

LOCAL LAW ENTITLED "MONROE COUNTY CHARTER AND ADMINISTRATIVE CODE REFORM ACT OF 2014"

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

Section 1. The Monroe County Charter and Administrative Code are hereby amended to read as follows:

Chapter C. CHARTER

Article II. County Legislature

§ C2-4. President of the Legislature.

A. Selection. The President of the Legislature shall be elected by a majority (i.e., 15 members) of the Legislature from among its members at the organization meeting of the Legislature as set forth in § C2-9A of this Charter, and shall serve at the pleasure of the Legislature.
[Amended 4-10-1984 by L.L. No. 3-1984]

B. Powers and duties. The President shall have the following powers and duties:

- (1) To preside at meetings of the Legislature.
- (2) To represent the County at public functions.
- (3) To supervise the Clerk of the Legislature and other legislative staff.
- (4) Except as otherwise specifically set forth in this Charter, to appoint members of standing boards and commissions pursuant to this Charter, subject to confirmation by the Legislature.
- (5) To appoint members of temporary study commissions, committees, task forces or other such groups created by the Legislature, subject to confirmation by the Legislature.
- (6) To act with the Agenda Committee to develop a work program of major policy concerns for the Legislature, which work program shall be presented to the Legislature for consideration on or about its first regularly scheduled meeting of each year that a new Legislature is seated.
[Amended 4-10-1984 by L.L. No. 4-1984, approved 4-27-1984; 6-14-2011 by L.L. No. 6-2011]
- (7) To prepare and, upon the approval of the Legislature, issue an annual report on the future prospects and long-range plans of the County in January of each year.
- (8) ~~To appoint the members and chairpersons of all standing committees of the Legislature.~~ To appoint the members based on the recommendation of the Majority and Minority Leaders of the Legislature and Chairpersons on the recommendation of the Majority Leader for all standing committees of the Legislature.
- (9) To perform such other duties as may be prescribed in this Charter or as may be directed by the County Legislature.

(10) As delegated by the Legislature and set forth in § A5-6B of the Administrative Code, to authorize, enter into and execute any agreement or contract on behalf of the County, within budgetary appropriations therefor adopted by the Legislature.

[Added 9-8-1998 by L.L. No. 3-1998, *Editor's Note: This local law was subject to permissive referendum. No valid petition requesting same was filed as of 11-16-1998.* approved 10-1-1998]

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Chapter C. CHARTER

Article II. County Legislature

§ C2-8 County Code.

A. Legislative action; components. The County Legislature shall adopt and make provision for the publication, and provision on the Monroe County Website, of a County Code consisting of:

- (1) The Monroe County Charter and a schedule of all special acts of the Legislature of the State of New York pertaining to the County.
- (2) The Administrative Code, containing details of administrative organization and procedures and procedural and interpretative details related to the Charter.
- (3) The General Legislative Code containing all other County resolutions and local laws having a continuing effect.

B. Code supplement. Within appropriations made available therefor, the County Executive shall be responsible for the printing and distribution of periodic supplements to the County Code, which supplements shall contain, in loose-leaf form, all amendments and additions for the preceding period. Updates shall also be made online.

[Amended 8-28-1980 by L.L. No. 5-1980]

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Chapter C. CHARTER

Article II. County Legislature

§ C2-9. Organization; committees; meetings.

[Amended 9-14-1983 by L.L. No. 3-1983]

B. Regular legislative meetings; regular committee meetings; notice to members; public notice.

- (1) The County Legislature shall fix the dates, times and places of its regular meetings, which shall be held at least once a month except during July and August.
- (2) Committees of the Legislature shall fix the dates, times and places of their regular meetings.
- (3) If the date, time or place of a regular meeting of the Legislature or of any of its committees is changed, the Clerk of the Legislature shall cause a written, oral, ~~or~~ telephonic ~~notice~~, or email notice to be given to each member personally or, if written, to be delivered at a member's place of residence at least 24 hours before the time fixed for such meeting.
- (4) Public notice, as specified in the Administrative Code, shall be given prior to all regular meetings and regular committee meetings of the Legislature.

C. Special meetings of the Legislature; notice to members; business limited.

- (1) Special meetings of the Legislature shall be called by the Clerk of the Legislature at the direction of the President of the Legislature or at the written direction of a majority of all Legislators (i.e., 15).
- (2) Notice of such special meeting of the Legislature, specifying the subject of the meeting, shall be given by the Clerk of the Legislature by causing a written, oral, ~~or~~ telephonic ~~notice~~, or email notice to be given to each member personally or, if written, to be delivered at a member's place of residence as quickly as practicable after the calling of the meeting, but prior to the time fixed for such meeting.
- (3) No business other than that named in the notice of the meeting shall be transacted at such special meeting of the Legislature.

D. Special meetings of committees of the Legislature; emergency committee meetings; notice to members; business limited.

- (1) Special meetings of a committee of the Legislature may be called at any time by the Chairperson of the committee. Notice of such special committee meeting, specifying the subject of the meeting, shall be given by the Clerk of the Legislature, in the manner set forth in Subsection B(3) above, to each member at least 24 hours before the time fixed for such meeting.
- (2) Under emergency circumstances, special meetings of a committee of the Legislature may be called by the Chairperson of the committee with the approval of the President of the Legislature. Notice of such emergency special committee meeting, specifying the subject of the meeting, shall be given by the Clerk of the Legislature by causing a written, oral, ~~or~~ telephonic ~~notice~~, or email notice to be given to each member personally or, if written, to be delivered at a member's place of residence as

quickly as practicable after the calling of the meeting, but prior to the time fixed for such meeting.

(3) No business other than that named in the notice of the meeting shall be transacted at such special committee meeting or emergency special committee meeting.

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Chapter C. CHARTER

Article II. County Legislature

§ C2-10. Clerk of the Legislature and staff.

A. Selection; supervision. The Clerk of the Legislature shall be appointed by the Legislature. The Clerk may be removed and his or her successor appointed at the pleasure of the Legislature. The Clerk shall be under the supervision and direction of the President.

B. Powers and duties. The Clerk shall have the following powers and duties:

(1) To attend all meetings of the County Legislature and its committees and to prepare complete minutes of each such meeting as directed by the Legislature.

(2) At the close of each year, to have the proceedings of all meetings of the County Legislature held during that year printed, indexed and bound in adequate number, and also copied in an electronic format.

(3) To prepare and present official notices as may be directed by the County Legislature or the President of the County Legislature.

(4) To have custody of the seal of the County Legislature.

(5) To keep a current list of County boards and commissions.

(6) To perform such other duties as may be prescribed in this Charter or in the Administrative Code or as may be directed by the County Legislature or its President.

C. Staff. The County Legislature shall make provision for the employment of such legislative staff as may be needed in the discharge of its duties; such staff shall be appointed by the Legislature. Services provided by such staff shall be available to all Legislators on a uniform and equitable basis. Such staff may include independent legal counsel or persons with expertise in research, policy analysis, budget analysis, planning and other matters relating to the legislative duties of the County Legislature. Such staff may be retained by direct employment, contract or other arrangement.

[Amended 8-28-1980 by L.L. No. 5-1980].

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Chapter C. CHARTER

§ C2-11. Compensation and expenses; related board: Compensation Policy Commission.
[Amended 9-14-1983 by L.L. No. 3-1983]

A. Compensation.

(1) The County Legislature shall have the power to fix the compensation of its members, and the compensation of the President, Vice President, Majority and Minority Leaders, Assistant Majority and Minority Leaders, and committee Chairpersons and Vice Chairpersons of the Legislature, which compensation shall be stated annual salaries; all of said salaries to be paid by the Director of Finance of the County in like manner as other County salaries are paid. The salary of each County ~~Legislature~~ Legislator and the salaries of the President, Vice President, Majority and Minority Leaders, Assistant Majority and Minority Leaders, and committee Chairpersons and Vice Chairpersons, Legislature Clerk, County Executive, Sheriff and County Clerk shall not exceed the salaries as specified in the notice of the public hearing on the proposed budget prepared for such fiscal year, unless recommended by the Compensation Policy Commission. Such public notice shall include a specified listing of any proposed changes from the previous years' adopted salary levels for all of the above noted positions.
[Amended 2-7-1984 by L.L. No. 1-1984, approved 2-27-1984]

(2) Effective date of compensation increases. No act of the County Legislature, increasing the compensation for the services of each County Legislator and the salaries of the President, Vice President, Majority and Minority Leaders, Assistant Majority and Minority Leaders and committee Chairpersons, shall take effect until a regular election of County Legislators shall have intervened. The intervention of any regular election of Legislators shall be sufficient for any compensation increase to take effect for the whole body of Legislators.

[Added 6-8-1993 by L.L. No. 8-1993, approved 6-28-1993 *Editor's Note: This local law passed referendum at the general election held on November 2, 1993.*]

B. Expenses of Legislators. Expenses actually incurred by any County Legislature under the authority or direction of the County Legislature, outside the limits of the County of Monroe, may be allowed and paid in like manner as other County charges; but no claims for expenses shall be audited or allowed which are not fully itemized and verified by the affidavit of the claimant in the manner prescribed by law.

C. Compensation of employees of the Legislature. The Clerk, Deputy Clerks and other employees of the County Legislature shall each receive a stated annual salary to be fixed by the County Legislature and to be paid in the same manner as other County salaries are paid. Such employees shall be eligible for the same benefits as other County employees.

D. Related board: Compensation Policy Commission.

(1) There shall be a Compensation Policy Commission whose purpose shall be to make recommendations to the County Legislature as to the amount of compensation to be paid to County Legislators, the President of the Legislature, the Vice President of the Legislature, Majority and Minority Leaders of the Legislature, Assistant Majority and Minority Leaders of the Legislature, Legislature Committee Chairpersons and Vice Chairpersons, the Clerk of the Legislature, the County Executive, the District Attorney, the Sheriff and the County Clerk. The Commission shall consist of seven members, comprised of the following: four members to be appointed from six candidates nominated by the majority party of the Legislature, and three members to be appointed from five candidates nominated by the minority party of the Legislature. Members shall be appointed by the President of the Legislature, and shall serve for two-year terms commencing as of the first day of January following each general election at which members of the County Legislature are elected. The Commission shall elect one of its members to serve as Chairperson to serve during its current term of office. Vacancies on the Commission shall be filled within 30 days, in the same manner as original appointments, for the remainder of the unexpired term. Members of the Commission shall receive no compensation for their

services as members thereof, but may be reimbursed for reasonable and necessary expenses incurred in the performance of their duties within appropriations made available therefor.

[Amended 2-7-1984 by L.L. No. 1-1984, approved 2-27-1984]

(2) Upon request by resolution of the County Legislature, the Commission shall convene to compile and review information, deliberate, report and make recommendations to the County Legislature with regard to the compensation to be paid to the County officials designated above. The Legislature shall make available such information and resources as shall be necessary for the Commission to undertake and accomplish its purpose. The Commission shall submit its report and recommendations, in writing, to the Legislature, with a copy to the County Executive, no later than the first day of July preceding the County fiscal year in which such recommendations are proposed to become effective.

(3) The Commission shall not make recommendations concerning the compensation to be paid to the County Executive, the District Attorney, the Sheriff or the County Clerk if, by law or judicial determination, the County Legislature does not have the power to fix the compensation to be paid to said officials.

(4) No salary of any County Legislator, Legislature President, Vice President, Majority and Minority Leader, Assistant Majority and Minority Leader, committee Chairperson and Vice-Chairperson, Legislature Clerk, County Executive, Sheriff and County Clerk shall increase without recommendation by the Commission.

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Chapter C. CHARTER

Article IV. Financial Procedures

§ C4-2. Submission of annual budget.

A. Annual budget defined. On or before November 15, the County Executive shall submit to the County Legislature the proposed annual budget for the ensuing fiscal year, which budget shall include: [Amended 8-28-1980 by L.L. No. 5-1980; 9-14-1983 by L.L. No. 3-1983; 9-12-2006 by L.L. No. 8-2006, approved 10-2-2006]

- (1) The proposed operating budget, which shall contain all estimated expenditures and revenues for the fiscal year for operating purposes, payments due for debt service and that portion of expenditures for capital projects to be funded from current revenues. ~~The proposed operating budget shall also contain the basis for estimates of yields of existing and authorized revenue sources.~~
- (2) The proposed capital budget, as defined in § C4-11A of this Charter.
- (3) A summary of the approved capital improvement program for the ensuing six years.
- (4) Summaries of the budgets of the Monroe Community Hospital, the Monroe Community College and all authorized agencies for which funds are proposed to be appropriated.
- (5) The budget message, as specified in § A6-10 of the Administrative Code.

B. Submission of annual budget. Upon submission, the proposed annual budget, as defined herein, shall become a public record in the office of the Clerk of the County Legislature. A reasonable number of copies of the same shall be made available by the County Executive for distribution as specified in § A6-11 of the Administrative Code.

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Chapter C. CHARTER

Article IV. Financial Procedures

§ C.4-7. Reserved

~~§ C.4-7. Allotment of Properties~~

[Amended 9-14-1983 by L.L. No. 3-1983 *Editor's Note: This local law was accepted for filing by the state as L.L. No. 2-1983.*]

~~There shall be an allotment system for appropriations of the County which shall require that each spending agency submit to the County Executive a quarterly work program for the ensuing fiscal year. The details of the allotment system shall be set forth in § A8-2 of the Administrative Code.~~

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§ C4-10. Capital improvement program.

A. Capital improvement program required. There shall be a capital improvement program, which shall be a plan of capital projects to be undertaken during a six-year period and which shall contain such information as set forth in § A7-1A of the Administrative Code.

B. Purpose of capital improvement program. The purpose of the capital improvement program shall be to serve as a guide for public capital improvement decisions and, as appropriate, to assist in private decisionmaking; to assist County government in investing in capital projects in such manner so as not to cause large fluctuations in County taxes; to assure that there are sound reasons for selecting the particular capital projects to be undertaken and that the most critical needs are met first by such selections; to assure that the overall program and individual projects are consistent with the Comprehensive Development Plan, as set forth in § C5-3B of this Charter; and to address all capital project responsibilities of the County, including but not limited to the human services area, the public safety services area and the physical services area.

C. Capital project defined. The term "capital project," as used in this Charter, shall mean:

(1) Any public betterment or improvement for which a period of probable usefulness may be authorized pursuant to § 11.00 of the Local Finance Law of the State of New York or any studies and surveys relative thereto; or

(2) The acquisition of land or rights in land; or

(3) Any furnishings, machinery, apparatus or equipment for any such public betterment or improvement when such betterment or improvement is first constructed or acquired; or

(4) Any combination of Subsection C(1), (2) and (3) above.

D. Preparation of capital improvement program. In accordance with a timetable and guidelines approved by the County Executive, the Director of Planning and Development shall cause to be prepared a capital improvement program, which program shall contain the recommendations of the Planning Board and the County Executive. The capital improvement program shall be prepared in accordance with the procedures set forth in § A7-1E of the Administrative Code and the guidelines established pursuant to § A7-1C of the Administrative Code.

E. Submission of capital improvement program. On or before the ~~first day of May~~ first regularly scheduled County Legislature meeting in May of each year, the County Executive shall submit to the County Legislature the proposed capital improvement program. Upon submission, the proposed capital improvement program shall become a public record in the office of the Clerk of the County Legislature. A reasonable number of copies of the same shall be made available by the County Executive for distribution.

F. Adoption of capital improvement program. The County Legislature shall adopt a capital improvement program by a majority vote of its total membership on or before the first regularly scheduled meeting in July of each year. While considering for adoption the proposed capital improvement program, the County Legislature may amend the proposed program, provided that no capital project shall be added to the proposed program until it has first been reviewed by the County Executive and the Planning Board. The County Legislature shall refer such proposed amendment to the County Executive and the Planning Board

for review. Such review shall take place within 10 days after the receipt of such referral, provided that if the County Executive and/or the Planning Board fails to act within such period of time, the County Legislature may proceed to act on such proposed amendment as it deems necessary.

G. Public hearing. The County Legislature shall hold at least one public hearing prior to adopting the capital improvement program. Notice of the hearing and a summary of the capital improvement program, as submitted by the County Executive, shall be published at least once in one or more daily newspapers of general circulation in the County, at least 10 days before the date set for the first hearing.

H. Amendment of capital improvement program. At any time after the adoption of the capital improvement program, the County Legislature, by a majority vote of its total membership, may amend the capital improvement program, provided that no project shall be added to the capital improvement program until it has first been reviewed by the County Executive and the Planning Board, in accordance with the procedures set forth in § A7-1F of the Administrative Code.

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Chapter C. CHARTER

Article V. Planning Function

§ C5-1. Intent.

The intent of this Article is to define and authorize the County planning function and establish an organizational structure for its exercise in order to achieve the broad social, physical and economic development objectives of the County. It is intended that the County, through its comprehensive planning function, carry out its responsibility to plan for and guide the orderly development of the County in such a way as to minimize the costs of providing public services, to protect the natural and cultural amenities of the County and to assure the future desirability of the County as a place in which to live and work. ~~In serving this intent, this Article calls for the preparation and updating of a Comprehensive Development Plan; the provision of planning services to County and local governments; the coordination and integration of plans and programs of County departments and other agencies, particularly as such plans and programs relate to the development of the County; the maintenance and dissemination of information related to the development of the County; the review of certain land use and development proposals; the preparation annually of a capital improvement program; and other activities necessary to carry out the planning function.~~

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§ C5-2. Department of Planning and Development.

[Amended 8-28-1980 by L.L. No. 5-1980; 6-9-1992 by L.L. No. 5-1992, approved 7-2-1992]

A. Department established; Director. There shall be a Department of Planning and Development, the head of which shall be the Director of Planning and Development. The Director of Planning and Development shall be appointed by the County Executive, as set forth in § A9-2 of the Administrative Code.

B. Powers and duties. The Director of Planning and Development shall have the following powers and duties.

(1) To advise the County Executive, County legislature, planning board, departments, and other agencies with respect to any matter relating to the development or redevelopment of the County on which an opinion is requested, or upon which the Director of Planning and Development deems it advisable to report;

(2) To prepare and maintain a comprehensive development plan ~~and annual planning program~~ for the County as set forth in § C5-3 of this Article and ~~Articles VII and VIII~~ Article X of the Administrative Code;

(3) To assist in the preparation of a capital improvement program as set forth in § C4-9 of this charter and § A7-1 of the Administrative Code;

(4) To exercise the powers of review and approval over land use pursuant to § C5-4 of this Article and §§ A10-5, A14-1 and A14-2 of the Administrative Code;

(5) To perform development reviews and approvals as provided for in Article 12-B of the General Municipal Law of the State of New York, including the review of subdivisions pursuant to § 239-n of said General Municipal Law, and to perform such other development reviews as may be required by or may pertain to federal, state, regional, County and local governmental agencies and actions;

(6) To make available for planning purposes the services of the technical staff to the local planning commissions and boards of the cities, towns and villages within the County, provided that staff resources are available for such services;

~~(7) To review, coordinate and integrate the planning and development programs of departments and other agencies in accordance with § C5-1D of this Article and §§ A12-1 and A12-2 of the Administrative Code;~~

~~(8)~~ (7) To undertake advisory reviews, so as to achieve improved coordination and integration of the planning and development programs of cities, towns and villages within the County and of all other governmental agencies, including the state agencies and public utilities operating within and affecting the County;

~~(9)~~ (8) To maintain, in accordance with ~~§§ A15-1, A15-2 and A15-3~~ Article XV of the Administrative Code, basic data on the County's population, land use, housing environmental status, human and natural resources and such other matters; and to make such studies, analyses, plans and recommendations as may be necessary in the exercise of the powers and performance of the duties set forth in this Article;

~~(10)~~ (9) To prepare, file, and examine various maps of the County, including, as set forth in ~~§ A15-3~~ Article XV of the Administrative Code, detailed base maps of each town and village in the County, showing new streets and subdivisions therein; and to compile a current index of the location of streets in the County in accordance with ~~§ A15-2~~ of the Administrative Code;

~~(11)~~ (10) To serve as Secretary of the Planning Board;
[Amended 10-8-1996 by L.L. No. 7-1996, approved 10-28-1996]

~~(12)~~ (11) To plan for the County's future economic growth by identifying development opportunities and targeting resources toward such development;

~~(13)~~ (12) To provide one place for businesses and developers to obtain the planning, financing and technical assistance they need to locate and thrive in Monroe County;

~~(14)~~ (13) To administer such federal, state and local programs and projects related to economic development and community infrastructure which may be assigned to the Department by the County Executive;

~~(15)~~ (14) To administer other County functions related to economic development and community infrastructure which may be assigned to the Department by the County Executive;

~~(16)~~ (15) To monitor the economic effects and implications of County and other governmental policies, regulatory programs and practices;

~~(17)~~ (16) To create other divisions of this Department as required, with the approval of the County Executive;

~~(18)~~ (17) To coordinate and administer programs concerning employment training and placement, especially for those who are unemployed or underemployed.
[Added 11-22-1994 by L.L. No. 9-1994, approved 12-21-1994 Editor's Note: This local law also provided for the renumbering of former Subsection B(18) as Subsection B(19).]

~~(19)~~ (18) To perform such other duties as may be required by § A9-2C of the Administrative Code and by other laws.

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§ C5-3. Comprehensive Development Plan and annual planning program.

A. Comprehensive Development Plan requirements. The County shall have and maintain an official plan for the comprehensive social, physical and economic development of the County, focusing primarily on the services, functions and responsibilities of County government as provided for in Section 239d of the New York State General Municipal Law. The contents of such plan shall be as set forth in § A10-1 of the Administrative Code. Such plan or any of its elements or any parts thereof shall be submitted upon completion to the County Legislature for adoption. The procedures for the preparation, submission and adoption of such plan, as well as amendments thereto, shall be as set forth in §§ A10-2, A10-3 and A10-4 of the Administrative Code. The community shall be given adequate opportunity to participate in the preparation and amendment of such plan in accordance with the procedures set forth in § C5-6 of this Article and § A16-1 of the Administrative Code.

B. Intent of Comprehensive Development Plan. The Comprehensive Development Plan is intended to serve as a guide for achieving the broad social, physical and economic development objectives of the County. The plan is intended to give direction to the actions of the County Legislature and of departments and other agencies, as such actions affect the development of the County, and it is intended to guide all official County plans and policies for both services and capital facilities, including but not limited to County plans and policies concerning human resources, public safety services, physical and environmental resources and land use. Although the authority of the plan over the actions of local governments and private interests is limited to that authority set forth in Subsection C below and in § C5-4 of this Charter, the plan is intended to serve as a general guide to such actions as they affect the development of the County. The plan, through its development and continuing amendment, is intended to serve as a means for reviewing, modifying and integrating all individual plans before such plans are implemented. The plan thereby is intended to assist in achieving the following with respect to community services and facilities:

- (1) Coordination;
- (2) Consistency in application of policies and accepted standards;
- (3) Public and official evaluation of the effectiveness of governmental performance;
- (4) Elimination of unnecessary duplication; and
- (5) Maximum utilization.

C. Effect of Comprehensive Development Plan. Whenever a comprehensive development plan or any of its elements or any parts thereof shall have been adopted as provided in § A10-3 of the Administrative Code, the following shall apply:

- (1) In accordance with the guidelines in § A10-5 of the Administrative Code, no street or other public way, public park, ground, open space or other public space, County building or other County structure or public utility shall be constructed, created or authorized in any portion of the County in respect to which said plan or part thereof has been adopted, until the location, character and extent of such project shall have been submitted to and approved by the Director of Planning and Development as conforming to the general intent and purposes of the Comprehensive Development Plan. Appeals from decisions of the Director of Planning and Development may be made to the Planning Board as

set forth in ~~§ C5-5~~ of this Article; or where a project does not conform to the general intent and purposes of the Comprehensive Development Plan, the County Legislature may amend the Comprehensive Development Plan in accordance with the procedures set forth in ~~§ A10-4~~ of the Administrative Code.

~~{Amended 6-9-1992 by L.L. No. 5-1992, approved 7-2-1992}~~

~~(2) Expenditures of funds for support of County service programs shall not be authorized unless the County manager certifies their consistency with the general intent and purpose of the Comprehensive Development Plan.~~

~~D. Annual planning program. Following the adoption of the Comprehensive Development Plan, the County shall undertake an annual planning program which shall update and maintain the relevance of the Comprehensive Development Plan. The annual planning program shall conform with the requirements as set forth in ~~§ A11-1 and A11-2~~ of the Administrative Code.~~

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§ C5-4. Review and approval over land use.

[Amended 9-14-1983 by L.L. No. 3-1983; *Editor's Note: This local law was accepted for filing by the state as L.L. No. 2-1983.* 6-9-1992 by L.L. No. 5-1992, approved 7-2-1992]

A. Review and approval in the vicinity of publicly owned airports. The Director of Planning and Development shall have the authority of review and approval specified below in accordance with the procedures, standards and guidelines set forth in § A14-1 of the Administrative Code. Appeals from decisions of the Director of Planning and Development may be made to the Planning Board as set forth in § C5-5 of this Article.

