

By Legislators Brew and Delehanty

Intro. No. G4

MOTION NO. MG2 OF 2019

PROVIDING THAT RESOLUTION (INTRO. NO. G1 OF 2019), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. G1 of 2019), entitled "ESTABLISHING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be lifted from the table.

Matter of Urgency
File No. 19-0262

ADOPTION: Date: December 10, 2019 Vote: 28-0

By Legislators Brew and Delehanty

Intro. No. I4

MOTION NO. MI2 OF 2019

PROVIDING THAT RESOLUTION (INTRO. NO. I1 OF 2019), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. I1 of 2019), entitled "ESTABLISHING SCALE OF CHARGES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be lifted from the table.

Matter of Urgency
File No. 19-0262

ADOPTION: Date: December 10, 2019 Vote: 28-0

By Legislators Brew and Delehanty

Intro. No. N4

MOTION NO. MN2 OF 2019

PROVIDING THAT RESOLUTION (INTRO. NO. N1 OF 2019), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR NORTHWEST QUADRANT PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. N1 of 2019), entitled "ESTABLISHING SCALE OF CHARGES FOR NORTHWEST QUADRANT PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be lifted from the table.

Matter of Urgency
File No. 19-0262

ADOPTION: Date: December 10, 2019

Vote: 28-0

By Legislators Brew and Delehanty

Intro. No. R12

MOTION NO. MR3 OF 2019

PROVIDING THAT RESOLUTION (INTRO. NO. R6 OF 2019), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. R6 of 2019), entitled "ESTABLISHING SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be lifted from the table.

Matter of Urgency
File No. 19-0262

ADOPTION: Date: December 10, 2019

Vote: 28-0

By Legislators Brew and Delehanty

Intro. No. G5

MOTION NO. MG3 OF 2019

PROVIDING THAT RESOLUTION (INTRO. NO. G1 OF 2019), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. G1 of 2019), entitled "ESTABLISHING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be adopted.

Matter of Urgency
File No. 19-0262

ADOPTION: Date: December 10, 2019

Vote: 28-0

By Legislators Brew and Delehanty

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

Intro. No. G1

RESOLUTION NO. 19G-002 OF 2019

**ESTABLISHING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT,
COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK**

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District has, 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 of the District and setting proportionate factors of surcharge for the treatment of industrial wastes and sewerage received by the District; and

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District has, pursuant to §266 of the County Law of the State of New York, and Resolution Nos. 417 and 418 of 1973, and Resolution No. 449 of 1976, called a public hearing, said hearing having been held on the 10th day of December, 2019, at 6:15 p.m. ET.

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

Section 1.

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2020.

GATES-CHILI-OGDEN SEWER DISTRICT
Operation and Maintenance Charge

\$2.2368 per 1,000 gallons of water consumption (see Notes 1-3).

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 2020 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2019 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2020. 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

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 \$125.00
(Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee)

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 Plant 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

H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee

Laboratory and sampling	\$ 35.00/1,000 gallons (Minimum)
	\$ 75.00/Truckload

Section 2. An appeal to the County Legislature from any scale of charges established by any of the Pure Waters Administrative Board and confirmed by the County Legislature may be taken by any person aggrieved. Such appeal may be taken by filing with such Administrative Board and with the Clerk of the Legislature a written notice of appeal specifying the ground thereof, within fifteen (15) days of the confirmation of such scale of charges by the Legislature pursuant to Section 266 of the County Law of the State of New York.

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 19-0262

ADOPTION: Date: December 10, 2019 Vote: 28-0

By Legislators Brew and Delehanty

Intro. No. 15

MOTION NO. M13 OF 2019

PROVIDING THAT RESOLUTION (INTRO. NO. 11 OF 2019), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 11 of 2019), entitled "ESTABLISHING SCALE OF CHARGES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be adopted.

Matter of Urgency
File No. 19-0262

ADOPTION: Date: December 10, 2019

Vote: 28-0

By Legislators Brew and Delehanty

PURE WATERS ADMINISTRATIVE BOARD OF THE
IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT

Intro. No. 11

RESOLUTION NO. 19I-002 OF 2019

ESTABLISHING SCALE OF CHARGES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK

WHEREAS, the Administrative Board of the Irondequoit Bay South Central Pure Waters District has, 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 of the District and setting proportionate factors of surcharge for the treatment of industrial wastes and sewerage received by the District; and

WHEREAS, the Administrative Board of the Irondequoit Bay South Central Pure Waters District has, pursuant to §266 of the County Law of the State of New York, and Resolution Nos. 417 and 418 of 1973, and Resolution No. 449 of 1976, called a public hearing, said hearing having been held on the 10th day of December, 2019, at 6:16 p.m. ET.

NOW, THEREFORE, BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, as follows:

Section 1.

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2020.

IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT
Operation and Maintenance Charge

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

Operation and Maintenance Charge for properties Receiving Local
Collection System Services

\$2.47 per 1,000 gallons of water consumption (see Notes 1-3).

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 2020 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2019 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2020. 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:

Irondequoit Bay South Central Pure Waters District:
 \$250.00 per connection - residential
 \$350.00 per connection - non-residential

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 \$125.00
 (Note – permit issued with no fee for

wastewater transported to treatment plants.
Permit fees already recovered in disposal fee)

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

H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee

Laboratory and sampling	\$ 35.00/1,000 gallons (Minimum)
	\$ 75.00/Truckload

Section 2. An appeal to the County Legislature from any scale of charges established by any of the Pure Waters Administrative Board and confirmed by the County Legislature may be taken by any person aggrieved. Such appeal may be taken by filing with such Administrative Board and with the Clerk of the Legislature a written notice of appeal specifying the ground thereof, within fifteen (15) days of the confirmation of such scale of charges by the Legislature pursuant to Section 266 of the County Law of the State of New York.

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 19-0262

ADOPTION: Date: December 10, 2019 Vote: 28-0

By Legislators Brew and Delehanty

Intro. No. N5

MOTION NO. MN3 OF 2019

PROVIDING THAT RESOLUTION (INTRO. NO. N1 OF 2019), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR NORTHWEST QUADRANT PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. N1 of 2019), entitled "ESTABLISHING SCALE OF CHARGES FOR NORTHWEST QUADRANT PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be adopted.

Matter of Urgency
File No. 19-0262

ADOPTION: Date: December 10, 2019 Vote: 28-0

By Legislators Brew and Delehanty

PURE WATERS ADMINISTRATIVE BOARD OF THE
NORTHWEST QUADRANT PURE WATERS DISTRICT

Intro. No. N1

RESOLUTION NO. 19N-002 OF 2019

ESTABLISHING SCALE OF CHARGES FOR NORTHWEST QUADRANT PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK

WHEREAS, the Administrative Board of the Northwest Quadrant Pure Waters District has, 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 of the District and setting proportionate factors of surcharge for the treatment of industrial wastes and sewerage received by the District; and

WHEREAS, the Administrative Board of the Northwest Quadrant Pure Waters District No. 1 has, pursuant to §266 of the County Law of the State of New York, and Resolution Nos. 417 and 418 of 1973, and Resolution No. 449 of 1976, called a public hearing, said hearing having been held on the 10th day of December, 2019, at 6:17 p.m. ET.

NOW, THEREFORE, BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE NORTHWEST QUADRANT PURE WATERS DISTRICT, as follows:

Section 1.

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2020.

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).

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 2020 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2019 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2020. 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:

Northwest Quadrant Pure Waters District:
 \$250.00 per connection - residential
 \$350.00 per connection - non-residential

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 \$125.00
 (Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee)

- 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

H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee

Laboratory and sampling	\$ 35.00/1,000 gallons (Minimum)
	\$ 75.00/Truckload

Section 2. An appeal to the County Legislature from any scale of charges established by any of the Pure Waters Administrative Board and confirmed by the County Legislature may be taken by any person aggrieved. Such appeal may be taken by filing with such Administrative Board and with the Clerk of the Legislature a written notice of appeal specifying the ground thereof, within fifteen (15) days of the confirmation of such scale of charges by the Legislature pursuant to Section 266 of the County Law of the State of New York.

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 19-0262

ADOPTION: Date: December 10, 2019 Vote: 28-0

By Legislators Brew and Delehanty

Intro. No. R13

MOTION NO. MR4 OF 2019

PROVIDING THAT RESOLUTION (INTRO. NO. R6 OF 2019), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE ADOPTED

BE IT MOVED, that Resolution (INTRO. NO. R6 OF 2019), entitled "ESTABLISHING SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be adopted.

Matter of Urgency
File No. 19-0262

ADOPTION: Date: December 10, 2019 Vote: 28-0

By Legislators Brew and Delehanty

PURE WATERS ADMINISTRATIVE BOARD OF THE
ROCHESTER PURE WATERS DISTRICT

Intro. No. R6

RESOLUTION NO. 19R-009 OF 2019

**ESTABLISHING SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY
SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK**

WHEREAS, the Administrative Board of the Rochester Pure Waters District has, 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 of the District and setting proportionate factors of surcharge for the treatment of industrial wastes and sewerage received by the District; and

WHEREAS, the Administrative Board of the Rochester Pure Waters District has, 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, called a public hearing, said hearing having been held on the 10th day of December, 2019, at 6:18 p.m. ET.

NOW, THEREFORE, BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE ROCHESTER PURE WATERS DISTRICT, as follows:

Section 1.

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2020.

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.

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 2020 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2019 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2020. 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:

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 \$125.00
(Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee)

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

H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee

Laboratory and sampling	\$ 35.00/1,000 gallons (Minimum)
	\$ 75.00/Truckload

Section 2. An appeal to the County Legislature from any scale of charges established by any of the Pure Waters Administrative Board and confirmed by the County Legislature may be taken by any person aggrieved. Such appeal may be taken by filing with such Administrative Board and with the Clerk of the Legislature a written notice of appeal specifying the ground thereof, within fifteen (15) days of the confirmation of such scale of charges by the Legislature pursuant to Section 266 of the County Law of the State of New York.

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 19-0262

ADOPTION: Date: December 10, 2019 Vote: 28-0

By Legislators Brew and Delehanty

Intro. No. 342

MOTION NO. 63 OF 2019

PROVIDING THAT RESOLUTION (INTRO. NO. 332 OF 2019), ENTITLED "RESCINDING RESOLUTION 184 OF 2019 AND BOND RESOLUTION 185 OF 2019 AND APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT - FRANK E. VAN LARE WASTEWATER TREATMENT PLANT SECONDARY CLARIFIER IMPROVEMENTS, AMEND THE 2019 CAPITAL BUDGET AND BOND RESOLUTION 13 OF 2019 TO PROVIDE AN INCREASE IN FUNDING," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 332 of 2019), entitled "RESCINDING RESOLUTION 184 OF 2019 AND BOND RESOLUTION 185 OF 2019 AND APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT - FRANK E. VAN LARE WASTEWATER TREATMENT PLANT SECONDARY CLARIFIER IMPROVEMENTS, AMEND THE 2019 CAPITAL BUDGET AND BOND RESOLUTION 13 OF 2019 TO PROVIDE AN INCREASE IN FUNDING," be lifted from the table.

File No. 19-0257

ADOPTION: Date: December 10, 2019

Vote: 28-0

By Legislators Brew and Delchanty

Intro. No. 343

MOTION NO. 64 OF 2019

PROVIDING THAT RESOLUTION (INTRO. NO. 332 OF 2019), ENTITLED "RESCINDING RESOLUTION 184 OF 2019 AND BOND RESOLUTION 185 OF 2019 AND APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT - FRANK E. VAN LARE WASTEWATER TREATMENT PLANT SECONDARY CLARIFIER IMPROVEMENTS, AMEND THE 2019 CAPITAL BUDGET AND BOND RESOLUTION 13 OF 2019 TO PROVIDE AN INCREASE IN FUNDING," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 332 of 2019), entitled "RESCINDING RESOLUTION 184 OF 2019 AND BOND RESOLUTION 185 OF 2019 AND APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT - FRANK E. VAN LARE WASTEWATER TREATMENT PLANT SECONDARY CLARIFIER IMPROVEMENTS, AMEND THE 2019 CAPITAL BUDGET AND BOND RESOLUTION 13 OF 2019 TO PROVIDE AN INCREASE IN FUNDING," be adopted.

File No. 19-0257

ADOPTION: Date: December 10, 2019

Vote: 28-0

By Legislators Brew and Delehanty

Intro. No. 332

RESOLUTION NO. 277 OF 2019

RESCINDING RESOLUTION 184 OF 2019 AND BOND RESOLUTION 185 OF 2019 AND APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT - FRANK E. VAN LARE WASTEWATER TREATMENT PLANT SECONDARY CLARIFIER IMPROVEMENTS, AMEND THE 2019 CAPITAL BUDGET AND BOND RESOLUTION 13 OF 2019 TO PROVIDE AN INCREASE IN FUNDING

WHEREAS, the Administrative Board of the Rochester Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "Frank E. Van Lare Wastewater Treatment Plant Secondary Clarifier Improvements, amend the 2019 Capital Budget and Bond Resolution 13 of 2019 to Provide an Increase in Funding," all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the December 10, at 6:20 P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

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

Section 1. Resolution 184 of 2019 and Bond Resolution 185 of 2019 are hereby rescinded.

Section 2. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Rochester Pure Waters District, at a maximum estimated cost of \$6,000,000, all as more fully described in the preambles hereof.

Section 3. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District.

Section 4. The expenditure proposed for such improvement of facilities in the Rochester Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 5. The increase and improvement of facilities in the Rochester Pure Waters District is hereby approved at the maximum amount to be expended.

Section 6. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance - Chief Financial Officer, as

appropriate, for participation in federal or New York State subsidized loan programs to finance all or a portion of the project.

Section 7. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 8. The Administrative Board of the Rochester Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 19-0257

ADOPTION: Date: December 10, 2019 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____
SIGNATURE: *Cheryl D'Amico* DATE: 12/16/19
EFFECTIVE DATE OF RESOLUTION: 12/16/19

By Legislators Brew and Delehanty

Intro. No. 344

RESOLUTION NO. 278 OF 2019

SUPERSEDING BOND RESOLUTION DATED DECEMBER 10, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF \$11,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE FRANK E. VAN LARE WASTEWATER TREATMENT PLANT SECONDARY CLARIFIER IMPROVEMENTS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$11,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON JANUARY 8, 2019 (RESOLUTION NO. 13 OF 2018)

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, as follows:

Section 1. For the class of objects or purposes of financing the cost of the Frank E. Van Lare Wastewater Treatment Plant secondary clarifier improvements on behalf of the Rochester Pure Waters District, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$11,000,000 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 \$6,000,000 to pay the cost of the aforesaid class of objects or purposes (\$5,000,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is forty (40) years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law, computed from June 26, 2018, the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is \$11,000,000, and the plan for the financing thereof is by the issuance of \$11,000,000 bonds of said 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. To the extent not paid from rates, rents or charges, there shall be annually apportioned and assessed upon the several lots and parcels of land within said District, in the manner provided by law, an amount sufficient to pay the principal of and interest on such obligations as the same become due, but, if not paid from such source, all the taxable real property of said County shall be subject to the levy of ad valorem taxes, sufficient to pay the principal of and interest on such obligations as the same become due.

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, 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. 13 of 2019, being a bond resolution dated January 8, 2019, 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 to \$11,000,000, and to provide \$11,000,000 bonds therefor, an increase of \$6,000,000 over the \$5,000,000 bonds authorized under Resolution No. 13 of 2019.

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 publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Matter of Urgency
File No. 19-0257.br

ADOPTION: Date: December 10, 2019 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ _____ VETOED: _____

SIGNATURE: Chy Raulf _____ DATE: 12/14/19 _____

EFFECTIVE DATE OF RESOLUTION: 12/16/19 _____

By Legislators Brew and Delehanty

Intro. No. 345

MOTION NO. 65 OF 2019

PROVIDING THAT RESOLUTION (INTRO. NO. 335 OF 2019), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT - FRANK E. VAN LARE WASTEWATER TREATMENT PLANT ELECTRICAL SYSTEM IMPROVEMENTS, AMEND THE 2019 CAPITAL BUDGET AND BOND RESOLUTION 11 OF 2019 TO PROVIDE AN INCREASE IN FUNDING," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 335 of 2019), entitled "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT - FRANK E. VAN LARE WASTEWATER TREATMENT PLANT ELECTRICAL SYSTEM IMPROVEMENTS, AMEND THE 2019 CAPITAL BUDGET AND BOND RESOLUTION 11 OF 2019 TO PROVIDE AN INCREASE IN FUNDING," be lifted from the table.

File No. 19-0259

ADOPTION: Date: December 10, 2019

Vote: 28-0

By Legislators Brew and Delehanty

Intro. No. 346

MOTION NO. 66 OF 2019

PROVIDING THAT RESOLUTION (INTRO. NO. 335 OF 2019), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT - FRANK E. VAN LARE WASTEWATER TREATMENT PLANT ELECTRICAL SYSTEM IMPROVEMENTS, AMEND THE 2019 CAPITAL BUDGET AND BOND RESOLUTION 11 OF 2019 TO PROVIDE AN INCREASE IN FUNDING," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 335 of 2019), entitled "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT - FRANK E. VAN LARE WASTEWATER TREATMENT PLANT ELECTRICAL SYSTEM IMPROVEMENTS, AMEND THE 2019 CAPITAL BUDGET AND BOND RESOLUTION 11 OF 2019 TO PROVIDE AN INCREASE IN FUNDING," be adopted.

File No. 19-0259

ADOPTION: Date: December 10, 2019

Vote: 28-0

By Legislators Brew and Delehanty

Intro. No. 335

RESOLUTION NO. 279 OF 2019

RESCINDING RESOLUTION 186 OF 2019 AND BOND RESOLUTION 187 OF 2019 AND APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT - FRANK E. VAN LARE WASTEWATER TREATMENT PLANT ELECTRICAL SYSTEM IMPROVEMENTS, AMEND THE 2019 CAPITAL BUDGET AND BOND RESOLUTION 11 OF 2019 TO PROVIDE AN INCREASE IN FUNDING

WHEREAS, the Administrative Board of the Rochester Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the "Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvements, amend the 2019 Capital Budget and Bond Resolution 11 of 2019 to Provide an Increase in Funding," all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the December 10, 2019, at 6:21 P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

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

Section 1. Resolution 186 of 2019 and Bond Resolution 187 of 2019 are hereby rescinded.

Section 2. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Rochester Pure Waters District, at a maximum estimated cost of \$14,000,000, all as more fully described in the preambles hereof.

Section 3. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District.

Section 4. The expenditure proposed for such improvement of facilities in the Rochester Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 5. The increase and improvement of facilities in the Rochester Pure Waters District is hereby approved at the maximum amount to be expended.

Section 6. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance - Chief Financial Officer, as

appropriate, for participation in federal or New York State subsidized loan programs to finance all or a portion of the project.

Section 7. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 8. The Administrative Board of the Rochester Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 19-0259

ADOPTION: Date: December 10, 2019 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Chy Arnold DATE: 12/16/19

EFFECTIVE DATE OF RESOLUTION: 12/16/19

By Legislators Brew and Delehanty

Intro. No. 347

RESOLUTION NO. 280 OF 2019

SUPERSEDING BOND RESOLUTION DATED DECEMBER 10, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF \$16,500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE FRANK E. VAN LARE WASTEWATER TREATMENT PLANT ELECTRICAL SYSTEM IMPROVEMENTS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$16,500,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON JANUARY 8, 2019 (RESOLUTION NO. 11 OF 2019)

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, as follows:

Section 1. For the class of objects or purposes of financing the cost of the Frank E. Van Lare Wastewater Treatment Plant electrical system improvements on behalf of the Rochester Pure Waters District, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$16,500,000 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 \$14,000,000 to pay the cost of the aforesaid class of objects or purposes (\$2,500,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is forty (40) years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$16,500,000, and the plan for the financing thereof is by the issuance of \$16,500,000 bonds of said 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. To the extent not paid from rates, rents or charges, there shall be annually apportioned and assessed upon the several lots and parcels of land within said District, in the manner provided by law, an amount sufficient to pay the principal of and interest on such obligations as the same become due, but, if not paid from such source, all the taxable real property of said County shall be subject to the levy of ad valorem taxes, sufficient to pay the principal of and interest on such obligations as the same become due.

