENDING RESOLUTION 299 OF 2016 TO AMEND CONTRACT WITH PETERSON PSYCHOLOGICAL SERVICES, PLLC FOR JUVENILE AND FAMILY PSYCHOLOGICAL SERVICES FOR MONROE COUNTY OFFICE OF PROBATION – COMMUNITY CORRECTIONS

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

Section 1. Section 1 of Resolution 299 of 2016 is amended as follows:

The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Peterson Psychological Services, PLLC, in the amount of $40,000, for juvenile and family psychological services, for the period of January 1, 2017 through December 31, 2017, with the option to renew for four (4) additional one-year terms, in an amount not to exceed $40,000 $50,000 annually.

Section 2. Funding for this contract is included in the 2018 operating budget of the Department of Public Safety, general 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; November 27, 2017 - CV: 8-0
Ways and Means Committee; December 7, 2017 - CV: 11-0
File No. 17-0300

ADOPTION: Date: December 12, 2017 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________________________ VETOED: ________________

SIGNATURE: ________________________ DATE: 12/19/17

EFFECTIVE DATE OF RESOLUTION: 12/19/17

Added Language is underlined
Deleted Language is struck
By Legislators Micciche and Drew

Intro. No. 493

RESOLUTION NO. 409 OF 2017

ACCEPTING THREE ALTERNATIVES TO INCARCERATION GRANTS FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR PRETRIAL PROGRAM, ENHANCED PRETRIAL PROGRAM, AND DOMICILE RESTRICTION 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 $165,879 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Alternatives to Incarceration Grant, for the Pretrial Program, for the period of July 1, 2017 through June 30, 2018.

Section 2. The County Executive, or her designee, is hereby authorized to accept a $102,675 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Alternatives to Incarceration Grant, for the Enhanced Pretrial Program, for the period of July 1, 2017 through June 30, 2018.

Section 3. The County Executive, or her designee, is hereby authorized to accept a $50,544 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Alternatives to Incarceration Grant, for the Domicile Restriction Program, for the period of July 1, 2017 through June 30, 2018.

Section 4. Funding for these grants is included in the 2017 operating budget of the Department of Public Safety, Office of Probation and Community Corrections, general fund 9001, funds center 2403060000, Alternatives to Incarceration.

Section 5. 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 6. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Services Law, and when applicable, the terms of any labor agreement affecting such positions.

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

Public Safety Committee; November 27, 2017 - CV: 8-0
Ways and Means Committee; December 7, 2017 - CV: 11-0
File No. 17-0301

ADOPTION: Date: December 12, 2017 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______ VETOED: _______

SIGNATURE: _______ DATE: 12/19/17

EFFECTIVE DATE OF RESOLUTION: 12/19/17
RESOLUTION NO. 410 OF 2017

ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF JUSTICE, OFFICE ON VIOLENCE AGAINST WOMEN, FOR IMPROVING CRIMINAL JUSTICE RESPONSES GRANT PROGRAM ALSO KNOWN AS THE ARREST PROGRAM, AND AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER AND CONTRACTS WITH LEGAL AID SOCIETY OF ROCHESTER, NEW YORK, PLANNED PARENTHOOD OF CENTRAL AND WESTERN NEW YORK, INC., AND WILLOW DOMESTIC VIOLENCE CENTER OF GREATER ROCHESTER, INC.

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $750,000 grant from, and to execute a contract and any amendments thereto with, the United States Department of Justice, Office on Violence Against Women, for the Improving Criminal Justice Responses Grant Program, for the period of October 1, 2017 through September 30, 2020.

Section 2. The 2017 operating budget of the Department of Public Safety, Office of Probation and Community Corrections, is hereby amended by appropriating the sum of $750,000 into general fund 9300, funds center 2403040000, Supervision General.

Section 3. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester, for a Victim Assistance Counselor and a Domestic Abuse Response Team for the Improving Criminal Justice Responses Grant Program, in an amount not to exceed $111,890, for the period of October 1, 2017 through September 30, 2020.

Section 4. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the Legal Aid Society of Rochester, New York, for legal representation of domestic violence victims for the Improving Criminal Justice Responses Grant Program, in an amount not to exceed $270,865, for the period of October 1, 2017 through September 30, 2020.

Section 5. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Planned Parenthood of Central and Western New York, Inc., for crisis intervention and support services to victims for the Improving Criminal Justice Responses Grant Program, in an amount not to exceed $80,000, for the period of October 1, 2017 through September 30, 2020.

Section 6. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Willow Domestic Violence Center of Greater Rochester, Inc., for collaborative-enhanced victim services for the Improving Criminal Justice Responses Grant Program, in an amount not to exceed $109,920, for the period of October 1, 2017 through September 30, 2020.

Section 7. 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 8. 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 abandonment of
positions shall be in accordance with New York State Civil Services Law, and when applicable, the terms of any labor agreement affecting such positions.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Public Safety Committee; November 27, 2017 - CV: 8-0
Intergovernmental Relations Committee; November 28, 2017 - CV: 5-0
Ways and Means Committee; December 7, 2017 - CV: 11-0
File No. 17-0302

ADOPTION: Date: December 12, 2017  Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: [Signature]  VETOED: [Signature]
SIGNATURE: [Signature]  DATE: [Signature]
EFFECTIVE DATE OF RESOLUTION: 12/19/17
By Legislators Micciche and Drewes

Intro. No. 495

RESOLUTION NO. 411 OF 2017

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR REIMBURSEMENT OF FY2017 EMERGENCY MANAGEMENT PERFORMANCE GRANT

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a $281,999 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services, for reimbursement of County expenses related to the FY2017 Emergency Management Performance Grant, for the period of October 1, 2016 through September 30, 2018.

Section 2. 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 3. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolition of positions shall be in accordance with New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

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

Public Safety Committee; November 27, 2017 - CV: 8-0
Ways and Means Committee; December 7, 2017 - CV: 11-0
File No. 17-0303

ADOPTION: Date: December 12, 2017 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: __________ VETOED: __________

SIGNATURE: __________ DATE: 12/19/17

EFFECTIVE DATE OF RESOLUTION: 12/19/17
By Legislators Micciche and Drew

Intro. No. 496

RESOLUTION NO. 412 OF 2017

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2017 STATE LAW ENFORCEMENT TERRORISM PREVENTION 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 $231,092 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 FY2017 State Law Enforcement Terrorism Prevention Program, for the period of September 1, 2017 through August 31, 2020.

Section 2. The 2017 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of $231,092 into general fund 9300, funds center 2408030100, Office of Emergency Management.

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; November 27, 2017 - CV: 8-0
Ways and Means Committee; December 7, 2017 - CV: 11-0
File No. 17-0304

ADOPTION: Date: December 12, 2017 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: [Signature] VETOED: [Signature]
SIGNATURE: [Signature] DATE: 12/19/17
EFFECTIVE DATE OF RESOLUTION: 12/19/17
By Legislators Micciche and Drewc

Intro. No. 497

RESOLUTION NO. 413 OF 2017

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2017 STATE HOMELAND SECURITY 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 $426,132 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 FY2017 State Homeland Security Program, for the period of September 1, 2017 through August 31, 2020.

Section 2. The 2017 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of $426,132 into general fund 9300, funds center 2408030100, Office of Emergency Management.

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; November 27, 2017 - CV: 8-0
Ways and Means Committee; December 7, 2017 - CV: 11-0
File No. 17-0305

ADOPTION: Date: December 12, 2017, Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✔

VETOED: ______

SIGNATURE: [Signature]

DATE: 12/19/17

EFFECTIVE DATE OF RESOLUTION: 12/19/17
RESOLUTION NO. 414 OF 2017

ACCEPTING GRANT FROM NEW YORK STATE STOP-DWI FOUNDATION, INC. FOR DWI CRACKDOWN WEEKEND ENFORCEMENT AND AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH EIGHT MUNICIPALITIES

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 $30,000 grant from, and to execute a contract and any amendments thereto with, the New York State STOP-DWI Foundation, Inc., for DWI Crackdown Weekend Enforcement, for the period of October 1, 2017 through September 30, 2018.

Section 2. The 2017 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of $26,664 into general fund 9300, funds center 2405040000, STOP-DWI Enforcement Agency Support.

Section 3. The 2017 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of $3,336 into general fund 9300, funds center 3803010000, Police Bureau Administration.

Section 4. The County Executive, or her designee, is hereby authorized to execute intermunicipal agreements, and any amendments thereto, with the City of Rochester and the seven (7) towns and villages listed below, for DWI Crackdown Weekend Enforcement, in the total amount of $26,664, for the period of October 1, 2017 through September 30, 2018:

<table>
<thead>
<tr>
<th>Municipality</th>
<th>Contract Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brighton</td>
<td>$ 3,333</td>
</tr>
<tr>
<td>Brockport</td>
<td>3,333</td>
</tr>
<tr>
<td>East Rochester</td>
<td>3,333</td>
</tr>
<tr>
<td>Gates</td>
<td>3,333</td>
</tr>
<tr>
<td>Greece</td>
<td>3,333</td>
</tr>
<tr>
<td>Irondequoit</td>
<td>3,333</td>
</tr>
<tr>
<td>City of Rochester</td>
<td>3,333</td>
</tr>
<tr>
<td>Webster</td>
<td>3,333</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$26,664</strong></td>
</tr>
</tbody>
</table>

Section 5. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with 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 6. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or 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 7. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Public Safety Committee; November 27, 2017 - CV: 8-0
Intergovernmental Relations Committee; November 28, 2017 - CV: 5-0
Ways and Means Committee; December 7, 2016 - CV: 11-0
File No. 17-0306

ADOPTION: Date: December 12, 2017       Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:   VETOED: 

SIGNATURE: DATE: 12/19/17

EFFECTIVE DATE OF RESOLUTION: 12/19/17
By Legislators Zale, Micciche and Drawe

Intro. No. 499

RESOLUTION NO. 415 OF 2017

AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH TEN MUNICIPALITIES FOR STOP-DWI LAW ENFORCEMENT PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to execute intermunicipal agreements, and any amendments thereto, with the City of Rochester and the nine (9) towns and villages listed below, for the STOP-DWI Law Enforcement Program, in the total amount of $329,266 for the period of January 1, 2018 through December 31, 2018:

<table>
<thead>
<tr>
<th>Municipality</th>
<th>Contract Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brighton</td>
<td>$ 27,100</td>
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<tr>
<td>Brockport</td>
<td>16,098</td>
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<td>East Rochester</td>
<td>17,670</td>
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<tr>
<td>Fairport</td>
<td>11,732</td>
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<td>Gates</td>
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<tr>
<td>Greece</td>
<td>51,549</td>
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<td>Irondequoit</td>
<td>11,907</td>
</tr>
<tr>
<td>Ogden</td>
<td>11,557</td>
</tr>
<tr>
<td>City of Rochester (VIP $5,000)</td>
<td>140,027</td>
</tr>
<tr>
<td>Webster</td>
<td>9,811</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$329,266</strong></td>
</tr>
</tbody>
</table>

Section 2. Funding for these agreements is included in the 2018 operating budget of the Department of Public Safety, general fund 9001, funds center 2405040000, STOP-DWI Enforcement Agency Support and funds center 2405050000, STOP DWI Victim Impact Panel.

