

By Legislators Howland and Yolevich

PURE WATERS ADMINISTRATIVE BOARDS OF THE
ROCHESTER PURE WATERS DISTRICT AND
NORTHWEST QUADRANT PURE WATERS DISTRICT

Intro. Nos. R5; N3

RESOLUTION NOS. 13R-005; 13N-003 OF 2013

**AUTHORIZING ENERGY CONSERVATION IMPROVEMENTS AT FRANK E. VANLARE
WASTEWATER TREATMENT PLANT AND NORTHWEST QUADRANT WASTEWATER
TREATMENT PLANT**

BE IT RESOLVED BY THE BY THE PURE WATERS ADMINISTRATIVE BOARDS OF THE
ROCHESTER PURE WATERS DISTRICT AND THE NORTHWEST QUADRANT PURE WATERS
DISTRICT, as follows:

Section 1. The County Executive, or her designee, is hereby authorized to execute any and all documents, and any amendments thereto, needed for the financing, execution, and implementation of energy conservation at the Frank E. VanLare Wastewater Treatment Plant and the Northwest Quadrant Wastewater Treatment Plant in the amount of \$490,995.

Section 2. Funding for this project, which will be offset by reimbursement from the New York State Energy Research Development Authority and savings from the energy efficient improvements, is included in the 2013 operating budget of the Rochester Pure Waters District, fund 9007, funds centers 8575020100, Rochester Pure Waters District Maintenance and 8575020200, Rochester Pure Waters District Operations, and Northwest Quadrant Pure Waters District, fund 9007, funds center 8573030000, Northwest Quadrant Pure Waters District Operations, and will be requested in future years' budgets.

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

File No. 13-0126

ADOPTION: Date: May 14, 2013 Vote: 29-0

By Legislators Howland and Yolevich

PURE WATERS ADMINISTRATIVE BOARD OF THE
ROCHESTER PURE WATERS DISTRICT

Intro. No. R6

RESOLUTION NO. 13R-006 OF 2013

AUTHORIZING CONTRACTS WITH VILLAGER CONSTRUCTION, INC., AND BLACKMON-FARRELL ELECTRIC, INC., FOR CONSTRUCTION SERVICES FOR ROCHESTER PURE WATERS DISTRICT FRANK E. VANLARE WASTEWATER TREATMENT PLANT PRIMARY TANK IMPROVEMENTS PROJECT – PHASE II

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Villager Construction, Inc., in the amount of \$3,728,975, for plumbing construction, for the Rochester Pure Waters District Frank E. VanLare Wastewater Treatment Plant Primary Tank Improvements Project – Phase II, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract with Blackmon-Farrell Electric, Inc., in the amount of \$662,800, for electrical construction, for the Rochester Pure Waters District Frank E. VanLare Wastewater Treatment Plant Primary Tank Improvements Project – Phase II, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. Funding for these contracts, consistent with authorized uses, is included in capital fund 1603, and any capital fund(s) created for the same intended purpose. Funding will be included in the 2013 operating budget of the Department of Environmental Services, fund 9007, funds center 8575010000.

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

File No. 13-0142

ADOPTION: Date: May 14, 2013 Vote: 29-0

By Legislators Tucciarello and Andrews

Intro. No. 152

RESOLUTION NO. 112 OF 2013

IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF JOEL P. BROCKMYRE

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deep sympathy at the recent passing of Joel P. Brockmyre, brother-in-law of Monroe County Legislator Michael G. Barker; and

WHEREAS, Joel passed away on Tuesday, April 16, 2013; and

WHEREAS, Joel's passion in life was organic food. He started his own business, J. Appleseed Food & Garden Company, in Grass Valley, California to promote the growth of health food; and

WHEREAS, He was an avid outdoors-man and traveler who biked across Europe, climbed and skied mountains throughout North America, motorcycled across the United States, and sailed and paddled throughout the Great Lakes and Finger Lakes; and

WHEREAS, His favorite place on earth was LeRoy Island on Sodus Bay in Wayne County; and

WHEREAS, Joel was predeceased by his mother, Patricia. He is survived by his father, Rev. Philip Brockmyre; brothers, Tim (Stacy), Mark (Mary Ellen), Kevin (Jean); sisters, Teri (Jim) Sechrist, Jody (Mike) Barker, Jennifer (Mark) Stephany and Michele (Shamus) McDermott; fiancée Janica Sander; and 27 nieces and nephews; and

WHEREAS, Joel will be missed by all of his family and friends, but remembered for his passion for life and the outdoors; and

BE IT FURTHER RESOLVED, that the Clerk of the Legislature is hereby requested to forward a copy of this resolution to the bereaved family.

This resolution was adopted unanimously with each legislator rising in his or her place for a moment of silence.

File No. 13-0145

By Legislators Tucciarello and Andrews

Intro. No. 155

RESOLUTION NO. 113 OF 2013

IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF WILLIAM J. "BILL" WISE

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deep sympathy at the recent passing of William J. "Bill" Wise, father-in-law of President Jeff Adair; and

WHEREAS, Bill wise passed away at the age of 82 on Sunday, April 28, 2013; and

WHEREAS, Bill served in the Army Intelligence during the Korean War where he was stationed in Vienna, Austria. Upon return from war, he worked as a printer for the Rochester Democrat & Chronicle before becoming a rural carrier for the United State Postal Service, where he retired after thirty years; and

WHEREAS, Bill, known as Papa to his granddaughters, enjoyed fishing and spending time with his family; and

WHEREAS, He is survived by his devoted wife of 58 years, Ann; daughter and son-in-law, Michele and Jeff Adair; granddaughters Amanda and Kaitlyn Adair; several cousins; Uncle Robert Heffer; fishing buddies Bill B. & Bill W.; and many dear friends; and

WHEREAS, Bill will be missed dearly by his family and friends; and

BE IT FURTHER RESOLVED, that the Clerk of the Legislature is hereby requested to forward a copy of this resolution to the bereaved family.

This resolution was adopted unanimously with each legislator rising in his or her place for a moment of silence.

