

By Legislators Yolevich and Howland

Intro. No. 365

BOND RESOLUTION DATED DECEMBER 10, 2013

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$331,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PURCHASE OF HEAVY EQUIPMENT FOR TRAFFIC ENGINEERING MAINTENANCE ACTIVITIES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$331,000**

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

Section 1. For the class of objects or purposes of financing the cost of the purchase of heavy equipment for traffic engineering maintenance activities, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$331,000 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 \$331,000, and the plan for the financing thereof is by the issuance of \$331,000 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 constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

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

File No. 13-0358.br

FAILED: Date: December 10, 2013

Vote: 18-11

*(Legislators Adair, Andrews, Bauroth, Gamble, Haney, Kaleb, J. Lightfoot, W. Lightfoot, Morelle, Patterson and Wilcox voted in the negative.)*

By Legislators Yolevich and Howland

Intro. No. 365

BOND RESOLUTION DATED DECEMBER 10, 2013

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$100,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE DESIGN AND CONSTRUCTION OF IMPROVEMENTS AT CHURCHVILLE PARK, AS IDENTIFIED IN THE MASTER PLAN, AT AN ESTIMATED MAXIMUM COST OF \$100,000**

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

Section 1. For the class of objects or purposes of financing the cost of the design and construction of improvements at Churchville Park, as identified in the Master Plan, including road and utility reconstruction, building rehabilitation, recreation facility improvements, trail reconstruction and landscaping, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$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 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 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$100,000, and the plan for the financing thereof is by the issuance of \$100,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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



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

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

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

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

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

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

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

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

File No. 13-0358.br

FAILED: Date: December 10, 2013

Vote: 18-11

*(Legislators Adair, Andrews, Bauroth, Gamble, Haney, Kaleb, J. Lightfoot, W. Lightfoot, Morelle, Patterson and Wilcox voted in the negative.)*

By Legislators Yolevich and Howland

Intro. No. 365

BOND RESOLUTION DATED DECEMBER 10, 2013

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$90,000 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 \$90,000**

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

Section 1. For the class of objects or purposes of financing the cost of improvements to the Monroe County Library System's automation system, including hardware, software and telecommunication equipment improvements, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$90,000 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 \$90,000, and the plan for the financing thereof is by the issuance of \$90,000 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 constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

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

File No. 13-0358.br

FAILED: Date: December 10, 2013

Vote: 18-11

*(Legislators Adair, Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Patterson and Wilcox voted in the negative.)*

By Legislators Yolevich and Howland

Intro. No. 365

BOND RESOLUTION DATED DECEMBER 10, 2013

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$75,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REPLACEMENT OF RUSTIC RAILINGS ALONG VARIOUS COUNTY HIGHWAYS WITH MORE DURABLE RAILINGS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$75,000**

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

Section 1. For the class of objects or purposes of financing the cost of the replacement of rustic railings along various County highways with more durable railings, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$75,000 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 89 of paragraph a of Section 11.00 of the Local Finance Law, as aforesaid class consists of items which have a period of probable usefulness of at least five years under on or both of subdivisions 32 or 35 of said paragraph.

Section 2. The maximum estimated cost thereof is \$75,000 and the plan for the financing thereof is by the issuance of \$75,000 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 constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

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

File No. 13-0358.br

FAILED: Date: December 10, 2013

Vote: 18-11

*(Legislators Adair, Andrews, Bauroth, Gamble, Haney, Kaleb, J. Lightfoot, W. Lightfoot, Morelle, Patterson and Wilcox voted in the negative.)*

By Legislators Yolevich and Howland

Intro. No. 365

BOND RESOLUTION DATED DECEMBER 10, 2013

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$300,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF TRAFFIC SIGN RETROREFLECTIVITY UPGRADES, 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, NEW YORK, as follows:

Section 1. For the class of objects or purposes of financing the cost of traffic sign retroreflectivity upgrades, 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 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 72(b) 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 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 constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

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

File No. 13-0358.br

FAILED: Date: December 10, 2013

Vote: 18-11

*(Legislators Adair, Andrews, Bauroth, Gamble, Haney, Kaleb, J. Lightfoot, W. Lightfoot, Morelle, Patterson and Wilcox voted in the negative.)*

By Legislators Yolevich and Howland

Intro. No. 365

BOND RESOLUTION DATED DECEMBER 10, 2013

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$310,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE VARIOUS IMPROVEMENTS TO COUNTY HIGHWAYS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$310,000**

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

Section 1. For the class of objects or purposes of financing the cost of various improvements to County highways, including Bay Road, Culver Road, Marsh Road, Penfield Road, South Clinton Avenue, Westfall Road, and South Winton Road, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$310,000 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, as the highways to be improved are described in paragraph (c), (d) or (e) of said subdivision.

Section 2. The maximum estimated cost thereof is now determined to be \$310,000, and the plan for the financing thereof is by the issuance of \$310,000 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 constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

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

File No. 13-0358.br

FAILED: Date: December 10, 2013

Vote: 18-11

*(Legislators Adair, Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Patterson and Wilcox voted in the negative.)*

By Legislators Yolevich and Howland

Intro. No. 365

BOND RESOLUTION DATED DECEMBER 10, 2013

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$331,000 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 \$331,000**

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

Section 1. For the class of objects or purposes of financing the cost of various improvements to County highways, including Hudson Avenue, St. Paul Boulevard, Titus Avenue, Long Pond Road, Mt. Read Boulevard and Ridgeway Avenue, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$331,000 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, as the highways to be improved are described in paragraph (c), (d) or (e) of said subdivision.

Section 2. The maximum estimated cost thereof is now determined to be \$331,000, and the plan for the financing thereof is by the issuance of \$331,000 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 constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

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

File No. 13-0358.br

FAILED: Date: December 10, 2013

Vote: 18-11

*(Legislators Adair, Andrews, Bauroth, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Patterson and Wilcox voted in the negative.)*

By Legislators Yolevich and Howland

Intro. No. 365

BOND RESOLUTION DATED DECEMBER 10, 2013

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$97,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PARTIAL RECONSTRUCTION OF NORTH GREECE ROAD BRIDGE OVER LARKIN CREEK (BIN 3368080), IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$97,000**

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

Section 1. For the specific object or purpose of financing the cost of the partial reconstruction of North Greece Road Bridge over Larkin Creek (BIN 3368080), in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$97,000 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 now determined to be \$97,000, and the plan for the financing thereof is by the issuance of \$97,000 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 constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

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

File No. 13-0358.br

FAILED: Date: December 10, 2013

Vote: 18-11

*(Legislators Adair, Andrews, Bauroth, Gamble, Haney, Kaleb, J. Lightfoot, W. Lightfoot, Morelle, Patterson and Wilcox voted in the negative.)*

By Legislators Yolevich and Howland

Intro. No. 365

BOND RESOLUTION DATED DECEMBER 10, 2013

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,335,137.31 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE ACQUISITION AND INSTALLATION OF EMERGENCY GENERATORS AT VARIOUS COUNTY BUILDINGS AND SITES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,335,137.31**

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

Section 1. For the class of objects or purposes of financing the cost of the acquisition and installation of emergency generators at various County buildings and sites, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$1,335,137.31 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 \$1,335,137.31, and the plan for the financing thereof is by the issuance of \$1,335,137.31 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

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

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

File No. 13-0358.br

FAILED: Date: December 10, 2013

Vote: 18-11

*(Legislators Adair, Andrews, Bauroth, Gamble, Haney, Kaleb, J. Lightfoot, W. Lightfoot, Morelle, Patterson and Wilcox voted in the negative.)*

By Legislators Daniele and Yolevich

Intro No. 366

RESOLUTION NO. 270 OF 2013

**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, Irondequoit 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, Irondequoit 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 10th day of December, 2013, at 6:16 p.m., 6:17 p.m., 6:18 p.m. and 6:19 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, 2014.

