

By Legislators Daniele and O'Brien

Intro. No. 61

MOTION NO. 6 OF 2012

MOTION TO MOVE AGENDA ITEMS 17-46 AS A WHOLE

Be It Moved, that agenda items 17-46 for the March 13, 2012 Full Legislature Meeting be moved as a whole and voted on simultaneously by casting a unanimous vote by the Legislature Body.

ADOPTION: Date: March 13, 2012

Vote: 27-0

By Legislators Boyce and McCann

Intro. No. 62

RESOLUTION NO. 53 OF 2012

APPOINTMENTS TO COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY

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

Section 1. In accordance with Sections 856 and 916 of the General Municipal Law, the appointments of Clint W. Campbell, 8 Hunt Club Drive, Honeoye Falls, New York 14472, and Richard Yolevich, 1035 Parma-Hilton Road, Hilton, New York 14468, with Mr. Yolevich serving as the legislative liaison (non-voting) member, to the County of Monroe Industrial Development Agency, are hereby confirmed.

Section 2. This resolution shall take effect immediately.

File No. 12-0057

ADOPTION: Date: March 13, 2012 Vote: 27-0

By Legislators Rockow and Howland

Intro. No. 63

RESOLUTION NO. 54 OF 2012

AUTHORIZING INITIATION OF PROCESS FOR MAKING ADDITIONS TO MONROE COUNTY AGRICULTURAL DISTRICTS

WHEREAS, Section 303-b of the Agriculture and Markets Law requires that the Monroe County Legislature establish an annual 30-day period during which landowners can submit proposals to include land that is predominantly viable agricultural land within a certified agricultural district; and

WHEREAS, Monroe County would begin this addition process by publishing a general notice to make landowners aware of the 30-day submission period (March 30, 2012 through April 28, 2012); and

WHEREAS, at the end of the 30-day submission period all requests for inclusion will be referred to the Monroe County Agricultural and Farmland Protection Board (AFPB) for its recommendations; and

WHEREAS, the AFPB then has 30 days to make a recommendation to the Monroe County Legislature concerning any proposed additions to the certified agricultural districts.

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

Section 1. The Clerk of the Legislature is hereby directed to publish and post notice of the 30-day submission period for requests to include land, which is predominantly viable agricultural land, within certified Monroe County agricultural districts.

Section 2. The Monroe County Agricultural and Farmland Protection Board is hereby directed to prepare and submit a report, within 30 days of the termination of the submission period, with its recommendations as to whether inclusion of each piece of land proposed to be included in the certified agricultural districts: a) consists predominantly of viable agricultural land; and b) would serve the public interest by assisting in maintaining a viable agricultural industry within the certified agricultural districts.

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

Planning and Economic Development Committee; February 27, 2012 - CV: 5-0
File No. 12-0063

ADOPTION: Date: March 13, 2012 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Margo Brooks DATE: 3/19/12

EFFECTIVE DATE OF RESOLUTION: 3/19/12

By Legislators Rockow and Yolevich

Intro. No. 64

RESOLUTION NO. 55 OF 2012

ACCEPTING GRANT FROM COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$265,000 grant from, and to execute a contract and any amendments thereto with, the County of Monroe Industrial Development Agency, for economic development activities, staff services and office expenses, for the period of January 1, 2012 through December 31, 2012.

Section 2. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

Section 3. 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 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Planning and Economic Development Committee; February 27, 2012 - CV: 5-0
Ways and Means Committee; February 29, 2012 - CV: 11-0
File No. 12-0064

ADOPTION: Date: March 13, 2012 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: k VETOED: _____
SIGNATURE: Maggie Brooks DATE: 3/19/12
EFFECTIVE DATE OF RESOLUTION: 3/19/12

By Legislators Rockow and Yolevich

Intro. No. 65

RESOLUTION NO. 56 OF 2012

ACCEPTING GRANT FROM MONROE COUNTY INDUSTRIAL DEVELOPMENT CORPORATION

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$65,000 grant from, and to execute a contract and any amendments thereto with, the Monroe County Industrial Development Corporation, to support economic development activities in Monroe County, for the period of January 1, 2012 through December 31, 2012.

Section 2. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

Section 3. 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 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Planning and Economic Development Committee; February 27, 2012 - CV: 5-0
Ways and Means Committee; February 29, 2012 - CV: 11-0
File No. 12-0065

ADOPTION: Date: March 13, 2012 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Maggie Brooks DATE: 3/19/12

EFFECTIVE DATE OF RESOLUTION: 3/19/12

By Legislators Rockow and Yolevich

Intro. No. 66

RESOLUTION NO. 57 OF 2012

APPROVING PUBLIC EMPLOYEES BLANKET BOND FOR GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL

WHEREAS, the County of Monroe has appropriated the sum of \$29,989 as its share of the 2012 operating funds of the Genesee/Finger Lakes Regional Planning Council; and

WHEREAS, pursuant to Section 119-00 of the General Municipal Law of the State of New York, the County is authorized to provide for the payment of such appropriations to an officer of the agency designated by the agency to receive such monies provided that such officer shall have executed an official undertaking approved by the Monroe County Legislature; and

WHEREAS, the Genesee/Finger Lakes Regional Planning Council has designated David S. Zorn, Executive Director of the Council, as the officer to receive payments of such monies; and

WHEREAS, the Genesee/Finger Lakes Regional Planning Council has secured a Public Employees Blanket Bond, issued by National Grange Mutual Insurance Company, providing faithful performance blanket bond coverage for officers and employees of the Council in the amount of \$500,000.

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

Section 1. The Legislature hereby approves the Public Employees Blanket Bond for the Genesee/Finger Lakes Regional Planning Council required pursuant to Section 119-00 of the General Municipal Law of the State of New York.

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

Planning and Economic Development Committee; February 27, 2012 - CV: 5-0
Ways and Means Committee; February 29, 2012 - CV: 11-0
File No. 12-0066

ADOPTION: Date: March 13, 2012 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Meggie Marks DATE: 3/19/12

EFFECTIVE DATE OF RESOLUTION: 3/19/12

By Legislators Rockow and Yolevich

Intro. No. 67

RESOLUTION NO. 58 OF 2012

AUTHORIZING ANNUAL CONTRIBUTION TO GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL

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

Section 1. The Legislature hereby authorizes the payment of Monroe County's 2012 contribution to the Genesee/Finger Lakes Regional Planning Council in the amount of \$29,989.

Section 2. Funding for this contribution is included in the 2012 operating budget of the Planning and Development Department, fund 9001, funds center 1402040000, Genesee/Finger Lakes Regional Planning Council.