File No. 13-0146

By Legislators Howland and Yolevich

Intro. No. 161

RESOLUTION NO. 116 OF 2013

AUTHORIZING CONTRACT WITH CHA CONSULTING, INC. FOR REHABILITATE AND RECONSTRUCT ENGINEERED MATERIAL ARRESTING SYSTEM AT WEST END OF RUNWAY 10-28 PROJECT AT GREATER ROCHESTER INTERNATIONAL AIRPORT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with CHA Consulting, Inc., for design services for the Rehabilitate and Reconstruct the Engineered Material Arresting System at the West End of Runway 10-28 Project at the Greater Rochester International Airport, in the amount of \$150,000, 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 1581 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; April 24, 2013 - CV: 7-0
Ways and Means Committee; April 24, 2013 - CV: 9-0
File No. 13-0129

ADOPTION: Date: May 14, 2013 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: Marye Pharo DATE: 5/22/13
EFFECTIVE DATE OF RESOLUTION: 5/22/13

Intro. No. 162

RESOLUTION NO. 117 OF 2013

SUPERSEDING BOND RESOLUTION DATED MAY 14, 2013

RESOLUTION AUTHORIZING THE ISSUANCE OF \$7,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST TO REHABILITATE AND RECONSTRUCT THE ENGINEERED MATERIAL ARRESTING SYSTEM (EMAS) AT THE WEST END OF RUNWAY 10-28, AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$7,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 11, 2012 (RESOLUTION NO. 292 OF 2012)

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

Section 1. For the class of objects or purposes of financing the cost to rehabilitate and reconstruct the Engineered Material Arresting System (EMAS) at the west end of runway 10-28 at the Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$7,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$3,000,000 to pay the cost of the aforesaid class of objects or purposes (\$4,000,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is thirty (30) years, pursuant to subdivision 15 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is determined to be \$7,000,000, and the plan for the financing thereof is by the issuance of \$7,000,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance-Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance-Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or

premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance-Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance-Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance-Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance-Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance-Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 292 of 2012, being a bond resolution dated December 11, 2012, except to the extent that any indebtedness shall have already been contracted or encumbrances made thereunder. No bonds or notes have been issued under Resolution No.

292 of 2012. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and to increase the amount of the bonds to be issued therefor from \$4,000,000 to \$7,000,000.

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

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

Environment and Public Works Committee; April 24, 2013 – CV: 7-0
Ways and Means Committee; April 24, 2013 – CV: 9-0
File No. 13-0129.br

ADOPTION: Date: May 14, 2013

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: Magic Probs DATE: 5/22/13
EFFECTIVE DATE OF RESOLUTION: 5/22/13

By Legislators Howland and Yolevich

Intro. No. 163

RESOLUTION NO. 118 OF 2013

AUTHORIZING CONTRACTS WITH VILLAGER CONSTRUCTION, INC., AND BLACKMON-FARRELL ELECTRIC, INC., FOR CONSTRUCTION SERVICES FOR ROCHESTER PURE WATERS DISTRICT FRANK E. VANLARE WASTEWATER TREATMENT PLANT PRIMARY TANK IMPROVEMENTS PROJECT - PHASE II

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 Villager Construction, Inc., in the amount of \$3,728,975, for plumbing construction, for the Rochester Pure Waters District Frank E. VanLare Wastewater Treatment Plant Primary Tank Improvements Project - Phase II, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract with Blackmon-Farrell Electric, Inc., in the amount of \$662,800, for electrical construction, for the Rochester Pure Waters District Frank E. VanLare Wastewater Treatment Plant Primary Tank Improvements Project - Phase II, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. Funding for these contracts, consistent with authorized uses, is included in capital fund 1603, and any capital fund(s) created for the same intended purpose. Funding will be included in the 2013 operating budget of the Department of Environmental Services, fund 9007, funds center 8575010000.

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

Environment and Public Works Committee; April 24, 2013 - CV: 7-0
Ways and Means Committee; April 24, 2013 - CV: 9-0
File No. 13-0141

ADOPTION: Date: May 14, 2013 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: Maggie Smith DATE: 5/22/13
EFFECTIVE DATE OF RESOLUTION: 5/22/13

By Legislators Howland and Yolevich

Intro. No. 164

RESOLUTION NO. 119 OF 2013

SUPERSEDING BOND RESOLUTION DATED MAY 14, 2013

RESOLUTION AUTHORIZING THE ISSUANCE OF \$5,700,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE PART OF THE COST OF IMPROVEMENTS TO PRIMARY TANKS OF THE ROCHESTER PURE WATER DISTRICT FRANK E. VANLARE WASTE WATER TREATMENT PLANT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$6,926,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON APRIL 17, 2012 (RESOLUTION NO. 90 OF 2012)

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 the structural improvements to the primary tanks in combination with mechanical and electrical upgrades of the Frank E. VanLare Waste Water Treatment Plant, and

WHEREAS, a public hearing was held on April 9, 2013, pursuant to Section 268 of the County Law, and thereafter this Legislature of the County of Monroe, New York determined that it was in the public interest to undertake the aforesaid improvements; and

WHEREAS, the requirements of the New York State Environmental Quality Review Act and the regulations promulgated thereunder have been satisfied; and

WHEREAS, it is now desired to provide for the financing of such project;

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

Section 1. For the class of objects or purposes of financing the cost of improvements to the primary tanks of the Rochester Pure Water District Frank E. VanLare Waste Water Treatment Plant, in and for the County of Monroe, New York (the "County"), including general structural improvements to the primary tanks in combination with mechanical and electrical improvements, there are hereby authorized to be issued \$5,700,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$1,226,000 to pay the cost of the aforesaid class of objects or purposes (\$5,700,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is forty (40) years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law, computed from June 27, 2012, the date of the first obligation issued therefor.

Section 2. The maximum estimated cost thereof is \$6,926,000, and the plan for the financing thereof is by the issuance of \$5,700,000 bonds of the County herein authorized and the transfer of \$1,226,000 of available funds from the Rochester Pure Waters District's net asset balance; 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. To the extent not paid from rates, rents or charges, there shall be annually apportioned and assessed upon the several lots and parcels of land within said District, in the manner provided by law, an amount sufficient to pay the principal and interest on said obligations as the same become due, but if not paid from such source, all the taxable real property in said County shall be subject to the levy of ad valorem taxes, sufficient to pay the principal of and interest on said obligations as the same shall become due.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance-Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance-Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance-Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance-Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance-Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance-Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance-Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

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

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution 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. 90 of 2012, being a bond resolution dated April 17, 2012, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose from \$5,700,000 to \$6,926,000, and to amend the plan of finance to include the transfer of \$1,226,000 of available funds.

