

By Legislators Daniele and Yolevich

PURE WATERS ADMINISTRATIVE BOARDS OF THE
ROCHESTER PURE WATERS DISTRICT AND
NORTHWEST QUADRANT PURE WATERS DISTRICT

Intro. Nos. R8; N6

RESOLUTION NOS. 13R-008; 13N-006 OF 2013

**AMENDING RESOLUTION 129 OF 2013 AUTHORIZING ENERGY CONSERVATION IMPROVEMENTS AT
FRANK E. VANLARE WASTEWATER TREATMENT PLANT AND NORTHWEST QUADRANT WASTEWATER
TREATMENT PLANT TO ACCEPT AND APPROPRIATE NEW YORK POWER AUTHORITY FINANCING**

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

Section 1. Resolution 129 of 2013 is hereby amended to read as follows:

Section 1. The County Executive, or her designee, is hereby authorized to execute any and all documents, and any amendments thereto, needed for the financing, execution, and implementation of energy conservation improvements at the Frank E. VanLare Wastewater Treatment Plant and the Northwest Quadrant Wastewater Treatment Plant in the amount of \$490,995.

Section 2. The County Executive, or her designee, is hereby authorized to accept financing from the New York Power Authority for energy conservation improvements at the Frank E. VanLare Wastewater Treatment Plant in the amount of \$328,967.

Section 3. The 2013 operating budget of the Rochester Pure Waters District is hereby amended by appropriating \$328,967 into fund 9007, funds center 8575020100, Rochester Pure Waters District Maintenance.

Section 4. The County Executive, or her designee, is hereby authorized to accept financing from the New York Power Authority for energy conservation improvements at the Northwest Quadrant Wastewater Treatment Plant in the amount of \$162,028.

Section 5. The 2013 operating budget of the Northwest Quadrant Pure Waters District is hereby amended by appropriating the sum of \$162,028 into fund 9007, funds center 8573030000, Northwest Quadrant Pure Waters District Operations.

Section 26. Funding for ~~this~~ these projects, which will be offset by reimbursement from the New York State Energy Research Development Authority and savings from the energy efficient improvements, ~~is included in the 2013 operating budget of the Rochester Pure Waters District, fund 9007, funds centers 8575020100, Rochester Pure Waters District Maintenance and 8575020200, Rochester Pure Waters District Operations, and Northwest Quadrant Pure Waters District, fund 9007, funds center 8573030000, Northwest Quadrant Pure Waters District Operations, and will be requested in future years' budgets~~ will be provided by the New York Power Authority and will be available once the additional financing authorization requested herein is approved.

Section 37. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

File No. 13-0274

ADOPTION: Date: October 8, 2013

Vote: 27-0

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

By Legislators Tucciarello and Andrews

Intro. No. 316

MOTION NO. 56 OF 2013

MOTION TO MOVE REMAINING AGENDA ITEMS AS A WHOLE

Be It Moved, that the remaining agenda items in the October 8, 2013 Full Legislature Meeting be moved as a whole and voted on simultaneously by casting a unanimous vote by the Legislature Body.

ADOPTION: Date: October 8, 2013

Vote: 27-0

By Legislators Antelli and Yolevich

Intro. No. 317

RESOLUTION NO. 247 OF 2013

CONFIRMING APPOINTMENT TO ACTION FOR A BETTER COMMUNITY, INC. BOARD OF DIRECTORS

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

Section 1. In accordance with the by-laws of the Action for a Better Community, Inc. and Section 545-24(A)(2) of the Rules of the Monroe County Legislature, the appointment made by Jeffrey R. Adair, President of the Monroe County Legislature, of Legislator Tony Micciche, 100 Dunsmere Drive, Rochester, New York 14615, to the Action for a Better Community, Inc. Board of Directors, is hereby confirmed.

Section 2. This resolution shall take effect immediately.