(1) For the purpose of governing the efficient use and safe operation of publicly owned airports and for the purposes of assuring that land use and land subdivision in the vicinity of publicly owned airports will be of such character as not to subject undue concentrations of people to aircraft crash hazards, aircraft noises or other adverse impacts of airport operations, the Director of Planning and Development shall have the power of review and approval over land use and land subdivision, including the height of all structures:

- (a) Within one mile from the boundary line of any publicly owned airport within the County; and
- (b) Within the approach/departure corridors of instrument-equipped runways at such airports, not to exceed three miles in length from the end of the runway and one mile in width, as shown on a map based on Federal Aviation Administration standards prepared by the Director of Planning and Development, said map to be approved by the Planning Board.

No map subdividing such land into lots for residential, business or industrial purposes in such areas shall be accepted for filing by the County Clerk unless it shall have been approved by the Director of Planning and Development and shall have such approval endorsed thereon.

(2) For the purpose of governing the efficient use and safe operation of publicly owned airports, the Director of Planning and Development shall have the power of review and approval over the height of any structure which is to be located outside the area defined in Subsection A(1) above, where the following two conditions obtain:

- (a) The structure is to be located within a distance of seven miles from the nearest runway of any publicly owned airport in the County; and
- (b) The structure is to be of greater height than an imaginary surface extending outward and upward at a slope of one hundred to one (100:1) from such runway. The elevation of runways of the Greater Rochester International Airport *Editor's Note: The name of the airport has been changed in this subsection pursuant to Res. No. 251-1987.* shall be considered to be 530 feet above mean sea level, United States Geological Survey datum.

(3) The height of structures described below shall be exempt from the review and approval of the Director of Planning and Development pursuant to this subsection; however, such structures shall not be exempt from review if located in the area defined in Subsection A(1) above.

- (a) Any structure that would be shielded by existing structures of a permanent and substantial

- character or by natural terrain or topographic features of equal or greater elevation, where it is evident that the structure so shielded will not adversely affect safety in air navigation;
- (b) Any antenna structure of no more than 20 feet in height, except one that would increase the height of another antenna structure to be combined total height of more than 20 feet; and
- (c) Any one-family or two-family home, including any appurtenant structure which does not exceed the peak of the roof of such home by a height of more than 20 feet.

~~B. Review and approval in relation to major street plan. In accordance with the guidelines in § A14-2 of the Administrative Code, the Director of Planning and Development shall have authority to approve, modify or disapprove plans submitted for subdivision or development of land anywhere in the County in areas abutting on the streets contained in the major street plan for the County as adopted by the County Legislature as a part of the Comprehensive Development Plan. Appeals from decisions of the Director of Planning and Development may be made to the Planning Board as set forth in § C5-5 of this Article.~~

~~€ B.~~ B. Advisory review on land use. The Director of Planning and Development shall have the power of review, with the right to render advisory reports only, over land use and land subdivision:

(1) Within 1/4 mile of the shoreline of Lake Ontario and Irondequoit Bay.

(2) Within the hundred-year floodplain of the Genesee River, Irondequoit Creek, Black Creek, Little Black Creek, Oatka Creek, Honeoye Creek, Red Creek and Salmon Creek.

The Director of Planning and Development shall complete such reviews within 30 days of the receipt of a complete application, except that this thirty-day period may be extended by agreement between the municipality and the Director of Planning and Development.

~~D. Advisory reviews on actions by departments and other agencies. Before adopting any final plans, policies or standards on services or capital facilities and before making any recommendation to the County Legislature on any such plans, policies or standards, on the acquisition or sale of land, on major changes in the use of land or on site plans for any County building or buildings, departments and other agencies shall refer such proposals to the Director of Planning and Development for a written report of his or her recommendations with respect thereto. Such report shall be prepared and submitted in accordance with guidelines set forth in § A12-2 of the Administrative Code.~~

Added Language is underlined

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§ C5-7. Related board: County Planning Board.

There shall be a County Planning Board, whose membership, procedures and duties shall be as specified below.

A. Membership. The Planning Board shall consist of eight citizens, three appointed by the County Legislature, four appointed by the County Executive, representing local planning boards or zoning boards of appeals, and one appointed by the Environmental Management Council, two voting members from the Legislature (one member from the majority party and one member from the minority party, both members appointed by the President and confirmed by the Legislature) and five voting ex officio members: the Assistant County Executive, the Director of Public Safety, the ~~Engineering Operations Manager~~ Chief of Engineering and Facilities Management, the Deputy County Executive and the Director of ~~Management and Budget~~ Finance. The eight citizen members shall serve two-year terms; vacancies occurring among the citizen members shall be filled by the appointing bodies within 30 days for the remainder of the unexpired term. The eight members shall be residents of the County selected for their interest, experience and expertise in areas of planning concern and shall be selected to reflect the general socioeconomic composition of the County population. At least one of the three citizen members appointed by the County Legislature shall be a resident of the City of Rochester, and at least one of the four citizen members appointed by the County Executive shall be a member of the Planning Commission of the City of Rochester. The two Legislature members shall serve at the pleasure of the Legislature.

[Amended 6-28-1988 by L.L. No. 4-1988; 3-16-1993 by L.L. No. 2-1993, approved 4-8-1993; 9-10-1996 by L.L. No. 4-1996, approved 9-30-1996; 10-8-1996 by L.L. No. 7-1996, approved 10-28-1996]

B. Procedures. The Director of Planning and Development, or his or her designee, shall serve as Secretary of the Board. The Chairperson of the Planning Board shall be selected by the Board from its citizen members and shall serve a one-year term. The voting ex officio members may designate alternates to represent them at meetings of the Board. Such alternates, who shall be designated in advance by written notice to the Board Chairperson, shall be entitled to vote in the absence of the voting ex officio members whom they represent. Alternates shall have the right to vote at not more than six meetings of the Board in each calendar year. Unless otherwise provided by law, any eight voting members of the Planning Board shall constitute a quorum at any meeting duly held at a time fixed by law, by any bylaw duly adopted by the Board, or on reasonable notice. A majority consisting of at least eight affirmative votes shall be required for Board approval of any matter. The members of the Planning Board shall receive no compensation for their services as members thereof but may be reimbursed for reasonable and necessary expenses incurred in the performance of their duties within appropriations made available therefor. The Planning Board may adopt, by a majority vote of its total membership, such additional rules and procedures as are necessary for the efficient and orderly conduct of its business.

[Amended 3-16-1993 by L.L. No. 2-1993, approved 4-8-1993; amended 10-8-1996 by L.L. No. 7-1996, approved 10-28-1996]

C. Powers and duties. The Planning Board shall have the following powers and duties:

- (1) As set forth in § C4-10 of this Charter and § A7-1 of the Administrative Code, to review the capital improvement program prepared by the Department of Planning and Development and guidelines for the preparation thereof, to make written recommendations to the County Executive and the County Legislature on all capital projects contained in the program and on the priority of capital projects contained in the first year of the program and to review and make written recommendations on any capital project additions to the capital improvement program or capital budget.

[Amended 6-9-1992 by L.L. No. 5-1992, approved 7-2-1992]

(2) As set forth in ~~§§ A10-3 and A10-4~~ Article X of the Administrative Code, to review the Comprehensive Development Plan and to submit its recommendations thereon to the County Legislature and to approve any proposed amendments to said plan prior to action being taken on such amendments by the County Legislature.

~~(3) As set forth in §§ A10-2 and A11-1 of the Administrative Code, to review procedural guidelines for the coordination and preparation of the Comprehensive Development Plan and annual planning program;~~

~~(4) To formulate or review County policies and standards for inclusion in the Comprehensive Development Plan and to recommend such policies and standards to the County Legislature;~~

~~(5) To recommend amendments of the Comprehensive Development Plan and annual planning program to the County Legislature;~~

(6) (3) To hear appeals from decisions by the Director of Planning, as set forth in § C5-5 of this Article.

~~(7) As set forth in § A9-2A and B of the Administrative Code, to develop and promulgate minimum qualifications of professional and administrative experience and education for the appointment of the Director of Planning and Development and to make recommendations to the County Executive of one or more persons whom it deems qualified for appointment to said office;~~

[Amended 6-9-1992 by L.L. No. 5-1992, approved 7-2-1992]

Added Language is underlined

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Chapter C. CHARTER

Article VI. County Executive Departments/Offices/Bureaus

§ C6-5. Department of Finance; Office of the Controller; Office of Management and Budget; Office of Financial Services.

[Amended 4-4-1989 by L.L. No. 2-1989, approved 5-1-1989; 6-29-1993 by L.L. No. 4-1993, approved 7-14-1993 *Editor's Note: Amended at time of adoption of Code; see Ch. 1, General Provisions, Art. I.]*

(3) Division of Purchasing and Central Services.

(a) Division established; Administrator. There shall be a Division of Purchasing and Central Services, the head of which shall be the Administrator of Purchasing and Central Services.

(b) Powers and duties. The Administrator of Purchasing and Central Services shall have the following powers and duties:

[1] To make all purchases of supplies, materials, equipment and services for the County, to contract for all public work for the County and to contract for the rental or servicing of equipment for the County, in accordance with requirements for competitive bidding and advertising set forth in the Administrative Code or, in the absence of such code provisions, as set forth in applicable law.

[2] To purchase for civil divisions within the County, if approved by the County Legislature and the governing boards of such divisions, on such basis as may be mutually agreed upon.

[3] To sell any surplus supplies, materials or equipment, and to make such other sales as may be authorized by the County Legislature.

[4] To enter into and execute all contracts or other agreements necessary to carry out his or her duties hereunder, as authorized by the County Legislature, the County Executive or pursuant to the Administrative Code or other applicable law.

[5] To transfer supplies, materials and equipment among County departments, offices and other agencies, subject to the approval of the heads thereof and the County Executive.

[6] To be responsible for the proper maintenance of all current inventories of supplies, materials and equipment owned or under the jurisdiction of the County, and to oversee the keeping of records and the operation of any storeroom or warehouse operated by the County.

[7] To establish, provide or approve suitable specifications or standards for all supplies, materials, equipment, services and public work to be purchased for the County; to inspect all deliveries to determine their compliance with such specifications and standards; and to accept or reject such deliveries in accordance with the results of any inspection.

[8] To invite or require competitive bidding before making any purchase or sale, in accordance with requirements therefor set forth in the Administrative Code or, in the absence of such code provisions, as set forth in applicable law.

[9] To furnish supplies, materials, equipment, contractual services or public work to County departments, offices or other agencies only upon receipt of properly approved requisitions and only if an unencumbered appropriation sufficient to pay for the same is available.

[10] To have charge over and supervise a central duplicating service, copying machines, a central mail room and such other central services as may be determined and assigned by the County Executive.

[11] To provide information to MWBE firms of upcoming construction, engineering and architectural services procurements, and report to Legislature with MWBE registration list annually.

[12] To require MWBE utilization plans for construction, engineering and architectural services prior to contract award.

~~++~~ [13] To perform such other duties as may be required by the Administrative Code and other laws.

(4) Audit Committee. There shall be a County Audit Committee whose members, procedures and duties shall be as specified below:

(a) Membership. The Audit Committee shall consist of seven members, two members from the County Legislature, one member from the majority party and one member from the minority party, both members appointed by the President of the Legislature and confirmed by the Legislature; two members from the County administration appointed by the County Executive; and three members from outside of the Legislature and the administration who are certified public accountants, one such member appointed by the majority party of the Legislature, one such member appointed by the minority party of the Legislature and one such member appointed by the County Executive. The seven members shall serve two-year terms.

(b) Procedures. The Chairperson of the Audit Committee shall be selected by the Committee from its members who are from outside of the Legislature and administration. Any four members of the Audit Committee shall constitute a quorum. A majority vote of the total Audit Committee (i.e., four votes) is required for Committee approval of any matter.

(c) Powers and duties. The Audit Committee shall have the following powers and duties:

[1] To receive from the Director of Finance on or before March 15, and approve within 30 days of receipt, the presentation of the County's annual internal audit plan which shall consist of a rolling twelve-month audit plan at any given point in time and which shall describe the proposed areas of emphasis for the upcoming 12 months, including consideration of compliance audits, operational audits and assistance from external independent accountants. The Committee shall also assist in the establishment of reporting standards.

[2] To receive from the Director of Finance - Chief Financial Officer all audits, whether produced in accordance with such plan or for other reasons. In either case, the confidentiality of employee records cited in any audit shall be strictly maintained within the Committee. Such records shall be restricted solely to use within the Committee for informational purposes only and shall not be transmitted to the Legislature nor released to the public.

[3] To file such plan and audits with the Ways and Means Committee of the County Legislature.

[4] To review such plan and audits and to submit comments, if any, to the Ways and Means Committee of the County Legislature and to the County Executive.

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Chapter C. CHARTER

Article VI. County Executive Departments/Offices/Bureaus

§ C6-7. Department of Human Resources.

[Amended 12-13-1994 by L.L. No. 10-1994, approved 12-29-1994]

A. Department established; Director. There shall be a Department of Human Resources, the head of which shall be the Director of Human Resources.

B. Powers and duties. The Director of Human Resources shall have the following powers and duties:

- (1) To administer, under the general authority and direction of the County Civil Service Commission, the Civil Service Law of the State of New York for the County of Monroe and the civil divisions therein, except for the City of Rochester.
- (2) To develop and administer personnel policies.
- (3) To prepare personnel rules for County officers and employees for approval by the County Executive and adoption by the County Legislature.
- (4) To administer the personnel system of the County in accordance with such personnel rules.
- (5) To prepare and maintain a compensation plan for all positions, providing uniform pay for like services.
- (6) To prepare and administer a merit system.
- (7) To maintain personnel records for all County employees.
- (8) To foster and develop programs for the improvement of employee effectiveness, including programs for training and development, safety, health and counseling, with a focus on opportunities for promotion of minorities, women, veterans and individuals with disabilities.
- (9) To supervise ~~the Office of Labor Relations~~ labor relations functions.
- (10) To supervise ~~the Office of Affirmative Action~~ equal opportunity functions.
- (11) To negotiate labor contracts for the County, with the approval of the County Executive.
- (12) To conduct studies of problems in negotiations and to compile data and information pertinent to the County's negotiations with recognized employee associations.
- (13) To administer the contractual agreements which have been negotiated with recognized employee associations, and to act under the direction of the County Executive to resolve disputes and grievances related to such agreements.
- (14) To perform such other duties as may be required by the Administrative Code and other laws, and as the County Executive may prescribe.

C. Related board: County Civil Service Commission.

- (1) The County Civil Service Commission is continued for the purpose of administering the Civil Service Law for the County of Monroe and civil divisions therein, except the City of Rochester. The five-member Civil Service Commission, as established under the Optional County Government Law of

the State of New York, shall continue until such law is repealed, in which event administration of the Civil Service Law for the County of Monroe and civil divisions therein, except the City of Rochester, shall not be affected, except that the County Legislature is empowered to terminate the terms of office of the five-member Civil Service Commission and to appoint a three-member Commission in accordance with the Civil Service Law of the State of New York.

(2) Except as otherwise provided in Chapter 863 of the Laws of 1970 of the State of New York, nothing in this Charter shall be construed to repeal or in any way affect the provisions of the Civil Service Law of the State of New York.

~~D. Office of Affirmative Action:~~

~~(1) There shall be within the Department of Human Resources an Office of Affirmative Action, the head of which shall be the Manager of Employment Services and Affirmative Action.~~

~~(2) Powers and duties: The Manager of Employment Services and Affirmative Action shall have the following powers and duties:~~

~~(a) To develop and update an affirmative action plan for the County and each agency, in order to ensure equal employment opportunities for all persons, regardless of age, national origin, race, religion, color, sex, marital status or disability, and to monitor adherence to such plan;~~

~~(b) To inquire into incidents of division and conflict based upon discriminatory practices and to seek to correct such practices by recommending to appropriate agencies, public and private, and governmental jurisdictions such actions as may be considered necessary to eliminate or lessen such discriminatory practices;~~

~~(c) To perform such other duties as may be required by the Administrative Code, other laws and as may be delegated by the Director of Human Resources.~~

~~E. Related board: Human Relations Commission:~~

~~(1) There shall be a Human Relations Commission consisting of 15 members who shall be appointed by the President of the County Legislature. Members of the Commission shall serve without compensation and shall have terms of three years, except that in the initial appointments made to the Commission, five members shall have been appointed for terms of one year each, five for terms of two years and five for terms of three years. All other appointments shall be for terms of three years; provided, however, that any appointment to fill a vacancy occurring otherwise than by expiration of term shall be for the balance of said member's term. The Commission shall organize by electing one of its members as Chairperson, who shall serve for a term of one year in that capacity.~~

~~(2) The Commission shall have the following powers and duties:~~

~~(a) To assist the Manager of Employment Services and Affirmative Action as requested; and~~

~~(b) To recommend corrective actions to the Manager of Employment Services and Affirmative Action based upon knowledge of community issues.~~

Added Language is underlined

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§ C6-8. Department of Planning and Development.
[Amended 6-9-1992 by L.L. No. 5-1992, approved 7-2-1992]

A. Department established; Director. There shall be a Department of Planning and Development, as set forth in Article V of this Charter, the head of which shall be the Director of Planning and Development.

B. Powers and duties. The Director shall have the powers and duties set forth in § C5-2 of this Charter.

C. Related boards. The following boards ~~are~~ is established.

(1) County Planning Board. There shall be a County Planning Board, as set forth in § C5-7 of this Charter.

~~(2) County Planning Council. There shall be a County Planning Council, as set forth in § C5-8 of this Charter.~~

~~(3) County Housing Commission. There shall be a County Housing Commission, as set forth in § C5-9 of this Charter.~~

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Chapter C. CHARTER

Article VI. County Executive Departments/Offices/Bureaus

§ C6-10. Department of Information Services.

[Amended 9-14-1993 by L.L. No. 6-1993, approved 10-5-1993]

A. Department established; Director. There shall be a Department of Information Services, the head of which shall be the Director of Information Services.

B. Powers and duties. The Director shall have the following powers and duties:

(1) To supervise and maintain all electronic data processing equipment in the County.

(2) To plan, implement, supervise and coordinate computer programming and all central computer data and records.

(3) To encourage intergovernmental use of County data processing facilities.

(4) To plan, implement, supervise and coordinate data security measures for the County.

~~(4)~~ (5) To perform such other duties as may be required by the Administrative Code and other laws.

Added Language is underlined

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Chapter C. CHARTER

Article VI. County Executive Departments/Offices/Bureaus

§ C6-11. Department of Human and Health Services.

Editor's Note: Former § C6-11, Department of Communications and Special Events, was moved to § C6-4 12-10-1996 by L.L. No. 13-1996. This local law also renumbered former §§ C6-12 and C6-13 as §§ C6-11 and C6-12, respectively.

[Amended 11-12-2002 by L.L. No. 4-2003, approved 12-3-2002]

A. Department established; ~~Director~~ Commissioner. There shall be a Department of Human and Health Services, the head of which shall be the ~~Director~~ Commissioner of the Department of Human and Health Services.

B. Powers and duties. The ~~Director~~ Commissioner shall have the following powers and duties:

(1) To supervise the Division of Social Services: including:

(a) Financial Assistance Division;

(b) Child & Family Services Division

(2) To supervise the Office of Mental Health.

(3) To supervise the Office for the Aging.

(4) To supervise the Rochester-Monroe County Youth Bureau.

~~(5) To provide services to children, subject to appropriate jurisdiction and oversight of the Director of Public Health.~~

~~(6)~~ (5) To act as the ~~Director~~ Commissioner of any division, office or bureau of the Department and to perform any other administrative function necessary with the approval of the County Executive.

~~(7)~~ (6) To create other divisions of this Department as required with the approval of the County Executive.

~~(8)~~ (7) To perform such other duties as may be required by the Administrative Code and other laws.

C. Division of Social Services.

(1) There shall be a Division of Social Services, the head of which shall be the ~~Director~~ Commissioner of Social Services, who shall be appointed by the County Executive and, except as otherwise provided in this Charter, shall have all the powers and perform all the duties conferred upon or required of a County director or commissioner of social services under the Social Services Law of the State of New York, or other applicable law. The ~~Director~~ Commissioner shall manage and supervise the ~~County home and infirmary, if any, and~~ other social services institutions of the County and shall perform such other additional and related duties as may be required by the County Legislature.

(2) Powers and duties. The ~~Director~~ Commissioner shall have the following powers and duties:

- (a) To administer social services, including but not limited to services for adults and the aging, services for children and youth and special services for low-income families and individuals.
- (b) To be responsible for the assistance and care of any person who resides or is found in the County and who is in need of assistance and care.
- (c) To identify and maintain a record of all social service resources within the County.
- (d) To assist public and private service agencies in the development of cooperative services in order to assure the provision of service programs responsive to people's needs.
- (e) To carry out local social services district requirements for child support as set forth in the Social Services Law.
- (f) To perform such other duties as may be required by the Administrative Code, other laws and as directed by the County Executive.

E. Office for the Aging.

(1) There shall be an Office for the Aging, the head of which shall be the Director of the Office for the Aging, who shall be appointed by the County Executive.

(2) The Director shall have the following powers and duties:

- (a) To apply for funds from all governmental and private sources for services for the aging.
- (b) To operate or contract to operate various programs for the aging.
- (c) To contract for services with various governmental and private organizations for services for the aging.
- (d) To devise a comprehensive County-wide plan for services for the aging, identify gaps in such services and encourage service provision.
- (e) To plan environmental and personal services to meet the needs of the elderly through evaluation of services and identification of major problems affecting the elderly.
- (f) To stimulate and review needed programs and services for the elderly.
- (g) To conduct research on the needs of the aging within the County and develop alternative means of meeting these needs.
- (h) To cooperate with elderly residents of the County and with organizations servicing or representing such individuals.

- (i) To provide information relative to programs and services for the elderly in the County and sources of support for such programs and services.
- (j) To encourage the cooperation of agencies servicing the elderly.
- (k) To make recommendations and cooperate with the federal, state and local agencies concerning the development of policy toward the elderly and the application of public funds available for their needs.
- (l) To perform such other duties as may be required by the Administrative Code and other laws.

(3) Related board: ~~Citizens' Advisory Committee for the Office for the Aging~~ Council for Elders. There shall be a ~~Citizens' Advisory Committee for the Office for the Aging~~ Council for Elders, consisting of no more than 18 citizen members and three ex officio members, to advise and make recommendations to the Director concerning all matters relating to the older citizens of the County. Citizen members of the ~~Committee~~ Council shall be appointed by the County Executive and shall have three-year terms, except that for the initial appointments six shall have terms of one year, six shall have terms of two years and six shall have terms of three years. No citizen member shall serve more than two full terms consecutively. Three ex officio members shall be appointed by the County Executive as follows: one representative of the County Legislature, one representative of the City Council of the City of Rochester and one representative of the Nutrition Project Council. The terms of ex officio members shall be for such period of time as they remain members of their respective representative bodies. The ~~Citizens' Advisory Committee~~ Council for Elders shall elect its own Chairperson.

F. Rochester-Monroe County Youth Bureau.

- (1) Bureau established; Executive Director. Pursuant to agreement between the City of Rochester and the County of Monroe and in accordance with applicable state laws, codes, rules and regulations, there shall be a Rochester-Monroe County Youth Bureau, the head of which shall be the Executive Director of the Rochester-Monroe County Youth Bureau, who shall be appointed by the County Executive.
- (2) Powers and duties. Pursuant to agreement between the City of Rochester and the County of Monroe and in accordance with applicable state laws, codes, rules and regulations, the Executive Director shall be responsible for planning, coordinating and supplementing the activities of public, private or religious agencies devoted in whole or in part to the welfare and protection of youth.
- (3) Related board: Rochester-Monroe County Youth Board.
 - (a) Pursuant to agreement between the City of Rochester and the County of Monroe and in accordance with applicable state laws, codes, rules and regulations, there shall be a Rochester-Monroe County Youth Board.
 - (b) Composition of Board. The Board shall be composed in accordance with the provisions of Title 9 of the Official Compilation of Codes, Rules and Regulations of the State of New York, Subtitle E, Part 165, Section 165-1.1(c)(1), as presently constituted or hereafter amended.
 - (c) Powers, duties and responsibilities of the Board. The powers, duties and responsibilities

of the Board shall be as set forth in Title 9 of the Official Compilation of Codes, Rules and Regulations of the State of New York, Subtitle E, Part 165, Section 165.1(e)(2), as presently constituted or hereafter amended.