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, 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. 11 of 2019, being a bond resolution dated January 8, 2019, 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 to \$16,500,000, and to provide \$16,500,000 bonds therefor, an increase of \$14,000,000 over the \$2,500,000 bonds authorized under Resolution No. 11 of 2019.

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 publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Matter of Urgency
File No. 19-0259.br

ADOPTION: Date: December 10, 2019 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ _____ VETOED: _____

SIGNATURE: Key Burt _____ DATE: 12/16/19 _____

EFFECTIVE DATE OF RESOLUTION: 12/16/19 _____

By Legislators Delehanty and Drawe

Intro. No. 348

MOTION NO. 67 OF 2019

PROVIDING THAT RESOLUTION (INTRO. NO. 338 OF 2019), ENTITLED "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2020," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 338 of 2019), entitled "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2020," be lifted from the table.

File No. 19-0261

ADOPTION: Date: December 10, 2019 Vote: 28-0

By Legislators Delehanty and Drawe

Intro. No. 349

MOTION NO. 68 OF 2019

PROVIDING THAT RESOLUTION (INTRO. NO. 338 OF 2019), ENTITLED "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2020," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 338 of 2019), entitled "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2020," be adopted.

File No. 19-0261

ADOPTION: Date: December 10, 2019

Vote: 28-0

By Legislators Delehanty and Drawe

Intro. No. 338

RESOLUTION NO. 281 OF 2019

CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2020 AND CONFIRMATION OF AND ADOPTION OF ASSESSMENT ROLLS

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

Section 1. The assessment rolls of the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District and Rochester Pure Waters District, for the year 2020, as prepared by the Pure Waters Division of the Monroe County Department of Environmental Services and considered at public hearings on December __, 2019, are hereby confirmed and adopted.

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

Matter of Urgency
File No. 19-0261

ADOPTION: Date: December 10, 2019 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED:

SIGNATURE: *Chy. Druff* DATE: 12/16/19

EFFECTIVE DATE OF RESOLUTION: 12/16/19

By Legislators Delehanty and Drawe

Intro. No. 350

MOTION NO. 69 OF 2019

PROVIDING THAT RESOLUTION (INTRO. NO. 329 OF 2019), ENTITLED "ADOPTION OF 2020 MONROE COUNTY BUDGET AND ESTABLISHING 2020 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 329 of 2019), entitled "ADOPTION OF 2020 MONROE COUNTY BUDGET AND ESTABLISHING 2020 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," be lifted from the table.

File No. 19-0256

ADOPTION: Date: December 10, 2019 Vote: 28-0

By Legislators Delehanty and Drawe

Intro. No. 351

MOTION NO. 70 OF 2019

PROVIDING THAT RESOLUTION (INTRO. NO. 329 OF 2019) ENTITLED "ADOPTION OF 2020 MONROE COUNTY BUDGET AND ESTABLISHING 2020 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 329 of 2019) entitled "ADOPTION OF 2020 MONROE COUNTY BUDGET AND ESTABLISHING 2020 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," be adopted.

File No. 19-0256

ADOPTION: Date: December 10, 2019

Vote: 17-12

(Legislators Kaleh, Barnhart, Baurath, Felder, Flagler-Mitchell, LaMar, Lightfoot, Maffucci, Micciche, Morelle, Jr., Sheppard and Wilcox Voted in the Negative.)

By Legislators Delehanty and Drawe

Intro. No. 329

RESOLUTION NO. 276 OF 2019

ADOPTION OF 2020 MONROE COUNTY BUDGET AND ESTABLISHING 2020 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES

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

Section 1. A public hearing, pursuant to Section C4-3 of the Monroe County Charter having been held on December 5, 2019, this Legislature, pursuant to Section C4-4 of the Charter, hereby adopts the Annual Budget for the fiscal year 2020, beginning January 1, 2020, together with all fees, charges and amendments or revisions to fees and charges, set forth therein, as submitted by Cheryl Dinolfo, County Executive, under File No. 19-0256, and as set forth in the attached financial summaries.

Section 2. There be and hereby is established a 2020 Classification, Compensation and Salary Schedule for Monroe County employees, as described and contained in the 2020 Monroe County Budget, and as follows:

Authorized Positions by Department
Job Titles Listed Alphabetically
Job Titles by Salary Group
Salary Schedules

- Elected Officials
- Daily, Flat and Hourly Rates
- Management/Professional Personnel
- Collective Bargaining Units
 - Civil Service Employees Association
 - Federation of Social Workers
 - Deputy Sheriff's Association
 - Operating Engineers
 - Airport Firefighters

Section 3. This resolution shall take effect in accordance with Section C4-4 of the Monroe County Charter.

Matter of Urgency
File No. 19-0256

ADOPTION: Date: December 10, 2019

Vote: 17-12

(Legislators Kaleb, Barnhart, Bauroth, Felder, Flagler-Mitchell, LaMar, Lightfoot, Maffucci, Micciche, Morelle, Jr. and Wilcox Voted in the Negative.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Cheryl Dinolfo DATE: 12/10/19

EFFECTIVE DATE OF RESOLUTION: 12/10/19

By Legislators Delehanty and Drawe

Intro. No. 352

RESOLUTION NO. 282 OF 2019

BOND RESOLUTION DATED DECEMBER 10, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF \$310,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PURCHASE OF TOXICOLOGY LAB EQUIPMENT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$310,000

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

Section 1. For the object or purpose of financing the cost of the purchase of toxicology lab equipment, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$310,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is 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 \$310,000, and the plan for the financing thereof is by the issuance of \$310,000 bonds of said 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, 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 publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 19-0321

ADOPTION: Date: December 10, 2019

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ _____ VETOED: _____

SIGNATURE: Chris Bruff DATE: 12/16/19

EFFECTIVE DATE OF RESOLUTION: 12/16/19

By Legislators Delehanty and Drawe

Intro. No. 353

RESOLUTION NO. 283 OF 2019

SUPERSEDING BOND RESOLUTION DATED DECEMBER 10, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF \$3,145,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE UPGRADING AND REPLACEMENT OF EXPRESSWAY LIGHTING FACILITIES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$3,145,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 12, 2017 (RESOLUTION NO. 352 OF 2017)

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, as follows:

Section 1. For the object or purpose of financing the cost of the upgrading and replacement of expressway lighting facilities, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$3,145,000 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 \$2,725,000 to pay the cost of the aforesaid class of objects or purposes (\$420,000 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 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$3,145,000, and the plan for the financing thereof is by the issuance of \$3,145,000 bonds of said 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, 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. 352 of 2017, being a bond resolution dated December 12, 2017, 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 to \$3,145,000, and to provide \$3,145,000 bonds therefor, an increase of \$2,725,000 over the \$420,000 bonds authorized under Resolution No. 352 of 2017.

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 publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 19-0321

ADOPTION: Date: December 10, 2019

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Chy Bruf DATE: 12/16/19

EFFECTIVE DATE OF RESOLUTION: 12/16/19

By Legislators Delehanty and Drawe

Intro No. 354

RESOLUTION NO. 284 OF 2019

AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT "PUBLIC SAFETY COMMUNICATIONS EQUIPMENT AND DEVICE REPLACEMENT"

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, as follows:

Section 1. The Controller is hereby authorized to transfer \$500,000 from the 2020 operating budget of the Department of Public Safety, general fund 9001, fund center 2406010000, Public Safety Communications, to capital fund 1818 for the project "Public Safety Communications Equipment and Device Replacement" to be included with Bond authorization Resolution No. 285 of 2018, which together with the Bond Resolution authorize this project at an estimated maximum cost of \$7,715,000.

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

File No. 19-0321

ADOPTION: Date: December 10, 2019 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: Chy Duff _____ DATE: 12/16/19

EFFECTIVE DATE OF RESOLUTION: 12/16/19

By Legislators Delehanty and Drawe

Intro No. 355

RESOLUTION NO. 285 OF 2019

**AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT
"PUBLIC SAFETY COMMUNICATIONS INFRASTRUCTURE"**

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, as follows:

Section 1. The Controller is hereby authorized to transfer \$250,000 from the 2020 operating budget of the Department of Public Safety, general fund 9001, fund center 2406010000, Public Safety Communications, to capital fund 1819 for the project "Public Safety Communications Infrastructure" to be included with Bond authorization Resolution No. 280 of 2018, which together with the Bond Resolution authorize this project at an estimated maximum cost of \$3,400,000.

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

File No. 19-0321

ADOPTION: Date: December 10, 2019 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____
SIGNATURE: *Chy Brall* DATE: 12/16/19
EFFECTIVE DATE OF RESOLUTION: 12/16/19

By Legislators Delehanty and Drawe

Intro. No. 356

RESOLUTION NO. 286 OF 2019

BOND RESOLUTION DATED DECEMBER 10, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF \$300,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF SAFETY AND SECURITY IMPROVEMENTS AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$300,000

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

Section 1. For the object or purpose of financing the cost of safety and security improvements at the Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$300,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 14 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$300,000, and the plan for the financing thereof is by the issuance of \$300,000 bonds of said 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, 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 publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 19-0321

ADOPTION: Date: December 10, 2019

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: Chy Grady DATE: 12/16/19

EFFECTIVE DATE OF RESOLUTION: 12/16/19

By Legislators Delehanty and Drawe

Intro. No. 357

RESOLUTION NO. 287 OF 2019

SUPERSEDING BOND RESOLUTION DATED DECEMBER 10, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,805,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE UPGRADING AND REPLACEMENT OF EXPRESSWAY LIGHTING FACILITIES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$2,805,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 12, 2017 (RESOLUTION NO. 362 OF 2017)

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, as follows:

Section 1. For the object or purpose of financing the cost of the upgrading and replacement of expressway lighting facilities, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$2,805,000 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 \$2,500,000 to pay the cost of the aforesaid class of objects or purposes (\$305,000 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 32 of paragraph a of Section 11.00 of the Local Finance Law, computed from June 26, 2018, the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is \$2,805,000, and the plan for the financing thereof is by the issuance of \$2,805,000 bonds of said 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, 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. 362 of 2017, being a bond resolution dated December 12, 2017, 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 to \$2,805,000, and to provide \$2,805,000 bonds therefor, an increase of \$2,500,000 over the \$305,000 bonds authorized under Resolution No. 362 of 2017.

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 publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 19-0321

ADOPTION: Date: December 10, 2019

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Chy Dredif DATE: 12/16/19

EFFECTIVE DATE OF RESOLUTION: 12/16/19

By Legislators Delehanty and Drawe

Intro. No. 358

RESOLUTION NO. 288 OF 2019

BOND RESOLUTION DATED DECEMBER 10, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF REHABILITATION OF TAXIWAY "C" AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,000,000

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, as follows:

Section 1. For the object or purpose of financing the cost of rehabilitation of taxiway "C" at the Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$1,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is thirty (30) years, pursuant to subdivision 15 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$1,000,000, and the plan for the financing thereof is by the issuance of \$1,000,000 bonds of said 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, 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 publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 19-0321

ADOPTION: Date: December 10, 2019

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: Ray Donald DATE: 12/16/19

EFFECTIVE DATE OF RESOLUTION: 12/16/19

By Legislators Delehanty and Drawe

Intro. No. 359

RESOLUTION NO. 289 OF 2019

BOND RESOLUTION DATED DECEMBER 10, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF \$800,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF WILDLIFE MANAGEMENT AND SAFETY IMPROVEMENTS AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$800,000

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, as follows:

Section 1. For the object or purpose of financing the cost of wildlife management and safety improvements at the Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$800,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 14 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$800,000, and the plan for the financing thereof is by the issuance of \$800,000 bonds of said 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, 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 publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 19-0321

ADOPTION: Date: December 10, 2019

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: Chy Gmoff DATE: 12/16/19

EFFECTIVE DATE OF RESOLUTION: 12/16/19

By Legislators Delehanty and Drawe

Intro. No. 360

RESOLUTION NO. 290 OF 2019

SUPERSEDING BOND RESOLUTION DATED DECEMBER 10, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF \$16,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE NORTH RAMP IMPROVEMENTS AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$16,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 12, 2017 (RESOLUTION NO. 343 of 2017)

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, as follows:

Section 1. For the object or purpose of financing the cost of the North Ramp improvements at the Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$16,000,000 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 \$2,000,000 to pay the cost of the aforesaid class of objects or purposes (\$14,000,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 14 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$16,000,000, and the plan for the financing thereof is by the issuance of \$16,000,000 bonds of said 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, 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. 343 of 2017, being a bond resolution dated December 12, 2017, 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 to \$16,000,000, and to provide \$16,000,000 bonds therefor, an increase of \$2,000,000 over the \$14,000,000 bonds authorized under Resolution No. 343 of 2017.

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 publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 19-0321

ADOPTION: Date: December 10, 2019

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Chy. Powell DATE: 12/16/19

EFFECTIVE DATE OF RESOLUTION: 12/16/19

By Legislators Delehanty and Drawe

Intro No. 361

RESOLUTION NO. 291 OF 2019

**AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT
"SECURITY SYSTEMS IMPROVEMENTS"**

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, as follows:

Section 1. The Controller is hereby authorized to transfer \$150,000 from the 2020 operating budget of the Department of Environmental Services, internal services fund 9020, fund center 8600010000, Building Operations, to capital fund 1814 for the project "Security Systems Improvements" to be included with Bond authorization Resolution No. 308 of 2018, which together with the Bond Resolution authorize this project at an estimated maximum cost of \$750,000.

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

File No. 19-0321

ADOPTION: Date: December 10, 2019 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: *Chris Delehanty* DATE: 12/16/19

EFFECTIVE DATE OF RESOLUTION: 12/16/19

By Legislators Delehanty and Drawe

Intro. No. 362

RESOLUTION NO. 292 OF 2019

BOND RESOLUTION DATED DECEMBER 10, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF \$400,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF FORENSIC INSTRUMENTATION UPGRADES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$400,000

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, as follows:

Section 1. For the object or purpose of financing the cost of forensic instrumentation upgrades, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$400,000 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 \$400,000, and the plan for the financing thereof is by the issuance of \$400,000 bonds of said 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, 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 publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 19-0321

ADOPTION: Date: December 10, 2019

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: Chy Gray DATE: 12/16/19

EFFECTIVE DATE OF RESOLUTION: 12/16/19

By Legislators Delehanty and Drawe

Intro No. 363

RESOLUTION NO. 293 OF 2019

**AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT
"ERP/SECURITY"**

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, as follows:

Section 1. The Controller is hereby authorized to transfer \$900,000 from the 2020 operating budget of the Department of Information Services, internal services fund 9020, fund center 1903010000, Information Services Operations, to capital fund 1815 for the project "ERP/Security" to be included with Bond authorization Resolution No. 287 of 2018, which together with the Bond Resolution authorize this project at an estimated maximum cost of \$4,770,000.

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

File No. 19-0321

ADOPTION: Date: December 10, 2019 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Chy Drawe DATE: 12/10/19

EFFECTIVE DATE OF RESOLUTION: 12/10/19

By Legislators Delehanty and Drawe

Intro. No. 364

RESOLUTION NO. 294 OF 2019

BOND RESOLUTION DATED DECEMBER 10, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF \$500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REHABILITATION OF TAXIWAY "F" AND RELOCATION OF TAXIWAY "G" AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$500,000

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, as follows:

Section 1. For the object or purpose of financing the cost of the rehabilitation of taxiway "F" and relocation of taxiway "G" at the Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$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 the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is thirty (30) years, pursuant to subdivision 15 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$500,000, and the plan for the financing thereof is by the issuance of \$500,000 bonds of said 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, 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 publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 19-0321

ADOPTION: Date: December 10, 2019

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: Chy Benoff DATE: 12/16/19

EFFECTIVE DATE OF RESOLUTION: 12/16/19

By Legislators Delehanty and Drawe

Intro. No. 365

RESOLUTION NO. 295 OF 2019

SUPERSEDING BOND RESOLUTION DATED DECEMBER 10, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF \$8,500,000 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 \$8,500,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON AUGUST 13, 2019 (RESOLUTION NO. 200 OF 2019)

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, as follows:

Section 1. For the object or purpose of financing the cost of terminal improvements, which may include new walls, corridors, vertical circulation for pedestrians, related mechanical equipment and the upgrade of the HVAC system, to support both improved circulation and provide additional leased space for airline usage at the Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$8,500,000 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 \$2,000,000 to pay the cost of the aforesaid class of objects or purposes (\$6,500,000 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 \$8,500,000, and the plan for the financing thereof is by the issuance of \$8,500,000 bonds of said 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, 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. 200 of 2019, being a bond resolution dated August 13, 2019, 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 to \$8,500,000, and to provide \$8,500,000 bonds therefor, an increase of \$2,000,000 over the \$6,500,000 bonds authorized under Resolution No. 200 of 2019.

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 publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 19-0321

ADOPTION: Date: December 10, 2019 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ _____ VETOED: _____

SIGNATURE: Cheryl Ruff _____ DATE: 12/16/19 _____

EFFECTIVE DATE OF RESOLUTION: 12/10/19 _____

By Legislators Delehanty and Drawe

Intro. No. 366

RESOLUTION NO. 296 OF 2019

SUPERSEDING BOND RESOLUTION DATED DECEMBER 10, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,580,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF VARIOUS IMPROVEMENTS TO COUNTY HIGHWAYS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$2,580,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 12, 2017 (RESOLUTION NO. 344 OF 2017)

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, as follows:

Section 1. For the object or purpose of financing the cost of the various improvements to County highways, in and for the County of Monroe, New York (the "County"), including North Lincoln Road and Turk Hill Road, there are hereby authorized to be issued \$2,580,000 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 \$2,435,000 to pay the cost of the aforesaid class of objects or purposes (\$145,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 20 of paragraph a of Section 11.00 of the Local Finance Law, (it being hereby determined that such roads shall be of flexible pavement, rigid base or rigid pavement as described in said clauses (c), (d) or (e)).

Section 2. The maximum estimated cost thereof is \$2,580,000, and the plan for the financing thereof is by the issuance of \$2,580,000 bonds of said 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, 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. 344 of 2017, being a bond resolution dated December 12, 2017, 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 to \$2,580,000, and to provide \$2,580,000 bonds therefor, an increase of \$2,435,000 over the \$145,000 bonds authorized under Resolution No. 344 of 2017.

