

By Legislators Yolevich and Rockow

Intro. No. 511

RESOLUTION NO. 402 OF 2014

BOND RESOLUTION DATED DECEMBER 9, 2014

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 and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution 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. 14-0410.br

ADOPTION: Date: December 9, 2014 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Magie Knates DATE: 12/16/14

EFFECTIVE DATE OF RESOLUTION: 12/16/14

By Legislators Yolevich and Rockow

Intro. No. 512

RESOLUTION NO. 403 OF 2014

SUPERSEDING BOND RESOLUTION DATED DECEMBER 9, 2014

RESOLUTION AUTHORIZING THE ISSUANCE OF \$600,000 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 \$600,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON JANUARY 14, 2014 (RESOLUTION NO. 49 OF 2014)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, 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 \$600,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$300,000 to pay the cost of the aforesaid class of objects or purposes (\$300,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 72(b) of paragraph a of Section 11.00 of the Local Finance Law, computed from July 2, 2014, the date of the first obligation issued therefor.

Section 2. The maximum estimated cost thereof is \$600,000, and the plan for the financing thereof is by the issuance of \$600,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution 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. 49 of 2014, being a bond resolution dated January 14, 2014, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and the amount of bonds to be issued therefor from \$300,000 to \$600,000.

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

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to cause this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner provided by Section 81.00 of the Local Finance Law.

File No. 14-0410.br

ADOPTION: Date: December 9, 2014 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Magie Knott DATE: 12/16/14

EFFECTIVE DATE OF RESOLUTION: 12/16/14

By Legislators Yolevich and Rockow

Intro. No. 513

RESOLUTION NO. 404 OF 2014

SUPERSEDING BOND RESOLUTION DATED DECEMBER 9, 2014

RESOLUTION AUTHORIZING THE ISSUANCE OF \$375,000 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 \$375,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON JANUARY 14, 2014 (RESOLUTION NO. 48 OF 2014)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, 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 \$375,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$300,000 to pay the cost of the aforesaid class of objects or purposes (\$75,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 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 computed from July 2, 2014, the date of the first obligation issued therefor.

Section 2. The maximum estimated cost thereof is \$375,000 and the plan for the financing thereof is by the issuance of \$375,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution 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. 48 of 2014, being a bond resolution dated January 14, 2014, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and the amount of bonds to be issued therefor from \$75,000 to \$375,000.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are

reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to cause this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner provided by Section 81.00 of the Local Finance Law.

File No. 14-0410.br

ADOPTION: Date: December 9, 2014 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: Mario Morales DATE: 12/10/14
EFFECTIVE DATE OF RESOLUTION: 12/10/14

By Legislators Haney and W. Lightfoot

Intro. No. 514

MOTION NO. 104 OF 2014

PROVIDING THAT INTRO. NO. 485 OF 2014 BE SEVERED

Be It Moved, that Intro. No. 485 of 2014 be, and hereby is, severed.

File No. 14-00410.br

OUT OF ORDER

By Legislators Yolevich and Rockow

Intro. No. 515

RESOLUTION NO. 405 OF 2014

AUTHORIZING VARIOUS FINANCIAL APPROPRIATIONS RELATING TO 2014 OPERATING BUDGET

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

Section 1. The Controller is hereby authorized to make various financial appropriations related to the 2014 operating budget in accordance with the attachment hereto.

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

Matter of Urgency
File No. 14-0411

ADOPTION: Date: December 9, 2014 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Magoo Brooks DATE: 12/16/14

EFFECTIVE DATE OF RESOLUTION: 12/16/14

By Legislators Micciche and Delehanty

Intro No. 516

RESOLUTION NO. 406 OF 2014

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 9th day of December, 2014, at 6:15 p.m., 6:16 p.m., 6:17 p.m. and 6:18 p.m., respectively.

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

Section 1.

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2015.

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 2015 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2014 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2015. 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:

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

Definitions:

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

OTHER CHARGES - WHERE APPLICABLE

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

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

B. Septic Tank Hauling Rates

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

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

D. Collection System Charges

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

E. Charges for Private Sewer Maintenance

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

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

F. Treatment Plan Disposal Fee

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

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

RESOLUTION NO. 407 OF 2014

2014 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 2014 Assessment Rolls for the City of Rochester and the Towns of Monroe County, reflecting the total assessment value, real and franchise, of \$39,881,734,367 and

WHEREAS, application of the County's equalization rates result in full value, real and franchise, of \$40,263,269,771.

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 2015, 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-2014 ASSESSMENTS FOR 2015 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 | 2,541,392,979 | 45,002,474 | 2,586,395,453 | 17,112,764 | 0 | 98.00% | 2,639,179,034 |
| CHILI | 1,548,793,152 | 29,896,187 | 1,578,689,339 | 14,360,537 | 0 | 100.00% | 1,578,689,339 |
| CLARKSON | 306,178,324 | 6,048,981 | 312,227,305 | 3,994,707 | 0 | 100.00% | 312,227,305 |
| GATES | 1,535,887,440 | 34,951,099 | 1,570,838,539 | 5,845,095 | 0 | 100.00% | 1,570,838,539 |
| GREECE | 4,929,815,292 | 85,184,910 | 5,015,000,202 | 119,328,226 | 0 | 100.00% | 5,015,000,202 |
| HAMLIN | 392,731,468 | 5,162,930 | 397,894,398 | 0 | -1,612,801 | 100.00% | 397,894,398 |
| HENRIETTA | 2,724,861,012 | 51,957,682 | 2,776,818,694 | 0 | -29,406,833 | 100.00% | 2,776,818,694 |
| IRONDEQUOIT | 2,456,743,071 | 54,360,123 | 2,511,103,194 | 12,378,135 | 0 | 100.00% | 2,511,103,194 |
| MENDON | 869,279,259 | 12,603,547 | 881,882,806 | 2,627,706 | 0 | 100.00% | 881,882,806 |
| OGDEN | 1,094,909,666 | 13,261,903 | 1,108,171,569 | 38,368,410 | 0 | 100.00% | 1,108,171,569 |
| PARMA | 807,737,452 | 12,172,634 | 819,910,086 | 8,127,087 | 0 | 100.00% | 819,910,086 |
| PENFIELD | 2,944,251,708 | 32,955,788 | 2,977,207,496 | 96,676,499 | 0 | 100.00% | 2,977,207,496 |
| PERINTON | 3,787,680,959 | 33,315,710 | 3,820,996,669 | 38,102,535 | 0 | 100.00% | 3,820,996,669 |
| PITTSFORD | 2,942,168,186 | 28,871,812 | 2,971,039,998 | 45,626,228 | 0 | 100.00% | 2,971,039,998 |
| RIGA | 313,866,091 | 8,760,697 | 322,626,788 | 0 | -238,975 | 98.00% | 329,211,008 |
| RUSH | 280,201,871 | 7,741,747 | 287,943,618 | 2,975,396 | 0 | 98.00% | 293,820,018 |
| SWEDEN | 597,323,413 | 10,776,679 | 608,100,092 | 12,221,543 | 0 | 100.00% | 608,100,092 |
| WEBSTER | 2,818,442,582 | 28,178,246 | 2,846,620,828 | 28,155,854 | 0 | 90.00% | 3,162,912,031 |
| WHEATLAND EAST | 258,301,720 | 7,522,275 | 265,823,995 | 1,746,037 | 0 | 100.00% | 265,823,995 |
| ROCHESTER | 291,869,386 | 8,108,742 | 299,978,128 | 654,350 | 0 | 100.00% | 299,978,128 |
| ROCHESTER | 5,494,793,953 | 427,671,217 | 5,922,465,170 | 40,474,507 | 0 | 100.00% | 5,922,465,170 |
| TOTAL COUNTY: | \$38,937,228,984 | \$944,505,383 | \$39,881,734,367 | \$488,775,616 | -31,258,609 | | \$40,263,269,771 |

| | |
|--|---------------|
| COUNTY RATE OF EQUALIZATION | 99.052398362% |
| COUNTY INCREASE (DECREASE) REAL ESTATE | \$453,278,481 |
| COUNTY INCREASE (DECREASE) FRANCHISE | \$4,238,526 |
| COUNTY INCREASE REAL & FRANCHISE | \$457,517,007 |

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 99.0524%.

