

By Legislators Howland and Yolevich

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

Intro. Nos. R1; I1; N1; G1

RESOLUTION NOS. 12R-001; 12I-001; 12N-001; 12G-001 OF 2012

**AUTHORIZING CONTRACTS WITH ATLANTIC TESTING LABORATORIES, LTD.,
LABELLA ASSOCIATES, P.C., LOZIER ENVIRONMENTAL CONSULTING, INC., LU
ENGINEERS AND PARADIGM ENVIRONMENTAL SERVICES, INC. FOR PROFESSIONAL
ENVIRONMENTAL TESTING TERM SERVICES**

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

Section 1. The County Executive, or her designee, is hereby authorized to execute contracts, and amendments thereto, with Atlantic Testing Laboratories, Ltd., LaBella Associates, P.C., Lozier Environmental Consulting, Inc., Lu Engineers, and Paradigm Environmental Services Inc., for environmental testing term services for a total annual amount not to exceed \$150,000, for the period of February 15, 2012 through February 14, 2013, 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.C. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for these services, consistent with authorized uses, is included in capital funds 1374, 1555, 1558 and 1605 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.

File No. 12-0043

ADOPTION: Date: February 14, 2012 Vote: 27-0

By Legislators Howland and Yolevich

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

Intro. Nos. R2; I2; N2; G2

RESOLUTION NOS. 12R-002; 12I-002; 12N-002; 12G-002 OF 2012

AUTHORIZING CONTRACTS WITH ATLANTIC TESTING LABORATORIES, LTD., CME ASSOCIATES, INC., FOUNDATION DESIGN, P.C., AND SJB SERVICES, INC., FOR PROFESSIONAL MATERIAL TESTING TERM SERVICES

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

Section 1. The County Executive, or her designee, is hereby authorized to execute contracts with Atlantic Testing Laboratories, Ltd., CME Associates, Inc., Foundation Design, P.C., and SJB Services, Inc., for a total amount not to exceed \$110,000, for professional material testing term services, for the period of February 15, 2012 through February 14, 2013, 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.C. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for these services, consistent with authorized uses, is included in capital funds 1374, 1555, 1558 and 1605 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.

File No. 12-0045

ADOPTION: Date: February 14, 2012 Vote: 27-0

By Legislators Boyce and McCann

Intro. No. 7

RESOLUTION NO. 4 OF 2012

**AMENDING ARTICLE II, SECTION 545-9 OF THE RULES OF MONROE COUNTY
LEGISLATURE**

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

Section 1. Article II, Section 545-9 of the Monroe County Legislature, entitled "Sessions to be Deemed Continuous", is amended by adding a second paragraph to read as follows:

"Notwithstanding the first subsection of this section, all meetings held during the years 2012, 2013, 2014 and 2015 shall be deemed to be part of one (1) continuous session."

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 12-0002

ADOPTION: Date: February 14, 2012 Vote: 18-9

*(Legislators Andrews, Baurath, Esposito, Gamble, Kaleb, J.
Lightfoot, O'Brien, Patterson and Wilcox voted in the negative.)*

By Legislators O'Brien and Andrews

Intro. No. 8

MOTION NO. 1 OF 2012

PROVIDING THAT INTRO. NO. 7 OF 2012 BE AMENDED

Be It Moved, that Intro. No. 7 of 2012, be amended as follows:

Section 1.

Subject: Amending Article II, Section 545-9 of the Rules of the Monroe County Legislature

Honorable Legislators:

Article II, Section 545-9 of the Rules of the Monroe County Legislature requires amendment due to the current terms of the Legislators, all of whom were elected in 2011 to serve for 2012, 2013, 2014 and 2015.

The present rule refers to "...each two year period...". I suggest that the present language be retained but the final sentence be revised to reflect the current terms as follows:

"Notwithstanding the first subsection of this section, all meetings held during the years 2012, 2013, 2014 and 2015 shall be deemed part of ~~one (1)~~ two (2) continuous separate sessions, with one session beginning on January 1, 2012 and ending on December 31, 2013, and the other session beginning on January 1, 2014 and ending on December 31, 2015."

The specific legislative action required is to amend to Rule Article II, Section 545-9 of the Rules of the Monroe County Legislature to revise the aforementioned sentence.