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 publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 19-0321

ADOPTION: Date: December 10, 2019

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:  VETOED: _____

SIGNATURE:  DATE: 12/16/19

EFFECTIVE DATE OF RESOLUTION: 12/14/19

By Legislators Delehanty and Drawe

Intro. No. 367

RESOLUTION NO. 297 OF 2019

BOND RESOLUTION DATED DECEMBER 10, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF \$350,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE UPGRADING AND REPLACEMENT OF EXPRESSWAY LIGHTING FACILITIES (SOUTHEAST 1), IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$350,000

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**, as follows:

Section 1. For the object or purpose of financing the cost of the upgrading and replacement of expressway lighting facilities (Southeast 1), in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$350,000 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 \$350,000, and the plan for the financing thereof is by the issuance of \$350,000 bonds of said 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, 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 publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 19-0321

ADOPTION: Date: December 10, 2019

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: Chy Dwy DATE: 12/16/19

EFFECTIVE DATE OF RESOLUTION: 12/16/19

By Legislators Delehanty and Drawe

Intro. No. 368

RESOLUTION NO. 298 OF 2019

BOND RESOLUTION DATED DECEMBER 10, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF \$250,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE UPGRADING AND REPLACEMENT OF EXPRESSWAY LIGHTING FACILITIES (SOUTHEAST 2), IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$250,000

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, as follows:

Section 1. For the object or purpose of financing the cost of the upgrading and replacement of expressway lighting facilities (Southeast 2), in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$250,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of 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 \$250,000, and the plan for the financing thereof is by the issuance of \$250,000 bonds of said 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, 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 publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 19-0321

ADOPTION: Date: December 10, 2019

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: Myron [Signature] DATE: 12/16/19

EFFECTIVE DATE OF RESOLUTION: 12/16/19

By Legislators Delehanty and Drawe

Intro. No. 369

RESOLUTION NO. 299 OF 2019

BOND RESOLUTION DATED DECEMBER 10, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,755,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PURCHASE OF INFORMATION TECHNOLOGY EQUIPMENT FOR MONROE COMMUNITY HOSPITAL, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,755,000

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, as follows:

Section 1. For the object or purpose of financing the cost of the purchase of Information Technology equipment for Monroe Community Hospital, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$1,755,000 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 \$1,755,000, and the plan for the financing thereof is by the issuance of \$1,755,000 bonds of said 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, 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 publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 19-0321

ADOPTION: Date: December 10, 2019

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: Chy Dandy DATE: 12/10/19

EFFECTIVE DATE OF RESOLUTION: 12/10/19

By Legislators Delehanty and Drawe

Intro. No. 370

RESOLUTION NO. 300 OF 2019

BOND RESOLUTION DATED DECEMBER 10, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF \$674,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF EQUIPMENT AND FURNISHINGS FOR MONROE COMMUNITY HOSPITAL, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$674,000

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, as follows:

Section 1. For the object or purpose of financing the cost of equipment and furnishings for Monroe Community Hospital, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$674,000 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 \$674,000, and the plan for the financing thereof is by the issuance of \$674,000 bonds of said 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, 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 publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 19-0321

ADOPTION: Date: December 10, 2019

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:  VETOED: _____

SIGNATURE: Chris Dault DATE: 12/16/19

EFFECTIVE DATE OF RESOLUTION: 12/10/19

By Legislators Delehanty and Drawe

Intro. No. 371

RESOLUTION NO. 301 OF 2019

BOND RESOLUTION DATED DECEMBER 10, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF \$300,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE EXTENSION OF LITTLE BLACK CREEK CULVERT AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$300,000

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

Section 1. For the object or purpose of financing the cost of the extension of Little Black Creek culvert at the Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$300,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is thirty (30) years, pursuant to subdivision 16 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$300,000, and the plan for the financing thereof is by the issuance of \$300,000 bonds of said 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, 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 publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 19-0321

ADOPTION: Date: December 10, 2019

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: Chris Droll DATE: 12/16/19

EFFECTIVE DATE OF RESOLUTION: 12/10/19

By Legislators Delehanty and Drawe

Intro. No. 372

RESOLUTION NO. 302 OF 2019

BOND RESOLUTION DATED DECEMBER 10, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF \$250,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PURCHASE OF A SCUBA TRUCK FOR THE SHERIFF'S DEPARTMENT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$250,000

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, as follows:

Section 1. For the object or purpose of financing the cost of the purchase of a SCUBA truck for the Sheriff's Department, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$250,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is five (5) years, pursuant to subdivision 29 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$250,000, and the plan for the financing thereof is by the issuance of \$250,000 bonds of said 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, 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 publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 19-0321

ADOPTION: Date: December 10, 2019

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Chy Dault DATE: 12/16/19

EFFECTIVE DATE OF RESOLUTION: 12/10/19

By Legislators Delehanty and Drawe

Intro. No. 373

RESOLUTION NO. 303 OF 2019

BOND RESOLUTION DATED DECEMBER 10, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF \$500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE UPGRADE AND EXPANSION OF AIRPORT UTILITY SYSTEMS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$500,000

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, as follows:

Section 1. For the object or purpose of financing the cost of the upgrade and expansion of airport utility systems, including storm drainage, sanitary sewers, electrical, natural gas and water distribution, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$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 the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 14 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$500,000, and the plan for the financing thereof is by the issuance of \$500,000 bonds of said 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, 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 publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 19-0321

ADOPTION: Date: December 10, 2019

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Chy Dandy DATE: 12/16/19

EFFECTIVE DATE OF RESOLUTION: 12/16/19

By Legislators Delehanty and Drawe

Intro. No. 374

RESOLUTION NO. 304 OF 2019

SUPERSEDING BOND RESOLUTION DATED DECEMBER 10, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF REFURBISHMENT OR REPLACEMENT OF PASSENGER LOADING BRIDGES AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$2,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON FEBRUARY 14, 2017 (RESOLUTION NO. 21 OF 2017)

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, as follows:

Section 1. For the object or purpose of financing the cost of the refurbishment or replacement of passenger loading bridges at the Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$2,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$1,000,000 to pay the cost of the aforesaid class of objects or purposes (\$1,000,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 14 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$2,000,000, and the plan for the financing thereof is by the issuance of \$2,000,000 bonds of said 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, 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. 21 of 2017, being a bond resolution dated February 14, 2017, 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 to \$2,000,000, and to provide \$2,000,000 bonds therefor, an increase of \$1,000,000 over the \$1,000,000 bonds authorized under Resolution No. 21 of 2017.

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 publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 19-0321

ADOPTION: Date: December 10, 2019

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: Chy Dault DATE: 12/16/19

EFFECTIVE DATE OF RESOLUTION: 12/16/19

By Legislators Delehanty and Drawe

Intro. No. 375

RESOLUTION NO. 305 OF 2019

BOND RESOLUTION DATED DECEMBER 10, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF \$242,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF INFRASTRUCTURE IMPROVEMENTS AT MONROE COMMUNITY HOSPITAL COMPLEX, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$242,000.

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, as follows:

Section 1. For the object or purpose of financing the cost of infrastructure improvements at various locations at Monroe Community Hospital Complex, including water, electric, emergency generators, wastewater and heating, ventilation and air conditioning system and fire protection and security systems, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$242,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 90 of paragraph a of Section 11.00 of the Local Finance Law, as each of the items in the aforesaid class can be assigned a period of probable usefulness of at least ten years under one or more of subdivisions 1, 4, 5, 12, 13, 20 or 25 of said paragraph a.

Section 2. The maximum estimated cost thereof is \$242,000, and the plan for the financing thereof is by the issuance of \$242,000 bonds of said 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, 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 publish this resolution or

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

File No. 19-0321

ADOPTION: Date: December 10, 2019

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Chy Powell DATE: 12/10/19

EFFECTIVE DATE OF RESOLUTION: 12/10/19

By Legislators Delehanty and Drawe

Intro. No. 376

RESOLUTION NO. 306 OF 2019

SUPERSEDING BOND RESOLUTION DATED DECEMBER 10, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF \$8,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE CONSTRUCTION OF A NEW BOILER AND CHILLER PLANT AT THE MONROE COMMUNITY HOSPITAL CAMPUS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$8,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 11, 2018 (RESOLUTION NO. 302 OF 2018)

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**, as follows:

Section 1. For the object or purpose of financing the cost of the construction of a new boiler and chiller plant at the Monroe Community Hospital Campus, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$8,000,000 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 \$6,400,000 to pay the cost of the aforesaid specific object or purpose (\$1,600,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is thirty (30) years, pursuant to subdivision 5 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$8,000,000, and the plan for the financing thereof is by the issuance of \$8,000,000 bonds of said 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, 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. 302 of 2018, being a bond resolution dated December 11, 2018, 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 to \$8,000,000, and to provide \$8,000,000 bonds therefor, an increase of \$6,400,000 over the \$1,600,000 bonds authorized under Resolution No. 302 of 2018.

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 publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 19-0321

ADOPTION: Date: December 10, 2019 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ _____ VETOED: _____
SIGNATURE: Chy Dault _____ DATE: 12/16/19 _____
EFFECTIVE DATE OF RESOLUTION: 12/10/19 _____

By Legislators Delehanty and Drawe

Intro. No. 377

RESOLUTION NO. 307 OF 2019

SUPERSEDING BOND RESOLUTION DATED DECEMBER 10, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,502,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF INTERIOR IMPROVEMENTS AT THE MONROE COMMUNITY HOSPITAL COMPLEX, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,502,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 11, 2018 (RESOLUTION NO. 313 OF 2018)

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, as follows:

Section 1. For the object or purpose of financing the cost of the interior improvements at the Monroe Community Hospital Complex, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$1,502,000 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 \$250,000 to pay the cost of the aforesaid class of objects or purposes (\$1,252,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 12(a)(2) of paragraph a of Section 11.00 of the Local Finance Law, computed from June 29, 2016, the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is \$1,502,000, and the plan for the financing thereof is by the issuance of \$1,502,000 bonds of said 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, 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. 313 of 2018, being a bond resolution dated December 11, 2018, 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 to \$1,502,000, and to provide \$1,502,000 bonds therefor, an increase of \$250,000 over the \$1,252,000 bonds authorized under Resolution No. 313 of 2018.

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 publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 19-0321

ADOPTION: Date: December 10, 2019

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Chy Duff DATE: 12/16/19

EFFECTIVE DATE OF RESOLUTION: 12/16/19

By Legislators Delehanty and Drawe

Intro. No. 378

RESOLUTION NO. 308 OF 2019

SUPERSEDING BOND RESOLUTION DATED DECEMBER 10, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF \$750,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF UPGRADES TO GREATER ROCHESTER INTERNATIONAL AIRPORT PARKING FACILITIES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$750,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 12, 2017 (RESOLUTION NO. 355 OF 2017)

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, as follows:

Section 1. For the object or purpose of financing the cost of upgrades to Greater Rochester International Airport parking facilities, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$750,000 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 \$500,000 to pay the cost of the aforesaid class of objects or purposes (\$250,000 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 \$750,000, and the plan for the financing thereof is by the issuance of \$750,000 bonds of said 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, 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. 355 of 2017, being a bond resolution dated December 12, 2017, 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 to \$750,000, and to provide \$750,000 bonds therefor, an increase of \$500,000 over the \$250,000 bonds authorized under Resolution No. 355 of 2017.

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 publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 19-0321

ADOPTION: Date: December 10, 2019

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Chy Rudy DATE: 12/16/19

EFFECTIVE DATE OF RESOLUTION: 12/10/19

By Legislators Delehanty and Drawe

Intro. No. 379

RESOLUTION NO. 309 OF 2019

SUPERSEDING BOND RESOLUTION DATED DECEMBER 10, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF \$37,750,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE DESIGN AND CONSTRUCTION OF IMPROVEMENTS CONSTITUTING A NEW TROPICAL EXHIBIT AND MAIN ENTRY PLAZA AT THE SENECA PARK ZOO, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$37,750,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 12, 2017 (RESOLUTION NO. 368 OF 2017)

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, as follows:

Section 1. For the object or purpose of financing the cost of the design and construction of improvements constituting a new Tropical Exhibit and Main Entry Plaza at the Seneca Park Zoo, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$37,750,000 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 \$15,200,000 to pay the cost of the aforesaid class of objects or purposes (\$22,550,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 19(c) of paragraph a of Section 11.00 of the Local Finance Law, computed from June 27, 2017, the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is \$37,750,000, and the plan for the financing thereof is by the issuance of \$37,750,000 bonds of said 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, 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. 368 of 2017, being a bond resolution dated December 12, 2017, 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 to \$37,750,000, and to provide \$37,750,000 bonds therefor, an increase of \$15,200,000 over the \$22,550,000 bonds authorized under Resolution No. 368 of 2017.

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 publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 19-0321

ADOPTION: Date: December 10, 2019

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: *Ray Dwyer* DATE: 12/16/19

EFFECTIVE DATE OF RESOLUTION: 12/16/19

By Legislators Delehanty and Drawe

Intro. No. 380

RESOLUTION NO. 310 OF 2019

BOND RESOLUTION DATED DECEMBER 10, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,800,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION OF VARIOUS COUNTY HIGHWAYS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,800,000

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, as follows:

Section 1. For the object or purpose of financing the cost of the reconstruction of various County highways, including, but not limited to, milling, resurfacing, and improving drainage, edge treatments, shoulders and roadway conditions, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$1,800,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 20 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$1,800,000, and the plan for the financing thereof is by the issuance of \$1,800,000 bonds of said 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, 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 publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 19-0321

ADOPTION: Date: December 10, 2019

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ _____ VETOED: _____

SIGNATURE: Chy Dwyer _____ DATE: 12/16/19 _____

EFFECTIVE DATE OF RESOLUTION: 12/10/19 _____

By Legislators Delehanty and Drawe

Intro. No. 381

RESOLUTION NO. 311 OF 2019

BOND RESOLUTION DATED DECEMBER 10, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF \$270,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REPLACEMENT OF EDGEMERE DRIVE BRIDGE OVER LONG POND OUTLET, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$270,000

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, as follows:

Section 1. For the object or purpose of financing the cost of the replacement of Edgemere Drive Bridge over Long Pond outlet, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$270,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is twenty (20) years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$270,000, and the plan for the financing thereof is by the issuance of \$270,000 bonds of said 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, 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 publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 19-0321

ADOPTION: Date: December 10, 2019

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:  VETOED: _____

SIGNATURE:  DATE: 12/16/19

EFFECTIVE DATE OF RESOLUTION: 12/16/19

By Legislators Delehanty and Drawe

Intro No. 382

RESOLUTION NO. 312 OF 2019

**AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT
"TRAFFIC ENGINEERING"**

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, as follows:

Section 1. The Controller is hereby authorized to transfer \$450,000 from the 2020 operating budget of the Department of Transportation, road fund 9002, fund center 8002040000, Road Maintenance, to capital fund 1907 for the project "Traffic Engineering" to be included with Bond authorization Resolution No. 304 of 2018, which together with the Bond Resolution authorize this project at an estimated maximum cost of \$1,025,000.

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

File No. 19-0321

ADOPTION: Date: December 10, 2019 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: *Key Duff* DATE: 12/10/19

EFFECTIVE DATE OF RESOLUTION: 12/10/19

By Legislators Delehanty and Drawe

Intro No. 383

RESOLUTION NO. 313 OF 2019

AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT "SPOT IMPROVEMENT PROJECTS"

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, as follows:

Section 1. The Controller is hereby authorized to transfer \$500,000 from the 2020 operating budget of the Department of Transportation, road fund 9002, fund center 8002040000, Road Maintenance, to capital fund 1909 for the project "Spot Improvement Projects" to be included with Bond authorization Resolution No. 309 of 2018, which together with the Bond Resolution authorize this project at an estimated maximum cost of \$1,100,000.

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

File No. 19-0321

ADOPTION: Date: December 10, 2019 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Chy Drawe DATE: 12/14/19

EFFECTIVE DATE OF RESOLUTION: 12/10/19

By Legislators Delehanty and Drawe

Intro No. 384

RESOLUTION NO. 314 OF 2019

AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT "N/W INFRASTRUCTURE"

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, as follows:

Section 1. The Controller is hereby authorized to transfer \$1,200,000 from the 2020 operating budget of the Department of Information Services, internal services fund 9020, fund center 1903010000, Information Services Operations, to capital fund 1816 for the project "N/W Infrastructure" to be included with Bond authorization Resolution No. 290 of 2018, which together with the Bond Resolution authorize this project at an estimated maximum cost of \$4,050,000.

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

File No. 19-0321

ADOPTION: Date: December 10, 2019 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Chy Dwyer DATE: 12/16/19

EFFECTIVE DATE OF RESOLUTION: 12/16/19

By Legislators Delehanty and Drawe

Intro No. 385

RESOLUTION NO. 315 OF 2019

**AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT
"OFFICE EQUIPMENT REFRESH AND REPLACEMENT"**

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, as follows:

Section 1. The Controller is hereby authorized to transfer \$1,000,000 from the 2020 operating budget of the Department of Information Services, internal services fund 9020, fund center 1903010000, Information Services Operations, to capital fund 1817 for the project "Office Equipment Refresh and Replacement" to be included with Bond authorization Resolution No. 382 of 2017, which together with the Bond Resolution authorize this project at an estimated maximum cost of \$7,050,000.

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

File No. 19-0321

ADOPTION: Date: December 10, 2019 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Chy Dwyer DATE: 12/16/19

EFFECTIVE DATE OF RESOLUTION: 12/16/19

By Legislators Delehanty and Drawe

Intro. No. 386

RESOLUTION NO. 316 OF 2019

BOND RESOLUTION DATED DECEMBER 10, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,700,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REPLACEMENT/REHABILITATION OF DETERIORATED OR INADEQUATE CULVERTS ON COUNTY HIGHWAYS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,700,000

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, as follows:

Section 1. For the object or purpose of financing the cost of the replacement/rehabilitation of deteriorated or inadequate culverts on County highways, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$1,700,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 91 of paragraph a of Section 11.00 of the Local Finance Law, as each item in said class can be assigned a period of probable usefulness of at least fifteen (15) years under one or both of subdivisions 3 or 20 of said paragraph a.

Section 2. The maximum estimated cost thereof is \$1,700,000, and the plan for the financing thereof is by the issuance of \$1,700,000 bonds of said 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, 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 publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 19-0321

ADOPTION: Date: December 10, 2019

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ _____ VETOED: _____

SIGNATURE: Chy Dwyer _____ DATE: 12/16/19 _____

EFFECTIVE DATE OF RESOLUTION: 12/16/19 _____

By Legislators Delehanty and Drawe

Intro. No. 387

RESOLUTION NO. 317 OF 2019

SUPERSEDING BOND RESOLUTION DATED DECEMBER 10, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,205,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REPLACEMENT OF SALT ROAD BRIDGE OVER FOUR MILE CREEK (BIN 3317900), IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,205,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 12, 2017 (RESOLUTION NO. 358 OF 2017)

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, as follows:

Section 1. For the object or purpose of financing the cost of the replacement of Salt Road Bridge over Four Mile Creek (BIN 3317900), in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$1,205,000 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 \$925,000 to pay the cost of the aforesaid specific object or purpose (\$280,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is twenty (20) years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law, computed from June 26, 2018, the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is \$1,205,000, and the plan for the financing thereof is by the issuance of \$1,205,000 bonds of said 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, 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. 358 of 2017, being a bond resolution dated December 12, 2017, 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 to \$1,205,000, and to provide \$1,205,000 bonds therefor, an increase of \$925,000 over the \$280,000 bonds authorized under Resolution No. 358 of 2017.

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 publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 19-0321

ADOPTION: Date: December 10, 2019 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: Ch. Dault _____ DATE: 12/14/19 _____

EFFECTIVE DATE OF RESOLUTION: 12/10/19 _____

By Legislators Delehanty and Drawe

Intro No. 388

RESOLUTION NO. 318 OF 2019

**AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT
"PUBLIC SAFETY VEHICLE REPLACEMENT"**

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, as follows:

Section 1. The Controller is hereby authorized to transfer \$110,000 from the 2020 operating budget of the Department of Public Safety, general fund 9001, fund center 2403010000, Probation/Community Corrections (\$70,000) and Department of Public Safety, general fund 9001, fund center 2406010000 Public Safety Communications (\$40,000), to capital fund 1890 for the project "Public Safety Vehicle Replacement" to be included with Bond authorization Resolution No. 120 of 2019, which together with the Bond Resolution authorize this project at an estimated maximum cost of \$270,000.

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

File No. 19-0321

ADOPTION: Date: December 10, 2019 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____
SIGNATURE: *Chy Dwyer* DATE: 12/16/19
EFFECTIVE DATE OF RESOLUTION: 12/16/19

By Legislators Delehanty and Drawe

Intro. No. 389

RESOLUTION NO. 319 OF 2019

SUPERSEDING BOND RESOLUTION DATED DECEMBER 10, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF \$604,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF EXTERIOR, SITE AND UTILITY INFRASTRUCTURE UPGRADES AND IMPROVEMENTS AT THE MONROE COMMUNITY HOSPITAL, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$604,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 11, 2018 (RESOLUTION NO. 320 OF 2018)

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, as follows:

Section 1. For the object or purpose of financing the cost of exterior, site and utility infrastructure upgrades and improvements at the Monroe Community Hospital, including electrical transfer switches, electric feeds, exterior lighting, pump replacement for plumbing, and masonry refurbishments to the exterior of the Hospital, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$604,000 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 (\$304,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is at least ten (10) years, pursuant to subdivision 90 of paragraph a of Section 11.00 of the Local Finance Law, as each of the items in the aforesaid class can be assigned a period of probable usefulness of at least ten years under one or more of subdivisions 12, 13, or 35 of said paragraph.