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

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

Environment and Public Work Committee; April 24, 2013 – CV: 7-0
Ways and Means Committee; April 24, 2013 – CV: 9-0
File No. 13-0141.br

ADOPTION: Date: May 14, 2013 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: Mauro Pirots DATE: 5/22/13
EFFECTIVE DATE OF RESOLUTION: 5/22/13

By Legislators Boyce, Hanna and Yolevich

Intro. No. 165

RESOLUTION NO. 120 OF 2013

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH RUSH-HENRIETTA CENTRAL SCHOOL DISTRICT FOR PURCHASE OF FUEL FOR VEHICLES OF MONROE COUNTY SHERIFF'S OFFICE

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Rush-Henrietta Central School District, for the purchase of fuel for vehicles of the Monroe County Sheriff's Office, for the period of October 1, 2013 through September 30, 2014, with the option to renew for three (3) additional one-year periods, at the rate of ten cents (\$.10) per gallon above the New York State contract price.

Section 2. Funding for this contract is included in the 2013 operating budget of the Sheriff's Office, fund 9001, funds center 3803030000, Sheriff Road Patrol B Zone, and will be requested in future years' budgets.

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

Intergovernmental Relations Committee; April 24, 2013 - CV: 5-0
Public Safety Committee; April 22, 2013 - CV: 9-0
Ways and Means Committee; April 24, 2013 - CV: 9-0
File No. 13-0116

ADOPTION: Date: May 14, 2013 Vote: 28-1
(Legislator Patterson voted in the negative.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____
SIGNATURE: *Magie Brals* DATE: *5/22/13*
EFFECTIVE DATE OF RESOLUTION: *5/22/13*

By Legislators Hanna and Yolevich

Intro. No. 166

RESOLUTION NO. 121 OF 2013

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR ROUND 2 STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$5,468,173 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services, for the Round 2 Statewide Interoperable Communications Grant (SICG) for the regional interoperable communications project, for the period of February 4, 2013 through February 3, 2014.

Section 2. The 2013 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of \$5,468,173 into fund 9300, funds center 2406010000, Public Safety Communications Administration.

Section 3. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual requirements.

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

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

Public Safety Committee; April 22, 2013 - CV: 9-0
Ways and Means Committee; April 24, 2013 - CV: 9-0
File No. 13-0117

ADOPTION: Date: May 14, 2013 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: Margie Anovis DATE: 5/22/13
EFFECTIVE DATE OF RESOLUTION: 5/22/13

By Legislators Colby and Yolevich

Intro. No. 167

RESOLUTION NO. 122 OF 2013

APPROVING OFFICIAL MONROE COUNTY ROAD MAP

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

Section 1. The Legislature hereby approves an official Monroe County road map for subsequent filing with the Monroe County Clerk.

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

Transportation Committee; April 23, 2013 - CV: 7-0
Ways and Means Committee; April 24, 2013 - CV: 9-0
File No. 13-0118

ADOPTION: Date: May 14, 2013 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: Megie Probst DATE: 5/22/13
EFFECTIVE DATE OF RESOLUTION: 5/20/13

By Legislators Drawe and Yolevich

Intro. No. 168

RESOLUTION NO. 123 OF 2013

ACCEPTING GRANT FROM UNIVERSITY OF ROCHESTER MEDICAL CENTER FOR SCHOOL LOCATED INFLUENZA VACCINATIONS FOR CHILDREN: COMMUNITY-WIDE DISSEMINATION 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 \$9,918 grant from, and to execute a contract and any amendments thereto with, the University of Rochester Medical Center, for the School Located Influenza Vaccinations for Children: Community-Wide Dissemination Program, for the period of September 30, 2012 through July 31, 2013.

Section 2. The 2013 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of \$9,918 into fund 9300, funds center 5801010000, School Located Influenza Vaccinations for Children: Community-Wide Dissemination Grant.

Section 3. The County Executive is hereby authorized to appropriate 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; April 23, 2013 - CV: 7-0
Ways and Means Committee; April 24, 2013 - CV: 9-0
File No. 13-0119

ADOPTION: Date: May 14, 2013 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: Magie Mads DATE: 5/22/13
EFFECTIVE DATE OF RESOLUTION: 5/22/13

By Legislators Drawe and Yolevich

Intro. No. 169

RESOLUTION NO. 124 OF 2013

ACCEPTING GRANT FROM JBS INTERNATIONAL, INC. FOR EVIDENCE BASED ADULT IMMUNIZATION AND HPV HEALTH PROJECTS 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 \$10,000 grant from, and to execute a contract and any amendments thereto with, JBS International, Inc., for the Evidence Based Adult Immunization and HPV Health Projects Program, for the period of January 21, 2013 through September 13, 2013.

Section 2. The 2013 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of \$10,000 into fund 9300, funds center 5802050100, Evidence Based Adult Immunization and HPV Health Projects Grant.

Section 3. The County Executive is hereby authorized to appropriate 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; April 23, 2013 - CV: 7-0
Ways and Means Committee; April 24, 2013 - CV: 9-0
File No. 13-0120

ADOPTION: Date: May 14, 2013 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: Mayor Mark DATE: 5/22/13
EFFECTIVE DATE OF RESOLUTION: 5/22/13

By Legislators Drawe and Yolevich

Intro. No. 170

RESOLUTION NO. 125 OF 2013

ACCEPTING GRANT FROM NEW YORK STATE OFFICE FOR THE AGING FOR HEALTH CARE FRAUD PREVENTION EXPANSION & SENIOR MEDICARE PATROL BUILDING GRANT; AUTHORIZING CONTRACT WITH LIFESPAN OF GREATER ROCHESTER, INC.

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$75,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office for the Aging, for the Health Care Fraud Prevention Expansion & Senior Medicare Patrol Building Grant, for the period of September 30, 2012 through September 29, 2013.

Section 2. The 2013 operating grant budget of the Department of Human Services, Office for the Aging, is hereby amended by appropriating the sum of \$75,000 into fund 9300, funds center 5501020000, Aging Contract Services.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Lifespan of Greater Rochester, Inc., to administer the Health Care Fraud Prevention Expansion & Senior Medicare Patrol Building Grant, in an amount not to exceed \$71,640, for the period of September 30, 2012 through September 29, 2013.

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

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

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

Human Services Committee; April 23, 2013 - CV: 7-0
Ways and Means Committee; April 24, 2013 - CV: 9-0
File No. 13-0121

ADOPTION: Date: May 14, 2013 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____
SIGNATURE: Magie Anstis DATE: 5/22/13
EFFECTIVE DATE OF RESOLUTION: 5/20/13

By Legislators Drawe and Yolevich

Intro. No. 171

RESOLUTION NO. 126 OF 2013

ACCEPTING GRANT FROM NEW YORK STATE OFFICE FOR THE AGING FOR ELDER ABUSE PREVENTION AND INTERVENTIONS PROGRAM; AUTHORIZING CONTRACT WITH LIFESPAN OF GREATER ROCHESTER, INC.