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

Intergovernmental Relations Committee; November 28, 2017 - CV: 5-0
Public Safety Committee; November 27, 2017 - CV: 8-0
Ways and Means Committee; December 7, 2017 - CV: 11-0
File No. 17-0307

ADOPTION: Date: December 12, 2017 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____________________________  VETOED: _____________________________

SIGNATURE: _____________________________  DATE: 12/19/17

EFFECTIVE DATE OF RESOLUTION: 12/19/17
By Legislators Zale, Micciche and Drawe

Intro. No. 500

RESOLUTION NO. 416 OF 2017

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER FOR FIREARMS INSTRUCTOR

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, for a firearms instructor, in an amount not to exceed $55,675, for the period of January 1, 2018 through December 31, 2018.

Section 2. Funding for this agreement is included in the 2018 operating budget of the Department of Public Safety, general fund 9001, funds center 2408010200, Central Police Services, Firearms Training.

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

Intergovernmental Relations Committee; November 28, 2017 - CV: 5-0
Public Safety Committee; November 27, 2017 - CV: 8-0
Ways & Means Committee; December 7, 2017 - CV: 11-0
File No. 17-0308

ADOPTION: Date: December 12, 2017 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: Signature: __________ DATE: 12/19/17

EFFECTIVE DATE OF RESOLUTION: 12/19/17
By Legislators Micciche and Drawe

Intro. No. 501

RESOLUTION NO. 417 OF 2017

AMENDING 2018-2023 CAPITAL IMPROVEMENT PROGRAM TO ADVANCE THE FORENSIC INSTRUMENTATION UPGRADE PROJECT FROM 2021 TO 2018

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

Section 1. The 2018-2023 Capital Improvement Program is hereby amended to advance the Forensic Instrumentation Upgrade project from 2021 to 2018, in the amount of $320,000.

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

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

Public Safety Committee; November 27, 2017 - CV: 8-0
Ways and Means Committee; December 7, 2017 - CV: 11-0
File No. 17-0309

ADOPTION: Date: December 12, 2017 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ______ VETOED: ______

SIGNATURE: ___________________ DATE: 12/19/17

EFFECTIVE DATE OF RESOLUTION: 12/19/17
By Legislators Micciche and Drewa

Intro. No. 502

RESOLUTION NO. 418 OF 2017

BOND RESOLUTION DATED DECEMBER 12, 2017

RESOLUTION AUTHORIZING THE ISSUANCE OF $320,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF FORENSIC INSTRUMENTATION UPGRADES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $320,000.

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 forensic instrumentation upgrades, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued $320,000 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 five (5) years pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is $320,000, and the plan for the financing thereof is by the issuance of $320,000 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.
ADOPTION: Date: December 12, 2017  Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ____________________________________________________________________

VETOED: _____________________________________________________________________

SIGNATURE: __________________________________________________________________

DATE: 12/19/17

EFFECTIVE DATE OF RESOLUTION: 12/19/17
By Legislators Micciche and Drawe

Intro. No. 503

RESOLUTION NO. 419 OF 2017

AMENDING 2018-2023 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED “PUBLIC SAFETY VEHICLE REPLACEMENT”

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

Section 1. The 2018-2023 Capital Improvement Program is hereby amended to add a project entitled “Public Safety Vehicle Replacement,” in the amount of $40,000.

Section 2. Funding for this project, consistent with authorized uses, will be included in the capital fund to be established pursuant to the appropriation transfer requested, and any other capital fund(s) created for the same intended purpose.

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

Public Safety Committee; November 27, 2017 - CV: 8-0
Ways and Means Committee; December 7, 2017 - CV: 11-0
File No. 17-0310

ADOPTION: Date: December 12, 2017       Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ___  VETOED: ______

SIGNATURE: ______________ DATE: 12/9/17

EFFECTIVE DATE OF RESOLUTION: 12/9/17
By Legislators Micciche and Drawe

Intro No. 504

RESOLUTION NO. 420 OF 2017

AMENDING 2018 CAPITAL BUDGET TO ADD PROJECT ENTITLED “PUBLIC SAFETY VEHICLE REPLACEMENT” AND AUTHORIZING APPROPRIATION TRANSFER

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. The 2018 Capital Budget is hereby amended to add a project entitled “Public Safety Vehicle Replacement,” in the amount of $40,000.

Section 2. The Controller is hereby authorized to transfer $40,000 from the 2018 operating budget of the Department of Public Safety, general fund 9001, funds center 2406010000, Public Safety Communications, to the capital fund to be established for the project “Public Safety Vehicle Replacement.”

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

Public Safety Committee; November 27, 2017 - CV: 8-0
Ways and Means Committee; December 7, 2017 - CV: 11-0
File No. 17-0310.br

ADOPTION: Date: December 12, 2017 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED: 

SIGNATURE: DATE: 12/9/17

EFFECTIVE DATE OF RESOLUTION: 12/19/17
By Legislators Boyce and Drave

Intro. No. 505

RESOLUTION NO. 421 OF 2017

AUTHORIZING CONTRACT WITH CLEAN HARBORS ENVIRONMENTAL SERVICES, INC. TO COLLECT, TRANSPORT, AND DISPOSE OF HOUSEHOLD HAZARDOUS WASTE TO SUPPORT MONROE COUNTY PURE WATERS INDUSTRIAL WASTE PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Clean Harbors Environmental Services, Inc., to collect, transport, and dispose of household hazardous waste to support the Monroe County Pure Waters Industrial Waste Program, in an annual amount not to exceed $350,000, for the period of January 1, 2018 through December 31, 2018, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an 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 is included in the 2018 operating budget of the Department of Environmental Services, fund 9007, funds center 8572010000, Pure Waters Administration, 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.

Environment and Public Works Committee; November 27, 2017 - CV: 7-0
Ways and Means Committee; December 7, 2017 - CV: 11-0
File No. 17-0311

ADOPTION: Date: December 12, 2017 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________ VETOED: ________

SIGNATURE: _______________ DATE: 12/19/17

EFFECTIVE DATE OF RESOLUTION: 12/19/17
By Legislators Boyce and Drawe

Intro. No. 506

RESOLUTION NO. 422 OF 2017

AUTHORIZING ORDER ON CONSENT FOR THE FRANK E. VAN LARE WASTEWATER TREATMENT PLANT WITH NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION AND AUTHORIZING CONTRACT WITH MONROE COUNTY SOIL AND WATER CONSERVATION DISTRICT

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 Order on Consent for the Frank E. Van Laere Wastewater Treatment Plant with the New York State Department of Environmental Conservation, providing for payment of $20,000 to the New York State Department of Environmental Conservation, and any amendments thereto.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the Monroe County Soil and Water Conservation District, for completion of an Environmental Benefit Project, in amount not to exceed $35,000.

Section 3. Funding for this Order on Consent is included in the 2017 operating budget of the Department of Environmental Services, fund 9007, funds center 8572010000, Pure Waters Administration.

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

Environment and Public Works Committee; November 27, 2017 - CV: 7-0
Ways and Means Committee; December 7, 2017 - CV: 11-0
File No. 17-0313

ADOPTION: Date: December 12, 2017 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______ VETOED: _______

SIGNATURE: ___________ DATE: 12/19/17

EFFECTIVE DATE OF RESOLUTION: 12/19/17
By Legislators Zale and Drawe

Intro. No. 507

RESOLUTION NO. 423 OF 2017

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER TO PROVIDE WATER QUALITY MONITORING FOR BEACH AT DURAND EASTMAN PARK

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, for Monroe County to provide water quality monitoring for the beach at Durand Eastman Park, in an amount not to exceed $10,000, for the period of January 1, 2018 through December 31, 2018, with two (2) one-year options to renew at Monroe County's discretion.

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

Intergovernmental Relations Committee; November 28, 2017 - CV: 5-0
Ways and Means Committee; December 7, 2017 - CV: 11-0
File No. 17-0315

ADOPTION: Date: December 12, 2017 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ___________ VETOED: ___________

SIGNATURE: ___________ DATE: 12/19/17
EFFECTIVE DATE OF RESOLUTION: 12/19/17
By Legislators Brew and Boyce

Intro. No. 508

RESOLUTION NO. 424 OF 2017

AUTHORIZED INTERMUNICIPAL AGREEMENT WITH GENESEE AND ORLEANS COUNTIES TO WORK COOPERATIVELY ON WATER QUALITY AND DRAINAGE ISSUES IN BLACK CREEK WATERSHED

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 with Genesee and Orleans Counties to work cooperatively on watershed level planning for water quality preservation and improvement and flood prevention in the Black Creek watershed, for the period of November 1, 2017 through December 31, 2022, with an option to renew for two (2) additional five-year extensions.

