

By Legislators Howland and Yolevich

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

Intro Nos. R8; G5; I6; N6

RESOLUTION NOS. 12R-008; 12G-005; 12I-006; 12N-006 OF 2012

**AUTHORIZING AGREEMENT BETWEEN MONROE COUNTY AND NEW YORK WATER
AND WASTEWATER AGENCY RESPONSE NETWORK**

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an
agreement, and any amendments thereto, between Monroe County and the New York Water and Wastewater
Agency Response Network, for statewide mutual emergency aid and assistance.

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

File No. 12-0205

ADOPTION: Date: July 10, 2012 Vote: 29-0

By Legislators Howland and Yolevich

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

Intro No. G6

RESOLUTION NO. 12G-006 OF 2012

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

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

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

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

Section 2. Funding for these acquisitions, consistent with authorized uses, is included in capital fund 1559 and any capital fund(s) created for the same intended purpose.

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

File No. 12-0209

ADOPTION: Date: July 10, 2012 Vote: 29-0

RESOLUTION NO. 183 OF 2012

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

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

Section 1. The Monroe County Director of Finance, Chief Financial Officer is hereby authorized and directed to cancel certain Monroe County taxes as set forth and levied against the following properties:

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

Following are the assessed owners:

<u>Tax Account Number</u>	<u>Name and Mailing Address</u>
074.16-4-40.3	Global Hospitality of Greece LLC 299 Broadway, Suite 1215 New York, NY 10007

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

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

Monroe County	97,267.44
Town of Greece	<u>79,408.74</u>
	\$176,676.18

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

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

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

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

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

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

ADOPTION: DATE: July 10, 2012

VOTE: 29-0

ACTION BY THE COUNTY EXECUTIVE:

APPROVED: X VETOED: _____

SIGNATURE: Megie Brock DATED: 7/17/12

EFFECTIVE DATE OF RESOLUTION 7/17/12

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

Intro. No. 240

MOTION NO. 51 OF 2012

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

BE IT MOVED, that Resolution (Intro. No. 233 of 2012), entitled "ADOPTING 2013-2018 CAPITAL IMPROVEMENT PROGRAM," be lifted from the table.

File No. 12-0190

ADOPTION: Date: July 10, 2012 Vote: 29-0

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

Intro. No. 241

MOTION NO. 52 OF 2012

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

BE IT MOVED, that Resolution (Intro. No. 233 of 2012), entitled "ADOPTING 2013-2018 CAPITAL IMPROVEMENT PROGRAM," be adopted.

File No. 12-0190

ADOPTION: Date: July 10, 2012

Vote: 18-11

(Legislators O'Brien, Andrews, Baurath, Esposito, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Patterson and Wilcox voted in the negative.)

By Legislators J. Lightfoot and O'Brien

Intro. No. 242

MOTION NO. 53 OF 2012

PROVIDING THAT INTRO. NO. 233 OF 2012 BE AMENDED

Be It Moved, that Intro. No. 233 of 2012, be amended as follows:

To amend the 2013 – 2018 Capital Improvement Program as follows:

To insert the following new project: "Expansion of WiFi"

In May of 2007, the County Legislature authorized a 15-year contract with Frontier Communications Solutions (FCS) to utilize excess capacity on the County's facilities in order to establish a wireless networking system. This contract included stipulations to create "free zones" for free wireless access to the Internet within certain "deployment areas." This project will initiate the process of working with FCS to expand the number of established "free zones" in the County, including establishing one such zone in the South West neighborhood of the City of Rochester.

File No. 12-0190

Added language is underlined.

Deleted language is ~~stricken~~.

FAILED: Date: July 10, 2012

Vote: 11-18

(Legislators O'Brien, Andrews, Bauroth, Esposito, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Patterson and Wilcox voted in the positive.)

By Legislators Esposito and J. Lightfoot

Intro. No. 243

MOTION NO. 54 OF 2012

PROVIDING THAT INTRO. NO. 233 OF 2012 BE AMENDED

Be It Moved, that Intro. No. 233 of 2012, be amended as follows:

To amend the 2013 – 2018 Capital Improvement Program as follows:

To amend the following onto Page 13: “Downtown Campus”

~~“The College has selected a site for its new Downtown Campus in an existing building complex. The current programs at the Damon City Campus will be transferred to this new location as soon as development is complete. The SEQR process and design activities will begin in 2012 and redevelopment of the building complex is expected to be completed in 2015.”~~The Downtown Campus is a project vital to the economic development of our region. This project will provide the College with an updated campus to more adequately serve the growing needs of students.