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

Planning and Economic Development Committee; February 27, 2012 - CV: 5-0
Ways and Means Committee; February 29, 2012 - CV: 11-0
File No. 12-0067

ADOPTION: Date: March 13, 2012 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Magie Mads DATE: 3/19/12

EFFECTIVE DATE OF RESOLUTION: 3/19/12

By Legislators Rockow and Yolevich

Intro. No. 68

RESOLUTION NO. 59 OF 2012

ACCEPTING GRANT FROM GENESEE TRANSPORTATION COUNCIL FOR LAND USE PROJECT

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$15,000 grant from, and to execute a contract and any amendments thereto with, the Genesee Transportation Council, for a Land Use Project, for the period of April 1, 2012 through March 31, 2013.

Section 2. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

Section 3. Should funding for 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 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Planning and Economic Development Committee; February 27, 2012 - CV: 5-0
Ways and Means Committee; February 29, 2012 - CV: 11-0
File No. 12-0068

ADOPTION: Date: March 13, 2012 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Magic Mook DATE: 3/19/12

EFFECTIVE DATE OF RESOLUTION: 3/19/12

By Legislators Rockow and Yolevich

Intro. No. 69

RESOLUTION NO. 60 OF 2012

AUTHORIZING CONTRACT WITH GREATER ROCHESTER ENTERPRISE 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, for general operating support, in the amount of \$50,000, for the period of January 1, 2012 through December 31, 2012.

Section 2. Funding for this contract is included in the 2012 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.

Planning and Economic Development Committee; February 27, 2012- CV: 5-0
Ways and Means Committee; February 29, 2012 - CV: 11-0
File No. 12-0069

ADOPTION: Date: March 13, 2012 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Maigo Brooks DATE: 3/19/12

EFFECTIVE DATE OF RESOLUTION: 3/19/12

By Legislators Boyce and McCann

Intro. No. 70

RESOLUTION NO. 61 OF 2012

APPOINTMENT 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 appointment to the Monroe County Board of Health by County Executive Maggie Brooks of Carlos M. Cotto, Jr., 420 Black Walnut Drive, Rochester, New York 14615, to a term that expires August 31, 2014 is hereby confirmed.

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

Agenda/Charter Committee; February 27, 2012 – CV: 5-0
File No. 12-0070

ADOPTION: Date: March 13, 2012 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: x VETOED: _____

SIGNATURE: Maggie Brooks DATE: 3/19/12

EFFECTIVE DATE OF RESOLUTION: 3/19/12

By Legislators Yolevich and Gumina

Intro. No. 71

RESOLUTION NO. 62 OF 2012

AUTHORIZING CONTRACT WITH ST. JOHN FISHER COLLEGE FOR PROVISION OF COUNTY HISTORIAN SUPPORT 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 St. John Fisher College, for the provision of County Historian support services, in an annual amount not to exceed \$50,000, for the period of January 1, 2012 through December 31, 2012, with the option to renew for two (2) additional one-year periods.

Section 2. Funding for this contract is included in the 2012 operating budget of the Department of Finance, fund 9001, funds center 1207010000, Purchasing.

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

Ways and Means Committee; February 29, 2012 - CV: 11-0
File No. 12-0071

ADOPTION: Date: March 13, 2012 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Magic Brooks DATE: 3/19/12

EFFECTIVE DATE OF RESOLUTION: 3/19/12

By Legislators Drawe and Yolevich

Intro. No 72

RESOLUTION NO. 63 OF 2012

ACCEPTING GRANT FROM UNIVERSITY OF ROCHESTER MEDICAL CENTER FOR HEALTH ENGAGEMENT AND ACTION FOR ROCHESTER'S TRANSFORMATION 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 \$25,211 grant from, and to execute a contract and any amendments thereto with, the University of Rochester Medical Center, for the Health Engagement and Action for Rochester's Transformation Program, for the period of September 30, 2011 through September 29, 2012.

Section 2. The 2012 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of \$25,211 into fund 9300, funds center 5801010000, Health Engagement and Action for Rochester's Transformation Grant.

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

Human Services Committee; February 28, 2012 - CV: 8-0
Ways and Means Committee; February 29, 2012 - CV: 11-0
File No. 12-0072

ADOPTION: Date: March 13, 2012 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: Margo Mads DATE: 3/19/12
EFFECTIVE DATE OF RESOLUTION: 3/19/12

By Legislators Drawe and Yolevich

Intro. No. 73

RESOLUTION NO. 64 OF 2012

ACCEPTING GRANT FROM SOCIETY FOR THE PROTECTION AND CARE OF CHILDREN, INC. FOR MONROE COUNTY 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 accept a \$24,968 grant from, and to execute a contract and any amendments thereto with, the Society for the Protection and Care of Children, Inc., for the Nurse-Family Partnership Program, for the period of January 1, 2012 through September 29, 2012.

Section 2. The 2012 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of \$24,968 into fund 9300, funds center 5803050000, Building Healthy Children Grant.

Section 3. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within 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; February 28, 2012 - CV: 8-0
Ways and Means Committee; February 29, 2012 - CV: 11-0
File No. 12-0073

ADOPTION: Date: March 13, 2012 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Magee Mark DATE: 3/19/12

EFFECTIVE DATE OF RESOLUTION: 3/19/12

By Legislators Howland and Yolevich

Intro. No. 74

RESOLUTION NO. 65 OF 2012

AUTHORIZING CONTRACT WITH PASSERO ASSOCIATES FOR DESIGN SERVICES FOR NORTH RAMP REHABILITATION PROJECT – PHASE 3 AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Passero Associates, for design services for the North Ramp Rehabilitation Project – Phase 3 at the Greater Rochester International Airport, in the amount of \$96,000, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for these services, consistent with authorized uses, is included capital fund 1582 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; February 29, 2012 - CV: 6-0
Ways and Means Committee; February 29, 2012 - CV: 11-0
File No. 12-0074

ADOPTION: Date: March 13, 2012 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: Margaret Mook DATE: 3/19/12
EFFECTIVE DATE OF RESOLUTION: 3/19/12

By Legislators Colby and Yolevich

Intro. No. 75

RESOLUTION NO. 66 OF 2012

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR LONG POND ROAD HIGHWAY 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 acquire the referenced property interests and execute all documents necessary for the Long Pond Road Highway Improvement Project from Larkin Creek to the Lake Ontario State Parkway, P.N. 4754.28, in the Town of Greece, 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 252	People of the State of New York	
Parcel 1 PE 3,866 sf	NYS Office of Parks, Recreation	\$1
Parcel 2 PE 213 sf	and Historic Preservation	\$1
Long Pond Road (C.R. 136)	Agency Building 1	
Lake Ontario State Parkway	Empire State Plaza	
Town of Greece	Albany, NY 12238	