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

Intergovernmental Relations Committee; November 28, 2017 - CV: 5-0
Environment and Public Works Committee; November 27, 2017 - CV: 7-0
File No. 17-0316

ADOPTION: Date: December 12, 2017 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: √ VETOED: ___

SIGNATURE: [Signature] DATE: 12/19/17

EFFECTIVE DATE OF RESOLUTION: 12/19/17
BY LEGISLATORS HOWLAND AND DRAWE

INTRO. NO. 509

RESOLUTION NO. 425 OF 2017

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR INSTALLATION AND MAINTENANCE OF TRAFFIC SIGNAL EQUIPMENT AT INTERSECTION OF ST. PAUL STREET AND DOWLING PLACE IN THE CITY OF ROCHESTER

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

Section 1. The County Executive, or her designee, is hereby authorized to acquire the referenced property interests and execute all documents necessary for the installation and maintenance of traffic signal equipment at the intersection of St. Paul Street and Dowling Place, tax identification numbers 106.62-1-6 and 106.62-1-50, in the City of Rochester by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total operating account appropriation.

<table>
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<th>Parcel</th>
<th>Owner</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Map 1</td>
<td>High Falls Operating Co., LLC</td>
<td>$1</td>
</tr>
</tbody>
</table>

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

Transportation Committee; November 28, 2017 - CV: 7-0
Ways and Means Committee; December 7, 2017 - CV: 11-0
File No. 17-3317

ADOPTION: Date: December 12, 2017 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: ______

SIGNATURE: ______ DATE: 12/19/17

EFFECTIVE DATE OF RESOLUTION: 12/19/17
By Legislators Taylor and Drave

Intro. No. 510

RESOLUTION NO. 426 OF 2017

AMENDING RESOLUTION 248 OF 2017 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR CHILDREN WITH SPECIAL HEALTH CARE NEEDS PROGRAM

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

Section 1.  Section 1 of Resolution 248 of 2017 is amended as follows:

The County Executive, or her designee, is hereby authorized to accept a three-year grant in an amount not to exceed $214,833 $214,742 from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Children with Special Health Care Needs Program, for the period of October 1, 2017 through September 30, 2020.

Section 2.  The 2017 operating budget of the Department of Public Health is hereby amended by appropriating the sum of $2,909, into general fund 9300, funds center 5803010000, Maternal/Child Administration.

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

Human Services Committee; November 28, 2017 - CV: 9-0
Ways and Means Committee; December 7, 2017 - CV: 11-0
File No. 17-0318

ADOPTION: Date: December 12, 2017  Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:  ❌  VETOED:  

SIGNATURE:  [Signature]  DATE: 12/1/17

EFFECTIVE DATE OF RESOLUTION: 12/1/17

Added Language is underlined
Deleted Language is strucken
By Legislators Taylor and Draise

Intro. No. 511

RESOLUTION NO. 427 OF 2017

AMENDING RESOLUTION 296 OF 2017 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 296 of 2017 is amended as follows:

The County Executive, or her designee, is hereby authorized to accept a $4,137,978 $2,200,478 grant 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 January 1, 2017 through December 31, 2021.

Section 2. The 2017 operating budget of the Department of Public Health is hereby amended by appropriating the sum of $62,500, into general 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; November 28, 2017 - CV: 9-0
Ways and Means Committee; December 7, 2017 - CV: 11-0
File No. 17-0319

ADOPTION: Date: December 12, 2017 Vote: 29-0

ACTIONS BY THE COUNTY EXECUTIVE

APPROVED: \(\checkmark\) VETOED: 

SIGNATURE: \(\checkmark\) DATE: 12/19/17

EFFECTIVE DATE OF RESOLUTION: 12/19/17

Added Language is underlined
Deleted Language is stricken
By Legislators Taylor and Drew

Intro. No. 512

RESOLUTION NO. 428 OF 2017

ACCEPTING GRANT FROM NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR COMPREHENSIVE TOXICOLOGY TESTING IN DRIVING UNDER INFLUENCE AND DRIVING UNDER INFLUENCE OF DRUGS PROGRAM (OFFICE OF MEDICAL EXAMINER)

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 $103,750 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee, for the Comprehensive Toxicology Testing in Driving Under the Influence and Driving Under the Influence of Drugs Program, for the period of October 1, 2017 through September 30, 2018.

Section 2. Funding for this grant is included in the 2018 operating budget of the Department of Public Health, general fund 9001, funds center 5804020100, Forensic Lab/DUI.

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; November 28, 2017 - CV: 9-0
Ways and Means Committee; December 7, 2017 - CV: 11-0
File No. 17-0320

ADOPTION: Date: December 12, 2017 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED: 

SIGNATURE: DATE: 12/19/17

EFFECTIVE DATE OF RESOLUTION: 12/19/17
By Legislators Taylor and Drew

Intro. No. 513

RESOLUTION NO. 429 OF 2017

AUTHORIZING CONTRACT WITH UNIVERSITY OF ROCHESTER PULMONARY GROUP FOR MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH TUBERCULOSIS CONTROL PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the University of Rochester Pulmonary Group, for physician services for the Monroe County Department of Public Health Tuberculosis Control Program, in an amount not to exceed $124,000, for the period of January 1, 2018 through December 31, 2018, with the option to renew for two (2) additional one-year terms, in an amount not to exceed $124,000 annually.

Section 2. Funding for this contract is included in the 2018 operating budget of the Department of Public Health, general fund 9001, funds center 5802020000, Tuberculosis Control Programs, 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.

Human Services Committee; November 28, 2017 - CV: 9-0
Ways and Means Committee; December 7, 2017 - CV: 11-0
File No. 17-0321

ADOPTION: Date: December 12, 2017 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED: ________

SIGNATURE: ________ DATE: 12/19/17

EFFECTIVE DATE OF RESOLUTION: 12/19/17
By Legislators Taylor and Drawe

Intro. No. 514

RESOLUTION NO. 430 OF 2017

AUTHORIZING CONTRACT WITH COMMUNITY CARE OF ROCHESTER DBA VISITING NURSE SIGNATURE CARE FOR SUPPORT OF NURSE-FAMILY PARTNERSHIP PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract and any amendments thereto, with Community Care of Rochester dba Visiting Nurse Signature Care, for support of the Nurse-Family Partnership Program, in an amount not to exceed $586,415 for the period of January 1, 2018 through September 30, 2018.

Section 2. Funding for this contract is included in the 2018 operating budget of the Department of Public Health, general fund 9300, funds center 580305000, Nurse-Family Partnership.

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

Human Services Committee; November 28, 2017 - CV: 9-0
Ways and Means Committee; December 7, 2017 - CV: 11-0
File No. 17-0322

ADOPTION: Date: December 12, 2017  Vote: 29-0

 ACTION BY THE COUNTY EXECUTIVE

APPROVED: Υ  VETOED: __________
SIGNATURE: __________ DATE: 12/19/17
EFFECTIVE DATE OF RESOLUTION: 12/19/17
By Legislators Zale, Taylor and Druce

Intro. No. 515

RESOLUTION NO. 431 OF 2017

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH ONTARIO COUNTY FOR NON-SECURE DETENTION SERVICES AT YOUTH CARE FACILITY IN HOPEWELL, ONTARIO COUNTY

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 Ontario County, for non-secure detention services provided by Ontario County's Youth Care Facility in Hopewell, Ontario County, at the rate of $275 per bed, per day, for the period of January 1, 2018 through December 31, 2018, including a provision for two reserved beds, at the rate of $250 per bed, per day, for the period of February 1, 2018 through September 30, 2018 in an amount not to exceed $161,000.

Section 2. Funding for this agreement is included in the 2018 operating budget of the Department of Human Services, general fund 9001, funds center 5114030000, Non-Secure Detention Care.

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

Intergovernmental Relations Committee; November 28, 2017 - CV: 5-0
Human Services Committee; November 28, 2017 - CV: 9-0
Ways and Means Committee; December 7, 2017 - CV: 11-0
File No. 17-0323

ADOPTION: Date: December 12, 2017 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: 

VETOED: 

SIGNATURE: 

DATE: 12/19/17

EFFECTIVE DATE OF RESOLUTION: 12/19/17
By Legislators Taylor and Drewa

Intro. No. 516

RESOLUTION NO. 432 OF 2017

AUTHORIZING CONTRACTS FOR PROVISION OF MENTAL HEALTH, DEVELOPMENTAL DISABILITIES, AND ALCOHOLISM AND SUBSTANCE ABUSE SERVICES FOR 2018 FOR MONROE COUNTY OFFICE OF MENTAL HEALTH

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 contracts, and any amendments thereto, with the contractors listed in Attachment A, and any other subcontractors as necessary, to provide mental health, developmental disability, and alcoholism and substance abuse services for Monroe County residents, in an amount not to exceed $41,929,442, for the period of January 1, 2018 through December 31, 2018.

Section 2. Funding for these contracts is included in the 2018 operating budget of the Department of Human Services, Office of Mental Health, general fund 9001, funds centers 5702010000, Mental Health Services; 5702030000, Alcohol and Other Substance Abuse Services; and 5702020000, Developmental Disabilities Services.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of these funds, any returned contractor funds, or any deferred revenues, 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(s) and where applicable, to terminate or abolish some or all positions funded under such program(s). Any termination or abolishment of positions shall be in accordance with the 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; November 28, 2017 - CV: 9-0
Ways and Means Committee; December 7, 2017 - CV: 11-0
File No. 17-0324

ADOPTION: Date: December 12, 2017 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: __________ VETOED: __________

SIGNATURE: __________ DATE: 12/19/17

EFFECTIVE DATE OF RESOLUTION: 12/19/17
RESOLUTION NO. 433 OF 2017

AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH MUNICIPALITIES FOR ROCHESTER-MONROE COUNTY YOUTH BUREAU PROGRAMS IN 2018

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 intermunicipal agreements, and any amendments thereto, with each municipality listed in Attachment A, for Rochester-Monroe County Youth Bureau Programs related to the currently approved Child and Family Services Plan, in a total amount not to exceed $191,159, for the period of January 1, 2018 through December 31, 2018.

Section 2. The County Executive, or her designee, is hereby authorized to execute any applications, contracts, agreements and amendments thereto, with New York State and/or the municipalities listed in Attachment A to increase or decrease the agreement amount and to extend the length of the agreements(s) in order to maximize state reimbursements for these purposes.