Section 2. The maximum estimated cost thereof is \$604,000, and the plan for the financing thereof is by the issuance of \$604,000 bonds of said 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, 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. 320 of 2018, being a bond resolution dated December 11, 2018, 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 to \$604,000, and to provide \$604,000 bonds therefor, an increase of \$300,000 over the \$304,000 bonds authorized under Resolution No. 320 of 2018.

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 publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 19-0321

ADOPTION: Date: December 10, 2019 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ _____ VETOED: _____

SIGNATURE: Chy Dwyer _____ DATE: 12/14/19 _____

EFFECTIVE DATE OF RESOLUTION: 12/14/19 _____

By Legislators Delehanty and Drawe

Intro. No. 390

RESOLUTION NO. 320 OF 2019

BOND RESOLUTION DATED DECEMBER 10, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF \$217,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PURCHASE OF LIGHT EQUIPMENT FOR MAINTENANCE AND CONSTRUCTION WORK ON THE COUNTY'S HIGHWAYS AND BRIDGES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$217,000

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, as follows:

Section 1. For the object or purpose of financing the cost of the purchase of light equipment for maintenance and construction work on the County's highways and bridges, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$217,000 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 28 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$217,000, and the plan for the financing thereof is by the issuance of \$217,000 bonds of said 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, 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 publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 19-0321

ADOPTION: Date: December 10, 2019

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:  VETOED: _____

SIGNATURE:  DATE: 12/16/19

EFFECTIVE DATE OF RESOLUTION: 12/16/19

By Legislators Delehanty and Drawe

Intro No. 391

RESOLUTION NO. 321 OF 2019

**AUTHORIZING APPROPRIATION TRANSFER AND TO ESTABLISH PROJECT
"CITY OF ROCHESTER TRAFFIC FEATURES"**

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, as follows:

Section 1. The Controller is hereby authorized to transfer \$300,000 from the 2020 operating budget of the Department of Transportation, road fund 9002, fund center 8002040000, Road Maintenance to a new capital fund for the project "City of Rochester Traffic Features".

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

File No. 19-0321

ADOPTION: Date: December 10, 2019 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: *Cheryl Bruff* DATE: 12/16/19

EFFECTIVE DATE OF RESOLUTION: 12/16/19

By Legislators Delehanty and Drawe

Intro No. 392

RESOLUTION NO. 322 OF 2019

**AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT
"SHERIFF'S VEHICLE REPLACEMENT"**

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, as follows:

Section 1. The Controller is hereby authorized to transfer \$1,471,000 from the 2020 operating budget of the Office of the Sheriff, general fund 9001, fund center 3806030000, Fleet Maintenance, to capital fund 1855 for the project "Sheriff's Vehicle Replacement" to be included with Bond authorization Resolution No. 292 of 2018, which together with the Bond Resolution authorize this project at an estimated maximum cost of \$5,891,000.

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

File No. 19-0321

ADOPTION: Date: December 10, 2019 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: *Cheryl Dwyer* DATE: 12/16/19

EFFECTIVE DATE OF RESOLUTION: 12/16/19

By Legislators Delehanty and Drawe

Intro. No. 393

RESOLUTION NO. 323 OF 2019

BOND RESOLUTION DATED DECEMBER 10, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF \$170,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PURCHASE OF HEAVY EQUIPMENT FOR MAINTENANCE AND CONSTRUCTION WORK ON THE COUNTY'S HIGHWAYS AND BRIDGES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$170,000

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, as follows:

Section 1. For the object or purpose of financing the cost of the purchase of heavy equipment for maintenance and construction work on the County's highways and bridges, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$170,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$170,000, and the plan for the financing thereof is by the issuance of \$170,000 bonds of said 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, 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 publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 19-0321

ADOPTION: Date: December 10, 2019

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: Ch. Dwyer DATE: 12/16/19

EFFECTIVE DATE OF RESOLUTION: 12/16/19

By Legislators Delehanty and Drawe

Intro. No. 394

RESOLUTION NO. 324 OF 2019

BOND RESOLUTION DATED DECEMBER 10, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF \$150,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REPLACEMENT OR RENOVATION OF AGING INFRASTRUCTURE AND SPECIALIZED TRAINING PROPS AT THE PUBLIC SAFETY TRAINING FACILITY, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$150,000

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, as follows:

Section 1. For the object or purpose of financing the cost of the replacement or renovation of aging infrastructure and specialized training props at the Public Safety Training Facility, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$150,000 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 said class is comprised of items with a period of probable usefulness of at least five (5) years under one or more of subdivisions 12, 13 or 35 of said paragraph a.

Section 2. The maximum estimated cost thereof is \$150,000, and the plan for the financing thereof is by the issuance of \$150,000 bonds of said 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, 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 publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 19-0321

ADOPTION: Date: December 10, 2019

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: Chris Dooly DATE: 12/16/19

EFFECTIVE DATE OF RESOLUTION: 12/16/19

By Legislators Delehanty and Drawe

Intro. No. 395

RESOLUTION NO. 325 2019

BOND RESOLUTION DATED DECEMBER 10, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF INFRASTRUCTURE IMPROVEMENTS AT THE MONROE COMMUNITY COLLEGE CAMPUS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$2,000,000

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, as follows:

Section 1. For the object or purpose of financing the cost of infrastructure improvements at the Monroe Community College campus, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$2,000,000 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 twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$2,000,000, and the plan for the financing thereof is by the issuance of \$2,000,000 bonds of said 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, 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 publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 19-0321

ADOPTION: Date: December 10, 2019

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ _____ VETOED: _____

SIGNATURE: Ch. Dwyer _____ DATE: 12/16/19 _____

EFFECTIVE DATE OF RESOLUTION: 12/16/19 _____

By Legislators Delehanty and Drawe

Intro. No. 396

RESOLUTION NO. 326 OF 2019

BOND RESOLUTION DATED DECEMBER 10, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF \$200,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE MODIFICATIONS TO THE HALL OF JUSTICE, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$200,000

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, as follows:

Section 1. For the object or purpose of financing the cost of the modifications to the Hall of Justice, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$200,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$200,000, and the plan for the financing thereof is by the issuance of \$200,000 bonds of said 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, 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 publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 19-0321

ADOPTION: Date: December 10, 2019

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Chy Drury DATE: 12/16/19

EFFECTIVE DATE OF RESOLUTION: 12/16/19

By Legislators Delehanty and Drawe

Intro. No. 397

RESOLUTION NO. 327 OF 2019

BOND RESOLUTION DATED DECEMBER 10, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF \$475,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION AND IMPROVEMENT OF HINCHEY ROAD BETWEEN PIXLEY ROAD AND CHILI AVENUE, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$475,000

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, as follows:

Section 1. For the object or purpose of financing the cost of the reconstruction and improvement of Hinchey Road between Pixley Road and Chili Avenue, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$475,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is fifteen (15) years, pursuant to subdivision 20(c) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$475,000, and the plan for the financing thereof is by the issuance of \$475,000 bonds of said 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, 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 publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 19-0321

ADOPTION: Date: December 10, 2019

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: Chg. Donoff DATE: 12/16/19

EFFECTIVE DATE OF RESOLUTION: 12/16/19

By Legislators Delehanty and Drawe

Intro. No. 398

RESOLUTION NO. 328 OF 2019

SUPERSEDING BOND RESOLUTION DATED DECEMBER 10, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF \$3,600,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF RECONSTRUCTION AND IMPROVEMENT OF PORTIONS OF NORTH ROAD, FROM NY ROUTE 386 TO NY ROUTE 383, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$3,600,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 12, 2017 (RESOLUTION NO. 375 OF 2017)

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, as follows:

Section 1. For the object or purpose of financing the cost of reconstruction and improvement of portions of North Road, from NY Route 386 to NY Route 383, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$3,600,000 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 \$3,300,000 to pay the cost of the aforesaid specific object or purpose (\$300,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is fifteen (15) years, pursuant to subdivision 20(c) of paragraph a of Section 11.00 of the Local Finance Law, computed from June 26, 2018, the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is \$3,600,000, and the plan for the financing thereof is by the issuance of \$3,600,000 bonds of said 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, 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. 375 of 2017, being a bond resolution dated December 12, 2017, 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 to \$3,600,000, and to provide \$3,600,000 bonds therefor, an increase of \$3,300,000 over the \$300,000 bonds authorized under Resolution No. 375 of 2017.

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 publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 19-0321

ADOPTION: Date: December 10, 2019 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: Chy Duff DATE: 12/16/19

EFFECTIVE DATE OF RESOLUTION: 12/10/19

By Legislators Delehanty and Drawe

Intro. No. 399

RESOLUTION NO. 329 OF 2019

BOND RESOLUTION DATED DECEMBER 10, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF \$132,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PURCHASE OF LIGHT DUTY EQUIPMENT FOR THE MAINTENANCE OF TRAFFIC SIGNALS, SIGNS AND PAVEMENT MARKING, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$132,000

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, as follows:

Section 1. For the object or purpose of financing the cost of the purchase of light duty equipment for the maintenance of traffic signals, signs and pavement marking, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$132,000 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 28 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$132,000, and the plan for the financing thereof is by the issuance of \$132,000 bonds of said 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, 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 publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 19-0321

ADOPTION: Date: December 10, 2019

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: Chy Dault DATE: 12/16/19

EFFECTIVE DATE OF RESOLUTION: 12/16/19

By Legislators Delehanty and Drawe

Intro. No. 400

RESOLUTION NO. 330 OF 2019

BOND RESOLUTION DATED DECEMBER 10, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF \$58,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PURCHASE OF HEAVY DUTY EQUIPMENT FOR THE MAINTENANCE OF TRAFFIC SIGNALS, SIGNS AND PAVEMENT MARKING, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$58,000

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, as follows:

Section 1. For the object or purpose of financing the cost of the purchase of heavy duty equipment for the maintenance of traffic signals, signs and pavement marking, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$58,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$58,000, and the plan for the financing thereof is by the issuance of \$58,000 bonds of said 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, 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 publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 19-0321

ADOPTION: Date: December 10, 2019

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Ch. Dwyer DATE: 12/16/19

EFFECTIVE DATE OF RESOLUTION: 12/16/19

By Legislators Delehanty and Drawe

Intro. No. 401

RESOLUTION NO. 331 OF 2019

SUPERSEDING BOND RESOLUTION DATED DECEMBER 10, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF \$6,650,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION AND UPGRADING THE 2ND AND 3RD FLOORS OF THE PUBLIC SAFETY BUILDING, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$6,650,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON FEBRUARY 14, 2017 (RESOLUTION NO. 60 OF 2017)

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, as follows:

Section 1. For the object or purpose of financing the cost of the reconstruction and upgrading the 2nd and 3rd floors of the Public Safety Building, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$6,650,000 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 \$4,000,000 to pay the cost of the aforesaid class of objects or purposes (\$2,650,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law, computed from June 29, 2016, the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is \$6,650,000, and the plan for the financing thereof is by the issuance of \$6,650,000 bonds of said 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, 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. 60 of 2017, being a bond resolution dated February 14, 2017, 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 to \$6,650,000, and to provide \$6,650,000 bonds therefor, an increase of \$4,000,000 over the \$2,650,000 bonds authorized under Resolution No. 60 of 2017.

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 publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 19-0321

ADOPTION: Date: December 10, 2019

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: Chy Duroy DATE: 12/16/19

EFFECTIVE DATE OF RESOLUTION: 12/16/19

By Legislators Delehanty and Drawe

Intro. No. 402

RESOLUTION NO. 332 OF 2019

BOND RESOLUTION DATED DECEMBER 10, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF \$500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REPLACEMENT OF TECHNOLOGY EQUIPMENT AND SUPPORTING INFRASTRUCTURE AT MONROE COMMUNITY COLLEGE, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$500,000

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, as follows:

Section 1. For the object or purpose of financing the cost of the replacement of technology equipment and supporting infrastructure at Monroe Community College, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$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 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 \$500,000, and the plan for the financing thereof is by the issuance of \$500,000 bonds of said 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, 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 publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 19-0321

ADOPTION: Date: December 10, 2019

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: Chy. Priddy DATE: 12/16/19

EFFECTIVE DATE OF RESOLUTION: 12/10/19

By Legislators Delehanty and Drawe

Intro No. 403

RESOLUTION NO. 333 OF 2019

**AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT
"BUILDINGS AND STRUCTURES"**

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, as follows:

Section 1. The Controller is hereby authorized to transfer \$700,000 from the 2020 operating budget of the Department of Parks, general fund 9001, fund center 8801010000, Parks Administration, to capital fund 1918 for the project "Buildings and Structures" to be included with Bond authorization Resolution No. 328 of 2018, which together with the Bond Resolution authorize this project at an estimated maximum cost of \$1,400,000.

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

File No. 19-0321

ADOPTION: Date: December 10, 2019 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____
SIGNATURE: Ch. Drawe DATE: 12/16/19
EFFECTIVE DATE OF RESOLUTION: 12/16/19

By Legislators Delehanty and Drawe

Intro. No. 404

RESOLUTION NO. 334 OF 2019

BOND RESOLUTION DATED DECEMBER 10, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,736,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RENOVATION AND EXPANSION OF BUILDING 4 AT MONROE COMMUNITY COLLEGE, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$2,736,000

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, as follows:

Section 1. For the object or purpose of financing the cost of the renovation and expansion of Building 4 at Monroe Community College, including incidental improvements in connection therewith, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$2,736,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$2,736,000, and the plan for the financing thereof is by the issuance of \$2,736,000 bonds of said 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, 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 publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 19-0321

ADOPTION: Date: December 10, 2019

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ _____ VETOED: _____

SIGNATURE: Chy Dwy _____ DATE: 12/16/19 _____

EFFECTIVE DATE OF RESOLUTION: 12/16/19 _____

By Legislators Delehanty and Drawe

Intro No. 405

RESOLUTION NO. 335 OF 2019

**AUTHORIZING APPROPRIATION TRANSFER AND TO ESTABLISH PROJECT
"LIBRARY SYSTEM AUTOMATION"**

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, as follows:

Section 1. The Controller is hereby authorized to transfer \$100,000 from the 2020 operating budget of the Cultural and Education Services, library fund 9006, fund center 8904010000, Monroe County Library System Programs to a new capital fund for the project "Library System Automation".

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

File No. 19-0321

ADOPTION: Date: December 10, 2019 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Ch. Drawe DATE: 12/16/19

EFFECTIVE DATE OF RESOLUTION: 12/16/19

By Legislators Delehanty and Drawe

Intro. No. 406

RESOLUTION NO. 336 OF 2019

SUPERSEDING BOND RESOLUTION DATED DECEMBER 10, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF \$3,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE CONSTRUCTION OF NEW COURTROOMS AND SUPPORT SPACES IN THE HALL OF JUSTICE, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$3,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 12, 2017 (RESOLUTION NO. 386 OF 2017)

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, as follows:

Section 1. For the object or purpose of financing the cost of the construction of new courtrooms and support spaces in the Hall of Justice, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$3,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$1,000,000 to pay the cost of the aforesaid specific object or purpose (\$2,000,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law, computed from December 22, 2017, the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is \$3,000,000, and the plan for the financing thereof is by the issuance of \$3,000,000 bonds of said 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, 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. 386 of 2017, being a bond resolution dated December 12, 2017, 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 to \$3,000,000, and to provide \$3,000,000 bonds therefor, an increase of \$1,000,000 over the \$2,000,000 bonds authorized under Resolution No. 386 of 2017.

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 publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 19-0321

ADOPTION: Date: December 10, 2019 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ _____ VETOED: _____

SIGNATURE: Chris Donnelly _____ DATE: 12/16/19 _____

EFFECTIVE DATE OF RESOLUTION: 12/16/19 _____

By Legislators Delehanty and Drawe

Intro No. 407

RESOLUTION NO. 337 OF 2019

**AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT
"UTILITIES, ACCESS AND SITE IMPROVEMENTS"**

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, as follows:

Section 1. The Controller is hereby authorized to transfer \$700,000 from the 2020 operating budget of the Department of Parks, general fund 9001, fund center 8801010000, Parks Administration, to capital fund 1921 for the project "Utilities, Access and Site Improvements" to be included with Bond authorization Resolution No. 332 of 2018, which together with the Bond Resolution authorize this project at an estimated maximum cost of \$1,400,000.

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

File No. 19-0321

ADOPTION: Date: December 10, 2019 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Chy Dwyer DATE: 12/10/19

EFFECTIVE DATE OF RESOLUTION: 12/10/19

By Legislators Delehanty and Drawe

Intro. No. 408

RESOLUTION NO. 338 OF 2019

BOND RESOLUTION DATED DECEMBER 10, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF \$140,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF VARIOUS IMPROVEMENTS AT HIGHLAND PARK, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$140,000

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, as follows:

Section 1. For the object or purpose of financing the cost of various improvements at Highland Park, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$140,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 19(c) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$140,000, and the plan for the financing thereof is by the issuance of \$140,000 bonds of said 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, 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 publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 19-0321

ADOPTION: Date: December 10, 2019

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Chy. D. Smith DATE: 12/16/19

EFFECTIVE DATE OF RESOLUTION: 12/16/19

By Legislators Delehanty and Drawe

Intro No. 409

RESOLUTION NO. 339 OF 2019

**AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT
"EQUIPMENT/VEHICLES PARKS-LIGHT DUTY"**

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, as follows:

Section 1. The Controller is hereby authorized to transfer \$50,000 from the 2020 operating budget of the Department of Parks, general fund 9001, fund center 8801010000, Parks Administration, to capital fund 1920 for the project "Equipment/Vehicles Parks-Light Duty" to be included with Bond authorization Resolution No. 331 of 2018, which together with the Bond Resolution authorize this project at an estimated maximum cost of \$100,000.

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

File No. 19-0321

ADOPTION: Date: December 10, 2019 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Chy Druff DATE: 12/16/19

EFFECTIVE DATE OF RESOLUTION: 12/10/19

By Legislators Delehanty and Drawe

Intro No. 410

RESOLUTION NO. 340 OF 2019

**AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT
"EQUIPMENT/VEHICLES PARKS-HEAVY DUTY"**

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, as follows:

Section 1. The Controller is hereby authorized to transfer \$185,000 from the 2020 operating budget of the Department of Parks, general fund 9001, fund center 8801010000, Parks Administration, to capital fund 1919 for the project "Equipment/Vehicles Parks-Heavy Duty" to be included with Bond authorization Resolution No. 229 of 2018, which together with the Bond Resolution authorize this project at an estimated maximum cost of \$389,000.

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

File No. 19-0321

ADOPTION: Date: December 10, 2019 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Chy Drawe DATE: 12/16/19

EFFECTIVE DATE OF RESOLUTION: 12/16/19

By Legislators Brew and Wilt

Intro. No. 411

RESOLUTION NO. 341 OF 2019

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 COUNTY OF MONROE, NEW YORK

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District and Rochester Pure Waters District have, pursuant to §266 of the County Law of the State of New York, established a scale of charges for the operation and maintenance of facilities for each of the County Pure Waters Districts and setting proportionate factors of surcharge for the treatment of industrial wastes and sewerage received by each of the Districts; and

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District and Rochester Pure Waters District have, pursuant to §266 of the County Law of the State of New York and Resolution No. 502 of 1971, as amended by Resolution No. 337 of 1974, relating to the Rochester Pure Waters District, and pursuant to Section 266 of the County Law of the State of New York and Resolution Nos. 417 and 418 of 1973, and 449 of 1976, relating to the remaining pure waters districts, as adopted by the County Legislature of the County of Monroe, called public hearings, said hearings having been held on the 10th day of December, 2019, 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, 2020.

GATES-CHILI-OGDEN SEWER DISTRICT
Operation and Maintenance Charge

\$2.2368 per 1,000 gallons of water consumption (see Notes 1-3).

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 2020 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2019 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2020. 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

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

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

Definitions:

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

OTHER CHARGES - WHERE APPLICABLE

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

- | | | |
|-----|---|----------|
| (1) | Initial Application for License or Permit (3 Year) | \$125.00 |
| (2) | Renewal License or Permit Applications (3 Year) | \$75.00 |
| (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

<u>H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee</u>	
Laboratory and sampling	\$ 35.00/1,000 gallons (Minimum)
	\$ 75.00/Truckload

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2020.