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. 14-0413

ADOPTION: Date: December 9, 2014 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: Magie Brooks DATE: 12/10/14
EFFECTIVE DATE OF RESOLUTION: 12/10/14

By Legislators Yolevich and Rockow

Intro. No. 518

RESOLUTION NO. 408 OF 2014

UNPAID SCHOOL TAXES

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

Section 1. That the unpaid school taxes and penalties from the several school districts within the towns of Monroe County amounting to \$21,804,190.42, 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.

2014-2015 DELINQUENT SCHOOL TAX

| <u>TOWN</u> | <u>TAX</u> | <u>RELEVY PENALTY</u> | <u>TOTAL</u> |
|-------------|---------------|---------------------------|---------------|
| Brighton | 2,141,560.48 | 149,909.04 | 2,291,469.52 |
| Chili | 831,516.98 | 58,206.22 | 889,723.20 |
| Clarkson | 242,785.16 | 16,994.95 | 259,780.11 |
| Gates | 1,216,215.30 | 85,135.04 | 1,301,350.34 |
| Greece | 2,724,578.36 | 190,720.50 | 2,915,298.86 |
| Hamlin | 267,422.55 | 18,719.59 | 286,142.14 |
| Henrietta | 1,150,993.63 | 80,569.70 | 1,231,563.33 |
| Irondequoit | 2,734,161.54 | 191,391.44 | 2,925,552.98 |
| Mendon | 779,356.23 | 54,554.90 | 833,911.13 |
| Ogden | 523,708.65 | 36,659.75 | 560,368.40 |
| Parma | 538,092.66 | 37,666.50 | 575,759.16 |
| Penfield | 1,282,730.32 | 89,791.03 | 1,372,521.35 |
| Perinton | 1,473,940.81 | 103,175.77 | 1,577,116.58 |
| Pittsford | 1,375,610.52 | 96,292.78 | 1,471,903.30 |
| Riga | 226,206.41 | 15,834.46 | 242,040.87 |
| Rush | 186,830.23 | 13,078.10 | 199,908.33 |
| Sweden | 682,492.14 | 47,774.51 | 730,266.65 |
| Webster | 1,543,088.36 | 108,016.23 | 1,651,104.59 |
| Wheatland | 193,649.30 | 13,555.41 | 207,204.71 |
| E Rochester | 262,808.36 | 18,396.51 | 281,204.87 |
| TOTAL | 20,377,747.99 | 1,426,442.43 | 21,804,190.42 |

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

Matter of Urgency
File No. 14-0414

ADOPTION: Date: December 9, 2014 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: Maggio Prody DATE: 12/16/14
EFFECTIVE DATE OR RESOLUTION: 12/16/14

By Legislators Yolevich and Rockow

Intro. No. 519

RESOLUTION NO. 409 OF 2014

LEVYING TAXES AND ASSESSMENTS REQUIRED FOR PURPOSES OF ANNUAL BUDGETS OF TOWNS OF MONROE COUNTY FOR YEAR 2015

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 | \$14,432,759.75 |
| CHILI | 6,096,688.61 |
| CLARKSON | 1,166,870.43 |
| GATES | 9,647,390.46 |
| GREECE | 31,801,401.16 |
| HAMLIN | 1,351,652.12 |
| HENRIETTA | 3,211,392.80 |
| IRONDEQUOIT | 16,381,982.43 |
| MENDON | 2,275,281.43 |
| OGDEN | 5,834,218.12 |
| PARMA | 2,249,618.27 |
| PENFIELD | 7,878,196.00 |
| PERINTON | 8,146,766.81 |
| PITTSFORD | 8,657,102.66 |
| RIGA | 0.00 |
| RUSH | 1,306,369.00 |
| SWEDEN | 2,388,145.89 |
| WEBSTER | 12,999,154.84 |
| WHEATLAND | 1,117,383.41 |
| EAST ROCHESTER | <u>0.00</u> |
| TOTAL | \$136,942,374.19 |

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. 14-0415

ADOPTION: Date: December 9, 2014 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Maglo Marks DATE: 12/16/14

EFFECTIVE DATE OF RESOLUTION: 12/16/14

By Legislators Yolevich and Rockow

Intro. No. 520

RESOLUTION NO. 410 OF 2014

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 2015 LEVY

| <u>TOWN NAME</u> | <u>DELINQUENT SEWER</u> | <u>DELINQUENT WATER</u> |
|------------------|-------------------------|-------------------------|
| BRIGHTON | \$696.06 | \$ 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 | 23,810.88 | 0.00 |
| IRONDEQUOIT | 0.00 | 180,896.08 |
| 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 | 410.46 | 0.00 |
| RIGA | 0.00 | 0.00 |
| RUSH | 0.00 | 0.00 |
| SWEDEN | 0.00 | 0.00 |
| WEBSTER | 5,322.83 | 5,787.28 |
| WHEATLAND | 0.00 | 0.00 |
| EAST ROCHESTER | <u>0.00</u> | <u>0.00</u> |
| TOWN TOTALS | <u>\$30,240.23</u> | <u>\$186,683.36</u> |

By Legislators Yolevich and Rockow

Intro. No. 521

RESOLUTION NO. 411 OF 2014

AUTHORIZING DIRECTOR OF FINANCE TO MAKE REFUNDS OR CORRECTIONS OF TAXES FOR YEAR 2015

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 2015.

Matter of Urgency
File No. 14-0417

ADOPTION: Date: December 9, 2014 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED:
SIGNATURE: M. J. Brody DATE: 12/18/14
EFFECTIVE DATE OR RESOLUTION: 12/10/14

By Legislators Yolevich and Rockow

Intro. No. 522

RESOLUTION NO. 412 OF 2014

TOTAL TAX LEVY - YEAR 2015

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 \$372,264,770.00

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 \$28,355,173.99 and the suburban Pure Waters Districts the amount of \$26,417,645.89 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 \$674,373,445.98 with the attached schedule for the year 2015.