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$820,492 grant from, and to execute a contract and any amendments thereto with, the New York State Office for the Aging, for the Elder Abuse Prevention and Interventions Program, for the period of September 30, 2012 through September 29, 2015.

Section 2. The 2013 operating grant budget of the Department of Human Services, Office for the Aging, is hereby amended by appropriating the sum of \$820,492 into fund 9300, funds center 5501020000, Aging Contract Services.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Lifespan of Greater Rochester, Inc., to administer the New York State Elder Abuse Prevention and Interventions Program, in an amount not to exceed \$796,492, for the period of September 30, 2012 through September 29, 2015.

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

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

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

Human Services Committee; April 23, 2013 - CV: 7-0
Ways and Means Committee; April 24, 2013 - CV: 9-0
File No. 13-0122

ADOPTION: Date: May 14, 2013 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: Magie Knolls DATE: 5/20/13
EFFECTIVE DATE OF RESOLUTION: 5/20/13

By Legislators Howland and Yolevich

Intro. No. 172

RESOLUTION NO. 127 OF 2013

AUTHORIZING CONTRACTS WITH BUILDING INNOVATION GROUP, INC., KAPLAN-SCHMIDT ELECTRIC, INC., EMCOR SERVICES BETLEM AND NAIRY MECHANICAL, LLC, FOR CONSTRUCTION SERVICES FOR MONROE COUNTY CORRECTIONAL FACILITY ADDITION AND RENOVATION 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 execute a contract with Building Innovation Group, Inc., in the amount of \$857,991, for general construction, for the Monroe County Correctional Facility Addition and Renovation Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract with Kaplan-Schmidt Electric, Inc., in the amount of \$71,390, for electrical construction, for the Monroe County Correctional Facility Addition and Renovation Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract with Emcor Services Betlem, in the amount of \$210,654, for mechanical (HVAC) construction, for the Monroe County Correctional Facility Addition and Renovation Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 4. The County Executive, or her designee, is hereby authorized to execute a contract with Nairy Mechanical, LLC, in the amount of \$78,700, for plumbing construction, for the Monroe County Correctional Facility Addition and Renovation Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 5. Funding for these contracts, consistent with authorized uses, is included in capital fund 1519, and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; April 24, 2013 - CV: 7-0
Ways and Means Committee; April 24, 2013 - CV: 9-0
File No. 13-0123

ADOPTION: Date: May 14, 2013 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: Maya Probst DATE: 5/20/13
EFFECTIVE DATE OF RESOLUTION: 5/20/13

By Legislators Hanna and Yolevich

Intro. No. 173

RESOLUTION NO. 128 OF 2013

AUTHORIZING ENERGY CONSERVATION IMPROVEMENTS AT 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 execute any and all documents, and any amendments thereto, needed for the financing, execution, and implementation of energy conservation improvements at the Monroe County Correctional Facility in the amount of \$1,307,936.

Section 2. Funding for this project, which will be offset by reimbursement from NYSERDA and savings from the energy efficiency improvements, will be requested in the 2014, as well as future years, operating budgets of the Office of the Sheriff.

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

Public Safety Committee; April 22, 2013 - CV: 9-0
Ways and Means Committee; April 24, 2013 - CV: 8-1
File No. 13-0124

ADOPTION: Date: May 14, 2013 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: Magie Anals DATE: 5/22/13
EFFECTIVE DATE OF RESOLUTION: 5/22/13

By Legislators Howland and Yolevich

Intro. No. 174

RESOLUTION NO. 129 OF 2013

AUTHORIZING ENERGY CONSERVATION IMPROVEMENTS AT FRANK E. VANLARE WASTEWATER TREATMENT PLANT AND NORTHWEST QUADRANT WASTEWATER TREATMENT PLANT

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 any and all documents, and any amendments thereto, needed for the financing, execution, and implementation of energy conservation at the Frank E. VanLare Wastewater Treatment Plant and the Northwest Quadrant Wastewater Treatment Plant in the amount of \$490,995.

Section 2. Funding for this project, which will be offset by reimbursement from the New York State Energy Research Development Authority and savings from the energy efficient improvements, is included in the 2013 operating budget of the Rochester Pure Waters District, fund 9007, funds centers 8575020100, Rochester Pure Waters District Maintenance and 8575020200, Rochester Pure Waters District Operations, and Northwest Quadrant Pure Waters District, fund 9007, funds center 8573030000, Northwest Quadrant Pure Waters District Operations, and will be requested in future years' budgets.

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

Environment and Public Works Committee; April 24, 2013 - CV: 7-0
Ways and Means Committee; April 24, 2013 - CV: 8-1
File No. 13-0125

ADOPTION: Date: May 14, 2013 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: Mary Jo Mats DATE: 5/22/13
EFFECTIVE DATE OF RESOLUTION: 5/22/13

By Legislators Howland and Yolevich

Intro. No. 175

RESOLUTION NO. 130 OF 2013

AUTHORIZING ANNUAL GLYCOL PERMITS WITH FIXED BASE OPERATORS AND OTHER ENTITIES THAT STORE AND/OR APPLY GLYCOL AT GREATER ROCHESTER INTERNATIONAL AIRPORT

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

Section 1. The County Executive, or her designee, on behalf of the Monroe County Airport Authority, is hereby authorized to execute annual glycol permits with the Airport's Fixed Base Operators and other entities that store and/or apply glycol on the Greater Rochester International Airport, for a period not to exceed seven (7) years.

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

Environment and Public Works Committee; April 24, 2013 - CV: 7-0
Ways and Means Committee; April 24, 2013 - CV: 9-0
File No. 13-0127

ADOPTION: Date: May 14, 2013 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: *Margo Mads* DATE: 5/20/13
EFFECTIVE DATE OF RESOLUTION: 5/20/13

By Legislators Howland and Yolevich

Intro. No. 176

RESOLUTION NO. 131 OF 2013

AMENDING RESOLUTION 240 OF 2007 TO AMEND LEASE AGREEMENT WITH UNITED STATES DEPARTMENT OF HOMELAND SECURITY, TRANSPORTATION SECURITY ADMINISTRATION, FOR LEASE OF SPACE AT GREATER ROCHESTER INTERNATIONAL AIRPORT

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

Section 1. Section 1 of Resolution 240 of 2007 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to execute a lease agreement on behalf of the Monroe County Airport Authority, and any amendments thereto, with the United States Department of Homeland Security, Transportation Security Administration, for the lease of approximately ~~four hundred forty five (445)~~ five hundred ninety-one (591) square feet of space on the second floor of the terminal building at the Greater Rochester International Airport, in the amount of \$22,561.50 per year for the period of July 1, 2007 through June 30, 2013, with the option to renew for four (4) additional one (1) year periods at an annual rent of ~~\$25,810~~ \$34,278.