This resolution will have no fiscal impact on Monroe County's Budget.

File No. 12-0002

Added language is underlined.

Deleted language is ~~stricken~~.

FAILED: Date: February 14, 2012

Vote: 9-18

(Legislators Andrews, Bauroth, Esposito, Gamble, Kaleb, J. Lightfoot, O'Brien, Patterson and Wilcox voted in the positive.)

By Legislators Hanna and Yolevich

Intro. No. 9

RESOLUTION NO. 5 OF 2012

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR MOTOR VEHICLE THEFT AND INSURANCE FRAUD PREVENTION 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 \$34,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Motor Vehicle Theft and Insurance Fraud Prevention Program, for the period of January 1, 2012 through December 31, 2012.

Section 2. The 2012 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$34,000 into fund 9300, funds center 3803010000, Police Bureau Administration.

Section 3. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual 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; January 23, 2012 - CV: 9-0
Ways and Means Committee; January 25, 2012 - CV: 11-0
File No. 12-0007

ADOPTION: Date: February 14, 2012 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Margo Marks DATE: 2/21/12

EFFECTIVE DATE OF RESOLUTION: 2/21/12

By Legislators Hanna and Yolevich

Intro. No. 10

RESOLUTION NO. 6 OF 2012

ACCEPTING GRANT FROM NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR SELECTIVE TRAFFIC ENFORCEMENT PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$10,712 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee, for the Selective Traffic Enforcement Program, for the period of October 1, 2011 through September 30, 2012.

Section 2. The 2012 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$9,712 into fund 9300, funds center 3803010000, Police Bureau Administration.

Section 3. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual 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; January 23, 2012 - CV: 9-0
Ways and Means Committee; January 25, 2012 - CV: 11-0
File No. 12-0008

ADOPTION: Date: February 14, 2012 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Magic Mills DATE: 2/21/12

EFFECTIVE DATE OF RESOLUTION: 2/21/12

By Legislators Hanna and Yolevich

Intro. No. 11

RESOLUTION NO. 7 OF 2012

ACCEPTING GRANT FROM UNITED STATES MARSHALS SERVICE FOR UNITED STATES MARSHALS SERVICE NEW YORK/NEW JERSEY REGIONAL FUGITIVE TASK FORCE-ROCHESTER DIVISION

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a grant in an amount not to exceed \$33,000 from, and to execute a contract and any amendments thereto with, the United States Marshals Service, for reimbursement of overtime and fuel purchases, for the United States Marshals Service New York/New Jersey Regional Fugitive Task Force-Rochester Division, for the period of October 4, 2011 through September 30, 2012.

Section 2. The 2012 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$33,000 into fund 9300, funds center 3803010000, Police Bureau Administration.

Section 3. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual 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; January 23, 2012 - CV: 9-0
Ways and Means Committee; January 25, 2012 - CV: 11-0
File No. 12-0009

ADOPTION: Date: February 14, 2012 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Margo Marks DATE: 2/21/12

EFFECTIVE DATE OF RESOLUTION: 2/21/12

By Legislators Hanna and Yolevich

Intro. No. 12

RESOLUTION NO. 8 OF 2012

ACCEPTING GRANT FROM NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR "BUCKLE UP NEW YORK" ENFORCEMENT CAMPAIGN

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$5,564 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee, for the "Buckle Up New York" Enforcement Campaign, for the period of October 1, 2011 through September 30, 2012.

Section 2. The 2012 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$5,564 into fund 9300, funds center 3803010000, Police Bureau Administration.

Section 3. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual 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; January 23, 2012 - CV: 9-0
Ways and Means Committee; January 25, 2012 - CV: 11-0
File No. 12-0010

ADOPTION: Date: February 14, 2012 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: Margie Mads DATE: 2/21/12
EFFECTIVE DATE OF RESOLUTION: 2/21/12

By Legislators Hanna and Yolevich

Intro. No. 13

RESOLUTION NO. 9 OF 2012

AMENDING RESOLUTION 140 OF 2010 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT, AMERICAN RECOVERY AND REINVESTMENT ACT FUNDING - JUVENILE REENTRY COORDINATION; AMENDING CONTRACT WITH CATHOLIC FAMILY CENTER FOR COORDINATION AND PROVISION OF ADOLESCENT REENTRY SERVICES

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

Section 1. Section 1 of Resolution 140 of 2010 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to accept \$372,160 ~~\$498,660~~ from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for Edward Byrne Memorial Justice Assistance Grant, American Recovery and Reinvestment Act funding - Juvenile Reentry Coordination, for the period of June 1, 2010 through February 28, 2013 ~~May 31, 2012~~.