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. 14-0418

ADOPTION: Date: December 9, 2014

Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Magie Mook DATE: 12/16/14

EFFECTIVE DATE OF RESOLUTION: 12/16/14

2015 TAX LEVY

| <u>TOWN</u> | <u>COUNTY SERVICES TO LOCALITIES</u> | <u>TOTAL LEVY</u> |
|-------------------|--|----------------------|
| BRIGHTON | \$2,064,317.24 | \$50,049,819.64 |
| CHILI | 1,849,829.67 | 26,574,844.85 |
| CLARKSON | 408,080.04 | 4,778,233.90 |
| EAST ROCHESTER | 356,354.24 | 4,008,413.82 |
| GATES | 1,729,731.19 | 33,613,431.86 |
| GREECE | 5,518,123.45 | 110,335,061.73 |
| HAMLIN | 648,256.33 | 6,372,779.96 |
| HENRIETTA | 2,579,745.34 | 41,258,469.71 |
| IRONDEQUOIT | 2,803,124.57 | 56,588,368.72 |
| MENDON | 788,753.50 | 11,864,623.21 |
| OGDEN | 1,252,885.32 | 18,890,232.89 |
| PARMA | 1,062,160.27 | 12,374,116.23 |
| PENFIELD | 2,066,012.27 | 41,796,920.75 |
| PERINTON | 2,536,692.90 | 50,627,712.82 |
| PITTSFORD | 1,621,025.23 | 40,426,769.02 |
| RIGA | 475,885.13 | 4,070,176.35 |
| RUSH | 340,255.49 | 4,483,603.72 |
| SWEDEN | 791,163.18 | 10,343,139.37 |
| WEBSTER | 2,849,055.46 | 48,777,597.04 |
| WHEATLAND | <u>439,610.83</u> | <u>4,735,483.69</u> |
| TOTAL OF TOWNS | 32,181,061.65 | 581,969,799.28 |
| CITY OF ROCHESTER | <u>9,290,745.71</u> | <u>92,403,646.70</u> |
| TOTAL OF COUNTY | \$41,471,807.36 | \$674,373,445.98 |

By Legislators Colby and Yolevich

Intro. No. 523

RESOLUTION NO. 413 OF 2014

AUTHORIZING CONTRACTS WITH BONADIO & CO. LLP FOR COUNTY OF MONROE AND MONROE COMMUNITY HOSPITAL INDEPENDENT AUDITS

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 Bonadio & Co., LLP, for independent auditing services relating to the County of Monroe's basic financial statements, plus any contractually agreed upon supplemental services, subject to available appropriations, and for independent auditing services relating to the Monroe Community Hospital's basic financial statements, plus any contractually agreed upon supplemental services, subject to available appropriations, for the three (3) year period of January 1, 2015 through December 31, 2017, for the County in an amount not to exceed \$174,700 for the first year, \$178,750 for the second year and \$182,350 for the third year, and for the Hospital in an amount not to exceed \$32,900 for the first year, \$33,350 for the second year and \$33,940 for the third year, with the option to renew for two (2) additional one-year periods, in accordance with Section C2-6(C)(11), Section C6-5(C)(2)(d)(1) and Section C4-8(A) of the Monroe County Charter.

Section 2. Funding for the first year of these contracts is included in the 2015 operating budget of the Department of Finance, fund 9001, funds center 1203010000, Controller Administration, and Monroe Community Hospital, fund 9012, funds center 6201010000, and will be requested in future years' budgets.

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

Human Services Committee, November 18, 2014 - CV: 5-2
Ways and Means Committee; December 4, 2014 - CV: 7-4
File No. 14-0319

ADOPTION: Date: December 9, 2014

Vote: 25-3

(Legislators Haney, W. Lightfoot and Wilcox voted in the negative.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____

VETOED: _____

SIGNATURE: _____

DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

X
Magie Brooks
12/16/14
12/16/14

By Legislators Tucciarello and W. Lightfoot

Intro. No. 524

MOTION NO. 105 OF 2014

MOTION TO MOVE AGENDA ITEMS 16 THROUGH 61 AS A WHOLE

Be It Moved, that the agenda items 16 through 61 at the December 9, 2014 Full Legislature Meeting be moved as a whole and voted on simultaneously by casting a unanimous vote by the Legislature Body.

ADOPTION: Date: December 9, 2014 Vote: 28-0

By Legislators Howland and Yolevich

Intro. No. 525

RESOLUTION NO. 414 OF 2014

ACCEPTING GRANT FROM COUNTY OF MONROE INDUSTRIAL DEVELOPMENT 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 accept a \$270,000 grant from, and to execute a contract and any amendments thereto with, the County of Monroe Industrial Development Agency, for economic development activities, staff services and office expenses, for the period of January 1, 2014 through December 31, 2014.

Section 2. Funding for this grant is included in the 2014 operating budget of the Department of Planning & Development, fund 9001, funds center 1403010000, Economic Development.

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

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

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

Planning and Economic Development Committee; November 17, 2014 - CV: 5-0
Ways and Means Committee; December 4, 2014 - CV: 11-0
File No. 14-0321

ADOPTION: Date: December 9, 2014 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Maggie Probst DATE: 12/16/14

EFFECTIVE DATE OF RESOLUTION: 12/16/14

By Legislators Howland and Yolevich

Intro. No. 526

RESOLUTION NO. 415 OF 2014

ACCEPTING GRANT FROM MONROE COUNTY INDUSTRIAL DEVELOPMENT CORPORATION

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$90,000 grant from, and to execute a contract and any amendments thereto with, the Monroe County Industrial Development Corporation, to support economic development activities in Monroe County, for the period of January 1, 2014 through December 31, 2014.

Section 2. Funding for this grant is included in the 2014 operating budget of the Department of Planning and Development, fund 9001, funds center 1403010000, Economic Development.

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

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

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

Planning and Economic Development Committee; November 17, 2014 - CV: 5-0
Ways and Means Committee; December 4, 2014 - CV: 11-0
File No. 14-0322

ADOPTION: Date: December 9, 2014 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED:

SIGNATURE: MAGU MADZ DATE: 12/16/14

EFFECTIVE DATE OF RESOLUTION: 12/16/14

By Legislators Howland and Yolevich

Intro. No. 527

RESOLUTION NO. 416 OF 2014

AUTHORIZING CONTRACT WITH GREATER ROCHESTER ENTERPRISE, INC. FOR GENERAL OPERATING EXPENSES

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Greater Rochester Enterprise, Inc., for general operating support, in the amount of \$50,000, for the period of January 1, 2014 through December 31, 2014.

Section 2. Funding for this contract is included in the 2014 operating budget of the Department of Planning and Development, fund 9001, funds center 1403010000, Economic Development.

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

Planning and Economic Development Committee; November 17, 2014 - CV: 5-0
Ways and Means Committee; December 4, 2014 - CV: 11-0
File No. 14-0323

ADOPTION: Date: December 9, 2014 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: Magic Mads DATE: 12/16/14
EFFECTIVE DATE OF RESOLUTION: 12/16/14

By Legislators Ancello and Yolevich

Intro. No. 528

RESOLUTION NO. 417 OF 2014

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR PUBLIC DEFENDER'S MENTAL HEALTH AND DRUG TREATMENT COURT 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 \$115,400 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Monroe County Public Defender's Mental Health and Drug Treatment Court Program, for the period of April 1, 2014 through March 31, 2015.

Section 2. Funding for this grant is included in the 2014 operating grant budget of the Public Defender's Office, fund 9300, funds center 2601010000, Public Defender Grants.

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

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

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

Public Safety Committee; November 17, 2014 - CV: 9-0
Ways and Means Committee; December 4, 2014 - CV: 11-0
File No. 14-0324

ADOPTION: Date: December 9, 2014 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Maggie Moats DATE: 12/16/14

EFFECTIVE DATE OF RESOLUTION: 12/16/14

By Legislators Ancello and Yolevich

Intro. No. 529

RESOLUTION NO. 418 OF 2014

AUTHORIZING CONTRACT WITH NEW YORK CORRECT CARE SOLUTIONS MEDICAL SERVICES, P.C. FOR PROVISION OF NECESSARY MEDICAL AND MENTAL HEALTH CARE AND TREATMENT 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 New York Correct Care Solutions Medical Services, P.C., for the provision of necessary medical and mental health care and treatment to the inmates under the care and custody of the Monroe County Sheriff at the Sheriff's jail facilities, subject to available appropriations, for the three (3) year period of January 1, 2015 through December 31, 2017 in an amount not to exceed \$8,195,165 for the first year, \$8,170,165 for the second year, and \$8,413,841 for the third year, and with an option to renew for two (2) additional one-year periods in an amount not to exceed \$8,664,828 in the fourth year and \$8,923,343 in the fifth year.