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).



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 2020 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2019 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2020. 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:

Northwest Quadrant Pure Waters District:
 \$250.00 per connection - residential
 \$350.00 per connection - non-residential

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

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

Definitions:

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

OTHER CHARGES - WHERE APPLICABLE

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

- | | | |
|-----|---|----------|
| (1) | Initial Application for License or Permit (3 Year) | \$125.00 |
| (2) | Renewal License or Permit Applications (3 Year) | \$75.00 |
| (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

H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee

Laboratory and sampling	\$ 35.00/1,000 gallons (Minimum)
	\$ 75.00/Truckload

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2020.

IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT
Operation and Maintenance Charge

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

Operation and Maintenance Charge for properties Receiving Local
Collection System Services

\$2.47 per 1,000 gallons of water consumption (see Notes 1-3).



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 2020 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2019 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2020. 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:

Irondequoit Bay South Central Pure Waters District:
 \$250.00 per connection - residential
 \$350.00 per connection - non-residential

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

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

Definitions:

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

OTHER CHARGES - WHERE APPLICABLE

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

- (1) Initial Application for License or Permit (3 Year) \$125.00
- (2) Renewal License or Permit Applications (3 Year) \$75.00
- (3) Initial or Renewal Application for Scavenger

Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State \$30.00

- (4) Specialty Short Term Discharge Permit \$125.00
 (Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee)

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
- H. **Non-Hazardous Industrial/Commercial Wastewater Disposal Fee**
Laboratory and sampling \$ 35.00/1,000 gallons (Minimum)
\$ 75.00/Truckload

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2020.

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.

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 2020 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2019 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2020. 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:

Rochester Pure Waters District:
\$300.00 per connection – residential *
\$400.00 per connection – non-residential *

* For the RPWD a storm and sanitary sewer connection will be considered one connection when made at the same time.

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the

maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

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

Definitions:

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

OTHER CHARGES - WHERE APPLICABLE

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

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

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

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

H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee

Laboratory and sampling	\$ 35.00/1,000 gallons (Minimum)
	\$ 75.00/Truckload

Section 2. An appeal to the County Legislature from the scale of charges established by the Administrative Boards and confirmed by the County Legislature may be taken by any person aggrieved. Such appeal shall be taken by filing with the Administrative Board and with the Clerk of the Legislature a written notice of appeal specifying the ground thereof, within fifteen (15) days of the confirmation of such scale of charges by the Legislature pursuant to Section 266 of the County Law.

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

Matter of Urgency
File No. 19-0322

ADOPTION: Date: December 10, 2019

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓

VETOED: _____

SIGNATURE: Chy Dwyer

DATE: 12/16/19

EFFECTIVE DATE OF RESOLUTION: 12/16/19

By Legislators Delehanty and Drawe

Intro. No. 412

RESOLUTION NO. 342 OF 2019

AUTHORIZING VARIOUS BUDGET APPROPRIATIONS TRANSFERS RELATED TO 2019 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 budget appropriations transfers related to the 2019 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. 19-0323

ADOPTION: Date: December 10, 2019 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED:

SIGNATURE: *Chy D. Smith* DATE: 12/16/19

EFFECTIVE DATE OF RESOLUTION: 12/10/19

2019 4th QUARTER REALLOCATION

FD	DEP	DP NAME	FUND CENTER	FC NAME	CI	TO	FROM
9001	89	Cultural & Education Svcs	8901010000	MCC	504355	208,265.00	
9001	89	Cultural & Education Svcs	8901010000	MCC	406100		208,265.00
						GENERAL FUND TOTAL	208,265.00 208,265.00
1541	84	Capital	8625010000	Hall of Justice	NA	9,438.33	
1631	84	Capital	8301010000	Engineering	NA	105,191.17	
1692	80	Capital	8002040000	Maintenance of Roads	NA	5,800.00	
1705	84	Capital	8625010000	Hall of Justice	NA	11,576.25	
1706	24	Capital	2401010000	Public Safety	NA	4,594.60	
1738	19	Capital	1901010000	Information Services	NA	4,665.50	
9020	84	Environmental Services	8625010000	Hall of Justice	Cash		9,438.33
9001	84	Environmental Services	8301010000	Engineering	Cash		45,232.20
9002	80	Transportation	8001010000	Admin/Planning	Cash		59,958.97
9002	80	Transportation	8002040000	Maintenance of Roads	Cash		5,800.00
9020	84	Environmental Services	8625010000	Hall of Justice	Cash		11,576.25
9001	24	Public Safety	8401010000	PS Director's Office	Cash		4,594.60
9020	19	Information Services	1901010000	Information Services	Cash		4,665.50
						CAPITAL TOTAL	141,265.85 141,265.85
9020	84	Environmental Services	8625010000	Hall of Justice	504280	150,000.00	
9001	51	Human Services	5111010000	Family Assistance	504400		150,000.00
						INTERNAL SERVICE FUND TOTAL	150,000.00 150,000.00
						GRAND TOTAL	\$ 499,530.85 \$ 499,530.85

RESOLUTION NO. 343 OF 2019

2019 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 2019 Assessment Rolls for the City of Rochester and the Towns of Monroe County, reflecting the total assessment value, real and franchise, of \$43,367,991,339 and

WHEREAS, application of the County's equalization rates result in full value, real and franchise, of \$45,953,609,631.

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 2020, 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-2019 ASSESSMENTS FOR 2020 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	2,969,352,404	51,526,918	3,020,879,322	8,454,243	0	100.00%	3,020,879,322
CHILI	1,754,830,029	39,142,934	1,793,972,963	85,168,026	0	100.00%	1,793,972,963
CLARKSON	406,110,911	7,376,606	413,487,517	65,393,465	0	100.00%	413,487,517
GATES	1,616,721,110	42,458,949	1,659,180,059	2,145,445	0	96.00%	1,728,312,561
GREECE	5,243,562,912	96,199,438	5,339,762,350	123,744,450	0	100.00%	5,339,762,350
HAMLIN	407,228,891	5,908,696	413,137,587	6,968,907	0	93.00%	444,233,965
HENRIETTA	3,182,952,295	61,027,841	3,243,980,136	158,297,678	0	100.00%	3,243,980,136
IRONDEQUOIT	2,764,678,155	61,929,628	2,826,607,783	0	-2,169,051	97.00%	2,914,028,642
MENDON	925,323,779	12,977,838	938,301,617	7,479,765	0	98.00%	957,450,629
OGDEN	1,228,199,931	14,796,468	1,242,996,399	11,347,681	0	100.00%	1,242,996,399
PARMA	926,974,956	12,241,102	939,216,058	15,223,444	0	100.00%	939,216,058
PENFIELD	3,200,571,096	31,632,323	3,232,203,419	44,516,033	0	90.00%	3,591,337,132
PERINTON	4,219,324,970	31,605,868	4,250,930,838	14,963,454	0	100.00%	4,250,930,838
PITTSFORD	3,199,378,855	32,184,414	3,231,563,269	21,021,518	0	100.00%	3,231,563,269
RIGA	366,135,972	9,031,970	375,167,942	6,248,032	0	98.00%	382,824,431
RUSH	292,060,863	7,672,354	299,733,217	3,715,422	0	86.00%	348,526,997
SWEDEN	652,497,318	11,794,191	664,291,509	8,594,484	0	100.00%	664,291,509
WEBSTER	2,964,132,540	26,810,577	2,990,943,117	35,735,214	0	77.00%	3,884,341,710
WHEATLAND	272,611,701	8,417,126	281,028,827	1,226,031	0	97.00%	289,720,440
EAST ROCHESTER	311,488,535	9,883,458	321,371,993	3,128,400	0	100.00%	321,371,993
ROCHESTER	6,463,854,116	0	6,463,854,116	60,475,688	0	93.00%	6,950,380,770
TOTAL COUNTY:	43,367,991,339	574,618,699	43,942,610,038	683,847,380	-2,169,051		45,953,609,631

COUNTY RATE OF EQUALIZATION	95.623848466%
COUNTY INCREASE (DECREASE) REAL ESTATE	1,175,235,800
COUNTY INCREASE (DECREASE) FRANCHISE	-493,557,471
COUNTY INCREASE REAL & FRANCHISE	681,678,329

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 95.623848466%.

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. 19-0324

ADOPTION: Date: December 10, 2019 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED:
SIGNATURE: Chy Dault DATE: 12/16/19
EFFECTIVE DATE OF RESOLUTION: 12/16/19

RESOLUTION NO. 344 OF 2019

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 \$24,188,024.49, which pursuant to Section 1330 of the New York State 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.

2019-2020 DELINQUENT SCHOOL TAX

<u>TOWN</u>	<u>TAX</u>	<u>RELEVY PENALTY</u>	<u>TOTAL</u>
Brighton	2,254,682.26	157,827.87	2,412,510.13
Chili	777,446.67	54,421.19	831,867.86
Clarkson	237,631.10	16,634.22	254,265.32
Gates	1,251,882.84	87,631.74	1,339,514.58
Greece	3,572,797.37	250,095.89	3,822,893.26
Hamlin	263,664.95	18,456.49	282,121.44
Henrietta	1,565,646.07	109,595.17	1,675,241.24
Irondequoit	2,879,291.96	201,550.60	3,080,842.56
Mendon	552,822.56	38,697.58	591,520.14
Ogden	590,478.78	41,333.54	631,812.32
Parma	543,220.54	38,025.45	581,245.99
Penfield	1,691,827.05	118,427.85	1,810,254.90
Perinton	1,874,187.87	131,193.12	2,005,380.99
Pittsford	1,479,661.92	103,576.35	1,583,238.27
Riga	239,529.86	16,767.14	256,297.00
Rush	216,093.98	15,126.62	231,220.60
Sweden	542,766.01	37,993.68	580,759.69
Webster	1,520,304.70	106,421.35	1,626,726.05
Wheatland	263,288.20	18,430.17	281,718.37
E Rochester	288,405.33	20,188.45	308,593.78
TOTAL	22,605,630.02	1,582,394.47	24,188,024.49

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

Matter of Urgency
File No. 19-0325

ADOPTION: Date: December 10, 2019 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____
SIGNATURE: *Chy Droll* DATE: 12/16/19
EFFECTIVE DATE OF RESOLUTION: 12/10/19

By Legislators Delehanty and Drawe

Intro. No. 415

RESOLUTION NO. 345 OF 2019

AUTHORIZING DIRECTOR OF FINANCE TO MAKE REFUNDS OR CORRECTIONS OF TAXES FOR YEAR 2020

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 2020.

Matter of Urgency
File No. 19-0326

ADOPTION: Date: December 10, 2019 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Cheryl Powell DATE: 12/16/19

EFFECTIVE DATE OF RESOLUTION: 12/16/19

RESOLUTION NO. 346 OF 2019

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 2019 LEVY

<u>TOWN NAME</u>	<u>DELINQUENT SEWER</u>	<u>DELINQUENT WATER</u>
BRIGHTON	\$294.66	\$ 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	21,513.85	0.00
IRONDEQUOIT	0.00	184,051.57
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	473.39	0.00
RIGA	0.00	0.00
RUSH	0.00	0.00
SWEDEN	0.00	0.00
WEBSTER	21,352.78	0.00
WHEATLAND	0.00	0.00
EAST ROCHESTER	<u>0.00</u>	<u>0.00</u>
TOWN TOTALS	<u>\$43,634.68</u>	<u>\$184,051.57</u>

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

Matter of Urgency
File No. 19-0327

ADOPTION: Date: December 10, 2019 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Chy Dault DATE: 12/16/19

EFFECTIVE DATE OF RESOLUTION: 12/16/19

By Legislators Delchanty and Drawe

Intro. No. 417

RESOLUTION NO. 347 OF 2019

TOTAL TAX LEVY - YEAR 2020

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 \$414,034,794.00

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 \$27,712,280.71 and the suburban Pure Waters Districts the amount of \$26,942,394.65 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 \$756,823,087.02 with the attached schedule for the year 2020.

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. 19-0328

ADOPTION: Date: December 10, 2019

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Ch. Drawe DATE: 12/16/19

EFFECTIVE DATE OF RESOLUTION: 12/16/19

2020 TAX LEVY

<u>TOWN</u>	<u>COUNTY SERVICES TO LOCALITIES</u>	<u>TOTAL LEVY</u>
BRIGHTON	\$2,144,594.62	\$55,722,630.10
CHILI	1,779,805.02	30,692,897.19
CLARKSON	420,217.90	5,918,955.97
EAST ROCHESTER	338,100.96	4,027,386.92
GATES	1,833,238.14	39,551,653.37
GREECE	5,835,166.11	121,307,784.03
HAMLIN	635,973.53	6,867,937.03
HENRIETTA	2,897,568.50	50,466,195.99
IRONDEQUOIT	2,967,349.83	63,022,190.35
MENDON	833,858.37	12,255,274.32
OGDEN	1,178,346.80	20,766,631.50
PARMA	1,022,046.92	13,738,661.37
PENFIELD	2,293,615.50	48,690,111.71
PERINTON	2,782,719.99	56,198,081.95
PITTSFORD	1,668,354.08	44,248,408.41
RIGA	510,875.29	4,544,804.39
RUSH	345,029.09	4,911,570.29
SWEDEN	761,236.12	10,815,200.18
WEBSTER	2,997,833.72	57,938,626.01
WHEATLAND	<u>460,170.15</u>	<u>5,384,727.20</u>
TOTAL OF TOWNS	33,706,100.64	657,069,728.28
CITY OF ROCHESTER	<u>9,419,080.66</u>	<u>99,753,358.74</u>
TOTAL OF COUNTY	\$43,125,181.30	\$756,823,087.02

By Legislators Delehanty and Drawe

Intro. No. 418

RESOLUTION NO. 348 OF 2019

LEVYING TAXES AND ASSESSMENTS REQUIRED FOR PURPOSES OF ANNUAL BUDGETS OF TOWNS OF MONROE COUNTY FOR YEAR 2020

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	\$15,138,477.06
CHILI	7,113,674.75
CLARKSON	1,365,297.26
GATES	10,123,476.67
GREECE	33,267,847.67
HAMLIN	1,538,164.79
HENRIETTA	4,325,372.51
IRONDEQUOIT	17,454,265.11
MENDON	2,316,408.00
OGDEN	6,634,888.68
PARMA	2,489,835.83
PENFIELD	8,982,869.69
PERINTON	9,311,410.20
PITTSFORD	10,153,187.96
RIGA	0.00
RUSH	1,263,131.33
SWEDEN	2,603,911.18
WEBSTER	15,490,893.93
WHEATLAND	1,524,291.14
EAST ROCHESTER	<u>0.00</u>
TOTAL	\$151,097,403.76

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. 19-0329

ADOPTION: Date: December 10, 2019 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: *Cheryl D. Quail* DATE: 12/16/19

EFFECTIVE DATE OF RESOLUTION: 12/16/19

By Legislators Delehanty and Drawe

Intro. No. 419

RESOLUTION NO. 349 OF 2019

AUTHORIZING CONTRACT WITH BONADIO & CO. LLP FOR INDEPENDENT AUDITING SERVICES OF COUNTY OF MONROE'S ANNUAL FINANCIAL STATEMENTS

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 of the County of Monroe's annual financial statements, plus any contractually agreed upon supplemental services, for the three (3) year period January 1, 2020 through December 31, 2022, in an amount not to exceed \$246,900 for the first year, \$253,550 for the second year and \$260,200 for the third year, with the option to extend 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 this contract is included in the 2020 operating budget of the Department of Finance, general fund 9001, funds center 1203010000, Controller Administration, and Monroe Community Hospital, hospital fund 9012, funds center 6201010000, MCH Administration, 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.

Ways and Means Committee; December 5, 2019 - CV: 6-5
File No. 19-0263

ADOPTION: Date: December 10, 2019

Vote: 17-12

(Legislators Kaleh, Barnhart, Bauroth, Felder, Flagler-Mitchell, LaMar, Lightfoot, Maffucci, Micciche, Morelle, Jr., Sheppard and Wilcox Voted in the Negative.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: *Chy. Powell* DATE: 12/16/19

EFFECTIVE DATE OF RESOLUTION: 12/16/19

By Legislators Marianetti and Kaleh

Intro. No. 420

MOTION NO. 71 OF 2019

MOTION TO MOVE THE AGENDA ITEMS 12 THROUGH 63 AS A WHOLE EXCEPT FOR ITEM NOS. 45, 47 AND 48

Be It Moved, that agenda items 12-63, except for Agenda Items 45, 47 and 48 for the December 10, 2019 Full Legislature Meeting be moved as a whole and voted on simultaneously by casting a unanimous vote by the Legislature Body.

ADOPTION: Date: December 10, 2019

Vote: 29-0

By Legislators Boyce and Delehanty

Intro. No. 421

RESOLUTION NO. 350 OF 2019

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR MOTOR VEHICLE THEFT AND INSURANCE FRAUD PROSECUTION PROGRAM (DISTRICT ATTORNEY'S OFFICE)

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

Section 1. The County Executive, or her designee, is hereby authorized to accept an \$87,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Motor Vehicle Theft and Insurance Fraud Prosecution Program, for the period of January 1, 2020 through December 31, 2020.

Section 2. Funding for this grant is included in the 2020 operating budget of the District Attorney's Office, general fund 9300, funds center 2507010000, Non-Violent Felony Bureau.

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

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

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

Public Safety Committee; November 25, 2019 - CV: 7-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
File No. 19-0265

ADOPTION: Date: December 10, 2019 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Chy Boyce DATE: 12/16/19

EFFECTIVE DATE OF RESOLUTION: 12/10/19

By Legislators Boyce and Delehanty

Intro. No. 422

RESOLUTION NO. 351 OF 2019

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR CRIMES AGAINST REVENUE 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 \$208,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Crimes Against Revenue Program in the District Attorney's Office, for the period of January 1, 2020 through December 31, 2020.

Section 2. Funding for this grant is included in the 2020 operating budget of the District Attorney's Office, general fund 9300, funds center 2510010000, Economic Crime Bureau.

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

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

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

Public Safety Committee; November 25, 2019 - CV: 7-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
File No. 19-0266

ADOPTION: Date: December 10, 2019 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: *Chy. Boyce* DATE: 12/16/19

EFFECTIVE DATE OF RESOLUTION: 12/16/19

By Legislators Boyce and Delehanty

Intro. No. 423

RESOLUTION NO. 352 OF 2019

ACCEPTING AID TO LOCALITIES GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR OFFICES OF DISTRICT ATTORNEY AND PUBLIC DEFENDER

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 \$633,768 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Aid to Localities Program, for the Offices of the District Attorney and the Public Defender, for the period of October 1, 2019 through September 30, 2020.

Section 2. The 2019 operating budget of the District Attorney's Office is hereby amended by appropriating the sum of \$395,739 into general fund 9300, funds center 2508010000, Major Felony Bureau.

Section 3. The 2019 operating budget of the Public Defender's Office is hereby amended by appropriating the sum of \$238,029 into general fund 9300, funds center 2601010000, Office of The Public Defender.

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

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

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

Public Safety Committee; November 25, 2019 - CV: 7-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
File No. 19-0267

ADOPTION: Date: December 10, 2019 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: *Chy Boyce* DATE: 12/10/19

EFFECTIVE DATE OF RESOLUTION: 12/10/19

By Legislators Boyce and Delehanty

Intro. No. 424

RESOLUTION NO. 353 OF 2019

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR OFFICES OF PUBLIC DEFENDER AND CONFLICT DEFENDER FOR PROVISION OF INDIGENT LEGAL SERVICES

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 \$1,592,379 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Indigent Legal Services, for the Office of the Monroe County Public Defender and the Office of the Monroe County Conflict Defender, for the provision of indigent legal services, for the period of January 1, 2019 through December 31, 2021.

Section 2. The 2019 operating budget of the Office of the Public Defender is hereby amended by appropriating the sum of \$400,650, into general fund 9300, funds center 2601010000, Public Defender Administration.

Section 3. The 2019 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$130,143 into general fund 9300, funds center 2402010000, Legal Representation.