Section 2. Funding for these acquisitions, consistent with authorized uses, is included in capital fund 1328 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; February 28, 2012 - CV: 7-0
Ways and Means Committee; February 29, 2012 - CV: 11-0
File No. 12-0075

ADOPTION: Date: March 13, 2012 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE Margie Brooks DATE: 3/19/12

EFFECTIVE DATE OF RESOLUTION: 3/19/12

By Legislators Colby and Yolevich

Intro. No. 76

RESOLUTION NO. 67 OF 2012

ACCEPTING MULTI-MODAL FUNDING FROM NEW YORK STATE DEPARTMENT OF TRANSPORTATION; AUTHORIZING CONTRACT WITH ROCHESTER INSTITUTE OF TECHNOLOGY FOR INSTALLATION OF STREET LIGHTING ON JEFFERSON ROAD

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, to accept multi-modal funding, in the amount of \$325,000, for the installation of street lighting on Jefferson Road.

Section 2. The 2012 operating grant budget of the Department of Transportation is hereby amended by appropriating the sum of \$325,000 into fund 9300, funds center 8004040000, County Highway Lighting.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the Rochester Institute of Technology (RIT) for reimbursement to RIT of approved costs relating to the design and construction work in conjunction with the installation of street lighting on Jefferson Road, in the estimated amount of \$325,000, with the final amounts to be determined upon project completion.

Section 4. The County Executive, or her designee, is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

Section 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 contract affecting such positions.

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

Transportation Committee; February 28, 2012 - CV: 7-0
Ways and Means Committee; February 29, 2012 - CV: 11-0
File No. 12-0076

ADOPTION: Date: March 13, 2012 Vote: 27-0
(Legislator Bauroth declared his interest prior to the vote.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: *Magi Mads* DATE: 3/19/12
EFFECTIVE DATE OF RESOLUTION: 3/19/12

By Legislators Colby and Yolevich

Intro. No. 77

RESOLUTION NO. 68 OF 2012

ACCEPTING GRANT FROM FEDERAL HIGHWAY ADMINISTRATON; AUTHORIZING CONTRACT WITH HUNT ENGINEERS, ARCHITECTS AND LAND SURVEYORS, P.C. FOR ENGINEERING SERVICES FOR MONROE COUNTY HORIZONTAL CURVE SIGN STUDY PROJECT

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$75,000 grant from and to execute a contract and any amendments thereto with, the Federal Highway Administration, for the Monroe County Horizontal Curve Sign Study project.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Hunt Engineers, Architects and Land Surveyors, P.C., for engineering services for the Monroe County Horizontal Curve Sign Study project, in the amount of \$110,902, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. Funding for this project, consistent with authorized uses, in included in capital fund 1589, Planning and Feasibility, 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; February 28, 2012 - CV: 7-0
Ways and Means Committee; February 29, 2012 - CV: 11-0
File No. 12-0077

ADOPTION: Date: March 13, 2012 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Margie Brooks DATE: 3/19/12

EFFECTIVE DATE OF RESOLUTION: 3/19/12

By Legislators Howland and Yolevich

Intro. No. 78

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT - FRANK E. VANLARE AERATION SYSTEM IMPROVEMENTS

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. VanLare Aeration System Improvements," 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 ____ day of _____, 2012, at ____ 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. 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 \$9,000,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District.

Section 3. 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 4. The increase and improvement of facilities in the Rochester Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized and directed to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund (SFR) under applicable laws of New York State to finance all or a portion of the project.

Section 6. The County Executive is hereby authorized and directed to send the Application attached hereto to the New York State Department of Audit and Control.

Section 7. 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

once approval from the New York State Comptroller has been received consenting to the expenditures for such improvements.

Section 8. The attached Application to the New York State Comptroller for consent to expend funds for such improvements was prepared at the request of the County Legislature and the County Legislature believes the contents of the Application to be accurate

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

Environment and Public Works Committee; February 29, 2012 - CV: 6-0
Ways and Means Committee; February 29, 2012 - CV: 11-0
File No. 12-0078

By Legislators Howland and Yolevich

Intro. No. 79

MOTION NO. 7 OF 2012

PROVIDING THAT RESOLUTION (INTRO. NO. 78 OF 2012), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT - FRANK E. VANLARE AERATION SYSTEM IMPROVEMENTS," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 78 of 2012), entitled, **"APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT - FRANK E. VANLARE AERATION SYSTEM IMPROVEMENTS,"** be tabled.

File No. 12-0078

ADOPTION: Date: March 13, 2012

Vote: 27-0

By Legislators Howland and Yolevich

Intro. No. 80

RESOLUTION NO. 69 OF 2012

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VANLARE AERATION SYSTEM IMPROVEMENTS

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. VanLare Aeration System Improvements,” all as more fully set forth in such map and plan; and

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is \$9,000,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is \$5.70 per year; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District; and

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law.

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 17th day of April, 2012, at 6:15 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Rochester Pure Waters District – Frank E. VanLare Aeration System Improvements in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; February 29, 2012 - CV: 6-0
Ways and Means Committee; February 29, 2012 - CV: 11-0
File No. 12-0078

ADOPTION: Date: March 13, 2012

Vote: 27-0

By Legislators Howland and Yolevich

Intro. No. 81

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT - FRANK E. VANLARE PRIMARY TANK IMPROVEMENTS

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. VanLare Primary Tank Improvements," 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 ____day of _____, 2012, at ____ 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. 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 \$3,700,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District.

Section 3. 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 4. The increase and improvement of facilities in the Rochester Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized and directed to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund (SFR) under applicable laws of New York State to finance all or a portion of the project.

Section 6. The County Executive is hereby authorized and directed to send the Application attached hereto to the New York State Department of Audit and Control.

Section 7. 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

once approval from the New York State Comptroller has been received consenting to the expenditures for such improvements.

Section 8. The attached Application to the New York State Comptroller for consent to expend funds for such improvements was prepared at the request of the County Legislature and the County Legislature believes the contents of the Application to be accurate

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

Environment and Public Works Committee; February 29, 2012 - CV: 6-0
Ways and Means Committee; February 29, 2012 - CV: 11-0
File No. 12-0080

By Legislators Howland and Yolevich

Intro. No. 82

MOTION NO. 8 OF 2012

PROVIDING THAT RESOLUTION (INTRO. NO. 81 OF 2012), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT - FRANK E. VANLARE PRIMARY TANK IMPROVEMENTS," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 81 of 2012), entitled, **"APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT - FRANK E. VANLARE PRIMARY TANK IMPROVEMENTS,"** be tabled.