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

Environment and Public Works Committee; April 24, 2013 - CV: 7-0
Ways and Means Committee; April 24, 2013 - CV: 9-0
File No. 13-0128

ADOPTION: Date: May 14, 2013 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: Margo Enats DATE: 5/22/13
EFFECTIVE DATE OF RESOLUTION: 5/22/13

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

By Legislators Howland and Yolevich

Intro. No. 177

RESOLUTION NO. 132 OF 2013

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

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Passero Associates for design services, for the North Ramp Rehabilitation Project at the Greater Rochester International Airport, in the amount of \$120,000, along with 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 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; April 24, 2013 - CV: 7-0
Ways and Means Committee; April 24, 2013 - CV: 9-0
File No. 13-0130

ADOPTION: Date: May 14, 2013 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: Mayor Mark DATE: 5/22/13
EFFECTIVE DATE OF RESOLUTION: 5/20/13

By Legislators Colby and Yolevich

Intro. No. 178

RESOLUTION NO. 133 OF 2013

AUTHORIZING ABANDONMENT AND TRANSFER OF PORTION OF SURPLUS HIGHWAY RIGHT-OF-WAY AT FETZNER ROAD IN TOWN OF GREECE

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

Section 1. The Legislature hereby authorizes the abandonment and transfer of approximately 0.063 acre of surplus Fetzner Road right-of-way in the Town of Greece to the owner(s) of the abutting property, pursuant to Section 118-a of the New York State Highway Law:

<u>Abutting Parcel Address</u>	<u>Abutting Owner</u>	<u>Abandoned Parcel/Size/Purchase Price</u>
Ridgecrest Plaza 1946 West Ridge Road T.A. # 74.15-11-27 Town of Greece	Morgan Ridgecrest, LLC 4000 West Ridge Road Rochester, NY 14626	West Side of Fetzner Road Map 25, Parcel 1 ABANDON 0.063 acre = 2740 square feet \$22,000

Section 2. The County Executive, or her designee, is hereby authorized to execute all necessary documents to convey the surplus right-of-way, identified above, to the abutting owner(s) for the purchase price.

Section 3. The 2013 operating budget of the Department of Transportation is hereby amended by appropriating the sum of \$22,000 into fund 9002, funds center 8002040000, Road Maintenance.

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

Transportation Committee; April 23, 2013 - CV: 7-0
Ways and Means Committee; April 24, 2013 - CV: 9-0
File No. 13-0131

ADOPTION: Date: May 14, 2013 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Magic Marks DATE: 5/22/13

EFFECTIVE DATE OF RESOLUTION: 5/20/13

By Legislators Yolevich and Howland

Intro. No. 179

RESOLUTION NO. 134 OF 2013

AUTHORIZING CONTRACT TO SELL COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED ON HIGHLAND AVENUE IN TOWN OF BRIGHTON

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

Section 1. The County Executive, or her designee, is hereby authorized to enter into a contract with the below named offeror, and to execute all necessary documents to convey the property identified below for the amount indicated.

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
TA # 122.19-2-43 0.02 acres on Highland Avenue Town of Brighton	Michelle S. & Matthew C. Oravec 312 Kimberly Drive Rochester, New York 14610	\$1,370

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

Ways and Means Committee; April 24, 2013- CV: 9-0
File No. 13-0132

ADOPTION: Date: May 14, 2013 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: Magie Probst DATE: 5/22/13
EFFECTIVE DATE OF RESOLUTION: 5/22/13

By Legislators Yolevich and Howland

Intro. No. 180

RESOLUTION NO. 135 OF 2013

**AUTHORIZING CONTRACT TO SELL COUNTY OWNED TAX FORECLOSURE
PROPERTY LOCATED AT 849 PECK ROAD IN TOWN OF PARMA**

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

Section 1. The County Executive, or her designee, is hereby authorized to enter into a contract with the below named offeror, and to execute all necessary documents to convey the property identified below for the amount indicated.

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
TA # 056.04-1-6 6.0 acres at 849 Peck Road Town of Parma	Thomas W. Burns 2655 South Union Street Spencerport, New York 14559	\$3,600

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

Ways and Means Committee; April 24, 2013- CV: 9-0
File No. 13-0133

ADOPTION: Date: May 14, 2013 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: Megyn Annis DATE: 5/22/13
EFFECTIVE DATE OF RESOLUTION: 5/22/13

By Legislators Yolevich and Howland

Intro. No. 181

RESOLUTION NO. 136 OF 2013

DIRECTING THE COUNTY TREASURER TO CAUSE TO BE PUBLISHED AND PRINTED IN THE DAILY RECORD THE LIST OF LANDS CHARGED WITH UNPAID TAXES, PURSUANT TO CHAPTER 441 OF THE LAWS OF 1938, AS AMENDED

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

Section 1. Pursuant to the provisions of Chapter 441 of the Laws of 1938, and amendments thereto, The Daily Record is hereby designated as the newspaper in the County of Monroe in which shall be published on August 15, 2013, the list of lands charged with unpaid taxes, together with a notice that each tax sale certificate shall, on the 20th day of August, 2013, be sold at public auction in the County Treasurer's Office, County Office Building, in the City of Rochester, New York, to pay such taxes, interest and charges that may be due thereon at the time of said sale, together with the expense of procuring description.

Section 2. A notice of the publication of the list of lands charged with unpaid taxes in The Daily Record, shall be published in The Daily Record and The Rochester Business Journal for thirty (30) days prior to August 1, 2013.

Section 3. That pursuant to Section 18 of the Monroe County Tax Act, the charges to be added to the tax upon each parcel of land to be sold or advertised for sale by virtue of the provisions of said Act are hereby determined to be as follows until otherwise changed by subsequent resolution of the Monroe County Legislature for each parcel redeemed before the same is sold, and for each parcel sold, the sum of \$7.00 which shall be paid into the County Treasury.