**GATES-CHILI-OGDEN SEWER DISTRICT**  
**Operation and Maintenance Charge**

\$1.9125 per 1,000 gallons of water consumption (see Notes 1-3).

**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),



**IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT**  
**Operation and Maintenance Charge**

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

**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.**

**NOTES RE: Operation and Maintenance Charge (All Districts):**

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 2014 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2013 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2014. 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

Northwest Quadrant and Irondequoit Bay South Central Pure Waters Districts:

\$250.00 per connection - residential  
\$350.00 per connection - non-residential

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:

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

***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 \$125.00

**B. Septic Tank Hauling Rates**

- |     |  |                    |
|-----|--|--------------------|
| (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        |

**C. Disposal of Vactor Spoils**

Charge for Scavenger Waste \$42.00/1,000 gallons

**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<br>-\$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



RESOLUTION NO. 271 OF 2013

**2013 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 2013 Assessment Rolls for the City of Rochester and the Towns of Monroe County, reflecting the total assessment value, real and franchise, of \$39,424,217,360 and

WHEREAS, application of the County's equalization rates result in full value, real and franchise, of \$39,702,966,643.

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 2014, 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-2013 ASSESSMENTS FOR 2014 LEVY**

MUNICIPALITY	ASS'D VALUE REAL ESTATE	SPECIAL FRANCHISE	TOTAL REAL & FRANCHISE	INCREASE REAL & FRANCHISE	DECREASE REAL & FRANCHISE	RATIO OF ASS'D VALUE TO FULL	FULL VALUE REAL & FRANCHISE
BRIGHTON	2,524,000,164	45,282,525	2,569,282,689	4,182,717	0	100.00%	2,569,282,689
CHILI	1,533,870,747	30,458,055	1,564,328,802	34,818,190	0	100.00%	1,564,328,802
CLARKSON	302,162,783	6,069,815	308,232,598	290,843	0	100.00%	308,232,598
GATES	1,529,814,159	35,179,285	1,564,993,444	14,124,021	0	100.00%	1,564,993,444
GREECE	4,810,327,750	85,344,226	4,895,671,976	88,562,253	0	100.00%	4,895,671,976
HAMLIN	394,300,278	5,206,921	399,507,199	12,831,803	0	100.00%	399,507,199
HENRIETTA	2,753,420,189	52,805,338	2,806,225,527	41,588,332	0	100.00%	2,806,225,527
IRONDEQUOIT	2,448,640,681	50,084,378	2,498,725,059	7,356,494	0	100.00%	2,498,725,059
MENDON	866,466,582	12,788,518	879,255,100	14,685,720	0	100.00%	879,255,100
OGDEN	1,056,200,718	13,602,441	1,069,803,159	14,719,705	0	100.00%	1,069,803,159
PARMA	799,483,519	12,299,480	811,782,999	6,218,348	0	100.00%	811,782,999
PENFIELD	2,846,861,530	33,669,467	2,880,530,997	40,111,888	0	100.00%	2,880,530,997
PERINTON	3,748,649,023	34,245,111	3,782,894,134	5,140,203	0	100.00%	3,782,894,134
PITTSFORD	2,896,428,652	28,985,118	2,925,413,770	16,253,186	0	100.00%	2,925,413,770
RIGA	313,910,746	8,955,017	322,865,763	5,358,939	0	100.00%	322,865,763
RUSH	276,839,070	8,129,152	284,968,222	1,128,055	0	100.00%	284,968,222
SWEDEN	584,874,979	11,003,570	595,878,549	17,107,875	0	100.00%	595,878,549
WEBSTER	2,780,479,373	27,985,801	2,818,464,974	22,809,055	0	91.00%	3,097,214,257
WHEATLAND EAST	256,595,384	7,482,574	264,077,958	151,338	0	100.00%	264,077,958
ROCHESTER	291,360,613	7,963,165	299,323,778	8,112,605	0	100.00%	299,323,778
ROCHESTER	5,459,263,563	422,727,100	5,881,990,663	23,792,204	0	100.00%	5,881,990,663
<b>TOTAL COUNTY:</b>	<b>\$38,483,950,503</b>	<b>\$940,266,857</b>	<b>\$39,424,217,360</b>	<b>\$379,343,774</b>	<b>0</b>		<b>\$39,702,966,643</b>

COUNTY RATE OF EQUALIZATION	99.2979%
COUNTY INCREASE (DECREASE) REAL ESTATE	\$366,839,879
COUNTY INCREASE (DECREASE) FRANCHISE	\$12,503,895
COUNTY INCREASE REAL & FRANCHISE	\$379,343,774

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 99.2979%.

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. 13-0360

ADOPTION: Date: December 10, 2013                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:   X                        VETOED:         
SIGNATURE:   Maggie Moss                        DATE:   12/17/13    
EFFECTIVE DATE OF RESOLUTION:       12/17/13



## RESOLUTION NO. 272 OF 2013

**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 \$19,855,594.65, which pursuant to Section 1330 of the 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.

**2013-2014 DELINQUENT SCHOOL TAX**

<u>TOWN</u>	<u>TAX</u>	<u>RELEVY</u> <u>PENALTY</u>	<u>TOTAL</u>
Brighton	1,400,525.35	98,037.09	1,498,562.44
Chili	738,806.48	51,716.50	790,522.98
Clarkson	213,591.43	14,951.43	228,542.86
Gates	1,172,653.55	82,085.70	1,254,739.52
Greece	2,770,396.14	193,927.66	2,964,323.80
Hamlin	286,545.77	20,058.20	306,603.97
Henrietta	1,136,858.41	79,580.09	1,216,438.50
Irondequoit	2,231,551.63	156,208.73	2,387,760.36
Mendon	763,818.15	53,467.27	817,285.42
Ogden	449,780.71	31,484.64	481,265.35
Parma	516,605.00	36,162.36	552,767.36
Penfield	1,206,747.39	84,472.35	1,291,219.74
Perinton	1,450,264.30	101,519.44	1,551,782.74
Pittsford	1,227,954.19	85,956.84	1,313,911.03
Riga	249,248.67	17,447.50	266,696.17
Rush	207,669.11	14,536.82	222,205.93
Sweden	618,950.19	43,326.23	662,276.42
Webster	1,488,709.13	104,209.67	1,592,918.80
Wheatland	186,761.16	13,073.32	199,834.48
E Rochester	239,193.56	16,743.49	255,937.05
<b>TOTAL</b>	<b>18,556,630.32</b>	<b>1,298,964.33</b>	<b>19,855,594.65</b>

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

Matter of Urgency  
File No. 13-0361

ADOPTION: Date: December 10, 2013      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X      VETOED: \_\_\_\_\_  
SIGNATURE: Wayne Brooks      DATE: 12/17/13  
EFFECTIVE DATE OR RESOLUTION: 12/17/13