File No. 12-0080

ADOPTION: Date: March 13, 2012

Vote: 27-0

By Legislators Howland and Yolevich

Intro. No. 83

RESOLUTION NO. 70 OF 2012

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VANLARE PRIMARY TANK IMPROVEMENTS

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. VanLare Primary Tank Improvements,” all as more fully set forth in such map and plan; and

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is \$3,700,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is \$2.35 per year; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District; and

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law.

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 17th day of April, 2012, at 6:16 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Rochester Pure Waters District – Frank E. VanLare Primary Tank Improvements in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; February 29, 2012 - CV: 6-0
Ways and Means Committee; February 29, 2012 - CV: 11-0
File No. 12-0080

ADOPTION: Date: March 13, 2012

Vote: 27-0

By Legislators Howland and Yolevich

Intro. No. 84

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT – COMBINED SEWER OVERFLOW ABATEMENT PROGRAM TUNNEL SYSTEM IMPROVEMENTS

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 “Rochester Pure Waters District – Combined Sewer Overflow Abatement Program Tunnel System Improvements”, 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 ___ day of _____, 2012, at ___ 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. 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 \$1,000,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District.

Section 3. 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 4. The increase and improvement of facilities in the Rochester Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The County Executive or the Director of Finance-Chief Financial Officer, as appropriate, is hereby authorized to file applications and execute Project Financing Agreements, and any other necessary documents, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of this sewage facility improvement project.

Section 6. The County Executive is hereby authorized and directed to send the Application attached hereto to the New York State Department of Audit and Control.

Section 7. 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 once approval from the New York State Comptroller has been received consenting to the expenditures for such improvements.

Section 8. The attached Application to the New York State Comptroller for consent to expend funds for such improvements was prepared at the request of the County Legislature and the County Legislature believes the contents of the Application to be accurate

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

Environment and Public Works Committee; February 29, 2012 - CV: 6-0
Ways and Means Committee; February 29, 2012 - CV: 11-0
File No. 12-0082

By Legislators Howland and Yolevich

Intro. No. 85

MOTION NO. 9 OF 2012

PROVIDING THAT RESOLUTION (INTRO. NO. 84 OF 2012), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT - COMBINED SEWER OVERFLOW ABATEMENT PROGRAM TUNNEL SYSTEM IMPROVEMENTS," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 84 of 2012), entitled, **"APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT - COMBINED SEWER OVERFLOW ABATEMENT PROGRAM TUNNEL SYSTEM IMPROVEMENTS,"** be tabled.

File No. 12-0082

ADOPTION: Date: March 13, 2012

Vote: 27-0

By Legislators Howland and Yolevich

Intro. No. 86

RESOLUTION NO. 71 OF 2012

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT - COMBINED SEWER OVERFLOW ABATEMENT PROGRAM TUNNEL SYSTEM IMPROVEMENTS

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 "Combined Sewer Overflow Abatement Program Tunnel System Improvements", all as more fully set forth in such map and plan; and

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is \$1,000,000; and

WHEREAS, the estimated cost of such project to the typical property in the District could be \$0.64 per year; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District; and

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law.

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 17th day of April, 2012, at 6:17 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Rochester Pure Waters District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; February 29, 2012 - CV: 6-0
Ways and Means Committee; February 29, 2012 - CV: 11-0
File No. 12-0082

ADOPTION: Date: March 13, 2012

Vote: 27-0

By Legislators Howland and Yolevich

Intro. No. 87

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT - GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS

WHEREAS, the Administrative Board of the Irondequoit Bay South Central 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 "General Pump Station and Interceptor Improvements," 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 ____ day of _____, 2012, at ____ 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. 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 Irondequoit Bay South Central Pure Waters District, at a maximum estimated cost of \$500,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Irondequoit Bay South Central Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Irondequoit Bay South Central 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 4. The increase and improvement of facilities in the Irondequoit Bay South Central Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The County Executive or the Director of Finance - Chief Financial Officer are hereby authorized and directed to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund (SFR) under applicable laws of New York State to finance all or a portion of the project.

Section 6. 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 7. The Administrative Board of the Irondequoit Bay South Central 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 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; February 29, 2012 - CV: 6-0
Ways and Means Committee; February 29, 2012 - CV: 11-0
File No. 12-0084

By Legislators Howland and Yolevich

Intro. No. 88

MOTION NO. 10 OF 2012

PROVIDING THAT RESOLUTION (INTRO. NO. 87 OF 2012), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT - GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 87 of 2012), entitled, **"APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT - GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS,"** be tabled.

File No. 12-0084

ADOPTION: Date: March 13, 2012

Vote: 27-0

By Legislators Howland and Yolevich

Intro. No. 89

RESOLUTION NO. 72 OF 2012

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS

WHEREAS, the Administrative Board of the Irondequoit Bay South Central 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 “General Pump Station and Interceptor Improvements,” all as more fully set forth in such map and plan; and

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is \$500,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is \$.30 per year; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Irondequoit Bay South Central Pure Waters District; and

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law.

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 17th day of April, 2012, at 6:18 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Irondequoit Bay South Central Pure Waters District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; February 29, 2012 - CV: 6-0
Ways and Means Committee; February 29, 2012 - CV: 11-0
File No. 12-0084

ADOPTION: Date: March 13, 2012

Vote: 27-0

By Legislators Howland and Yolevich

Intro. No. 90

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – SOUTH CENTRAL TRUNK SEWER IMPROVEMENTS

WHEREAS, the Administrative Board of the Irondequoit Bay South Central 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 “South Central Trunk Sewer Improvements,” 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 ____ day of _____, 2012, at ____ 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. 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 Irondequoit Bay South Central Pure Waters District, at a maximum estimated cost of \$1,000,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Irondequoit Bay South Central Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Irondequoit Bay South Central 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 4. The increase and improvement of facilities in the Irondequoit Bay South Central Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized and directed to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund (SFR) under applicable laws of New York State to finance all or a portion of the project.

Section 6. 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 7. The Administrative Board of the Irondequoit Bay South Central 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 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; February 29, 2012- CV: 6-0
Ways and Means Committee; February 29, 2012 - CV: 11-0
File No. 12-0086

By Legislators Howland and Yolevich

Intro. No. 91

MOTION NO. 11 OF 2012

PROVIDING THAT RESOLUTION (INTRO. NO. 90 OF 2012), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT - SOUTH CENTRAL TRUNK SEWER IMPROVEMENTS," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 90 of 2012), entitled, **"APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT - SOUTH CENTRAL TRUNK SEWER IMPROVEMENTS,"** be tabled.