File No. 12-0190

Added language is underlined.

Deleted language is ~~stricken~~.

FAILED: Date: July 10, 2012

Vote: 11-18

(Legislators O'Brien, Andrews, Bauroth, Esposito, Gamble, Haney, Kaleb, J. Lightfoot, W. Lightfoot, Patterson and Wilcox voted in the positive.)

By Legislators Haney and O'Brien

Intro. No. 244

MOTION NO. 55 OF 2012

PROVIDING THAT INTRO. NO. 233 OF 2012 BE TABLED

Be It Moved, that Intro. No. 233 of 2012 be, and hereby is, tabled.

File No. 12-0190

FAILED: Date: July 10, 2012

Vote: 11-18

(Legislators O'Brien, Andrews, Baurath, Esposito, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Patterson and Wilcox voted in the positive.)

By Legislators Hanna and Yolevich

Intro. No. 245

RESOLUTION NO. 185 OF 2012

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

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

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

Section 2. The 2012 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$205,717 into fund 9300, funds center 3803010000, Police Bureau Administration.

Section 3. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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

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

Public Safety Committee; June 25, 2012 - CV: 8-0
Ways and Means Committee; June 27, 2012 - CV: 11-0
File No. 12-0198

ADOPTION: Date: July 10, 2012 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Mario Mads DATE: 7/17/12

EFFECTIVE DATE OF RESOLUTION: 7/17/12

By Legislators Hanna and Yolevich

Intro. No. 246

RESOLUTION NO. 186 OF 2012

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF HOMELAND SECURITY FOR STATE HOMELAND SECURITY PROGRAM (OFFICE OF SHERIFF)

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

Section 1. The County Executive, or her designee, is hereby authorized to accept an \$81,250 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Homeland Security, for the State Homeland Security Program, for the period of March 22, 2012 through July 31, 2013.

Section 2. The 2012 operating grant budget of the Sheriff's Office, is hereby amended by appropriating the sum of \$81,250 into fund 9300, funds center 3803010000, State Homeland Security Program.

Section 3. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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

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

Public Safety Committee; June 25, 2012 - CV: 8-0
Ways and Means Committee; June 27, 2012 - CV: 11-0
File No. 12-0199

ADOPTION: Date: July 10, 2012 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Margie Modis DATE: 7/17/12

EFFECTIVE DATE OF RESOLUTION: 7/17/12

By Legislators Hanna and Micciche

Intro. No. 247

RESOLUTION NO. 187 OF 2012

AMENDING MONROE COUNTY MUTUAL AID FIRE PLAN

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

Section 1. The Monroe County Mutual Aid Fire Plan is hereby amended as set forth in the Plan attached to referral No. 12-0200 and filed with the Clerk of the Legislature.

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

Public Safety Committee; June 25, 2012 – CV: 8-0
File No. 12-0200

ADOPTION: Date: July 10, 2012 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED:

SIGNATURE: Magico Marks DATE: 7/17/12

EFFECTIVE DATE OF RESOLUTION: 7/17/12

By Legislators Hanna and Yolevich

Intro. No. 248

RESOLUTION NO. 188 OF 2012

AUTHORIZING CONTRACT WITH SORENSON FORENSICS FOR 2010 FORENSIC DNA BACKLOG REDUCTION PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Sorenson Forensics, for Lean Six Sigma training and Kaizen Event facilitation, in an amount not to exceed \$39,400, for the period of July 10, 2012 through September 30, 2012.

Section 2. Funding for this contract is included in the 2012 operating grant budget of the Department of Public Safety, fund 9300, funds center 2408040100, Monroe County Crime Laboratory.

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

Public Safety Committee; June 25, 2012 - CV: 8-0
Ways and Means Committee; June 27, 2012 - CV: 11-0
File No. 12-0201

ADOPTION: Date: July 10, 2012 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: y VETOED:
SIGNATURE: Maggie Mast DATE: 7/17/12
EFFECTIVE DATE OF RESOLUTION: 7/17/12

By Legislators Hanna and Yolevich

Intro. No. 249

RESOLUTION NO. 189 OF 2012

AMENDING RESOLUTION 186 OF 2008 TO AUTHORIZE CONTRACT WITH HENRY C. LEE INSTITUTE OF FORENSIC SCIENCES FOR USDOJ MONROE COUNTY REGIONAL CRIME LAB VEHICLE EXAMINATION AND TRAINING MODULE

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

Section 1. Resolution 186 of 2008 is hereby amended to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with the Henry C. Lee Institute of Forensic Science, for Crime Scene and Latent Print training, in the amount of \$60,000, for the period of July 10, 2012 through October 1, 2012.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1469 and any capital fund(s) created for the same intended purpose.