By Legislators Yolevich and Howland

Intro. No. 369

RESOLUTION NO. 273 OF 2013

**LEVYING TAXES AND ASSESSMENTS REQUIRED FOR PURPOSES OF ANNUAL BUDGETS OF TOWNS OF MONROE COUNTY FOR YEAR 2014**

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:

<u>TOWN</u>	<u>TOWN BUDGET</u>
BRIGHTON	\$13,772,425.00
CHILI	6,006,740.65
CLARKSON	1,145,301.30
GATES	9,664,917.95
GREECE	31,083,975.89
HAMLIN	1,298,141.28
HENRIETTA	3,322,356.99
IRONDEQUOTT	16,310,117.43
MENDON	2,261,570.00
OGDEN	5,726,771.24
PARMA	2,195,293.86
PENFIELD	7,622,383.00
PERINTON	7,935,819.39
PITTSFORD	7,869,831.98
RIGA	0.00
RUSH	1,292,864.00
SWEDEN	2,279,957.73
WEBSTER	12,688,744.04
WHEATLAND	1,106,826.45
EAST ROCHESTER	<u>0.00</u>
TOTAL	\$133,584,038.18

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. 13-0362

ADOPTION: Date: December 10, 2013                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:   X                        VETOED:           

SIGNATURE: Magno Probst                      DATE: 12/17/13

EFFECTIVE DATE OF RESOLUTION: 12/17/13

By Legislators Yolevich and Howland

Intro. No. 370

RESOLUTION NO. 274 OF 2013

**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 2014 LEVY**

<u>TOWN NAME</u>	<u>DELINQUENT SEWER</u>	<u>DELINQUENT WATER</u>
BRIGHTON	\$2,078.68	\$ 0.00
CHILI	0.00	0.00
CLARKSON	0.00	0.00
GATES	0.00	0.00
GREECE	0.00	0.00
HAMLIN	0.00	0.00
HENRIETTA	22,925.27	0.00
IRONDEQUOIT	0.00	195,608.80
MENDON	0.00	0.00
OGDEN	0.00	0.00
PARMA	0.00	0.00
PENFIELD	0.00	0.00
PERINTON	0.00	0.00
PITTSFORD	147.39	0.00
RIGA	0.00	0.00
RUSH	0.00	0.00
SWEDEN	0.00	0.00
WEBSTER	4,634.43	7,634.46
WHEATLAND	0.00	0.00
EAST ROCHESTER	<u>0.00</u>	<u>0.00</u>
TOWN TOTALS	<u>\$29,925.27</u>	<u>\$203,243.26</u>

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

Matter of Urgency  
File No. 13-0363

ADOPTION: Date: December 10, 2013

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:   X  

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

SIGNATURE:   Maggie Probst  

DATE:   12/17/13  

EFFECTIVE DATE OF RESOLUTION:   12/17/13



By Legislators Yolevich and Howland

Intro. No. 371

RESOLUTION NO. 275 OF 2013

**AUTHORIZING DIRECTOR OF FINANCE TO MAKE REFUNDS OR CORRECTIONS OF TAXES FOR YEAR 2013**

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 2014.

Matter of Urgency  
File No. 13-0364

ADOPTION: Date: December 10, 2013                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X                      VETOED: \_\_\_\_\_  
SIGNATURE: Magne Mads                      DATE: 12/17/13  
EFFECTIVE DATE OR RESOLUTION: 12/17/13

By Legislators Yolevich and Howland

Intro. No. 372

RESOLUTION NO. 276 OF 2013

**TOTAL TAX LEVY - YEAR 2014**

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 \$359,929,670.00

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 \$28,473,354.11 and the suburban Pure Waters Districts the amount of \$27,467,488.74 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 \$658,732,373.41 with the attached schedule for the year 2014.

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. 13-0365

ADOPTION: Date: December 10, 2013

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: Maglo Howland DATE: 12/17/13

EFFECTIVE DATE OF RESOLUTION: 12/17/13

**2014 TAX LEVY**

<b><u>TOWN</u></b>	<b><u>COUNTY SERVICES TO LOCALITIES</u></b>	<b><u>TOTAL LEVY</u></b>
BRIGHTON	\$1,846,961.44	\$47,809,304.63
CHILI	1,726,668.33	26,022,485.20
CLARKSON	454,202.09	4,701,244.94
EAST ROCHESTER	284,430.93	3,803,199.90
GATES	1,632,711.21	33,332,301.23
GREECE	5,110,471.22	106,593,712.44
HAMLIN	812,983.49	6,543,763.52
HENRIETTA	2,427,386.38	41,215,098.16
IRONDEQUOIT	2,589,957.28	54,994,923.39
MENDON	815,509.34	11,789,856.09
OGDEN	1,314,975.41	18,315,286.52
PARMA	1,185,383.06	12,310,960.40
PENFIELD	1,754,958.58	40,222,904.58
PERINTON	2,105,070.08	49,697,040.85
PITTSFORD	1,205,179.14	38,622,946.27
RIGA	628,853.42	4,231,627.09
RUSH	465,588.93	4,535,086.74
SWEDEN	812,092.27	10,035,058.90
WEBSTER	2,682,399.65	47,481,211.86
WHEATLAND	<u>590,348.53</u>	<u>4,824,175.52</u>
TOTAL OF TOWNS	30,466,130.78	567,082,188.23
CITY OF ROCHESTER	<u>8,949,022.31</u>	<u>91,650,185.18</u>
TOTAL OF COUNTY	\$39,395,153.09	\$658,732,373.41

By Legislators Hanna, Barker and Micciche

Intro. No. 373

RESOLUTION NO. 277 OF 2013

**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, residing at 30 Pennicott Circle, Penfield, NY 14526, is hereby reappointed as Public Defender, for a two-year term beginning January 1, 2014 and expiring December 31, 2015.

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

Public Safety Committee; November 25, 2013 - CV: 7-0  
File No. 13-0294

ADOPTION: Date: December 10, 2013

Vote: 29-0

By Legislators Hanna and Yolevich

Intro. No. 374

RESOLUTION NO. 278 OF 2013

**AUTHORIZING CONTRACT WITH ARAMARK CORRECTIONAL SERVICES, INC. FOR PROVISION OF PROFESSIONAL FOOD SERVICE MANAGEMENT TO PROVIDE MEALS TO INMATES UNDER CARE AND CUSTODY OF MONROE COUNTY SHERIFF AT SHERIFF'S JAIL FACILITIES**

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 Aramark Correctional Services, Inc., for professional food service management to provide meals to the inmates under the care and custody of the Monroe County Sheriff at the Sheriff's jail facilities, for the three-year period of January 1, 2014 through December 31, 2016, with the option to renew for two (2) additional one-year periods. Escalations of the two (2) additional one-year periods will 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 proposed 2014 operating budget of the Sheriff's Office, fund 9001, funds center 3804080000, Jail Food Service.

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

Public Safety Committee; November 25, 2013 - CV: 7-0  
Ways and Means Committee; December 5, 2013 - CV: 11-0  
File No. 13-0297

ADOPTION: Date: December 10, 2013      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:   X        VETOED: \_\_\_\_\_  
SIGNATURE: Magie Mab      DATE: 12/17/13  
EFFECTIVE DATE OF RESOLUTION: 12/17/13

By Legislators Hanna and Yolevich

Intro. No. 375

RESOLUTION NO. 279 OF 2013

**AUTHORIZING CONTRACT WITH THE MARKETPLACE FOR SECURITY SERVICES AT MARKETPLACE MALL**

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 Marketplace, for the provision of security services by the Monroe County Sheriff's Office at the Marketplace Mall, for the period of January 1, 2014 through December 31, 2014, with the option to renew for four (4) additional one-year periods, in an amount not to exceed \$105,000 per year (subject to upward modification depending upon salary/benefit modifications contained within any subsequent collective bargaining agreements).