File No. 12-0086

ADOPTION: Date: March 13, 2012

Vote: 27-0

By Legislators Howland and Yolevich

Intro. No. 92

RESOLUTION NO. 73 OF 2012

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT - SOUTH CENTRAL TRUNK SEWER IMPROVEMENTS

WHEREAS, the Administrative Board of the Irondequoit Bay South Central 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 "South Central Trunk Sewer Improvements," all as more fully set forth in such map and plan; and

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is \$1,000,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is \$.61 per year; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Irondequoit Bay South Central Pure Waters District; and

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law.

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 17th day of April, 2012, at 6:19 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Irondequoit Bay South Central Pure Waters District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; February 29, 2012 - CV: 6-0
Ways and Means Committee; February 29, 2012 - CV: 11-0
File No. 12-0086

ADOPTION: Date: March 13, 2012

Vote: 27-0

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT - GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS

WHEREAS, the Administrative Board of the Northwest Quadrant 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 "General Pump Station and Interceptor Improvements," 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 ____ day of _____, 2012, at ____ 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. 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 Northwest Quadrant Pure Waters District, at a maximum estimated cost of \$500,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Northwest Quadrant Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Northwest Quadrant 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 4. The increase and improvement of facilities in the Northwest Quadrant Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized and directed to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control. Revolving Loan Fund (SFR) under applicable laws of New York State to finance all or a portion of the project.

Section 6. The County Executive is hereby authorized and directed to send the Application attached hereto to the New York State Department of Audit and Control.

Section 7. The Administrative Board of the Northwest Quadrant 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 once approval from the New York State Comptroller has been received consenting to the expenditures for such improvements.

Section 8. The attached Application to the New York State Comptroller for consent to expend funds for such improvements was prepared at the request of the County Legislature and the County Legislature believes the contents of the Application to be accurate

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

Environment and Public Works Committee; February 29, 2012 - CV: 6-0
Ways and Means Committee; February 29, 2012 - CV: 11-0
File No. 12-0088

By Legislators Howland and Yolevich

Intro. No. 94

MOTION NO. 12 OF 2012

PROVIDING THAT RESOLUTION (INTRO. NO. 93 OF 2012), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT - GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 93 of 2012), entitled, **"APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT - GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS,"** be tabled.

File No. 12-0088

ADOPTION: Date: March 13, 2012

Vote: 27-0

By Legislators Howland and Yolevich

Intro. No. 95

RESOLUTION NO. 74 OF 2012

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT – GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS

WHEREAS, the Administrative Board of the Northwest Quadrant 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 “General Pump Station and Interceptor Improvements,” all as more fully set forth in such map and plan; and

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is \$500,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is \$.67 per year; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Northwest Quadrant Pure Waters District; and

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law.

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 17th day of April, 2012, at 6:20 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Northwest Quadrant Pure Waters District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; February 29, 2012 - CV: 6-0
Ways and Means Committee; February 29, 2012 - CV: 11-0
File No. 12-0088

ADOPTION: Date: March 13, 2012

Vote: 27-0

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT - NORTHWEST QUADRANT SECONDARY CLARIFIER IMPROVEMENTS

WHEREAS, the Administrative Board of the Northwest Quadrant 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 "Northwest Quadrant Secondary Clarifier Improvements," 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 ____ day of _____, 2012, at ____ 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. 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 Northwest Quadrant Pure Waters District, at a maximum estimated cost of \$6,000,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Northwest Quadrant Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Northwest Quadrant 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 4. The increase and improvement of facilities in the Northwest Quadrant Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized and directed to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund (SFR) under applicable laws of New York State to finance all or a portion of the project.

Section 6. The County Executive is hereby authorized and directed to send the Application attached hereto to the New York State Department of Audit and Control.

Section 7. The Administrative Board of the Northwest Quadrant 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 once approval from the New York State Comptroller has been received consenting to the expenditures for such improvements.

Section 8. The attached Application to the New York State Comptroller for consent to expend funds for such improvements was prepared at the request of the County Legislature and the County Legislature believes the contents of the Application to be accurate

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

Environment and Public Works Committee; February 29, 2012 - CV: 6-0

Ways and Means Committee; February 29, 2012 - CV: 11-0

File No. 12-0090

By Legislators Howland and Yolevich

Intro. No. 97

MOTION NO. 13 OF 2012

PROVIDING THAT RESOLUTION (INTRO. NO. 96 OF 2012), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT - NORTHWEST QUADRANT SECONDARY CLARIFIER IMPROVEMENTS," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 96 of 2012), entitled, **"APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT - NORTHWEST QUADRANT SECONDARY CLARIFIER IMPROVEMENTS,"** be tabled.

File No. 12-0090

ADOPTION: Date: March 13, 2012

Vote: 27-0

By Legislators Howland and Yolevich

Intro. No. 98

RESOLUTION NO. 75 OF 2012

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT - NORTHWEST QUADRANT SECONDARY CLARIFIER IMPROVEMENTS

WHEREAS, the Administrative Board of the Northwest Quadrant 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 "Northwest Quadrant Secondary Clarifier Improvements," all as more fully set forth in such map and plan; and

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is \$6,000,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is \$7.99 per year; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Northwest Quadrant Pure Waters District; and

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law.

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 17th day of April, 2012, at 6:21 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Northwest Quadrant Pure Waters District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; February 29, 2012 - CV: 6-0
Ways and Means Committee; February 29, 2012 - CV: 11-0
File No. 12-0090

ADOPTION: Date: March 13, 2012

Vote: 27-0

By Legislators Howland and Yolevich

Intro. No. 99

APPROVING AN INCREASE AND IMPROVEMENT OF FACILITIES IN THE NORTHWEST QUADRANT PURE WATERS DISTRICT FOR THE ACQUISITION OF A LOCAL SEWER SYSTEM FROM THE EASTMAN KODAK COMPANY

WHEREAS, the Administrative Board of the Northwest Quadrant 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 District accepting dedication and assuming operation and maintenance responsibilities for the sanitary sewer collection system serving its 303-acre "Eastman Business Park-M" area located in the Town of Greece. These sewerage facilities consist of two (2) pump stations and approximately 13,750 linear feet of force main and gravity sewers. Eastman Kodak Company will complete upgrades to the sewerage facilities to conform to District requirements prior to the dedication, 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 ____ day of ____, 2012, at ____ 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. 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 Northwest Quadrant Pure Waters District, at no cost to the District, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the future property owners serviced by the facilities and will not present any financial burden to other District rate payers.