Section 2. The 2012 operating grant budget of the Department of Public Safety, Office of Probation and Community Corrections, is hereby amended by appropriating the sum of \$173,500 into fund 9300, funds center 2403020100, Family Services Division.

Section 3. Section 3 of Resolution 140 of 2010 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to execute a contract and any amendments thereto with, Catholic Family Center, for coordination and provision of adolescent reentry services, in the amount of \$372,160 ~~\$498,660~~ for the period of June 1, 2010 through February 28, 2013 ~~May 31, 2012~~.

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

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

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

Public Safety Committee; January 23, 2012 - CV: 9-0
Ways and Means Committee; January 25, 2012 - CV: 11-0
File No. 12-0011

ADOPTION: Date: February 14, 2012 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: Mary Marts DATE: 2/21/12
EFFECTIVE DATE OF RESOLUTION: 2/21/12

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

By Legislators Hanna and Yolevich

Intro. No. 14

RESOLUTION NO. 10 OF 2012

AUTHORIZING CONTRACT WITH PRE-TRIAL SERVICES CORPORATION OF MONROE COUNTY BAR ASSOCIATION FOR ALTERNATIVES TO INCARCERATION PROGRAMS FOR 2012

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the Pre-Trial Services Corporation of the Monroe County Bar Association, for the Pre-Trial Release/Pre-Trial Diversion Programs, the Felony DWI Diversion Program and Jail Utilization Systems Team (JUST) programs, in the amount of \$1,352,923, for the period of January 1, 2012 through December 31, 2012.

Section 2. Funding for this contract is included in the 2012 operating budget of the Department of Public Safety, fund 9001, funds center 2403060000, Alternatives to Jail Expansion, and fund 9001, funds center 2405020000, STOP-DWI, Felony Diversion.

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

Public Safety Committee; January 23, 2012 - CV: 9-0
Ways and Means Committee; January 25, 2012 - CV: 11-0
File No. 12-0012

ADOPTION: Date: February 14, 2012 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Mage Marks DATE: 2/21/12

EFFECTIVE DATE OF RESOLUTION: 2/21/12

By Legislators Hanna and Yolevich

Intro. No. 15

RESOLUTION NO. 11 OF 2012

AUTHORIZING CONTRACT WITH LEGAL AID SOCIETY OF ROCHESTER FOR LEGAL REPRESENTATION SERVICES IN FAMILY LAW AND DOMESTIC VIOLENCE

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the Legal Aid Society of Rochester, for legal representation services in family law and domestic violence, in the amount of \$35,000, for the period of January 1, 2012 through December 31, 2012.

Section 2. Funding for this contract is included in the 2012 operating budget of the Department of Public Safety, fund 9001, funds center 2410160000, Unified Court System, Legal Aid Society.

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

Public Safety Committee; January 23, 2012 - CV: 9-0
Ways and Means Committee; January 25, 2012 - CV: 11-0
File No. 12-0013

ADOPTION: Date: February 14, 2012 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Mace Mack DATE: 2/21/12

EFFECTIVE DATE OF RESOLUTION: 2/21/12

By Legislators Hanna and Yolevich

Intro. No. 16

RESOLUTION NO. 12 OF 2012

ACCEPTING GRANT FROM NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR CHILD PASSENGER SAFETY PROGRAM (DEPARTMENT OF PUBLIC SAFETY)

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 \$7,000 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee, for the Child Passenger Safety Program, for the period of October 1, 2011 through September 30, 2012.

Section 2. The 2012 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of \$7,000 into fund 9300, funds center 2405100000, Comp. Traffic Safety Program.