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

Public Safety Committee; June 25, 2012 - CV: 8-0
Ways and Means Committee; June 27, 2012 - CV: 11-0
File No. 12-0202

ADOPTION: Date: July 10, 2012 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Magno Madis DATE: 7/17/12

EFFECTIVE DATE OF RESOLUTION: 7/17/12

By Legislators Gumina, Hanna and Yolevich

Intro. No. 250

RESOLUTION NO. 190 OF 2012

AMENDING RESOLUTION 44 OF 2011 TO AUTHORIZE AN INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER FOR HOMELAND SECURITY PROGRAM

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

Section 1. Resolution 44 of 2011 is hereby amended to authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester, to provide pass through funding, in the amount of \$181,360, to reimburse the City for authorized equipment purchases, for the Homeland Security Program, for the period of January 1, 2012 through July 31, 2013.

Section 2. Funding for this agreement is included in the 2012 operating grant budget of the Department of Public Safety, fund 9300, funds center 2408030100, Office of Emergency Management.

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

Intergovernmental Relations Committee; June 27, 2012 – CV: 5-0

Public Safety Committee; June 25, 2012 - CV: 8-0

Ways and Means Committee; June 27, 2012 - CV: 11-0

File No. 12-0203

ADOPTION: Date: July 10, 2012 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Masco Modes DATE: 7/17/12

EFFECTIVE DATE OF RESOLUTION: 7/17/12

By Legislators Howland and Yolevich

Intro. No. 251

RESOLUTION NO. 191 OF 2012

AUTHORIZING AGREEMENT BETWEEN MONROE COUNTY AND NEW YORK WATER AND WASTEWATER AGENCY RESPONSE NETWORK

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an agreement, and any amendments thereto, between Monroe County and the New York Water and Wastewater Agency Response Network, for statewide mutual emergency aid and assistance.

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

Environment and Public Works Committee; June 27, 2012 - CV: 7-0
Ways and Means Committee; June 27, 2012 - CV: 11-0
File No. 12-0204

ADOPTION: Date: July 10, 2012 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Magy C. Madis DATE: 7/17/12

EFFECTIVE DATE OF RESOLUTION: 7/17/12

By Legislators Colby and Yolevich

Intro. No. 252

RESOLUTION NO. 192 OF 2012

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

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

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

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

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

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

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

ADOPTION: Date: July 10, 2012 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Margie Marks DATE: 7/17/12

EFFECTIVE DATE OF RESOLUTION: 7/17/12

By Legislators Colby and Yolevich

Intro. No. 253

RESOLUTION NO. 193 OF 2012

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR LONG POND ROAD HIGHWAY PROJECT IN TOWN OF GREECE

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

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

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 121 Parcel 133R1A PE 0.389 acre 750 Long Pond Road T.A. #045.03-4-15.21 Town of Greece	Greece Assembly of God, Inc. 750 Long Pond Road Rochester, NY 14612	\$1
Map 121 Parcel 133R1B PE 0.123 acre Long Pond Road T.A. #045.03-4-14.101 Town of Greece	Town of Greece Greece Town Hall 1 Vince Tofany Boulevard Rochester, NY 14616	\$1

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

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

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

ADOPTION: Date: July 10, 2012 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Miguel Marks DATE: 7/17/12

EFFECTIVE DATE OF RESOLUTION: 7/17/12

By Legislators Howland and Yolevich

Intro. No. 254

RESOLUTION NO. 194 OF 2012

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

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

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

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

Section 2. Funding for these acquisitions, consistent with authorized uses, is included in capital fund 1559 and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; June 27, 2012 - CV: 7-0
Ways and Means Committee; June 27, 2012 - CV: 11-0
File No. 12-0208

ADOPTION: Date: July 10, 2012 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: Magie Madds DATE: 7/17/12
EFFECTIVE DATE OF RESOLUTION: 7/17/12