Section 3. The expenditure proposed for such improvement of facilities in the Northwest Quadrant 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 4. The increase and improvement of facilities in the Northwest Quadrant Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. 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 6. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; February 29, 2012 - CV: 6 - 0

Ways and Means Committee; February 29, 2012 - CV: 11 - 0

File No. 12-0092

By Legislators Howland and Yolevich

Intro. No. 100

MOTION NO. 14 OF 2012

PROVIDING THAT RESOLUTION (INTRO. NO. 99 OF 2012), ENTITLED "APPROVING AN INCREASE AND IMPROVEMENT OF FACILITIES IN THE NORTHWEST QUADRANT PURE WATERS DISTRICT FOR THE ACQUISITION OF A LOCAL SEWER SYSTEM FROM THE EASTMAN KODAK COMPANY," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 99 of 2012), entitled, "APPROVING AN INCREASE AND IMPROVEMENT OF FACILITIES IN THE NORTHWEST QUADRANT PURE WATERS DISTRICT FOR THE ACQUISITION OF A LOCAL SEWER SYSTEM FROM THE EASTMAN KODAK COMPANY," be tabled.

File No. 12-0092

ADOPTION: Date: March 13, 2012

Vote: 27-0

By Legislators Howland and Yolevich

Intro. No. 101

RESOLUTION NO. 76 OF 2012

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN THE NORTHWEST QUADRANT PURE WATERS DISTRICT FOR THE ACQUISITION OF A LOCAL SEWER SYSTEM FROM THE EASTMAN KODAK COMPANY

WHEREAS, the Administrative Board of the Northwest Quadrant 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 District accepting dedication and assuming operation and maintenance responsibilities for the sanitary sewer collection system serving its 303-acre "Eastman Business Park-M" area located in the Town of Greece. These sewerage facilities consist of two (2) pump stations and approximately 13,750 linear feet of force main and gravity sewers. Eastman Kodak Company will complete upgrades to the sewerage facilities to conform to District requirements prior to the dedication, all as more fully set forth in such map and plan; and

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the cost of the aforesaid increase and improvements shall be borne by Eastman Kodak Co.; and

WHEREAS, any future costs shall be assessed against the future property owners serviced by the facilities and will not present any financial burden to other District rate payers; and

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law.

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 17th day of April, 2012, at 6:22 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Northwest Quadrant Pure Waters District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; February 29, 2012 - CV: 6-0
Ways and Means Committee; February 29, 2012 - CV: 11-0
File No. 12-0092

ADOPTION: Date: March 13, 2012 Vote: 27-0

By Legislators Howland and Yolevich

Intro. No. 102

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – GENERAL COLLECTION SYSTEM IMPROVEMENTS

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer 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 "Gates-Chili-Ogden Sewer District – General Collection System Improvements," 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 ____ day of _____, 2012, at ____ 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. 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 Gates-Chili-Ogden Sewer District at a maximum estimated cost of \$500,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Gates-Chili-Ogden Sewer District.

Section 3. The expenditure proposed for such improvement of facilities in the Gates-Chili-Ogden Sewer 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 4. The increase and improvement of facilities in the Gates-Chili-Ogden Sewer District is hereby approved at the maximum amount to be expended.

Section 5. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized and directed to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund (SFR) under applicable laws of New York State to finance all or a portion of the project.

Section 6. The County Executive is hereby authorized and directed to send the Application attached hereto to the New York State Department of Audit and Control.

Section 7. The Administrative Board of the Gates-Chili-Ogden Sewer District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law once approval from the New York State Comptroller has been received consenting to the expenditures for such improvements.

Section 8. The attached Application to the New York State Comptroller for consent to expend funds for such improvements was prepared at the request of the County Legislature and the County Legislature believes the contents of the Application to be accurate

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

Environment and Public Works Committee; February 29, 2012 - CV: 6-0

Ways and Means Committee; February 29, 2012 - CV: 11-0

File No. 12-0094

By Legislators Howland and Yolevich

Intro. No. 103

MOTION NO. 15 OF 2012

PROVIDING THAT RESOLUTION (INTRO. NO. 102 OF 2012), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT - GENERAL COLLECTION SYSTEM IMPROVEMENTS," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 102 of 2012), entitled, "**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT - GENERAL COLLECTION SYSTEM IMPROVEMENTS,**" be tabled.

File No. 12-0094

ADOPTION: Date: March 13, 2012

Vote: 27-0

By Legislators Howland and Yolevich

Intro. No. 104

RESOLUTION NO. 77 OF 2012

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – GENERAL COLLECTION SYSTEM IMPROVEMENTS

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer 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 “Gates-Chili-Ogden Sewer District – General Collection System Improvements,” all as more fully set forth in such map and plan; and

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is \$500,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is \$1.30 per year; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Gates-Chili-Ogden Sewer District; and

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law.

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 17th day of April, 2012, at 6:23 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Gates-Chili-Ogden Sewer District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; February 29, 2012 - CV: 6-0
Ways and Means Committee; February 29, 2012 - CV: 11-0
File No. 12-0094

ADOPTION: Date: March 13, 2012

Vote: 27-0

By Legislators Howland and Yolevich

Intro. No. 105

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – CENTRAL GATES PUMP STATION IMPROVEMENTS

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer 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 “Gates-Chili-Ogden Sewer District – General Collection System Improvements,” 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 ____ day of _____, 2012, at ____ 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. 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 Gates-Chili-Ogden Sewer District, at a maximum estimated cost of \$500,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Gates-Chili-Ogden Sewer.

Section 3. The expenditure proposed for such improvement of facilities in the Gates-Chili-Ogden Sewer 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 4. The increase and improvement of facilities in the Gates-Chili-Ogden Sewer District is hereby approved at the maximum amount to be expended.

Section 5. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized and directed to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund (SFR) under applicable laws of New York State to finance all or a portion of the project.

Section 6. The County Executive is hereby authorized and directed to send the Application attached hereto to the New York State Department of Audit and Control.

Section 7. The Administrative Board of the Gates-Chili-Ogden Sewer District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law once approval from the New York State Comptroller has been received consenting to the expenditures for such improvements.