Section 2. Funding for the first year of this contract is included in the 2015 operating budget of the Sheriff's Office, fund 9001, funds center 3804090000, Jail Medical. Funding for subsequent years of this contract will be requested in future years' operating budgets.

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

Public Safety Committee; November 17, 2014 - CV: 9-0
Ways and Means Committee; December 4, 2014 - CV: 11-0
File No. 14-0325

ADOPTION: Date: December 9, 2014 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Margie Moody DATE: 12/16/14

EFFECTIVE DATE OF RESOLUTION: 12/16/14

By Legislators Ancello and Yolevich

Intro. No. 531

RESOLUTION NO. 420 OF 2014

**ACCEPTING GRANT FROM UNITED STATES BUREAU OF ALCOHOL, TOBACCO,
FIREARMS AND EXPLOSIVES FOR ATF-MONROE COUNTY SHERIFF'S OFFICE
EXPLOSIVE TASK FORCE**

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 \$50,000 grant from, and to execute a contract and any amendments thereto with, the United States Bureau of Alcohol, Tobacco, Firearms and Explosives, for the ATF-Monroe County Sheriff's Office Explosive Task Force, in five (5) annual \$10,000 payments, for the period of October 1, 2014 through September 30, 2019.

Section 2. The 2014 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$10,000 into fund 9300, funds center 380301000, ATF-Monroe County Sheriff's Office Explosive Task Force.

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

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

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

Public Safety Committee; November 17, 2014 - CV: 9-0
Ways and Means Committee; December 4, 2014 - CV: 11-0
File No. 14-0327

ADOPTION: Date: December 9, 2014 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Mayo Moolis DATE: 12/16/14

EFFECTIVE DATE OF RESOLUTION: 12/16/14

By Legislators Ancello and Yolevich

Intro. No. 532

RESOLUTION NO. 421 OF 2014

ACCEPTING GRANT FROM TRANSPORTATION SECURITY ADMINISTRATION FOR CONTINUATION OF PARTNERSHIP WITH MONROE COUNTY SHERIFF'S OFFICE AND NATIONAL EXPLOSIVES DETECTION CANINE TEAM 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 \$757,500 grant from, and to execute a contract, and any amendments thereto with, the Transportation Security Administration, for the National Explosives Detection Canine Team Program, for the period of October 1, 2014 through September 30, 2019.

Section 2. The 2014 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$151,500 into fund 9300, funds center 3803140000, Police Bureau Airport Security.

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

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

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

Public Safety Committee; November 17, 2014 - CV: 9-0
Ways and Means Committee; December 4, 2014 - CV: 11-0
File No. 14-0328

ADOPTION: Date: December 9, 2014 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: MAGLO MOORE DATE: 12/16/14
EFFECTIVE DATE OF RESOLUTION: 12/16/14

By Legislators Ancello and Yolevich

Intro. No. 533

RESOLUTION NO. 422 OF 2014

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR MONROE COUNTY SHERIFF'S OFFICE COMMUNICATION 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 a \$5,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Monroe County Sheriff's Office Communication Project, for the period of October 1, 2014 through September 30, 2015.

Section 2. The 2014 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$5,000 into fund 9300, funds center 3803010000, Police Bureau Administration.

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

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

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

Public Safety Committee; November 17, 2014 - CV: 9-0
Ways and Means Committee; December 4, 2014 - CV: 11-0
File No. 14-0329

ADOPTION: Date: December 9, 2014 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: Meagan Marks DATE: 12/16/14

EFFECTIVE DATE OF RESOLUTION: 12/16/14

By Legislators Ancello and Yolevich

Intro. No. 534

RESOLUTION NO. 423 OF 2014

ACCEPTING GRANT FROM NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR CHILD PASSENGER SAFETY PROGRAM (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 \$2,000 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee, for the Child Passenger Safety Program, for the period of October 1, 2014 through September 30, 2015.

Section 2. The 2014 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$2,000 into fund 9300, funds center 3803010000, Police Bureau Administration.

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

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

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

Public Safety Committee; November 17, 2014 - CV: 9-0
Ways and Means Committee; December 4, 2014 - CV: 11-0
File No. 14-0330

ADOPTION: Date: December 9, 2014 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Maggie Probst DATE: 12/16/14

EFFECTIVE DATE OF RESOLUTION: 12/16/14

By Legislators Ancello and Yolevich

Intro. No. 535

RESOLUTION NO. 424 OF 2014

ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, FOR 2014 FORENSIC DNA BACKLOG REDUCTION PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$383,450 grant from, and to execute a contract and any amendments thereto with, the United States Department of Justice, Office of Justice Programs, for the 2014 Forensic DNA Backlog Reduction Program, for the period of October 1, 2014 through September 30, 2016.

Section 2. The 2014 operating grant budget of the Monroe County Department of Public Safety is hereby amended by appropriating the sum of \$383,450 into fund 9300, funds center 2408040100, Monroe County Crime Laboratory.

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

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

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

Public Safety Committee; November 17, 2014 - CV: 9-0
Ways and Means Committee; December 4, 2014 - CV: 11-0
File No. 14-0331

ADOPTION: Date: December 9, 2014 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Mario Brock DATE: 12/16/14

EFFECTIVE DATE OF RESOLUTION: 12/16/14

By Legislators Ancello, Marianetti and Yolevich

Intro. No. 536

RESOLUTION NO. 425 OF 2014

ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF JUSTICE, OFFICE ON VIOLENCE AGAINST WOMEN, FOR GRANTS TO ENCOURAGE ARREST POLICIES AND ENFORCEMENT OF PROTECTION ORDERS PROGRAM, AND AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER AND CONTRACTS WITH THE LEGAL AID SOCIETY OF ROCHESTER, NEW YORK AND ALTERNATIVES FOR BATTERED WOMEN, INC.

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$650,000 grant from, and to execute a contract and any amendments thereto with, the United States Department of Justice, Office on Violence Against Women, for the Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program, for the period of October 1, 2014 through September 30, 2017.

Section 2. The 2014 operating grant budget of the Department of Public Safety, Office of Probation and Community Corrections, is hereby amended by appropriating the sum of \$569,498 into fund 9300, funds center 2403040000, Criminal Supervision.

Section 3. The 2014 operating grant budget of the Office of the District Attorney is hereby amended by appropriating the sum of \$80,502 into fund 9300, funds center 2506010000, Local Courts Bureau.

Section 4. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester, for a Domestic Abuse Response Team for the Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program, in an amount not to exceed \$98,598, for the period of October 1, 2014 through September 30, 2017.

Section 5. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with The Legal Aid Society of Rochester, New York, for legal representation of domestic violence victims for the Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program, in an amount not to exceed \$236,840, for the period of October 1, 2014 through September 30, 2017.

Section 6. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Alternatives for Battered Women, Inc., for collaborative-enhanced victim services for the Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program, in an amount not to exceed \$92,976, for the period of October 1, 2014 through September 30, 2017.