By Legislators Howland, Gumina and Yolevich

Intro. No. 255

AMENDING RESOLUTION 155 OF 2011 TO INCREASE AMOUNT OF AN INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER; AUTHORIZING CONTRACTS WITH PARAGON ENVIRONMENTAL CONSTRUCTION, INC. AND BLACKMON-FARRELL, INC. FOR CONSTRUCTION SERVICES FOR MONROE COUNTY MULTI-AGENCY GREEN FUELING STATIONS PROJECT

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

Section 1. Resolution 155 of 2011 is hereby amended to increase the amount of the intermunicipal agreement with the City of Rochester, for the Monroe County Multi-Agency Green Fueling Stations Project, in the amount of \$750,000, from \$3,000,000, for a total authorization of \$3,750,000.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract with Paragon Environmental Construction, Inc., in the amount of \$5,152,680, for general construction, for the Monroe County Multi-Agency Green Fueling Stations Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract with Blackmon-Farrell, Inc., in the amount of \$431,710, for electrical construction, for the Monroe County Multi-Agency Green Fueling Stations Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 4. Funding for this project, consistent with authorized uses, is included in capital fund 1551 and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; June 27, 2012 – CV: 7-0

Intergovernmental Relations Committee; June 27, 2012 – CV: 5-0

Ways and Means Committee; June 27, 2012 - CV: 11-0

File No. 12-0212

TABLED

By Legislators O'Brien and Andrews

Intro. No. 256

MOTION NO. 56 OF 2012

PROVIDING THAT THIS LEGISLATURE GO INTO EXECUTIVE SESSION

Be It Moved, that this Legislature be, and hereby is, in Executive Session for the purpose of discussing litigation relating to matters dealing with Referral 12-0212.

ADOPTION: Date: July 10, 2012

Vote: 29-0

By Legislators O'Brien, Daniele and W. Lightfoot

Intro. No. 257

MOTION NO. 57 OF 2012

PROVIDING THAT INTRO. NO. 255 OF 2012 BE TABLED

Be It Moved, that Intro. No. 255 of 2012 be, and hereby is, tabled.

File No. 12-0212

ADOPTION: Date: July 10, 2012

Vote: 29-0

By Legislators Howland, Gumina and Yolevich

Intro. No. 258

SUPERSEDING BOND RESOLUTION DATED JULY 10, 2012

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

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

Section 10. For the class of objects or purposes of financing the cost of the design and construction of alternative-fuel dispensing stations as part of the Monroe County Green Fueling Stations Project, consisting of alternative-fueling dispensing stations dispensing alternative fuel, such as E-85, E-20, Bio-Diesel, Compressed Natural Gas (CNG), propane, and hydrogen, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$6,950,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$1,636,000 to pay the cost of the aforesaid class of objects or purposes (\$5,314,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 35 of paragraph a of Section 11.00 of the Local Finance Law based, in part, on the determination by Jason R. Kennedy, P.E., that the useful life of the aforesaid alternative fuel dispensing stations will be at least fifteen years.

Section 11. The maximum estimated cost thereof is determined to be \$6,950,000, and the plan for the financing thereof is by the issuance of \$6,950,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 12. 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 13. 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 14. 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 15. The validity of such bonds and bond anticipation notes, as authorized by this resolution or as authorized by any resolution which this resolution supersedes, may be contested only if:

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

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

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

Section 16. This resolution shall supersede Resolution No. 156 of 2011, being a bond resolution dated May 10, 2011 except to the extent that any indebtedness shall have already been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and to increase the amount of the bonds to be issued therefor from \$5,314,000 to \$6,950,000.

Section 17. 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

Section 17. 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 18. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to cause this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner provided by Section 81.00 of the Local Finance Law.

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

TABLED

By Legislators O'Brien and Daniele

Intro. No. 259

MOTION NO. 58 OF 2012

PROVIDING THAT INTRO. NO. 258 OF 2012 BE TABLED

Be It Moved, that Intro. No. 258 of 2012 be, and hereby is, tabled.

File No. 12-0212.br.

ADOPTION: Date: July 10, 2012

Vote: 29-0

By Legislators Howland and Yolevich

Intro. No. 260

RESOLUTION NO. 195 OF 2012

AUTHORIZING SALE OF PERMANENT UTILITY EASEMENT ON PROPERTY OWNED BY MONROE COUNTY AND LEASED TO MONROE COUNTY AIRPORT AUTHORITY TO FRONTIER TELEPHONE OF ROCHESTER, INC.