Section 2. Funding for these services is included in the proposed 2014 operating budget of the Office of the Sheriff, fund 9001, funds center 3803030000, Road Patrol Zone B.

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

Public Safety Committee; November 25, 2013 - CV: 7-0  
Ways and Means Committee; December 5, 2013 - CV: 11-0  
File No. 13-0298

ADOPTION: Date: December 10, 2013

Vote: 29-0

*(Legislator Morelle declared his interest prior to the vote.)*

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: Magro Prods DATE: 12/17/13

EFFECTIVE DATE OF RESOLUTION: 12/17/13



By Legislators Hanna and Yolevich

Intro. No. 376

RESOLUTION NO. 280 OF 2013

**ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR PURCHASE OF BULLETPROOF VESTS AND VIDEO EQUIPMENT FOR 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 accept a \$10,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the purchase of bulletproof vests and video equipment for the Monroe County Sheriff's Office, for the period of January 1, 2014 through December 31, 2014.

Section 2. The 2013 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$10,000 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; November 25, 2013 - CV: 7-0  
Ways and Means Committee; December 5, 2013 - CV: 11-0  
File No. 13-0299

ADOPTION: Date: December 10, 2013                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X                      VETOED: \_\_\_\_\_  
SIGNATURE: Mario Brooks                      DATE: 12/17/13  
EFFECTIVE DATE OF RESOLUTION: 12/17/13

By Legislators Hanna and Yolevich

Intro. No. 377

RESOLUTION NO. 281 OF 2013

**AUTHORIZING CONTRACT WITH NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR REIMBURSEMENT OF FY2012 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 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 FY2012 Emergency Management Performance Grant, in the amount of \$276,906, for the period of June 1, 2012 through May 31, 2014.

Section 2. Funding for this program has been included in the 2012 and 2013 operating budgets of the Department of Public Safety, fund 9001, 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.

Public Safety Committee; November 25, 2013 - CV: 7-0  
Ways and Means Committee; December 5, 2013 - CV: 11-0  
File No. 13-0301

ADOPTION: Date: December 10, 2013                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:   X                        VETOED:             
SIGNATURE: Magu Mads                      DATE: 12/17/13  
EFFECTIVE DATE OF RESOLUTION: 12/17/13

By Legislators Hanna and Yolevich

Intro. No. 378

RESOLUTION NO. 282 OF 2013

**ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2013 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 \$289,966 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 FY2013 State Law Enforcement Terrorism Prevention Program, for the period of September 1, 2013 through August 31, 2015.

Section 2. The 2013 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of \$289,966 into fund 9300, funds center 2408030100, Office of Emergency Management.

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; November 25, 2013 - CV: 7-0  
Ways and Means Committee; December 5, 2013 - CV: 11-0  
File No. 13-0302

ADOPTION: Date: December 10, 2013                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:   X                        VETOED: \_\_\_\_\_  
SIGNATURE: Magie Mack                      DATE: 12/17/13  
EFFECTIVE DATE OF RESOLUTION: 12/17/13

By Legislators Hanna and Yolevich

Intro. No. 379

RESOLUTION NO. 283 OF 2013

**ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2013 STATE HOMELAND SECURITY PROGRAM; AUTHORIZING CONTRACTS WITH MONROE COMMUNITY COLLEGE, ROCHESTER INSTITUTE OF TECHNOLOGY, AND 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 \$424,570 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 FY2013 State Homeland Security Program, for the period of September 1, 2013, through August 31, 2015.

Section 2. The 2013 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$424,570 into fund 9300, funds center 2408030100, Office of Emergency Management.

Section 3. The County Executive, or her designee, is hereby authorized to amend the contracts with Monroe Community College, for the Community Emergency Response Team (CERT) program coordination (\$40,000), to provide CERT Program Classes (\$18,000), to provide community preparedness training related to Homeland Security (\$10,500), and to provide a planner for the Homeland Security Exercise and Evaluation Program (\$67,000) for an amount not to exceed \$135,500 for the period of September 1, 2013 through August 31, 2015.

Section 4. The County Executive, or her designee, is hereby authorized to amend the contract with Rochester Institute of Technology, to conduct an analysis of the Critical Infrastructure/Key Resources for the Rochester Monroe County Urban Area Security Initiative Metropolitan Statistical Area, in the amount of \$50,000, for the period of September 1, 2013 through March 31, 2015.

Section 5. The County Executive, or her designee, is hereby authorized to amend the contract with the University of Rochester Center for Community Health, for Public Health Preparedness and Mass Prophylaxis Planning and Consulting Services, in the amount of \$40,150, for the period of September 1, 2013 through August 31, 2015.

Section 6. 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 7. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Public Safety Committee; November 25, 2013 - CV: 7-0  
Ways and Means Committee; December 5, 2013 - CV: 11-0  
File No. 13-0303

ADOPTION: Date: December 10, 2013

Vote: 29-0

*(Legislator Bauroth declared his interest prior to the vote.)*

ACTION BY THE COUNTY EXECUTIVE

APPROVED:   <sup>x</sup>   VETOED:           

SIGNATURE: Magie Mark DATE: 12/17/13

EFFECTIVE DATE OF RESOLUTION: 12/17/13

By Legislators Tucciarello and Andrews

Intro. No. 380

MOTION NO. 75 OF 2013

**MOTION TO MOVE REMAINING AGENDA ITEMS AS A WHOLE EXCEPT FOR  
REMAINING ITEM NOS. 23 and 39**

Be It Moved, that the remaining agenda items, except for Agenda Item #'s 23 and 39, for the December 10, 2013 Full Legislature Meeting be moved as a whole and voted on simultaneously by casting a unanimous vote by the Legislature Body.

ADOPTION: Date: December 10, 2013

Vote: 29-0



By Legislators Hanna and Yolevich

Intro. No. 381

RESOLUTION NO. 284 OF 2013

**ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, FOR SMART PROBATION 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 \$574,255 grant from, and to execute a contract and any amendments thereto with, the United States Department of Justice, Office of Justice Programs, for the Smart Probation Program, for the period of October 1, 2013 through September 30, 2016.

Section 2. The 2013 operating grant budget of the Department of Public Safety, Office of Probation and Community Corrections, is hereby amended by appropriating the sum of \$574,255 into fund 9300, funds center 2403040000, Criminal Supervision.

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 care management, staff training, and project evaluation, in an amount not to exceed \$21,609, for the period of October 1, 2013 through September 30, 2016.

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.