File No. 13-0257

ADOPTION: Date: October 8, 2013 Vote: 27-0

By Legislators Hanna and Yolevich

Intro. No. 318

RESOLUTION NO. 242 OF 2013

AUTHORIZING CONTRACT WITH SWATCH GROUP (U.S.) INC. FOR SECURITY SERVICES PROVIDED BY MONROE COUNTY SHERIFF'S OFFICE DURING 2013 PGA CHAMPIONSHIP

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 Swatch Group (U.S.) Inc., in an amount not to exceed \$7,000, for the provision, by the Monroe County Sheriff's Office, of security services for the Omega Watch Tent at the 2013 PGA Championship, from 7:00 p.m. to 7:00 a.m. daily, starting August 4, 2013 at 7:00 p.m. and ending Sunday, August 11, 2013 at 7:00 a.m.

Section 2. Funding for these services is included in the 2013 operating budget of the Office of the Sheriff, fund 9001, funds center 3803010000, Sheriff Police Bureau Administration.

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

Public Safety Committee; September 16, 2013 - CV: 8-0
Ways and Means Committee; September 18, 2013 - CV: 11-0
File No. 13-0261

ADOPTION: Date: October 8, 2013 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Magye Madis DATE: 10/16/13

EFFECTIVE DATE OF RESOLUTION: 10/16/13

By Legislators Hanna and Yolevich

Intro. No. 319

RESOLUTION NO. 243 OF 2013

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF VICTIM SERVICES FOR SHERIFF'S VICTIM ASSISTANCE 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 \$186,750 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Victim Services, for the Sheriff's Victim Assistance Program, for the period of October 1, 2013 through September 30, 2014.

Section 2. Match funding for this grant is included in the 2013 operating budget of the Office of the Sheriff, fund 9001, funds center 3803110000, Victim Assistance Program. Funding for this grant is included in the 2013 operating grant budget of the Office of the Sheriff, fund 9300, funds center 3803110000, Victim Assistance 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; September 16, 2013 - CV: 8-0
Ways and Means Committee; September 18, 2013 - CV: 11-0
File No. 13-0262

ADOPTION: Date: October 8, 2013 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Margie Proctor DATE: 10/16/13

EFFECTIVE DATE OF RESOLUTION: 10/16/13

By Legislators Boyce, Hanna and Yolevich

Intro. No. 320

RESOLUTION NO. 244 OF 2013

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH AND ACCEPTING GIFT OF EQUIPMENT FROM CITY OF ROCHESTER FOR USE BY MONROE COUNTY SHERIFF'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 execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester, to accept a gift of equipment for use by the Monroe County Sheriff's Office, consisting of SWAT night vision goggles, helmets and mounts, with an approximate cumulative value of \$79,999.

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

Intergovernmental Relations Committee; September 18, 2013 - CV: 5-0
Public Safety Committee; September 16, 2013 - CV: 8-0
Ways and Means Committee; September 18, 2013 - CV: 11-0
File No. 13-0263

ADOPTION: Date: October 8, 2013 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED:

SIGNATURE: DATE:

EFFECTIVE DATE OF RESOLUTION:

By Legislators Hanna and Yolevich

Intro. No. 321

RESOLUTION NO. 245 OF 2013

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR 2013-2014 AID TO CRIME LABORATORIES PROGRAM (MONROE COUNTY CRIME LABORATORY)

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 \$636,300 grant from, and to execute contracts and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Aid to Crime Laboratories Program, for the period of July 1, 2013 through June 30, 2014.

Section 2. Funding for this grant is included in the 2013 operating grant budget of the Department of Public Safety, fund 9300, funds center 2408040100, Monroe County Crime Laboratory.

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; September 16, 2013 - CV: 8-0
Ways and Means Committee; September 18, 2013 - CV: 11-0
File No. 13-0265

ADOPTION: Date: October 8, 2013 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Mayo Pnats DATE: 10/16/13

EFFECTIVE DATE OF RESOLUTION: 10/16/13

By Legislators Hanna and Yolevich

Intro. No. 322

RESOLUTION NO. 246 OF 2013

ACCEPTING GRANT FROM NEW YORK STATE CRIME VICTIMS BOARD FOR VICTIM WITNESS PROGRAM IN 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 \$169,680 grant from, and to execute a contract and any amendments thereto with, the New York State Crime Victims Board, for the Victim Witness Program, for the period of October 1, 2013 through September 30, 2014.

