

By Legislators Marianetti and Yolevich

PURE WATERS ADMINISTRATIVE BOARD OF THE
ROCHESTER PURE WATERS DISTRICT

Intro. No. R10

RESOLUTION NO. 15R-010 OF 2015

**AUTHORIZING CONTRACTS WITH BLUE HERON CONSTRUCTION COMPANY, LLC,
JOHN W. DANFORTH COMPANY AND CONCORD ELECTRIC CORPORATION FOR
CONSTRUCTION SERVICES FOR FRANK E. VAN LARE WWTF THICKENER
IMPROVEMENTS PROJECT – PHASE IIA**

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Blue Heron Construction Company, LLC, in the amount of \$1,766,529, for plumbing construction, for the Frank E. Van Lare WWTF Thickeners Improvements Project – Phase IIA, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract with John W. Danforth Company, in the amount of \$162,200, for HVAC construction, for the Frank E. Van Lare WWTF Thickeners Improvements Project – Phase IIA, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract with Concord Electric Corporation, in the amount of \$407,000, for electrical construction, for the Frank E. Van Lare WWTF Thickeners Improvements Project – Phase IIA, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 4. Funding for these contracts, consistent with authorized uses, is included in capital fund 1724 and any capital fund(s) created for the same intended purpose.

Section 5. This resolution shall take effect immediately.

File No. 15-0161

ADOPTION: Date: June 9, 2015 Vote: 28-0

By Legislators Micciche and Yolevich

PURE WATERS ADMINISTRATIVE BOARDS OF THE
GATES-CHILI-OGDEN SEWER DISTRICT
IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT
NORTHWEST QUADRANT PURE WATERS DISTRICT
ROCHESTER PURE WATERS DISTRICT

Intro. Nos. R11; G7; I6; N7

RESOLUTION NOS. 15R-011; 15G-007; 15I-006; 15N-007 OF 2015

**AMENDING RESOLUTION NO. 21 OF 2015 TO AUTHORIZE CONTRACT WITH WENDEL
WD ARCHITECTURE, ENGINEERING, SURVEYING AND LANDSCAPE ARCHITECTURE,
P.C. FOR PUMP STATION ENGINEERING TERM SERVICES**

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARDS OF THE
GATES-CHILI-OGDEN SEWER DISTRICT; IRONDEQUOIT BAY SOUTH CENTRAL PURE
WATERS DISTRICT; NORTHWEST QUADRANT PURE WATERS DISTRICT; AND ROCHESTER
PURE WATERS DISTRICT, as follows:

Section 1. Section 1. of Resolution No. 21 of 2015 is hereby amended as follows:

The County Executive, or her designee, is hereby authorized to execute contracts, with Barton & Loguidice, D.P.C., Wendel WD Architecture, Engineering, Surveying and Landscape Architecture, P.C. ~~KCI Technologies, Inc.~~, and MRB Group Engineering, Architecture & Surveying, P.C., for pump station engineering term services for the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and the Rochester Pure Waters District, in an annual amount not to exceed \$150,000 for each contract, for the period of January 1, 2015 through December 31, 2015, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics), along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. This resolution shall take effect immediately.

File No. 15-0170

Added language is underlined

Deleted language is ~~stricken~~

ADOPTION: Date: June 9, 2015 Vote: 28-0

By Legislators Tucciarello and Andrews

Intro. No. 198

MOTION NO. 37 OF 2015

**MOTION TO MOVE REMAINING AGENDA ITEMS AS A WHOLE EXCEPT FOR
ITEM NOS. 5 AND 18 THROUGH 21**

Be It Moved, that the remaining agenda items, except for Agenda Item Numbers 5 and 18 through 21 at the June 9, 2015 Full Legislature Meeting be moved as a whole and voted on simultaneously by casting a unanimous vote by the Legislature Body.

ADOPTION: Date: June 9, 2015

Vote: 28-0

By Legislators Howland and Yolevich

Intro. No. 199

RESOLUTION NO. 161 OF 2015

APPROVING 2015-2019 STRATEGIC PLAN AND 2015 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT IN SUBURBAN MONROE COUNTY AND GRANT SUBMISSION TO U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

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 submit the 2015-2019 Strategic Plan and 2015 Annual Action Plan to the United States Department of Housing and Urban Development (HUD) and to provide such additional information as may be required by HUD for the Community Development Block Grant, Home Investment Partnerships Program and Emergency Solutions Grants programs.

Section 2. The County Executive, or her designee, is hereby authorized to accept the grant funds in the amount of \$2,622,481 or such other amount as determined by the U.S. Department of Housing and Urban Development (HUD), subject to HUD approval of the submission.