Added Language is underlined

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The entire section C6-11(D) shall be deleted in its entirety and replaced with the following:

Chapter C. CHARTER

Article VI. County Executive Departments/Offices/Bureaus

§ C6-11. (D) Office of Mental Health

- (1) Director; power and duties. The Director of the Office of Mental Health shall be the head of the department and shall be appointed by the County Executive with confirmation by the County Legislature. The Director shall meet those qualifications fixed by the State Office of Mental Health and the Mental Hygiene Laws in existence at the time of his or her appointment. The Director shall have all the powers and perform all the duties now or hereafter conferred or imposed upon a Director by applicable law. The Director shall also perform such other duties as may be required or delegated to him or her by the County Executive or the County Legislature.
- (2) Local Government Unit. The County of Monroe shall be the local government unit prescribed by Mental Hygiene Law §41.05. The Director shall serve as its chief executive officer as prescribed by law.
- (3) Community Services Board. There shall be a Community Services Board which shall be appointed by the County Executive. The membership for the Board, including qualifications, numbers and terms shall be set by New York State Mental Hygiene Law. The Board shall advise on matters relating to an adequate program of mental health services in the County.

Added Language is underlined

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Chapter C. CHARTER

Article VI. County Executive Departments/Offices/Bureaus

§ C6-12. Department of Public Health.

A. Scope of section. This section and ~~§ C6-14~~ of this Charter include all matters relating to the Departments of Public Health; ~~Mental Health~~ and Medical Examiner that were formerly contained in § 1017-a and § 1017-b of the Optional County Government Law of the State of New York, applicable to the County of Monroe. The County of Monroe, including the cities, towns, villages and special districts therein, shall continue to be a County Health District, and there shall continue to be a County Department of Public Health and a County ~~Office of Mental Health~~. Appointments of the County ~~Director~~ Commissioner of Public Health, the County ~~Director of Mental Health~~; members of the Boards of Health and of Mental Health and the County Medical Examiner shall be made in accordance with the provisions of this section and ~~§ C6-14~~ of this Charter.

B. Establishment of District and Department. The County Legislature, with the approval of the Commissioner of Health of the State of New York, may establish a County or part-County health district, the health activities of which shall be administered by a County or part-County department of health. No city or any part thereof shall be included as a part of any such health district unless a majority of the Common Council of such city or the officials exercising similar powers shall have consented thereto and, in respect of cities having a population of 50,000 or more, according to the last preceding federal or state census or enumeration, unless a majority of the County Legislators representing that part of County outside such city shall have consented thereto. If the County contains one or more cities having a population of 50,000 or more, according to the last preceding federal or state census or enumeration, which are not to be included in a County or part-County health district, the majority of the County Legislators representing that part of the County outside such city or cities may petition the County Legislature to establish such part of the County as a part-County health district and, upon receiving such petition, the County Legislature shall forthwith file a certified copy of such petition with the State Health Commissioner. If after a reasonable period of time following such petition to the County Legislature a part-County health district has not been established in the County, which proposed district, in the opinion of the State Health Commissioner, meets with standards of administration, service and work necessary to qualify for state aid, the State Health Commissioner may refuse state aid reimbursement of expenditures made by such city or cities having a population of 50,000 or more and which are not to be included in the proposed County or part-County health district, until such part-County or County health district has been established or until such petition has been withdrawn. Whenever the provisions of this section shall have been proposed to be adopted in the County and proceedings have been taken to establish a County or part-County health district within the County, the County Legislature shall notify the State Health Commissioner, in writing, of the proposed establishment of such County or part-County health district and in such notice shall state the extent of the territory intended to be included within such district. The consent of the State Health Commissioner to the establishment of any such health district shall be evidenced by a certificate, setting forth the approval of the State Health Commissioner to the establishment of such health district. Such certificate shall be filed with the Clerk of the County Legislature.

C. Local health districts within. Local health districts within the area of any County or part-County health district shall continue to exist as subdivisions of such health district, and the local Boards of Health shall continue to exist and to retain their powers and duties subject to the rulings and regulations of the County Legislature, and may continue to appoint local health officers for such local health districts as provided by law. The governing authorities of any city, village or town or the governing authorities of the cities, villages or

towns within a consolidated health district may abolish such city, village, town or consolidated health district as a local health district, whereupon all the powers and duties of the local Board of Health of such local health district shall devolve upon the Board of Health of the County or part-County health district and all powers and duties of the local health officer of such local health district shall devolve upon the County ~~Director~~ Commissioner of Public Health. The governing authorities of a town or village, the local Board of Health of which has been abolished pursuant to the provisions of this section, when authorized by a proposition submitted and adopted in the manner provided by law, may employ a public health nurse or public health nurses, qualified as provided in the Sanitary Code of the State of New York, and make the necessary appropriation therefor. Such public health nurse or nurses shall work under the direction of the County ~~Director~~ Commissioner of Public Health.

D. Withdrawal of a city. The governing authorities of any city which has consented to be included in a County or part-County health district may, at any time after three years shall have elapsed since such city has been included in such health district, by resolution adopted by said authorities, provide for the withdrawal of such city from the County or part-County health district. Before such action for the withdrawal of a city from a County or part-County health district is taken, an opportunity shall be given for a public hearing before such governing authorities. Public notice shall be given and the County Executive, the ~~Director~~ Commissioner of the Department of Public Health, the State Health Commissioner, the County Legislature and the Board of Health of the County or part-County health district shall be notified, in writing, at least 30 days in advance of the time and place of such hearing. The withdrawal of a city from a County or part-County health district shall become effective at a time to be stated in the resolution adopted by the governing authorities of the city pursuant to the provisions of this section, which time shall be not less than 30 days from the date of the adoption of said resolution. Upon the date when such resolution shall become effective, the local health district of such city shall be reinstated and it shall have all the powers of a local health district as though such city had not been included in the County or part-County health district pursuant to the provisions of this section.

E. Dissolution. The County Legislature, with the consent of the County Legislators representing that part of the County included in the district in respect to a part-County health district, may abolish such district at any time after three years have elapsed following its establishment; provided, however, that before such action may be taken an opportunity shall be given for a public hearing. Public notice shall be given and the State Health Commissioner shall be notified, in writing, at least 30 days in advance of the time and place of such hearing. The action of the County Legislature abolishing a health district pursuant to the provisions of this section shall become effective 30 days after the adoption of the resolution to abolish such health district, and at the end of such period, the terms of office of the members of the Board of Health and of County ~~Director~~ Commissioner of Public Health shall terminate.

F. ~~Director~~ Commissioner; appointment; term; compensation. The County Executive shall appoint a County ~~Director~~ Commissioner of Public Health who shall be the administrative head of the County Department of Public Health. The Board of Health of each County and part-County health district may recommend to the County Executive for appointment as County ~~Director~~ Commissioner of Public a person or persons whom it deems qualified for such office. The County ~~Director~~ Commissioner of Public Health shall possess such qualifications for office as are prescribed in the Sanitary Code of the State of New York. The County ~~Director~~ Commissioner of Public Health shall receive such compensation as may be fixed by the County Legislature.

G. Powers and duties. The County ~~Director~~ Commissioner of Public Health shall devote his or her entire

time to duties of his or her office except that in a County operating as a County health district, the boundaries of which are coterminous with the County, he or she may, with the approval of the Commissioner of Health of the State of New York, be appointed Superintendent of the County General Hospital or County Medical Examiner. The County ~~Director~~ Commissioner of Public Health shall, within his or her district, possess all the powers conferred upon and perform all the duties required of local health officers or commissioners under the Public Health Law of the State of New York or other applicable law.

H. Deputy ~~Directors~~ Commissioners; assistants and employees; appointment and removal. Local health officers who continue to hold office after the establishment of a County or part-County health district, pursuant to the provisions of this section, shall be deputies of the County ~~Director~~ Commissioner of Public Health, who may require any such local health officer to perform within his or her jurisdiction any of the duties required of local health officers. The County Executive may appoint such additional deputies, assistant deputies and other employees as recommended by the Board of Health and as may be required to fulfill the purposes of this section in the health district and as may be authorized by the County Legislature. Such deputies and assistant deputies and other employees shall have the qualifications prescribed in the Sanitary Code of the State of New York. The County ~~Director~~ Commissioner of Public Health may designate, in writing, a deputy, qualified in accordance with the provisions of said Sanitary Code, to whom shall be delegated all the powers and duties of the County ~~Director~~ Commissioner of Public Health when such ~~Director~~ Commissioner is unable to act by reason of absence or disability. The County Executive shall have power, upon recommendation of the Board of Health, to remove the health officer of any local health district included within such County or part-County health district or any deputy or assistant deputy of the County ~~Director~~ Commissioner of Public Health for cause, upon written charges, and after such health officer or deputy or assistant deputy, after due notice, has been given an opportunity to be heard.

I. Office of Medical Examiner. The Office of Medical Examiner in and for the County of Monroe shall be continued. The County Executive may appoint the County ~~Director~~ Commissioner of Public Health as the County Medical Examiner and shall appoint such deputies and other assistants as may be authorized by the County Legislature. The said Medical Examiner shall be a duly qualified practitioner of medicine and surgery, shall be a graduate of a medical college and shall have had at least five years actual experience in the practice of his or her profession. The Medical Examiner shall have and exercise within the County of Monroe all the powers and shall perform all the functions and duties prescribed by law for said office.

J. Related board: Board of Health.

(1) Organization; appointment. The Board of Health shall consist of 11 members, at least one of whom shall be a physician licensed to practice in the State of New York, one of whom shall be a nurse licensed to practice in the State of New York, one of whom shall be a member of the County Legislature, one of whom shall be a member of the Council of the City of Rochester recommended by the President of the Council and one of whom shall be a representative of the City of Rochester recommended by the Mayor of the City of Rochester. The members of the Board of Health shall be residents of the County of Monroe. The members of the Board of Health shall be appointed by the County Executive with the approval of the County Legislature. The Medical Society of the County of Monroe and the Genesee Valley Nurses Association may submit to the County Executive a list of physicians and nurses, respectively, from which the County Executive may choose the physician and nurse members of the Board of Health.

(2) Terms; vacancies. The term of office of members of the Board of Health shall be four years. No

person shall serve more than two consecutive terms, except as hereinafter provided, and except further, if a person fills a vacancy in a term as hereinafter provided, that term shall not be counted as a term for such person unless more than two years remain in that term. The terms of all members shall commence as of the first day of September and shall expire as of the 31st day of August, except that members whose terms have expired shall continue to serve in such capacity until such a successor is appointed and approved. Vacancies shall be filled in the same manner as original appointments for the unexpired term. If the County Legislature or Council member of the Board of Health ceases to be a member of the County Legislature or Council, respectively, his or her term on the Board of Health shall be deemed to have expired, and his or her successor shall be appointed to a full term of four years. If the County Legislature or Council member of the Board of Health resigns from or is replaced on the Board of Health but remains a member of the County Legislature or Council, respectively, a vacancy shall be deemed to have been created, and his or her successor shall be appointed to complete the unexpired term. Except for the County Legislature and Council members of the Board of Health, initial appointments to the Board shall be made in such manner so that the terms of not more than two members shall expire in the same year.

~~(3) Compensation and expenses of members. The members of the Board of Health of a County or part-County health district shall receive for attendance at meetings of the Board and, when authorized by the President of the Board within appropriations made therefor, for meetings of standing committees, a per diem compensation which shall be fixed by the County Legislature, and in addition thereto, they shall be allowed actual and necessary traveling expenses, to be audited and paid in the same manner as other expenses of the Board of Health.~~

~~(+)~~ (3) General expenses. If the County has a Director of Finance, all charges and other expenses of a County or part-County health district shall be audited and paid in the same manner as other charges against the County. The Board of Health of a County or part-County health district shall submit annually, in the manner prescribed by and on or before the date fixed by or pursuant to law, an itemized estimate of the revenues and expenditures of such health district for the ensuing fiscal year. The County Legislature shall levy a tax upon the taxable property within the County or part-County health district, sufficient to provide such sums as the County Legislature may deem necessary to meet the expenses of such health district. The County Legislature may appropriate moneys in the manner provided by law for any items of expense of the County or part-County health district which may in any degree tend to promote the efficiency of the administration of the provisions of this section and the regulations adopted pursuant to the authority thereof.

~~(5)~~ (4) Powers and duties; rules and regulations. Upon the establishment of a Board of Health for a County or part-County health district as provided in this section, such Board shall exercise all the powers and perform all duties of local Boards of Health as provided in this section, and such Board may recommend to the County Legislature for adoption and publication rules, regulations, orders and directions for the security of life and health in the health district which shall not be inconsistent with the provisions of this section and the Sanitary Code of the State of New York. The County Legislature may adopt only those rules, regulations, orders and directions recommended by the Board of Health which have had prior approval of the State Health Commissioner. Such rules, regulations, orders and directions shall be known as the Sanitary Code of such district. Any and all provisions of the Sanitary Code of the County of Monroe in effect at the time of the adoption of this Charter shall remain in full force and effect until amended or repealed by the County Legislature. *Editor's Note: The Monroe County Sanitary Code may be found in Ch. 569 of this volume.* Every rule, regulation, order and

direction adopted by the County Legislature shall state the date on which it takes effect and a copy thereof signed by the County ~~Director~~ Commissioner of Public Health or his or her deputy shall be filed as a public record in the Department of Health of the State of New York, in the office of the County or part-County department of health, ~~and~~ in the office of the County Clerk and the County website and shall be published in such manner as the County Legislature may from time to time determine. The County ~~Director~~ Commissioner of Public Health or his or her deputy shall furnish certified copies or an electronic copy of the Sanitary Code of the health district and its amendments for a fee of \$1. Nothing herein contained shall be construed to restrict the power of any city or any village to adopt and enforce additional ordinances or enforce existing ordinances relating to health and sanitation, provided that such ordinances are not inconsistent with the provisions of this section or the Sanitary Code.

~~(6)~~ (5) Sanitary codes; violations and penalties. The provisions of the sanitary code of a County or part-County health district shall have the force and effect of law. Any noncompliance or nonconformance with any provision of such sanitary code or of any rule, regulation, order or special direction duly made thereunder shall constitute a violation punishable on conviction by a fine of not more than \$250 or by imprisonment for not more than 15 days, or by both such fine and imprisonment, and for a second or subsequent offense by a fine not exceeding \$500.00 or by imprisonment not exceeding 15 days, or both. Certified copies of the sanitary code of a County or part-County health district shall be received in evidence in all courts and proceedings in the State of New York.

~~(7)~~ (6) Officers. The Board of Health of a County or part-County health district shall elect annually ~~123~~one of its members as President and another as Vice President. The Board of Health may designate the County ~~Director~~ Commissioner of Public Health to act as its Secretary without extra compensation.

(NOTE: This section is transferred in totality from §C6-9 to reflect that it is under the direction and control of the Department of Public Health.)

K. County Environmental Management Council. There shall be a County Environmental Management Council, pursuant to Article 47 of the Environmental Conservation Law of the State of New York, whose membership, powers, duties and procedures shall be as specified below.

(1) Membership. The County Environmental Management Council shall consist of the following members who shall be appointed by the County Legislature: one member of each city, town and village Conservation Advisory Council or Conservation Board within the County; up to 10 additional residents of the County to serve as members at large, who shall be chosen for their interest, experience and expertise in the area of improvement and preservation of environmental quality; and three members of the County Legislature. In addition, the County Environmental Management Council shall have five voting ex officio members: the Deputy County Executive, the Director of Planning and Development, the Director of Environmental Services, ~~the Engineering Operations Manager~~ Chief of Engineering and Facilities Management and the ~~Director~~ Commissioner of Public Health. The County Legislature shall appoint a Chairperson from among the members of the Council, who shall serve at the pleasure of the Legislature for a term which shall expire on December 31 of each even-numbered year. The members from the Conservation Advisory Councils or Conservation Boards and the members at large shall be appointed for terms which shall expire on December 31 of each even-numbered year. The County Legislators shall be appointed for terms which coincide with their elective terms of office. Each voting ex officio member may designate an alternate to represent him or her and to vote in his or her absence at meetings of the Council or at meetings of committees of the Council. Alternates shall be designated in advance by written notice to the Chairperson.

(2) Powers and duties. The Council shall have the powers and duties specified in Article 47 of the Environmental Conservation Law of the State of New York, as presently constituted or hereafter amended.

(3) Procedures. The Council shall designate a Secretary; adopt rules and procedures for its operations and meetings, consistent with this Charter; keep accurate records of its meetings and activities; and report upon the same to the County Legislature from time to time, or as the County Legislature may request or designate. Members of the Council shall receive no compensation for their services as members thereof but may be reimbursed for reasonable and necessary expenses incurred in the performance of their duties within the appropriations made available to the Council.

Added Language is underlined

Deleted Language is ~~stricken~~

Chapter C. CHARTER

Article VI. County Executive Departments/Offices/Bureaus

§ C6-16. Veterans' Services Agency.

Editor's Note: Former § C6-16, Department of Economic Development, was repealed 6-9-1992 by L.L. No. 5-1992, approved 7-2-1992. See now § C5-2, Department of Planning and Development.

[Added 12-10-1996 by L.L. No. 13-1996, approved 12-30-1996]

A. Office established; Director. There shall be a County Office for Veterans' Services, the head of which shall be the Director of the County Office for Veterans' Services, who shall be appointed by the County Executive.

B. Powers and duties. The Director shall have the following powers and duties:

(1) To provide information and counsel to former members of the Armed Forces of the United States.

(2) ~~To process~~ To provide information and aid in the processing of various papers for these veterans.

(3) ~~To plan the provision of adequate cemetery plots for former veterans.~~

(3) ~~(4) To process~~ To provide information and aid in the processing of applications for veterans' benefits on behalf of the survivors of veterans.

(4) ~~(5)~~ To plan and participate in appropriate memorial services.

(5) ~~(6)~~ To carry out such other duties as may be required by the United States Veterans' Administration, the New York State Veterans' Administration and by appropriate directives of the County of Monroe.

Added Language is underlined

Deleted Language is ~~stricken~~

Chapter C. CHARTER

Article VI. County Executive Departments/Offices/Bureaus

§ C6-17. Monroe Community Hospital; related boards: Monroe Community Hospital Board, ~~Monroe Community Hospital Advisory Council.~~

A. Monroe Community Hospital established. Notwithstanding the provisions of the General Municipal Law of the State of New York, there is hereby continued in the County of Monroe an institution for the hospitalization and extended care and treatment of the chronically ill. The institution shall continue to be known as "Monroe Community Hospital."

B. Administration.

(1) Monroe Community Hospital Executive Health Director.

(a) The County Executive shall appoint a Monroe Community Hospital Executive Health Director (hereinafter "Director"), who shall be confirmed by a majority vote of the total membership of the County Legislature, pursuant to § A4-3 of the Administrative Code. ~~++ the event that medical services shall have been contracted for, this appointment shall also be subject to approval of the body or corporation contracted with.~~ The Director shall be the chief administrative officer of the hospital (hereinafter "facility") subject, however, to:

[1] Appropriately instituted ~~hospital~~ facility rules and regulations.

[2] This Charter.

[3] The general control of the County Executive and the County Legislature.

(b) Subject to Subsection B(1)(a)[1], [2] and [3] above, the Director shall have the following powers and duties:

[1] To equip the ~~hospital~~ facility with all necessary furniture, appliances, fixtures and other needed facilities for the care and treatment of patients and for the use of officers, staff and employees thereof.

[2] To have general supervision and control of the records, accounts, buildings and all internal affairs of the ~~hospital~~ facility, and to maintain discipline therein and to enforce compliance with and obedience to all appropriately instituted rules, bylaws and regulations for the government, discipline and management of the ~~hospital~~ facility and the employees and patients thereof.

[3] To appoint such employees as may be necessary for the efficient performance of the business of the ~~hospital~~ facility and as are provided in the budget for the ~~hospital~~ facility and to prescribe their duties and to discharge any of said employees pursuant to the provisions of the Civil Service Law of the State of New York.

[4] To cause proper accounts and records of the business and operations of the facility

to be kept regularly from day to day in accordance with the ~~American Hospital Association Chart of Accounts~~ generally accepted accounting principles and to see that such accounts and records are correctly made up for the annual report to the County Legislature, and to present them to the Hospital Board, which shall incorporate them in its annual report to the County Legislature.

[5] To report the financial status of the ~~hospital~~ facility to the Director of Finance in accordance with the provisions of ~~Article IV~~ of this Charter and ~~Articles VI, VII and VIII~~ of the Administrative Code and all other policies and directions of the County Executive and to comply with all other administrative policies, rules and regulations applicable to other County departments, offices and agencies, as promulgated by the County Executive.

[6] To receive into the ~~hospital~~ facility, within the limitations of space available, and subject to subsection B(2) and (3) hereinafter, any resident of the County who requires the type of care available in the facility, irrespective of such person's ability to pay for his or her care; and also receive persons who are not residents of the County, provided that the admission of such nonresident does not interfere with the proper care and treatment of County residents and the County is reimbursed for the cost of the care and treatment of such nonresident.

[7] To cause to be kept proper records of admission of all patients, including their name, age, sex, marital condition, occupation, place of last employment and the names and addresses of their nearest relative or friend.

[8] With the approval of the Medical Director, to discharge from said ~~hospital~~ facility any patient who shall willfully or habitually violate the rules thereof or who for any other nonmedical reason is no longer a suitable patient for treatment, ~~therein and to make a full report thereof at the next meeting of the hospital.~~

[9] To collect and receive all money due to the ~~hospital~~ facility, to keep an accurate account of the same and to transmit the same to the Director of Finance.

[10] To recommend to the County Attorney the institution of actions for the collection of claims and obligations due to the facility from any and all causes.

~~[11] To give a bond before entering upon the discharge of his or her duties in such form as the County Executive may determine to secure the faithful performance of his or her duties.~~

[11] ~~[12]~~ To carry out all other obligations of the County in operations of the ~~hospital~~ facility.

(2) Deputy Director; powers and duties. There shall be a Deputy Director, who shall be appointed by the County Executive, to act for and in place of the Director.

[Added 6-11-2002 by L.L. No. 4-2002, approved 7-8-2002 *Editor's Note: This local law also provided for the renumbering of former Subsection B(2) through (6) as B(3) through (7), respectively.]*

(3) Monroe Community Hospital Medical Director.

(a) Subject to the provisions of Subsection B(5) hereinafter, the County Executive, upon recommendation of the ~~Hospital Board~~ Executive Director, shall appoint the Monroe Community Hospital Medical Director (hereinafter "Medical Director"), who shall be a physician.

(b) The Medical Director shall have complete authority over and responsibility for the medical staff of and the medical care in the facility, subject to the general authority of the County Executive, and in accordance with local state and federal requirements.

(c) The Medical Director shall be responsible for determining:

[1] As to admissions, whether or not a prospective patient is medically appropriate for admission to or treatment at the ~~hospital~~ facility; in so determining, the Medical Director may consider such factors as type and levels of care available, space and equipment available and staff workload, as well as such other factors as may seem proper to him or her.

[2] As to discharge, whether or not a patient should be discharged from the ~~hospital~~ facility from a medical point of view; in so determining, the Medical Director may consider such factors as relative medical needs of others for bed space, the potential medical benefits to be gained by retention and the availability of alternative ~~hospitals~~ facilities, as well as such other factors as may seem proper to him or her.

(d) The Medical Director shall:

[1] Cause a careful medical examination to be made of the physical condition of each person admitted to the ~~hospital~~ facility and cause a proper record to be kept of such examination and of such person's condition from time to time thereafter.

[2] Discharge from the ~~hospital~~ facility any patient who is recovered from his or her illness sufficiently to be no longer in need of the care and treatment of the ~~hospital~~ facility.

~~[3] Recruit, employ or appoint and discharge all members of the facility staff, subject to the advice and approval of the Monroe Community Hospital Board, the Monroe Community Hospital Medical Advisory Council, and the County Executive.~~

(4) Admission and maintenance of patients.

(a) When a patient is admitted to the ~~hospital~~ facility, the Director shall cause to be made such inquiries as deemed necessary relative to the ability of the patient or of the relatives of the patient legally liable for his or her support to pay for his or her care and treatment.

[1] If the Director finds that such patient or said relatives are able to pay for such patient's care and treatment, in whole or in part, an order shall be made by the Director

directing such patient or said relatives to pay to the Director of Finance of the County for support of such patient a specified sum per week, in proportion to their financial ability, but such sum shall not exceed the actual cost of caring for and treating such patient. The Director shall have the same power and authority to collect such sums from any patient or his or her relatives legally liable for such patient's support as is possessed by a social services official in like circumstances. In all claims for payment and/or reimbursement made under the provisions of this section, the Director shall be deemed a preferred creditor.

[2] If the Director finds that such patient or said relatives are not able to pay, either in whole or in part, for such patient's care and treatment in the hospital facility, the unpaid cost of such patient's care and treatment shall become a charge upon the County; provided, however, that in case such patient is not a resident of the County, the costs of his or her maintenance shall be a charge upon the civil division of the state upon which he or she would be a charge as a needy person. No employee of the hospital facility or of the body or corporation contracted with to provide medical services shall accept from any patient any fee, payment or gratuity whatsoever for services rendered to such patient.