Section 3. Funding for these agreements is included in the 2018 operating budget of the Department of Human Services, Monroe County Youth Bureau, general fund 9001, funds center 5603010000, Youth Contracts.

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 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 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 the 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.

Intergovernmental Relations Committee; November 28, 2017 - CV: 5-0
Human Services Committee; November 28, 2017 - CV: 9-0
Ways and Means Committee; December 7, 2017 - CV: 11-0
File No. 17-0325

ADOPTION: Date: December 12, 2017 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ___ VETOED: ___
SIGNATURE: __________ DATE: 12/11/17
EFFECTIVE DATE OF RESOLUTION: 12/14/17
By Legislators Taylor and Drew

Intro. No. 518

RESOLUTION NO. 434 OF 2017

AUTHORIZING CONTRACTS WITH NOT-FOR-PROFIT AGENCIES FOR ROCHESTER-MONROE COUNTY YOUTH BUREAU PROGRAMS IN 2018

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 contracts, and any amendments thereto, with each approved agency as listed in Attachment A, for youth services, in a total amount not to exceed $717,926, for the period of January 1, 2018 through December 31, 2018.

Section 2. The County Executive, or her designee, is hereby authorized to execute any applications, contracts and amendments thereto, with New York State and/or agencies listed in Attachment A to increase or decrease the contract amount and extend the length of the contract(s) in order to maximize state reimbursements for these purposes.

Section 3. Funding for these contracts is included in the 2018 operating budget of the Monroe County Department of Human Services, Youth Bureau, general fund 9001, funds centers 5602010000, Runaway Homeless Youth Services; and 5603010000, Youth Contracts.

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 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 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 the 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; November 28, 2017 - CV: 9-0
Ways and Means Committee; December 7, 2017 - CV: 11-0
File No. 17-0326

ADOPTION: Date: December 12, 2017 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: [Signature] DATE: 12/19/17

EFFECTIVE DATE OF RESOLUTION: 12/19/17
RESOLUTION NO. 435 OF 2017

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR SAFE HARBOR INITIATIVE FOR 2018

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 $25,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Children and Family Services for the Safe Harbour Initiative for 2018, for the period of January 1, 2018 through December 31, 2018.

Section 2. The 2018 operating grant budget of the Department of Human Services, Division of Social Services, is hereby amended by appropriating the sum of $25,000 into general fund 9300, funds center 5118010000, Social Services Grants.

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 abolition of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Human Services Committee; November 28, 2017 - CV: 9-0
Ways and Means Committee; December 7, 2017 - CV: 11-0
File No. 17-0327

ADOPTION: Date: December 12, 2017 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: [Signature] DATE: 12/19/17
VETOED: 

SIGNATURE: [Signature] DATE: 12/19/17

EFFECTIVE DATE OF RESOLUTION: 12/19/17
By Legislators Taylor and Drew

Intro. No. 520

RESOLUTION NO. 436 OF 2017

AUTHORIZING TO CONTRACT FOR MONROE COUNTY OFFICE FOR THE AGING PROGRMS IN 2018 – 2019

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 contracts, applications, and any amendments thereto, with the subcontractors listed in Attachment A and any other subcontractors as necessary to provide senior services, in an amount not to exceed $6,490,042, for the period of January 1, 2018 through September 30, 2019.

Section 2. The County Executive, or her designee, is hereby authorized to execute any applications, intermunicipal agreements and amendments thereto, with New York State and/or municipalities listed in Attachment A to increase or decrease the contract amounts and extend the length of the contract(s) in order to maximize state reimbursement or other funding for these purposes.

Section 3. Funding for these contracts is included in the 2018 operating budget of the Monroe County Department of Human Services, Office for the Aging, general fund 9001, funds centers 5501010000, Administration and Program Management; 5501030000, Support Service Contracts; 5501040000, Nutrition Service Contracts; and 5501050000, Education, Training, Wellness Contracts.

Section 4. The County Executive is hereby authorized to appropriate any subsequent years of these funds 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 5. Should funding of these programs be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program(s) and where applicable, to terminate or abolish some or all positions funded under such program(s). Any termination or abolishment of positions shall be in accordance with the 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; November 28, 2017 - CV: 9-0
Ways and Means Committee; December 7, 2017 - CV: 11-0
File No. 17-0328

ADOPTION: Date: December 12, 2017 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ______________ VETOED: ______________

SIGNATURE: ______________ DATE: 12/19/17

EFFECTIVE DATE OF RESOLUTION: 12/19/17
By Legislators Taylor and Drew

Intro. No. 521

RESOLUTION NO. 437 OF 2017

AMENDING RESOLUTION 160 OF 2010 TO AMEND AND INCREASE CONTRACT WITH UNIVERSITY OF ROCHESTER MEDICAL CENTER, STRONG OCCUPATIONAL AND ENVIRONMENTAL MEDICINE, FOR MEDICAL OCCUPATIONAL EXAMINATIONS AND CONSULTATIONS FOR MONROE COUNTY EMPLOYEES AND MONROE COUNTY HAZMAT TEAM

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

Section 1. Section 1 of Resolution 160 of 2010 is amended as follows:

The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the University of Rochester Medical Center, Strong Health Occupational and Environmental Medicine, for Medical Occupational Examinations and Consultations for Monroe County Employees and the Monroe County HAZMAT Team, in an amount not to exceed $115,000 $195,000 per year, for the period of January 1, 2014 2017 through December 31, 2017 2018, with the option to renew for three (3) one (1) additional three-year term, in an amount not to exceed $115,000 $195,000 per year.

Section 2. Funding for this contract is included in the 2017 Monroe County budget within the operating departments utilizing the services, 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.

Human Services Committee; November 28, 2017 - CV: 9-0
Ways and Means Committee; December 7, 2017 - CV: 11-0
File No. 17-0329

ADOPTION: Date: December 12, 2017 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: ______

SIGNATURE: [Signature] DATE: 12/9/17

EFFECTIVE DATE OF RESOLUTION: 12/19/17

Added Language is underlined
Deleted Language is strucken
By Legislators Drew and Hebert

Intro. No. 522

RESOLUTION NO. 438 OF 2017

AUTHORIZING SETTLEMENT OF LAWSUIT ENTITLED “PO K. ‘PAUL’ LIN 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 “Po K. ‘Paul’ Lin v. County of Monroe,” in the amount of $30,000.

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; December 7, 2017 - CV: 11-0
File No. 17-0330

ADOPTION: Date: December 12, 2017       Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:  
VETOED:  

SIGNATURE:  DATE: 12/19/17

EFFECTIVE DATE OF RESOLUTION: 12/19/17
By Legislators Drew and Hebert

Intro. No. 523

RESOLUTION NO. 439 OF 2017

AUTHORIZING CONTRACT WITH ST. JOHN FISHER COLLEGE FOR PROVISION OF COUNTY HISTORIAN 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 St. John Fisher College, for the provision of County Historian support services, in an annual amount not to exceed $50,000, for the period of January 1, 2018 through December 31, 2018, with the option to renew for two (2) additional one-year periods.

Section 2. Funding for this contract is included in the proposed 2018 operating budget of the Department of Finance, general fund 9001, funds center 1207010000, Purchasing, 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.

Ways and Means Committee; December 7, 2017 - CV: 11-0
File No. 17-0331

ADOPTION: Date: December 12, 2017 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: [Signature] VETOED: 

SIGNATURE: [Signature] DATE: 12/19/17

EFFECTIVE DATE OF RESOLUTION: 12/19/17
By Legislators Drew and Hebert

Intro. No. 524

RESOLUTION NO. 440 OF 2017

AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH CAPITAL MARKETS ADVISORS, LLC, FOR FINANCIAL ADVISOR SERVICES ON BEHALF OF MONROE COUNTY

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 professional services agreement, and any amendments thereto, with Capital Markets Advisors, LLC, in an amount not to exceed $10,000 per year for general financial advisory services billed on an hourly basis, and in such amounts according to the fee schedule as described below for financial advisory services relating to bond issuance and bond and revenue anticipation notes, all on behalf of Monroe County, for the period of January 1, 2018 through December 31, 2018, with the option to renew for two (2) additional one-year terms, subject to the County's approval and future years' appropriations.

For bond issues sold via competitive sale:
- a maximum total fee of $55,000 per issue

For bond and revenue anticipation notes:
- a maximum total fee of $25,000 per issue

For bond issues sold via negotiated sale and refunding bond issues:
- a maximum total fee of $85,000 per issue

Section 2. Funding for this professional services agreement will come from two sources: (1) funding for services not associated with specific debt issues are included in the 2018 operating budget for general fund 9001, funds center 1209020000, County General, and (2) funding for services related to debt issuance will be included in the capital fund of the associated debt issue.

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

Ways and Means Committee; December 7, 2017 - CV: 11-0
File No. 17-0332

ADOPTION: Date: December 12, 2017 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED:

SIGNATURE: DATE: 12/19/17

EFFECTIVE DATE OF RESOLUTION: 12/19/17
By Legislators Drew and Hebert

Intro. No. 525

RESOLUTION NO. 441 OF 2017

AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT 1583 ROOSEVELT HIGHWAY AND 1587 ROOSEVELT HIGHWAY IN TOWN OF CLARKSON

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

Section 1. The County Executive, or her designee, is hereby authorized to enter into a contract with the below referenced offeror, to sell the real property identified by tax account numbers 030.02-2.9.21 and 030.02-2.9.22 and to execute all documents necessary for the conveyance, for the purchase price set forth below.

<table>
<thead>
<tr>
<th>Parcel</th>
<th>Offeror</th>
<th>Offered Amount</th>
</tr>
</thead>
</table>
| 1583 Roosevelt Highway  
TA # 030.02-2.9.22 | Derek Hardy       
17 Jennie Circle | $25,000         
1587 Roosevelt Highway  
TA # 030.02-2.9.21 | Rochester, New York 14606 |

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

Ways and Means Committee; December 7, 2017 - CV: 11-0
File No. 17-0333

ADOPTION: Date: December 12, 2017 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✔ VETOED: ☐

SIGNATURE: [Signature] DATE: 12/19/17

EFFECTIVE DATE OF RESOLUTION: 12/19/17
RESOLUTION NO. 442 OF 2017

AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT 44 BAMBI LANE 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 enter into a contract with the below referenced offeror, to sell the real property identified by tax account number 118.11-2-1 and to execute all documents necessary for the conveyance, for the purchase price set forth below.