Section 3. The sum of \$2,622,481 for grant funds, or such other amount as determined by U.S. Department of Housing and Urban Development (HUD), and the sum of \$340,000, which is the estimated Program Income expected to be generated during the program year, are hereby appropriated into fund 9005; funds center 1501010000, Community Development Grants, contingent on HUD approval.

Section 4. The County Executive, or her designee, is hereby authorized to execute all contracts, including intermunicipal agreements, and any amendments thereto, that are necessary to carry out the administration of the Community Development Block Grant, Home Investment Partnerships and Emergency Solutions Grants programs.

Section 5. The County Executive, or her designee, is hereby authorized to execute all agreements, debt instruments, and other documents for each loan, grant, relending project or activity which may be approved under the U.S. Department of Housing and Urban Development (HUD) Section 108 Loan Guarantee Assistance program, pursuant to Section 168.00 of the Local Finance Law, and to accept, receive and reappropriate funds which are borrowed from HUD or any other party, and relend the same to qualified borrowers.

Section 6. The County Executive, or her designee, is hereby authorized to approve the use of contingency funds or funds reprogrammed from current or prior years pursuant to U.S. Department of Housing and Urban Development (HUD) regulations.

Section 7. The County Executive, or her designee, is hereby authorized to accept, receive, appropriate or reappropriate any funds which accrue to the Community Development Office in the form of program income for use in connection with programs offered or funded by the Community Development Office, which administers the grants. All such income shall be utilized in accordance with U.S. Department of Housing and Urban Development (HUD) regulations governing the use of program income.

Section 8. 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 9. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify such 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 10. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Planning and Economic Development Committee; May 18, 2015 - CV: 5-0
Ways and Means Committee; May 20, 2015 - CV: 11-0
File No. 15-0155

ADOPTION: Date: June 9, 2015 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Najee Noor DATE: 6/18/15

EFFECTIVE DATE OF RESOLUTION: 6/18/15

By Legislators Howland, Ancello, Micciche, Boyce, Valerio, Colby, Marianetti and Yolevich

Intro. No. 200

ADOPTING 2016-2021 CAPITAL IMPROVEMENT PROGRAM

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

Section 1. The Legislature hereby adopts the proposed 2016-2021 Capital Improvement Program of the County of Monroe, as submitted by County Executive Maggie Brooks, in its entirety.

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

Planning and Economic Development Committee; May 18, 2015 - CV: 5-0
Public Safety Committee; May 18, 2015 - CV: 8-0
Intergovernmental Relations Committee; May 20, 2015 - CV: 5-0
Transportation Committee; May 19, 2015 - CV: 6-0
Recreation and Education Committee; May 19, 2015 - CV: 4-0
Human Services Committee; May 19, 2015 - CV: 6-0
Environment and Public Works Committee; May 18, 2015 - CV: 5-0
Ways and Means Committee; May 20, 2015 - CV: 11-0
File No. 15-0156

By Legislators Howland, Ancello, Micciche, Boyce, Valerio, Colby, Marianetti and Yolevich

Intro. No. 201

MOTION NO. 38 OF 2015

PROVIDING THAT RESOLUTION (INTRO. NO. 200 OF 2015), "ADOPTING 2016-2021 CAPITAL IMPROVEMENT PROGRAM," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 200 of 2015), entitled "ADOPTING 2016-2021 CAPITAL IMPROVEMENT PROGRAM," be tabled.

File No. 15-0156

ADOPTION: Date: June 9, 2015 Vote: 28-0

By Legislators Howland, Ancello, Micciche, Boyce, Valerio, Colby, Marianetti and Yolevich

Intro. No. 202

RESOLUTION NO. 162 OF 2015

FIXING PUBLIC HEARING FOR ADOPTION OF 2016-2021 CAPITAL IMPROVEMENT PROGRAM

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

Section 1. The Legislature hereby fixes a public hearing to be held before the Monroe County Legislature on July 14, 2015, at 6:15 P.M., at the County Legislative Chambers, County Office Building, Rochester, New York, on the proposed 2016-2021 Capital Improvement Program of the County of Monroe, submitted by County Executive Maggie Brooks.

Section 2. The Clerk of the Legislature is hereby directed to publish the legal notice of such public hearing at least once in one (1) daily newspaper of general circulation in the County, at least ten (10) days before the date set for the hearing.

Section 3. This resolution shall take effect immediately.