(b) Notwithstanding the provisions of Subsection B(4)(a) above, whenever a contract shall be in effect with any hospital facility service corporation covered by the applicable provisions of ~~Article 9-C of the Insurance Law of the State of New York~~ *Editor's Note: The Insurance Law was reindified by Chapter 367 of the Laws of 1984. See now Article 13 of the Insurance Law* for the rendering of hospital facility service by such hospital facility to the subscribers of such corporation, the rendering of hospital facility service to such subscribers, insofar as payment for such service is concerned, shall be subject to the provision of such contract, and in such case the provisions of such Subsection B(3)(a) above, to the extent that they are covered by such contract, shall be inapplicable.

(c) Notwithstanding the provisions of Subsection B(4)(a) above, a hospital facility staff member shall charge any patient receiving treatment or services from such staff member a fee if and to the extent that such patient is able to obtain reimbursement therefor through "Blue Cross," "Blue Shield," "Medicare," "Medicaid" or any similar insurance or program; an adjustment in such staff member's salary, insofar as it is paid directly or indirectly by the County, shall be made by an appropriate means to reflect such fees.

(5) Contract for medical services.

(a) The County Executive may contract with ~~the University of Rochester or with any~~ appropriate hospital or facility ~~hospital~~ in the County for the provision of all or any part of the medical services required at the Monroe Community Hospital. The contract may contain such terms and conditions as the County Executive deems necessary. Such contract shall require approval of the County Legislature.

(b) Any existing contract for medical services that may be in force at the time of the adoption of this section of the Charter shall continue in accordance with its terms and may be amended as the parties thereto deem necessary. Nothing in any existing contract or future

amendment thereto is intended to be barred or changed by the adoption of this section, and this section of the Charter shall be construed to be compatible with any such contract or amendment thereto.

(6) Visitation and inspection. Subject to all applicable statutes, regulations and rules, members ~~Members~~ of the Hospital Board shall be admitted to every part of the hospital facility and premises and shall have access to all books, papers, accounts and records pertaining to the facility and shall be furnished with copies, abstracts and reports whenever required by them. The hospital facility shall also be subject to inspection by any duly authorized and designated representative of the ~~Board of Social Services of the State of New York and the Department of Health of the State of New York, and the County Legislature.~~ The officers of the hospital facility shall admit such representatives into every part of the hospital facility and premises and give them access on demand to all records, reports, books, papers and accounts pertaining to the hospital facility, subject to all applicable statutes, regulations and rules.

(7) General administration of the affairs of the hospital facility. Except as specifically provided for herein to the contrary, the County Executive and the Director of Finance shall be responsible to the County Legislature for the proper administration of the hospital facility, in accordance with the provisions of this Charter.

Section deleted in its entirety and replaced with the following:

C. Related board: Monroe Community Hospital Board.

(1) There shall continue to be a Monroe Community Hospital Board (hereinafter " Board"), which shall meet at the facility at least six times per year and shall have the following powers and duties:

(a) To serve as a board of citizens of the County to meet, advise and consult with the County Executive, the Medical Director and the Executive Health Director in all matters relating to Monroe Community Hospital.

(b) To advise and recommend methods by which the quality of patient care may be improved to insure that the Monroe Community Hospital remains a high quality extended care facility for chronically ill patients and patients requiring long-term care.

(c) To advise and recommend on all matters involving cooperation with other medical institutions and facilities of the County

(d) To review the annual report of the operation of the facility as submitted by the Executive Director.

(e) To keep a proper record of its proceedings, which shall be open at all times for the inspection of its members, the members of the County Legislature and duly authorized representatives of the State of New York.

(2) The Board shall consist of 15 persons to be appointed by the President of the County Legislature, subject to confirmation by the Legislature. It shall include two County Legislators, one member of the majority party and one member of the largest minority party. The Board shall also include one representative of each of the following: the University of Rochester School of Medicine and Dentistry, the Rochester Regional Hospital Association, the Finger Lakes Health Systems Agency, the United Way of Greater Rochester, Inc., the Medical Society of the County of Monroe, a relative of a current or former resident. The Board shall also include three citizens at large of the County; and three Monroe Community Hospital residents to be nominated by the Monroe

Community Hospital Residents' Council.

(3) Members shall be appointed for terms of three years. Vacancies shall be filled by appointment in the same manner as original appointments. No member shall serve more than two consecutive three-year terms. All members sitting of July 1, 2014, shall continue to serve the remainder of their term.

Officers: Officers of the Hospital Board shall be a Chair, Vice Chair and Secretary elected by the Board for terms of one year.

Officer Duties.

The Chair shall have general supervision of the work of the Hospital Board, shall appoint such committees as deemed advisable and shall preside at all meetings.

The Vice Chair shall perform the duties of the Chair during the absence of the Chair.

The Secretary shall insure notification to the members of the time and place of all meetings of the Hospital Board, shall insure the accuracy of minutes of the meetings and shall perform such other secretarial duties as may be designated by the Hospital Board. Meetings of the Hospital Board shall be called by the Chair or, in the absence of the Chair, by the Vice Chair. Meetings shall also be called upon the written request of any three or more members of the Hospital Board. Notice of meetings shall be given to all members as soon as practicable. Notice shall be defined to include written, electronic or telephonic communication. At any meeting of the Hospital Board, a majority of the voting members shall constitute a quorum. Passage of any resolution will be by majority vote of the voting members present at the meeting.

D. Related board: Monroe Community Hospital Medical Advisory Council.

(1) There shall continue to be a Monroe Community Hospital Medical Advisory Council (hereinafter "Medical Council"), which Council shall consist of as many members as the County Executive shall determine, subject to the following:

(a) All members of the Medical Council shall be physicians or dentists.

(b) If the medical services of the facility shall have been contracted for, a majority of the Medical Council shall be those persons nominated by the body or corporation so contracted with to supply medical services so long as such contract continues.

(c) The County Executive shall request the following facilities to nominate a person for appointment to the Medical Council: Rochester Psychiatric Center, Rochester General Hospital, Genesee Hospital, Highland Hospital, Park Ridge Hospital, St Mary's Hospital, Lakeside Memorial Hospital of Brockport and Strong Memorial Hospital; and upon such nomination the County Executive shall appoint such nominee.

(d) The County Executive shall request the Medical Society of the County of Monroe to nominate a person for appointment to the Medical Council; and upon such nomination, the County Executive shall appoint such nominee.

(e) Upon the termination of any person's membership on the Medical Council, by expiration of term or otherwise, if he or she shall have been nominated pursuant to Subsections D(1)(b),(c) or (d) above (and, in the case of Subsection D(1)(b), if such contract has not been terminated), his or her successor shall be nominated by the body or

~~corporation which nominated the person whose membership shall have terminated.~~

~~(f) The Medical Director shall be a member of the Medical Council.~~

~~(2) Members of the Medical Council shall be appointed for terms of three years. Members shall serve without compensation by reason of such membership; however, the County Legislature may authorize the payment of reasonable and actual expenses of the members of the Medical Council, including necessary travel expenses.~~

~~(3) The Medical Council shall have a Chairperson, a Vice Chairperson and a Secretary, who shall be elected by the Medical Council annually. The Medical Council shall meet at least four times each year. The Chairperson or any three or more members of the Medical Council may call a meeting at any time upon at least 10 days' written notice to all members; in the event that the Chairperson determines that special need requires a shorter notice, he or she may call a meeting by notice of not less than two days, either by written notice or by other means of communication. A majority of the Medical Council shall constitute a quorum.~~

~~(4) The powers and the duties of the Medical Council shall be solely advisory and shall be as follows:~~

~~(a) To advise the Hospital Board and the Medical Director on all matters relating to medical care of patients.~~

~~(b) To attempt to coordinate the medical services of the Monroe Community Hospital with those of other community facilities and health agencies.~~

~~(c) To assist the Medical Director in the development of medical care programs focusing upon the chronically ill.~~

~~(d) To render advice on those questions referred to it by the President of the County Legislature, by the County Executive, by the Hospital Board or by the Medical Director or on those questions which its members deem appropriate without such referral.~~

Added Language is underlined

Deleted Language is ~~stricken~~

Chapter C. CHARTER

Article VI. County Executive Departments/Offices/Bureaus

§ C6-18. Department of Public Safety.

A. Department established; Director. There shall be a Department of Public Safety, the head of which shall be the Director of Public Safety.

B. Powers and duties. The Director of Public Safety shall have the following powers and duties:

- (1) To assist, coordinate and guide all County agencies providing public safety services.
- (2) To be the lead County agency for coordinating public safety budgeting, providing technical assistance for public safety grants, training and planning.
- (3) To monitor public safety activities and data in the County.
- (4) To coordinate radio communications among all public safety agencies in the County.
- (5) To operate and maintain public safety radio equipment for which the County is responsible.
- (6) To provide, in a ~~public safety~~ County Crime Laboratory Laboratory, crime detection services through the analysis of evidence associated with possible crimes.
- (7) To testify in grand jury, preliminary hearings and trials as to the substance of the analysis of the evidence.
- (8) To provide forensic services, for a specified charge, to those counties outside the County of Monroe municipal governments and local law enforcement agencies which desire to use the services of the County Crime Laboratory Laboratory.
- (9) To provide, through a community corrections function, family court intake, presentence investigation, probationer supervision and such other corrections services as may be assigned by state and local courts with jurisdiction in the County and applicable laws.
- (10) To develop, administer and carry out plans to protect the population of the County in the event of disaster.
- (11) ~~To administer the civil defense functions of the County.~~ To administer the emergency management, mitigation planning, terrorism prevention and civil defense functions of the County.
- (12) ~~To administer the County programs for fire training and mutual aid in cases of fire and other emergencies in which the services of firemen would be used.~~ To administer County and State fire training and mutual aid in cases of fires or other incidents where multiple fire agencies and firefighters are being utilized.
- (13) To act as liaison officer between the County and the County Fire Advisory Board and the fire-fighting forces of the County.
- (14) ~~To develop and, when adopted, enforce a County-wide fire prevention code.~~
- (14) ~~(15)~~ To perform the duties related to weights and measures pursuant to § 180 of the Agriculture and Markets Law of the State of New York.
- (15) ~~(16)~~ To create divisions of this Department as required, with approval of the County Executive.

~~(16)~~ ~~(17)~~ To perform such other duties as may be required.

C. Related board: County Fire Advisory Board.

~~(1) Pursuant to § 225-a of the County Law of the State of New York, there shall be a County Fire Advisory Board consisting of not fewer than five nor more than 21 members, each of whom shall be appointed by the County Legislature for a term not to exceed two years, in accordance with the provisions of § 225-a of the County Law and the County of Monroe Fire Mutual Aid Plan. Pursuant to Section 225-a of the County Law of the State of New York, there shall be a County Fire Advisory Board consisting of not fewer than five nor more than 17 members, each of whom shall be appointed by the County Legislature for a term not to exceed two years, in accordance with the provisions of 225-a of the County Law and the County of Monroe Fire Mutual Aid Plan.~~
[Amended 11-23-1993 by L.L. No. 9-1993, approved 12-14-1993]

(2) Powers and duties. The County Fire Advisory Board shall have the following powers and duties:

~~(a) To cooperate with the Office of Fire Prevention and Control in the Department of State in relation to such programs for fire training, fire service-related activities and mutual aid.~~

~~(a)~~ ~~(b)~~ To act as an advisory body to the County Legislature and to the County Fire Coordinator in connection with the County participation in such programs for fire training, fire service-related activities and mutual aid and in connection with the County establishment and maintenance of a County fire training school and mutual aid programs in cases of fire and other emergencies in which the services of ~~firemen~~ firefighter would be used.

~~(b)~~ ~~(c)~~ To perform such other duties as the County Legislature may prescribe in relation to fire training, fire service-related activities and mutual aid in cases of fire and other emergencies in which the services of ~~firemen~~ firefighter would be used.

D. Related board: Monroe County Emergency Medical Services Advisory Board; Emergency Medical Services Coordinator.

[Added 2-1-1994 by L.L. No. 1-1994, approved 2-22-1994]

(1) Pursuant to § 223-b of the County Law of the State of New York, there shall be a County Emergency Medical Services Advisory Board, consisting of 21 members, each of whom shall be appointed for a term of two years by the County Legislature, except that, in the first instance only, 10 members shall be appointed for a term of one year. All terms shall begin on March 1 of the year of appointment.

(2) The County Emergency Medical Services ("EMS") Advisory Board shall have the following powers and duties:

~~(a) To cooperative~~ cooperate with appropriate state agencies in relation to programs for EMS training, EMS activities and mutual aid.

(b) To advise the County government and the County EMS Coordinator in connection with County participation in EMS training programs, EMS activities and mutual aid programs, in which the services of EMS providers may be used.

(c) To perform such other duties as the County Legislature may prescribe in relation to EMS training programs, activities and mutual aid programs, in which the services of EMS providers may be used.

(3) The members of the County EMS Advisory Board shall be County officers and shall serve without compensation.

(4) Pursuant to § 223-b of the County Law of the State of New York, there shall be the office of County ~~emergency~~ Emergency Medical Services Coordinator. The County Executive shall appoint the County Emergency Medical Services Coordinator, to serve at the pleasure of the County Executive.

(5) The County Emergency Medical Services Coordinator shall have the following duties:

(a) To administer all County programs for EMS training and mutual aid whenever there are emergencies in which the services of EMS providers would be used.

(b) To act as liaison officer between the County government and the Emergency Medical Services Advisory Board and all EMS providers and the governing boards of such providers.

(c) To perform such other duties as the County Executive shall prescribe in relation to EMS operations.

(6) The County EMS Coordinator shall be a County officer, and the amount of compensation he shall receive, if any, will be fixed by the County Legislature in its annual budget process.

(7) The County EMS Coordinator, or a member of the County Legislature, may serve as a member of the County EMS Advisory Board, but shall not receive additional compensation from the County for such services.

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Chapter C. CHARTER

Article VI. County Executive Departments/Offices/Bureaus

§ C6-19. Department of Transportation.

[Added 6-9-1992 by L.L. No. 5-1992, approved 7-2-1992 *Editor's Note: In addition to repealing former § C6-19, Department of Public Works, L.L. No. 5-1992 provided for the reorganization and renaming of a number of County departments. See §§ C5-2 and C6-19 through C6-22. It also provided that all of the sections of this Charter and the Administrative Code affected by such changes are also amended for the purpose of incorporating such changes. Titles of departments in the Charter and Administrative Code will be updated in the course of normal supplementation.]*

A. Department established; Director. There shall be a Department of Transportation, the head of which shall be the Director of Transportation.

B. Powers and duties. The Director shall have the following powers and duties:

[Amended 3-14-1995 by L.L. No. 3-1995, approved 3-30-1995; 9-10-1996 by L.L. No. 4-1996, approved 9-30-1996]

(1) To make traffic surveys on any or all highways, roads and streets within the County, and to make recommendations with regard to traffic regulations and the location of signs, signals and other devices used for the direction and control of traffic.

(2) To prepare and annually update an improvements program and budget of proposed County highways and bridge projects for inclusion in the capital improvement program.

(3) To install, operate and otherwise maintain traffic signs and signals located within the County, and operate a computerized traffic signal system control center managing all traffic signal devices, including signals, flashers and monitoring cameras.

(4) To serve as the County Superintendent of Highways and, as such, to supervise, provide for, and control the design, construction, reconstruction, alteration, operation, maintenance and repair of all roads and bridges determined to be the County's responsibility.

(5) To enter upon property abutting a County highway or rivers, streams or creeks and to take such action authorized by § 118-b of the New York State Highway Law and to reimburse the owner thereof for any damage in accordance with the foregoing law. Such action shall only be undertaken in the event that the Director of Transportation declares the situation to be an emergency condition, as outlined in § 118-b, or that such action is necessary to prevent an emergency condition. Before entering such properties, the Director of Transportation shall make a diligent attempt to contact the property owner, and access onto said property shall be made in the least obtrusive path and manner possible. The Director of Transportation shall file with the Clerk of the County Legislature an annual report of actions taken under this section.

~~(6) To plan, contract, reconstruct, maintain and operate all port facilities being provided as a County function.~~

~~(6)~~ (7) To contract with state, city, town and village units of government for the delivery of any and all County traffic, highway and bridge services.

~~(7)~~ (8) To assess transportation needs for the County and coordinate the planning and development of highway, rail and water facilities in order to effectively meet those needs.

~~(8)~~ (9) To create divisions of this department as required with approval of the County Executive.

~~(9)~~ (10) To provide technical review services for proposed buildings or subdivision lots having frontage on, access to or otherwise directly related to any existing or proposed County road, right-of-

way, drainage system or site shown on the County Official Map, pursuant to 239-~~4g~~ of the General Municipal Law of the State of New York, and technical review services with regard to permits issued pursuant to § 136 of the Highway Law of the State of New York.

(10) ~~(14)~~ To plan and administer activities relating to rights-of-way and claims along existing and proposed County highways and bridges.

~~(12) To develop and maintain an accurate monumentation program for the County.~~

~~(13) To provide technical, engineering, design, land survey and architectural support as necessary to County Department of Transportation purposes.~~

(11) Participate in EOC activities/responses, including coordinating City, State and County transportation operations.

(12) ~~(14)~~ To perform such other duties as may be required by the Administrative Code, ~~and other laws,~~ and the County Executive.

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Chapter C. CHARTER

Article VI. County Executive Departments/Offices/Bureaus

§ C6-20. Department of Environmental Services.

[Added 6-9-1992 by L.L. No. 5-1992, approved 7-2-1992 *Editor's Note: This local law also renumbered former § C6-20. Department of Public Engineering, as § C6-23.*]

A. Department established; Director. There shall be a Department of Environmental Services, the head of which shall be the Director of Environmental Services.

B. Powers and duties. The Director shall have the following powers and duties:

[Amended 9-10-1996 by L.L. No. 4-1996, approved 9-30-1996]

- (1) To be responsible for the development, operation and maintenance of all sewage treatment and disposal facilities and trunk sewer systems constructed by the County, including additions thereto.
- (2) To make agreements with the various municipalities or districts to assume responsibility for the operation and maintenance of any existing treatment and disposal facilities, trunk lines and transmission lines and any additions thereto.
- (3) To plan, operate services and develop the necessary regulations and powers relating to County facilities for flood control and drainage control.
- (4) To be responsible for the planning, development, operation and maintenance of all solid waste handling facilities owned or contracted for by the County.
- (5) To make agreements with the various municipalities or districts for the handling of solid waste.
- (6) To manage resource recovery facilities in such a way as to maximize recycling and minimize the use of landfills.
- (7) To create divisions of this Department as required, with approval of the County Executive.
- (8) To provide technical engineering, design, land survey and architectural support when necessary to County departments, offices and agencies.
- (9) To ensure that the materials used in the construction of County facilities meet quality specifications.
- ~~(10) To plan and implement necessary management of County real property holdings through purchases, sales, leases or other property transactions, all subject to applicable law.
[Added 11-14-2000 by L.L. No. 6-2000, approved 12-12-2000 *Editor's Note: This local law also renumbered former Subsection B(10) as B(11).*]~~
- (10) ~~(11)~~ To operate and maintain the facilities of the County to meet current and future needs of County residents.
[Added 1-14-2003 by L.L. No. 6-2003, approved 1-30-2003 *Editor's Note: Section 3 of this local law was subject to permissive referendum. No valid petition requesting same was filed as of 3-31-2003.*]
- (11) ~~(12)~~ To be responsible for the design, construction, maintenance, alterations, renovations; and operation and security of all County buildings, grounds and equipment to meet current and future needs of County residents.
[Added 1-14-2003 by L.L. No. 6-2003, approved 1-30-2003]
- (12) ~~(13)~~ To develop and implement the most effective and efficient management methods for

maintenance, distribution and replacement of rolling stock motor equipment owned by the County for purposes of providing County services.

[Added 1-14-2003 by L.L. No. 6-2003, approved 1-30-2003]

(13) ~~(14)~~ To perform such other duties as may be required by the Administrative Code and other laws.

C. Related board: Pure Waters Administrative Board.

(1) The Monroe County Legislature shall be the administrative board for all existing, modified or created County sewer districts, including the Northwest Quadrant Pure Waters District; the Irondequoit Bay Pure Waters District; the Gates-Chili-Ogden Sewer District; the Rochester Pure Waters District; and the South Central Pure Waters District; and as such shall have all the powers conferred and be subject to all the duties imposed upon administrative bodies by §§ 262, 263, 265 and 266 of the County Law of the State of New York, as those sections may be amended, and by any other applicable provisions of state law to be enacted by the State of New York.

(2) The County Legislature acting as the Administrative Board shall be responsible for all policy matters relating to Pure Waters Programs. The Administrative Board provides for the delegation to the County Executive of the various administrative responsibilities related to the operation of the County sewer districts, including but not limited to the adoption, amendment and repeal, from time to time, of rules and regulations; responsibility for the collection, accounting and custody of all district revenues; responsibility for the execution of any agreement or contract of the districts as authorized by the County Legislature; responsibility for the dismissal, removal, suspension or layoff of Pure Waters Division personnel within the limits set forth in this Charter and the Administrative Code; responsibility to prescribe the internal organization of the Pure Waters Division; responsibility for the advertisement of bids and specifications and the issuance of requests for proposal for purchases and public works projects of the districts and any other administrative and executive responsibilities consistent with the powers and duties of the County Executive set forth in § C3-2 of this Charter. The Pure Waters Administrative Board shall retain the power to review and approve contracts in the same manner as provided for in § C2-6 of this Charter and § A5-6 of the Administrative Code. *Editor's Note: Former § C6-20D, Related board: Pure Waters Advisory Board, which immediately followed this subsection, was repealed 2-14-1995 by L.L. No. 1-1995, approved 3-7-1995.*

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Chapter C. CHARTER

Article VI. County Executive Departments/Offices/Bureaus

§ C6-21. Department of Aviation.

[Added 6-9-1992 by L.L. No. 5-1992, approved 7-2-1992 *Editor's Note: This local law also renumbered former § C6-21. Department of Parks, as § C6-24.*]

A. Department established; Director, There shall be a Department of Aviation, the head of which shall be the Director of Aviation.

B. Powers and duties. The Director shall have the following powers and duties:

[Amended 9-10-1996 by L.L. No. 4-1996, approved 9-30-1996]

- (1) To plan for, construct, maintain and operate County airport facilities.
- (2) To provide technical, engineering, design, land survey and architectural support as necessary to County Department of Aviation purposes.
- (3) To create divisions of this Department as required, with approval of the County Executive.
- (4) To perform such other duties as may be required by the Administrative Code and other laws: and regulations.

C. Deputy Director; powers and duties. There shall be a Deputy Director, who shall be appointed by the County Executive, to act for and in place of the Director.

[Added 6-11-2002 by L.L. No. 4-2002, approved 7-8-2002]

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Chapter C. CHARTER

Article VII. Other Administrative Agencies

§ C7-1. County Clerk.

A. Position established. As authorized and set forth in the New York State Constitution and other applicable laws, there shall be a County Clerk, who shall be elected from the County at large for a term of ~~three~~ four years. Vacancies in the office of County Clerk shall be filled ~~in the same manner as vacancies in the office of County Legislator, as set forth in § C2-5 of this Charter~~ New York State County Law §400(7).

B. Powers and duties. The County Clerk shall have the powers and duties set forth in the New York State Constitution and other applicable laws, including but not limited to the following:

- (1) To act as the official registrar of the County.
- (2) To record deeds, mortgages, maps and other actions affecting real property.
- (3) To act as the official Clerk of the State Supreme and County Courts and, as such, make an accurate recording of all proceedings.
- (4) To process applications for naturalization and administer oaths for such.
- (5) To issue passports, hunting and fishing licenses and pistol permits, as authorized by applicable law.
- (6) To supervise the operation of the Auto License Bureau, as authorized by state law.
- (7) To perform such other duties as may be set forth in the Administrative Code, and as may be required by other laws.

C. Absence of restriction. Nothing in this section shall be construed to limit the powers and duties of the office of County Clerk, as provided by the New York State Constitution and other laws.

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Chapter C. CHARTER

Article VII. Other Administrative Agencies

§ C7-7. Sheriff.

A. Position established. As authorized and set forth in the New York State Constitution, the County Law of the State of New York and other applicable laws, there shall be a Sheriff, who shall be elected from the County at large for a term of ~~three~~ four years. Vacancies in the office of Sheriff shall be filled ~~in the same manner as vacancies in the office of County Legislator, as set forth in § C2-5 of this Charter. County Law §4(0)(7).~~

B. Powers and duties. The Sheriff shall have the powers and duties set forth in the New York State Constitution and other applicable laws, including but not limited to the following:

- (1) To manage the County jail and to provide for the care and custody of persons committed to his or her custody by competent courts or by intergovernmental agreement.
- (2) To provide police services within the County, ~~with the approval of the County Legislature in accordance with County Law §650.~~
- (3) To perform the civil duties specified in applicable law.
- (4) To perform such other duties as may be set forth in the Administrative Code, and as may be required by other laws.