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

Ways and Means Committee; April 24, 2013 - CV: 6-3
File No. 13-0134

ADOPTION: Date: May 14, 2013

Vote: 20-9

(Legislators Andrews, Baurath, Gamble, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Jr., Patterson and Wilcox voted in the negative.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED:

SIGNATURE: MAYOR BOB BROWN DATE: 5/20/13

EFFECTIVE DATE OF RESOLUTION: 5/20/13

By Legislators Patterson and Bauroth

Intro. No. 182

MOTION NO. 31 OF 2013

PROVIDING THAT INTRO. NO. 181 OF 2013 BE AMENDED

Be It Moved, that Intro. No. 181 of 2013, be amended as follows:

I recommend that Your Honorable Body, in accordance with Section 18 of the Monroe County Tax Act, authorize the County Treasurer to publish in The Daily Record the list of lands with unpaid taxes and to charge a fee of \$7.00 to cover the cost of the publications, which will be added to the unpaid amounts due for such parcel. In addition, I will direct the Department of Communications to post the list of lands with unpaid taxes on the County's website (www.monroecounty.gov), and notice thereof will be provided to the local news media.

To comply with the provisions of Section 18, a list of lands charged with unpaid taxes must be published and printed annually. Such publication should take place on August 15, 2013, together with a notice that each tax sale certificate will be sold on August 20, 2013, in the County Treasury. In addition to the publication of the list of lands, a notice of said publication calling the attention of the public and all persons interested that a list of lands charged with unpaid taxes will be available and the notice shall be published in the Rochester Democrat and Chronicle ~~The Rochester Business Journal~~ for four (4) consecutive ~~weeks~~ and in The Daily Record for thirty (30) days prior to August 1.

The specific legislative action required is to direct the County Treasurer to publish in The Daily Record the list of lands charged with unpaid taxes, and the notice of publication of the list in both The Daily Record and the Rochester Democrat and Chronicle ~~The Rochester Business Journal~~, and to authorize the charge of \$7.00 per parcel for such publications.

Funding is included in the 2013 operating budget of the Department of Finance, fund 9001, funds center 1205010000, Treasury. No additional net County support is required in the current Monroe County Budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

File No. 13-0134

Added language is underlined.

Deleted language is ~~stricken~~.

FAILED: Date: May 14, 2013

Vote: 10-19

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

By Legislators Yolevich and Howland

Intro. No. 183

RESOLUTION NO. 137 OF 2013

AUTHORIZING CONTRACT WITH WAHL MEDIA FOR HANDICAPPED PARKING RADIO AND TELEVISION MEDIA CAMPAIGN

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 Wahl Media for a handicapped parking radio and television media campaign, in an amount not to exceed revenues received from surcharges applied to handicapped parking violations and at the Standard Agency Commission Rate of 15%, for the period of May 1, 2013 through April 30, 2016.

Section 2. Funding for this contract is available in the 2013 operating budget of the Department of Communications, fund 9001, funds center 1802010000 and will be included in future years' budgets.

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

Ways and Means Committee; April 24, 2013 - CV: 9-0
File No. 13-0135

ADOPTION: Date: May 14, 2013 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____
SIGNATURE: Magie Probst DATE: 5/22/13
EFFECTIVE DATE OF RESOLUTION: 5/22/13

By Legislators Quatro and McCann

Intro. No. 184

RESOLUTION NO. 138 OF 2013

CONFIRMING APPOINTMENT TO GREATER ROCHESTER SPORTS AUTHORITY

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

Section 1. In accordance with New York Public Authorities Law Section 2578(1), the appointment, made by County Executive Maggie Brooks, of Dennis R. Judson, 154 Oakshire Way, Pittsford, New York 14534, to the Greater Rochester Sports Authority, serving a term at the pleasure of the County Executive, is hereby confirmed.

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

Agenda/Charter Committee; April 22, 2013 – CV: 5-0
File No. 13-0136

ADOPTION: Date: May 14, 2013

Vote: 23-6

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

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Maggie Brooks DATE: 5/20/13

EFFECTIVE DATE OF RESOLUTION: 5/20/13

By Legislators Quatro and McCann

Intro. No. 185

RESOLUTION NO. 139 OF 2013

CONFIRMING APPOINTMENT TO MONROE COUNTY BOARD OF ETHICS

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

Section 1. The appointment of Robert Franklin, 13 Summer Pond Way, Rochester, New York 14624, as a member of the Monroe County Board of Ethics, is hereby confirmed, pursuant to Article 18, Section 808 of the General Municipal Law of the State of New York and Section 45-24 of the Code of Ethics of the County of Monroe.

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

Agenda/Charter Committee; April 22, 2013 – CV: 5-0
File No. 13-0137

ADOPTION: Date: May 14, 2013 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED:
SIGNATURE: Maggie Ennis DATE: 5/22/13
EFFECTIVE DATE OF RESOLUTION: 5/22/13

By Legislators Quatro and McCann

Intro. No. 186

CONFIRMATION OF APPOINTMENTS AND REAPPOINTMENTS TO MONROE COUNTY AIRPORT AUTHORITY

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

Section 1. In accordance with New York Public Authorities Law §2753, the appointments and reappointments made by County Executive Maggie Brooks, to the Monroe County Airport Authority are hereby confirmed:

APPOINTMENTS

Charles Henry Stuart, 63 Water View Circle, Rochester, New York 14625 to a term effective immediately that expires December 31, 2016;

John J. Perrone, Jr. , One Bethnal Green, Rochester, New York 14625 to a term effective immediately that expires December 31, 2015;

REAPPOINTMENTS

Hon. Stephen Tucciarello, 18 Horatio Lane, Rochester, New York 14624 to a term effective immediately that expires December 31, 2016;

Hon. Willie Joe Lightfoot, 147 Trafalgar Street, Rochester, New York 14619 to a term effective immediately that expires December 31, 2015.

Section 2. This resolution shall take effect immediately.

Agenda/Charter Committee; April 22, 2013 – CV: 3-2
File No. 13-0138

SEVERED

By Legislators Quatro, McCann, Yolevich, Andrews, Gamble and Patterson

Intro. No. 187

MOTION NO. 32 OF 2013

PROVIDING THAT INTRO. NO. 186 OF 2013 BE SEVERED

Be It Moved, that Intro. No. 186 of 2013 be, and hereby is, severed.

File No. 13-0138

ADOPTION: Date: May 14, 2013 Vote: 29-0

By Legislators Quatro and McCann

Intro. No. 188

RESOLUTION NO. 140 OF 2013

CONFIRMATION OF APPOINTMENT TO MONROE COUNTY AIRPORT AUTHORITY

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

Section 1. The Legislature hereby confirms the appointment of Charles Henry Stuart, 63 Water View Circle, Rochester, New York 14625, made by County Executive Maggie Brooks, to the Monroe County Airport Authority whose term will begin immediately and expire on December 31, 2016.