Planning and Economic Development Committee; May 18, 2015 - CV: 5-0

Public Safety Committee; May 18, 2015 - CV: 8-0

Intergovernmental Relations Committee; May 20, 2015 - CV: 5-0

Transportation Committee; May 19, 2015 - CV: 6-0

Recreation and Education Committee; May 19, 2015 - CV: 4-0

Human Services Committee; May 19, 2015 - CV: 6-0

Environment and Public Works Committee; May 20, 2015 - CV: 5-0

Ways and Means Committee; May 20, 2015 - CV: 11-0

File No. 15-0156

ADOPTION: Date: June 9, 2015 Vote: 28-0

By Legislators Ancello and Yolevich

Intro. No. 203

RESOLUTION NO. 163 OF 2015

AUTHORIZING CONTRACT WITH TETRA TECH, INC. FOR MONROE COUNTY PRE-DISASTER MITIGATION PLAN COORDINATION AND UPDATES

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 Tetra Tech, Inc., to assist Monroe County in the updating and submission of the County's Pre-Disaster Mitigation Plan Update to the Federal Emergency Management Agency, in an amount not to exceed \$135,000, for the period of June 15, 2015 through August 14, 2016, with an option to renew for an additional one-year period.

Section 2. Funding for this contract is included in the 2015 operating grant budget of the Department of Public Safety, fund 9300, funds center 2408030100, Office of Emergency Management.

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

Public Safety Committee; May 18, 2015 - CV: 8-0
Ways and Means Committee; May 20, 2015 - CV: 11-0
File No. 15-0157

ADOPTION: Date: June 9, 2015 Vote: 28-0
(Legislator Bauroth declared his interest prior to the vote.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: V VETOED: _____

SIGNATURE: Mayer Marks DATE: 6/18/15

EFFECTIVE DATE OF RESOLUTION: 6/18/15

By Legislators Marianetti and Yolevich

Intro. No. 204

RESOLUTION NO. 164 OF 2015

AUTHORIZING CONTRACT WITH CHA CONSULTING, INC. FOR DESIGN SERVICES FOR TERMINAL BUILDING DEPARTURE LEVEL RESTROOM RENOVATIONS 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 Terminal Building Departure Level Restroom Renovations Project at the Greater Rochester International Airport, in the amount of \$133,028.43, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this project, consistent with authorized uses, is included in capital fund 1688 and any capital fund(s) created for the same intended purpose. This project will be 100% reimbursed by Passenger Facility Charges.

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

Environment and Public Works Committee; May 20, 2015 - CV: 5-0
Ways and Means Committee; May 20, 2015 - CV: 11-0
File No. 15-0158

ADOPTION: Date: June 9, 2015 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: Marianetti DATE: 6/18/15
EFFECTIVE DATE OF RESOLUTION: 6/18/15

By Legislators Marianetti and Yolevich

Intro. No. 205

RESOLUTION NO. 165 OF 2015

AUTHORIZING ACCEPTANCE OF GRANT FROM NEW YORK STATE URBAN DEVELOPMENT CORPORATION D/B/A EMPIRE STATE DEVELOPMENT FOR FRONTIER FIELD STADIUM RENOVATION PROJECT

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$1,500,000 grant from, and to execute a contract and any amendments thereto with, the New York State Urban Development Corporation d/b/a Empire State Development, for the Frontier Field Stadium Renovation Project.

Section 2. Funding for this project, consistent with authorized uses, will be available in capital fund 1747 once the additional financing authorization requested is approved, and any subsequent capital fund(s) created for the same intended purpose.

Section 3. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify such program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

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

Environment and Public Works Committee; May 20, 2015 - CV: 5-0
Ways and Means Committee; May 20, 2015 - CV: 11-0
File No. 15-0159

ADOPTION: Date: June 9, 2015 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: Mario Brooks DATE: 6/18/15
EFFECTIVE DATE OF RESOLUTION: 6/18/15

By Legislators Marianetti and Yolevich

Intro. No. 206

RESOLUTION NO. 166 OF 2015

SUPERSEDING BOND RESOLUTION DATED JUNE 9, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,150,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE IMPROVEMENT OF FRONTIER FIELD AND RELATED FACILITIES IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$2,150,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 9, 2014 (RESOLUTION NO. 376 OF 2014)

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

Section 1. For the class of objects or purposes of financing the cost of improvements of Frontier Field and related facilities, including without limitation mechanical, electrical and plumbing, heating, ventilation and air conditioning, masonry and structural, building envelope (window, doors, walls and roof), lighting, energy, security, hazardous material abatement and parking areas, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$2,150,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$1,500,000 pay the cost of the aforesaid class of objects or purposes (\$650,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 90 of paragraph a of Section 11.00 of the Local Finance Law as the Frontier Field building is a class "A" building within the meaning of subdivision 11 of said paragraph a and said class of objects or purposes consists of items which have a period of probable usefulness of at least ten (10) years under one or both of subdivisions 12 or 13 of said paragraph a.

