

By Legislators Ancello and Yolevich

Intro. No. ____

RESOLUTION NO. ____ OF 2014

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF ATTORNEY GENERAL FOR BULLET PROOF VEST (INVEST) PARTNERSHIP

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 \$44,450 grant from, and to execute a contract and any amendments thereto with, the New York State Office of the Attorney General, for the Bullet Proof Vest (inVEST) Partnership, for the period of August 1, 2014 through December 31, 2014.

Section 2. The 2014 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$44,450 into fund 9001, funds center 3806060000, Police Quartermaster.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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

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

Public Safety Committee; September 17, 2014 - CV: 9-0
Ways and Means Committee; September 17, 2014 - CV: 11-0
File No. 14-0267

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

2.

By Legislators Ancello and Yolevich

Intro. No. ____

RESOLUTION NO. ____ OF 2014

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF VICTIM SERVICES FOR SHERIFF'S VICTIM ASSISTANCE PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$534,079.34 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Victim Services, for the Sheriff's Victim Assistance Program, for the period of October 1, 2014 through September 30, 2017.

Section 2. Match funding is included in the 2014 operating budget of the Sheriff's Office, fund 9001, funds center 3803110000, Victim Assistance Program. Funding for the first year of the grant is included in the 2014 operating grant budget of the Sheriff's Office, fund 9300, funds center 3803110000, Victim Assistance Program.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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

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

Public Safety Committee; September 17, 2014 - CV: 9-0
Ways and Means Committee; September 17, 2014 - CV: 11-0
File No. 14-0268

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Ancello and Yolevich

Intro. No. ____

RESOLUTION NO. ____ OF 2014

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF VICTIM SERVICES FOR VICTIM AND WITNESS ASSISTANCE PROGRAM FOR DISTRICT ATTORNEY'S OFFICE

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$422,695 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Victim Services, for the Victim and Witness Assistance Program, for the District Attorney's Office, for the period of October 1, 2014 through September 30, 2017.

Section 2. Match funding is included in the 2014 operating budget of the District Attorney's Office, fund 9001, funds center 2501010000, DA Central Administration. Funding for the first year of this grant is included in the 2014 operating grant budget of the District Attorney's Office, fund 9300, funds center 2501010000, DA Central Administration.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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

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

Public Safety Committee; September 17, 2014 - CV: 9-0
Ways and Means Committee; September 17, 2014 - CV: 11-0
File No. 14-0269

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Marianetti and Taylor

Intro. No. ____

RESOLUTION NO. ____ OF 2014

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH RIDGE CULVER FIRE DISTRICT FOR STORAGE AND TRANSPORT OF SPECIAL OPERATIONS UNIT APPARATUS #10 (SO-10)

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Ridge Culver Fire District, for the storage and transport of Special Operations Unit Apparatus #10 (SO-10).

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

Intergovernmental Relations Committee; September 17, 2014 - CV: 5-0
File No. 14-0270

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

5.

By Legislators Colby and Yolevich

Intro. No. ____

RESOLUTION NO. ____ OF 2014

AMENDING RESOLUTION 163 OF 2014 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR SEXUALLY TRANSMITTED DISEASE INTERVENTION PROGRAM

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

Section 1. Section 1 of Resolution 163 of 2014 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to accept a grant in an amount not to exceed ~~\$586,959~~ \$597,459 from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Sexually Transmitted Disease Intervention Program, for the period of August 1, 2012 through December 31, 2016.

Section 2. The 2014 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of \$10,500, into fund 9300, funds center 5802030100, STD Clinic.

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

Human Services Committee; September 17, 2014 - CV: 9-0
Ways and Means Committee; September 17, 2014 - CV: 11-0
File No. 14-0271

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

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

6.

By Legislators Colby and Yolevich

Intro. No. ____

RESOLUTION NO. ____ OF 2014

AMENDING RESOLUTION 60 OF 2014 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH; AMENDING RESOLUTION 196 OF 2014 TO INCREASE CONTRACT WITH UNIVERSITY OF ROCHESTER FOR IMMUNIZATION ACTION PLAN PROGRAM

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

Section 1. Section 1 of Resolution 60 of 2014 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to accept a ~~\$1,500,000~~ \$1,524,060 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Immunization Action Plan Program, for the period of April 1, 2013 through March 31, 2018.

Section 2. The 2014 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of \$24,060, into fund 9300, funds center 5802050100, Immunization Action Plan Program.

Section 3. Section 1 of Resolution 196 of 2014 is hereby amended to read as follows:

Resolution 60 of 2014 is hereby amended to authorize the County Executive, or her designee, to execute a contract and any amendments thereto, with the University of Rochester, to provide nursing staff and clinic consulting for the Immunization Action Plan Program, in an amount not to exceed ~~\$47,000~~ \$71,060, for the period of April 1, 2014 through March 31, 2015, with the option to renew for three (3) additional one-year terms in an amount not to exceed \$47,000 annually.