Section 2. This resolution shall take effect immediately.

Agenda/Charter Committee; April 22, 2013 – CV: 3-2
File No. 13-0138a

ADOPTION: Date: May 14, 2013

Vote: 21-8

(Legislators Andrews, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Jr., Patterson and Wilcox voted in the negative.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____

VETOED: _____

SIGNATURE: _____

DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

X
Maggie Brooks
5/22/13
5/22/13

By Legislators Quatro and McCann

Intro. No. 189

RESOLUTION NO. 141 OF 2013

CONFIRMATION OF APPOINTMENT TO MONROE COUNTY AIRPORT AUTHORITY

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

Section 1. The Legislature hereby confirms the appointment of John J. Perrone, Jr., One Bethnal Green, Rochester, New York 14625, made by County Executive Maggie Brooks, to the Monroe County Airport Authority whose term will begin immediately and expire on December 31, 2015.

Section 2. This resolution shall take effect immediately.

Agenda/Charter Committee; April 22, 2013 – CV: 3-2
File No. 13-0138b

ADOPTION: Date: May 14, 2013

Vote: 22-7

(Legislators Andrews, Gamble, Haney, W. Lightfoot, Morelle, Jr., Patterson and Wilcox voted in the negative.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Maggie Brooks DATE: 5/22/13

EFFECTIVE DATE OF RESOLUTION: 5/22/13

By Legislators Quatro and McCann

Intro. No. 190

RESOLUTION NO. 142 OF 2013

CONFIRMATION OF REAPPOINTMENT TO MONROE COUNTY AIRPORT AUTHORITY

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

Section 1. The Legislature hereby confirms the reappointment of Hon. Stephen Tucciarello, 18 Horatio Lane, Rochester, New York 14624, made by County Executive Maggie Brooks, to the Monroe County Airport Authority whose term will begin immediately and expire on December 31, 2016.

Section 2. This resolution shall take effect immediately.

Agenda/Charter Committee; April 22, 2013 – CV: 3-2
File No. 13-0138c

ADOPTION: Date: May 14, 2013 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Maggie Brooks DATE: 5/22/13

EFFECTIVE DATE OF RESOLUTION: 5/22/13

By Legislators Quatro and McCann

Intro. No. 191

CONFIRMATION OF REAPPOINTMENT TO MONROE COUNTY AIRPORT AUTHORITY

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

Section 1. The Legislature hereby confirms the reappointment of Hon. Willie Joe Lightfoot, 147 Trafalgar Street, Rochester, New York 14619, made by County Executive Maggie Brooks, to the Monroe County Airport Authority whose term will begin immediately and expire on December 31, 2015.

Section 2. This resolution shall take effect immediately.

Agenda/Charter Committee; April 22, 2013 – CV: 3-2
File No. 13-0138d

FAILED: Date: May 14, 2013

Vote: 9-20

(Legislators Andrews, Baurath, Gamble, Haney, Kaleb, J. Lightfoot, Morelle, Jr., Patterson and Wilcox voted in the positive.)

By Legislators Quatro and McCann

Intro. No. 192

RESOLUTION NO. 143 OF 2013

CONFIRMING APPOINTMENT AND REAPPOINTMENT TO REGIONAL FISH AND WILDLIFE MANAGEMENT BOARD

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

Section 1. In accordance with Section 11-0501 of the New York Environmental Conservation Law, the appointment and reappointment to the New York State Department of Environmental Conservation Region 8 Fish and Wildlife Management Board, are hereby confirmed:

APPOINTMENT

Hon. Michael G. Barker, 63 Heatherwood Road, Fairport, New York 14450 to a term effective immediately that expires December 31, 2013;

REAPPOINTMENT

Marvin E. Vahue, 135 Mendon Ionia Road, Honeoye Falls, New York 14472 to a term effective immediately that expires December 31, 2014.

Section 2. This resolution shall take effect immediately.

Agenda/Charter Committee; April 22, 2013 – CV: 5-0
File No. 13-0139

ADOPTION: Date: May 14, 2013 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED:
SIGNATURE: Maggie Mout DATE: 5/22/13
EFFECTIVE DATE OF RESOLUTION: 5/22/13

By Legislators Tucciarello and Drawe

Intro No. 193

RESOLUTION NO. 144 OF 2013

CONFIRMATION OF APPOINTMENTS TO THE MONROE COMMUNITY HOSPITAL BOARD

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

Section 1. Pursuant to Section C6-17 of the Monroe County Charter and Section 545-24(A)2 of the Rules of the Monroe County Legislature, the Legislature hereby confirms the following appointments, made by Jeffrey R. Adair, President of the Legislature, to the Monroe Community Hospital Board for a term to expire on May 14, 2016 :

County Legislature:

Majority Member; Dr. Joe Carbone, 123 Eastman Estates, Rochester, New York 14622 – District 16
Minority Member; Glenn Gamble, 75 Huntington Park, Rochester, New York 14621 – District 22

Representatives:

Byron Kennedy, M.D., Deputy Director - Department of Public Health
Kelly A. Reed, Commissioner - Department of Human Services
Steven I. Goldstein, Vice President - University of Rochester Medical Center
Kara C. Halstead, Director of Organization Improvement and Physician Liaison, Highland Hospital - Rochester Regional Healthcare Association, Inc.
Fran Weisberg, Executive Director - Finger Lakes Health Systems Agency
Peter Carpino, President - United Way of Greater Rochester
Nancy Adams, Executive Director - Monroe County Medical Society
Sandy Lancer, 3901 Rush-Mendon Road, Mendon, New York 14506 – Monroe Community Hospital Auxiliary
Eugene LaBue, 385 Spinnaker Lane, Webster, New York 14580 – Monroe Community Hospital Relatives and Friends

Citizens At Large:

Carol Pennington, 19 Friel Road, Rochester, New York 14623
Eugene Caccamise, 635 Mendon-Ionia Road, Honeoye Falls, New York 14472
Thomas M. Van Strydonck, 35 Woodcliff Terrace, Fairport, New York 14450
Kathleen R. Whelehan, 1005 Harvard Street, Rochester, New York 14610
Elisa D. Miller, 39 Conmar Drive, Rochester, New York 14609
Catherine K. Pollicove, 10 Woodbury Place Rochester, New York 14618

Monroe Community Hospital Patients:

Four patients to be nominated by the Monroe Community Hospital Residents Council at its next meeting.