Section 2. The maximum estimated cost thereof is \$2,150,000, and the plan for the financing thereof is by the issuance of \$2,150,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 376 of 2014, being a bond resolution dated December 9, 2014, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. No bonds or notes have been issued under Resolution No. 376 of 2014. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and to increase the amount of the bonds to be issued therefor from \$650,000 to \$2,150,000.

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

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

Environment and Public Works Committee; May 20, 2015 – CV: 5-0
Ways and means Committee; May 20, 2015 – CV: 11-0
File No. 15-0159.br

ADOPTION: Date: June 9, 2015 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____
SIGNATURE: Maglo Anob DATE: 6/18/15
EFFECTIVE DATE OF RESOLUTION: 6/18/15

By Legislators Marianetti and Yolevich

Intro. No. 207

RESOLUTION NO. 167 OF 2015

AUTHORIZING CONTRACTS WITH BLUE HERON CONSTRUCTION COMPANY, LLC, JOHN W. DANFORTH COMPANY AND CONCORD ELECTRIC CORPORATION FOR CONSTRUCTION SERVICES FOR FRANK E. VAN LARE WWTF THICKENER IMPROVEMENTS PROJECT - PHASE IIA

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 Blue Heron Construction Company, LLC, in the amount of \$1,766,529, for plumbing construction, for the Frank E. Van Lare WWTF Thickeners Improvements Project - Phase IIA, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Authorizing the County Executive, or her designee, to execute a contract with John W. Danforth Company, in the amount of \$162,200, for HVAC construction, for the Frank E. Van Lare WWTF Thickeners Improvements Project - Phase IIA, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. Authorizing the County Executive, or her designee, to execute a contract with Concord Electric Corporation, in the amount of \$407,000, for electrical construction, for the Frank E. Van Lare WWTF Thickeners Improvements Project - Phase IIA, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 4. Funding for these contracts, consistent with authorized uses, is included in capital fund 1724 and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; May 20, 2015 - CV: 5-0
Ways and Means Committee; May 20, 2015 - CV: 11-0
File No. 15-0160

ADOPTION: Date: June 9, 2015 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: Magno Branks DATE: 6/18/15
EFFECTIVE DATE OF RESOLUTION: 6/18/15

By Legislators Boyce and Yolevich

Intro. No. 208

RESOLUTION NO. 168 OF 2015

AUTHORIZING CONTRACT WITH WIND-SUN CONSTRUCTION, INC. FOR CONSTRUCTION SERVICES FOR CLARKSON HAMLIN TOWN LINE ROAD CULVERT OVER WEST CREEK PROJECT IN TOWNS OF CLARKSON AND HAMLIN

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Wind-Sun Construction, Inc., in the amount of \$522,339, for construction services, for the Clarkson Hamlin Town Line Road Culvert over West Creek project in the Towns of Clarkson and Hamlin, 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 1749 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; May 19, 2015 - CV: 6-0
Ways and Means Committee; May 20, 2015 - CV: 11-0
File No. 15-0162

ADOPTION: Date: June 9, 2015 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Margo Moxley DATE: 6/18/15

EFFECTIVE DATE OF RESOLUTION: 6/18/15

By Legislators Boyce and Yolevich

Intro. No. 209

RESOLUTION NO. 169 OF 2015

AUTHORIZING CONTRACT WITH NARDOZZI PAVING AND CONSTRUCTION LLC FOR CONSTRUCTION SERVICES FOR CLARKSON PARMA TOWN LINE ROAD CULVERT OVER SALMON CREEK TRIBUTARY PROJECT IN TOWNS OF CLARKSON AND PARMA

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Nardozzi Paving and Construction LLC, in the amount of \$361,472, for construction services, for the Clarkson Parma Town Line Road Culvert over Salmon Creek Tributary project in the Towns of Clarkson and Parma, 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 1749 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; May 19, 2015 - CV: 6-0
Ways and Means Committee; May 20, 2015 - CV: 11-0
File No. 15-0163

ADOPTION: Date: June 9, 2015 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: x VETOED: _____

SIGNATURE: Magie Marks DATE: 6/18/15

EFFECTIVE DATE OF RESOLUTION: 6/18/15

By Legislators Boyce and Yolevich

Intro. No. 210

RESOLUTION NO. 170 OF 2015

AUTHORIZING CONTRACT WITH CRANE-HOGAN STRUCTURAL SYSTEMS, INC. FOR CONSTRUCTION SERVICES FOR SIBLEY ROAD BRIDGE OVER HONEOYE CREEK PROJECT IN TOWN OF MENDON

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Crane-Hogan Structural Systems, Inc., in the amount of \$562,938, for construction services, for the Sibley Road Bridge over Honeoye Creek project in the Town of Mendon, 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 1696 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; May 19, 2015 - CV: 6-0
Ways and Means Committee; May 20, 2015 - CV: 11-0
File No. 15-0164