C. Absence of restriction. Nothing in this section shall be construed to limit the powers and duties of the office of Sheriff, as provided by the New York State Constitution and other laws.

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Chapter C. CHARTER

Article VIII. General Provisions

§ C8-7. Periodic review.

A. Every five years from the date on which this provision takes effect, the County Legislature shall appoint a temporary committee with the following duties:

- (1) To review the Charter and the Administrative Code.
- (2) 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.

B. The committee shall make its report within ~~six~~ twelve months from its appointment.

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Chapter A. ADMINISTRATIVE CODE

Part 2. Legislature and Executive

Article V. County Executive

§ A5-6. Delegation to County Executive and President of Legislature power to authorize, enter into and execute agreements and contracts.

[Amended 9-8-1998 by L.L. No. 3-1998, Editor's Note: This local law was subject to permissive referendum. No valid petition requesting same was filed as of 11-16-1998. approved 10-1-1998]

A. Except as set forth in Subsection B below and in accordance with the provisions of § C2-6C(13) and § C3-2A(17) of the County Charter and within budgetary appropriations adopted by the County Legislature, the County Executive is delegated the power to authorize, enter into and execute any agreement or contract on behalf of the County for goods and services where the total consideration thereof is ~~\$5,000~~ \$20,000 or less and any lease, rental, occupancy or other agreement for space needed for County activities for a term or terms not to exceed five years.

B. In accordance with provisions of § C2-6C(13) and § C2-4B(10) of the County Charter, the President of the Legislature is delegated the power to authorize, enter into and execute any agreement or contract on behalf of the County for the operation of the County Legislature, its staff and committees, and for goods and services where the total consideration thereof is \$5,000 or less.

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Chapter A. ADMINISTRATIVE CODE

Part 3. Financial Procedures

Article VI. Operating Budget Procedures

§ A6-11. Budget available as public record.

Upon submission, the proposed annual budget shall become a public record in the office of the Clerk of the County Legislature as required by § 4-2B of the Charter. Copies of a summary of the same shall be made available by the County Executive for distribution throughout the County to the news media; libraries; city, town and village halls; school district offices; and the like. The County Executive shall make the summary available for download on the County website.

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Chapter A. ADMINISTRATIVE CODE

Part 3. Financial Procedures

Article VII. Capital Improvement Program and Capital Budget Procedures

§ A7-1. Capital improvement program.

A. Capital improvement program defined. As required by § C4-10 of the Charter, the County Executive shall prepare a capital improvement program. This plan of capital projects proposed to be undertaken during a six-year period shall contain a description of each capital project, the estimated cost thereof, the proposed method of financing of each project and the estimated effect of each capital project ~~in the first two (2) years of the program~~ upon operating costs of the County ~~within each of the three (3) fiscal years following completion of the project~~. The first year of the capital improvement program shall be the basis for determining the capital projects and their order of priority for inclusion in the capital budget. The capital improvement program shall contain the recommendations of the County Executive and the Planning Board on capital project proposals and on the order of priority of capital projects contained in the first year of the capital improvement program.

B. Duties of departments and other agencies. As set forth in the Charter, this code and related guidelines, all departments and other agencies shall contribute to the development and content of the capital improvement program.

C. Guidelines. The Director of Planning and Development shall be made responsible for the general coordination and preparation of the capital improvement program and shall prepare and administer such guidelines as may be necessary for the preparation of the capital improvement program. Upon review by the Planning Board and the final approval of the County Executive, such guidelines shall be followed by all departments and other agencies. Guidelines established pursuant to this Subsection shall include, but shall not be limited to, a timetable or calendar for the preparation of the program; standard forms and/or definitions for program submissions; the specifications of program components, program submission data and other supportive material as necessary; and any procedural guidelines, in addition to those set forth in Subsection E below, necessary for preparation and adoption of the program or of amendments to the program.

D. Community participation. The Director of Planning and Development shall establish a program for assuring adequate community participation in the preparation of the capital improvement program in accordance with § A16-2 of this code. Prior to making final recommendations on the capital improvement program, the Planning Board shall hold at least one (1) public information hearing on the program. Upon receipt of the County Executive's proposed capital improvement program, the Clerk of the Legislature shall submit copies of said program to each municipality in the County for its review and comment. Prior to the adoption by the County Legislature of the capital improvement program, the County Legislature shall hold at least one (1) public ~~hearing~~ meeting thereon, pursuant to § C4-10G of the Charter. The capital improvement program, as proposed or adopted, shall be available for public inspection in the office of the Clerk of the Legislature.

E. Procedures for the preparation of capital improvement program. The capital improvement program shall be prepared for the County Legislature according to the following procedures, in the sequence indicated, and as set forth in § C4-10 of the charter:

(1) On or before the fifteenth day of October of each year, the County Executive shall begin the process of preparing the capital improvement program for the next six (6) years, beginning with the first day of January following the ensuing year, in accordance with the guidelines established pursuant to § 47-1C of this code.

(2) On or before the first day of December of each year, the Director of Planning and Development shall receive all capital project requests as set forth in the guidelines established pursuant to § A7-1C of this code and shall refer acceptable requests to the Director of ~~Management and Budget~~ Finance. The Director of Management and Budget shall analyze the fiscal and management aspects of each project request and shall then refer such analysis to the Director of Planning.

(3) The Director of Planning and Development shall review such capital project requests for their effect on the development of the County and the provision of County services and for their consistency with the Comprehensive Development Plan ~~and annual planning program~~. The Director of Planning and Development shall prepare and present to the County Executive for review and recommendation a written report containing the analyses of the Director of ~~Management and Budget~~ Finance and the Director of Planning.

(4) The Director of Planning and Development shall receive the recommendations of the County Executive and shall prepare a written report based upon such recommendations, which shall be presented to the Planning Board. The Planning Board shall review and make written recommendations on all projects to be contained in the capital improvement program and the priority of capital projects for the first year of the program as set forth in § C5-7C of the charter.

(5) The Director of Planning and Development shall then prepare a proposed capital improvement program report, which shall include the recommendations of the Planning Board and shall submit such report to the County Executive on or before the first day of April of each year.

(6) The County Executive shall review the proposed capital improvement program submitted by the Director of Planning and Development and shall submit, on or before the first day regularly scheduled ~~Legislature meeting~~ of May each year, said proposed capital improvement program and the County Executive's recommendations to the County Legislature for its review and adoption, pursuant to § C4-10F of the Charter.

F. Amendment of the capital improvement program. At any time after the adoption of the capital improvement program, the County Legislature may, by a majority vote of its entire membership, amend the capital improvement program, provided that no capital project shall be added to the capital improvement program until it has first been reviewed by the County Executive and the Planning Board. The County Legislature shall refer the proposed amendment to the County Executive and the Planning Board for such review. Such review shall take place within forty-five (45) days of the date of such referral, provided that if the County Executive and/or the Planning Board fails to act within such period of time, the County Legislature may proceed to act on the proposed amendment as it deems necessary.

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§ A7-2. Capital budget.

A. Capital budget required and defined. There shall be an annual capital budget, as defined in § C4-11A of the Charter.

B. Preparation and adoption of the capital budget. The Director of ~~Management and Budget~~ Finance shall prepare the proposed capital budget pursuant to § C4-11A of the Charter, for submission as an element of the proposed annual budget. The County Legislature shall adopt the capital budget as an element of the annual budget and shall provide for the financing of the projects contained therein, as set forth in § C4-4 of the Charter.

C. Amendment of the capital budget. At any time after the adoption of the capital budget, the County Legislature may amend the capital budget in accordance with the provisions of § C4-11C of the Charter.

D. Capital budget annual report. The County Executive shall report to the County Legislature on the status of the capital budget within ninety (90) days following the close of the fiscal year to which it applies. The report shall include summary data to evaluate the overall financial status of the capital budget: initial authorized amounts, amendments authorized during the budget year, borrowings made against authorizations, amounts expended and encumbered:

[Amended 5-19-1992 by L.L. No. 4-1992, approved 6-18-1992]

(1) A summary of the financial and implementation status prior to the fiscal year to which the capital budget applies;

(2) A comparison of the planned financial and implementation activity during that fiscal year, with the financial and implementation activity that was performed; and

(3) A summary of the financial and implementation activity yet to be accomplished, including the estimated date of project completion and the estimated total project cost.

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Chapter A. ADMINISTRATIVE CODE

Part 3. Financial Procedures

Article VIII. Financial Administration and Procedures

§ A8-3. Annual report.

Pursuant to § C4-8 of the Charter, the County Executive shall prepare an annual report for each fiscal year and file such report with the County Legislature. Such report shall depict the financial condition of the County. It shall provide balance sheets and revenue and expense statements. Copies of such report or summaries thereof shall be made available by the County Executive for ~~distribution throughout the County to the news media, libraries, city, town and village halls, school district offices, and the like~~ download on the County website. Such report or a summary thereof may be published in one (1) or more newspapers of general circulation in the County, at the discretion of the County Executive.

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Chapter A. ADMINISTRATIVE CODE

Part 4. Planning Procedures

Article IX. Department of Planning

§ A9-2. Director of Planning and Development; qualifications; appointment procedure; powers and duties.

A. Qualifications. The Director of Planning and Development shall be a person experienced in planning administration and techniques and shall meet such minimum qualifications of professional and administrative experience and education as may be specified by the Planning Board, as authorized by § C5-7C(7) of the Charter.

B. Appointment procedure. The Director of Planning and Development shall be appointed by the County Executive, ~~except that the Planning Board may recommend to the County Executive for appointment as Director of Planning a person or persons whom it deems qualified for such office, as authorized by § C5-7C(7) of the Charter.~~

C. Duties. The Director of Planning and Development shall have the following duties in addition to those powers and duties set forth in § C5-2 of the Charter:

(1) To prepare and administer guidelines for the preparation and amendment of the Comprehensive Development Plan ~~and annual planning program in accordance with §§ A10-2 and A11-1G in accordance with Article X~~ of this code.

~~(2) To establish a program for community participation in the preparation and amendment of the Comprehensive Development Plan in accordance with § A16-1 of this code.~~

~~(3)~~ (2) To prepare and administer guidelines for the preparation of the capital improvement program in accordance with ~~§ A7-1G~~ Article VII of this code.

~~(4) To establish a program for community participation in the preparation of the capital improvement program in accordance with § A7-1D of this code.~~

~~(5) To establish programs for community participation in other programs of the Department of Planning in accordance with § A16-3 of this code.~~

~~(6)~~ (3) To undertake planning studies and establish and maintain a planning data base in accordance with ~~§§ A15-1, A15-2 and A15-3~~ Article XV of this code.

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Chapter A. ADMINISTRATIVE CODE

Part 4. Planning Procedures

Article X. Comprehensive Development Plan

§ A10-1. Contents of Comprehensive Development Plan.

The Comprehensive Development Plan shall contain such material as is needed to provide broad, overall policy direction for the social, physical and economic development of the County; to serve as a policy guide for actions by the County Legislature; to guide the activities, plans and programs of administrative agencies as these relate to the future development of the County; and to serve as a guide for major development proposals by local government and private interests. ~~The process for preparing and periodically reviewing the Comprehensive Development Plan shall be consistent with Section 239-d of the New York State General Municipal Law consist of several interrelated elements that shall include but not be limited to the following subject matter: human services, public safety, transportation, housing, energy, environment, waste water management, solid waste management, drainage, land use, open space and parks, recreation, educational and cultural services and economic development. The major focus of each plan element shall be on the programs and actions of County government. Each element shall set forth background information and issues, goals and objectives, policies and actions necessary to carry the policies into effect. Elements of the plan shall specify, whenever appropriate, general location requirements for private and public uses of land, including but not limited to the following: residential, commercial, agricultural and industrial uses; public facilities, including sewer, water, health and education facilities; conservation areas, County parks and other open space; and major roads, highways and public transportation facilities. In addition and where it is deemed necessary to provide policy guidance, elements of the plan may specify administrative agency goals and objectives, proposed additions to or changes in agency services and capital facility needs, measures of effectiveness and standards of service and recommendations for improving the coordination and integration of various administrative agency plans and programs~~

§ A10-2. Preparation of Comprehensive Development Plan.

[Amended 6-28-1988 by L.L. No. 4-1988, approved 7-21-1988; 10-8-1996 by L.L. No. 8-1996, approved 10-28-1996]

The Director of Planning and Development shall be responsible for the general coordination and preparation of the Comprehensive Development Plan. All service councils, departments and other agencies shall assist the Director of Planning and Development in the preparation of the Comprehensive Development Plan. Such assistance shall include, but shall not be limited to, preparing and submitting such basic data and information relating to the Comprehensive Development Plan as may be required by the Director of Planning and Development; reviewing and commenting on drafts of the elements of the Comprehensive Development Plan; and preparing drafts of such components of the Comprehensive Development Plan under such guidelines as may be specified by the Director of Planning and Development, reviewed by the Planning Board and approved by the County Executive.

§ A10-3. Submission and adoption of Comprehensive Development Plan.

~~Elements of the Comprehensive Development Plan shall be submitted and adopted in accordance with the following procedures:~~

~~A. Administrative review. The following shall be the procedures for administrative review of the elements of the Comprehensive Development Plan:~~

(1) Review by appropriate service council. Elements of the Comprehensive Development Plan shall be submitted for review to such service councils whose programs or functions relate to the subject content of the plan element.

{Amended 6-28-1988 by L.L. No. 4-1988, approved 7-21-1988}

(2) Preliminary review by County Executive. Upon review by such service councils, such service councils shall submit to the County Executive for preliminary review the recommendations of such service councils on elements of the Comprehensive Development Plan.

{Amended 6-28-1988 by L.L. No. 4-1988, approved 7-21-1988}

(3) Review by Director of Planning. Upon preliminary review, the County Executive shall submit to the Director of Planning for review the elements of the Comprehensive Development Plan, along with the recommendations of the service councils.

{Amended 6-28-1988 by L.L. No. 4-1988, approved 7-21-1988}

(4) Final review by County Executive. Upon review, the Director of Planning shall submit recommendations on elements of the Comprehensive Development Plan to the County Executive for final review.

B. Review by Planning Board. Elements of the Comprehensive Development Plan shall be submitted by the County Executive to the Planning Board for review, along with the recommendations of the service councils, Director of Planning and the County Executive. In the process of determining what revisions if any, to make in the plan elements, the Planning Board shall consider the recommendations received. To this end, the Board may request from the administration whatever additional information it deems necessary so as to adequately make a determination on what revisions to make in the plan elements.

{Amended 6-28-1988 by L.L. No. 4-1988, approved 7-21-1988}

C. Community review. After incorporating appropriate revisions in the elements, based on the recommendations of the service councils, Director of Planning and the County Executive, the Planning Board shall submit the elements for community review and participation in accordance with § A16-1 of this code.

{Amended 6-28-1988 by L.L. No. 4-1988, approved 7-21-1988}

D. Legislative adoption. Upon completion of the administrative, Planning Board and community review procedures set forth above, elements of the Comprehensive Development Plan shall be submitted for legislative adoption in accordance with the following procedures:

(1) Planning Board review. The Planning Board shall review the plan elements, taking into consideration the comments and recommendations offered through the community review process, and shall submit its recommendations to the County Executive, which recommendations shall include any proposed revisions to the elements.

(2) County Executive review. The County Executive shall submit the elements, together with the County Executive's recommendations and those of the Planning Board, to the County Legislature for adoption.

(3) County Legislature adoption. The County Legislature shall hold one (1) or more public hearings on the plan elements and, after making any changes deemed necessary, the County legislature shall adopt

the plan elements:

§ ~~A10-4~~ A10-3. Amendment of Comprehensive Development Plan.

The Comprehensive Development Plan or any of its elements or any parts thereof may be amended at any time by the County Legislature. Prior to such amendment, however, the County Executive and the Director of Planning and Development shall review and the Planning Board shall approve any proposed amendment, within sixty (60) days of the submission of such amendment for review and approval; provided that if the County Executive or Director of Planning and/or the Planning Board fail to act within such period of time, the Legislature may proceed as if the review were made and the approval granted. If the Planning Board disapproves a proposed amendment to the Comprehensive Development Plan, the County Legislature may approve such amendment by a majority vote of the total membership thereof. Prior to amending the Comprehensive Development Plan or any of its elements, the County Legislature shall hold one (1) or more public hearings on said amendments.

§ ~~A10-5~~. Effect of plan adoption; criteria for review and approval by the Director of Planning; public improvements requiring review and approval:

~~A. Effect of plan adoption. Whenever a Comprehensive Development Plan or any of its elements or any parts thereof shall have been adopted as hereinbefore provided, the following shall apply in accordance with § ~~C5-3C~~ of the Charter:~~

(1) As defined in Subsection D below, no street or other public way, public park, ground, open space or other public space, County building or other County structure or public utility shall be constructed, created or authorized in any portion of the County in respect to which said plan or part thereof has been adopted until the location, character and extent of such project shall have been submitted to and approved by the Director of Planning as conforming to the general intent and purposes of the Comprehensive Development Plan.

(2) Expenditure of funds for support of County service programs shall not be authorized unless certified by the County Executive as consistent with the general intent and purposes of the Comprehensive Development Plan.

~~B. Criteria for review and approval by the Director of Planning. The review and approval by the Director of Planning of various public improvements subject to his or her approval, as set forth in Subsection A above, shall be based on a determination of whether the public improvement is in conformance with the general intent of the Comprehensive Development Plan, which determination shall take into account the potential impact of the public improvement on County services and facilities and the intermunicipal and County-wide effects of the public improvement.~~

~~C. Period of review and approval. The Director of Planning shall complete his or her review of the proposed public improvement and shall submit to the applicant a written report thereon within thirty (30) days of the receipt of the application for the proposed public improvement, except that this thirty-day period may be extended by agreement of both the applicant and the Director of Planning. Where the Director of Planning fails to submit his or her report within the thirty-day period or within the mutually agreed upon extension of that period, the proposed public improvement shall be deemed to have been approved by the Director of Planning.~~

~~D. Public improvements requiring review and approval. The public improvements to be submitted to and approved by the Director of Planning prior to their authorization or construction, as set forth in Subsection A above, shall be as follows:~~

- ~~(1) Street. County-owned streets, including new alignments and widenings but excluding routine maintenance, resurfacing and the installation of traffic control devices such as signals and turning lanes.~~
- ~~(2) Other public way. All County public ways; local recreational trails which connect with a County park or other County facility or which are part of an intermunicipal system; local bikeways which are identified as part of a County bikeway system in a bikeway plan that is adopted as part of the Comprehensive Development Plan.~~
- ~~(3) Public park. All County parks; local parks exceeding fifty (50) acres.~~
- ~~(4) Ground. County-owned places of public assembly, such as fairgrounds.~~
- ~~(5) Open space. County conservation or resource protection areas; local conservation or resource protection areas containing more than one hundred (100) acres.~~
- ~~(6) Other public space. County-owned land not elsewhere identified, including landfill sites.~~
- ~~(7) County building. New construction or expansion of existing County buildings.~~
- ~~(8) Other County structure. Bridges; park structures; communication facilities; vehicular storage structures; other County structures.~~
- ~~(9) Public utility. Pure water and water authority facilities; local sewer and water districts.~~

Added Language is underlined

Deleted Language is ~~stricken~~

Article XI. Annual Planning Program

§ A11-1. Annual planning program required; duties of departments and other agencies; guidelines.

A. Program required. As required by § C5-5D of the Charter, the County shall undertake an annual planning program which shall update and maintain the relevance of the Comprehensive Development Plan.

B. Duties of administrative agencies. As set forth in the Charter, this code and related guidelines, all service councils, departments and other agencies shall contribute to the annual planning program.

{Amended 6-28-1988 by L.L. No. 4-1988, approved 7-21-1988}

C. Guidelines. The Director of Planning shall be responsible for the general coordination and preparation of the annual planning program and shall prepare and administer such guidelines as may be necessary to carry out such responsibility. Upon review of the Planning Board and final approval of the County Executive, such guidelines shall be followed by all service councils, departments and other agencies of the County. Such guidelines shall include such elements as may be appropriate to an annual planning program.

{Amended 6-28-1988 by L.L. No. 4-1988, approved 7-21-1988}

§ A11-2. Components of annual planning program.

A. General. The annual planning program shall include submissions from the Director of Planning, the various service councils, departments and other agencies as set forth in § A11-1 of this code and in Subsection C below.

{Amended 6-28-1988 by L.L. No. 4-1988, approved 7-21-1988}

B. Program elements. The annual planning program shall:

(1) Contain specific recommendations for action in regard to the needs of the community and in regard to private and public land use and development.

(2) Describe and, if appropriate, locate on a map all Comprehensive Development Plan Amendments adopted since the submission of the last annual planning program.

(3) Contain recommendations concerning the implementation of the Comprehensive Development Plan.

(4) Contain an analysis of the extent to which current goals, objectives and policies have been met during the preceding year.

(5) Contain recommended amendments or new proposals related to all elements of the Comprehensive Development Plan as adopted to date.

(6) Set forth the reason for such recommended amendments or new proposals, indicating whether or not they are consistent with each other, the Comprehensive Development Plan as adopted to date and the recommendations of the last annual planning program.

(7) Contain recommendations as to new or additional elements of the Comprehensive Development Plan that should be prepared.

(8) Set forth proposals for improving the integration of appropriate governmental and private plans, policies, standards, laws, ordinances and regulations, particularly as such apply to the development of the County and the provision of County services and facilities.

C. Preparation and submission of the annual planning program. Pursuant to this code and related guidelines, the Director of Planning shall be responsible for the preparation and submission of the annual planning program. Upon authorization by the County Executive, the Director of Planning may require the issuance of necessary program reports by other agencies in compliance with this section, provided that such reports are reviewed by the Director of Planning and conform with any applicable guidelines. The Director of Planning shall prepare, with assistance from other agencies, an annual supplement or supplements to the Comprehensive Development Plan containing the program elements set forth in Subsection ~~B~~ of this section.

Added Language is underlined

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Chapter A. ADMINISTRATIVE CODE

Part 4. Planning Procedures

Article XII. Capital Improvement Program and Capital Budget

§ A12-1. Preparation of capital improvement program.

The Director of Planning and Development shall cause to be prepared a capital improvement program in accordance with §§ C4-10 and C5-2B(3) of the Charter and § A7-1 of this code. Such program shall contain the recommendations of the Planning Board on all projects contained therein and on the priority of projects contained in the first year of the program, as set forth in §§ C4-10 and C5-7C(1) of the Charter and § A7-1A and E of this code.

Added Language is underlined

Deleted Language is ~~stricken~~

Chapter A. ADMINISTRATIVE CODE

Part 4. Planning Procedures

Article XIII. Matters Referred to the Director of Planning

§ A13-1. Matters to be referred.

As required by ~~§ C5-4D~~ of the Charter, the Director of Planning shall prepare reports giving an advisory review on certain proposed actions by departments and other agencies, including such actions as the adoption of plans and policies and the acquisition and development of land.

§ A13-2. Report by the Director of Planning.

A. Elements of report. The report of the Director of Planning shall include specific reference to the relation of the proposal to the Comprehensive Development Plan. When the proposal has not been considered and processed as an amendment to or addition to the Comprehensive Development Plan, the Director of Planning shall set forth his or her recommendations as to whether the proposal should be so considered and processed. The report of the Director of Planning shall also, as appropriate, include specific reference to the relationship of the proposal to:

- (1) The annual planning program;
- (2) The capital improvement program;
- (3) Operating plans of departments and other agencies;
- (4) Pertinent plans and programs of other governmental jurisdictions, including public benefit corporations; and
- (5) Other human, public safety, physical, environmental and economic needs.

B. Other procedures:

- (1) The report by the Director of Planning shall be presented to:
 - (a) The County Executive;
 - (b) The appropriate service council;
[Amended 6-28-1988 by L.L. No. 4-1988, approved 7-21-1988]
 - (c) The agency originating the proposal;
 - (d) The County Legislature, if the proposal requires legislative review or approval; and
 - (e) Such other parties as deemed appropriate by the Director of Planning.
- (2) The Director of Planning shall present such report within thirty (30) days after the receipt of such proposal; provided, however, that if the Director of Planning fails to report within such period of time;

the agency having jurisdiction to act may act without such report. The Director of Planning and such agency may, by mutual agreement, extend the reporting time beyond thirty (30) days.

Added Language is underlined

Deleted Language is ~~stricken~~

Chapter A. ADMINISTRATIVE CODE

Part 4. Planning Procedure

Article XIV. Review and Approval Over Land Use

§ A14-1. Reviews and approval in the vicinity of publicly owned airports.

A. Authority of review. In accordance with § C5-4A of the Charter and within the areas defined therein, the Director of Planning and Development shall have the authority of review and approval over land use and land subdivision, including the height of structures, in the vicinity of publicly owned airports in the County.