Section 2. This Resolution shall take effect immediately.

Matter of Urgency
File No. 13-0175

ADOPTION: Date: May 14, 2013 Vote: 29-0

By Legislators Yolevich and Howland

Intro. No. 194

RESOLUTION NO. 145 OF 2013

REQUESTING THE SENATE OF THE STATE OF NEW YORK PURSUANT TO ARTICLE IX OF THE CONSTITUTION TO ENACT INTO LAW SENATE BILL NO. S.4702 ENTITLED "AN ACT TO AMEND THE TAX LAW, IN RELATION TO THE IMPOSITION OF SALES AND COMPENSATING USE TAXES BY THE COUNTY OF MONROE"

RESOLVED, that pursuant to Article IX of the Constitution, the Legislature of the County of Monroe does hereby request the enactment of legislation as follows:

Senate Bill No. S.4702 entitled "AN ACT to amend the tax law, in relation to the imposition of sales and compensating use taxes by the county of Monroe"

and be it further

RESOLVED, that this resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 13-0176.s

ADOPTION: Date: May 14, 2013 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____
SIGNATURE: Maglo Proulx DATE: 5/22/13
EFFECTIVE DATE OF RESOLUTION: 5/22/13

By Legislators Yolevich and Howland

Intro. No. 195

RESOLUTION NO. 146 OF 2013

REQUESTING THE ASSEMBLY OF THE STATE OF NEW YORK PURSUANT TO ARTICLE IX OF THE CONSTITUTION TO ENACT INTO LAW ASSEMBLY BILL NO. A.6754 ENTITLED "AN ACT TO AMEND THE TAX LAW, IN RELATION TO THE IMPOSITION OF SALES AND COMPENSATING USE TAXES BY THE COUNTY OF MONROE"

RESOLVED, that pursuant to Article IX of the Constitution, the Legislature of the County of Monroe does hereby request the enactment of legislation as follows:

Assembly Bill No. A.6754 entitled "AN ACT to amend the tax law, in relation to the imposition of sales and compensating use taxes by the county of Monroe"

and be it further

RESOLVED, that this resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 13-0177.a

ADOPTION: Date: May 14, 2013 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: Maglio Marks DATE: 5/22/13
EFFECTIVE DATE OF RESOLUTION: 5/22/13

By Legislators Quatro, Yolevich and Wilcox

Intro. No. 153

MOTION NO. 27 OF 2013

PROVIDING THAT FILE NO. 13-0087 BE DISCHARGED FROM COMMITTEE

Be It Moved, that File No. 13-0087 be, and hereby is discharged from Agenda / Charter Committee

ADOPTION: Date: May 14, 2013

Vote: 29-0

By Legislators Quatro, Yolevich and Wilcox

Intro. No. 154

RESOLUTION NO. 114 OF 2013

Be it enacted by the legislature of the County of Monroe, as follows:

§1. Appoint a temporary committee, pursuant to Section C 8-7 of the Monroe County Charter, with the following duties:

- A. To review the Charter and Administrative Code.
- B. To make preliminary recommendations to the County Legislature, based on its review, concerning the need for Charter or Code amendment and the creation of a Charter Commission.
- C. To take any other actions to fulfill the duties pursuant to Section C 8-7 of the Monroe County Charter.

§ 2. The Committee shall composed of seven (7) members, appointed by the President of the Legislature, and confirmed by the Legislature, and shall include legislators from the Majority and Minority Caucuses of the Legislature, at least one representative from the Administration, and at least one citizen member with an interest and/or background in Charter issues.

File No. 13-0087

ADOPTION: Date: May 14, 2013 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Magu Brooks DATE: 5/14/13

EFFECTIVE DATE OF RESOLUTION: 5/14/13

By Legislators Quatro and McCann

Intro No. 196

RESOLUTION NO. 147 OF 2013

CONFIRMING APPOINTMENTS TO CHARTER REVIEW COMMITTEE

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

Section 1. Pursuant to Resolution No. 114 of 2013, Section 545-24(A)2 of the Rules of the Monroe County Legislature, and Section C8-7 of the Monroe County Charter, the Legislature hereby confirms the following appointments, made by Jeffrey R. Adair, President of the Legislature, to the Charter Review Committee for a term to expire on November 14, 2013:

Legislature Majority

President Jeffrey R. Adair, 777 Quaker Road, Scottsville, New York 14546
Legislator Debbie Drawe, 5 Cobblestone Crossing, Penfield, New York 14526

Legislature Minority

Legislator John Lightfoot, 52 Dr. Samuel McCree Way, Rochester, New York 14608

County Administration

Deputy County Executive Daniel M. DeLaus Jr, 105 Guygrace Lane,
Webster, New York 14580, or his designee.

Citizen Members

John A. DiCaro, 6 Tibbles Lane, Rochester, New York 14624
Frederick J. Hollbrook, 35 Coventry Drive, Spencerport, New York 14559
Jared C. Lusk, 24 Woodland Road, Pittsford, New York 14534

Section 2. This Resolution shall take effect immediately.

Matter of Urgency
File No. 13-0178

ADOPTION: Date: May 14, 2013

Vote: 19-10
(Legislators Andrews, Baurath, Gamble, Haney, Kaleh, J. Lightfoot,
W. Lightfoot, Morelle, Jr., Patterson and Wilcox voted in the negative.)

By Legislators Andrews and Kaleh

Intro. No. 197

MOTION NO. 33 OF 2013

PROVIDING THAT INTRO. NO. 196 OF 2013 BE TABLED

Be It Moved, that Intro. No.196 of 2013 be, and hereby is, tabled.

File No. 13-0178

FAILED: Date: May 14, 2013

Vote: 10-19

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

By Legislators Hanna and Quatro

Intro No. 198

RESOLUTION NO. 148 OF 2013

CONFIRMING APPOINTMENT TO THE MONROE COUNTY FIRE ADVISORY BOARD

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

Section 1. Pursuant to the bylaws of the Monroe County Fire Advisory Board, County Law Section 225-a, Section C6-18 of the Monroe County Charter, and Section 545-24(A)2 of the Rules of the Monroe County Legislature, the Legislature hereby confirms the appointment of Legislator Fred Ancello, 221 Meadowbriar Road, Rochester, New York 14616, to the Monroe County Fire Advisory Board for a term to commence immediately and expire on February 28, 2015.

Section 2. This Resolution shall take effect immediately.

Matter of Urgency
File No. 13-0179

ADOPTION: Date: May 14, 2013

Vote: 19-10

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