Section 7. The County Executive, or her designee, 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 8. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to

terminate or abolish some or all positions funded under such program. Any termination or 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 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Public Safety Committee; November 17, 2014 - CV: 9-0
Intergovernmental Relations Committee; November 17, 2014 - CV: 4-1
Ways and Means Committee; December 4, 2014 - CV: 11-0
File No. 14-0332

ADOPTION: Date: December 9, 2014 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED:

SIGNATURE: Maglio Brooks DATE: 12/16/14

EFFECTIVE DATE OF RESOLUTION: 12/16/14

By Legislators Ancello and Yolevich

Intro. No. 537

RESOLUTION NO. 426 OF 2014

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR JUVENILE ACCOUNTABILITY BLOCK GRANT

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$15,944 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Juvenile Accountability Block Grant, for the period of January 1, 2015 through December 31, 2015.

Section 2. The 2015 operating grant budget of the Department of Public Safety, Office of Probation - Community Corrections, is hereby amended by appropriating the sum of \$15,944 into fund 9300, funds center 2403020100, Juvenile & Family Services. Match funding is available in the 2015 operating budget of the Department of Public Safety, Office of Probation - Community Corrections, fund 9001, funds center 2403020100, Family Services.

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

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

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

Public Safety Committee; November 17, 2014 - CV: 9-0
Ways and Means Committee; December 4, 2014 - CV: 11-0
File No. 14-0333

ADOPTION: Date: December 9, 2014 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Magie Proot DATE: 12/16/14

EFFECTIVE DATE OF RESOLUTION: 12/16/14

By Legislators Ancello and Yolevich

Intro. No. 538

RESOLUTION NO. 427 OF 2014

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF AGRICULTURE AND MARKETS FOR PETROLEUM PRODUCT QUALITY 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 \$131,075 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Agriculture and Markets, for the Petroleum Product Quality Program, for the period of April 1, 2014 through March 31, 2019, payable in equal amounts of \$26,215 annually for the five-year period.

Section 2. Funding for this grant is included in the 2014 operating budget of the Department of Public Safety, fund 9001, funds center 2408050000, Department of Weights & Measures.

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

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

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

Public Safety Committee; November 17, 2014 - CV: 9-0
Ways and Means Committee; December 4, 2014 - CV: 11-0
File No. 14-0334

ADOPTION: Date: December 9, 2014 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Maggie Brooks DATE: 12/16/14

EFFECTIVE DATE OF RESOLUTION: 12/16/14

By Legislators Ancello and Yolevich

Intro. No. 539

RESOLUTION NO. 428 OF 2014

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, 2014 through September 30, 2015.

Section 2. Funding for this grant is available in the 2014 operating grant budget of the Department of Public Safety, fund 9300, funds center 2405100000, Community Traffic Safety Program.

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

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

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

Public Safety Committee; November 17, 2014 - CV: 9-0
Ways and Means Committee; December 4, 2014 - CV: 11-0
File No. 14-0335

ADOPTION: Date: December 9, 2014 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED:

SIGNATURE: Nagie Brooks DATE: 12/16/14

EFFECTIVE DATE OF RESOLUTION: 12/16/14

By Legislators Ancello and Yolevich

Intro. No. 540

RESOLUTION NO. 429 OF 2014

ACCEPTING GRANT FROM NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR CHILD PASSENGER SAFETY PROGRAM (DEPARTMENT OF PUBLIC SAFETY)

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 Governor's Traffic Safety Committee, for the Child Passenger Safety Program for the period of October 1, 2014 through September 30, 2015.

Section 2. The 2015 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of \$10,000 into fund 9300, funds center 2405100000, Office of Traffic Safety Program.

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

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

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

Public Safety Committee; November 17, 2014 - CV: 9-0
Ways and Means Committee; December 4, 2014 - CV: 11-0
File No. 14-0336

ADOPTION: Date: December 9, 2014 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Margie W. Probst DATE: 12/16/14

EFFECTIVE DATE OF RESOLUTION: 12/16/14

By Legislators Ancello, Marianetti and Yolevich

Intro. No. 541

RESOLUTION NO. 430 OF 2014

ACCEPTING GRANT FROM NEW YORK STATE STOP-DWI FOUNDATION FOR DWI CRACKDOWN WEEKEND ENFORCEMENT AND DRUG RECOGNITION EXPERT CALL OUTS AND 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 \$166,225 grant from, and to execute a contract and any amendments thereto with, the New York State STOP-DWI Foundation, for DWI Crackdown Weekend Enforcement and Drug Recognition Expert Call Outs, for the period of October 1, 2014 through September 30, 2015.

Section 2. The 2014 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of \$117,775 into fund 9300, funds center 2405040000, STOP-DWI Program.

Section 3. The 2014 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$48,450 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 \$113,407, for the period of October 1, 2014 through September 30, 2015:

| <u>Municipality</u> | <u>Contract Amount</u> |
|---------------------|------------------------|
| Brighton | \$4,100 |
| Brockport | \$7,800 |
| East Rochester | \$3,920 |
| Fairport | \$4,680 |
| Gates | \$14,130 |
| Greece | \$23,460 |
| Irondequoit | \$14,744 |
| Ogden | \$2,240 |
| City of Rochester | \$30,525 |
| Webster | \$7,808 |
| TOTAL | \$113,407 |

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 \$4,368, for the period of October 1, 2014 through September 30, 2015.

Section 6. The County Executive, or her designee, 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 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 17, 2014 - CV: 9-0
Intergovernmental Relations Committee; November 17, 2014 - CV: 5-0
Ways and Means Committee; December 4, 2014 - CV: 11-0
File No. 14-0337

ADOPTION: Date: December 9, 2014 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED:

SIGNATURE: Maggie Moody DATE: 12/16/14

EFFECTIVE DATE OF RESOLUTION: 12/16/14

By Legislators Marianetti, Ancello and Yolevich

Intro. No. 542

RESOLUTION NO. 431 OF 2014

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 \$343,515.11 for the period of January 1, 2015 through December 31, 2015:

| <u>Municipality</u> | <u>Contract Amount</u> |
|---------------------------------|------------------------|
| Brighton | \$15,260.09 |
| Brockport | \$13,064.25 |
| East Rochester | \$6,476.74 |
| Fairport | \$9,587.51 |
| Gates | \$29,533.03 |
| Greece | \$72,351.86 |
| Irondequoit | \$15,443.08 |
| Ogden | \$11,783.35 |
| City of Rochester (VIP \$5,000) | \$157,316.92 |
| Webster | <u>\$12,698.28</u> |
| TOTAL | \$343,515.11 |

Section 2. Funding for these agreements is included in the 2015 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.

Intergovernmental Relations Committee; November 17, 2014 - CV: 5-0

Public Safety Committee; November 17, 2014 - CV: 9-0

Ways and Means Committee; December 4, 2014 - CV: 11-0

File No. 14-0338

ADOPTION: Date: December 9, 2014

Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Margo Mealy DATE: 12/16/14

EFFECTIVE DATE OF RESOLUTION: 12/16/14

By Legislators Marianetti, Boyce and Yolevich

Intro. No. 543

RESOLUTION NO. 432 OF 2014

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER FOR LAKE SHORE BOULEVARD OVER SHERRY POND OUTFALL CULVERT PROJECT IN CITY OF ROCHESTER

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester, for reimbursement to the City for the Lake Shore Boulevard over Sherry Pond Outfall Culvert Project in the City of Rochester, in the estimated amount of \$680,000, with the final amount to be determined upon project completion.

Section 2. Funding for this agreement, consistent with authorized uses, is included in capital funds 1672, 1701, and in 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.