Section 2. Match funding for this grant is included in the 2013 Monroe County budget of the District Attorney's Office, fund 9001, funds center 2501010000, Victim Witness Program. Funding for this grant is included in the 2013 operating grant budget of the District Attorney's Office, fund 9300, funds center 2501010000, Victim Witness 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; September 16, 2013 - CV: 8-0
Ways and Means Committee; September 18, 2013 - CV: 11-0
File No. 13-0266

ADOPTION: Date: October 8, 2013 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Magee DATE: 10/16/13

EFFECTIVE DATE OF RESOLUTION: 10/16/13

RESOLUTION NO. 247 OF 2013

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR 2013-2014 AID TO CRIME LABORATORIES 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 \$90,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the 2013-2014 Aid to Crime Laboratories Program (Office of the Medical Examiner), for the period of July 1, 2013 through June 30, 2014.

Section 2. The 2013 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of \$39,769 into fund 9300, funds center 5804020000, Aid to Crime Laboratories Grant, Medical Examiner.

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.

Human Services Committee; September 17, 2013 - CV: 9-0
Ways and Means Committee; September 18, 2013 - CV: 11-0
File No. 13-0267

ADOPTION: Date: October 8, 2013 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: M. J. [Signature] DATE: 10/16/13

EFFECTIVE DATE OF RESOLUTION: 10/16/13

By Legislators Drawe and Yolevich

Intro. No. 324

RESOLUTION NO. 248 OF 2013

AUTHORIZING PROGRAM AGREEMENT WITH UNIVERSITY OF ROCHESTER FOR STRONG MEMORIAL HOSPITAL PATHOLOGY RESIDENCY PROGRAM'S MEDICAL RESIDENT ROTATIONS AT 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 execute a program agreement, and any amendments thereto, with the University of Rochester, for the provision of medical resident rotations at the Monroe County Office of the Medical Examiner, in the amount of \$18,000, for the period of April 1, 2013 through March 31, 2016.

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

Human Services Committee; September 17, 2013 - CV: 9-0
Ways and Means Committee; September 18, 2013 - CV: 11-0
File No. 13-0268

ADOPTION: Date: October 8, 2013 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: Mayer DATE: 10/16/13
EFFECTIVE DATE OF RESOLUTION: 10/16/13

RESOLUTION NO. 249 OF 2013

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR IMMUNIZATION ACTION PLAN PROGRAM; AUTHORIZING CONTRACT WITH UNIVERSITY 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 accept a \$300,000 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Immunization Action Plan Program, for the period of April 1, 2013 through March 31, 2014.

Section 2. The 2013 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of \$75,000 into fund 9300, funds center 5802050100, Immunization Action Plan Grant.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the University of Rochester, for the Immunization Action Plan Program, in an amount not to exceed \$28,092, for the period of April 1, 2013 through March 31, 2014.

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.

Human Services Committee; September 17, 2013 - CV: 9-0
Ways and Means Committee; September 18, 2013 - CV: 11-0
File No. 13-0269

ADOPTION: Date: October 8, 2013 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Magie Mark DATE: 10/16/13

EFFECTIVE DATE OF RESOLUTION: 10/16/13

RESOLUTION NO. 250 OF 2013

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH; AUTHORIZING CONTRACTS FOR NUTRITION PROGRAMS

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a grant in an amount not to exceed \$1,981,085 from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Nutrition Programs, for the period of October 1, 2013 through September 30, 2014.

Section 2. The 2013 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of \$1,511,365 into fund 9300, funds center 5803010000, Nutrition Programs.

Section 3. The County Executive, or her designee, is hereby authorized to execute contracts, and any amendments thereto, with the individuals listed in Attachment A, and other subcontractors as necessary, for the Nutrition Programs, in a total amount not to exceed \$80,000, for the period of October 1, 2013 through September 30, 2014.

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.