<table>
<thead>
<tr>
<th>Parcel</th>
<th>Offeror</th>
<th>Offered Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>44 Bambi Lane</td>
<td>Susan Sirianni</td>
<td>$10,000</td>
</tr>
<tr>
<td>TA # 118.11-2-1</td>
<td>14 Bambi Lane</td>
<td></td>
</tr>
<tr>
<td>Town of Gates</td>
<td>Rochester, New York 14624</td>
<td></td>
</tr>
</tbody>
</table>

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

Ways and Means Committee; December 7, 2017 - CV: 11-0
File No. 17-0334

ADOPTION: Date: December 12, 2017 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ___________ VETOED: ___________
SIGNATURE: ___________ DATE: 12/19/17
EFFECTIVE DATE OF RESOLUTION: 12/19/17
By Legislators Drew and Hebert

Intro. No. 527

RESOLUTION NO. 443 OF 2017

AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED ON KENTUCKY AVENUE 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 enter into a contract with the below referenced offeror, to sell the real property identified by tax account number 104.10-2-17 and to execute all documents necessary for the conveyance, for the purchase price set forth below.

<table>
<thead>
<tr>
<th>Parcel</th>
<th>Offeror</th>
<th>Offered Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kentucky Avenue</td>
<td>Cynthia Denise Becoats</td>
<td>$2,200</td>
</tr>
<tr>
<td>TA # 104.10-2-17</td>
<td>88 Kentucky Avenue</td>
<td></td>
</tr>
<tr>
<td>Town of Gates</td>
<td>Rochester, New York 14606</td>
<td></td>
</tr>
</tbody>
</table>

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

Ways and Means Committee; December 7, 2017 - CV: 11-0
File No. 17-0335

ADOPTION: Date: December 12, 2017 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE:

APPROVED: ☑️ VETOED: _______

SIGNATURE: ________________ DATE: 12/19/17

EFFECTIVE DATE OF RESOLUTION: 12/19/17
By Legislators Drew and Hebert

Intro. No. 528

RESOLUTION NO. 444 OF 2017

AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED ON COLLENTON DRIVE IN TOWN OF GREECE

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

Section 1. The County Executive, or her designee, is hereby authorized to enter into a contract with the below referenced offeror, to sell the real property identified by tax account number 058.02-1-99 and to execute all documents necessary for the conveyance, for the purchase price set forth below.

<table>
<thead>
<tr>
<th>Parcel</th>
<th>Offeror</th>
<th>Offered Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>TA # 058.02-1-99</td>
<td>Manufacturers and Traders Trust Company</td>
<td>$1,500</td>
</tr>
<tr>
<td>Collenton Drive</td>
<td>475 Crosspoint Parkway</td>
<td></td>
</tr>
<tr>
<td>Town of Greece</td>
<td>Getzville, New York 14068</td>
<td></td>
</tr>
</tbody>
</table>

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

Ways and Means Committee; December 7, 2017 - CV: 11-0
File No. 17-0336

ADOPTION: Date: December 12, 2017 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: [Signature]  VETOED: [Signature]

SIGNATURE: [Signature]  DATE: 12/19/17

EFFECTIVE DATE OF RESOLUTION: 12/19/17
By Legislators D referee and Hebert

Intro. No. 529

RESOLUTION NO. 445 OF 2017

AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED ON PUTTING GREEN LANE IN TOWN OF PERINTON

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

Section 1. The County Executive, or her designated, is hereby authorized to enter into a contract with the below referenced offeror, to sell the real property identified by tax account number 139.15.1-21 and to execute all documents necessary for the conveyance, for the purchase price set forth below.

<table>
<thead>
<tr>
<th>Parcel</th>
<th>Offeror</th>
<th>Offered Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>TA # 139.15-1-21</td>
<td>Eric Young</td>
<td>$850</td>
</tr>
<tr>
<td>Putting Green Lane</td>
<td>26 Putting Green Lane</td>
<td></td>
</tr>
<tr>
<td>Town of Perinton</td>
<td>Penfield, New York 14526</td>
<td></td>
</tr>
</tbody>
</table>

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

Ways and Means Committee; December 7, 2017 - CV: 11-0
File No. 17-0337

ADOPTION: Date: December 12, 2017 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE:

APPROVED: [Signature] VETOED: [Signature]

SIGNATURE: [Signature] DATE: 12/19/17

EFFECTIVE DATE OF RESOLUTION: 12/19/17
By Legislators Drew and Hebert

Intro. No. 530

RESOLUTION NO. 446 OF 2017

AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED ON NATHANIEL POOLE TRAIL IN TOWN OF SWEDEN

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 enter into a contract with the below referenced offeror, to sell the real property identified by tax account numbers 084.01-1-55 and 084.01-1-56 and to execute all documents necessary for the conveyance, for the purchase price set forth below.

<table>
<thead>
<tr>
<th>Parcel</th>
<th>Offeror</th>
<th>Offered Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nathaniel Poole Trail</td>
<td>PSF Holdings, Inc.</td>
<td>$1,500</td>
</tr>
<tr>
<td>TA # 084.01-1-55 and Nathaniel Poole Trail</td>
<td>3240 Chili Avenue, Suite B-17 Rochester, New York 14624</td>
<td></td>
</tr>
<tr>
<td>TA # 084.01-1-56 Town of Sweden</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

Ways and Means Committee; December 7, 2017 - CV: 11-0
File No. 17-0338

ADOPTION: Date: December 12, 2017 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED: __________
SIGNATURE: Chy _____ DATE: 12/19/17
EFFECTIVE DATE OF RESOLUTION: 12/19/17
By Legislators Drew and Hebert

Intro. No. 531

RESOLUTION NO. 447 OF 2017

AUTHORIZING CONVEYANCE OF PERMANENT EASEMENT ON COUNTY OWNED PROPERTY TO NIAGARA MOHAWK POWER CORPORATION FOR POLES, ELECTRIC FACILITIES AND APPURTENANCES LOCATED AT 303 AND 310 BREW ROAD IN TOWN OF RIGA

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

Section 1. The County Executive, or her designee, is hereby authorized to convey a permanent easement on County owned property identified by tax account number: 169.03-1-26.111 in the Town of Riga and to execute all documents necessary for the conveyance, for the purchase price set forth below.

<table>
<thead>
<tr>
<th>Parcel</th>
<th>Offeror</th>
<th>Offered Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Map 1 Parcel 1</td>
<td>Niagara Mohawk Power Corporation</td>
<td>$1</td>
</tr>
<tr>
<td>PE 0.241 Acre</td>
<td>144 Kennsington Avenue</td>
<td></td>
</tr>
<tr>
<td>303 &amp; 310 Brew Road</td>
<td>Buffalo, New York 14214</td>
<td></td>
</tr>
<tr>
<td>TA # 169.03-1-26.111</td>
<td>Town of Riga</td>
<td></td>
</tr>
</tbody>
</table>

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

Ways and Means Committee; December 7, 2017 - CV: 11-0
File No. 17-0339

ADOPTION: Date: December 12, 2017 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: [Signature] DATE: 12/19/17

VEETOED: [Signature] DATE: 12/19/17

SIGNATURE: [Signature] DATE: 12/19/17

EFFECTIVE DATE OF RESOLUTION: 12/19/17
RESOLUTION NO. 448 OF 2017

DIRECTING THE REFUND OF CERTAIN MONROE COUNTY TAXES LEVIED AND COLLECTED AGAINST PROPERTY IN TOWN OF IRONDEQUOIT

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

Section 1. A portion of the Monroe County taxes in the following amounts shall be refunded:

<table>
<thead>
<tr>
<th>Year</th>
<th>Amount</th>
<th>City or Town</th>
<th>Tax Acct. No.</th>
<th>Refunded To</th>
</tr>
</thead>
<tbody>
<tr>
<td>2015</td>
<td>$160.39</td>
<td>Irondequiot</td>
<td>061.16-1-60.12</td>
<td>Michael D. and Mindy S. Kannard</td>
</tr>
<tr>
<td>2016</td>
<td>$159.59</td>
<td>Irondequiot</td>
<td>061.16-1-60.12</td>
<td>Michael D. and Mindy S. Kannard</td>
</tr>
<tr>
<td>2017</td>
<td>$163.28</td>
<td>Irondequiot</td>
<td>061.16-1-60.12</td>
<td>Michael D. and Mindy S. Kannard</td>
</tr>
<tr>
<td>2015</td>
<td>$160.39</td>
<td>Irondequiot</td>
<td>061.16-1-56</td>
<td>Samuel and Joyce R. Soporito Irrev. Trust</td>
</tr>
<tr>
<td>2016</td>
<td>$159.59</td>
<td>Irondequiot</td>
<td>061.16-1-56</td>
<td>Samuel and Joyce R. Soporito Irrev. Trust</td>
</tr>
<tr>
<td>2017</td>
<td>$163.28</td>
<td>Irondequiot</td>
<td>061.16-1-56</td>
<td>Samuel and Joyce R. Soporito Irrev. Trust</td>
</tr>
<tr>
<td>2015</td>
<td>$160.39</td>
<td>Irondequiot</td>
<td>091.05-1-7</td>
<td>Frank R. Johnson</td>
</tr>
<tr>
<td>2016</td>
<td>$159.59</td>
<td>Irondequiot</td>
<td>091.05-1-7</td>
<td>Frank R. Johnson</td>
</tr>
<tr>
<td>2017</td>
<td>$163.28</td>
<td>Irondequiot</td>
<td>091.05-1-7</td>
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<tr>
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<td>NYS Assn. Retarded Children Inc.</td>
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<td>Irondequiot</td>
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</table>
Section 2. The Controller is hereby authorized and directed to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the total sum of $20,556.57, payable to the above named person(s) in the above listed amount.