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

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

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

Public Safety Committee; January 23, 2012 - CV: 9-0
Ways and Means Committee; January 25, 2012 - CV: 11-0
File No. 12-0014

ADOPTION: Date: February 14, 2012 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: *Margo Mors* DATE: *2/14/12*
EFFECTIVE DATE OF RESOLUTION: *2/21/12*

By Legislators Hanna and Yolevich

Intro. No. 17

RESOLUTION NO. 13 OF 2012

AUTHORIZING FEDERAL EQUITABLE SHARING AGREEMENTS WITH UNITED STATES DEPARTMENT OF JUSTICE AND UNITED STATES DEPARTMENT OF TREASURY

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 Federal Equitable Sharing Agreements with the United States Department of Justice and the United States Treasury Department, for participation in federal equitable sharing programs for federally forfeited cash, property and proceeds obtained in the course of joint law enforcement investigations and prosecutions, for the period of January 1, 2012 through December 31, 2012.

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

Public Safety Committee; January 23, 2012 - CV: 9-0
Ways and Means Committee; January 25, 2012 - CV: 11-0
File No. 12-0015

ADOPTION: Date: February 14, 2012 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: *Margo Mays* DATE: 01/21/12
EFFECTIVE DATE OF RESOLUTION: 2/21/12

By Legislators Hanna and Yolevich

Intro. No. 18

RESOLUTION NO. 14 OF 2012

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR MOTOR VEHICLE THEFT AND INSURANCE FRAUD PROSECUTION 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 \$143,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Motor Vehicle Theft and Insurance Fraud Prosecution Program, for the period of January 1, 2012 through December 31, 2012.

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

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

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

Public Safety Committee; January 23, 2012 - CV: 9-0
Ways and Means Committee; January 25, 2012 - CV: 11-0
File No. 12-0016

ADOPTION: Date: February 14, 2012 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Margo Marks DATE: 2/21/12

EFFECTIVE DATE OF RESOLUTION: 2/21/12

By Legislators Valerio and Yolevich

Intro. No. 19

RESOLUTION NO. 15 OF 2012

AUTHORIZING CONTRACTS WITH PASSERO ASSOCIATES AND ERDMAN ANTHONY FOR GENERAL ARCHITECTURAL AND ENGINEERING TERM SERVICES FOR MONROE COUNTY PARKS DEPARTMENT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute contracts, and any amendments thereto, with Passero Associates and Erdman Anthony for general architectural and engineering term services, for a total annual amount not to exceed \$100,000, for the period of February 14, 2012 through February 11, 2013, 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).

Section 2. Funding for these contracts, consistent with authorized uses, is included in capital funds 1426, 1427, 1633 and 1645, 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.

Recreation and Education Committee; January 24, 2012 - CV: 5-0
Ways and Means Committee; January 25, 2012 - CV: 11-0
File No. 12-0017

ADOPTION: Date: February 14, 2012 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Magee Brock DATE: 2/21/12

EFFECTIVE DATE OF RESOLUTION: 2/21/12

By Legislators Gumina, Valerio and Yolevich

Intro. No. 20

RESOLUTION NO. 16 OF 2012

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH; ACCEPTING GIFT FROM TOWN OF PENFIELD OF REAL PROPERTY AND IMPROVEMENTS AT 475 SMITH ROAD AS ADDITION TO ABRAHAM LINCOLN PARK

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Town of Penfield to accept a gift of real property and improvements at 475 Smith Road as an addition to Abraham Lincoln Park.

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

Intergovernmental Relations Committee; January 25, 2012 – CV: 5-0
Recreation and Education Committee; January 24, 2012 – CV: 5-0
Ways and Means Committee; January 25, 2012 – CV: 11-0
File No. 12-0018

ADOPTION: Date: February 14, 2012 Vote: 26-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: Margie Hobbs DATE: 2/21/12
EFFECTIVE DATE OF RESOLUTION: 2/21/12

By Legislators Drawe and Yolevich

Intro. No. 21

RESOLUTION NO. 17 OF 2012

AMENDING RESOLUTION 87 OF 2011 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR PUBLIC HEALTH CAMPAIGN PROGRAM

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

Section 1. Section 1 of Resolution 87 of 2011 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to accept a \$286,056 ~~\$265,000~~ grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Public Health Campaign Program, for the period of March 31, 2011 through March 30, 2012.

Section 2. The 2012 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of \$21,056 into fund 9300, funds center 5802020000, Public Health Campaign – TB Control Grant.