ADOPTION: Date: June 9, 2015 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: Margo Brouts DATE: 6/18/15
EFFECTIVE DATE OF RESOLUTION: 6/18/15

By Legislators Boyce and Yolevich

Intro. No. 211

RESOLUTION NO. 171 OF 2015

AUTHORIZING ACQUISITION OF INTEREST IN REAL PROPERTY FOR INSTALLATION AND MAINTENANCE OF TRAFFIC SIGNAL EQUIPMENT AT ENTRANCE TO 2270 LAKE AVENUE IN CITY OF ROCHESTER

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

Section 1. The County Executive, or her designee, is hereby authorized to acquire the referenced property interest and execute all documents necessary for the installation and maintenance of traffic signal equipment at the entrance to 2270 Lake Avenue, tax identification # 075.52-1-1, in the City of Rochester by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total operating account appropriation.

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 1 Parcel 1 P.E. 2,888 sf 2270 Lake Avenue T.A. # 075.52-1-1 City of Rochester	Holy Sepulchre Cemetery 2270 Lake Avenue Rochester, NY 14612	\$1

Section 2. Funding for this acquisition is included in the 2015 operating budget of the Department of Transportation, fund 9002, funds center 8004030000, Signal Maintenance/Operations.

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

Transportation Committee; May 19, 2015 - CV: 6-0
Ways and Means Committee; May 20, 2015 - CV: 11-0
File No. 15-0165

ADOPTION: Date: June 9, 2015 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: Meggie Marks DATE: 6/18/15

EFFECTIVE DATE OF RESOLUTION: 6/18/15

By Legislators Boyce and Yolevich

Intro. No. 212

RESOLUTION NO. 172 OF 2015

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR INSTALLATION AND MAINTENANCE OF TRAFFIC SIGNAL EQUIPMENT AT ENTRANCES TO 800 LONG POND ROAD IN TOWN OF GREECE

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

Section 1. The County Executive, or her designee, is hereby authorized to acquire the referenced property interests and execute all documents necessary for the installation and maintenance of traffic signal equipment at the entrances to 800 Long Pond Road, tax identification # 059.01-3-1, in the Town of Greece by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total operating account appropriation.

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 1 Parcel 1 P.E. 4,160 sf 800 Long Pond Road T.A. # 059.01-3-1 Town of Greece	Greece Central School District a/k/a Central School District No. 1 PO Box 300 North Greece, NY 14515	\$1
Map 1 Parcel 2 P.E. 12,671 sf 800 Long Pond Road T.A. # 059.01-3-1 Town of Greece	Greece Central School District a/k/a Central School District No. 1 PO Box 300 North Greece, NY 14515	\$1

Section 2. Funding for this acquisition is included in the 2015 operating budget of the Department of Transportation, fund 9002, funds center 800-4030000, Signal Maintenance/Operations.

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

Transportation Committee; May 19, 2015 - CV: 6-0
Ways and Means Committee; May 20, 2015 - CV: 11-0
File No. 15-0166

ADOPTION: Date: June 9, 2015 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: Magye Anzole DATE: 6/18/15

EFFECTIVE DATE OF RESOLUTION: 6/18/15

By Legislators Colby and Yolevich

Intro. No. 213

RESOLUTION NO. 173 OF 2015

SUPERSEDING BOND RESOLUTION DATED JUNE 9, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF \$826,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF EXTERIOR AND RELATED SITE IMPROVEMENTS, INCLUDING UTILITY-RELATED, PARKING LOT AND ROADWAY IMPROVEMENTS, AT MONROE COMMUNITY HOSPITAL COMPLEX, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$826,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 9, 2014 (RESOLUTION NO. 388 OF 2014)

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

Section 1. For the class of objects or purposes of financing the cost of exterior and related site improvements, including utility-related, parking lot and roadway improvements, at Monroe Community Hospital Complex, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$826,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budgets of the County, to the extent inconsistent herewith, are hereby amended to provide for the appropriation of an additional \$130,000 to pay the cost of the aforesaid class of objects or purposes (\$696,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 90 of paragraph a of Section 11.00 of the Local Finance Law, as each item in said class shall have a period of probable usefulness of at least ten (10) years under one or both of subdivisions 12 or 20 of said paragraph a, computed from July 10, 2013, the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is \$826,000, and the plan for the financing thereof is by the issuance of \$826,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 388 of 2014, being a bond resolution dated December 9, 2014, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and to increase the amount of the bonds to be issued therefor from \$696,000 to \$826,000.