Public Safety Committee; November 25, 2013 - CV: 7-0  
Ways and Means Committee; December 5, 2013 - CV: 11-0  
File No. 13-0304

ADOPTION: Date: December 10, 2013      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X      VETOED: \_\_\_\_\_

SIGNATURE: Magie Moxley      DATE: 12/17/13

EFFECTIVE DATE OF RESOLUTION: 12/17/13

By Legislators Hanna and Yolevich

Intro. No. 382

RESOLUTION NO. 285 OF 2013

**ACCEPTING GRANT FROM NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR COMMUNITY TRAFFIC SAFETY 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 \$96,012 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee, for the Community Traffic Safety Program, for the period of October 1, 2013 through September 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 2405100000, Community Traffic Safety 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; November 25, 2013 - CV: 7-0  
Ways and Means Committee; December 5, 2013 - CV: 11-0  
File No. 13-0305

ADOPTION: Date: December 10, 2013                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: Magyo Mark                      DATE: 12/17/13

EFFECTIVE DATE OF RESOLUTION: 12/17/13

By Legislators Hanna, Boyce and Yolevich

Intro. No. 383

RESOLUTION NO. 286 OF 2013

**ACCEPTING GRANT FROM NEW YORK STATE STOP-DWI FOUNDATION FOR DWI CRACKDOWN WEEKEND ENFORCEMENT AND DRUG RECOGNITION EXPERT CALL OUTS; AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH TEN MUNICIPALITIES AND CONTRACT WITH NEW YORK STATE PARK POLICE**

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 \$152,019 grant from, and to execute a contract and any amendments thereto with, the New York State STOP-DWI Foundation, for the DWI Crackdown Weekend Enforcement and Drug Recognition Expert Call Outs, for the period of October 1, 2013 through September 30, 2014.

Section 2. The 2013 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of \$105,507 into fund 9300, funds center 2405040000, STOP-DWI Program.

Section 3. The 2013 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$46,512 into 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 nine (9) towns and villages listed below, for DWI Crackdown Weekend Enforcement and Drug Recognition Expert Call Outs, in the total amount of \$103,652, for the period of October 1, 2013 through September 30, 2014:

<u>Municipality</u>	<u>Contract Amount</u>
Brighton	\$ 3,350
Brockport	7,800
East Rochester	4,176
Fairport	4,320
Gates	9,146
Greece	23,460
Irondequoit	14,744
Ogden	2,562
City of Rochester	26,286
Webster	<u>7,808</u>
	TOTAL \$103,652

Section 5. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the New York State Park Police, for DWI Crackdown Weekend Enforcement and Drug Recognition Expert Call Outs, in the total amount of \$1,855, for the period of October 1, 2013 through September 30, 2014.

Section 6. 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 7. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Public Safety Committee; November 25, 2013 - CV: 7-0  
Intergovernmental Relations Committee; November 26, 2013 - CV: 4-0  
Ways and Means Committee; December 5, 2013 - CV: 11-0  
File No. 13-0306

ADOPTION: Date: December 10, 2013                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:   X                        VETOED:           

SIGNATURE:   Marilyn P. ...                        DATE:   12/17/13  

EFFECTIVE DATE OF RESOLUTION:   12/17/13

By Legislators Hanna, Boyce and Yolevich

Intro. No. 384

RESOLUTION NO. 287 OF 2013

**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 \$310,539.46 for the period of January 1, 2014 through December 31, 2014:

<u>Municipality</u>	<u>Contract Amount</u>
Brighton	\$ 21,948.59
Brockport (VIP \$500)	10,829.17
East Rochester	8,720.33
Fairport	8,541.57
Gates	26,417.59
Greece (VIP \$1,000)	76,934.18
Irondequoit	17,300.82
Ogden	14,798.18
City of Rochester (VIP \$5,000)	113,647.30
Webster	<u>11,401.73</u>
TOTAL	\$310,539.46

Section 2. Funding for these agreements is included in the proposed 2014 operating budget of the Department of Public Safety, fund 9001, funds center 2405040000, STOP-DWI Enforcement Agency Support and funds center 2405050000, VIP Agency Support.

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

Public Safety Committee; November 25, 2013 - CV: 7-0  
Intergovernmental Relations Committee; November 26, 2013 - CV: 4-0  
Ways and Means Committee; December 5, 2013 - CV: 11-0  
File No. 13-0307

ADOPTION: Date: December 10, 2013                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X                      VETOED: \_\_\_\_\_  
SIGNATURE: Magic Knob                      DATE: 12/17/13  
EFFECTIVE DATE OF RESOLUTION: 12/17/13

By Legislators Colby and Yolevich

Intro. No. 385

RESOLUTION NO. 288 OF 2013

**AUTHORIZING ADVERTISEMENT FOR BIDS FOR HIGHWAY REHABILITATION PROGRAM,  
PINNACLE ROAD IN TOWN OF HENRIETTA**

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

Section 1. The Department of Transportation is hereby authorized to advertise for bids for the Highway Rehabilitation Program, Pinnacle Road in the Town of Henrietta.

Section 2. Funding for this project, consistent with authorized uses, will be requested in the proposed 2014 Capital Budget and any capital fund(s) created for the same intended purpose.

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

Transportation Committee; November 26, 2013 - CV: 6-0  
Ways and Means Committee; December 5, 2013 - CV: 11-0  
File No. 13-0308

ADOPTION: Date: December 10, 2013                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X                      VETOED: \_\_\_\_\_  
SIGNATURE: Magie Marks                      DATE: 12/17/13  
EFFECTIVE DATE OF RESOLUTION: 12/17/13

By Legislators Colby and Yolevich

Intro. No. 386

RESOLUTION NO. 289 OF 2013

**AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR ERIE STATION ROAD RECONSTRUCTION PROJECT IN TOWN OF HENRIETTA**

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 Erie Station Road Reconstruction Project in the Town of Henrietta 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 44 Parcel 1 P.E. 1,009 sf 5660 West Henrietta Road T.A. # 189.01-1-27 Town of Henrietta	West Henrietta Baptist Society 5660 West Henrietta Road West Henrietta, NY 14586	\$1,850
Map 45 Parcel 1 P.E. 1,106 sf 774 Erie Station Road T.A. # 189.01-1-26.1 Town of Henrietta	West Henrietta Fire Department, Inc. 774 Erie Station Road West Henrietta, NY 14586	\$1,600
Map 49 Parcel 1 P.E. 196 sf 808 Erie Station Road T.A. # 189.01-1-21 Town of Henrietta	William Zornow, Mary Wilkins Suzanne Fraser, Sara Guinan John Zornow, Warner Zornow 7164 Gale Road Lima, NY 14485	\$400
Map 50 Parcel 1 P.E. 1,070 sf Erie Station Road T.A. # 189.01-1-20 Town of Henrietta	County of Monroe I.D.A. 50 West Main Street, Suite 8100 Rochester, NY 14614	\$1
Map 51 Parcel 1 & 2 P.E. 42,960 sf 5500 West Henrietta Road T.A. # 189.01-1-19 Town of Henrietta	County of Monroe I.D.A. 50 West Main Street, Suite 8100 Rochester, NY 14614	\$1



Map 52 Parcel 1 P.E. 782 sf 5694 West Henrietta Road T.A. # 189.01-2-1 Town of Henrietta	Maurice Stewart 200 Five Points Road Rush, NY 14543	\$1,510
Map 53 Parcel 1 P.E. 222 sf 769 Erie Station Road T.A. # 189.01-2-2 Town of Henrietta	Henrietta Church of the First Born 769 Erie Station Road Rush, NY 14543	\$400
Map 54 Parcel 1 P.E. 294 sf 779 Erie Station Road T.A. # 189.01-2-3 Town of Henrietta	St. Marks Evangelical Lutheran Church of West Henrietta P.O. Box 287 West Henrietta, NY 14586	\$550
Map 55 Parcel 1 P.E. 30 sf Erie Station Road T.A. # 189.01-2-4.2 Town of Henrietta	St. Marks Evangelical Lutheran Church of West Henrietta P.O. Box 287 West Henrietta, NY 14586	\$150
Map 56 Parcel 1 P.E. 122 sf 789 Erie Station Road T.A. # 189.01-2-4.1 Town of Henrietta	Hannah R. Mustard 789 Erie Station Road West Henrietta, NY 14586	\$230

Section 2. Funding for these acquisitions, consistent with authorized uses, is included in capital fund 1486 and any capital fund(s) created for the same intended purpose.