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

Human Services Committee; January 24, 2012 - CV: 9-0
Ways and Means Committee; January 25, 2012 - CV: 11-0
File No. 12-0019

ADOPTION: Date: February 14, 2012 Vote: 26-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: Margo Mats DATE: 2/21/12
EFFECTIVE DATE OF RESOLUTION: 2/21/12

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

By Legislators Drawe and Yolevich

Intro. No. 22

RESOLUTION NO. 18 OF 2012

AMENDING RESOLUTION 172 OF 2011 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR RABIES REIMBURSEMENT PROGRAM

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

Section 1. Section 1 of Resolution 172 of 2011 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to accept a \$124,680 ~~\$122,550~~ grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Rabies Reimbursement Program, for the period of January 1, 2008 through March 31, 2012.

Section 2. The 2012 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of \$2,130 into fund 9300, funds center 5806010000, Rabies Reimbursement Grant.

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

Human Services Committee; January 24, 2012 - CV: 9-0
Ways and Means Committee; January 25, 2012 - CV: 11-0
File No. 12-0020

ADOPTION: Date: February 14, 2012 Vote: 26-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: Mayer Mark DATE: 2/21/12
EFFECTIVE DATE OF RESOLUTION: 2/21/12

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

By Legislators Drawe and Yolevich

Intro. No. 23

RESOLUTION NO. 19 OF 2012

AMENDING RESOLUTION 176 OF 2011 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH; AMENDING CONTRACT WITH KATHLEEN CARELOCK FOR IMMUNIZATION ACTION PLAN PROGRAM

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

Section 1. Section 1 of Resolution 176 of 2011 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to accept a \$324,060 ~~\$300,000~~ grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Immunization Action Plan Program, for the period of April 1, 2011 through March 31, 2012.

Section 2. The 2012 operating grant budget of the Department of Public Health, is hereby amended by appropriating the sum of \$24,060 into fund 9300, funds center 5802050100, Immunization Action Plan Grant.

Section 3. Resolution 176 of 2011 is hereby amended to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with Kathleen Carelock, to provide consultative management services for the Immunization Action Plan Program, in an amount not to exceed \$15,000, for the period of January 1, 2012 through March 31, 2012.

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

Human Services Committee; January 24, 2012 - CV: 9-0
Ways and Means Committee; January 25, 2012 - CV: 11-0
File No. 12-0021

ADOPTION: Date: February 14, 2012 Vote: 26-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: Merge Motz DATE: 2/21/12
EFFECTIVE DATE OF RESOLUTION: 2/21/12

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

By Legislators Drawe and Yolevich

Intro. No. 24

RESOLUTION NO. 20 OF 2012

AMENDING RESOLUTION 258 OF 2011 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR HEALTHY NEIGHBORHOODS PROGRAM

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

Section 1. Section 1 of Resolution 258 of 2011 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to accept a ~~\$150,000~~ \$161,963 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Healthy Neighborhoods Program, for the period of October 1, 2011 through September 30, 2012.

Section 2. The 2012 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of \$11,963 into fund 9300, funds center 5806010000, Healthy Neighborhoods Grant.

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

Human Services Committee; January 24, 2012 - CV: 9-0
Ways and Means Committee; January 25, 2012 - CV: 11-0
File No. 12-0022

ADOPTION: Date: February 14, 2012 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: Margo Mads DATE: 2/21/12
EFFECTIVE DATE OF RESOLUTION: 2/21/12

By Legislators Drawe and Yolevich

Intro. No. 25

RESOLUTION NO. 21 OF 2012

AMENDING RESOLUTION 260 OF 2011 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH, INCREASING CONTRACT WITH PERINATAL NETWORK OF MONROE COUNTY FOR HEALTHY MOM – HEALTHY BABY PROGRAM

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

Section 1. Section 1 of Resolution 260 of 2011 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized accept a ~~\$327,683~~ \$367,097 grant from, and execute a contract and any amendments thereto with, the New York State Department of Health, for the Healthy Mom – Healthy Baby Program, for the period of October 1, 2011 through September 30, 2012.

Section 2. The 2012 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of \$39,414, into fund 9300, funds center 5803010000, Healthy Mom – Healthy Baby Grant.

Section 3. Section 3 of Resolution 260 of 2011 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Perinatal Network of Monroe County, for the Healthy Mom – Healthy Baby Program implementation component, in a total amount not to exceed ~~\$250,000~~ \$260,000, for the period of October 1, 2011 through September 30, 2012.