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

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

Human Services Committee; May 19, 2015 – CV: 6-0
Ways and Means Committee; May 20, 2015 – CV: 11-0
File No. 15-0167.br

ADOPTION: Date: June 9, 2015 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Margo Mark DATE: 6/18/15

EFFECTIVE DATE OF RESOLUTION: 6/18/15

By Legislators Micciche, Colby and Yolevich

Intro. No. 214

RESOLUTION NO. 174 OF 2015

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CHEMUNG, LIVINGSTON, ONTARIO, SCHUYLER, SENECA, STEUBEN, WAYNE AND YATES COUNTIES TO PROVIDE PUBLIC HEALTH MUTUAL AID SERVICES IN EVENT OF PUBLIC HEALTH EMERGENCY

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Chemung, Livingston, Ontario, Schuyler, Seneca, Steuben, Wayne and Yates Counties, to provide public health mutual aid services in the event of a public health emergency, for the period of July 1, 2015 through June 30, 2020.

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

Intergovernmental Relations Committee; May 20, 2015 - CV: 5-0
Human Services Committee; May 19, 2015 - CV: 6-0
Ways and Means Committee; May 20, 2015 - CV: 11-0
File No. 15-0168

ADOPTION: Date: June 9, 2015 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Margo Marks DATE: 6/18/15

EFFECTIVE DATE OF RESOLUTION: 6/18/15

By Legislators Micciche and Yolevich

Intro. No. 215

RESOLUTION NO. 175 OF 2015

**AMENDING RESOLUTION NO. 21 OF 2015 TO AUTHORIZE CONTRACT WITH WENDEL
WD ARCHITECTURE, ENGINEERING, SURVEYING AND LANDSCAPE ARCHITECTURE,
P.C. FOR PUMP STATION ENGINEERING TERM SERVICES**

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

Section 1. Section 1. of Resolution No. 21 of 2015 is hereby amended as follows:

The County Executive, or her designee, is hereby authorized to execute contracts, with Barton & Loguidice, D.P.C., Wendel WD Architecture, Engineering, Surveying and Landscape Architecture, P.C. ~~KCI Technologies, Inc.~~, and MRB Group Engineering, Architecture & Surveying, P.C., for pump station engineering term services for the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and the Rochester Pure Waters District, in an annual amount not to exceed \$150,000 for each contract, for the period of January 1, 2015 through December 31, 2015, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics), along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

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

Environment and Public Works Committee; May 20, 2015 - CV: 5-0
Ways and Means Committee; May 20, 2015 - CV: 11-0
File No. 15-0169

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

ADOPTION: Date: June 9, 2015 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: Magie Brooks DATE: 6/18/15
EFFECTIVE DATE OF RESOLUTION: 6/18/15

RESOLUTION NO. 176 OF 2015

MORTGAGE TAX DISTRIBUTION

WHEREAS, in compliance with Section 261 of the Tax Law, the County Clerk and the Director of Finance have filed with the Clerk of the Legislature and the New York State Tax Commission a joint report (File No. 15-XXXX), showing the total amount of Mortgage Tax allocated to the various tax districts in Monroe County to be \$5,469,703.21, for the period October 1, 2014 through March 31, 2015.

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

Section 1. That the Controller be, and he hereby is, authorized and directed to draw checks on the Mortgage Tax Fund and to make payment on or before June 15, 2015 as follows: one to the City of Rochester, Treasurer, in the amount of \$701,939.35 and one to the Supervisor of each Town and to the Village Treasurer of each Village pursuant to the Distribution Table, as follows:

**MORTGAGE TAX DISTRIBUTION TO
THE SEVERAL TAX DISTRICTS OF MONROE COUNTY**

Brighton	\$	378,959.03
Chili		243,358.99
Clarkson		71,479.10
*Brockport Village		77.92
East Rochester		35,220.23
Gates		126,976.95
Greece		856,730.32
Hamlin		41,588.69
Henrietta		352,678.22
Irondequoit		339,424.05
Mendon		105,795.56
Honeoye Falls Village		11,474.00
Ogden		169,885.64
Spencerport Village		15,410.54
Parma		90,903.32
Hilton Village		13,776.38
Penfield		407,526.55
Perinton		531,949.14
Fairport Village		26,979.25
Pittsford		343,566.11
Pittsford Village		10,440.52
Riga		36,238.68
Churchville Village		7,008.30
Rush		40,435.71
Sweden		56,363.50
*Brockport Village		12,552.42
Webster		390,691.24
Webster Village		19,542.70
Wheatland		25,532.68
Scottsville Village		5,198.12
Town and Village Totals		\$4,767,763.86
City of Rochester		701,939.35
TOTAL		\$5,469,703.21
*Brockport Total:	\$	12,630.34

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

Ways and Means Committee; May 20, 2015 – CV: 11-0

File No. 15-0171

ADOPTION: Date: June 9, 2015 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Maggie Woods DATE: 6/18/15