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

Transportation Committee; November 26, 2013 - CV: 6-0  
Ways and Means Committee; December 5, 2013 - CV: 11-0  
File No. 13-0309

ADOPTION: Date: December 10, 2013                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:   X                        VETOED: \_\_\_\_\_  
SIGNATURE:   Megan Brooks                        DATE:   12/17/13    
EFFECTIVE DATE OF RESOLUTION:   12/17/13

By Legislators Drawe and Yolevich

Intro. No. 387

RESOLUTION NO. 290 OF 2013

**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, and any amendments thereto, with John Tokoli, M.D., Michael McGrath, M.D. and Odysseus Adamides, Jr., M.D., for mental health services to be provided for the Monroe County Office of Mental Health, Socio-Legal Center, in an amount not to exceed \$119,000, cumulatively for all contracts, for the period of January 1, 2014 through December 31, 2014.

Section 2. Funding for these contracts is available in the proposed 2014 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.

Human Services Committee; November 26, 2013 - CV: 9-0  
Ways and Means Committee; December 5, 2013 - CV: 11-0  
File No. 13-0310

ADOPTION: Date: December 10, 2013                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:   X                        VETOED: \_\_\_\_\_  
SIGNATURE: Magdo Probst                      DATE: 12/17/13  
EFFECTIVE DATE OF RESOLUTION: 12/17/13

By Legislators Drawe and Yolevich

Intro. No. 388

RESOLUTION NO. 291 OF 2013

**AUTHORIZING CONTRACT WITH COORDINATED CARE SERVICES, INC. FOR PROVISION OF MENTAL HEALTH, DEVELOPMENTAL DISABILITIES, AND ALCOHOLISM AND SUBSTANCE ABUSE SERVICES FOR 2014**

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 Coordinated Care Services, Inc., for the provision of mental health, developmental disabilities and alcoholism and substance abuse services for Monroe County residents, in the amount of \$35,603,296 for the period of January 1, 2014 through December 31, 2014.

Section 2. Funding for this contract is included in the proposed 2014 operating and operating grant budgets of the Department of Human Services, Office of Mental Health, funds 9001 and 9300, fund centers 5702010000, Mental Health Services; 5702019300, Mental Health Services Grant; 5702030000, Alcohol and Other Substance Abuse Services; 5702039300, Alcohol and Other Substance Abuse Services Grant; 5702020000, Developmental Disabilities Services; 5702029300, Developmental Disabilities Services Grant; and 5702010000, SAMHSA Grant.

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

Human Services Committee; November 26, 2013 - CV: 9-0  
Ways and Means Committee; December 5, 2013 - CV: 11-0  
File No. 13-0311

ADOPTION: Date: December 10, 2013                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: Margie Brubaker                      DATE: 12/17/13

EFFECTIVE DATE OF RESOLUTION: 12/17/13

By Legislators Drawe and Yolevich

Intro. No. 389

**AUTHORIZING MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH AGENCY  
CONTRACTS AND PROFESSIONAL SERVICES AGREEMENTS**

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 professional services agreements, and any amendments thereto, for the services described in Attachment A, in a total amount not to exceed \$3,925,049, for the period of January 1, 2014 through December 31, 2014.

Section 2. Funding for these contracts is included in the proposed 2014 operating and operating grant budgets of the Monroe County Department of Public Health in various accounts.

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

Human Services Committee; November 26, 2013 - CV: 9-0  
Ways and Means Committee; December 5, 2013 - CV: 11-0  
File No. 13-0312

By Legislators Drawe and Yolevich

Intro. No. 390

MOTION NO. 76 OF 2013

**PROVIDING THAT INTRO. NO. 389 OF 2013 BE AMENDED**

Section 1. The County Executive, or her designee, is hereby authorized to execute contracts and professional services agreements, and any amendments thereto, for the services described in Attachment A, in a total amount not to exceed \$3,515,572 ~~\$3,925,049~~, for the period of January 1, 2014 through December 31, 2014.

Section 2. Funding for these contracts is included in the proposed 2014 operating and operating grant budgets of the Monroe County Department of Public Health in various accounts.

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

Human Services Committee; November 26, 2013 - CV: 9-0  
Ways and Means Committee; December 5, 2013 - CV: 11-0  
File No. 13-0312

ADOPTION: Date: December 10, 2013                      Vote: 29-0

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

By Legislators Drawe and Yolevich

Intro. No. 389

RESOLUTION NO. 292 OF 2013  
(As Amended by Motion 76 of 2013)

**AUTHORIZING MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH AGENCY  
CONTRACTS AND PROFESSIONAL SERVICES AGREEMENTS**

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 professional services agreements, and any amendments thereto, for the services described in Attachment A, in a total amount not to exceed \$3,515,572, for the period of January 1, 2014 through December 31, 2014.

Section 2. Funding for these contracts is included in the proposed 2014 operating and operating grant budgets of the Monroe County Department of Public Health in various accounts.

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

Human Services Committee; November 26, 2013 - CV: 9-0  
Ways and Means Committee; December 5, 2013 - CV: 11-0  
File No. 13-0312

ADOPTION: Date: December 10, 2013                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:   X                        VETOED:           

SIGNATURE:   Maggie Knob                        DATE:   12/17/13  

EFFECTIVE DATE OF RESOLUTION:   12/17/13

By Legislators Drawe and Yolevich

Intro. No. 391

RESOLUTION NO. 293 OF 2013

**ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR COMPREHENSIVE SEXUALLY TRANSMITTED DISEASE PREVENTION SYSTEMS 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 \$49,000 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Comprehensive Sexually Transmitted Disease Prevention Systems Program, for the period of August 1, 2013 through December 31, 2013.

Section 2. The 2013 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of \$49,000 into fund 9300, funds center 5802030200, Comprehensive Sexually Transmitted Disease Related Prevention Systems Grant.

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.

Human Services Committee; November 26, 2013 - CV: 9-0  
Ways and Means Committee; December 5, 2013 - CV: 11-0  
File No. 13-0313

ADOPTION: Date: December 10, 2013                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:   X                        VETOED:             
SIGNATURE:   Miguel Pinares                        DATE:   12/17/13    
EFFECTIVE DATE OF RESOLUTION:   12/17/13



By Legislators Drawe and Yolevich

Intro. No. 392

RESOLUTION NO. 294 OF 2013

**ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR BEACH ACT 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 \$4,240 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Beach Act Program, 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 \$4,240 into fund 9300, funds center 5806010000, Bathing Beach Water Quality Monitoring and Notification Grant.

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.