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

Human Services Committee; January 24, 2012 - CV: 9-0
Ways and Means Committee; January 25, 2012 - CV: 11-0
File No. 12-0023

ADOPTION: Date: February 14, 2012 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: Mary C. Marks DATE: 2/14/12
EFFECTIVE DATE OF RESOLUTION: 2/21/12

By Legislators Drawe and Yolevich

Intro. No. 26

RESOLUTION NO. 22 OF 2012

AMENDING RESOLUTION 291 OF 2011 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR THE CHILDREN WITH SPECIAL HEALTH CARE NEEDS PROGRAM

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

Section 1. Section 1 of Resolution 291 of 2011 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to accept a \$180,552 ~~\$175,878~~ grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Children with Special Health Care Needs Program, for the period of October 1, 2011 through September 30, 2014.

Section 2. The 2012 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of \$4,674 into fund 9300, funds center 5803010000, Children with Special Health Care Needs Grant.

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

Human Services Committee; January 24, 2012 - CV: 9-0
Ways and Means Committee; January 25, 2012 - CV: 11-0
File No. 12-0024

ADOPTION: Date: February 14, 2012 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Margie Knapp DATE: 2/21/12

EFFECTIVE DATE OF RESOLUTION: 2/21/12

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

By Legislators Drawe and Yolevich

Intro. No. 27

RESOLUTION NO. 23 OF 2012

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR PUBLIC HEALTH CAMPAIGN 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 \$265,000 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Public Health Campaign Program, for the period of March 31, 2012 through March 30, 2013.

Section 2. The 2012 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of \$43,122 into fund 9300, funds center 5802020000, Public Health Campaign – TB Control Grant.

Section 3. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within 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; January 24, 2012 - CV: 9-0
Ways and Means Committee; January 25, 2012 - CV: 11-0
File No. 12-0025

ADOPTION: Date: February 14, 2012 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Maggie Markis DATE: 2/21/12

EFFECTIVE DATE OF RESOLUTION: 2/21/12

By Legislators Drawe and Yolevich

Intro. No. 28

RESOLUTION NO. 24 OF 2012

ACCEPTING GRANT FROM OSWEGO COUNTY SOIL AND WATER CONSERVATION DISTRICT (FINGER LAKES - LAKE ONTARIO WATERSHED PROTECTION ALLIANCE) FOR WATER QUALITY 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 \$44,175 grant from, and to execute a contract and any amendments thereto with, the Oswego County Soil and Water Conservation District (Finger Lakes - Lake Ontario Watershed Protection Alliance), for the Water Quality Program, for the period of April 1, 2009 through March 31, 2013.

Section 2. The 2012 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of \$44,175 into fund 9300, funds center 5806120000, Water Quality Grant.

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

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

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

Human Services Committee; January 24, 2012 - CV: 9-0
Ways and Means Committee; January 25, 2012 - CV: 11-0
File No. 12-0026

ADOPTION: Date: February 14, 2012 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Mayor Mark DATE: 2/21/12

EFFECTIVE DATE OF RESOLUTION: 2/21/12

RESOLUTION NO. 25 OF 2012

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR COMPREHENSIVE HIV/STI/HEPATITIS C PREVENTION, PARTICULARLY IN COMMUNITIES OF COLOR PROGRAM; AUTHORIZING CONTRACTS WITH UNIVERSITY OF ROCHESTER, ACM MEDICAL LABORATORY, INC.

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$200,000 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program, for the period of December 1, 2011 through November 30, 2012.

Section 2. The 2012 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of \$200,000 into fund 9300, funds center 5802030200, Comprehensive HIV/STI/Hepatitis C Prevention Grant.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the University of Rochester, to provide clinical services, for the Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program, in an amount not to exceed \$35,000, for the period of February 15, 2012 through November 30, 2012.

Section 4. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with ACM Medical Laboratory, Inc., to provide laboratory services, for the Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program, in an amount not to exceed \$25,000, for the period of February 15, 2012 through November 30, 2012.