Intergovernmental Relations Committee; November 17, 2014 - CV: 5-0
Transportation Committee; November 18, 2014 - CV: 6-0
Ways and Means Committee; December 4, 2014 - CV: 11-0
File No. 14-0339

ADOPTION: Date: December 9, 2014 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Margie Brooks DATE: 12/16/14

EFFECTIVE DATE OF RESOLUTION: 12/16/14

By Legislators Boyce and Yolevich

Intro. No. 544

RESOLUTION NO. 433 OF 2014

AMENDING 2015-2020 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "UPGRADE OF THE ROCHESTER/MONROE COUNTY ITS"

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

Section 1. The 2015-2020 Capital Improvement Program is hereby amended by adding a project entitled "Upgrade of the Rochester/Monroe County ITS" in the amount of \$55,000.

Section 2. Funding for this project, consistent with authorized uses, will be included in the capital fund to be established pursuant to the financing authorization requested and any subsequent 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 18, 2014 - CV: 6-0
Ways and Means Committee; December 4, 2014 - CV: 11-0
File No. 14-0340

ADOPTION: Date: December 9, 2014 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Magu Mark DATE: 12/16/14

EFFECTIVE DATE OF RESOLUTION: 12/16/14

By Legislators Boyce and Yolevich

Intro. No. 545

RESOLUTION NO. 434 OF 2014

BOND RESOLUTION DATED DECEMBER 9, 2014

RESOLUTION AUTHORIZING THE ISSUANCE OF \$55,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE UPGRADE OF THE ROCHESTER/MONROE COUNTY INTELLIGENT TRANSPORTATION SYSTEM, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$55,000

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

Section 1. For the class of objects or purposes of financing the cost of the upgrade of the Rochester/Monroe County Intelligent Transportation System, including the upgrade of originally installed equipment that has become outdated, the increase of the system's communication capacities, implementation of bicycle video detection at certain intersections to allow the system to better handle this alternative mode of transportation, and the addition of cameras in key areas not adequately viewable on the current system, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$55,000 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 each item in said class has a period of probable usefulness of at least five years under one or both of subdivisions 32 or 72 of said paragraph a.

Section 2. The maximum estimated cost thereof is \$55,000, and the plan for the financing thereof is by the issuance of \$55,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution 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.

Transportation Committee; November 18, 2014 - CV: 6-0
Ways and Means Committee; December 4, 2014 - CV: 11-0
File No. 14-0340.br

ADOPTION: Date: December 9, 2014 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: Magie Knoll DATE: 12/16/14
EFFECTIVE DATE OF RESOLUTION: 12/16/14

By Legislators Boyce and Yolevich

Intro. No. 546

RESOLUTION NO. 435 OF 2014

ACCEPTING OFFER AND PAYMENT FOR APPROPRIATION BY STATE OF NEW YORK OF PROPERTY ON WESTFALL ROAD 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 Legislature hereby accepts an offer of compensation and the corresponding payment, in the amount of \$15,650, from the State of New York for appropriation of the parcel along 167 Westfall Road as depicted on map 298, as parcel 323 and identified by tax identification #150.22-1-1, to Monroe County, and to authorize the County Executive, or her designee, 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.

| <u>Parcel</u> | <u>Grantee</u> | <u>Amount</u> |
|-------------------------------------|--------------------------------|---------------|
| Map 298 | Commissioner of Transportation | \$15,650 |
| Parcel 323 Appropriation 3,052 s.f. | for the People of the | |
| 167 Westfall Road | State of New York | |
| T.A. # 150.22-1-1 | 1530 Jefferson Road | |
| City of Rochester | Rochester, New York 14623 | |

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

Transportation Committee; November 18, 2014 - CV: 6-0
Ways and Means Committee; December 4, 2014 - CV: 11-0
File No. 14-0341

ADOPTION: Date: December 9, 2014 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Megie Moody DATE: 12/16/14

EFFECTIVE DATE OF RESOLUTION: 12/16/14

By Legislators Valerio and Yolevich

Intro. No. 547

RESOLUTION NO. 436 OF 2014

AUTHORIZING CONTRACTS WITH BARTON & LOGUIDICE, P.C., ERDMAN ANTHONY & ASSOCIATES INC., AND PASSERO ASSOCIATES, ENGINEERING, ARCHITECTURE & SURVEYING, P.C. FOR ARCHITECTURAL AND ENGINEERING TERM SERVICES FOR MONROE COUNTY PARKS DEPARTMENT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute contracts, and any amendments thereto, with Barton & Loguidice, P.C., Erdman Anthony & Associates, Inc., and Passero Associates Engineering, Architecture & Surveying, P.C., for architectural and engineering term services for the Monroe County Parks Department, for a total annual amount not to exceed \$150,000 each, for the period of January 1, 2015 through December 31, 2015, with the option to renew for two (2) additional one-year extensions. Escalations on the two (2) additional one-year extensions will remain limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for these contracts, consistent with authorized uses, is included in various current capital funds and any future 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.

Recreation and Education Committee; November 18, 2014 - CV: 4-0
Ways and Means Committee; December 4, 2014 - CV: 11-0
File No. 14-0342

ADOPTION: Date: December 9, 2014 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED:

SIGNATURE: Maggie Brads DATE: 12/16/14

EFFECTIVE DATE OF RESOLUTION: 12/16/14

By Legislators Valerio and Yolevich

Intro. No. 548

RESOLUTION NO. 437 OF 2014

AMENDING RESOLUTION 289 OF 2010 TO EXTEND LICENSE AND OPERATING AGREEMENT WITH SENECA PARK ZOO SOCIETY

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

Section 1. Section 4 of Resolution 289 of 2010 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to execute a license and operating agreement, and any amendments thereto, with the Seneca Park Zoo Society through December 31, ~~2013~~ 2014, with the option to extend the agreement for one (1) additional one-year term upon the written certification by the Monroe County Chief Financial Officer that all terms and conditions of the agreement for the reimbursement of actual Seneca Park Zoo Lion Exhibit project expenses have been met, and upon the mutual written consent of the parties.

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

Recreation and Education Committee; November 18, 2014 - CV: 4-0
Ways and Means Committee; December 4, 2014 - CV: 11-0
File No. 14-0343

ADOPTION: Date: December 9, 2014 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED:

SIGNATURE: Magro Bradz DATE: 12/16/14

EFFECTIVE DATE OF RESOLUTION: 12/16/14

Added Language is underlined
Deleted Language is ~~stricken~~

By Legislators Valerio and Yolevich

Intro. No. 549

RESOLUTION NO. 438 OF 2014

ACCEPTING GRANT FROM FINGER LAKES PARTNERSHIP FOR REGIONAL INVASIVE SPECIES MANAGEMENT FOR ASH TREE INVENTORY 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 a \$6,000 grant from, and to execute a contract and any amendments thereto with, the Finger Lakes Partnership for Regional Invasive Species Management, for the Ash Tree Inventory Project, for the period of January 1, 2015 through February 28, 2015.

Section 2. The 2015 operating grant budget of the Parks Department is hereby amended by appropriating the sum of \$6,000 into fund 9300, funds center 8807010000, Parks Grants.

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

Section 4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or 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 and Education Committee; November 18, 2014 - CV: 4-0
Ways and Means Committee; December 4, 2014 - CV: 11-0
File No. 14-0344

ADOPTION: Date: December 9, 2014 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Maggie Brooks DATE: 12/16/14

EFFECTIVE DATE OF RESOLUTION: 12/16/14

By Legislators Colby and Yolevich

Intro. No. 550

RESOLUTION NO. 439 OF 2014

AMENDING RESOLUTION 235 OF 2014 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE FOR 2013-2014 HOME ENERGY ASSISTANCE PROGRAM

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

Section 1. Section 1 of Resolution 235 of 2014 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to accept a ~~\$1,550,369~~ \$1,614,497 grant from, and execute a contract and any amendments thereto with, the New York State Office of Temporary and Disability Assistance, for the 2013-2014 Home Energy Assistance Program, for the period of October 1, 2013 through September 30, 2014.