Human Services Committee; September 17, 2013 - CV: 9-0
Ways and Means Committee; September 18, 2013 - CV: 11-0
File No. 13-0270

ADOPTION: Date: October 8, 2013 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: Margie Mout DATE: 10/16/13
EFFECTIVE DATE OF RESOLUTION: 10/16/13

RESOLUTION NO. 251 OF 2013

**ACCEPTING GRANT FROM UNIVERSITY OF ROCHESTER MEDICAL CENTER;
AUTHORIZING CONTRACTS FOR INFANT NUTRITION PROMOTION PEER COUNSELOR
PROGRAM**

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a grant in an amount not to exceed \$482,062 from, and to execute a contract and any amendments thereto with, the University of Rochester Medical Center, for the Infant Nutrition Promotion Peer Counselor Program, for the period of July 1, 2013 through June 30, 2018.

Section 2. The 2013 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of \$96,412 into fund 9300, funds center 5803010000, Infant Nutrition Promotion Peer Counselor Grant.

Section 3. The County Executive, or her designee, is hereby authorized to execute contracts, and any amendments thereto, with the individuals listed in Attachment A, and other subcontractors as necessary, for the Infant Nutrition Promotion Peer Counselor Program, in a total amount not to exceed \$60,000, for the period of July 1, 2013 through June 30, 2014, with the option to renew for four (4) additional one-year terms in a total amount not to exceed \$60,000 annually.

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.

Human Services Committee; September 17, 2013 - CV: 9-0
Ways and Means Committee; September 18, 2013 - CV: 11-0
File No. 13-0271

ADOPTION: Date: October 8, 2013 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: Margo Mads DATE: 10/16/13
EFFECTIVE DATE OF RESOLUTION: 10/16/13

By Legislators Daniele and Yolevich

Intro. No. 328

RESOLUTION NO. 252 OF 2013

AMENDING RESOLUTION NUMBERS 128 OF 2013 AUTHORIZING ENERGY CONSERVATION IMPROVEMENTS AT MONROE COUNTY CORRECTIONAL FACILITY; 129 OF 2013 AUTHORIZING ENERGY CONSERVATION IMPROVEMENTS AT FRANK E. VANLARE WASTEWATER TREATMENT PLANT AND NORTHWEST QUADRANT WASTEWATER TREATMENT PLANT; 217 OF 2013 AUTHORIZING ENERGY CONSERVATION IMPROVEMENTS AT MONROE COUNTY CIVIC CENTER COMPLEX, TO ACCEPT AND APPROPRIATE NEW YORK POWER AUTHORITY FINANCING

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

Section 1. Resolution 128 of 2013 is hereby amended to read as follows:

Section. 1 The County Executive, or her designee, is hereby authorized to execute any and all documents, and any amendments thereto, needed for the financing, execution, and implementation of energy conservation improvements at the Monroe County Correctional Facility in the amount of \$1,307,936.

Section 2. The County Executive, or her designee, is hereby authorized to accept financing from the New York State Power Authority for energy conservation improvements at the Monroe County Correctional Facility in the amount of \$1,307,936.

Section 3. The 2013 operating budget of the Monroe County Sheriff is hereby amended by appropriating the sum of \$1,307,936 into fund 9001, funds center 3804110000, Jail Maintenance.

Section ~~24~~. Funding for this project, which will be offset by reimbursement from NYSERDA and savings from the energy efficiency improvements, will be ~~requested provided in the 2014, as well as future years, operating budgets of the Office of the Sheriff by the New York Power Authority and will be available once the additional financing authorization requested herein is approved.~~

Section ~~35~~. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Section 2. Resolution 129 of 2013 is hereby amended to read as follows:

Section. 1 The County Executive, or her designee, is hereby authorized to execute any and all documents, and any amendments thereto, needed for the financing, execution, and implementation of energy conservation improvements at the Frank E. VanLare Wastewater Treatment Plant and the Northwest Quadrant Wastewater Treatment Plant in the amount of \$490,995.

Section 2. The County Executive, or her designee, is hereby authorized to accept financing from the New York Power Authority for energy conservation improvements at the Frank E. VanLare Wastewater Treatment Plant in the amount of \$328,967.

Section 3. The 2013 operating budget of the Rochester Pure Waters District is hereby amended by appropriating \$328,967 into fund 9007, funds center 8575020100, Rochester Pure Waters District Maintenance.