EFFECTIVE DATE OF RESOLUTION: 6/18/15

By Legislators Tucciarello and Drawe

Intro. No. 217

RESOLUTION NO. 177 OF 2015

REQUESTING THE SENATE OF THE STATE OF NEW YORK PURSUANT TO ARTICLE IX OF THE CONSTITUTION TO ENACT INTO LAW SENATE BILL NO. S.5564 ENTITLED "AN ACT IN RELATION TO ALLOWING JASON HENDEL TO JOIN THE SPECIAL RETIREMENT PLAN FOR SHERIFFS, UNDERSHERIFFS AND DEPUTY SHERIFFS"

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.5564 entitled "AN ACT in relation to allowing Jason Hendel to join the special retirement plan for sheriffs, undersheriffs and deputy sheriffs"

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. 15-0176.s

ADOPTION: Date: June 9, 2015 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: Magdo Anzures DATE: 6/18/15
EFFECTIVE DATE OF RESOLUTION: 6/18/15

By Legislators Tucciarello and Drawe

Intro. No. 218

RESOLUTION NO. 178 OF 2015

REQUESTING THE ASSEMBLY OF THE STATE OF NEW YORK PURSUANT TO ARTICLE IX OF THE CONSTITUTION TO ENACT INTO LAW ASSEMBLY BILL NO. A.7684 ENTITLED "AN ACT IN RELATION TO ALLOWING JASON HENDEL TO JOIN THE SPECIAL RETIREMENT PLAN FOR SHERIFFS, UNDERSHERIFFS AND DEPUTY SHERIFFS"

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.7684 entitled "AN ACT in relation to allowing Jason Hendel to join the special retirement plan for sheriffs, undersheriffs and deputy sheriffs"

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. 15-0177.a

ADOPTION: Date: June 9, 2015 Vote: 28-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: Mayor Mark DATE: 6/18/15
EFFECTIVE DATE OF RESOLUTION: 6/18/15

RESOLUTION NO. 179 OF 2015

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)

Marin Penner, Rochester, NY 14617, Legislative District 16
Madison Colbey, Rochester, NY 14617, Legislative District 16
Madeline Verhagen, Rochester, NY 14617, Legislative District 16
Steven Korn, Rochester, NY 14615, Legislative District 24

YOUNG CITIZEN OF THE YEAR (Ages 13-15)

Daniel Le, Rochester, NY 14606, Legislative District 4
Erica Ekholm, Honeoye Falls, NY 14472, Legislative District 5
Megan Forney, Honeoye Falls, NY 14472, Legislative District 5
Lyndsey Giuffrida, Honeoye Falls, NY 14472, Legislative District 5
Amelia Lonthair, Honeoye Falls, NY 14472, Legislative District 5
Izabella Roth, Honeoye Falls, NY 14472, Legislative District 5
Shira Silverstein, Honeoye Falls, NY 14472, Legislative District 5
Cady Ruth Stoeber, Rush, NY 14543, Legislative District 5
Kendall Miller, Rochester, NY 14612, Legislative District 7
William Lyons, Penfield, NY 14526, Legislative District 9
Casey Metzler, Penfield, NY 14526, Legislative District 9
Jett Klintworth, Penfield, NY 14526, Legislative District 11
Nayab Mesfun, Rochester, NY 14606, Legislative District 26
Mirka Callaway, Rochester, NY 14619, Legislative District 27

YOUNG CITIZEN OF THE YEAR (Ages 16-21)

Sarah Boily, Rochester, NY 14612, Legislative District 1
Alyssa Morales, Spencerport, NY 14559, Legislative District 1
Adam Bonisteel, Brockport, NY 14420, Legislative District 2
Danielle Falkenstein, Hamlin, NY 14464, Legislative District 2
Alexandra Sciortino, Honeoye Falls, NY 14472, Legislative District 5
Michelle Williamson, Honeoye Falls, NY 14472, Legislative District 5
Zhanna Thompson, Rochester, NY 14626, Legislative District 6
Kyle Benham, Rochester, NY 14616, Legislative District 7
Emily Eason, Rochester, NY 14616, Legislative District 7
Ashley Evans, Rochester, NY 14612, Legislative District 7
Jamie Heinrich, Rochester, NY 14616, Legislative District 7
Rhyse Nier, Rochester, NY 14626, Legislative District 7
Carly Olbrich, Rochester, NY 14612, Legislative District 7