Section 3. The following amount shall be levied against the following account:

<table>
<thead>
<tr>
<th>Accounts</th>
<th>Amounts</th>
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</thead>
<tbody>
<tr>
<td>Irondequoit Swr. Dist. (IR790)</td>
<td>$20,556.57</td>
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</table>

Section 4. The Application for Refund of Real Property Taxes, and duplicate copies thereof, for the tax account number set forth in Section 1 hereof, are hereby marked approved, and the amount of the refund set forth in Section 1 hereof are hereby entered on each such application and duplicate copy thereof.

Section 5. The Director of Real Property Tax Services is hereby authorized and directed to mail to the applicant the duplicate copy of each application that has been marked approved.

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

Ways and Means Committee; December 7, 2017 - CV: 11-0
File No. 17-0340

ADOPTION: Date: December 12, 2017  Vote: 29-0

ACTION BY COUNTY EXECUTIVE

APPROVED: [Signature]

VETOED: 

SIGNATURE: [Signature]  DATE: 12/19/17

EFFECTIVE DATE OF RESOLUTION: 12/19/17
RESOLUTION NO. 449 OF 2017

AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN MONROE COUNTY AND COUNTIES OF NIAGARA, ORLEANS, CAYUGA, WAYNE AND OTHERS FOR LAKE ONTARIO REGIONAL DREDGING PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a Memorandum of Understanding between Monroe County and the Counties of Niagara, Orleans, Cayuga, Wayne and Others for the Lake Ontario Regional Dredging Program and to authorize the expenditure of $5,000 to support the efforts of the Regional Dredging Management Council.

Section 2. Funding for the Memorandum of Understanding is included in the 2017 operating budget of the Department of Planning and Development, general fund 9001, funds center 1401010000, Planning Services.

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

Intergovernmental Relations Committee; November 28, 2017 - CV: 5-0
Planning & Economic Development Committee; November 27, 2017 - CV: 5-0
Ways and Means Committee; December 7, 2017 - CV: 11-0
File No. 17-0341

ADOPTION: Date: December 12, 2017 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: 

VETOED: 

SIGNATURE: 

DATE: 12/19/17

EFFECTIVE DATE OF RESOLUTION: 12/19/17

By Legislators Zale, DiFlorio and Drawe

Intro. No. 533
By Legislators Taylor and Drewr

Intro. No. 534

RESOLUTION NO. 450 OF 2017

AMENDING RESOLUTION 144 OF 2017 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR SAFE HARBOUR INITIATIVE FOR 2017

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

Section 1. Section 1 of Resolution 144 of 2017 is amended as follows:

The County Executive, or her designee, is hereby authorized to accept a $93,000 $97,200 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Children and Family Services, for the Safe Harbour Initiative for 2017, for the period January 1, 2017 through December 31, 2017.

Section 2. The 2017 operating budget of the Department of Human Services, Division of Social Services, is hereby amended by appropriating the sum of $5,200 into fund 9300, funds center 5118010000, Social Service Grants.

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

Human Services Committee; November 28, 2017 - CV: 9-0
Ways and Means Committee; December 7, 2017 - CV: 11-0
File No. 17-0344

ADOPTION: Date: December 12, 2017 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED: 

SIGNATURE: DATE: 12/9/17

EFFECTIVE DATE OF RESOLUTION: 12/9/17

Added Language is underlined
Deleted Language is strucken
By Legislators Drew and Hebert

Intro. No. 535

RESOLUTION NO. 451 OF 2017

ACCEPTING ASSETS AND LIABILITIES OF CIVIC CENTER MONROE COUNTY LOCAL DEVELOPMENT CORPORATION PURSUANT TO PLAN OF DISSOLUTION

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 the assets of Civic Center Monroe County Local Development Corporation pursuant to a Plan of Dissolution, to include cash, accrued revenue receivable, and capital assets with a book value of $6,690,900 into general fund 9001, and with a book value of $23,000 into internal services fund 9020, as detailed in Attachment A.

Section 2. The County Executive, or her designee, is hereby authorized to accept the assignment of Civic Center Monroe County Local Development Corporation liabilities, commitments, and contracts pursuant to a Plan of Dissolution, to include accounts payable, accrued interest payable and loan payable with a book value of $2,648,841 into general fund 9001, as detailed in Attachment B.

Section 3. The 2017 operating budget of the Finance Department is hereby amended by appropriating the sum of $65,841 into general fund 9001, funds center 1209060200, Civic Center Garage, for the payment of liabilities and commitments.

Section 4. Funding for these actions will be available in the 2017 operating budget of the Department of Finance, general fund 9001, funds center 1209060200, Civic Center Garage, once the Civic Center assets are accepted.

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

Ways and Means Committee; December 7, 2017 - CV: 11-0
File No. 17-0346

ADOPTION: Date: December 12, 2017 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED: __________

SIGNATURE: __________ DATE: 12/19/17

EFFECTIVE DATE OF RESOLUTION: 12/19/17
Attachment A
Assets of Civic Center Monroe County Local Development Corporation

Accept into Fund 9001

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Cash</td>
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<tr>
<td>Accrued Revenue Receivable</td>
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</tr>
<tr>
<td>MAPCO, Oct-Nov Garage Revenue</td>
<td>$190,000</td>
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<tr>
<td>MAPCO, Oct-Nov Parking Lot Revenue</td>
<td>$20,000</td>
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<tr>
<td>Prepaid Taxes</td>
<td>$77,322</td>
</tr>
<tr>
<td>Land</td>
<td>$3,920,000</td>
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<tr>
<td>Buildings/Improvements, net of depreciation</td>
<td>$2,459,545</td>
</tr>
<tr>
<td><strong>Subtotal</strong></td>
<td><strong>$6,690,900</strong></td>
</tr>
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</table>

Accept into Fund 9020

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cash</td>
<td>$23,000</td>
</tr>
</tbody>
</table>

**Total of Civic Center Assets** $6,713,900
Attachment B
Liabilities and Commitments of Civic Center Monroe County Local Development Corporation

Accept into Fund 9001

Accounts Payable
Barclay Damon $20,000

Accrued Interest Payable, Nov-Dec $6,462

Deferred Revenue $2,040,000

Loan Payable $582,379

Total of Civic Center Liabilities $2,648,841

Commitments (Contracts / Purchase Orders):
Genesee Glass and Mirror (repair) $7,000
Cane Hogan (loan) $582,379
MAPCO (operator) revenue generating As of 11/1/17, at 6.75%
AP Safety and Security Systems $40,703 per year Expires 2023
Brown and Brown (D&O tail insurance) prepaid by CCMCLDC Expires Jan 2018
Expires Dec 2023
By Legislators Drew and Hebert

Intro. No. 536

RESOLUTION NO. 452 OF 2017

ACCEPTING ASSETS AND LIABILITIES OF GREATER ROCHESTER OUTDOOR SPORTS FACILITY CORPORATION PURSUANT TO PLAN OF DISSOLUTION

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 the assets of Greater Rochester Outdoor Sports Facility Corporation pursuant to a Plan of Dissolution, to include cash, accounts receivable, and capital assets with a book value of $798,988 into internal services fund 9020, and with a book value of $830,157 into debt service fund 9097, as detailed in Attachment A.

Section 2. The County Executive, or her designee, is hereby authorized to accept the assignment of Greater Rochester Outdoor Sports Facility Corporation liabilities, commitments, and contracts in preparation of filing a Plan of Dissolution, to include accounts payable, with a book value of $239,179 into internal services fund 9020, as detailed in Attachment B.

Section 3. The 2017 operating budget of the Department of Environmental Services is hereby amended by appropriating the sum of $239,179 into internal services fund 9020, funds center 8695010000, Frontier Field, for the payment of liabilities and commitments.

Section 4. The County Executive, or her designee, is hereby authorized to reappropriate any unencumbered contingency balance as identified in Attachment B for the subsequent year to meet contractual commitments.

Section 5. Funding for these actions will be available in the 2017 operating budget of the Department of Environmental Services, internal services fund 9020, funds center 8695010000, Frontier Field, once the Greater Rochester Outdoor Sports Facility Corporation assets are accepted.

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

Ways and Means Committee; December 7, 2017 - CV: 11-0
File No. 17-0347

ADOPTION: Date: December 12, 2017 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: 

VETOED: 

SIGNATURE: 

DATE: 12/19/17

EFFECTIVE DATE OF RESOLUTION: 12/19/17
Attachment A
Assets of Greater Rochester Outdoor Sports Facility Corporation

Accept into Fund 9020

Cash $274,179

Accounts Receivable
  Rochester Community Baseball (utilities) $108,003
  Costello & Sons (suite rental) $28,800
  Brown & Brown (insurance recoveries) $13,448

Capital Assets, net of depreciation $374,558

Subtotal $798,988

Accept into Fund 9097

Cash $830,157

Total of GROSFC Assets $1,629,145
Attachment B
Liabilities of Greater Rochester Outdoor Sports Facility Corporation

Accept into Fund 9020

Accounts Payable
- Spectrum (suite cable) $554
- Frontier (telephone)  $474
- City of Rochester (water) $2,000
- Barclay Damon (legal fee) $10,000
- Brown & Brown (D&O tail insurance)  $26,151

Contingency $200,000

Total of GROSFC Liabilities $239,179

Commitments (contracts):
- Kodak parking lot lease $35,000 annual Expires 9/2022
- MCC event parking $140,000 annual Expires annually
- Frontier (naming rights) $200,000 annual net revenue Expires 11/2025
- Rochester Community Baseball Facility use

Liabilities to be Extinguished:
- Outstanding Lease Amount due to Monroe County $32,188,652
By Legislators Drew and Hebert

Intro. No. 537

RESOLUTION NO. 453 OF 2017

APPROVING ISSUANCE OF REFUNDING BONDS BY MONROE COUNTY WATER AUTHORITY

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

Section 1. The Legislature hereby consents to the Monroe County Water Authority issuing refunding bonds to refinance a portion of the bonds which it issued during 2010.