Section 8. The attached Application to the New York State Comptroller for consent to expend funds for such improvements was prepared at the request of the County Legislature and the County Legislature believes the contents of the Application to be accurate

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

Environment and Public Works Committee; February 29, 2012 - CV: 6-0

Ways and Means Committee; February 29, 2012 - CV: 11-0

File No. 12-0096

By Legislators Howland and Yolevich

Intro. No. 106

MOTION NO. 16 OF 2012

PROVIDING THAT RESOLUTION (INTRO. NO. 105 OF 2012), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT - CENTRAL GATES PUMP STATION IMPROVEMENTS," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 105 of 2012), entitled, "**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT - CENTRAL GATES PUMP STATION IMPROVEMENTS,**" be tabled.

File No. 12-0096

ADOPTION: Date: March 13, 2012

Vote: 27-0

By Legislators Howland and Yolevich

Intro. No. 107

RESOLUTION NO. 78 OF 2012

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – CENTRAL GATES PUMP STATION IMPROVEMENTS

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer 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 “Gates-Chili-Ogden Sewer District – Central Gates Pump Station Improvements,” all as more fully set forth in such map and plan; and

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is \$2,500,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is \$6.35 per year; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Gates-Chili-Ogden Sewer District; and

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law.

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 17th day of April, 2012, at 6:24 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Gates-Chili-Ogden Sewer District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; February 29, 2012 - CV: 6-0
Ways and Means Committee; February 29, 2012 - CV: 11-0
File No. 12-0096

ADOPTION: Date: March 13, 2012

Vote: 27-0

RESOLUTION NO. 79 OF 2012

AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH OTHER COUNTIES FOR FORENSIC 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 Genesee County, for forensic laboratory examinations and testimony by the Monroe County Crime Laboratory, in the amount of \$68,213.75, for the period of January 1, 2012 through December 31, 2012.

Section 2. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Livingston County, for forensic laboratory examinations and testimony by the Monroe County Crime Laboratory, in the amount of \$38,560.50, for the period of January 1, 2012 through December 31, 2012.

Section 3. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Ontario County, for forensic laboratory examinations and testimony by the Monroe County Crime Laboratory, in the amount of \$165,000, for the period of January 1, 2012 through December 31, 2012.

Section 4. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Seneca County, for forensic laboratory examinations and testimony by the Monroe County Crime Laboratory, in the amount of \$14,206.50, for the period of January 1, 2012 through December 31, 2012.

Section 5. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Wayne County, for forensic laboratory examinations and testimony by the Monroe County Crime Laboratory, in the amount of \$75,542.50, for the period of January 1, 2012 through December 31, 2012.

Section 6. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Wyoming County, for forensic laboratory examinations and testimony by the Monroe County Crime Laboratory, in the amount of \$24,805, for the period of January 1, 2012 through December 31, 2012.

Section 7. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Yates County, for forensic laboratory examinations and testimony by the Monroe County Crime Laboratory, in the amount of \$17,532.62, for the period of January 1, 2012 through December 31, 2012.

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

Intergovernmental Relations Committee; February 29, 2012 - CV: 4-0
Public Safety Committee; February 27, 2012 - CV: 8-0
Ways and Means Committee; February 29, 2012 - CV: 11-0
File No. 12-0098

ADOPTION: Date: March 13, 2012 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Margo Moutz DATE: 3/19/12

EFFECTIVE DATE OF RESOLUTION: 3/19/12

By Legislators Hanna and Yolevich

Intro. No. 109

RESOLUTION NO. 80 OF 2012

ACCEPTING GIFT FROM AND AUTHORIZING CONTRACT WITH GREATER ROCHESTER REGIONAL HEALTH INFORMATION ORGANIZATION FOR EXCHANGE OF REGIONAL HEALTH INFORMATION AT MONROE COUNTY JAIL AND MONROE COUNTY 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 accept a gift of software with a value of \$20,000 from, and to execute a contract and any amendments thereto with, the Greater Rochester Regional Information Organization, on behalf of Monroe County Sheriff's Office, for the exchange of regional health information for the inmate population at the Monroe County Jail and Monroe County Correctional Facility.

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

Public Safety Committee; February 27, 2012 - CV: 8-0
Ways and Means Committee; February 29, 2012 - CV: 11-0
File No. 12-0099

ADOPTION: Date: March 13, 2012 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: Maggie Mads DATE: 3/19/12
EFFECTIVE DATE OF RESOLUTION: 3/19/12

By Legislators Howland and Yolevich

Intro. No. 110

**CONSENTING TO AN ASSIGNMENT AND MODIFICATION OF A GROUND LEASE AT
GREATER ROCHESTER INTERNATIONAL AIRPORT WITH UNITED STATES POSTAL
SERVICE TO WESTOVER CAR RENTAL, LLC DBA THRIFTY CAR RENTAL**

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

Section 1. The County Legislature shall schedule and hold a public hearing relating to this proposed Resolution.

Section 2. The County Executive, or her designee, is hereby authorized to execute on behalf of the Monroe County Airport Authority, any documents and amendments thereto, necessary to consent to the assignment and modification of the ground lease with the United States Postal Service to Westover Car Rental, LLC dba Thrifty Car Rental.

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

Environment and Public Works Committee; February 29, 2012 - CV: 6-0

Ways and Means Committee; February 29, 2012 - CV: 11-0

File No. 12-0100

By Legislators Howland and Yolevich

Intro. No. 111

MOTION NO. 17 OF 2012

PROVIDING THAT RESOLUTION (INTRO. NO. 110 OF 2012), ENTITLED "CONSENTING TO AN ASSIGNMENT AND MODIFICATION OF A GROUND LEASE AT GREATER ROCHESTER INTERNATIONAL AIRPORT WITH UNITED STATES POSTAL SERVICE TO WESTOVER CAR RENTAL, LLC DBA THRIFTY CAR RENTAL," BE TABLED

BE IT MOVED, that resolution (Intro. No. 110 of 2012), entitled, "CONSENTING TO AN ASSIGNMENT AND MODIFICATION OF A GROUND LEASE AT GREATER ROCHESTER INTERNATIONAL AIRPORT WITH UNITED STATES POSTAL SERVICE TO WESTOVER CAR RENTAL, LLC DBA THRIFTY CAR RENTAL," be tabled.