Human Services Committee; November 26, 2013 - CV: 9-0  
Ways and Means Committee; December 5, 2013 - CV: 11-0  
File No. 13-0314

ADOPTION: Date: December 10, 2013                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE:   *Maryo Drawe*                        DATE:   12/17/13  

EFFECTIVE DATE OF RESOLUTION:   12/17/13

By Legislators Drawe and Yolevich

Intro. No. 393

RESOLUTION NO. 295 OF 2013

**ACCEPTING FUNDS AND AUTHORIZING CONTRACTS FOR MONROE COUNTY OFFICE FOR AGING PROGRAMS IN 2014**

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 \$6,550,592 from, and to execute a contract and amendments thereto as necessary with, the New York State Office for the Aging and participant contributions, for aging programs, for the period of January 1, 2014 through September 30, 2015.

Section 2. The County Executive, or her designee, is hereby authorized to execute contracts, and any amendments thereto, with the subcontractors listed in Attachment A and any other subcontractors as necessary to provide senior services, in the amount of \$6,222,476, for the period of January 1, 2014 through September 30, 2015.

Section 3. The County Executive, or her designee, is hereby authorized to execute any applications, intermunicipal agreements and amendments thereto, with New York State and/or the municipalities listed in Attachment A to increase or decrease the contract amount and extend the length of the contract(s) in order to maximize state reimbursement or other funding for these purposes.

Section 4. Funding for these contracts is included in the proposed 2014 operating and operating grant budgets of the Monroe County Department of Human Services, Office for the Aging, fund 9001, funds centers 5501010000, Administration and Program Management; 5501030000, Support Service Contracts; 5501039300, Support Service Contracts-Grant; 5501040000, Nutrition Service Contracts; 5501049300, Nutrition Service Contracts-Grant; 5501050000, Education, Training, Wellness Contracts, and 5501059300, Education, Training, Wellness Contracts-Grant.

Section 5. 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 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.

Human Services Committee; November 26, 2013 - CV: 9-0  
Ways and Means Committee; December 5, 2013 - CV: 11-0  
File No. 13-0315

ADOPTION: Date: December 10, 2013                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X                      VETOED: \_\_\_\_\_  
SIGNATURE: Maggie Mack                      DATE: 12/17/13  
EFFECTIVE DATE OF RESOLUTION: 12/17/13

By Legislators Valerio and Yolevich

Intro. No. 394

RESOLUTION NO. 296 OF 2013

**ACCEPTING GIFT FROM AND AUTHORIZING CONTRACT WITH ROTARY CLUB OF GREECE FOR IMPROVEMENTS TO ROTARY LODGE IN GREECE CANAL 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 accept a gift from, and to execute a contract, and any amendments thereto, with the Rotary Club of Greece for improvements to the Rotary Lodge in Greece Canal Park, with an estimated value of \$7,000.

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

Recreation & Education Committee; November 26, 2013 - CV: 5-0  
Ways and Means Committee; December 5, 2013 - CV: 11-0  
File No. 13-0316

ADOPTION: Date: December 10, 2013                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:   X                        VETOED:             
SIGNATURE: Magno Males                      DATE: 12/17/13  
EFFECTIVE DATE OF RESOLUTION: 12/17/13

By Legislators Valerio and Yolevich

Intro. No. 395

RESOLUTION NO. 297 OF 2013

**ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION TO FUND SERVICES AT SENECA PARK ZOO**

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 \$566,322 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Parks, Recreation and Historic Preservation, to fund services at the Seneca Park Zoo, for the period of April 1, 2013 through March 31, 2016.

Section 2. The 2013 grant budget of the Department of Parks is hereby amended by appropriating the sum of \$43,344 into fund 9300, funds center 8807010000, ZBGA Grant.

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.

Recreation & Education Committee; November 26, 2013 - CV: 5-0  
Ways and Means Committee; December 5, 2013 - CV: 11-0  
File No. 13-0317

ADOPTION: Date: December 10, 2013                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:   X                        VETOED:             
SIGNATURE:   Maggie Mosk                        DATE:   12/17/13    
EFFECTIVE DATE OF RESOLUTION:   12/17/13

By Legislators Valerio and Yolevich

Intro. No. 396

RESOLUTION NO. 298 OF 2013

**ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION TO FUND SERVICES AT HIGHLAND AND DURAND EASTMAN PARKS' ARBORETUM**

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 \$306,549 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Parks, Recreation and Historic Preservation, to fund services at the Highland and Durand Eastman Parks' Arboreta, for the period of April 1, 2013 through March 31, 2016.

Section 2. The 2013 grant budget of the Department of Parks is hereby amended by appropriating the sum of \$33,231 into fund 9300, funds center 8807010000, ZBGA Grant.

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.

Recreation & Education Committee; November 26, 2013 - CV: 5-0  
Ways and Means Committee; December 5, 2013 - CV: 11-0  
File No. 13-0318

ADOPTION: Date: December 10, 2013                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:   X                        VETOED:           

SIGNATURE:   Maggie Mads                        DATE:   12/17/13  

EFFECTIVE DATE OF RESOLUTION:   12/17/13

By Legislators Colby and Yolevich

Intro. No. 397

RESOLUTION NO. 299 OF 2013

**ACCEPTING OFFER AND PAYMENT FOR APPROPRIATION BY STATE OF NEW YORK OF PROPERTY ON MT. HOPE AVENUE IN CITY OF ROCHESTER FOR NEW YORK STATE ROCHESTER OUTER LOOP LEHIGH VALLEY RAILROAD TO WINTON ROAD SOUTH PROJECT**

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

Section 1. The County Executive, or her designee, is hereby authorized to accept an offer of compensation and the corresponding payment, in the amount of \$869,700, from the State of New York for appropriation of the parcels along 1870 Mount Hope Avenue as depicted on map(s) 284; 295, as parcel(s) 307; 320, to Monroe County, and to execute an agreement and any other documents necessary to accept payment and to release the State from any further claim or interest by the County.

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

Transportation Committee; November 26, 2013 - CV: 6-0  
Ways and Means Committee; December 5, 2013 - CV: 11-0  
File No. 13-0319

ADOPTION: Date: December 10, 2013                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:   X                        VETOED:             
SIGNATURE: Magye Brock                      DATE: 12/17/13  
EFFECTIVE DATE OF RESOLUTION: 12/17/13

By Legislators Hanna and Yolevich

Intro. No. 398

RESOLUTION NO. 300 OF 2013

**AUTHORIZING CONTRACT WITH UNIVERSITY OF ROCHESTER FOR A MONROE COUNTY EMERGENCY MEDICAL SERVICES MEDICAL DIRECTOR**

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, for a Monroe County Emergency Medical Services Medical Director, in a total amount not to exceed \$120,000, for the period of January 1, 2014 through December 31, 2014, with the option to renew for two (2) additional one-year terms, in a total amount not to exceed \$120,000 per year.

Section 2. Funding for this contract is included in the proposed 2014 operating budget of the Department of Public Safety, fund 9001, funds center 2808020300, Emergency Medical 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.

Public Safety Committee; November 25, 2013 - CV: 7-0  
Ways and Means Committee; December 5, 2013 - CV: 11-0  
File No. 13-0320

ADOPTION: Date: December 10, 2013                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X                      VETOED: \_\_\_\_\_  
SIGNATURE: Magie Smith                      DATE: 12/17/13  
EFFECTIVE DATE OF RESOLUTION: 12/17/13



By Legislators Drawe and Yolevich

Intro. No. 399

RESOLUTION NO. 301 OF 2013

**AUTHORIZING CONTRACT WITH GREATER ROCHESTER REGIONAL HEALTH INFORMATION ORGANIZATION FOR EXCHANGE OF REGIONAL HEALTH INFORMATION (VETERANS SERVICE AGENCY)**

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 Regional Health Information Organization, on behalf of the Monroe County Veterans Service Agency, for the exchange of regional health information.