Section 2. The 2014 operating grant budget of the Department of Human Services, Division of Social Services, is hereby amended by appropriating the sum of \$64,128 into fund 9300, funds center 5117010000, Home Energy Assistance Program.

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

Human Services Committee; November 18, 2014 - CV: 7-0
Ways and Means Committee; December 4, 2014 - CV: 11-0
File No. 14-0345

ADOPTION: Date: December 9, 2014 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: MASCO MAKIS DATE: 12/16/14

EFFECTIVE DATE OF RESOLUTION: 12/16/14

Added Language is underlined
Deleted Language is ~~stricken~~

By Legislators Colby and Yolevich

Intro. No. 551

RESOLUTION NO. 440 OF 2014

AMENDING RESOLUTION 267 OF 2013 TO ACCEPT ADDITIONAL FUNDS FROM NEW YORK STATE OFFICE OF MENTAL HEALTH; AMENDING RESOLUTION 291 OF 2013 TO INCREASE 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. Resolution 267 of 2013 is hereby amended to accept an additional \$1,034,325 from, and to execute a contract and any amendments thereto with, the New York State Office of Mental Health, for the provision of mental health, developmental disabilities, and alcoholism and substance abuse services for 2014, bringing the total funding to \$35,895,142, for the period of January 1, 2014 through December 31, 2014.

Section 2. The 2014 operating grant budget of the Department of Human Services, Office of Mental Health is hereby amended by appropriating the sum of \$843,825 into fund 9001, funds center 5702019300, Mental Health Services, Grants and \$190,500 into fund 9001, funds center 5702039300, Alcohol/Other Drug Services, Grant.

Section 3. Section 1 of Resolution 291 of 2013 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 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~~ \$36,637,621 for the period of January 1, 2014 through December 31, 2014.

Section 4. Funding for this contract is included in the 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 5. The County Executive, or her designee, 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 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 18, 2014 - CV: 7-0
Ways and Means Committee; December 4, 2014 - CV: 11-0
File No. 14-0346

ADOPTION: Date: December 9, 2014 Vote: 28-0
(Legislator Boyce declared her interest.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Magie Brooks DATE: 12/16/14

EFFECTIVE DATE OF RESOLUTION: 12/16/14

Added Language is underlined

Deleted Language is ~~stricken~~

By Legislators Colby and Yolevich

Intro. No. 552

RESOLUTION NO. 441 OF 2014

AUTHORIZING PROFESSIONAL SERVICES CONTRACTS FOR MONROE COUNTY OFFICE OF MENTAL HEALTH, SOCIO-LEGAL CENTER

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

Section 1. The County Executive, or her designee, is hereby authorized to execute contracts, with John Tokoli, M.D., Michael McGrath, M.D. and Odysseus Adamides, Jr., M.D., for mental health services, in an amount not to exceed \$119,000, cumulatively for all contracts, for the period of January 1, 2015 through December 31, 2015.

Section 2. Funding for these contracts is included in the 2015 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 18, 2014 - CV: 7-0
Ways and Means Committee; December 4, 2014 - CV: 11-0
File No. 14-0347

ADOPTION: Date: December 9, 2014 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED:

SIGNATURE: Magie Brooks DATE: 12/16/14

EFFECTIVE DATE OF RESOLUTION: 12/16/14

By Legislators Colby and Yolevich

Intro. No. 553

RESOLUTION NO. 442 OF 2014

AUTHORIZING CONTRACT WITH COORDINATED CARE SERVICES, INC. FOR PROVISION OF MENTAL HEALTH, DEVELOPMENTAL DISABILITIES, AND ALCOHOLISM AND SUBSTANCE ABUSE SERVICES FOR 2015

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 an amount not exceed \$39,969,075, for the period of January 1, 2015 through December 31, 2015.

Section 2. Funding for this contract is included in the 2015 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 18, 2014 - CV: 7-0
Ways and Means Committee; December 4, 2014 - CV: 11-0
File No. 14-0348

ADOPTION: Date: December 9, 2014

Vote: 28-0

(Legislator Boyce declared her interest.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Magie Brock DATE: 12/16/14

EFFECTIVE DATE OF RESOLUTION: 12/16/14

By Legislators Colby and Yolevich

Intro. No. 554

RESOLUTION NO. 443 OF 2014

AMENDING RESOLUTION 267 OF 2013 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR COMPREHENSIVE HIV/STI/HEPATITIS C PREVENTION, PARTICULARLY IN COMMUNITIES OF COLOR PROGRAM

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

Section 1. Resolution 267 of 2013 is hereby amended to accept an additional \$15,833 from, and to authorize the County Executive, or her designee, to execute a contract and any amendments thereto with, the New York State Department of Health, for the Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program, bringing the total program award to \$213,255, for the period of December 1, 2014 through November 30, 2015.

Section 2. The 2014 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of \$15,833 into fund 9300, funds center 5802030200, STD Investigation & Prevention.

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

Human Services Committee; November 18, 2014 - CV: 7-0
Ways and Means Committee; December 4, 2014 - CV: 11-0
File No. 14-0349

ADOPTION: Date: December 9, 2014 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Magic Mack DATE: 12/16/14

EFFECTIVE DATE OF RESOLUTION: 12/16/14

By Legislators Colby and Yolevich

Intro. No. 555

RESOLUTION NO. 444 OF 2014

AMENDING RESOLUTION 162 OF 2014 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH AND EXTENDING TIME PERIOD FOR PUBLIC HEALTH CAMPAIGN PROGRAM

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

Section 1. Section 1 of Resolution 162 of 2014 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to accept a ~~\$346,523~~ \$427,538 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Public Health Campaign Program, for the period of October 1, 2009 through March 31, ~~2014~~ 2015.

Section 2. The 2014 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of \$81,015 into fund 9300, funds center 5802030100, Public Health Campaign – STD Control Grant.

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

Human Services Committee; November 18, 2014 - CV: 7-0
Ways and Means Committee; December 4, 2014 - CV: 11-0
File No. 14-0350

ADOPTION: Date: December 9, 2014 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Magie Brooks DATE: 12/16/14

EFFECTIVE DATE OF RESOLUTION: 12/16/14

Added Language is underlined
Deleted Language is ~~stricken~~

By Legislators Colby and Yolevich

Intro. No. 556

RESOLUTION NO. 445 OF 2014

ACCEPTING TWO GRANTS FROM OSWEGO COUNTY SOIL AND WATER CONSERVATION DISTRICT FOR WATER QUALITY 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 \$38,250 grant from, and to execute a contract and any amendments thereto with, the Oswego County Soil and Water Conservation District, for the Water Quality Program, for the period of April 1, 2013 through March 31, 2015.

Section 2. The County Executive, or her designee, is hereby authorized to accept a \$49,920 grant from, and to execute a contract and any amendments thereto with, the Oswego County Soil and Water Conservation District, for the Water Quality Program, for the period of April 1, 2013 through March 31, 2016.

Section 3. The 2014 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of \$88,170 into fund 9300, funds center 5806120000, Water Quality Programs.