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

Human Services Committee; September 17, 2014 - CV: 9-0
Ways and Means Committee; September 17, 2014 - CV: 11-0
File No. 14-0272

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

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

By Legislators Colby and Yolevich

Intro. No. ____

RESOLUTION NO. ____ OF 2014

AMENDING RESOLUTION 250 OF 2014 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR HEALTHY NEIGHBORHOODS PROGRAM

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

Section 1. Section 1 of Resolution 250 of 2014 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to accept a ~~\$776,555~~ \$789,011 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Healthy Neighborhoods Program, for the period of April 1, 2014 through March 31, 2019.

Section 2. The 2014 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of \$12,456 into fund 9300, funds center 5806010000, Healthy Neighborhoods.

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

Human Services Committee; September 17, 2014 - CV: 9-0
Ways and Means Committee; September 17, 2014 - CV: 11-0
File No. 14-0273

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

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

By Legislators Colby and Yolevich

Intro. No. ____

RESOLUTION NO. ____ OF 2014

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH AND AMENDING RESOLUTION 232 OF 2014 TO INCREASE CONTRACT WITH SCHNEIDER LABORATORIES GLOBAL, INC. FOR LEAD POISONING 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 \$424,012 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Lead Poisoning Prevention Program, for the period of October 1, 2014 through September 30, 2015.

Section 2. The 2014 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of \$2,542 into fund 9300, funds center 5806110000, Lead Program – County Support Component.

Section 3. Section 4 of Resolution 232 of 2014 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Schneider Laboratories Global, Inc., for the Childhood Lead Primary Prevention Program, in an amount not to exceed ~~\$25,000~~ \$28,000, for the period of April 1, 2014 through March 31, 2015.

Section 4. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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

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

Human Services Committee; September 17, 2014 - CV: 9-0
Ways and Means Committee; September 17, 2014 - CV: 11-0
File No. 14-0274

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

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

By Legislators Micciche and Yolevich

Intro. No. ____

RESOLUTION NO. ____ OF 2014

AUTHORIZING CONTRACT WITH CTR PARKING SOLUTIONS, LLC, FOR CONSTRUCTION SERVICES FOR UPGRADE OF EXISTING AIRPORT PARKING FACILITIES PROJECT AT GREATER ROCHESTER INTERNATIONAL AIRPORT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with CTR Parking Solutions, LLC, for construction services, for the Upgrade of Existing Airport Parking Facilities Project at the Greater Rochester International Airport, in the amount of \$2,084,692, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this project, consistent with authorized uses, is included in capital fund 1627 and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; September 17, 2014 - CV: 7-0
Ways and Means Committee; September 17, 2014 - CV: 11-0
File No. 14-0275

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

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By Legislators Micciche and Yolevich

Intro. No. ____

RESOLUTION NO. ____ OF 2014

SUPERSEDING BOND RESOLUTION DATED OCTOBER 14, 2014

RESOLUTION AUTHORIZING THE ISSUANCE OF \$3,250,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF UPGRADES TO EXISTING AIRPORT PARKING FACILITIES, INCLUDING SURFACE AND STRUCTURAL IMPROVEMENTS, AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$3,250,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 13, 2011 (RESOLUTION NO. 340 OF 2011)

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 upgrades to existing airport parking facilities, including surface and structural improvements, at the Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$3,250,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$1,250,000 to pay the cost of the aforesaid class of objects or purposes (\$2,000,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 14 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$3,250,000 and the plan for the financing thereof is by the issuance of \$3,250,000 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 supersede Resolution No. 340 of 2011, being a bond resolution dated December 13, 2011, except to the extent that any indebtedness shall have already been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and to increase the amount of the bonds to be issued therefor from \$2,000,000 to \$3,250,000.

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

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

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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. 14-0275.br

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Yolevich and Rockow

Intro. No. _____

RESOLUTION NO. _____ OF 2014

REAPPOINTMENT OF ELECTIONS COMMISSIONER THOMAS F. FERRARESE

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

Section 1. In accordance with Sections 3-202 and 3-204 of the New York State Election Law, the reappointment made by Jeffrey R. Adair, President of the Monroe County Legislature, of Thomas F. Ferrarese, 66 Pavilion Street, Rochester, New York 14620, to the Office of Commissioner of Elections, for a four-year term commencing on January 1, 2015 and expiring on December 31, 2018, is hereby confirmed.

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 14-0279

ADOPTION: Date: _____ Vote: _____