B. Matters subject to review and approval. The matters subject to review and approval of the Director of Planning and Development pursuant to this section shall include, but shall not be limited to, building permits, special permits and site plans required by zoning regulations, variances and amendments to zoning regulations and land subdivision as defined by municipal subdivision regulations or the Public Health Law of the State of New York.

C. Application submission requirements. The responsible government official shall submit to the Director of Planning and Development a complete application for all matters reviewed pursuant to this section. A complete application shall consist of a completed development review referral form, as such form has been issued by the Director of Planning and Development; a completed airport review referral form, as such form has been issued by the Director of Planning and Development; one (1) copy of each map, drawing, sketch plan or other rendering which has been prepared as part of the application for any municipal or other governmental permit; and any additional information which the Director of Planning and Development deems necessary for the conduct of his or her review.

D. Referral to the ~~Engineering Operations Manager~~ Chief of Engineering and Facilities Management. The Director of Planning and Development shall refer all matters to be reviewed pursuant to this section to the ~~Engineering Operations Manager~~ Chief of Engineering and Facilities Management for an advisory report, which report shall consider the effects of the matter on the efficient use and safe operation of publicly owned airports.

[Amended 9-10-1996 by L.L. No. 4-1996, approved 9-30-1996]

E. Time period of review. The Director of Planning and Development shall complete his or her review of all matters subject to this section and shall submit to the applicant and the municipality a written report thereon within thirty (30) days of the receipt of a complete application, except that this thirty-day period may be extended by agreement between the municipality and the Director of Planning and Development. If the Director of Planning and Development fails to submit such report within said thirty-day period or within the mutually agreed upon extension of said period, the application shall be deemed to have been approved by the Director of Planning and Development.

F. Report of the Director of Planning and Development. The Director of Planning and Development, in his or her report prepared pursuant to this section, shall approve, approve with conditions or disapprove all matters subject to this section. If the decision is one (1) of approval with conditions or disapproval, the report shall specify the reasons for such decision.

G. Standards for reviews by the Director of Planning and Development. The Director of Planning shall adopt standards to provide a basis for determinations made on all matters reviewed pursuant to this section. The preparation of such standards shall conform with the guidelines and procedures set forth below:

- (1) Standards concerning lighting and the height of structures. The ~~Airport~~ Director of Transportation shall prepare and submit to the Director of Planning for his or her consideration proposed standards concerning lighting and the height of structures. Such standards shall be

designed to assure the efficient use and safe operation of publicly owned airports and shall take into consideration such factors as the distance of the proposed land use or land subdivision from publicly owned airports and the location of such land use or land subdivision with respect to the approach-departure corridors of publicly owned airports. Such standards shall take into consideration the standards and criteria issued by the Federal Aviation Administration in ~~Volume XI, Part 77 of the Federal Aviation Regulations and in Advisory Circular 70/7460-20; in 14 Code of Federal Regulations part 77 and in Advisory Circular 70/7460-1k,~~ and shall further take into consideration such additional standards and criteria as may be issued by the Federal Aviation Administration and other authorities on airport regulation.

(2) Standards concerning the nature and intensity of land use and land subdivision. The Director of Planning and Development shall prepare standards concerning the nature and intensity of land use and land subdivision subject to his or her review and approval pursuant to this section and shall integrate such standards with standards on lighting and the height of structures. Such standards shall be designed to assure the efficient use and safe operation of publicly owned airports and shall be further designed to assure that land use and land subdivision in the vicinity of publicly owned airports will be of such character and extent as not to subject undue concentrations of people to aircraft crash hazards, aircraft noise and other adverse impacts of airport operations. The standards shall take into consideration such factors as the distance of the proposed land use or land subdivision from publicly owned airports and the location of such land use or land subdivision with respect to the approach-departure corridors of publicly owned airports. The standards shall specify, based on such considerations, appropriate population and employment densities, soundproofing measures and types of land use. The standards shall take into consideration the standards and criteria issued by the Federal Aviation Administration in Advisory Circular 150/5050-6 and in its report Aviation Noise Abatement Policy (November 1976); and shall further take into consideration such additional standards and criteria as may be issued by the Federal Aviation Administration and other authorities on airport regulation.

H. Appeals from decisions by the Director of Planning and Development. In accordance with § C5-5 of the Charter, the Planning Board shall hear appeals from decisions made by the Director of Planning and Development pursuant to this section.

I. Rules, regulations and criteria for acting upon appeals. The Planning Board shall establish and make public rules, regulations and criteria for acting upon appeals from decisions made by the Director of Planning and Development pursuant to this section and shall include therein a reasonable time period within which appeals shall be heard.

Added Language is underlined

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Chapter A. ADMINISTRATIVE CODE

Part 4. Planning Procedures

Article XV. Planning Studies and Data Gathering and Maintenance

§ A15-1. Studies related to Comprehensive Development Plan and annual planning program.

The Director of Planning and Development shall undertake, commission and/or coordinate studies, ~~as part of the preparation of the Comprehensive Development Plan and the annual planning program,~~ of the social, physical and economic factors relevant to the well-being and future development of the County. All such studies shall be available for ~~pubic~~ public inspection and shall be analyzed by the Director of Planning and Development for their implications on County services and the general development of the County, ~~and the results of such studies shall be integrated into the Comprehensive Development Plan and annual planning program.~~ Such studies are intended to provide the information necessary to help guide both public and private action related to the development of the County, which may include information concerning:

- A. The existing and future characteristics of the population.
- B. The needs of the community in terms of housing, education, recreation, commerce and industry, agriculture, transportation and other public and private services and improvements.
- C. The effect of existing and possible future land use and development upon environmental conditions and natural resources, including air, water, forests, soils, wetlands, floodplains, shorelines and wildlife.
- D. The methods by which the needs and anticipated problems of the County can be met by private and public action, including regulatory, service, fiscal and public works measures.

~~§ A15-2 Current index of the location of streets.~~

~~In accordance with § C5-2B(10) of the charter, the Director of Planning shall maintain and update no less frequently than on an annual basis an index of the location of streets within the County. Such index shall indicate the postal zip code number and census tract number within which all streets or segments thereof in the County are located. The required information for preparing the index shall be supplied by the Office of Real Property Tax Services and shall be processed by the Department of Data Processing.~~

§ ~~A15-3~~ A15-2 Other data.

The Director of Planning and Development shall compile, maintain and disseminate such other data as are appropriate for the conduct of planning and land use development activities by departments and other agencies, local governments and private interests in the County. Such data shall include but not be limited to detailed base maps of each town and village in the County showing new streets and subdivisions therein; annual population estimates for the County; land use data for the County; census reports; and municipal land use regulations. The Director of Planning and Development shall maintain a planning library for the use of County agencies, other governmental agencies and the general public.

Added Language is underlined

Deleted Language is ~~stricken~~

Chapter A. ADMINISTRATIVE CODE

Part 4. Planning Procedures

Article XVI. Community Participation in Planning

~~§ A16-1. Community participation in the preparation and amendment of the Comprehensive Development Plan.~~

~~As set forth in § A10-3C of this code, the Director of Planning shall establish a program for assuring adequate community participation in the preparation of the Comprehensive Development Plan or any parts or amendments thereof. Such a program may include the following: the submission of the plan or any parts or amendments thereof to each municipality in the County for review and comment, the holding of public information meetings, the formation of representative advisory groups, the holding of workshops by the County Legislature, the undertaking of public opinion surveys and coverage by the news media. Prior to the adoption by the County Legislature of the Comprehensive Development Plan or any parts or amendments thereof, the County Legislature shall hold at least one (1) public hearing in accordance with § A10-3D(3) of this code. The Comprehensive Development Plan and any parts or amendments thereof, adopted or proposed, and all supporting reports, studies, maps, charts and other materials, shall be available for public inspection.~~

§ ~~A16-2~~ A16-1. Community participation in the preparation of the capital improvement program.

In accordance with § A7-1D of this code, the Director of Planning and Development shall establish a program for assuring adequate community participation in the preparation of the capital improvement program.

§ ~~A16-3~~ A16-2. Community participation in other programs of the Department of Planning and Development.

The Director of Planning and Development shall establish programs to assure that there is adequate opportunity for community participation in other programs of the Department of Planning and Development and shall publish periodically a newsletter to inform County and local governmental officials and the general public of these programs. All reports prepared in these programs shall be available for public inspection.

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

Section 2. If any clause, sentence, paragraph, section or article of this local law shall be adjudged by any court of competent jurisdiction to be invalid, such determination shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, section or article thereof directly involved in the proceeding in which such adjudication shall have been rendered.

Section 3. This local law shall take effect immediately upon filing with the Secretary of State pursuant to Section 27 of the New York State Municipal Home Rule Law.

Agenda/Charter Committee: April 23, 2014 – CV: 3-2
File No. 14-0136.LL

By Legislators Rockow and Tucciarello

Intro. No. 233

MOTION NO. 44 OF 2014

PROVIDING THAT LOCAL LAW (INTRO. NO. 232 OF 2014), ENTITLED "MONROE COUNTY CHARTER AND ADMINISTRATIVE CODE REFORM ACT OF 2014," BE TABLED

BE IT MOVED, that Local Law (Intro. No. 232 of 2014), entitled, "MONROE COUNTY CHARTER AND ADMINISTRATIVE CODE REFORM ACT OF 2014," be tabled.

File No. 14-0136.LL

ADOPTION: Date: May 13, 2014 Vote: 27-0

By Legislators Rockow and Tucciarello

Intro. No. 234

RESOLUTION NO. 189 OF 2014

FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. 232 OF 2014), ENTITLED "MONROE COUNTY CHARTER AND ADMINISTRATIVE CODE REFORM ACT OF 2014"

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

Section 1. That there will be a public hearing at 6:15 P.M. on the 10th day of June, 2014, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. 232 of 2014), entitled "MONROE COUNTY CHARTER AND ADMINISTRATIVE CODE REFORM ACT OF 2014."

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 local law, to the news media within the County, and shall conspicuously post a copy of said notice in the office of the Clerk at least five 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 five days before said hearing.

Section 3. This local law shall take effect immediately.

Agenda/Charter Committee: April 23, 2014 – CV: 3-2
File No. 14-0136.LL

ADOPTION: Date: May 13, 2014 Vote: 27-0

By Legislators Micciche and Colby

Intro. No. 235

RESOLUTION NO. 190 OF 2014

CONFIRMATION OF REAPPOINTMENTS TO MONROE COUNTY WATER AUTHORITY

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

Section 1. In accordance with Section 1095, Title 5, of the Public Authorities Law, the following reappointments to the Monroe County Water Authority Board are hereby confirmed:

Scott D. Nasca, 283 Peck Road, Hilton, New York 14468, to a term effective immediately and expiring on April 1, 2019; and

Joseph R. Rulison, 3437 Elmwood Avenue, Rochester, New York 14610, to a term effective immediately and expiring on April 1, 2019.

Section 2. This resolution shall take effect immediately.

File No. 14-0135

ADOPTION: Date: May 13, 2014

Vote: 18-9

(Legislators Andrews, Bauroth, Gamble, Haney, Kaleh, W. Lightfoot, Morelle, Rivera and Wilcox voted in the negative.)

By Legislators Ancello and Yolevich

Intro. No. 236

RESOLUTION NO. 191 OF 2014

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY 2013 CRITICAL INFRASTRUCTURE 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 \$50,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services, for the FY 2013 Critical Infrastructure Grant Program, for the period of November 7, 2013 through August 31, 2015.

Section 2. The 2014 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of \$50,000 into fund 9300, funds center 2408030100, Office of Emergency Management.

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

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

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

Public Safety Committee; April 21, 2014 - CV: 7-0
Ways and Means Committee; April 23, 2014 - CV: 10-0
File No. 14-0143

ADOPTION: Date: May 13, 2014 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Margie Brooks DATE: 5/21/14

EFFECTIVE DATE OF RESOLUTION: 5/21/14

By Legislators Ancello and Yolevich

Intro. No. 237

RESOLUTION NO. 192 OF 2014

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR JUVENILE REENTRY SERVICES; AUTHORIZING CONTRACT WITH HILLSIDE CHILDREN'S CENTER

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$236,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for Juvenile Reentry Services, for the period of April 1, 2014 through March 31, 2015.

Section 2. The 2014 operating grant budget of the Department of Public Safety, Office of Probation and Community Corrections is hereby amended by appropriating the sum of \$236,000 into fund 9300, funds center 2403010000, Probation Administration.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Hillside Children's Center, for provision of Juvenile Reentry Services, in the amount of \$236,000, for the period of April 1, 2014 through March 31, 2015 with the option to renew for two (2) additional one-year terms.

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

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

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

Public Safety Committee; April 21, 2014 - CV: 7-0
Ways and Means Committee; April 23, 2014 - CV: 10-0
File No. 14-0144

ADOPTION: Date: May 13, 2014 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Mario M... DATE: 5/21/14

EFFECTIVE DATE OF RESOLUTION: 5/21/14

By Legislators Ancello and Yolevich

Intro. No. 238

RESOLUTION NO. 193 OF 2014

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2013 TACTICAL TEAM 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 \$100,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services, for the FY2013 Tactical Team Grant Program, for the period of January 7, 2014 through August 31, 2015.

Section 2. The 2014 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$100,000 into fund 9300, funds center 3803010000, Police Bureau Administration.

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

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

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

Public Safety Committee; April 21, 2014 - CV: 7-0
Ways and Means Committee; April 23, 2014 - CV: 10-0
File No. 14-0145

ADOPTION: Date: May 13, 2014 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: *X* VETOED: _____

SIGNATURE: *Margo Mada* DATE: *5/21/14*

EFFECTIVE DATE OF RESOLUTION: *5/21/14*

By Legislators Ancello and Yolevich

Intro. No. 239

RESOLUTION NO. 194 OF 2014

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

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$1,592,379 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Indigent Legal Services for the Office of the Monroe County Public Defender and the Office of the Monroe County Conflict Defender, for the provision of indigent legal services, for the period of June 1, 2014 through May 31, 2017.

Section 2. The 2014 operating grant budget of the Office of the Public Defender is hereby amended by appropriating the sum of \$470,271, into fund 9300, funds center 2601010000, Public Defender Administration.

Section 3. The 2014 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of \$60,522 into fund 9300, funds center 2402010000, Legal Representation.

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

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

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

Public Safety Committee; April 21, 2014 - CV: 7-0
Ways and Means Committee; April 23, 2014 - CV: 10-0
File No. 14-0146

ADOPTION: Date: May 13, 2014 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Magee Modis DATE: 5/21/14

EFFECTIVE DATE OF RESOLUTION: 5/21/14

By Legislators Howland and Styk

Intro. No. 240

RESOLUTION NO. 195 OF 2014

AUTHORIZING CONTRACT WITH KEELER CONSTRUCTION CO., INC. FOR CONSTRUCTION SERVICES FOR HIGHWAY REHABILITATION PROGRAM, PINNACLE ROAD PROJECT IN TOWN OF HENRIETTA

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Keeler Construction Co., Inc., in the amount of \$2,353,017.20, for construction services, for the Highway Rehabilitation Program, Pinnacle Road Project in the Town of Henrietta, 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 1673 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; April 22, 2014 - CV: 6-0
Ways and Means Committee; April 23, 2014 - CV: 10-0
File No. 14-0147

ADOPTION: Date: May 13, 2014 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Maggie Howland DATE: 5/21/14

EFFECTIVE DATE OF RESOLUTION: 5/21/14

By Legislators Colby and Yolevich

Intro. No. 241

RESOLUTION NO. 196 OF 2014

AMENDING RESOLUTION 60 OF 2014 TO AUTHORIZE CONTRACT WITH UNIVERSITY OF ROCHESTER FOR IMMUNIZATION ACTION PLAN PROGRAM

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

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

Section 2. Funding for this contract is included in the 2014 operating grant budget of the Department of Public Health, fund 9300, funds center 5802050100, Immunization Action Plan Program.

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

Human Services Committee; April 22, 2014 - CV: 6-0
Ways and Means Committee; April 23, 2014 - CV: 10-0
File No. 14-0148

ADOPTION: Date: May 13, 2014 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: Y VETOED: _____
SIGNATURE: *Maggie Mad* DATE: 5/21/14
EFFECTIVE DATE OF RESOLUTION: 5/21/14

By Legislators Colby and Yolevich

Intro. No. 242

RESOLUTION NO. 197 OF 2014

ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR PROJECT TO REUNITE FAMILIES

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 \$52,002 grant from, and to execute a contract and any amendments thereto with, the United States Department of Housing and Urban Development, Supportive Housing Program, for the Project to Reunite Families, for the period of May 1, 2013 through April 30, 2014.

Section 2. The 2014 operating grant budget of the Department of Human Services, Division of Social Services, is hereby amended by appropriating the sum of \$52,002 into fund 9300, funds center 5118010000, Project to Reunite Families.

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

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

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

Human Services Committee; April 22, 2014 - CV: 6-0
Ways and Means Committee; April 23, 2014 - CV: 10-0
File No. 14-0149

ADOPTION: Date: May 13, 2014 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: *Magie Madis* DATE: 5/21/14

EFFECTIVE DATE OF RESOLUTION: 5/21/14

By Legislators Colby and Yolevich

Intro. No. 243

RESOLUTION NO. 198 OF 2014

ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR HOMELESS YOUTH PROJECT; AUTHORIZING CONTRACT WITH HILLSIDE CHILDREN'S CENTER

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$111,094 grant from, and to execute a contract and any amendments thereto with, the United States Department of Housing and Urban Development, for the Homeless Youth Project, for the period of April 1, 2013 through March 31, 2014.

Section 2. The 2014 operating grant budget of the Department of Human Services, Rochester-Monroe County Youth Bureau, is hereby amended by appropriating the sum of \$111,094 into fund 9300, funds center 5604010000, HUD Supportive Housing Services Program Grant.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Hillside Children's Center, for the Homeless Youth Project, in the amount of \$103,826, for the period of April 1, 2013 through March 31, 2014.

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

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

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

Human Services Committee; April 22, 2014 - CV: 6-0
Ways and Means Committee; April 23, 2014 - CV: 10-0
File No. 14-0150

ADOPTION: Date: May 13, 2014 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Maryce Brad DATE: 5/21/14

EFFECTIVE DATE OF RESOLUTION: 5/21/14

By Legislators Micciche and Yolevich

Intro. No. 244

RESOLUTION NO. 199 OF 2014

AUTHORIZING CONTRACT WITH CHA CONSULTING, INC., FOR DESIGN SERVICES FOR EXTEND TAXIWAY E TO RUNWAY 10 THRESHOLD 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 Extend Taxiway E to Runway 10 Threshold Project at the Greater Rochester International Airport, in the amount of \$160,000, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for the design portion of this project, consistent with authorized uses, is included in capital fund 1690 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 23, 2014 - CV: 7-0

Ways and Means Committee; April 23, 2014 - CV: 10-0

File No. 14-0151

ADOPTION: Date: May 13, 2014 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Magno Mack DATE: 5/21/14

EFFECTIVE DATE OF RESOLUTION: 5/21/14

By Legislators Yolevich and Rockow

Intro. No. 245

RESOLUTION NO. 200 OF 2014

AUTHORIZING CONTRACT WITH JAY A. SUPNICK, PH.D., FOR PRE-EMPLOYMENT PSYCHOLOGICAL EVALUATIONS FOR POLICE OFFICER CANDIDATES IN MONROE COUNTY TOWNS AND VILLAGES

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 Jay A. Supnick, Ph.D., in the amount of \$15,000, for pre-employment psychological evaluations for Police Officer candidates in the various Monroe County towns and villages, for the period of January 1, 2013 through December 31, 2013, with the option to renew for two (2) additional one-year terms.

Section 2. Funding for this contract is included in the 2013 operating budget of the Department of Human Resources, fund 9001, funds center 1701010000, and will be requested in future years budgets.

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

Ways and Means Committee; April 23, 2014 - CV: 10-0
File No. 14-0152

ADOPTION: Date: May 13, 2014 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: *Magye Mads* DATE: 5/21/14

EFFECTIVE DATE OF RESOLUTION: 5/21/14

By Legislators Yolevich and Rockow

Intro. No. 246

RESOLUTION NO. 201 2014

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, 2014, the list of lands charged with unpaid taxes, together with a notice that each tax sale certificate shall, on the 20th day of August, 2014, 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, 2014.

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 23, 2014 - CV: 10-0
File No. 14-0153

ADOPTION: Date: May 13, 2014 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: x VETOED: _____

SIGNATURE: Magne Mack DATE: 5/21/14

EFFECTIVE DATE OF RESOLUTION: 5/21/14

RESOLUTION NO. 202 OF 2014

DIRECTING THE REFUND OF CERTAIN MONROE COUNTY TAXES LEVIED AND COLLECTED AGAINST PROPERTY IN TOWNS OF CLARKSON AND GATES

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

Section 1. A portion of the Monroe County taxes in the following amounts shall be refunded:

<u>Year</u>	<u>Amount</u>	<u>City or Town</u>	<u>Tax Acct. No.</u>	<u>Refunded To:</u>
2014	\$4,697.76	Clarkson	030.02-2-13.4	Stiles Veterans Legacy Trust
2014	\$74,957.49	Gates	134.08-1-85	Wegmans Food Markets, Inc.
2013	\$63,556.58	Gates	134.08-1-85	Wegmans Food Markets, Inc.
2012	\$41,145.06	Gates	134.08-1-85	Wegmans Food Markets, Inc.

Section 2. The Controller is hereby authorized and directed to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the total sum of \$184,356.89, payable to the above named person(s) in the above listed amount.

Section 3. The following amount shall be levied against the following account:

<u>Accounts</u>	<u>Amounts</u>
Monroe County	\$1,006.71
Town of Clarkson	\$486.94
Hilton School	\$3,204.11
Pure Waters Capital (GA204)	\$90,050.19
Pure Waters O/M Gallon (GA214)	\$89,608.94

Section 4. The Applications for Refund of Real Property Taxes, and duplicate copies thereof, for the tax account numbers set forth in Section 1 hereof, are hereby marked approved, and the amount of the refunds set forth in Section 1 hereof are hereby entered on each such application and duplicate copy thereof.

Section 5. The Director of Real Property Tax Services is hereby authorized and directed to mail to the applicants the duplicate copy of each application that has been marked approved.

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

Ways and Means Committee; April 23, 2014 - CV: 10-0
File No. 14-0154

ADOPTION: Date: May 13, 2014 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: Mario Brach DATE: 5/21/14

EFFECTIVE DATE OF RESOLUTION: 5/21/14

By Legislators Yolevich and Rockow

Intro. No. 248

RESOLUTION NO. 203 OF 2014

DIRECTING CORRECTION, CANCELLATION AND LEVY OF CERTAIN MONROE COUNTY TAXES IN TOWN OF PENFIELD

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

Section 1. The Director of Finance - Chief Financial Officer is hereby authorized and directed to cancel certain Monroe County taxes as set forth and levied against the following property:

<u>City/Town</u>	<u>Tax Account #</u>	<u>Year</u>	<u>Amount Currently Due</u>	<u>Amount of Corrected Tax</u>	<u>Amount of Taxes To Be Cancelled</u>
Penfield	109.05-3-39	2014	\$22,799.77	\$17,771.21	\$5,028.56

Following are the assessed owners:

<u>Tax Account Number</u>	<u>Name and Mailing Address</u>
109.05-3-39	Beacon Hills Homeowners Association Attn: Crofton Associates 111 Marsh Road Pittsford, NY 14534

Section 2. The Controller is hereby authorized and directed to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the sum of \$5,028.56.

Section 3. The Director of Finance - Chief Financial Officer is authorized and directed to levy the following amount against the following accounts:

P.W. #2 O/M Gal	\$5,028.56
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Section 4. The Application for Corrected Real Property Tax, and duplicate copy thereof, for the tax account number set forth in Section 1 hereof is marked approved, and the correct extension of taxes in the amount set forth in Section 1 hereof is entered on each such application and duplicate copy thereof.

Section 5. It is hereby ordered that the corrected taxes for said tax account number is in the amount set forth in Section 1 hereof, and the officer having jurisdiction of the tax roll is hereby directed to so correct such roll.

Section 6. The Director of Real Property Tax Services is hereby authorized and directed to transmit immediately to the officer having jurisdiction of the tax roll a certified copy of this resolution and the original of each application that has been marked approved, and also to mail to the applicants a notice of approval for each application that has been marked approved.

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

Ways and Means Committee; April 23, 2014 - CV: 10-0
File No. 14-0155

ADOPTION: Date: May 13, 2014 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Marie Moran DATE: 5/21/14

EFFECTIVE DATE OF RESOLUTION: 5/21/14

By Legislators Yolevich and Rockow

Intro. No. 249

REFUNDING BOND RESOLUTION DATED MAY 13, 2014.