Section 2. Funding for this contract is included in the proposed 2014 operating budget of the Veterans Service Agency, fund 9001, funds center 7401010000, Veterans Service Agency.

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

Human Services Committee; November 26, 2013 - CV: 9-0  
Ways and Means Committee; December 5, 2013 - CV: 11-0  
File No. 13-0322

ADOPTION: Date: December 10, 2013                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X                      VETOED: \_\_\_\_\_  
SIGNATURE: Marye Snow                      DATE: 12/17/13  
EFFECTIVE DATE OF RESOLUTION: 12/17/13

By Legislators Daniele and Yolevich

Intro. No. 400

RESOLUTION NO. 302 OF 2013

**AUTHORIZING GRANT AGREEMENT WITH NEW YORK STATE FOR AID RELATING TO PROJECT FOR AIRPORT RESCUE FIREFIGHTING VEHICLE REPLACEMENT AT GREATER ROCHESTER INTERNATIONAL AIRPORT**

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a grant agreement with the State of New York to accept financial assistance for the Airport Rescue Firefighting Vehicle Replacement project at the Greater Rochester International Airport.

Section 2. Funding for this project, consistent with authorized uses, is included in capital fund 1620 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 & Public Works Committee; November 25, 2013 - CV: 7-0  
Ways and Means Committee; December 5, 2013 - CV: 11-0  
File No. 13-0323

ADOPTION: Date: December 10, 2013                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X                      VETOED: \_\_\_\_\_  
SIGNATURE: Magro                      DATE: 12/17/13  
EFFECTIVE DATE OF RESOLUTION: 12/17/13

By Legislators Howland and McCann

Intro. No. 401

RESOLUTION NO. 303 OF 2013

**CONFIRMATION OF APPOINTMENT TO MONROE COUNTY AIRPORT AUTHORITY**

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

Section 1. The Legislature hereby confirms the appointment of Hon. Anthony J. Daniele, 31 Monroe Avenue, Pittsford, New York 14534, to the Monroe County Airport Authority, whose term will begin January 1, 2014 and expire on December 31, 2016. This action is required in accordance with New York Public Authorities Law §2753.

Section 2. This resolution shall take effect immediately.

Agenda/Charter Committee; November 25, 2013 - CV: 5-0  
File No. 13-0324

ADOPTION: Date: December 10, 2013                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X                      VETOED: \_\_\_\_\_  
SIGNATURE: Mauro Marks                      DATE: 12/17/13  
EFFECTIVE DATE OF RESOLUTION: 12/17/13



By Legislators Drawe and Yolevich

Intro. No. 403

RESOLUTION NO. 305 OF 2013

**AMENDING RESOLUTION 9 OF 2013 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE OFFICE FOR AGING FOR ELDER ABUSE EDUCATION AND OUTREACH PROGRAM; INCREASING CONTRACT WITH LIFESPAN OF GREATER ROCHESTER, INC.**

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

Section 1. Section 1 of Resolution 9 of 2013 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to accept ~~\$6,670,121~~ \$7,193,905 from, and to execute a contract and any amendments thereto as necessary with, the New York State Office for the Aging, and participant contributions, for aging programs, for the period of January 1, 2013 through September 30, 2014.

Section 2. The 2013 operating grant budget of the Department of Human Services, Office for the Aging is hereby amended by appropriating the sum of \$523,784 into grant fund 9300, funds center 5501020000.

Section 3. Resolution 9 of 2013 is hereby amended to amend the contract with Lifespan of Greater Rochester, Inc., to administer the Elder Abuse Education and Outreach Program, to increase the amount from an amount to exceed \$221,216, to an amount not to exceed \$714,485, for the period of April 1, 2013 through March 30, 2014.

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

Human Services Committee; November 26, 2013 - CV: 9-0  
Ways and Means Committee; December 5, 2013 - CV: 11-0  
File No. 13-0327

ADOPTION: Date: December 10, 2013                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:   X                        VETOED:           

SIGNATURE: Magno Knobe                      DATE: 12/17/13

EFFECTIVE DATE OF RESOLUTION: 12/17/13

## RESOLUTION NO. 306 OF 2013

**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 \$7,224,216.55 for the period April 1, 2013 through September 30, 2013.

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, 2013 as follows: one to the City of Rochester, Treasurer, in the amount of \$1,065,191.35 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**

Brighton	\$ 434,493.21
Chili	262,073.82
Clarkson	73,813.27
*Brockport Village	115.46
East Rochester	47,108.30
Gates	255,385.04
Greece	898,393.24
Hamlin	80,485.05
Henrietta	446,973.44
Irondequoit	470,530.46
Mendon	142,420.13
Honeoye Falls Village	14,732.74
Ogden	191,596.48
Spencerport Village	17,729.53
Parma	129,146.45
Hilton Village	19,952.28
Penfield	562,052.60
Perinton	658,434.47
Fairport Village	33,745.84
Pittsford	531,483.00
Pittsford Village	15,816.94
Riga	50,128.78
Churchville Village	9,625.21
Rush	51,468.67
Sweden	114,071.00
*Brockport Village	24,467.29
Webster	533,602.60
Webster Village	26,454.44
Wheatland	52,356.26
Scottsville Village	10,728.91
Town and Village Totals	<u>\$6,159,025.20</u>
City of Rochester	1,065,191.35
TOTAL	<u>\$7,224,216.55</u>
*Brockport Total:	\$ 24,582.75

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

Matter of Importance

Ways and Means Committee; December 5, 2013 – CV: 11-0

File No. 13-0328

ADOPTION: Date: December 10, 2013

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

*K*

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

SIGNATURE: \_\_\_\_\_

*Magie Mont*

DATE: \_\_\_\_\_

*12/17/13*

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

*12/17/13*

By Legislators Howland and McCann

Intro. No. 405

RESOLUTION NO. 307 OF 2013

**RESCHEDULING NOVEMBER 2014 MEETING OF MONROE COUNTY LEGISLATURE**

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

Section 1. In accordance with Section C2-9(B) of the Monroe County Charter and Section 545-4(A) of the Rules of the Monroe County Legislature, the November Full Legislature meeting shall be rescheduled from Tuesday, November 11, 2014 at 6:00 P.M. to Wednesday, November 12, 2014 at 6:00 P.M.

Section 2. This resolution shall take effect immediately.

Matter of Urgency  
File No. 13-0356

ADOPTION: Date: December 10, 2013

Vote: 29-0



By Legislators Drawe and Tucciarello

Intro. No. 406

RESOLUTION NO. 308 OF 2013

**ESTABLISHMENT OF A TRUST FUND ENTITLED "MONROE COUNTY DIVISION OF SOCIAL SERVICES CHILDCARE FUND"**

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

Section 1. The County Controller is hereby authorized to establish a trust fund entitled "Monroe County Division of Social Services Childcare Fund" and accept donations into the newly established fund.

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

Matter of Urgency  
File No. 13-0357

ADOPTION: Date: December 10, 2013      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X      VETOED: \_\_\_\_\_  
SIGNATURE: Magy Modt      DATE: 12/17/13  
EFFECTIVE DATE OF RESOLUTION: 12/17/13

Note: (Intro No. 407, Motion No. 77 of 2013, was not received at time of Journal completion.)