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, for the sale of a permanent utility easement, on property owned by Monroe County and leased to the Monroe County Airport Authority, consisting of 0.184 acre to Frontier Telephone of Rochester, Inc., for \$1, and to execute all necessary documents for the conveyance.

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

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

Environment and Public Works Committee; June 27, 2012 - CV: 7-0
Ways and Means Committee; June 27, 2012 - CV: 11-0
File No. 12-0213

ADOPTION: Date: July 10, 2012 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____
SIGNATURE: Margie Davis DATE: 7/17/12
EFFECTIVE DATE OF RESOLUTION: 7/17/12

By Legislators Yolevich and Gumina

Intro No. 261

RESOLUTION NO. 196 of 2012

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

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

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

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
TA # 134.19-1-20.1 0.85 acres 314 Fisher Road Town of Chili	Roberto Stolfa	\$8,000

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

Ways and Means Committee; June 27, 2012 - CV: 11-0
File No. 12-0214

ADOPTION: Date: July 10, 2012 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: Maglo Mads DATE: 7/17/12
EFFECTIVE DATE OF RESOLUTION: 7/17/12

By Legislators Yolevich and Gumina

Intro. No. 262

RESOLUTION NO. 197 OF 2012

ACCEPTING GRANT FROM NEW YORK STATE BOARD OF ELECTIONS FOR SUBMISSION OF HELP AMERICA VOTE ACT OPERATIONS EXPENSES PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept, on behalf of the Monroe County Board of Elections, a \$624,078 grant from, and to execute a contract and any amendments thereto with, the New York State Board of Elections, for the Submission of Help America Vote Act Operations Expenses Program, for the period of April 1, 2004 through March 31, 2014.

Section 2. The 2012 operating grant budget of the Monroe County Board of Elections is hereby amended by appropriating the sum of \$624,078 into fund 9300, funds center 2001010000, Elections Administration.

Section 3. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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

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

Ways and Means Committee; June 27, 2012- CV: 11-0
File No. 12-0215

ADOPTION: Date: July 10, 2012 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: *x* VETOED:

SIGNATURE: *Margie Marks* DATE: *7/17/12*

EFFECTIVE DATE OF RESOLUTION: *7/17/12*

By Legislators Rockow, Colby and Yolevich

Intro. No. 263

ACCEPTING GRANT FROM NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY; AUTHORIZING CONTRACT WITH GENESEE TRANSPORTATION COUNCIL FOR PROJECT MANAGEMENT SERVICES FOR DEVELOPMENT OF CLEANER, GREENER COMMUNITIES REGIONAL SUSTAINABILITY PLAN

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$900,000 grant from, and to execute a contract and any amendments thereto with, the New York State Energy Research and Development Authority, for development of a Cleaner, Greener Communities Regional Sustainability Plan, for the period of August 1, 2012 through July 31, 2013.

Section 2. The 2012 operating grant budget of the Department of Environmental Services is hereby amended by appropriating the sum of \$900,000, into fund 9003, funds center 8301010000, Engineering Administration.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Genesee Transportation Council, for project management services, for development of a Cleaner, Greener Communities Regional Sustainability Plan, in the amount of \$900,000, for the period of August 1, 2012 through July 31, 2013.

Section 4. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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

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

Planning and Economic Development Committee; June 25, 2012 - CV: 5-0
Transportation Committee; June 26, 2012 - CV: 7-0
Ways and Means Committee; June 27, 2012 - CV: 11-0
File No. 12-0216

By Legislators Rockow and Howland

Intro. No. 264

MOTION NO. 59 OF 2012

PROVIDING THAT INTRO. NO. 263 OF 2012 BE AMENDED

Be It Moved, that Intro. No. 263 of 2012, be amended as follows:

2. Amend the 2012 operating grant budget of the Department of Environmental Services by appropriating the sum of \$900,000 into fund 2300 ~~9003~~, funds center 8301010000, Engineering Administration.

File No. 12-0216

Added language is underlined.

Deleted language is ~~stricken~~.