A RESOLUTION AUTHORIZING THE ISSUANCE PURSUANT TO SECTION 90.10 OR SECTION 90.00 OF THE LOCAL FINANCE LAW OF REFUNDING BONDS OF THE COUNTY OF MONROE, NEW YORK, TO BE DESIGNATED “PUBLIC STADIUM REFUNDING BONDS”, AND PROVIDING FOR OTHER MATTERS IN RELATION THERETO AND THE PAYMENT OF THE BONDS TO BE REFUNDED THEREBY.

WHEREAS, the County heretofore issued, on May 18, 1999, an aggregate principal amount of \$13,550,000 Public Stadium Bonds-1999 (Federally Taxable), dated May 27, 1999 (the “1999 Bonds”), pursuant to a bond resolution to finance the cost of the acquisition of Silver Stadium, including acquisition of a site for and the construction and original equipping of the Greater Rochester Outdoor Sports Facility, and a bond certificate of the Director of Finance-Chief Financial Officer dated May 27, 1999, (hereinafter collectively referred to as the “1999 Bond Authorizations”), and of which there are \$8,785,000 outstanding and maturing on June 1 in each of the following years and amounts;

<u>Year</u>	<u>Amount</u>	<u>Year</u>	<u>Amount</u>
2014	\$550,000	2020	\$835,000
2015	590,000	2021	895,000
2016	635,000	2022	960,000
2017	680,000	2023	1,030,000
2018	725,000	2024	1,105,000
2019	780,000		

WHEREAS, it appears that it would be in the public interest to refund \$8,235,000 of the outstanding and unrefunded principal balance of the 1999 Bonds consisting of all of the 1999 Bonds maturing in the years 2015 through 2024, inclusive (collectively, the “Refunded Bonds”) by the issuance of refunding bonds pursuant to Section 90.10 or Section 90.00 of the Local Finance Law; and

WHEREAS, such refunding would result in present value savings in debt service as required by Section 90.10 of the Local Finance Law;

NOW, THEREFORE, BE IT

RESOLVED, by the County Legislature of the County of Monroe, New York, as follows:

Section 1. For the object or purpose of refunding the Refunded Bonds, or a portion thereof, including providing moneys which, together with the interest earned from the investment of certain of the proceeds of the refunding bonds herein authorized, shall be sufficient to pay (i) the principal amount of the Refunded Bonds, (ii) the aggregate amount of matured interest payable on the Refunded Bonds to and including the dates on which the Refunded Bonds that are callable are to be called prior to their respective maturities in accordance with the refunding financial plan, as hereinafter defined, (iii) the costs and expenses incidental to the issuance of the refunding bonds herein authorized, including the development of the Refunding Financial Plan, as hereinafter defined, compensation to the Underwriter, as hereinafter defined, costs and expenses of executing and performing the terms and conditions of the escrow contract, as hereinafter defined, and fees and charges of the escrow holder, as hereinafter mentioned, (iv) the redemption premiums to be paid on the Refunded Bonds which are to be called prior to their respective maturities, and (v) the premium or premiums for a policy or policies of municipal bond insurance or cost or costs of other credit enhancement facility or facilities, for the refunding bonds herein authorized, or any portion thereof, there are hereby authorized to be issued up to \$9,000,000 refunding serial bonds of the County pursuant to the provisions of Section 90.10 or Section 90.00 of the Local Finance Law (the "Refunding Bonds"), it being anticipated that the amount of Refunding Bonds actually to be issued will be approximately \$8,600,000, as provided in Section 5 hereof. The Refunding Bonds described herein are hereby authorized to be consolidated for purposes of sale in one or more refunding serial bond issues. The Refunding Bonds shall each be designated substantially "PUBLIC STADIUM REFUNDING BONDS", including the year of issuance, and a series designation if appropriate, shall be dated August 1, 2014, or such earlier or later date as shall hereafter be determined by the Director of Finance-Chief Financial Officer pursuant to Section 5 hereof, shall be of the denomination of \$5,000 each or any integral multiple thereof not exceeding the principal amount of each respective maturity, shall be numbered with the prefix "R-" followed by the last two digits of the year of issuance, a dash and then from 1 upward, and shall mature annually on June 1 in each of the years 2015 through 2024, inclusive, or such other dates as the Director of Finance-Chief Financial Officer shall hereafter determine pursuant to Section 5 hereof, bearing interest payable semi-annually on June 1 and

December 1, commencing December 1, 2014, or such other dates as the Director of Finance-Chief Financial Officer shall hereafter determine pursuant to Section 5 hereof, at the rate or rates of interest per annum as may be necessary to sell the same, all as shall be determined by the Director of Finance-Chief Financial Officer. It is hereby further determined that the Refunding Bonds may be issued in one or more series, each having a separate maturity date and separate interest payment dates. The Director of Finance-Chief Financial Officer shall determine the amortization of each series, and may employ level debt service as an alternate method of amortization, at the discretion of the Director of Finance-Chief Financial Officer.

Section 2. The Refunding Bonds may, at the election of the Director of Finance-Chief Financial Officer, be subject to redemption prior to maturity upon such terms as the Director of Finance-Chief Financial Officer shall prescribe, which terms shall be in compliance with the requirements of Section 53.00 (b) of the Local Finance Law. If less than all of the Refunding Bonds of any maturity are to be redeemed, the particular refunding bonds of such maturity to be redeemed shall be selected by the County by lot in any customary manner of selection as determined by the Director of Finance-Chief Financial Officer. Notice of such call for redemption shall be given by mailing such notice to the registered owners not more than sixty (60) days nor less than thirty (30) days prior to such date and as otherwise provided in Securities and Exchange Commission Release No. 34-23856, as the same may be amended from time to time. Notice of redemption having been given as aforesaid, the bonds so called for redemption shall, on the date for redemption set forth in such call for redemption, become due and payable, together with interest to such redemption date, and interest shall cease to be paid thereon after such redemption date.

Section 3. The Refunding Bonds shall be issued in registered form and shall not be registrable to bearer or convertible into bearer coupon form. In the event said Refunding Bonds are issued in non-certificated form, such bonds, when issued, shall be initially issued in registered form in denominations such that one bond shall be issued for each maturity of bonds and shall be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository for the bonds in accordance with the Book-Entry-Only system of DTC. In the event that either DTC shall discontinue the Book-Entry-Only system or the County shall terminate its participation in such

Book-Entry-Only system, such bonds shall thereafter be issued in registered, certificated form of the denominations of \$5,000 each or any integral multiple thereof not exceeding the principal amount of each respective maturity. In the case of non-certificated Refunding Bonds, principal of and interest on the bonds shall be payable by check or draft mailed by the fiscal agent for the Refunding Bonds to the Depository Trust Company, New York, New York, or to its partnership nominee, Cede & Co., while the bonds are registered in the name of Cede & Co. in accordance with such Book-Entry-Only System. Principal shall only be payable upon surrender of the bonds to the fiscal agent for the Refunding Bonds.

In the event said Refunding Bonds are issued in registered, certificated form, principal of and interest on the Refunding Bonds shall be payable by check or draft mailed by a bank or trust company or banks or trust companies located or authorized to do business in the State of New York, as shall hereafter be designated by the Director of Finance-Chief Financial Officer as fiscal agent of the County for the Refunding Bonds (collectively the "Fiscal Agent") to the registered owners of the Refunding Bonds as shown on the registration books of the County maintained by the Fiscal Agent as of the close of business on the first business day or fifteenth day of the calendar month preceding each interest payment date, as appropriate. Principal shall only be payable upon surrender of bonds at the principal corporate trust office of the Fiscal Agent.

Refunding Bonds in certificated form may be transferred or exchanged at any time prior to maturity at the principal corporate trust office of the Fiscal Agent for bonds of the same maturity of any authorized denomination or denominations in the same aggregate principal amount. Principal and interest on the Refunding Bonds will be payable in lawful money of the United States of America.

The Director of Finance-Chief Financial Officer, as chief fiscal officer of the County, is hereby authorized and directed to enter into an agreement or agreements containing such terms and conditions as he shall deem proper with the Fiscal Agent, for the purpose of having such bank or trust company or banks or trust companies act, in connection with the Refunding Bonds, as the Fiscal Agent for said County, to perform the services described in Section 70.00 of the Local Finance Law, and to execute such agreement or

agreements on behalf of the County, regardless of whether the Refunding Bonds are initially issued in certificated or non-certificated form.

The Refunding Bonds shall be executed in the name of the County by the manual or facsimile signature of the Director of Finance-Chief Financial Officer and a facsimile of its corporate seal shall be imprinted, affixed or impressed thereon and may be attested by manual or facsimile signature in the manner determined by the Director of Finance-Chief Financial Officer. In the event that the Refunding Bonds are issued in certificated form, the Refunding Bonds shall be authenticated by the manual signature of an authorized officer or employee of the Fiscal Agent. The Refunding Bonds shall contain the recital required by subdivision 4 of paragraph j of Section 90.10 of the Local Finance Law and 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 51.00 of the Local Finance Law, as the Director of Finance-Chief Financial Officer shall determine. It is hereby determined that it is to the financial advantage of the County not to impose and collect from registered owners of the Refunding Bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the Fiscal Agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the Fiscal Agent.

Section 4. It is hereby determined that:

(a) the maximum amount of the Refunding Bonds authorized to be issued pursuant to this resolution does not exceed the limitation imposed by subdivision 1 of paragraph b of Section 90.10 of the Local Finance Law.

(b) the maximum period of probable usefulness permitted by law at the time of the issuance of the Refunded Bonds and the objects or purposes for which the Refunded Bonds were issued is 30 years, measured from the date of first borrowing.

(c) the last installment of the Refunding Bonds of each series will mature not later than the expiration of the period of probable usefulness of each of the objects or purposes for which the Refunded

Bonds were issued in accordance with the provisions of subdivision 1 of paragraph c of Section 90.10 of the Local Finance Law.

(d) the estimated present value of the total debt service savings anticipated as a result of the issuance of each series of the Refunding Bonds, computed in accordance with the provisions of subdivision 2 of paragraph b of Section 90.10 of the Local Finance Law, is as shown in the Refunding Financial Plan described in Section 5 hereof.

Section 5. The financial plan for the refundings authorized by this resolution (collectively the "Refunding Financial Plan"), showing the sources and amounts of all moneys required to accomplish such refundings, the estimated present value of the total debt service savings and the basis for the computation of the aforesaid estimated present value of total debt service savings, is set forth in Exhibit A attached hereto and hereby made a part of this resolution. The Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in the aggregate principal amount of \$8,600,000, and that the Refunding Bonds will mature, be of such terms, and bear interest as set forth in said Exhibit A. This County Legislature recognizes that the amount of the Refunding Bonds, maturities, terms, and interest rate or rates borne by the Refunding Bonds to be issued by the County will most probably be different from such assumptions and that the Refunding Financial Plan will also most probably be different from that attached hereto as Exhibit A. The Director of Finance-Chief Financial Officer is hereby authorized and directed to determine which Refunding Bonds are to be issued, the amount of the Refunding Bonds to be issued, the date of such bonds and the date of issue, maturities and terms thereof, the provisions relating to the redemption of Refunding Bonds prior to maturity, whether the Refunding Bonds will be insured by a policy or policies of municipal bond insurance or otherwise enhanced by a credit enhancement facility or facilities, whether the Refunding Bonds shall be sold at a discount in the manner authorized by paragraphs e and f of Section 57.00 of the Local Finance Law pursuant to subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law, and the rate or rates of interest to be borne thereby, and to prepare, or cause to be provided, a final Refunding Financial Plan for the Refunding Bonds and all powers in connection therewith are hereby delegated to the Director of Finance-Chief Financial Officer; provided, that the terms of the

Refunding Bonds to be issued, including the rate or rates of interest borne thereby, shall comply with the requirements of Section 90.10 of the Local Finance Law. The Director of Finance-Chief Financial Officer shall file a copy of his certificate or certificates determining the details of the Refunding Bonds and of the final Refunding Financial Plan with the Clerk of the County Legislature not later than ten (10) days after the delivery of the Refunding Bonds, as herein provided.

Section 6. Pursuant to the provisions of paragraph a of Section 56.00 of the Local Finance Law, the power to determine whether to issue the Refunding Bonds having substantially level or declining annual debt service, as provided in paragraph d of Section 21.00 and in paragraph c of Section 90.10 of the Local Finance Law, is hereby delegated to the Director of Finance-Chief Financial Officer. All other matters relating to said Refunding Bonds issued by said County and having substantially level or declining annual debt service, is hereby delegated to the Director of Finance-Chief Financial Officer.

Section 7. 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 said Refunding Bonds, 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 8. The Director of Finance-Chief Financial Officer is hereby authorized and directed to enter into an escrow contract or contracts (collectively, the "Escrow Contract") with a bank or trust company chosen by the Director of Finance-Chief Financial Officer, located and authorized to do business in this State (the "Escrow Holder"), for the purpose of having the Escrow Holder act, in connection with the Refunding Bonds, as the escrow holder to perform the services described in Section 90.10 of the Local Finance Law.

Section 9. The faith and credit of said County of Monroe, New York, are hereby irrevocably pledged to the payment of the principal of and interest on the Refunding Bonds 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 Refunding Bonds becoming due and payable in such year.

Section 10. All of the proceeds from the sale of the Refunding Bonds, including the premium, if any, but excluding accrued interest thereon, shall immediately upon receipt thereof be placed in escrow with the Escrow Holder for the Refunded Bonds. Accrued interest on the Refunding Bonds shall be expended to pay interest on the Refunding Bonds on December 1, 2014, or such other first interest payment date of a series as may be determined by the Director of Finance-Chief Financial Officer in accordance with Section 5 hereof. Such proceeds as are deposited in the escrow deposit fund to be created and established pursuant to the Escrow Contract, whether in the form of cash or investments, or both, inclusive of any interest earned from the investment thereof, shall be irrevocably committed and pledged to the payment of the principal of and interest on the series of Refunded Bonds for which such escrow deposit fund was established in accordance with Section 90.10 of the Local Finance Law, and the holders, from time to time, of such series of Refunded Bonds shall have a lien upon such moneys held by the Escrow Holder. Such pledge and lien shall become valid and binding upon the issuance of such series of Refunding Bonds and the moneys and investments held by the Escrow Holder for the Refunded Bonds in such escrow deposit fund shall immediately be subject thereto without any further act. Such pledge and lien shall be valid and binding as against all parties having claims of any kind in tort, contract or otherwise against the County irrespective of whether such parties have notice thereof.

Section 11. Notwithstanding any other provision of this resolution, so long as any of the Refunding Bonds shall be outstanding, the County shall not use, or permit the use of, any proceeds from the sale of the Refunding Bonds in any manner which would cause the Refunding Bonds to be an "arbitrage bond" as defined in Section 148 of the Internal Revenue Code of 1986, as amended, and, to the extent applicable, the regulations promulgated by the United States Treasury Department thereunder, as then in effect.

Section 12. In accordance with the provisions of Section 53.00 and of paragraph h of Section 90.10 of the Local Finance Law, the County hereby elects to call in and redeem, on August 31, 2014, or such earlier or later date as may be practicable, all callable Refunded Bonds. The sum to be paid therefor on such redemption date shall be, for each called bond, the accrued interest on such bond to the redemption date

thereof plus: the par value thereof with no premium, in the case of the Refunded Bonds, as provided in the 1999 Bond Authorizations. The aforesaid call shall become irrevocable upon the issuance of the Refunding Bonds, and until such time the Director of Finance-Chief Financial Officer may determine, irrespective of the foregoing, that any portion or all of the Refunded Bonds shall not be called. The Escrow Holder for the Refunding Bonds is hereby authorized and directed to cause notices of such calls for redemption to be given in the name of the County in the manner and within the times provided in each Refunded Bond. Such notice of redemption shall be in substantially the form attached to the Escrow Contract. Upon the issuance of any series of Refunding Bonds, the election to call in and redeem the callable Refunded Bonds refunded by such series and the direction to the Escrow Holder to cause notice thereof to be given as provided in this paragraph shall become irrevocable, provided that this paragraph may be amended from time to time as may be necessary in order to comply with the publications requirements of paragraph a of Section 53.00 of the Local Finance law, or any successor law thereto.

Section 13. The Refunding Bonds shall be sold at private sale to an underwriter to be designated by the Director of Finance-Chief Financial Officer, based on his review and analysis of proposals (the "Underwriter"), for a purchase price to be determined by the Director of Finance-Chief Financial Officer on the date of sale thereof, plus accrued interest from the date of the Refunding Bonds to the date of the delivery of and payment for the Refunding Bonds, and all powers in connection with the sale of the Refunding Bonds to the Underwriter are hereby delegated to the Director of Finance-Chief Financial Officer. Subject to the approval of the terms and conditions of such sale by the State Comptroller as required by subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law, the Director of Finance-Chief Financial Officer is hereby authorized to execute and deliver a purchase contract for the Refunding Bonds in the name and on behalf of the County providing the terms and conditions for the sale and delivery of the Refunding Bonds to the Underwriter. After the Refunding Bonds have been duly executed, they shall be delivered by the Director of Finance-Chief Financial Officer to the Underwriter in accordance with said purchase contract upon the receipt by the County of said purchase price, including accrued interest.

Section 14. The Director of Finance-Chief Financial Officer and all other officers, employees and agents of the County are hereby authorized and directed for and on behalf of the County to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved hereby.

Section 15. All other matters pertaining to the terms and issuance of the Refunding Bonds shall be determined by the Director of Finance-Chief Financial Officer and all powers in connection thereof are hereby delegated to the Director of Finance-Chief Financial Officer.

Section 16. The validity of the Refunding Bonds 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 days after the date of such publication, or

3. Such obligations are authorized in violation of the provisions of the Constitution.

Section 17. A summary of this resolution, which takes effect immediately, shall be published in excerpted, summary form in a newspaper to be designated for this purpose as the official newspaper of said County, together with a notice in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 18. This resolution is not subject to either mandatory or permissive referendum.

Section 19. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

File No. 13-0156.br

FAILED: May 13, 2014

17-10

(Legislators Adair, Andrews, Bauroth, Gamble, Haney, Kaleb, W. Lightfoot, Morelle, Rivera and Wilcox voted in the negative.)

EXHIBIT A

TO THE REFUNDING BOND RESOLUTION

PRELIMINARY REFUNDING FINANCIAL PLAN
OF
THE COUNTY OF MONROE, NEW YORK

County of Monroe, New York
Refunding of Public Stadium Bonds - 1999
(Federally Taxable)

Refunding Summary

Part 1 of 2

Dated 08/01/2014 | Delivered 08/01/2014

Sources Of Funds

Par Amount of Bonds	\$8,600,000.00
Total Sources	\$8,600,000.00

Uses Of Funds

Total Underwriter's Discount (0.400%)	34,400.00
Costs of Issuance	150,000.00
Gross Bond Insurance Premium (30.0 bp)	31,473.73
Deposit to Current Refunding Fund	8,381,171.25
Rounding Amount	2,955.02
Total Uses	\$8,600,000.00

Flow of Funds Detail

State and Local Government Series (SLGS) rates for Date of OMP Candidates	4/21/2014
Current Refunding Escrow Solution Method	Net Funded
Total Cost of Investments	\$8,381,171.25
Total Draws	\$8,381,171.25

Issues Refunded And Call Dates

1999 Public Stadium	8/31/2014
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PV Analysis Summary (Net to Net)

Net PV Cashflow Savings @ 3.970%(AIC)	1,075,154.94
Contingency or Rounding Amount	2,955.02
Net Present Value Benefit	\$1,078,109.96
Net PV Benefit / \$8,235,000 Refunded Principal	13.092%
Net PV Benefit / \$8,600,000 Refunding Principal	12.536%

County of Monroe, New York

Refunding of Public Stadium Bonds - 1999
(Federally Taxable)

Refunding Summary

Part 2 of 2

Dated 08/01/2014 | Delivered 08/01/2014

Bond Statistics

Average Life	5.602 Years
Average Coupon	3.9256428%
Net Interest Cost (NIC)	3.9970466%
Bond Yield for Arbitrage Purposes	3.9702099%
True Interest Cost (TIC)	3.9771959%
All Inclusive Cost (AIC)	3.9702099%

County of Monroe, New York
Refunding of Public Stadium Bonds - 1999
(Federally Taxable)

Debt Service Comparison

Date	Total P+I	Net New D/S	Old Net D/S	Savings
12/31/2014	100,099.33	100,099.33	292,342.50	192,243.17
12/31/2015	1,046,804.25	1,046,804.25	1,153,740.00	106,935.75
12/31/2016	1,044,263.00	1,044,263.00	1,155,252.50	110,989.50
12/31/2017	1,045,064.00	1,045,064.00	1,153,570.00	108,506.00
12/31/2018	1,038,320.50	1,038,320.50	1,148,692.50	110,372.00
12/31/2019	1,038,531.50	1,038,531.50	1,150,265.00	111,733.50
12/31/2020	1,039,940.50	1,039,940.50	1,147,932.50	107,992.00
12/31/2021	1,036,969.00	1,036,969.00	1,146,517.50	109,548.50
12/31/2022	1,034,642.75	1,034,642.75	1,145,665.00	111,022.25
12/31/2023	1,033,278.00	1,033,278.00	1,145,020.00	111,742.00
12/31/2024	1,033,331.00	1,033,331.00	1,144,227.50	110,896.50
Total	\$10,491,243.83	\$10,491,243.83	\$11,783,225.00	\$1,291,981.17

PV Analysis Summary (Net to Net)

Gross PV Debt Service Savings	1,075,154.94
Net PV Cashflow Savings @ 3.970%(AIC)	1,075,154.94
Contingency or Rounding Amount	2,955.02
Net Present Value Benefit	\$1,078,109.96
Net PV Benefit / \$8,235,000 Refunded Principal	13.092%
Net PV Benefit / \$8,600,000 Refunding Principal	12.536%

Refunding Bond Information

Refunding Dated Date	8/01/2014
Refunding Delivery Date	8/01/2014

County of Monroe, New York

Refunding of Public Stadium Bonds - 1999

(Federally Taxable)

Debt Service Schedule

Part 1 of 2

Date	Principal	Coupon	Interest	Total P+I	Fiscal Total
08/01/2014	-	-	-	-	-
12/01/2014	-	-	100,099.33	100,099.33	-
12/31/2014	-	-	-	-	100,099.33
06/01/2015	755,000.00	2.250%	150,149.00	905,149.00	-
12/01/2015	-	-	141,655.25	141,655.25	-
12/31/2015	-	-	-	-	1,046,804.25
06/01/2016	770,000.00	2.350%	141,655.25	911,655.25	-
12/01/2016	-	-	132,607.75	132,607.75	-
12/31/2016	-	-	-	-	1,044,263.00
06/01/2017	790,000.00	2.570%	132,607.75	922,607.75	-
12/01/2017	-	-	122,456.25	122,456.25	-
12/31/2017	-	-	-	-	1,045,064.00
06/01/2018	805,000.00	2.880%	122,456.25	927,456.25	-
12/01/2018	-	-	110,864.25	110,864.25	-
12/31/2018	-	-	-	-	1,038,320.50
06/01/2019	830,000.00	3.180%	110,864.25	940,864.25	-
12/01/2019	-	-	97,667.25	97,667.25	-
12/31/2019	-	-	-	-	1,038,531.50
06/01/2020	860,000.00	3.580%	97,667.25	957,667.25	-
12/01/2020	-	-	82,273.25	82,273.25	-
12/31/2020	-	-	-	-	1,039,940.50
06/01/2021	890,000.00	3.950%	82,273.25	972,273.25	-
12/01/2021	-	-	64,695.75	64,695.75	-
12/31/2021	-	-	-	-	1,036,969.00
06/01/2022	925,000.00	4.270%	64,695.75	989,695.75	-
12/01/2022	-	-	44,947.00	44,947.00	-
12/31/2022	-	-	-	-	1,034,642.75
06/01/2023	965,000.00	4.480%	44,947.00	1,009,947.00	-
12/01/2023	-	-	23,331.00	23,331.00	-
12/31/2023	-	-	-	-	1,033,278.00
06/01/2024	1,010,000.00	4.620%	23,331.00	1,033,331.00	-
12/31/2024	-	-	-	-	1,033,331.00
Total	\$8,600,000.00	-	\$1,891,243.83	\$10,491,243.83	-

County of Monroe, New York

Refunding of Public Stadium Bonds - 1999
(Federally Taxable)

Debt Service Schedule

Part 2 of 2

Yield Statistics

Bond Year Dollars	\$48,176.67
Average Life	5.602 Years
Average Coupon	3.9256428%
Net Interest Cost (NIC)	3.9970466%
True Interest Cost (TIC)	3.9771959%
Bond Yield for Arbitrage Purposes	3.9702099%
All Inclusive Cost (AIC)	3.9702099%

IRS Form 8038

Net Interest Cost	3.9256428%
Weighted Average Maturity	5.602 Years

County of Monroe, New York

Refunding of Public Stadium Bonds - 1999
(Federally Taxable)