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

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

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

Public Safety Committee; November 25, 2019 - CV: 7-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
File No. 19-0268

ADOPTION: Date: December 10, 2019 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: Cheryl Daulton DATE: 12/16/19

EFFECTIVE DATE OF RESOLUTION: 12/16/19

By Legislators Boyce and Delehanty

Intro. No. 425

RESOLUTION NO. 354 OF 2019

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 \$103,860 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 July 1, 2017 through June 30, 2018.

Section 2. This funding reimburses the Public Defender's Office, general fund 9001, funds center 2601010000, Office of The Public Defender, for expenses incurred in prior years.

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

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

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

Public Safety Committee; November 25, 2019 - CV: 7-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
File No. 19-0269

ADOPTION: Date: December 10, 2019 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Cheryl Duff DATE: 12/16/19

EFFECTIVE DATE OF RESOLUTION: 12/16/19

By Legislators Boyce and Delehanty

Intro. No. 426

RESOLUTION NO. 355 OF 2019

ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF JUSTICE, DRUG ENFORCEMENT ADMINISTRATION, FOR DRUG ENFORCEMENT ADMINISTRATION 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 grant in an amount not to exceed \$18,649, and to execute a contract and any amendments thereto with, the United States Department of Justice, Drug Enforcement Administration, for the reimbursement of overtime for the Drug Enforcement Administration Task Force, for the period of October 1, 2019 through September 30, 2020.

Section 2. The 2019 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$18,649 into general fund 9300, funds center 3803010000, Police Bureau Administration.

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

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

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

Public Safety Committee; November 25, 2019 - CV: 7-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
File No. 19-0270

ADOPTION: Date: December 10, 2019 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE:  DATE: 12/16/19

EFFECTIVE DATE OF RESOLUTION: 12/16/19

By Legislators Boyce and Delehanty

Intro. No. 427

RESOLUTION NO. 356 OF 2019

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR MOTOR VEHICLE THEFT AND INSURANCE FRAUD PREVENTION PROGRAM (OFFICE OF THE SHERIFF)

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$36,500 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Motor Vehicle Theft and Insurance Fraud Prevention Program, for the period of January 1, 2020 through December 31, 2020.

Section 2. The 2020 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$36,500 into general fund 9300, funds center 3803010000, Police Bureau Administration.

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

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

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

Public Safety Committee; November 25, 2019 - CV: 7-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
File No. 19-0271

ADOPTION: Date: December 10, 2019 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: *Cheryl Boyce* DATE: 12/16/19

EFFECTIVE DATE OF RESOLUTION: 12/16/19

By Legislators Boyce and Delehanty

Intro. No. 428

RESOLUTION NO. 357 OF 2019

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2018 BOMB SQUAD INITIATIVE GRANT PROGRAM/HOMELAND SECURITY'S STATE HOMELAND SECURITY PROGRAM (OFFICE OF SHERIFF)

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$105,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services, for the FY2018 Bomb Squad Initiative Grant Program/Homeland Security's State Homeland Security Program, for the period of October 1, 2019 through August 31, 2021.

Section 2. The 2019 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$105,000 into general fund 9300, funds center 3803010000, Police Bureau Administration.

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

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

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

Public Safety Committee; November 25, 2019 - CV: 7-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
File No. 19-0272

ADOPTION: Date: December 10, 2019 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____
SIGNATURE: *Chy Dwyer* DATE: 12/14/19
EFFECTIVE DATE OF RESOLUTION: 12/10/19

By Legislators Boyce and Delehanty

Intro. No. 429

RESOLUTION NO. 358 OF 2019

AUTHORIZING CONTRACT WITH GOOD NEWS JAIL & PRISON MINISTRY TO PROVIDE COUNSELING AND PROGRAMS FOR INMATES AT MONROE COUNTY JAIL AND MONROE CORRECTIONAL FACILITY

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 Good News Jail & Prison Ministry, to provide counseling and programs to the inmates at the Monroe County Jail and the Monroe Correctional Facility, in the amount of \$40,000, for the period of February 1, 2020 through January 31, 2021, with the option to renew for two (2) additional one-year terms upon mutual agreement of the parties in an amount not to exceed \$40,000 per year.

Section 2. Funding for this contract is included in the Sheriff's Office, trust fund 9618, Jail Commissary.

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

Public Safety Committee; November 25, 2019 - CV: 7-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
File No. 19-0273

ADOPTION: Date: December 10, 2019 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Chy Duff DATE: 12/16/19

EFFECTIVE DATE OF RESOLUTION: 12/16/19

By Legislators Boyce and Delehanty

Intro. No. 430

RESOLUTION NO. 359 OF 2019

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR OPERATION STONEGARDEN PROGRAM AND AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH TOWNS OF GREECE AND IRONDEQUOIT

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 \$137,360 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services, for the Operation Stonegarden Program, for the period of September 1, 2019 through August 31, 2022.

Section 2. The 2019 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$137,360 into general fund 9300, funds center 3803010000, Police Bureau Administration.

Section 3. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Town of Greece for the reimbursement of overtime for the Operation Stonegarden Program, in the amount of \$26,335, for the period of September 1, 2019 through August 31, 2022.

Section 4. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Town of Irondequoit for the reimbursement of overtime, mileage and maintenance for the Operation Stonegarden Program, in the amount of \$28,181, for the period of September 1, 2019 through August 31, 2022.

Section 5. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

Section 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.

Public Safety Committee; November 25, 2019 - CV: 7-0
Intergovernmental Relations Committee; November 26, 2019 - CV: 4-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
File No. 19-0274

ADOPTION: Date: December 10, 2019 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____
SIGNATURE: *Cheryl Delehanty* DATE: 12/16/19
EFFECTIVE DATE OF RESOLUTION: 12/16/19

By Legislators Hebert, Boyce and Delehanty

Intro. No. 431

RESOLUTION NO. 360 OF 2019

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER TO PROVIDE PHOTO PROCESSING FOR MONROE COUNTY SHERIFF'S OFFICE

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester to provide processing of film and photographic prints services for the Monroe County Sheriff's Office, in an amount not to exceed \$2,000 per year, for the period of January 1, 2020 through December 31, 2024.

Section 2. Funding for the first year of this agreement is included in the 2020 operating budget of the Sheriff's Office, general fund 9001, funds center 3803050100, Criminal Investigations 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.

Intergovernmental Relations Committee; November 26, 2019 - CV: 4-0
Public Safety Committee; November 25, 2019 - CV: 7-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
File No. 19-0275

ADOPTION: Date: December 10, 2019 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Cheryl Dwyer DATE: 12/10/19

EFFECTIVE DATE OF RESOLUTION: 12/10/19

By Legislators Boyce and Delehanty

Intro. No. 432

RESOLUTION NO. 361 OF 2019

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2018 TECHNICAL RESCUE & URBAN SEARCH AND RESCUE GRANT 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 \$145,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services, for the FY2018 Technical Rescue & Urban Search and Rescue Grant Program, for the period of October 1, 2019 through August 31, 2021.

Section 2. The 2019 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$145,000 into general fund 9300, funds center 2408020100, Mutual Aid Fire Bureau.

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

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

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

Public Safety Committee; November 25, 2019 - CV: 7-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
File No. 19-0276

ADOPTION: Date: December 10, 2019 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: *Cheryl Delehanty* DATE: 12/16/19

EFFECTIVE DATE OF RESOLUTION: 12/16/19

By Legislators Boyce and Delehanty

Intro. No. 433

RESOLUTION NO. 362 OF 2019

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR REIMBURSEMENT OF FY2019 EMERGENCY MANAGEMENT PERFORMANCE GRANT

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$276,809 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services, for reimbursement of County expenses related to the FY2019 Emergency Management Program Grant, for the period of October 1, 2018 through September 30, 2020.

Section 2. Funding for this grant is included in the 2019 operating budget of the Department of Public Safety, general fund 9001, funds center 2408030100, Office of Emergency Management.

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 requirements.

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

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

Public Safety Committee; November 25, 2019 - CV: 7-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
File No. 19-0277

ADOPTION: Date: December 10, 2019 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: *Chy Droll* DATE: 12/10/19

EFFECTIVE DATE OF RESOLUTION: 12/10/19

By Legislators Boyce and Delehanty

Intro. No. 434

RESOLUTION NO. 363 OF 2019

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR 2019-20 PUBLIC SAFETY ANSWERING POINTS OPERATIONS GRANT 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 \$264,755 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services, for the 2019-20 Public Safety Answering Points Operations Grant Program, for the period of January 1, 2020 through December 31, 2020.

Section 2. Funding for this grant is included in the 2020 operating budget of the Department of Public Safety, general fund 9001, funds center 2407010000, 9-1-1 Emergency Communications.

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

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

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

Public Safety Committee; November 25, 2019- CV: 7-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
File No. 19-0278

ADOPTION: Date: December 10, 2019 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE:  DATE: 12/16/19

EFFECTIVE DATE OF RESOLUTION: 12/16/19

By Legislators Boyce and Delehanty

Intro. No. 435

RESOLUTION NO. 364 OF 2019

ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, FOR FY2019 DNA CAPACITY ENHANCEMENT AND 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 \$423,062 grant from, and to execute a contract and any amendments thereto with, the United States Department of Justice, Office of Justice Programs, for the FY2019 DNA Capacity Enhancement and Backlog Reduction Program, for the period of January 1, 2020 through December 31, 2021.

Section 2. The 2020 operating budget of the Monroe County Department of Public Safety is hereby amended by appropriating the sum of \$423,062 into general fund 9300, funds center 2408040100, Monroe County Crime Laboratory.

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

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

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

Public Safety Committee; November 25, 2019 - CV: 7-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
File No. 19-0279

ADOPTION: Date: December 10, 2019 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: Chy Boyce DATE: 12/16/19

EFFECTIVE DATE OF RESOLUTION: 12/16/19

By Legislators Hebert, Boyce and Delehanty

Intro. No. 436

RESOLUTION NO. 365 OF 2019

AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH OTHER COUNTIES FOR LABORATORY SERVICES PROVIDED BY MONROE COUNTY CRIME LABORATORY

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the following counties on either an annual or for a fee-for-service basis, and a fee-for-service basis for additional municipalities for laboratory services performed by the Monroe County Crime Laboratory, for the period of January 1, 2020 through December 31, 2020 as follows:

Annual Flat Fee

<u>County</u>	<u>Annual Flat Fee Contract Amount</u>
Genesee	\$113,020
Livingston	\$42,774
Ontario	\$226,553
Wayne	\$151,421
Wyoming	\$30,495

Fee-For-Service

<u>Service</u>	<u>Fee-For-Service Amount</u>
Biology	\$2,899.33/Submitted Case
Chemistry	\$465.67/Submitted Case
Criminalistics	\$5,798.02/Submitted Case
Digital Evidence	\$9,235.49/Submitted Case
Fire Debris	\$1,951.56/Submitted Case
Firearms	\$1,260.80/Submitted Case
Testimony/Deposition	Additional \$200/Hour

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

Intergovernmental Relations Committee; November 26, 2019 - CV: 4-0
Public Safety Committee; November 25, 2019 - CV: 7-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
File No. 19-0280

ADOPTION: Date: December 10, 2019 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Cheryl Daulton DATE: 12/16/19

EFFECTIVE DATE OF RESOLUTION: 12/16/19

By Legislators Hebert, Boyce and Delehanty

Intro. No. 437

RESOLUTION NO. 366 OF 2019

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER FOR A FIREARMS INSTRUCTOR

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 a firearms instructor, in an amount not to exceed \$55,675, for the period of January 1, 2020 through December 31, 2020.

Section 2. Funding for this agreement is included in the 2020 operating budget of the Department of Public Safety, general fund 9001, funds center 2408010200, Central Police Services, Firearms Training.

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

Intergovernmental Relations Committee; November 26, 2019 - CV: 4-0
Public Safety Committee; November 25, 2019 - CV: 7-0
Ways & Means Committee; December 5, 2019 - CV: 11-0
File No. 19-0281

ADOPTION: Date: December 10, 2019 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED:

SIGNATURE: *Ch. Dwyer* DATE: 12/16/19

EFFECTIVE DATE OF RESOLUTION: 12/16/19

By Legislators Boyce, Hebert and Delehanty

Intro. No. 438

RESOLUTION NO. 367 OF 2019

ACCEPTING GRANT FROM NEW YORK STATE STOP-DWI FOUNDATION, INC. FOR DWI CRACKDOWN WEEKEND ENFORCEMENT AND AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH SEVEN MUNICIPALITIES

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 \$37,000 grant from, and to execute a contract and any amendments thereto with, the New York State STOP-DWI Foundation, Inc., for DWI Crackdown Weekend Enforcement, for the period of October 1, 2019 through September 30, 2020.

Section 2. The 2019 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$32,375 into general fund 9300, funds center 2405040000, STOP-DWI Enforcement Agency Support.

Section 3. The 2019 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$4,625 into general 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 six (6) towns and villages listed below, for DWI Crackdown Weekend Enforcement, in the total amount of \$32,375, for the period of October 1, 2019 through September 30, 2020:

<u>Municipality</u>	<u>Contract Amount</u>
Brighton	\$ 4,625
Brockport	4,625
Gates	4,625
Greece	4,625
Irondequoit	4,625
City of Rochester	4,625
Webster	<u>4,625</u>
TOTAL	\$32,375

Section 5. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with 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.

Public Safety Committee; November 25, 2019 - CV: 7-0
Intergovernmental Relations Committee; November 26, 2019 - CV: 4-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
File No. 19-0282

ADOPTION: Date: December 10, 2019 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: *Chy Duroff* DATE: 12/16/19

EFFECTIVE DATE OF RESOLUTION: 12/14/19

By Legislators Hebert, Boyce and Delehanty

Intro. No. 439

RESOLUTION NO. 368 OF 2019

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 \$313,732 for the period of January 1, 2020 through December 31, 2020:

<u>Municipality</u>	<u>Contract Amount</u>
Brighton	\$ 21,427
Brockport	16,114
East Rochester	9,640
Fairport	3,996
Gates	29,064
Greece	64,424
Irondequoit	16,945
Ogden	9,308
City of Rochester (VIP \$5,000)	133,506
Webster	<u>9,308</u>
TOTAL	\$313,732

Section 2. Funding for these agreements is included in the 2020 operating budget of the Department of Public Safety, general fund 9001, funds center 2405040000, STOP-DWI Enforcement Agency Support and funds center 2405050000, STOP DWI Victim Impact Panel.

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

Intergovernmental Relations Committee; November 26, 2019 - CV: 4-0
Public Safety Committee; November 25, 2019 - CV: 7-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
File No. 19-0283

ADOPTION: Date: December 10, 2019 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____
SIGNATURE: *Ch. Duff* DATE: 12/16/19
EFFECTIVE DATE OF RESOLUTION: 12/16/19

By Legislators Brew and Delehanty

Intro. No. 440

RESOLUTION NO. 369 OF 2019

AUTHORIZING ENTERING INTO TEN - YEAR MASTER CONTRACT FOR GRANTS WITH NEW YORK STATE FOR AID RELATING TO AIRPORT IMPROVEMENT PROJECTS AT GREATER ROCHESTER INTERNATIONAL AIRPORT AND ACCEPT NEW YORK STATE FINANCIAL ASSISTANCE FOR AIRPORT IMPROVEMENT PROJECTS

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 ten - year Master Contract for Grants, and any amendments thereto, with New York State, for the period of August 1, 2019 to July 31, 2029, for aid related to airport improvement projects, and to accept financial assistance from New York State, for the four (4) projects at the Greater Rochester International Airport: (1) Conduct Environmental Assessment for Land Acquisition; (2) Remove Obstructions – Design & Construction; (3) Rehabilitate Runway 4-22, Reconstruct Runway Lighting, Replace Guidance Signs-Construction; and (4) Rehabilitate ARFF Training Facility and Replace Two ARFF Training Vehicles.

Section 2. Funding for these projects, consistent with authorized uses, is included in capital funds 1736, 1787, 1770, 1899 and 1932 and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; November 25, 2019 - CV: 6-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
File No. 19-0284

ADOPTION: Date: December 10, 2019 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Chy Quoy DATE: 12/16/19

EFFECTIVE DATE OF RESOLUTION: 12/16/19

By Legislators Brew and Delehanty

Intro. No. 441

RESOLUTION NO. 370 OF 2019

AMENDING 2019-2024 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "EAST APRON – NORTH OF TAXIWAY C-1" AT GREATER ROCHESTER INTERNATIONAL AIRPORT AND AUTHORIZING CONTRACT WITH CHA CONSULTING, INC. FOR DESIGN SERVICES FOR PROJECT

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

Section 1. The 2019-2024 Capital Improvement Program is hereby amended to add a project entitled "East Apron – North of Taxiway C-1" at the Greater Rochester International Airport in the amount of \$2,500,000.

Section 2. The County Executive, or her designee, is here by authorized to execute a contract with CHA Consulting, Inc., for design services, for the East Apron – North of Taxiway C-1 project at the Greater Rochester International Airport, in the amount of \$155,500, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. Funding for this project, consistent with authorized uses, will be included in the capital fund to be created and any other capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Monroe County Airport Authority from Airport generated revenues.

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

Environment and Public Works Committee; November 25, 2019 - CV: 6-0

Ways and Means Committee; December 5, 2019 - CV: 11-0

File No. 19-0285

ADOPTION: Date: December 10, 2019

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Chy Dwyer DATE: 12/10/19

EFFECTIVE DATE OF RESOLUTION: 12/10/19

By Legislators Brew and Delehanty

Intro. No. 442

RESOLUTION NO. 371 OF 2019

BOND RESOLUTION DATED DECEMBER 10, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF IMPROVEMENTS TO EAST APRON - NORTH OF TAXIWAY C-1 AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$2,500,000

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, as follows:

Section 1. For the object or purpose of financing the cost of improvements to East Apron – North of Taxiway C-1 at the Greater Rochester International Airport, in and for the County of Monroe, New York (the “County”), there are hereby authorized to be issued \$2,500,000 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 the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is thirty (30) years, pursuant to subdivision 15 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$2,500,000, and the plan for the financing thereof is by the issuance of \$2,500,000 bonds of said 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, 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 publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Environment and Public Works Committee; November 25, 2019 - CV: 6-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
File No. 19-0285.br

ADOPTION: Date: December 10, 2019 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: Chy Dwyer DATE: 12/16/19

EFFECTIVE DATE OF RESOLUTION: 12/16/19

By Legislators Brew and Delehanty

Intro. No. 443

RESOLUTION NO. 372 OF 2019

AUTHORIZING CONTRACT WITH FLUENT CONSULTING CORPORATION FOR PROVISION OF ENERGY AGGREGATION GROUP MANAGEMENT SERVICES

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 Fluent Consulting Corporation, to provide energy aggregation group management services for Monroe County, for the period of January 1, 2020 through December 31, 2020, with the option to renew for two (2) additional one-year periods upon mutual agreement of the parties. The cost to Monroe County will be \$0.00065 per kilowatt-hour (kWh) of electricity and \$0.075 per decatherm (Dth) of natural gas.

Section 2. Funding for this contract is included in the 2020 operating budgets of various County Departments, 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.

Environment and Public Works Committee; November 25, 2019 - CV: 6-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
File No. 19-0286

ADOPTION: Date: December 10, 2019 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: *Ch. Dwyer* DATE: 12/16/19

EFFECTIVE DATE OF RESOLUTION: 12/16/19

By Legislators Hebert and Brew

Intro. No. 444

RESOLUTION NO. 373 OF 2019

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, 2020 through December 31, 2024, with the option to renew for three (3) additional five-year terms.

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 26, 2019 - CV: 4-0
Environment and Public Works Committee; November 25, 2019 - CV: 6-0
File No. 19-0287

ADOPTION: Date: December 10, 2019 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Chy Duff DATE: 12/16/19

EFFECTIVE DATE OF RESOLUTION: 12/16/19

By Legislators Howland and Delehanty

Intro. No. 445

RESOLUTION NO. 374 OF 2019

AUTHORIZING CONTRACT WITH KEELER CONSTRUCTION CO., INC. FOR CONSTRUCTION SERVICES FOR RIDGEWAY AVENUE SAFETY IMPROVEMENT PROJECT IN TOWN OF GREECE

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Keeler Construction Co., Inc., in the amount of \$677,875, for construction services, for the Ridgeway Avenue Safety Improvement Project in the Town of Greece, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, will be included in capital fund 1863 once the additional financing authorization requested is approved and any capital fund(s) created for the same intended purpose.