ADOPTION: Date: July 10, 2012 Vote: 29-0

By Legislators Rockow, Colby and Yolevich

Intro. No. 263

RESOLUTION NO. 198 OF 2012

(As Amended By M. 59)

ACCEPTING GRANT FROM NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY; AUTHORIZING CONTRACT WITH GENESEE TRANSPORTATION COUNCIL FOR PROJECT MANAGEMENT SERVICES FOR DEVELOPMENT OF CLEANER, GREENER COMMUNITIES REGIONAL SUSTAINABILITY PLAN

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$900,000 grant from, and to execute a contract and any amendments thereto with, the New York State Energy Research and Development Authority, for development of a Cleaner, Greener Communities Regional Sustainability Plan, for the period of August 1, 2012 through July 31, 2013.

Section 2. The 2012 operating budget of the Department of Environmental Services is hereby amended by appropriating the sum of \$900,000, into fund 9300, funds center 8301010000, Engineering Administration.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Genesee Transportation Council, for project management services, for development of a Cleaner, Greener Communities Regional Sustainability Plan, in the amount of \$900,000, for the period of August 1, 2012 through July 31, 2013.

Section 4. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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

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

Planning and Economic Development Committee; June 25, 2012 - CV: 5-0

Transportation Committee; June 26, 2012 - CV: 7-0

Ways and Means Committee; June 27, 2012 - CV: 11-0

File No. 12-0216

ADOPTION: Date: July 10, 2012 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Margo Mads DATE: 7/17/12

EFFECTIVE DATE OF RESOLUTION: 7/17/12

By Legislators Yolevich and Gumina

Intro. No. 265

RESOLUTION NO. 199 OF 2012

APPROVING APPLICATION TO UNITED STATES DEPARTMENT OF AGRICULTURE FOR SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM PARTICIPATION GRANT

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

Section 1. The County Executive, or her designee, is hereby authorized to file a resolution, on behalf of the Monroe County Department of Human Services, approving an application for grant funding from the United States Department of Agriculture for the Supplemental Nutrition Assistance Program Participation Grant in accordance with the grant application requirements.

Section 2. The County Executive, or her designee, is hereby authorized to execute all financial and/or administrative processes relating to the grant application.

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

Matter of Importance

Ways and Means Committee; June 27, 2012 – CV: 11-0

File No. 12-0220

ADOPTION: Date: July 10, 2012 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Maggie Maddox DATE: 7/17/12

EFFECTIVE DATE OF RESOLUTION: 7/17/12

By Legislators Valerio and Yolevich

Intro. No. 266

APPROVING MONROE COMMUNITY COLLEGE'S 2012-2013 OPERATING BUDGET

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

Section 1. The operating budget for the fiscal year September 1, 2012 through August 31, 2013, in the amount of \$123,309,000, with a sponsor contribution by the County of Monroe in the amount of \$18,380,000, is hereby approved.

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

Matter of Urgency
File No. 12-0221

By Legislators Valerio and Yolevich

Intro. No. 267

MOTION NO. 60 OF 2012

PROVIDING THAT RESOLUTION (INTRO. NO. 266 OF 2012) ENTITLED "APPROVING MONROE COMMUNITY COLLEGE'S 2012-2013 OPERATING BUDGET," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 266 of 2012), entitled, "APPROVING MONROE COMMUNITY COLLEGE'S 2012-2013 OPERATING BUDGET," be tabled.

File No. 12-0221

ADOPTION: Date: July 10, 2012 Vote: 29-0

By Legislators Valerio and Yolevich

Intro. No. 268

RESOLUTION NO. 200 OF 2012

**FIXING PUBLIC HEARING ON RESOLUTION (INTRO. NO. 266 OF 2012) ENTITLED
"APPROVING MONROE COMMUNITY COLLEGE'S 2012-2013 OPERATING BUDGET"**

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

Section 1. That there will be a public hearing at 6:00 P.M. on the 25th day of July, 2012, in the Legislative Chambers in the County Office Building, Rochester, New York on Resolution (Intro. No. 266 of 2012), entitled "APPROVING MONROE COMMUNITY COLLEGE'S 2012-2013 OPERATING BUDGET" before a joint meeting of the Recreation and Education and Ways and Means Committees of the Legislature.

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

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 12-0221

ADOPTION: Date: July 10, 2012 Vote: 29-0

By Legislators Yolevich and Gumina

Intro. No. 269

RESOLUTION NO. 201 OF 2012

AUTHORIZING CONTRACT WITH HMS EMPLOYER SOLUTIONS TO CONDUCT DEPENDENT ELIGIBILITY AUDIT FOR MONROE COUNTY EMPLOYEES AND RETIREES ENROLLED IN MONROE COUNTY HEALTH AND/OR DENTAL INSURANCE

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with HMS Employer Solutions, for a dependent eligibility audit for Monroe County employees and retirees enrolled in Monroe County health and/or dental insurance, in an amount not to exceed \$61,580, for the period of August 1, 2012 through July 31, 2013.