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 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; November 18, 2014 - CV: 7-0
Ways and Means Committee; December 4, 2014 - CV: 11-0
File No. 14-0351

ADOPTION: Date: December 9, 2014 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Maggie Knocks DATE: 12/16/14

EFFECTIVE DATE OF RESOLUTION: 12/16/14

By Legislators Colby and Yolevich

Intro. No. 557

RESOLUTION NO. 446 OF 2014

**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 \$3,004,802, for the period of January 1, 2015 through December 31, 2015.

Section 2. Funding for these contracts is included in the 2015 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 18, 2014 - CV: 7-0
Ways and Means Committee; December 4, 2014 - CV: 11-0
File No. 14-0352

ADOPTION: Date: December 9, 2014 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: MASCO BROOKS DATE: 12/16/14

EFFECTIVE DATE OF RESOLUTION: 12/16/14

By Legislators Colby and Yolevich

Intro. No. 558

RESOLUTION NO. 447 OF 2014

AMENDING RESOLUTION 295 OF 2013 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE OFFICE FOR THE AGING AND INCREASING AUTHORIZATION TO CONTRACT FOR MONROE COUNTY OFFICE FOR THE AGING PROGRAMS

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

Section 1. Section 1 of Resolution 295 of 2013 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to accept ~~\$6,550,592~~ \$7,338,306 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 2014 operating budget of the Department of Human Services, Office for the Aging, is hereby amended by appropriating the sum of \$250,978 into fund 9001, funds center 5501039300, Support Service Contracts-Grant; \$58,537 into fund 9001, funds center 5501049300, Nutrition Service Contracts-Grant; \$478,199 into fund 9001, funds center 5501059300, Education, Training, Wellness Contracts-Grant.

Section 3. Section 2 of Resolution 295 of 2013 is hereby amended to read as follows:

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~~ \$7,338,306, for the period of January 1, 2014 through September 30, 2015.

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

Human Services Committee; November 18, 2014 - CV: 7-0
Ways and Means Committee; December 4, 2014 - CV: 11-0
File No. 14-0353

ADOPTION: Date: December 9, 2014 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Maggie Brooks DATE: 12/16/14

EFFECTIVE DATE OF RESOLUTION: 12/16/14

Added Language is underlined
Deleted Language is ~~stricken~~

By Legislators Colby and Yolevich

Intro. No. 559

RESOLUTION NO. 448 OF 2014

AUTHORIZING CONTRACT WITH CATHOLIC DIOCESE OF ROCHESTER TO PROVIDE RELIGIOUS SERVICES FOR RESIDENTS OF MONROE COMMUNITY HOSPITAL

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 Catholic Diocese of Rochester, to provide Roman Catholic sacramental and religious services for residents of Monroe Community Hospital, in an amount not to exceed \$43,200, for the period of October 1, 2014 through September 30, 2015, with the option to renew for two (2) additional one-year terms, in an amount not to exceed \$43,200 annually.

Section 2. Funding for this contract is included in the 2014 operating budget of Monroe Community Hospital, fund 9012, funds center 6201010000, Monroe Community Hospital, and will be requested in future years' budgets.

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

Human Services Committee; November 18, 2014 - CV: 7-0
Ways and Means Committee; December 4, 2014 - CV: 11-0
File No. 14-0354

ADOPTION: Date: December 9, 2014 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Maggie Brooks DATE: 12/16/14

EFFECTIVE DATE OF RESOLUTION: 12/16/14

By Legislators Marianetti, Micciche and Yolevich

Intro. No. 560

RESOLUTION NO. 449 OF 2014

**AUTHORIZING INTERMUNICIPAL AGREEMENT WITH MUNICIPAL CORPORATIONS
TO AUTHORIZE WORK OF STORMWATER COALITION OF MONROE COUNTY**

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with municipal corporations, to authorize the work of the Stormwater Coalition of Monroe County, for the period of January 1, 2015 through December 31, 2019.

Section 2. The County Executive, or her designee, is hereby authorized to expend Stormwater Coalition of Monroe County funds, as approved by the Coalition, to complete the work of the Coalition in complying with Federal Phase II Stormwater Regulations set forth by the United States Environmental Protection Agency and the New York State Department of Environmental Conservation.

Section 3. Funding for this agreement is included in Trust Fund 9626, Stormwater Coalition, funds center 8572020100, Pure Waters Industrial Waste.

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

Intergovernmental Relations Committee; November 17, 2014 - CV: 5-0
Environment and Public Works Committee; November 19, 2014 - CV: 6-0
Ways and Means Committee; December 4, 2014 - CV: 11-0
File No. 14-0355

ADOPTION: Date: December 9, 2014 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED:

SIGNATURE: Maggie Woods DATE: 12/16/14

EFFECTIVE DATE OF RESOLUTION: 12/16/14

By Legislators Micciche and Yolevich

Intro. No. 561

RESOLUTION NO. 450 OF 2014

AMENDING 2014-2019 CAPITAL IMPROVEMENT PROGRAM AND AUTHORIZING CONTRACT WITH CHA CONSULTING, INC., FOR DESIGN SERVICES FOR TERMINAL IMPROVEMENTS PROJECT AT GREATER ROCHESTER INTERNATIONAL AIRPORT

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

Section 1. The 2014-2019 Capital Improvement Program is hereby amended to expand the scope of the "Terminal Improvements Project" at the Greater Rochester International Airport to include the upgrade of the Airport's HVAC system and to provide for a \$3,000,000 increase in the cost of the project making the total project cost \$4,500,000.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract with CHA Consulting, Inc., for design services for the Terminal Improvements Project at the Greater Rochester International Airport, in the amount of \$606,494.31, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. Funding for this project, consistent with authorized uses, is included in capital fund 1688 and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; November 19, 2014 - CV: 6-0
Ways and Means Committee; December 4, 2014 - CV: 11-0
File No. 14-0357

ADOPTION: Date: December 9, 2014 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Maggie Marks DATE: 12/16/14

EFFECTIVE DATE OF RESOLUTION: 12/16/14

By Legislators Micciche and Yolevich

Intro. No. 562

RESOLUTION NO. 451 OF 2014

SUPERSEDING BOND RESOLUTION DATED DECEMBER 9, 2014

RESOLUTION AUTHORIZING THE ISSUANCE OF \$4,500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF TERMINAL IMPROVEMENTS AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$4,500,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON JANUARY 14, 2014 (RESOLUTION NO. 7 OF 2014)

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

Section 1. For the class of objects or purposes of financing the cost of terminal improvements, which may include new walls, corridors, vertical circulation for pedestrians and related mechanical equipment, and the upgrade of the HVAC system at the Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$4,500,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$3,000,000 to pay the cost of the aforesaid class of objects or purposes (\$1,500,000 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 \$4,500,000, and the plan for the financing thereof is by the issuance of \$4,500,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution 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. 7 of 2014, being a bond resolution dated January 14, 2014, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. No bonds or notes have been issued under Resolution No. 7 of 2014. The purpose of this superseding bond resolution is to effect the following: to expand the expected scope of the project to include the aforesaid upgrade of the HVAC system and to increase the maximum estimated cost of the purpose and the amount of bonds to be issued therefor from \$1,500,000 to \$4,500,000.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are

reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to cause this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner provided by Section 81.00 of the Local Finance Law.

Environment and Public Works Committee; November 19, 2014 - CV: 6-0
Ways and Means Committee; December 4, 2014 - CV: 11-0
File No. 14-0357.br

ADOPTION: Date: December 9, 2014 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Mage Madis DATE: 12/16/14

EFFECTIVE DATE OF RESOLUTION: 12/16/14