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

Transportation Committee; November 26, 2019 - CV: 6-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
File No. 19-0288

ADOPTION: Date: December 10, 2019 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Chy. Dwyer DATE: 12/10/19

EFFECTIVE DATE OF RESOLUTION: 12/10/19

By Legislators Howland and Delehanty

Intro. No. 446

RESOLUTION NO. 375 OF 2019

SUPERSEDING BOND RESOLUTION DATED DECEMBER 10, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,045,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF RIDGEWAY AVENUE SAFETY IMPROVEMENTS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,045,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON JULY 11, 2017 (RESOLUTION NO. 260 OF 2017)

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, as follows:

Section 1. For the object or purpose of financing the cost of Ridgeway Avenue safety improvements, whether or not including sidewalks, curbs, gutters, drainage, landscaping, grading or improving rights-of-way or the elimination of any grade crossings and any other improvements in connection therewith, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$1,045,000 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 \$220,000 to pay the cost of the aforesaid specific object or purpose (\$825,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is fifteen (15) years, pursuant to subdivision 20(c) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$1,045,000, and the plan for the financing thereof is by the issuance of \$1,045,000 bonds of said 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, 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. 260 of 2017, being a bond resolution dated July 11, 2017, 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 to \$1,045,000, and to provide \$1,045,000 bonds therefor, an increase of \$220,000 over the \$825,000 bonds authorized under Resolution No. 260 of 2017.

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 publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Transportation Committee; November 26, 2019 - CV: 6-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
File No. 19-0288.br

ADOPTION: Date: December 10, 2019 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:  VETOED: _____

SIGNATURE:  DATE: 12/14/19

EFFECTIVE DATE OF RESOLUTION: 12/14/19

By Legislators Howland and Delehanty

Intro. No. 447

RESOLUTION NO. 376 OF 2019

AUTHORIZING CONTRACT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR HIGHWAY LIGHTING REHABILITATION NORTH PROJECT IN CITY OF ROCHESTER AND TOWN OF IRONDEQUOIT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the New York State Department of Transportation, for the Highway Lighting Rehabilitation North Project in the City of Rochester and Town of Irondequoit.

Section 2. The attached resolution required by New York State for the Highway Lighting Rehabilitation North Project is hereby incorporated by reference and adopted.

Section 3. Funding for this contract, consistent with authorized uses, is available in capital fund 1908 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.

Transportation Committee; November 26, 2019 - CV: 6-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
File No. 19-0289

ADOPTION: Date: December 10, 2019 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED:

SIGNATURE: *Ch. Goff* DATE: 12/16/19

EFFECTIVE DATE OF RESOLUTION: 12/16/19

By Legislators Howland and Delehanty

Intro. No. 448

RESOLUTION NO. 377 OF 2019

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR SALT ROAD BRIDGE REPLACEMENT PROJECT ON SALT ROAD OVER FOUR MILE CREEK IN TOWN OF WEBSTER

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

Section 1. The County Executive, or her designee, is hereby authorized to acquire the referenced property interests and execute all documents necessary for the Salt Road Bridge Replacement Project on Salt Road over Four Mile Creek at tax identification numbers 050.02-1-11.11, 050.02-1-10 and 050.02-1-22, in the Town of Webster by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 18 Parcel 1 PE 647 sf 149 Salt Road T.A. # 050.02-1-11.11 Town of Webster	Joseph V. Gianni and Michelle E. Gianni 149 Salt Road Webster, NY 14580	\$270
Map 19 Parcel 1 PE 649 sf 145 Salt Road T.A. # 050.02-1-10 Town of Webster	John R. Pinkerton and Sandra Pinkerton 145 Salt Road Webster, NY 14580	\$270
Map 20 Parcel 1 PE 1,272 sf 152 Salt Road T.A. # 050.02-1-22 Town of Webster	Dean Beh and Kathleen Beh 152 Salt Road Webster, NY 14580	\$530

Section 2. Funding for these acquisitions, consistent with authorized uses, is included in capital fund 1872 and any capital fund(s) created for the same intended purpose.

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

Transportation Committee; November 26, 2019 - CV: 6-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
File No. 19-0290

ADOPTION: Date: December 10, 2019 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: *Ch. Drury* DATE: 12/16/19

EFFECTIVE DATE OF RESOLUTION: 12/16/19

By Legislators Zale and Delehanty

Intro. No. 449

RESOLUTION NO. 378 OF 2019

AMENDING RESOLUTION 11 OF 2018 TO ADD OTHER QUALIFIED INDIVIDUALS AND INCREASING CONTRACTS FOR PROVISION OF MUNICIPAL REPRESENTATIVE SERVICES TO PRESCHOOL SPECIAL EDUCATION PROGRAM

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

Section 1. Section 1 of Resolution 11 of 2018 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to execute contracts and any amendments thereto, with Cathy Dewey-Napier, ~~Kathleen Russell, and William Hawkins, Paul DiStefano, and any other qualified individual,~~ to provide municipal representative services for the Preschool Special Education Program, in a total annual amount not to exceed ~~\$63,000~~ \$85,000 collectively, for the period of January 1, ~~2018-2020~~ through December 31, ~~2018~~ 2020, ~~with the option to renew for two (2) additional one-year terms, in a total amount not to exceed \$63,000 collectively.~~

Section 2. Funding for these contracts is included in the 2020 operating budget of the Department of Public Health, general fund 9001, funds center 5807500000, Preschool Special Education Administration.

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

Human Services Committee; November 26, 2019 - CV: 8-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
File No. 19-0291

ADOPTION: Date: December 10, 2019 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____
SIGNATURE: Cathy Dewey-Napier DATE: 12/16/19
EFFECTIVE DATE OF RESOLUTION: 12/16/19

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

By Legislators Zale and Delehanty

Intro. No. 450

RESOLUTION NO. 379 OF 2019

ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF JUSTICE, NATIONAL INSTITUTE OF JUSTICE, FOR STRENGTHENING MEDICAL EXAMINER – CORONER SYSTEM 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 \$183,108 grant from, and to execute a contract and any amendments thereto with, the United States Department of Justice, National Institute of Justice, for the Strengthening the Medical Examiner – Coroner System Program, for the period of January 1, 2020 through December 31, 2021.

Section 2. The 2020 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$183,108 into general fund 9300, funds center 580-010000, Forensic Pathology & ME Admin.

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

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

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

Human Services Committee; November 26, 2019 - CV: 8-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
File No. 19-0292

ADOPTION: Date: December 10, 2019 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Chy Pruitt DATE: 12/16/19

EFFECTIVE DATE OF RESOLUTION: 12/10/19

By Legislators Zale and Delehanty

Intro. No. 451

RESOLUTION NO. 380 OF 2019

ACCEPTING GRANT FROM NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR COMPREHENSIVE TOXICOLOGY TESTING IN DRIVING UNDER INFLUENCE AND DRIVING UNDER INFLUENCE OF DRUGS PROGRAM (OFFICE OF MEDICAL EXAMINER)

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$59,670 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee, for the Comprehensive Toxicology Testing in Driving Under the Influence and Driving Under the Influence of Drugs Program, for the period of October 1, 2019 through September 30, 2020.

Section 2. Funding for this grant is included in the 2020 operating budget of the Department of Public Health, general fund 9001, funds center 5804020100, Forensic Lab/DUI.

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

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

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

Human Services Committee; November 26, 2019 - CV: 8-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
File No. 19-0293

ADOPTION: Date: December 10, 2019 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: *Cheryl Duff* DATE: 12/16/19

EFFECTIVE DATE OF RESOLUTION: 12/10/19

By Legislators Zale and Delehanty

Intro. No. 452

RESOLUTION NO. 381 OF 2019

AUTHORIZING CONTRACT WITH NURSE-FAMILY PARTNERSHIP (NATIONAL SERVICE OFFICE) FOR SUPPORT OF NURSE-FAMILY PARTNERSHIP PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract and any amendments thereto, with Nurse-Family Partnership (National Service Office), for support of the Nurse-Family Partnership program, in an amount not to exceed \$34,048, for the period of January 1, 2020 through December 31, 2020.

Section 2. Funding for this contract is included in the 2020 operating budget of the Department of Public Health, general fund 9001, funds center 5803050000, Nurse-Family Partnership.

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

Human Services Committee; November 26, 2019 - CV: 8-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
File No. 19-0294

ADOPTION: Date: December 10, 2019 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Chy. Quilly DATE: 12/16/19

EFFECTIVE DATE OF RESOLUTION: 12/16/19

By Legislators Zale and Delehanty

Intro. No. 453

RESOLUTION NO. 382 OF 2019

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

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

Section 1. The County Executive, or her designee, is hereby authorized to execute contracts, and any amendments thereto, with John Tokoli, M.D., Michael McGrath, M.D., and Gagandeep Jattana, M.D. d/b/a Chouke Consultations, for mental health services to be provided for the Monroe County Office of Mental Health, Socio-Legal Center, in an amount not to exceed \$96,830, cumulatively for all contracts, for the period of January 1, 2020 through December 31, 2020.

Section 2. Funding for these contracts is included in the 2020 operating budget of the Department of Human Services, Office of Mental Health, general fund 9001, funds center 5701030000, Center for Socio-Legal Services.

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

Human Services Committee; November 26, 2019 - CV: 8-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
File No. 19-0295

ADOPTION: Date: December 10, 2019 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: Chy Delehanty _____ DATE: 12/16/19

EFFECTIVE DATE OF RESOLUTION: 12/10/19

By Legislators Hebert, Zale and Delehanty

Intro. No. 454

RESOLUTION NO. 383 OF 2019

AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH MUNICIPALITIES FOR ROCHESTER-MONROE COUNTY YOUTH BUREAU PROGRAMS IN 2020

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 each municipality listed in Attachment A, for Rochester-Monroe County Youth Bureau Programs related to the currently approved Child and Family Services Plan, in a total amount not to exceed \$184,056, for the period of January 1, 2020 through December 31, 2020.

Section 2. The County Executive, or her designee, is hereby authorized to execute any applications, contracts, agreements and amendments thereto, with New York State and/or the municipalities listed in Attachment A to increase or decrease the agreement amount and to extend the length of the agreement(s) in order to maximize state reimbursements for these purposes.

Section 3. Funding for these agreements is included in the 2020 operating budget of the Department of Human Services, Monroe County Youth Bureau, general fund 9001, funds center 5603010000, Youth Contracts.

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

Section 5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with the 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.

Intergovernmental Relations Committee; November 26, 2019 - CV: 4-0
Human Services Committee; November 26, 2019 - CV: 8-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
File No. 19-0297

ADOPTION: Date: December 10, 2019 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: Chy Dwyer DATE: 12/16/19

EFFECTIVE DATE OF RESOLUTION: 12/16/19

By Legislators Delehanty and Drawe

Intro. No. 455

RESOLUTION NO. 384 OF 2019

AUTHORIZING SETTLEMENT OF LAWSUIT ENTITLED "NICHOLAS LIBERTI V. COUNTY OF MONROE, ET. AL"

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

Section 1. The Legislature hereby authorizes the settlement of the lawsuit entitled "Nicholas Liberti v. County of Monroe, et. al," for \$110,000.

Section 2. The County Executive, or her designee, is hereby authorized to execute and deliver any and all documents necessary to effectuate such settlement.

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

Ways and Means Committee; December 5, 2019 - CV: 11-0
File No. 19-0300

ADOPTION: Date: December 10, 2019 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Chg. Delehanty DATE: 12/16/19

EFFECTIVE DATE OF RESOLUTION: 12/16/19

By Legislators Delehanty and Drawe

Intro. No. 456

RESOLUTION NO. 385 OF 2019

AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT 528 HURSTBOURNE ROAD IN TOWN OF IRONDEQUOIT AND 4763 CLOVER STREET IN TOWN OF MENDON

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 enter into a contract with each referenced offeror, to sell the real property identified by the following tax account numbers: 107.11-5-33 and 221.04-1-9 and to execute all documents necessary for the conveyance, for the purchase price set forth below:

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
TA #107.11-5-33 528 Hurstbourne Road Town of Irondequoit	Ross J. Falzone 1350 East Avenue Rochester, NY 14610	\$4,000
TA #221.04-1-9 4763 Clover Street Town of Mendon	Julie Taradena 676 Garson Avenue Rochester, NY 14609	\$4,000

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

Ways and Means Committee; December 5, 2019 - CV: 11-0
File No. 19-0301

ADOPTION: Date: December 10, 2019 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: *Chy Dwyer* DATE: 12/16/19

EFFECTIVE DATE OF RESOLUTION: 12/16/19

By Legislators Brew and Delehanty

Intro. No. 457

RESOLUTION NO. 386 OF 2019

CONSENTING TO FINANCING BY MONROE COUNTY WATER AUTHORITY OF 2020 WATER FACILITIES CAPITAL PROJECTS

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

Section 1. The Legislature hereby consents to the Monroe County Water Authority issuing its own bonds or using other available funds to finance the 2020 water facilities capital projects at an estimated cost of \$25,580,000 and any incidental costs of issuance.

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

Environment and Public Works Committee; November 25, 2019 - CV: 6-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
File No. 19-0302

ADOPTION: Date: December 10, 2019 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: Cheryl Dwyer DATE: 12/16/19

EFFECTIVE DATE OF RESOLUTION: 12/16/19

By Legislators Brew and Delehanty

Intro. No. 458

RESOLUTION NO. 387 OF 2019

SUPERSEDING BOND RESOLUTION DATED DECEMBER 10, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF \$5,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE MONROE COUNTY SOUTH TAXIWAY-RUNWAY 10-28 PROJECT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$5,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON OCTOBER 9, 2018 (RESOLUTION NO. 238 OF 2018)

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, as follows:

Section 1. For the object or purpose of financing the cost of the Monroe County South Taxiway-Runway 10-28 Project consisting of the creation of a new 2,500 foot segment of west/west taxiway for Runway 10-28, south of the runway, including upgrading of the intersected pavements at Taxiway H and Taxiway F, including incidental expenses, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$5,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$1,000,000 to pay the cost of the aforesaid specific object or purpose (\$4,000,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is thirty (30) years, pursuant to subdivision 15 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$5,000,000, and the plan for the financing thereof is by the issuance of \$5,000,000 bonds of said 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, 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. 238 of 2018, being a bond resolution dated October 9, 2018, 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 to \$5,000,000, and to provide \$5,000,000 bonds therefor, an increase of \$1,000,000 over the \$4,000,000 bonds authorized under Resolution No. 238 of 2018.

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 publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Environment and Public Works Committee; November 25, 2019 - CV: 6-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
File No. 19-0303.br

ADOPTION: Date: December 10, 2019 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: Cheryl Dwyer DATE: 12/10/19

EFFECTIVE DATE OF RESOLUTION: 12/10/19

By Legislators Howland and Hebert

Intro. No. 459

RESOLUTION NO. 388 OF 2019

AMENDING RESOLUTION 216 OF 2019 TO RESCIND SECTION 3 TO INCORPORATE AND ADOPT NEW YORK STATE DEPARTMENT OF TRANSPORTATION RESOLUTION FOR CULVERTS NY PROJECT (AYRAULT ROAD CULVERT OVER IRONDEQUOIT CREEK TRIBUTARY) IN TOWN OF PERINTON

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

Section 1. Section 3 of Resolution 216 of 2019 is hereby amended to read as follows:

The ~~attached resolution~~ attached resolution required by New York State for Bridge NY Funding for the Culverts NY project (Ayrault Road Culvert over Irondequoit Creek Tributary) is hereby incorporated by reference and adopted.

Section 2. Funding for this contract, consistent with authorized uses, is available in capital fund 1934 and any capital fund(s) created for the same intended purpose.

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

Transportation Committee; November 26, 2019 - CV: 6-0
File No. 19-0304

ADOPTION: Date: December 10, 2019 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: Chy Duff DATE: 12/10/19

EFFECTIVE DATE OF RESOLUTION: 12/10/19

Added language is underlined.

Deleted language is ~~stricken~~.

ATTACHMENT TO REFERRAL

RESOLUTION INCORPORATED WITHIN AND ATTACHED TO RESOLUTION NO. ___ OF 2019

AUTHORIZING RESOLUTION REQUIRED BY NEW YORK STATE FOR BRIDGE NY FUNDING FOR AYRAULT ROAD CULVERT OVER IRONDEQUOIT CREEK TRIBUTARY IN THE TOWN OF PERINTON

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

WHEREAS, a project for the Ayrault Road Culvert over Irondequoit Creek Tributary, P.I.N. 4BNY.38 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 100% New York State funds and 0% non-New York State funds; and

WHEREAS, the County of Monroe will design, let and construct the Project; and

WHEREAS, the County of Monroe desires to advance the Project by making a commitment of 100% of the non-New York State share of the costs of the Project.

NOW, THEREFORE, the Legislature of the County of Monroe ("Legislature"), duly convened does hereby:

RESOLVE, that the Legislature hereby approves the above-subject Project; and it is hereby further

RESOLVED, that the Legislature hereby authorizes the County of Monroe to pay 100% of the cost of federal and non-federal share of work for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds; and it is further

RESOLVED, that the sum of \$965,000 is hereby appropriated in the Monroe County Capital Budget and made available to cover the cost of participation in the above phases(s) of the Project; and it is further

RESOLVED, that the Legislature hereby agrees that the County of Monroe shall be responsible for all costs of the Project which exceed the amount of the Bridge NY Funding awarded to the County of Monroe; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the Project exceeds the amount appropriated above, the Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the County of Monroe hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months; and it is further

RESOLVED, that the Monroe County Executive, or designee be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or State-Aid on behalf of the County of Monroe with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the County of Monroe's first instance funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefor that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately.

By Legislators Howland and Hebert

Intro. No. 460

RESOLUTION NO. 389 OF 2019

AMENDING RESOLUTION 217 OF 2019 TO RESCIND SECTION 3 TO INCORPORATE AND ADOPT NEW YORK STATE DEPARTMENT OF TRANSPORTATION RESOLUTION FOR CULVERTS NY PROJECT (CALKINS ROAD CULVERT OVER RED CREEK TRIBUTARY) IN TOWN OF HENRIETTA

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

Section 1. Section 3 of Resolution 217 of 2019 is hereby amended to read as follows:

The ~~attached resolution~~ attached resolution required by New York State for Bridge NY Funding for the Culverts NY project (Calkins Road Culvert over Red Creek Tributary) is hereby incorporated by reference and adopted.

Section 2. Funding for this contract, consistent with authorized uses, is available in capital fund 1934 and any capital fund(s) created for the same intended purpose.

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

Transportation Committee; November 26, 2019 - CV: 6-0
File No. 19-0305

ADOPTION: Date: December 10, 2019 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: Ch. Duff DATE: 12/16/19

EFFECTIVE DATE OF RESOLUTION: 12/10/19

Added language is underlined.

Deleted language is ~~stricken~~.

ATTACHMENT TO REFERRAL

RESOLUTION INCORPORATED WITHIN AND ATTACHED TO RESOLUTION NO. ___ OF 2019

AUTHORIZING RESOLUTION REQUIRED BY NEW YORK STATE FOR BRIDGE NY FUNDING FOR CALKINS ROAD CULVERT OVER RED CREEK TRIBUTARY IN THE TOWN OF HENRIETTA

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

WHEREAS, a project for the Calkins Road Culvert over Red Creek Tributary, P.I.N. 4BNY.31 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 100% New York State funds and 0% non-New York State funds; and

WHEREAS, the County of Monroe will design, let and construct the Project; and

WHEREAS, the County of Monroe desires to advance the Project by making a commitment of 100% of the non-New York State share of the costs of the Project.