Pricing Summary

Maturity	Type of Bond	Coupon	Yield	Maturity Value	Price	Dollar Price
06/01/2015	Serial Coupon	2.250%	2.248%	755,000.00	100.000%	755,000.00
06/01/2016	Serial Coupon	2.350%	2.349%	770,000.00	100.000%	770,000.00
06/01/2017	Serial Coupon	2.570%	2.569%	790,000.00	100.000%	790,000.00
06/01/2018	Serial Coupon	2.880%	2.879%	805,000.00	100.000%	805,000.00
06/01/2019	Serial Coupon	3.180%	3.179%	830,000.00	100.000%	830,000.00
06/01/2020	Serial Coupon	3.580%	3.579%	860,000.00	100.000%	860,000.00
06/01/2021	Serial Coupon	3.950%	3.949%	890,000.00	100.000%	890,000.00
06/01/2022	Serial Coupon	4.270%	4.269%	925,000.00	100.000%	925,000.00
06/01/2023	Serial Coupon	4.480%	4.479%	965,000.00	100.000%	965,000.00
06/01/2024	Serial Coupon	4.620%	4.619%	1,010,000.00	100.000%	1,010,000.00
Total	-	-	-	\$8,600,000.00	-	\$8,600,000.00

Bid Information

Par Amount of Bonds	\$8,600,000.00
Gross Production	\$8,600,000.00
Total Underwriter's Discount (0.400%) Bid (99.600%)	\$(34,400.00) 8,565,600.00
Total Purchase Price	\$8,565,600.00
Bond Year Dollars	\$48,176.67
Average Life	5.602 Years
Average Coupon	3.9256428%
Net Interest Cost (NIC)	3.9970466%
True Interest Cost (TIC)	3.9771959%

County of Monroe, New York

Refunding of Public Stadium Bonds - 1999

(Federally Taxable)

Current Refunding Escrow

Date	Principal	Rate	Receipts	Disbursements	Cash Balance
08/01/2014	-	-	0.25	-	0.25
08/28/2014	8,381,171.00	-	8,381,171.00	-	8,381,171.25
08/31/2014	-	-	-	8,381,171.25	-
Total	\$8,381,171.00	-	\$8,381,171.25	\$8,381,171.25	-

Investment Parameters

Investment Model [PV, GIC, or Securities]	Securities
Default investment yield target	Unrestricted
Cash Deposit	0.25
Cost of Investments Purchased with Bond Proceeds	8,381,171.00
Total Cost of Investments	\$8,381,171.25
Target Cost of Investments at bond yield	\$8,353,758.64
Actual positive or (negative) arbitrage	(27,412.61)
Yield to Receipt	-3.17E-12
Yield for Arbitrage Purposes	3.9702099%
State and Local Government Series (SLGS) rates for	4/21/2014

County of Monroe, New York

Refunding of Public Stadium Bonds - 1999
(Federally Taxable)

Current Refunding Escrow Summary Cost

Maturity	Type	Coupon	Yield	\$ Price	Par Amount	Principal Cost	+Accrued Interest	= Total Cost
Current Refunding Escrow								
08/28/2014	SLGS-CI	-	-	100.0000000%	8,381,171	8,381,171.00	-	8,381,171.00
Subtotal		-	-	-	\$8,381,171	\$8,381,171.00	-	\$8,381,171.00
Total		-	-	-	\$8,381,171	\$8,381,171.00	-	\$8,381,171.00

Current Refunding Escrow

Cash Deposit	0.25
Cost of Investments Purchased with Bond Proceeds	8,381,171.00
Total Cost of Investments	\$8,381,171.25

Delivery Date 8/01/2014

County of Monroe, New York

\$13,550,000 Public Stadium Bonds - 1999
(Federally Taxable)

Debt Service To Maturity And To Call

Date	Refunded Bonds	Refunded Interest	D/S To Call	Principal	Coupon	Interest	Refunded D/S
08/01/2014	-	-	-	-	-	-	-
08/31/2014	8,235,000.00	146,171.25	8,381,171.25	-	-	-	-
12/01/2014	-	-	-	-	-	292,342.50	292,342.50
06/01/2015	-	-	-	590,000.00	7.100%	292,342.50	882,342.50
12/01/2015	-	-	-	-	-	271,397.50	271,397.50
06/01/2016	-	-	-	635,000.00	7.100%	271,397.50	906,397.50
12/01/2016	-	-	-	-	-	248,855.00	248,855.00
06/01/2017	-	-	-	680,000.00	7.100%	248,855.00	928,855.00
12/01/2017	-	-	-	-	-	224,715.00	224,715.00
06/01/2018	-	-	-	725,000.00	7.100%	224,715.00	949,715.00
12/01/2018	-	-	-	-	-	198,977.50	198,977.50
06/01/2019	-	-	-	780,000.00	7.100%	198,977.50	978,977.50
12/01/2019	-	-	-	-	-	171,287.50	171,287.50
06/01/2020	-	-	-	835,000.00	7.100%	171,287.50	1,006,287.50
12/01/2020	-	-	-	-	-	141,645.00	141,645.00
06/01/2021	-	-	-	895,000.00	7.100%	141,645.00	1,036,645.00
12/01/2021	-	-	-	-	-	109,872.50	109,872.50
06/01/2022	-	-	-	960,000.00	7.100%	109,872.50	1,069,872.50
12/01/2022	-	-	-	-	-	75,792.50	75,792.50
06/01/2023	-	-	-	1,030,000.00	7.100%	75,792.50	1,105,792.50
12/01/2023	-	-	-	-	-	39,227.50	39,227.50
06/01/2024	-	-	-	1,105,000.00	7.100%	39,227.50	1,144,227.50
Total	\$8,235,000.00	\$146,171.25	\$8,381,171.25	\$8,235,000.00	-	\$3,548,225.00	\$11,783,225.00

Yield Statistics

Base date for Avg. Life & Avg. Coupon Calculation	8/01/2014
Average Life	5.902 Years
Average Coupon	7.1000000%
Weighted Average Maturity (Par Basis)	5.902 Years

Refunding Bond Information

Refunding Dated Date	8/01/2014
Refunding Delivery Date	8/01/2014

County of Monroe, New York

Refunding of Public Stadium Bonds - 1999

(Federally Taxable)

Summary Of Bonds Refunded

Issue	Maturity	Type	of Bond	Coupon	Maturity Value	Call Date	Call Price
Dated 5/27/1999 Delivered 5/27/1999							
1999 Public Stadium	06/01/2015	Serial	Coupon	7.100%	590,000	08/31/2014	100.000%
1999 Public Stadium	06/01/2016	Serial	Coupon	7.100%	635,000	08/31/2014	100.000%
1999 Public Stadium	06/01/2017	Serial	Coupon	7.100%	680,000	08/31/2014	100.000%
1999 Public Stadium	06/01/2018	Serial	Coupon	7.100%	725,000	08/31/2014	100.000%
1999 Public Stadium	06/01/2019	Serial	Coupon	7.100%	780,000	08/31/2014	100.000%
1999 Public Stadium	06/01/2020	Serial	Coupon	7.100%	835,000	08/31/2014	100.000%
1999 Public Stadium	06/01/2021	Serial	Coupon	7.100%	895,000	08/31/2014	100.000%
1999 Public Stadium	06/01/2022	Serial	Coupon	7.100%	960,000	08/31/2014	100.000%
1999 Public Stadium	06/01/2023	Serial	Coupon	7.100%	1,030,000	08/31/2014	100.000%
1999 Public Stadium	06/01/2024	Serial	Coupon	7.100%	1,105,000	08/31/2014	100.000%
Subtotal	-	-	-	-	\$8,235,000	-	-
Total	-	-	-	-	\$8,235,000	-	-

County of Monroe, New York
Refunding of Public Stadium Bonds - 1999
(Federally Taxable)

Proof Of Bond Yield @ 3.9702099%

Date	Cashflow	PV Factor	Present Value	Cumulative PV
08/01/2014	-	1.0000000x	-	-
12/01/2014	100,099.33	0.9869811x	98,796.15	98,796.15
06/01/2015	905,149.00	0.9677698x	875,975.91	974,772.06
12/01/2015	141,655.25	0.9489325x	134,421.28	1,109,193.34
06/01/2016	911,655.25	0.9304619x	848,260.47	1,957,453.81
12/01/2016	132,607.75	0.9123508x	120,984.78	2,078,438.59
06/01/2017	922,607.75	0.8945922x	825,357.68	2,903,796.27
12/01/2017	122,456.25	0.8771793x	107,416.08	3,011,212.36
06/01/2018	927,456.25	0.8601053x	797,710.00	3,808,922.36
12/01/2018	110,864.25	0.8433636x	93,498.87	3,902,421.23
06/01/2019	940,864.25	0.8269478x	778,045.65	4,680,466.88
12/01/2019	97,667.25	0.8108516x	79,193.64	4,759,660.52
06/01/2020	957,667.25	0.7950686x	761,411.18	5,521,071.70
12/01/2020	82,273.25	0.7795929x	64,139.64	5,585,211.34
06/01/2021	972,273.25	0.7644184x	743,223.54	6,328,434.89
12/01/2021	64,695.75	0.7495392x	48,492.00	6,376,926.89
06/01/2022	989,695.75	0.7349497x	727,376.61	7,104,303.50
12/01/2022	44,947.00	0.7206442x	32,390.79	7,136,694.29
06/01/2023	1,009,947.00	0.7066171x	713,645.80	7,850,340.10
12/01/2023	23,331.00	0.6928630x	16,165.19	7,866,505.28
06/01/2024	1,033,331.00	0.6793767x	702,020.99	8,568,526.27
Total	\$10,491,243.83	-	\$8,568,526.27	-

Derivation Of Target Amount

Par Amount of Bonds	\$8,600,000.00
Bond Insurance Premium..... (30.0 bp)	(31,473.73)
Original Issue Proceeds	\$8,568,526.27

County of Monroe, New York

Refunding of Public Stadium Bonds - 1999
(Federally Taxable)

Proof Of Effective Interest Cost @ 3.8952872%

Date	Cashflow	PV Factor	Present Value	Cumulative PV
08/01/2014	-	1.0000000x	-	-
12/01/2014	100,099.33	0.9872229x	98,820.35	98,820.35
06/01/2015	905,149.00	0.9683626x	876,512.45	975,332.80
12/01/2015	141,655.25	0.9498627x	134,553.03	1,109,885.83
06/01/2016	911,655.25	0.9317162x	849,403.93	1,959,289.76
12/01/2016	132,607.75	0.9139163x	121,192.39	2,080,482.15
06/01/2017	922,607.75	0.8964566x	827,077.76	2,907,559.91
12/01/2017	122,456.25	0.8793303x	107,679.49	3,015,239.41
06/01/2018	927,456.25	0.8625313x	799,960.04	3,815,199.44
12/01/2018	110,864.25	0.8460532x	93,797.05	3,908,996.50
06/01/2019	940,864.25	0.8298899x	780,813.73	4,689,810.23
12/01/2019	97,667.25	0.8140354x	79,504.60	4,769,314.83
06/01/2020	957,667.25	0.7984838x	764,681.75	5,533,996.58
12/01/2020	82,273.25	0.7832293x	64,438.82	5,598,435.40
06/01/2021	972,273.25	0.7682662x	746,964.64	6,345,400.04
12/01/2021	64,695.75	0.7535889x	48,754.00	6,394,154.04
06/01/2022	989,695.75	0.7391921x	731,575.29	7,125,729.33
12/01/2022	44,947.00	0.7250703x	32,589.74	7,158,319.07
06/01/2023	1,009,947.00	0.7112183x	718,292.82	7,876,611.89
12/01/2023	23,331.00	0.6976310x	16,276.43	7,892,888.32
06/01/2024	1,033,331.00	0.6843032x	707,111.68	8,600,000.00
Total	\$10,491,243.83	-	\$8,600,000.00	-

Derivation Of Target Amount

Par Amount of Bonds	58,600,000.00
Total Proceeds	8,600,000.00

County of Monroe, New York

Refunding of Public Stadium Bonds - 1999

(Federally Taxable)

Derivation Of Form 8038 Yield Statistics

Maturity	Issuance Value	Price	Issuance Price	Exponent	Bond Years
08/01/2014	-	-	-	-	-
06/01/2015	755,000.00	100.000%	755,000.00	0.8333333x	629,166.67
06/01/2016	770,000.00	100.000%	770,000.00	1.8333333x	1,411,666.67
06/01/2017	790,000.00	100.000%	790,000.00	2.8333333x	2,238,333.33
06/01/2018	805,000.00	100.000%	805,000.00	3.8333333x	3,085,833.33
06/01/2019	830,000.00	100.000%	830,000.00	4.8333333x	4,011,666.67
06/01/2020	860,000.00	100.000%	860,000.00	5.8333333x	5,016,666.67
06/01/2021	890,000.00	100.000%	890,000.00	6.8333333x	6,081,666.67
06/01/2022	925,000.00	100.000%	925,000.00	7.8333333x	7,245,833.33
06/01/2023	965,000.00	100.000%	965,000.00	8.8333333x	8,524,166.67
06/01/2024	1,010,000.00	100.000%	1,010,000.00	9.8333333x	9,931,666.67
Total	\$8,600,000.00	-	\$8,600,000.00	-	\$48,176,666.67

IRS Form 8038

Weighted Average Maturity = Bond Years/Issue Price	5.602 Years
Total Interest from Debt Service	1,891,243.83
Total Interest	1,891,243.83
NIC = Interest / (Issue Price * Average Maturity)	3.9256428%
Bond Yield for Arbitrage Purposes	3.9702099%

By Legislators Yolevich and Rockow

Intro. No. 250

RESOLUTION NO. 204 OF 2014

BOND RESOLUTION DATED MAY 13, 2014

RESOLUTION AUTHORIZING THE ISSUANCE OF \$7,500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF SETTLEMENT OF A CLAIM BROUGHT AGAINST THE COUNTY OF MONROE BY MR. FRANK STERLING, CASE NO. 11-CV-6217 (DGL), IN AND FOR SAID COUNTY.

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 settlement of a claim brought against the County of Monroe by Mr. Frank Sterling, Case No. 11-CV-6217 (DGL), in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$7,500,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The period of probable usefulness of the aforesaid specific object or purpose is five (5) years, pursuant to subdivision 33 of paragraph (a) of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$7,500,000, and the plan for the financing thereof is by the issuance of \$7,500,000 bonds of the County herein authorized.

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

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

Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

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

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

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

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

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

Section 7. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to cause this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner provided by Section 81.00 of the Local Finance Law.

ADOPTION: Date: May 13, 2014 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Mayor [Signature] DATE: 5/21/14

EFFECTIVE DATE OF RESOLUTION: 5/21/14

By Legislators Yolevich and Rockow

Intro. No. 251

RESOLUTION NO. 205 OF 2014

AUTHORIZING SETTLEMENT OF LAWSUIT ENTITLED "FRANK STERLING V. COUNTY OF MONROE, ET AL." AND AUTHORIZATION OF FINANCING

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

Section 1. The Legislature hereby authorizes the settlement of the lawsuit entitled "Frank Sterling v. County of Monroe, *et. al.*," in the amount of \$7,055,000.

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

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

Ways and Means Committee; April 23, 2014 - CV: 10-0
File No. 14-0157

ADOPTION: Date: May 13, 2014 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE Magie Brock DATE: 5/21/14

EFFECTIVE DATE OF RESOLUTION: 5/21/14

By Legislators Styk and Yolevich

Intro. No. 252

RESOLUTION NO. 206 OF 2014

AUTHORIZATION TO ADVERTISE FOR BIDS FOR MORGAN ROAD CULVERT OVER MILL CREEK PROJECT IN TOWN OF CHILI

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

Section 1. The Department of Transportation is hereby authorized to advertise for bids for the Morgan Road Culvert over Mill Creek project in the Town of Chili.

Section 2. Funding for this project, consistent with authorized uses, is included in capital fund 1701 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; April 22, 2014 - CV: 6-0
Ways and Means Committee; April 23, 2014 - CV: 10-0
File No. 14-0158

ADOPTION: Date: May 13, 2014 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Margo Mads DATE: 5/21/14

EFFECTIVE DATE OF RESOLUTION: 5/21/14

By Legislators Rockow and Tucciarello

Intro. No. 253

RESOLUTION NO. 207 OF 2014

CONFIRMING 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 of Jeremy Akbar Cooney, 47 Menlo Place, Rochester, New York 14620, to a term to begin immediately and expire on August 31, 2016, 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 23, 2014 – CV: 5-0
File No. 14-0159

ADOPTION: Date: May 13, 2014 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: *Mario Amos* DATE: 5/21/14

EFFECTIVE DATE OF RESOLUTION: 5/21/14

By Legislators Ancello and Rockow

Intro. No. 254

RESOLUTION NO. 208 OF 2014

CONFIRMING REAPPOINTMENT TO ACTION FOR A BETTER COMMUNITY, INC. BOARD OF DIRECTORS

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

Section 1. In accordance with the by-laws of the Action for a Better Community, Inc. and Section 545-24(A)(2) of the Rules of the Monroe County Legislature, the reappointment made by Jeffrey R. Adair, President of the Monroe County Legislature, of Legislator Cynthia Kaleh, 18 Fairview Heights, Rochester, New York 14613, to the Action for a Better Community, Inc. Board of Directors, is hereby confirmed.

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 14-0161

ADOPTION: Date: May 13, 2014 Vote: 27-0

RESOLUTION NO. 209 OF 2014

CONFIRMING NOMINATIONS FOR YOUNG CITIZEN OF THE YEAR AND WILLIE W. LIGHTFOOT YOUTH ADVOCATE OF THE YEAR AWARDS

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

Section 1. In accordance with Resolution No. 225 of 1991, the Legislature hereby confirms the following nominations for the Young Citizen of the Year Award and the Willie W. Lightfoot Youth Advocate of the Year Award:

YOUTH CITIZEN OF THE YEAR (Ages 12 and Under)

Skyler Wesley, Penfield, NY 14526, Legislative District 9
Zachary Patterson, Rochester, NY 14617, Legislative District 16
Kennedi Landrigan, Rochester, NY 14617, Legislative District 16
Natalie Englert, Rochester, NY 14617, Legislative District 16
Madison Anderson, Rochester, NY 14617, Legislative District 16
Olivia Rock, Rochester, NY 14617, Legislative District 16
Emma Rovet, Rochester, NY 14617, Legislative District 16
Cassidy High, Rochester, NY 14616, Legislative District 26

YOUNG CITIZEN OF THE YEAR (Ages 13-15)

Megan Donahoe, Honeoye Falls, NY 14472, Legislative District 5
Essence Polland, Rochester, NY 14616, Legislative District 6
Audrey Potter, Webster, NY 14580, Legislative District 8
Derek Woodall, Rochester, NY 14617, Legislative District 16
Joshua P. Fess, Fairport, NY 14450, Legislative District 11
Nadine Scholastique, Rochester, NY 14615, Legislative District 28

YOUNG CITIZEN OF THE YEAR (Ages 16-21)

Julia Sullivan, Rochester, NY 14612, Legislative District 1
Marissa Cole, Spencerport, NY 14559, Legislative District 1
Alyssa Morales, Spencerport, NY 14559, Legislative District 1
Victoria Falco, Brockport, NY 14420, Legislative District 2
Jeffrey Hay, Rochester, NY 14624, Legislative District 3
Monica Boway, Rochester, NY 14624, Legislative District 3
Margaret Stewart, Rochester, NY 14624, Legislative District 4
Martin Peace, Rochester, NY 14624, Legislative District 4
Claudia Papalia, Honeoye Falls, NY 14472, Legislative District 5
Sherry Luo, Pittsford, NY 14534, Legislative District 5
Jacob Sommer, Rochester, NY 14616, Legislative District 6
Kristen Cusack, Rochester, NY 14616, Legislative District 6
Sarah DiTucci, Rochester, NY 14616, Legislative District 6
Shelby Keefer, Rochester, NY 14616, Legislative District 7
Joseph Howie, Rochester, NY 14612, Legislative District 7
Michael Desimone, Rochester, NY 14612, Legislative District 7
Tyler Christoffel, Rochester, NY 14612, Legislative District 7

Caroline Rutan, Rochester, NY 14625, Legislative District 9
 Charles Andres, Rochester, NY 14625, Legislative District 9
 Amanda Slack, Fairport, NY 14450, Legislative District 9
 Sandeep Chakravarthy, Penfield, NY 14526, Legislative District 9
 Aubrey Masters, Penfield, NY 14625, Legislative District 9
 Kelly Martin, Penfield, NY 14526, Legislative District 9
 Gregory McCord, Fairport, NY 14450, Legislative District 9
 John Gillooly, Penfield, NY 14526, Legislative District 9
 Kaitlyn Leccarde, Penfield, NY 14526, Legislative District 9
 Sam Randall, Pittsford, NY 14534, Legislative District 10
 Carly Sicker, East Rochester, NY 14445, Legislative District 10
 Mary Claire Houlihan, East Rochester, NY 14445, Legislative District 10
 Zach Barker, Fairport, NY 14450, Legislative District 11
 Isabella Posella, Fairport, NY 14450, Legislative District 11
 Mariel Zambelli, Fairport, NY 14450, Legislative District 11
 Zachary McCormick, Scottsville, NY 14546, Legislative District 12
 Samantha Berl, Scottsville, NY 14546, Legislative District 12
 Abigail Byrne, Henrietta, NY 14586, Legislative District 13
 Brett Segala, Webster, NY 14580, Legislative District 15
 Hunter Paige, Webster, NY 14580, Legislative District 15
 Madeleine Fain, Rochester, NY 14622, Legislative District 16
 Laura Chodak, Rochester, NY 14617, Legislative District 16
 Margaret Dengal, Rochester, NY 14609, Legislative District 17
 Galina Fendikevich, Rochester, NY 14617, Legislative District 17
 Olivia Renner, East Rochester, NY 14445, Legislative District 18
 Julia Mezzoprete, Pittsford, NY 14534, Legislative District 18
 Leah Crockett, Penfield, NY 14526, Legislative District 18
 Christopher DeFlorio, Rochester, NY 14626, Legislative District 19
 Phoebe Conley, Rochester, NY 14626, Legislative District 19
 Kathryn Gardner, Spencerport, NY 14559, Legislative District 20
 Gina Zampatori, Spencerport, NY 14559, Legislative District 20
 Jessica Emmerson, Spencerport, NY 14559, Legislative District 20
 Adam Visca, Spencerport, NY 14559, Legislative District 20
 Dontay Harris, Rochester, NY 14609, Legislative District 21
 Brittney Younglove, Rochester, NY 14620, Legislative District 24
 Corrina Marconi, Rochester, NY 14624, Legislative District 26
 Angela Bozza, Rochester, NY 14612, Legislative District 26
 Zayneb Jaff, Rochester, NY 14609, Legislative District 29

WILLIE W. LIGHTFOOT YOUTH ADVOCATE OF THE YEAR

Gregory Kamp, Penfield, NY 14526, Legislative District 9
 Elisa Romach, East Rochester, NY 14445, Legislative District 10
 Judith Swagler, Fairport, NY 14450, Legislative District 11
 Kathleen Schlede, Rochester, NY 14623, Legislative District 13
 Mary Lou Reisfsnyder, Fairport, NY 14450, Legislative District 18
 Jodie Perry, Rochester, NY 14626, Legislative District 19

Matter of Urgency
 File No. 14-0162

ADOPTION: Date: May 13, 2014 Vote: 27-0

By Legislators Yolevich and Rockow

Intro. No. 256

RESOLUTION NO. 210 OF 2014

REQUESTING THE SENATE OF THE STATE OF NEW YORK PURSUANT TO ARTICLE IX OF THE CONSTITUTION TO ENACT INTO LAW SENATE BILL NO. S.5809 ENTITLED "AN ACT TO AMEND THE COUNTY LAW, IN RELATION TO WIRELESS SURCHARGES IN MONROE COUNTY"

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.5809 entitled "AN ACT to amend the county law, in relation to wireless surcharges in Monroe county"

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. 14-0163.s

ADOPTION: Date: May 13, 2014 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: Magie Brock DATE: 5/21/14

EFFECTIVE DATE OF RESOLUTION: 5/21/14

By Legislators Yolevich and Rockow

Intro. No. 257

RESOLUTION NO. 211 OF 2014

REQUESTING THE ASSEMBLY OF THE STATE OF NEW YORK PURSUANT TO ARTICLE IX OF THE CONSTITUTION TO ENACT INTO LAW ASSEMBLY BILL NO. A.8035 ENTITLED "AN ACT TO AMEND THE COUNTY LAW, IN RELATION TO WIRELESS SURCHARGES IN MONROE COUNTY"

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.8035 entitled "AN ACT to amend the county law, in relation to wireless surcharges in Monroe county"

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. 14-0164.a

ADOPTION: Date: May 13, 2014 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: *Mauro Pardo* DATE: 5/21/14

EFFECTIVE DATE OF RESOLUTION: 5/21/14