Section 2. Funding for this contract is included in the 2012 operating budget within the benefits appropriations of the departments.

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

File No. 12-0222
Matter of Urgency

ADOPTION: Date: July 10, 2012 Vote: 25-4
(Legislators Andrews, Gamble, W. Lightfoot and Patterson voted in the negative.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED:
SIGNATURE: Megan Moads DATE: 7/17/12
EFFECTIVE DATE OF RESOLUTION: 7/17/12

RESOLUTION NO. 202 OF 2012

ADOPTING STANDARD WORK DAY AND REPORTING RESOLUTION FOR COUNTY ELECTED AND APPOINTED OFFICIALS FOR RETIREMENT CREDIT PURPOSES

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

Section 1. The County of Monroe hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Standard Work Day (Hrs/day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on Record of Activities)
Elected Officials					
County Executive	Maggie Brooks	8	1/2012-12/2015	N	32.75
District Attorney	Sandra Doorley	8	1/2012-12/2015	N	29.21
County Legislator, 1 st District	Richard Yolevich	6	1/2012-12/2015	N	17.65
County Legislator, 2 nd District	Michael J. Rockow	6	1/2012-12/2015	N	8.69
County Legislator, 3 rd District	Mary A. Valerio	6	1/2012-12/2015	N	8.31
County Legislator, 4 th District	Stephen Tucciarello	6	1/2012-12/2015	N	14.15
County Legislator, 5 th District	Karla Boyce	6	1/2012-12/2015	N	8.77
County Legislator, 6 th District	Fred Ancello	6	1/2012-12/2015	N	7.83
County Legislator, 7 th District	Rick Antelli	6	1/2012-12/2015	N	14.33
County Legislator, 8 th District	Carmen F. Gumina	6	1/2012-12/2015	N	8.78
County Legislator, 9 th District	Debbie Drawe	6	1/2012-12/2015	N	11.86
County Legislator, 10 th District	Anthony J. Daniele	6	1/2012-12/2015	N	14.08
County Legislator, 11 th District	Michael G. Barker	6	1/2012-12/2015	N	9.03
County Legislator, 12 th District	Jeffrey R. Adair	6	1/2012-12/2015	N	17.89
County Legislator, 13 th District	John J. Howland	6	1/2012-12/2015	N	N/A*
County Legislator, 14 th District	Justin F. Wilcox	6	1/2012-12/2015	N	N/A*
County Legislator, 15 th District	E. Daniel Quatro	6	1/2012-12/2015	N	11.78
County Legislator, 16 th District	Vincent J. Esposito	6	1/2012-12/2015	N	6
County Legislator, 17 th District	Edward M. O'Brien	6	1/2012-12/2015	N	9.4
County Legislator, 18 th District	Ciaran T. Hanna	6	1/2012-12/2015	N	13.72
County Legislator, 19 th District	Jeffery L. McCann	6	1/2012-12/2015	N	13.78
County Legislator, 20 th District	Robert J. Colby	6	1/2012-12/2015	N	11
County Legislator, 21 st District	Carrie M. Andrews	6	1/2012-12/2015	N	9.7
County Legislator, 22 nd District	Glenn J. Gamble	6	1/2012-12/2015	N	7.8
County Legislator, 23 rd District	Paul E. Haney	6	1/2012-12/2015	N	10.7
County Legislator, 24 th District	Joshua P. Bauroth	6	1/2012-12/2015	N	6.9
County Legislator, 25 th District	John Lightfoot	6	1/2012-12/2015	N	10.6
County Legislator, 26 th District	Tony Micciche	6	1/2012-12/2015	N	10.5

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

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

Section 2. The Clerk of the Legislature is hereby directed to post the Resolution on the County website for thirty (30) days after its adoption.

Section 3. The Clerk of the Legislature is hereby directed to file a certified copy of this Resolution with the Office of the State Comptroller within forty-five (45) days of its adoption.

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

Matter of Urgency
File No. 12-0223

ADOPTION: Date: July 10, 2012 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED:

SIGNATURE: Miguel Brada DATE: 7/17/12

EFFECTIVE DATE OF RESOLUTION: 7/17/12