NOW, THEREFORE, the Legislature of the County of Monroe ("Legislature"), duly convened does hereby:

RESOLVE, that the Legislature hereby approves the above-subject Project; and it is hereby further

RESOLVED, that the Legislature hereby authorizes the County of Monroe to pay 100% of the cost of federal and non-federal share of work for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds; and it is further

RESOLVED, that the sum of \$604,000 is hereby appropriated the Monroe County Capital Budget and made available to cover the cost of participation in the above phases(s) of the Project; and it is further

RESOLVED, that the Legislature hereby agrees that the County of Monroe shall be responsible for all cost of the Project which exceed the amount of the Bridge NY Funding awarded to the County of Monroe; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the Project exceeds the amount appropriated above, the Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the County of Monroe hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months; and it is further

RESOLVED, that the Monroe County Executive, or designee be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or State-Aid on behalf of the County of Monroe with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the County of Monroe's first instance funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately.

By Legislators Howland and Hebert

Intro. No. 461

RESOLUTION NO. 390 OF 2019

AMENDING RESOLUTION 218 OF 2019 TO RESCIND SECTION 3 TO INCORPORATE AND ADOPT NEW YORK STATE DEPARTMENT OF TRANSPORTATION RESOLUTION FOR CULVERTS NY PROJECT (ELMGROVE ROAD CULVERT OVER ROUND CREEK TRIBUTARY) IN TOWN OF GATES

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

Section 1. Section 3 of Resolution 218 of 2019 is hereby amended to read as follows:

The ~~attached resolution~~ attached resolution required by New York State for Bridge NY Funding for the Culverts NY project (Elmgrove Road Culvert Over Round Creek Tributary) is hereby incorporated by reference and adopted.

Section 2. Funding for this contract, consistent with authorized uses, is available in capital fund 1934 and any capital fund(s) created for the same intended purpose.

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

Transportation Committee; November 26, 2019 - CV: 6-0
File No. 19-0306

ADOPTION: Date: December 10, 2019 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE:  DATE: 12/14/19

EFFECTIVE DATE OF RESOLUTION: 12/16/19

Added language is underlined.

Deleted language is ~~stricken~~.

ATTACHMENT TO REFERRAL

RESOLUTION INCORPORATED WITHIN AND ATTACHED TO RESOLUTION NO. ___ OF 2019

AUTHORIZING RESOLUTION REQUIRED BY NEW YORK STATE FOR BRIDGE NY FUNDING FOR ELMGROVE ROAD CULVERT OVER ROUND CREEK TRIBUTARY IN THE TOWN OF GATES

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

WHEREAS, a project for the Elmgrove Road Culvert over Round Creek Tributary, P.I.N. 4BNY.33 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 100% New York State funds and 0% non-New York State funds; and

WHEREAS, the County of Monroe will design, let and construct the Project; and

WHEREAS, the County of Monroe desires to advance the Project by making a commitment of 100% of the non- New York State share of the costs of the Project.

NOW, THEREFORE, the Legislature of the County of Monroe ("Legislature"), duly convened does hereby:

RESOLVE, that the Legislature hereby approves the above-subject Project; and it is hereby further

RESOLVED, that the Legislature hereby authorizes the County of Monroe to pay 100% of the cost of federal and non-federal share of work for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds; and it is further

RESOLVED, that the sum of \$995,000 is hereby appropriated the Monroe County Capital Budget and made available to cover the cost of participation in the above phases(s) of the Project; and it is further

RESOLVED, that the Legislature hereby agrees that the County of Monroe shall be responsible for all cost of the Project which exceed the amount of the Bridge NY Funding awarded to the County of Monroe; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the Project exceeds the amount appropriated above, the Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the County of Monroe hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months; and it is further

RESOLVED, that the Monroe County Executive, or designee be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or State-Aid on behalf of the County of Monroe with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the County of Monroe's first instance funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately.

By Legislators Zale and Delehanty

Intro. No. 462

RESOLUTION NO. 391 OF 2019

AUTHORIZING CONTRACT WITH ULTRAMOBILE IMAGING, INC. TO PROVIDE RADIOLOGY SERVICES AT 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 Ultramobile Imaging, Inc., to provide radiology services for residents of Monroe Community Hospital, in an amount not to exceed \$300,000, for a period of October 1, 2019 through September 30, 2022, with the option to renew for two (2) additional one-year terms, in an amount not to exceed \$100,000 per year.

Section 2. Funding for this contract is included in the 2019 operating budget of Monroe Community Hospital, hospital fund 9012, funds center 6204010000, Radiology/Diagnostic, 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 26, 2019 - CV: 8-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
File No. 19-0307

ADOPTION: Date: December 10, 2019 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Chy Dwyer DATE: 12/16/19

EFFECTIVE DATE OF RESOLUTION: 12/10/19

By Legislators Howland and Delehanty

Intro. No. 463

RESOLUTION NO. 392 OF 2019

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR MAINTENANCE OF STORM SEWER AT 10-284 COLONY MANOR PARKWAY IN TOWN OF HENRIETTA

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

Section 1. The County Executive, or her designee, is hereby authorized to acquire the referenced property interests and execute all documents necessary for the maintenance of storm sewer at 10-284 Colony Manor Parkway, tax identification number 161.001-001-33, in the Town of Henrietta by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages within the total operating account appropriation.

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 22 Parcel 1 P.E. 27,401 sf 10-284 Colony Manor Parkway T.A. #161.001-001-33 Town of Henrietta	Apex Rochester, LLC 64 Commercial Street, Suite 401 Rochester, New York 14614	\$1

Section 2. Funding for this acquisition is included in the 2019 operating budget of the Department of Transportation, road fund 9002, funds center 8002040000, Road Maintenance.

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

Transportation Committee; November 26, 2019 - CV: 6-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
File No. 19-0308

ADOPTION: Date: December 10, 2019 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: *Cheryl Dwyer* DATE: 12/10/19

EFFECTIVE DATE OF RESOLUTION: 12/10/19

By Legislators Boyce and Delehanty

Intro. No. 464

RESOLUTION NO. 393 OF 2019

ACCEPTING GRANT FROM DEPARTMENT OF HOMELAND SECURITY FEDERAL EMERGENCY MANAGEMENT AGENCY AND AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM TO ADD A PROJECT ENTITLED "ONTARIO BLVD SHORELINE STABILIZATION"

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a grant from, and execute a contract with, the Department of Homeland Security Federal Emergency Management Agency, in an amount not exceed \$445,300, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. The 2019-2024 Capital Improvement Program is hereby amended to add a project entitled "Ontario Blvd Shoreline Stabilization," in the amount of \$445,300.

Section 3. Funding for this project, consistent with authorized uses, will be included in the capital fund to be created and any other 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.

Public Safety Committee; November 25, 2019 - CV: 7-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
File No. 19-0309

ADOPTION: Date: December 10, 2019 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: *Chy Boyce* DATE: 12/14/19

EFFECTIVE DATE OF RESOLUTION: 12/16/19

By Legislators Boyce and Delehanty

Intro. No. 465

RESOLUTION NO. 394 OF 2019

BOND RESOLUTION DATED DECEMBER 10, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF \$445,300 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE ONTARIO BOULEVARD SHORELINE STABILIZATION PROJECT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$445,300

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, as follows:

Section 1. For the object or purpose of financing the cost of the Ontario Boulevard Shoreline Stabilization Project, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$445,300 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is five (5) years, pursuant to subdivision 35 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$445,300, and the plan for the financing thereof is by the issuance of \$445,300 bonds of said 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, 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 publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Public Safety Committee; November 25, 2019 - CV: 7-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
File No. 19-0309.br

ADOPTION: Date: December 10, 2019

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: *Ch. Dwyer* DATE: 12/16/19

EFFECTIVE DATE OF RESOLUTION: 12/10/19

By Legislators Zale and Delchanty

Intro. No. 466

RESOLUTION NO. 395 OF 2019

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR SAFE HARBOUR INITIATIVE FOR 2020

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 \$43,350 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Children and Family Services, for the Safe Harbour Initiative for 2020, for the period of January 1, 2020 through December 31, 2020.

Section 2. The 2020 operating budget of the Department of Human Services, Division of Social Services, is hereby amended by appropriating the sum of \$43,350 into fund 9300, funds center 5118010000, Social Service 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 agreements affecting such positions.

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

Human Services Committee; November 26, 2019 - CV: 8-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
File No. 19-0310

ADOPTION: Date: December 10, 2019 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: *Ch. Zale* DATE: 12/16/19

EFFECTIVE DATE OF RESOLUTION: 12/16/19

By Legislators Hebert, DiFlorio and Delehanty

Intro. No. 467

RESOLUTION NO. 396 OF 2019

AUTHORIZING INTERLOCAL COOPERATION AGREEMENT WITH CITY OF ROCHESTER AND MONROE COUNTY/ROCHESTER WORKFORCE DEVELOPMENT BOARD TO CONTINUE UNIFIED WORKFORCE DEVELOPMENT SYSTEM AND AUTHORIZING CONTRACT WITH ROCHESTERWORKS!, INC.

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an interlocal cooperation agreement with the City of Rochester and the Monroe County/Rochester Workforce Development Board to continue the unified workforce development system in Monroe County under the Workforce Innovation and Opportunity Act of 2014, for the period of January 1, 2020 through December 31, 2020, with the option to renew for four (4) additional one-year terms.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with RochesterWorks!, Inc. as necessary to carry out the purposes of the workforce development system in accordance with the interlocal cooperation agreement with the City of Rochester, for the period of January 1, 2020 through December 31, 2020, with the option to renew for four (4) additional one year terms upon mutual written agreement of the parties.

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

Intergovernmental Relations Committee; November 26, 2019 - CV: 4-0
Planning and Economic Development Committee; November 25, 2019 - CV: 4-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
File No. 19-0313

ADOPTION: Date: December 10, 2019 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: Chy Dwyer DATE: 12/16/19

EFFECTIVE DATE OF RESOLUTION: 12/16/19

By Legislators Brew and Delehanty

Intro. No. 468

RESOLUTION NO. 397 OF 2019

AUTHORIZING CONTRACT WITH SIEMENS INDUSTRY, INC. FOR OPERATION AND MAINTENANCE OF MONROE COUNTY'S IOLA COGENERATION FACILITY

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 Siemens Industry, Inc. in the amount of \$1,251,158, for the operation and maintenance of Monroe County's Iola cogeneration facility, for the period of January 1, 2020 through December 31, 2020, with the option to renew for two (2) additional one-year periods upon mutual agreement of the parties. Escalations of the two (2) additional one-year extensions will be limited to an amount equal to the increase in the previous year's Consumer Price Index (New York Region).

Section 2. Funding for this contract is included in the 2020 operating budget of the Department of Environmental Services, internal services fund 9020, funds center 8645020000, Iola Powerhouse 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.

Environment and Public Works Committee; November 25, 2019 - CV: 6-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
File No. 19-0314

ADOPTION: Date: December 10, 2019 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: [Signature] DATE: 12/13/19

EFFECTIVE DATE OF RESOLUTION: 12/13/19

RESOLUTION NO. 398 OF 2019

MORTGAGE TAX DISTRIBUTION

WHEREAS, in compliance with Section 261 of the Tax Law, the County Clerk and the Director of Finance have filed with the Clerk of the Legislature and the New York State Tax Commission a joint report (File No. 00), showing the total amount of Mortgage Tax allocated to the various tax districts in Monroe County to be \$7,943,168.74 for the period April 1, 2019 through September 30, 2019.

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

Section 1. That the Controller be, and he hereby is, authorized and directed to draw checks on the Mortgage Tax Fund and to make payment on or before December 15, 2019 as follows: one to the City of Rochester, Treasurer, in the amount of \$1,196,754.48 and one to the Supervisor of each Town and to the Village Treasurer of each Village pursuant to the Distribution Table, as follows:

**MORTGAGE TAX DISTRIBUTION TO
THE SEVERAL TAX DISTRICTS OF MONROE COUNTY**

Brighton	\$ 562,552.37
Chili	298,427.41
Clarkson	65,142.09
*Brockport Village	793.99
East Rochester	48,447.32
Gates	250,254.52
Greece	1,000,205.95
Hamlin	68,451.05
Henrietta	615,799.31
Irondequoit	480,259.13
Mendon	113,987.00
Honeoye Falls Village	12,359.76
Ogden	177,584.89
Spencerport Village	16,287.61
Parma	166,590.80
Hilton Village	24,581.18
Penfield	542,237.88
Perinton	727,360.19
Fairport Village	37,907.02
Pittsford	718,914.96
Pittsford Village	21,310.97
Riga	37,383.43
Churchville Village	7,691.17
Rush	42,362.33
Sweden	116,242.78
*Brockport Village	25,399.26
Webster	509,754.57
Webster Village	22,719.42
Wheatland	29,436.06
Scottsville Village	5,969.84
Town and Village Totals	\$6,746,414.26
City of Rochester	1,196,754.48
TOTAL	<u>\$7,943,168.74</u>
*Brockport Total:	\$26,193.25

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

Ways and Means Committee; December 5, 2019 - CV: 11-0
File No. 19-0315

ADOPTION: Date: December 10, 2019 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: *Chy Duff* DATE: 12/16/19

EFFECTIVE DATE OF RESOLUTION: 12/16/19

By Legislators Zale and Delehanty

Intro. No. 470

RESOLUTION NO. 399 OF 2019

AUTHORIZING CONTRACTS FOR PROVISION OF MENTAL HEALTH, DEVELOPMENTAL DISABILITIES, AND ALCOHOLISM AND SUBSTANCE ABUSE SERVICES IN 2020 FOR MONROE COUNTY OFFICE OF MENTAL HEALTH

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 the agencies listed in Attachment A and any other agencies as necessary to provide mental health, developmental disability, and alcoholism and substance abuse services for Monroe County residents, in an amount not to exceed \$39,731,545 for the period of January 1, 2020 through December 31, 2020.

Section 2. Funding for these contracts is included in the 2020 operating budget of the Department of Human Services, Office of Mental Health, general fund 9001, funds centers 5702010000, Mental Health Services; 5702020000, Developmental Disabilities Services; and 5702030000, Alcohol and Other Substance Abuse Services.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of these funds, any returned contractor funds, or any deferred revenue, 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 these program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program(s) and where applicable, to terminate or abolish some or all positions funded under such program(s). Any termination or abolishment of positions shall be in accordance with the New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

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

Human Services Committee; November 26, 2019 - CV: 8-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
File No. 19-0296

ADOPTION: Date: December 10, 2019 Vote: 29-0
(Legislators Boyce and Halstead Declared Their Interested Prior to the Vote.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED:

SIGNATURE: *Chy Dwyer* DATE: 12/16/19

EFFECTIVE DATE OF RESOLUTION: 12/16/19

By Legislators Zale and Delehanty

Intro. No. 471

RESOLUTION NO. 400 OF 2019

AUTHORIZING CONTRACTS WITH NOT-FOR-PROFIT AGENCIES FOR ROCHESTER-MONROE COUNTY YOUTH BUREAU PROGRAMS IN 2020

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 each approved agency as listed in Attachment A, for youth services, in a total amount not to exceed \$745,049, for the period of January 1, 2020 through December 31, 2020.

Section 2. The County Executive, or her designee, is hereby authorized to execute any applications, contracts and amendments thereto, with New York State and/or agencies listed in Attachment A to increase or decrease the contract amount and extend the length of the contract(s) in order to maximize state reimbursements for these purposes.

Section 3. Funding for these contracts is included in the 2020 operating budget of the Monroe County Department of Human Services, Monroe County Youth Bureau, general fund 9001, funds centers 5602010000, Runaway Homeless Youth Services; and 5603010000, Youth Contracts.

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

Section 5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with the 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 26, 2019 - CV: 8-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
File No. 19-0298

ADOPTION: Date: December 10, 2019

Vote: 29-0

(Legislator Boyce Declared Her Interest Prior to the Vote.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE:  DATE: 12/16/19

EFFECTIVE DATE OF RESOLUTION: 12/16/19

By Legislators Zale and Delehanty

Intro. No. 472

RESOLUTION NO. 401 OF 2019

AUTHORIZING CONTRACTS FOR MONROE COUNTY OFFICE FOR THE AGING PROGRAMS IN 2020 – 2021

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, applications, and any amendments thereto, with the agencies listed in Attachment A, in an amount not to exceed \$7,407,924, for the period of January 1, 2020 through March 31, 2021.

Section 2. The County Executive, or her designee, is hereby authorized to execute any applications, intermunicipal agreements and amendments thereto, with New York State and/or municipalities listed in Attachment A to increase or decrease the contract amounts and extend the length of the contract(s) in order to maximize state reimbursement or other funding for these purposes.

Section 3. Funding for these contracts is included in the 2020 operating budget of the Monroe County Department of Human Services, Office for the Aging, general fund 9001, funds centers 5501010000, Administration and Program Management; 5501030000, Support Service Contracts; 5501040000, Nutrition Service Contracts; and 5501050000, Education, Training, Wellness Contracts.

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

Section 5. Should funding of these programs be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program(s) and where applicable, to terminate or abolish some or all positions funded under such program(s). Any termination or abolishment of positions shall be in accordance with the 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 26, 2019 - CV: 8-0
Ways and Means Committee; December 5, 2019 - CV: 11-0
File No. 19-0299

ADOPTION: Date: December 10, 2019

Vote: 29-0

(Legislator Boyce Declared Her Interest Prior to the Vote.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Chy. Boyce DATE: 12/16/19

EFFECTIVE DATE OF RESOLUTION: 12/10/19

By Legislators DiFlorio and Delehanty

Intro. No. 473

RESOLUTION NO. 402 OF 2019

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 the Greater Rochester Enterprise, Inc., for general operating support, in the amount of \$50,000, for the period of January 1, 2019 through December 31, 2019.

Section 2. Funding for this contract is included in the 2019 operating budget of the Planning and Development Department, 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.

Matter of Urgency
File No. 19-0316

ADOPTION: Date: December 10, 2019 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE:  DATE: 12/16/19

EFFECTIVE DATE OF RESOLUTION: 12/16/19

By Legislators Taylor and Delehanty

Intro. No. 474

RESOLUTION NO. 403 OF 2019

CONFIRMING APPOINTMENT TO MONROE COUNTY CIVIL SERVICE COMMISSION

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

Section 1. In accordance with Civil Service Law Article II, Section (15)(1)(a) and Monroe County Charter Section C6-7C, the Legislature hereby confirms the appointment made by County Executive Cheryl Dinolfo of Robert J. Fischer, 51 Meadow Cove Road, Pittsford, New York 14534 to the Monroe County Civil Service Commission, for a term to begin December 20, 2019 and expiring on May 31, 2025.

Section 2. Funding for this action is included in the 2019 operating budget of the Department of Human Resources, general fund 9001, funds center 1701010000, HR – Civil Service Support.

Section 3. This resolution shall take effect in accordance with Section C6-7C of the Monroe County Charter.

Matter of Urgency
File No. 19-0317

ADOPTION: Date: December 10, 2019 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: Cheryl Dinolfo DATE: 12/16/19

EFFECTIVE DATE OF RESOLUTION: 12/16/19

By Legislators Taylor and Zale

Intro No. 475

RESOLUTION NO. 404 OF 2019

CONFIRMATION OF APPOINTMENTS TO MONROE COUNTY BOARD OF HEALTH

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

Section 1. In accordance with Section C6-12(J) of the Monroe County Charter, the appointments of Theresa M. Green and Erin Graupman to the Monroe County Board of Health, for a term to begin immediately and to expire on December 31, 2023, is confirmed.

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 19-0318

ADOPTION: Date: December 10, 2019 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: Chy Droll DATE: 12/16/19

EFFECTIVE DATE OF RESOLUTION: 12/16/19

By Legislators Taylor and Howland

Intro. No. 477

RESOLUTION NO. 406 OF 2019

CONFIRMATION OF APPOINTMENT TO MONROE COUNTY AIRPORT AUTHORITY

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

Section 1. The Legislature hereby confirms the appointment of Hon. Joshua Bauroth, 24 Alliance Avenue, Rochester, New York 14620, to the Monroe County Airport Authority, whose term will begin immediately and expire on December 31, 2023. This action is required in accordance with New York Public Authorities Law §2753.

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 19-0320

ADOPTION: Date: December 10, 2019 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Thy Bauroth DATE: 12/16/19

EFFECTIVE DATE OF RESOLUTION: 12/16/19