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

Ways and Means Committee; December 7, 2017 – CV: 11-0
File No. 17-0348

ADOPTION: Date: December 12, 2017 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: [Signature] VETOED: [Signature]

SIGNATURE: [Signature] DATE: 12/19/17

EFFECTIVE DATE OF RESOLUTION: 12/19/17
By Legislators Drew and Hebert

Intro. No. 538

RESOLUTION NO. 454 OF 2017

AUTHORIZING CONTRACT WITH MAPCO AUTO PARKS LTD. FOR MANAGEMENT OF PUBLIC PARKING FACILITIES 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, as agent for the Monroe County Airport Authority, a contract and any amendments thereto, with MAPCO Auto Parks Ltd., for a management fee of $45,000 of the first $500,000 in gross parking revenues per month, plus 4% of the next $500,000 in gross parking revenues for the month, plus 2% of the gross parking revenues in excess of $1,000,000 for the month, for the period of January 1, 2018 through December 31, 2022, with the option to renew for one (1) additional five-year term, with escalations for the term 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. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Ways and Means Committee; December 7, 2017 - CV: 11-0
File No. 17-0349

ADOPTION: Date: December 12, 2017 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: __________________ VETOED: ________

SIGNATURE: __________________ DATE: 12/19/17

EFFECTIVE DATE OF RESOLUTION: 12/19/17
By Legislators Drew and Hebert

Intro. No. 539

RESOLUTION NO. 455 OF 2017

AUTHORIZING CONTRACTS WITH CHA CONSULTING, INC. AND PASSERO ASSOCIATES, ENGINEERING, ARCHITECTURE & SURVEYING, D.P.C. FOR AIRPORT CONSULTANT SERVICES FOR 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 contracts, and any amendments thereto, with CHA Consulting, Inc. and Passero Associates, Engineering, Architecture & Surveying, D.P.C., for airport consultant services for projects related to the Greater Rochester International Airport, for the period of January 1, 2018 through December 31, 2018, with the option to renew for two (2) additional one-year periods.

Section 2. Funding for these contracts is included in the capital funds established for specific projects or from Monroe County Airport Authority accounts as authorized by the Monroe County Airport Authority.

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

Ways and Means Committee; December 7, 2017 - CV: 11-0
File No. 17-0350

ADOPTION: Date: December 12, 2017 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ______ VETOED: ______
SIGNATURE: ______ DATE: 12/9/17
EFFECTIVE DATE OF RESOLUTION: 12/9/17
By Legislators Dwarwe and Hebert

Intro. No. 540

RESOLUTION NO. 456 OF 2017

MORTGAGE TAX DISTRIBUTION

WHEREAS, in compliance with Section 261 of the Tax Law, the County Clerk and the Director of Finance have filed with the Clerk of the Legislature and the New York State Tax Commission a joint report (File No. 00 ), showing the total amount of Mortgage Tax allocated to the various tax districts in Monroe County to be $7,629,669.55 for the period April 1, 2017 through September 30, 2017.

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

Section 1. That the Controller be, and he hereby is, authorized and directed to draw checks on the Mortgage Tax Fund and to make payment on or before December 15, 2017 as follows: one to the City of Rochester, Treasurer, in the amount of $1,066,876.61 and one to the Supervisor of each Town and to the Village Treasurer of each Village pursuant to the Distribution Table, as follows:

MORTGAGE TAX DISTRIBUTION TO THE SEVERAL TAX DISTRICTS OF MONROE COUNTY

<table>
<thead>
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<th>Town</th>
<th>Amount</th>
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</thead>
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<tr>
<td>Chili</td>
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<tr>
<td>Clarkson</td>
<td>50,063.65</td>
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<tr>
<td>*Brockport Village</td>
<td>52.52</td>
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<tr>
<td>East Rochester</td>
<td>41,066.73</td>
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<tr>
<td>Gates</td>
<td>243,472.15</td>
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<tr>
<td>Greece</td>
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<td>Hamlin</td>
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<td>Henrietta</td>
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<td>Irondequoit</td>
<td>503,574.57</td>
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<td>Mendon</td>
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<td>Honeoye Falls Village</td>
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<tr>
<td>Ogden</td>
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<tr>
<td>Spencerport Village</td>
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<tr>
<td>Parma</td>
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<td>Hilton Village</td>
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<td>Location</td>
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<td>Town and Village Totals</td>
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<tr>
<td>City of Rochester</td>
<td>1,066,876.61</td>
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<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$7,629,669.55</strong></td>
</tr>
</tbody>
</table>

*Brockport Total: $ 27,732.23*

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

Ways and Means Committee; December 7, 2017 – CV: 11-0
File No. 17-0351

ADOPTION: Date: December 12, 2017       Vote: 29-0

**ACTION BY THE COUNTY EXECUTIVE**

APPROVED: ___________________________ VETOED: ___________________________

SIGNATURE: ___________________________ DATE: 12/19/17

EFFECTIVE DATE OF RESOLUTION: 12/19/17
By Legislators Drew and Hebert

Intro. No. 541

RESOLUTION NO. 457 OF 2017

AUTHORIZING CONTRACT WITH GREATER ROCHESTER ENTERPRISE, INC. FOR GENERAL OPERATING EXPENSES

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 Greater Rochester Enterprise, Inc. (GRE), for the County’s share of general operating expenses of the GRE, for the two-year period of January 1, 2017 through December 31, 2018, in an annual amount not to exceed $50,000.

Section 2. Funding for the first year of this contract is included in the 2017 operating budget of the Planning and Development Department, fund 9001, funds center 1403010000, Economic Development, 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.

Ways and Means Committee; December 7, 2017 - CV: 11-0
File No. 17-0352

ADOPTION: Date: December 12, 2017 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: [Signature]

VETOED: 

SIGNATURE: [Signature] DATE: 12/9/17

EFFECTIVE DATE OF RESOLUTION: 12/9/17
By Legislators Draise and Hebert

Intro. No. 542

RESOLUTION NO. 458 OF 2017

AMENDING RESOLUTION 293 OF 2016 TO EXTEND CONTRACT WITH NEW YORK STATE UNIFIED COURT SYSTEM FOR PROVISION OF COURT SECURITY SERVICES BY MONROE COUNTY SHERIFF'S OFFICE

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

Section 1. Section 1 of Resolution 293 of 2016 is amended as follows:

Resolution 57 of 2010, as amended by Resolution 40 of 2015, is hereby amended to authorize the County Executive, or her designee, to extend the contract with the New York State Unified Court System, for the Monroe County Sheriff's Office to provide court security services, for one (1) year, for the period of April 1, 2016 through March 31, 2017, for the period of April 1, 2017 through March 31, 2018, in the amount of $10,460,112 $10,129,119.

Section 2. Funding for this contract is available from the New York State Unified Court System and is included in the 2017 operating budget of the Sheriff's Office, fund 9001, funds center 3805019300, Court Security.

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

Ways and Means Committee; December 7, 2017 - CV: 11-0
File No. 17-0353

ADOPTION: Date: December 12, 2017 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ___________ VETOED: ___________

SIGNATURE: __________________ DATE: 12/19/17

EFFECTIVE DATE OF RESOLUTION: 12/19/17

Added Language is underlined
Deleted Language is stricken
By Legislators Terp and Draise

Intro. No. 543

RESOLUTION NO. 459 OF 2017

AUTHORIZING CONTRACTS WITH BARTON & LOGUIDICE, D.P.C., ERDMAN ANTHONY & ASSOCIATES INC., AND CLARK PATTERSON ENGINEERS, SURVEYOR, AND ARCHITECTS, P.C. FOR ARCHITECTURAL AND 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 contracts, and any amendments thereto, with Barton & Loguidice, D.P.C., Erdman Anthony & Associates Inc. and Clark Patterson Engineers, Surveyor, and Architects, P.C., for architectural and engineering term services for the Monroe County Parks Department, for a total annual amount not to exceed $150,000 for each contract, for the period of January 1, 2018 through December 31, 2018, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an 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 these contracts, consistent with authorized uses, is included in various capital funds and any future capital funds(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.

Matter of Urgency
File No. 17-0354

ADOPTION: Date: December 12, 2017 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: [Signature] VETOED: 

SIGNATURE: [Signature] DATE: 12/19/17

EFFECTIVE DATE OF RESOLUTION: 12/19/17
By Legislators Drews and Hebert

Intro. No. 544

RESOLUTION NO. 460 OF 2017

AMENDING RESOLUTION 259 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 259 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:

<table>
<thead>
<tr>
<th>Title</th>
<th>Name</th>
<th>Standard Work Day (Hrs/day)</th>
<th>Term Begins/Ends</th>
<th>Participates in Employer’s Time Keeping System (Y/N)</th>
<th>Days/Month (based on Record of Activities)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Elected Officials</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>County Executive</td>
<td>Cheryl Dinolfo</td>
<td>8</td>
<td>1/2016-12/2019</td>
<td>N</td>
<td>28.04</td>
</tr>
<tr>
<td>County Clerk</td>
<td>Adam Bello</td>
<td>8</td>
<td>3/24/16-12/2016</td>
<td>N</td>
<td>37.29</td>
</tr>
<tr>
<td>District Attorney</td>
<td>Sandra Dourley</td>
<td>8</td>
<td>1/2016-12/2019</td>
<td>N</td>
<td>29.21</td>
</tr>
<tr>
<td>Sheriff</td>
<td>Patrick M. O’Hara</td>
<td>8</td>
<td>1/2014-12/2017</td>
<td>N</td>
<td>27.66</td>
</tr>
<tr>
<td>County Legislator, 1st District</td>
<td>Tina M. Brown</td>
<td>6</td>
<td>1/2016-12/2019</td>
<td>N</td>
<td>9.22</td>
</tr>
<tr>
<td>County Legislator, 2nd District</td>
<td>Michael J. Rockefeller</td>
<td>6</td>
<td>1/2016-12/2019</td>
<td>N</td>
<td>8.69</td>
</tr>
<tr>
<td>County Legislator, 3rd District</td>
<td>Tracy DiFlorio</td>
<td>6</td>
<td>1/2016-12/2019</td>
<td>N</td>
<td>10.58</td>
</tr>
<tr>
<td>County Legislator, 4th District</td>
<td>Frank X. Allofer</td>
<td>6</td>
<td>1/2016-12/2019</td>
<td>N</td>
<td>N/A</td>
</tr>
<tr>
<td>County Legislator, 5th District</td>
<td>Karla Boyce</td>
<td>6</td>
<td>1/2016-12/2019</td>
<td>N</td>
<td>8.77</td>
</tr>
<tr>
<td>County Legislator, 6th District</td>
<td>Fred Ancello</td>
<td>6</td>
<td>1/2016-12/2019</td>
<td>N</td>
<td>7.83</td>
</tr>
<tr>
<td>County Legislator, 7th District</td>
<td>Brian Marianetti</td>
<td>6</td>
<td>1/2016-12/2019</td>
<td>N</td>
<td>8.14</td>
</tr>
<tr>
<td>County Legislator, 8th District</td>
<td>Matthew Yerp</td>
<td>6</td>
<td>1/2016-12/2019</td>
<td>N</td>
<td>5.47</td>
</tr>
<tr>
<td>County Legislator, 9th District</td>
<td>Debbie Drews</td>
<td>6</td>
<td>1/2016-12/2019</td>
<td>N</td>
<td>11.86</td>
</tr>
<tr>
<td>County Legislator, 10th District</td>
<td>Anthony J. Daniel</td>
<td>6</td>
<td>1/2016-12/2019</td>
<td>N</td>
<td>16.81</td>
</tr>
<tr>
<td>County Legislator, 11th District</td>
<td>Sean Delchanty</td>
<td>6</td>
<td>1/2016-12/2019</td>
<td>N</td>
<td>12.94</td>
</tr>
<tr>
<td>County Legislator, 12th District</td>
<td>Steve Brow</td>
<td>6</td>
<td>1/2016-12/2019</td>
<td>N</td>
<td>11.28</td>
</tr>
<tr>
<td>County Legislator, 13th District</td>
<td>John J. Howland</td>
<td>6</td>
<td>1/2016-12/2019</td>
<td>N</td>
<td>N/A</td>
</tr>
<tr>
<td>County Legislator, 14th District</td>
<td>Justin F. Wilcox</td>
<td>6</td>
<td>1/2016-12/2019</td>
<td>N</td>
<td>4.1</td>
</tr>
<tr>
<td>County Legislator, 15th District</td>
<td>George J. Hebert</td>
<td>6</td>
<td>1/2016-12/2019</td>
<td>N</td>
<td>17.14</td>
</tr>
<tr>
<td>County Legislator, 16th District</td>
<td>Joseph L. Carbone</td>
<td>6</td>
<td>1/2016-12/2019</td>
<td>N</td>
<td>8.5</td>
</tr>
<tr>
<td>County Legislator, 17th District</td>
<td>Joseph D. Morello, Jr.</td>
<td>6</td>
<td>1/2016-12/2019</td>
<td>N</td>
<td>6.39</td>
</tr>
<tr>
<td>County Legislator, 18th District</td>
<td>Taney Conley</td>
<td>6</td>
<td>1/2016-12/2019</td>
<td>N</td>
<td>10.53</td>
</tr>
<tr>
<td>County Legislator, 19th District</td>
<td>Kathleen A. Taylor</td>
<td>6</td>
<td>1/2016-12/2019</td>
<td>N</td>
<td>N/A</td>
</tr>
<tr>
<td>County Legislator, 20th District</td>
<td>Mike Zale</td>
<td>6</td>
<td>1/2016-12/2019</td>
<td>N</td>
<td>11.06</td>
</tr>
<tr>
<td>County Legislator, 21st District</td>
<td>Mark S. Muir</td>
<td>6</td>
<td>1/2016-12/2019</td>
<td>N</td>
<td>3.81</td>
</tr>
<tr>
<td>County Legislator, 22nd District</td>
<td>Vincent R. Forder</td>
<td>6</td>
<td>1/2016-12/2019</td>
<td>N</td>
<td>9.77</td>
</tr>
<tr>
<td>County Legislator, 23rd District</td>
<td>James M. Sheppard</td>
<td>6</td>
<td>1/2016-12/2019</td>
<td>N</td>
<td>N/A</td>
</tr>
<tr>
<td>Position</td>
<td>Name</td>
<td>Term Start</td>
<td>Term End</td>
<td>Vote</td>
<td>Amount</td>
</tr>
<tr>
<td>-----------------------------------------------</td>
<td>-----------------------</td>
<td>--------------</td>
<td>--------------</td>
<td>------</td>
<td>--------</td>
</tr>
<tr>
<td>County Legislator, 24th District</td>
<td>Joshua P. Bauroth</td>
<td>6</td>
<td>1/2016-12/2019</td>
<td>N</td>
<td>12.44</td>
</tr>
<tr>
<td>County Legislator, 25th District</td>
<td>John Lightfoot</td>
<td>6</td>
<td>1/2016-12/2019</td>
<td>N</td>
<td>10.6</td>
</tr>
<tr>
<td>County Legislator, 26th District</td>
<td>Tony Mieczke</td>
<td>6</td>
<td>1/2016-12/2019</td>
<td>N</td>
<td>10.5</td>
</tr>
<tr>
<td>County Legislator, 27th District</td>
<td>LaShay D. Harris</td>
<td>6</td>
<td>1/2016-12/2019</td>
<td>N</td>
<td>8.97</td>
</tr>
<tr>
<td>County Legislator, 28th District</td>
<td>Cynthia Kalch</td>
<td>6</td>
<td>1/2016-12/2019</td>
<td>N</td>
<td>19.35</td>
</tr>
<tr>
<td>County Legislator, 29th District</td>
<td>Ernest S. Flagler-Mitchell</td>
<td>6</td>
<td>1/2016-12/2019</td>
<td>N</td>
<td>7.75</td>
</tr>
</tbody>
</table>

**Appointed Officials**

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Term Start</th>
<th>Term End</th>
<th>Vote</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Legislative Counsel</td>
<td>Patrick Pardyjak</td>
<td>6</td>
<td>1/2016-12/2019**</td>
<td>N</td>
<td>2.53</td>
</tr>
</tbody>
</table>

* 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. 17-0355

ADOPTION: Date: December 12, 2017 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: [Signature]  VETOED: [Signature]

SIGNATURE: [Signature]  DATE: 12/9/17

EFFECTIVE DATE OF RESOLUTION: 12/19/17

Added language is **underlined**
Deleted language is [stricken]
By Legislators Taylor and Druwe

Intro. No. 545

RESOLUTION NO. 461 OF 2017

AUTHORIZING PROFESSIONAL SERVICES CONTRACTS FOR MONROE COUNTY OFFICE OF MENTAL HEALTH, SOCIO-LEGAL CENTER

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 contracts, with John Tokoli, M.D., Michael McGrath, M.D., and Gagandeep Jattana, M.D. d/b/a Chouke Consultations, for mental health services to be provided for the Monroe County Office of Mental Health, Socio-Legal Center, in an amount not to exceed $96,830, cumulatively for all contracts, for the period of January 1, 2018 through December 31, 2018.

Section 2. Funding for these contracts is available in the 2018 operating budget of the Department of Human Services, Office of Mental Health, fund 9001, funds center 5701030000, Socio-Legal Center.

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

Matter of Urgency
File No. 17-0356

ADOPTION: Date: December 12, 2017 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: __________ VETOED: __________

SIGNATURE: _______________ DATE: 12/19/17

EFFECTIVE DATE OF RESOLUTION: 12/19/17
By Legislators Terp and Drewes

Intro. No. 546

RESOLUTION NO. 462 OF 2017

AMENDING RESOLUTION 335 OF 2016 TO EXTEND THE LICENSE AND OPERATING AGREEMENT WITH THE SENECA PARK ZOO SOCIETY

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

Section 1. Section 1 of Resolution 335 of 2016 is amended as follows:

Resolution 289 of 2010, as amended by Resolution 437 of 2014 and Resolution 270 of 2015, is hereby amended to authorize the County Executive, or her designee, to execute an extension of the license and operating agreement with the Seneca Park Zoo Society for one (1) year, through December 31, 2017. All other terms to remain the same, and allow the Seneca Park Zoo Society to act as the County's ticket agent for the new Zoo Tram and Giraffe Feeding amenities, for which the Society will receive ten percent (10%) of each ticket sold as an administrative fee. All other terms of the license and operating agreement shall remain the same.

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

Matter of Urgency
File No. 17-0357

ADOPTION: Date: December 12, 2017 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________ VETOED: ________

SIGNATURE: ___________________ DATE: 12/19/17

EFFECTIVE DATE OF RESOLUTION: 12/19/17

Added Language is underlined
Deleted Language is stricken
By Legislators Drape and Hebert

Intro. No. 547

RESOLUTION NO. 463 OF 2017

AUTHORIZING SETTLEMENT OF LAWSUIT ENTITLED "CHARLES E. CAMPANELLA II AND DEBORAH S. CAMPANELLA, ET AL., V. COUNTY OF MONROE, MONROE COUNTY SHERIFF'S OFFICE, MONROE COUNTY SHERIFF PATRICK M. O'FLYNN, MONROE COUNTY UNDERSHERIFF GARY CAIOLA, CHIEF DEPUTY STEVEN SCOTT, LIEUTENANT LOU TOMASSETTI, AND OTHER KNOWN OR UNKNOWN MEMBERS OF THE MONROE COUNTY SHERIFF'S OFFICE, INDIVIDUALLY AND IN THEIR OFFICIAL CAPACITIES, ET AL."

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 "Charles E. Campanella II and Deborah S. Campanella, et al., v. County of Monroe, Monroe County Sheriff's Office, Monroe County Sheriff Patrick M. O'Flynn, Monroe County Undersheriff Gary Caiola, Chief Deputy Steven Scott, Lieutenant Lou Tomassetti, and other known or unknown members of the Monroe County Sheriff's Office, individually and in their official capacities, et al." in the amount of $15,000.

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.

Matter of Urgency
File No. 17-0358

ADOPTION: Date: December 12, 2017 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE:

APPROVED: [Signature] DATE: 12/19/17

VETOED: [Signature] DATE: 12/19/17

SIGNATURE: [Signature] DATE: 12/19/17

EFFECTIVE DATE OF RESOLUTION: 12/19/17