Section 4. The County Executive, or her designee, is hereby authorized to accept financing from the New York Power Authority for energy conservation improvements at the Northwest Quadrant Wastewater Treatment Plant in the amount of \$162,028.

Section 5. The 2013 operating budget of the Northwest Quadrant Pure Waters District is hereby amended by appropriating the sum of \$162,028 into fund 9007, funds center 8573030000, Northwest Quadrant Pure Waters District Operations.

~~Section 26. Funding for this these projects, which will be offset by reimbursement from the New York State Energy Research Development Authority and savings from the energy efficient improvements, is included in the 2013 operating budget of the Rochester Pure Waters District, fund 9007, funds centers 8575020100, Rochester Pure Waters District Maintenance and 8575020200, Rochester Pure Waters District Operations, and Northwest Quadrant Pure Waters District, fund 9007, funds center 8573030000, Northwest Quadrant Pure Waters District Operations, and will be requested in future years' budgets will be provided by the New York Power Authority and will be available once the additional financing authorization requested herein is approved.~~

~~Section 37. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.~~

Section 3. Resolution 217 of 2013 is hereby amended to read as follows:

Section. 1 The County Executive, or her designee, is hereby authorized to execute any and all documents, and any amendments thereto, needed for the financing, execution, and implementation of energy conservation improvements at the Monroe County Civic Center Complex in the amount of \$13,300,000.

Section 2. The County Executive, or her designee, is hereby authorized to accept financing from the New York Power Authority for energy conservation improvements at the Monroe County Civic Center Complex in the amount of \$13,300,000.

Section 3. The 2013 operating budget of the Department of Environmental Services is hereby amended by appropriating the sum of \$13,300,000 into fund 9020, funds center 8620010000, Civic Center Complex.

~~Section 24. Funding for this project, which will be offset by reimbursement from the New York State Energy Research Development Authority and savings from the energy efficiency improvements, is included in the 2013 operating budget of the Rochester Pure Waters District, fund 9007, funds centers 8575020100, Rochester Pure Waters District Maintenance and 8575020200, Rochester Pure Waters District Operations, and Northwest Quadrant Pure Waters District, fund 9007, funds center 8573030000, Northwest Quadrant Pure Waters District Operations, and will be requested in future years' budgets will be provided by the New York Power Authority~~

and will be available once the additional financing authorization requested herein is approved.

Section 35. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

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

Matter of Importance
Environment and Public Works Committee; September 18, 2013 - CV: 7-0
Ways and Means Committee; September 18, 2013 - CV: 11-0
File No. 13-0273

ADOPTION: Date: October 8, 2013 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: Magie Madd DATE: 10/16/13
EFFECTIVE DATE OF RESOLUTION: 10/16/13

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

RESOLUTION NO. 253 OF 2013

SUPERSEDING BOND RESOLUTION DATED OCTOBER 8, 2013

RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,337,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REHABILITATION OF TWIN BRIDGE ROAD BRIDGE OVER OATKA CREEK (BIN 3317380), IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,337,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED JULY 9, 2013 (RESOLUTION NO. 192 OF 2013)

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

Section 1. For the specific object or purpose of financing the cost of the rehabilitation or replacement of the Twin Bridge Road Bridge over Oatka Creek, in the Town of Wheatland (BIN 3317380), in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$1,337,000 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 \$125,000 to pay the cost of the aforesaid class of objects or purposes (\$1,212,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is twenty (20) years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law, computed from June 27, 2012, the date of the first obligation issued therefor.

Section 2. The maximum estimated cost thereof is \$1,337,000 and the plan for the financing thereof is by the issuance of \$1,337,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance-Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance-Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance-Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance-Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance-Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 192 of 2013, being a superseding bond resolution dated July 9, 2013, 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 \$1,212,000 to \$1,337,000.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

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

hereof to be published, together with a notice attached in substantially the form and in the manner provided by Section 81.00 of the Local Finance Law.

Ways and Means Committee; September 18, 2013 – CV: 11-0
File No. 13-0275.br

ADOPTION: Date: October 8, 2013 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Magid Mack DATE: 10/16/13

EFFECTIVE DATE OF RESOLUTION: 10/16/13