Joseph T. Race, Rochester, NY 14616, Legislative District 7
 Kara Rosenthal, Rochester, NY 14626, Legislative District 7
 Samantha Train, Rochester, NY 14616, Legislative District 7
 Jamie Walzer, Rochester, NY 14612, Legislative District 7
 Jamie Argento, Fairport, NY 14450, Legislative District 9
 Julieta Birmajer, Penfield, NY 14526, Legislative District 9
 Noel Bucher, Penfield, NY 14526, Legislative District 9
 Natalie Costanza, Penfield, NY 14526, Legislative District 9
 Ryan Igoe, Penfield, NY 14526, Legislative District 9
 Jenna Kay, Penfield, NY 14526, Legislative District 9
 Katherine Klajbor, Penfield, NY 14526, Legislative District 9
 Emma Kurz, Penfield, NY 14526, Legislative District 9
 Trevor Leinenbach, Rochester, NY 14625, Legislative District 9
 Mackenzie Maring, Penfield, NY 14526, Legislative District 9
 Bridgette Merriman, Penfield, NY 14526, Legislative District 9
 Rebecca Murray, Penfield, NY 14526, Legislative District 9
 Tanya Nasra, Penfield, NY 14526, Legislative District 9
 Rebecca Nungesser, Penfield, NY 14526, Legislative District 9
 Lauren Wychowski, Penfield, NY 14526, Legislative District 9
 Caroline Elizabeth Fjermedal, Rochester, NY 14618, Legislative District 10
 Laura Magguilli, Rochester, NY 14618, Legislative District 10
 Matthew Kemp, Fairport, NY 14450, Legislative District 11
 Dianna Paige, Fairport, NY 14450, Legislative District 11
 Priyadarshini Penner, Fairport, NY 14450, Legislative District 11
 Shannon Vallone, Fairport, NY 14450, Legislative District 11
 Abbie Berl, Scottsville, NY 14546, Legislative District 12
 Todd LaRocca, Jr., West Henrietta, NY 14586, Legislative District 12
 Samantha Muscat, West Henrietta, NY 14586, Legislative District 12
 Elizabeth Russell, Scottsville, NY 14546, Legislative District 12
 Courtney McNeil, Henrietta, NY 14467, Legislative District 13
 Kathryn McNeill, West Henrietta, NY 14534, Legislative District 13
 Aedan Danehy, Rochester, NY 14625, Legislative District 14
 Michael Parmeter, Rochester, NY 14623, Legislative District 14
 Caroline Wheeler, Rochester, NY 14610, Legislative District 14
 Steven Tracy, Rochester, NY 14625, Legislative District 15
 Grace Kunkel, Rochester, NY 14617, Legislative District 16
 Nicholas Damiani, Fairport, NY 14450, Legislative District 18
 Christopher Begy, Rochester, NY 14616, Legislative District 19
 Sarah Field, Rochester, NY 14626, Legislative District 19
 McKenzie Kozak, Rochester, NY 14626, Legislative District 19
 Gabrielle Arieno, Spencerport, NY 14559, Legislative District 20
 Michael Fuino, Rochester, NY 14624, Legislative District 20
 Phalen Greene, Rochester, NY 14626, Legislative District 20
 Isabelle Horvath, Spencerport, NY 14559, Legislative District 20
 Lianyi Mosqueda, Rochester, NY 14615, Legislative District 20
 Julia Waterstreet, Spencerport, NY 14559, Legislative District 20
 Awal Deu, Rochester, NY 14609, Legislative District 21
 Karolina Breit, Rochester, NY 14618, Legislative District 24
 Brianna Babiarz, Rochester, NY 14616, Legislative District 26
 Giuliana Bozza, Rochester, NY 14612, Legislative District 26
 Jermaine Felton, Rochester, NY 14608, Legislative District 28
 Deondray Florence, Rochester, NY 14606, Legislative District 28

Ranita Williams, Rochester, NY 14621, Legislative District 29

WILLIE W. LIGHTFOOT YOUTH ADVOCATE OF THE YEAR

Michelle Guerrieri, Brockport, NY 14420, Legislative District 2
Christopher John Offermann, Rochester, NY 14624, Legislative District 3
Anne Hagan, Rush, NY 14534, Legislative District 5
Kerry Hallock, Scottsville, NY 14546, Legislative District 12
Marybeth Recore, Henreitta, NY 14467, Legislative District 13
Judy Borrelli, Rochester, NY 14615, Legislative District 26
Joann White, Rochester, NY 14613, Legislative District 26
LaShay D. Harris, Rochester, NY 14619, Legislative District 27
Carol Kuenzig, Rochester, NY 14613, Legislative District 28
Marian Kuenzig, Rochester, NY 14613, Legislative District 28
Kathy LaBue, Rochester, NY 14613, Legislative District 28
Kirmani Scott, Rochester, NY 14615, Legislative District 28

Matter of Urgency
File No. 15-0178

ADOPTION: Date: June 9, 2015 Vote: 28-0