File No. 12-0100

ADOPTION: Date: March 13, 2012 Vote: 27-0

By Legislators Howland and Yolevich

Intro. No. 112

RESOLUTION NO. 81 OF 2012

FIXING A PUBLIC HEARING ON RESOLUTION (INTRO. NO. 110 OF 2012), ENTITLED "CONSENTING TO AN ASSIGNMENT AND MODIFICATION OF A GROUND LEASE AT GREATER ROCHESTER INTERNATIONAL AIRPORT WITH UNITED STATES POSTAL SERVICE TO WESTOVER CAR RENTAL, LLC DBA THRIFTY CAR RENTAL"

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

Section 1. That there will be a public hearing at 6:25 P.M. on the 17th day of April, 2012, in the Legislative Chambers in the County Office Building, Rochester, New York on resolution (Intro. No. 110 of 2012), entitled "Consenting to an Assignment and modification of a Ground lease at the Greater Rochester International Airport Authority and the United States Postal Service to Westover Car Rental, LLC dba Thrifty Car Rental."

Section 2. The Clerk of the Legislature is directed to give notice of the time and place of this public hearing, and a description of the proposed resolution, to the news media within the County, and shall conspicuously post a copy of said notice in the office of the Clerk at least ten days before said hearing. In addition, the Clerk shall cause said notice to be published once in the official newspapers of general circulation within the County at least ten days before said hearing.

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; February 29, 2012 - CV: 6-0
Ways and Means Committee; February 29, 2012 - CV: 11-0
File No. 12-0100

ADOPTION: Date: March 13, 2012 Vote: 27-0

RESOLUTION NO. 82 OF 2012

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION FOR SNOWMOBILE TRAIL DEVELOPMENT AND MAINTENANCE PROGRAM; AUTHORIZING CONTRACTS WITH HILTON SNO-FLYERS, INC., WEBSTER RIDGE RUNNERS, INC. AND SALMON CREEK SNOWMOBILE CLUB, INC. FOR DEVELOPMENT AND MAINTENANCE OF TRAILS

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$38,140 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Parks, Recreation and Historic Preservation for the Snowmobile Trail Development and Maintenance Program, for the period of December 1, 2011 through November 30, 2012.

Section 2. The 2012 operating grant budget of the Parks Department is hereby amended by appropriating the sum of \$38,140 into fund 9300, funds center 8807010000, Snowmobile Trail Grant.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the Hilton Sno-Flyers, Inc., for development and maintenance of 89 miles of trails in the amount of \$29,200, for the period of December 1, 2011 through November 30, 2012.

Section 4. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the Webster Ridge Runners, Inc., for development and maintenance of 8 miles of trails in the amount of \$2,640, for the period of December 1, 2011 through November 30, 2012.

Section 5. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the Salmon Creek Snowmobile Club, Inc., for development and maintenance of 18 miles of trails in the amount of \$6,300, for the period of December 1, 2011 through November 30, 2012.

Section 6. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

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

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

Recreation and Education Committee; February 28, 2012 - CV: 5-0
Ways and Means Committee; February 29, 2012 - CV: 11-0
File No. 12-0101

ADOPTION: Date: March 13, 2012 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Magro Prods DATE: 3/19/12

EFFECTIVE DATE OF RESOLUTION: 3/19/12

By Legislators Quatro, Colby and Yolevich

Intro. No. 114

RESOLUTION NO. 83 OF 2012

AUTHORIZING CONTRACT WITH WIND-SUN CONSTRUCTION, INC. FOR CONSTRUCTION SERVICES FOR PENFIELD ROAD BRIDGE OVER IRONDEQUOIT CREEK PROJECT IN TOWN OF PENFIELD

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 Wind-Sun Construction, Inc., in the amount of \$1,021,403.24, for construction services, for the Penfield Road Bridge over Irondequoit Creek project, 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, is included in capital fund 1533 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; February 28, 2011 - CV: 7-0
Ways and Means Committee; February 29, 2011 - CV: 11-0
File No. 12-0102

ADOPTION: Date: March 13, 2012 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: Magic Modes DATE: 3/19/12
EFFECTIVE DATE OF RESOLUTION: 3/19/12

By Legislators Colby and Yolevich

Intro. No. 115

RESOLUTION NO. 84 OF 2012

SUPERSEDING BOND RESOLUTION DATED MARCH 13, 2012

RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,365,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REHABILITATION OF THE PENFIELD ROAD BRIDGE OVER IRONDEQUOIT CREEK, IN THE TOWN OF PENFIELD (BIN 1048530), IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,365,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 13, 2011 (RESOLUTION NO. 325 OF 2011)

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

Section 1. For the specific object or purpose of financing the cost of the rehabilitation of the Penfield Road Bridge over Irondequoit Creek, in the Town of Penfield (BIN 1048530), in and for the County of Monroe, New York (the "County"), it being determined that such replacement bridge shall be of stone, concrete, or steel, or a combination of two or more of such materials, there are hereby authorized to be issued \$1,365,000 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 \$291,000 to pay the cost of the aforesaid specific object or purpose (\$1,074,000 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.

Section 2. The maximum estimated cost thereof is \$1,365,000, and the plan for the financing thereof is by the issuance of \$1,365,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 325 of 2011, being a bond resolution dated December 13, 2011, except to the extent that any encumbrances have been made thereunder. No bonds or notes have been issued under Resolution No. 325 of 2011. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and the amount of bonds to be issued therefor from \$1,074,000 to \$1,365,000.

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

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

Transportation Committee; March 28, 2012 – CV: 7-0
Ways and Means Committee; March 29, 2012 – CV: 11-0
File No. 12-0102.br

ADOPTION: Date: March 13, 2012 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: Magie Marks DATE: 3/19/12
EFFECTIVE DATE OF RESOLUTION: 3/19/12

By Legislators Drawe and Yolevich

Intro. No. 116

RESOLUTION NO. 85 OF 2012

AMENDING RESOLUTION 25 OF 2012 TO AUTHORIZE CONTRACT WITH A C CENTER, INC. DBA AIDS CARE FOR COMPREHENSIVE HIV/STI/HEPATITIS C PREVENTION, PARTICULARLY IN COMMUNITIES OF COLOR PROGRAM

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

Section 1. Resolution 25 of 2012 is hereby amended to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with A C Center, Inc. dba AIDS Care, for the provision of enhanced targeted outreach services, for the Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program, in an amount not to exceed \$65,000 for the period of March 14, 2012 through November 30, 2012.

Section 2. Funding for this contract is included in the 2012 operating grant budget of the Department of Public Health, fund 9300, funds center 5802030200, Comprehensive HIV/STI/Hepatitis C Prevention Grant.

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

Human Services Committee; February 28, 2012 - CV: 8-0
Ways and Means Committee; February 29, 2012 - CV: 11-0
File No. 12-0103

ADOPTION: Date: March 13, 2012 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: Margo Brady DATE: 3/19/12
EFFECTIVE DATE OF RESOLUTION: 3/19/12