Section 5. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

Section 6. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Human Services Committee; January 24, 2012 - CV: 9-0
Ways and Means Committee; January 25, 2012 - CV: 11-0
File No. 12-0027

ADOPTION: Date: February 14, 2012 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Margie Mack DATE: 2/21/12

EFFECTIVE DATE OF RESOLUTION: 2/21/12

By Legislators Drawe and Yolevich

Intro. No. 30

RESOLUTION NO. 26 OF 2012

ACCEPTING FUNDS AND AUTHORIZING CONTRACTS FOR MONROE COUNTY OFFICE FOR THE AGING PROGRAMS IN 2012

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 \$6,829,103 from, and to execute a contract and any amendments thereto as necessary with, the New York State Office for the Aging, and participant contributions, for aging programs, for the period of January 1, 2012 through September 30, 2013.

Section 2. The County Executive, or her designee, is hereby authorized to execute contracts, and any amendments thereto, with subcontractors listed in Attachment A and any other subcontractors as necessary to provide senior services, in the amount of \$6,407,083 for the period of January 1, 2012 through September 30, 2013.

Section 3. The County Executive, or her designee, is hereby authorized to execute any applications, intermunicipal agreements and amendments thereto, with New York State and/or municipalities listed in Attachment A to increase or decrease the contract amount and extend the length of the contract(s) in order to maximize state reimbursement or other funding for these purposes.

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

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

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

Human Services Committee; January 24, 2012 - CV: 9-0
Ways and Means Committee; January 25, 2012 - CV: 11-0
File No. 12-0028

ADOPTION: Date: February 14, 2012 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Margie Probst DATE: 2/21/12

EFFECTIVE DATE OF RESOLUTION: 2/21/12

By Legislators Drawe and Yolevich

Intro. No. 31

RESOLUTION NO. 27 OF 2012

ACCEPTING FUNDING FROM NEW YORK STATE OFFICE FOR THE AGING FOR NEW YORK STATE LIFESPAN RESPITE INITIATIVE PROJECT; AUTHORIZING CONTRACT WITH LIFESPAN OF GREATER ROCHESTER, INC.

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

Section 1. The County Executive, or her designee, is hereby authorized to accept \$75,500 from, and to execute a contract and any amendments thereto with, the New York State Office for the Aging, for the New York State Lifespan Respite Initiative Project, for the period of September 1, 2011 through August 31, 2012.

Section 2. The 2012 operating grant budget of the Department of Human Services, Office for the Aging, is hereby amended by appropriating the sum of \$75,500 into fund 9300, funds center 55501020000, Aging Contract Services.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Lifespan of Greater Rochester, Inc., to administer the New York State Lifespan Respite Initiative Project, in an amount not to exceed \$68,000, for the period of September 1, 2011 through August 31, 2012.

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

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

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

Human Services Committee; January 24, 2012 - CV: 9-0
Ways and Means Committee; January 25, 2012 - CV: 11-0
File No. 12-0029

ADOPTION: Date: February 14, 2012 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: Margie Brooks DATE: 2/21/12
EFFECTIVE DATE OF RESOLUTION: 2/21/12

By Legislators Drawe and Yolevich

Intro. No. 32

RESOLUTION NO. 28 OF 2012

ACCEPTING FUNDING FROM NEW YORK STATE OFFICE FOR THE AGING; AUTHORIZING CONTRACTS WITH LIFESPAN OF GREATER ROCHESTER, INC., FINGER LAKES HEALTH SYSTEMS AGENCY AND COORDINATED CARE SERVICES INCORPORATED TO ADMINISTER NY CONNECTS: CHOICES FOR LONG TERM CARE

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 \$162,682 grant from, and to execute a contract and amendments thereto with, the New York State Office for the Aging, for New York Connects: Choices for Long Term Care, for the period of October 1, 2011 through September 30, 2012.

Section 2. The 2012 operating grant budget of the Department of Human Services, Office for the Aging, is hereby amended by appropriating the sum of \$162,682 into fund 9300, funds center 5501020000, Aging Contract Services.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Lifespan of Greater Rochester, Inc., for NY Connects: Choices for Long Term Care, in an amount not to exceed \$83,580, for the period of October 1, 2011 through September 30, 2012.

Section 4. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Finger Lakes Health Systems Agency, for NY Connects: Choices for Long Term Care, in an amount not to exceed \$45,000, for the period of October 1, 2011 through September 30, 2012.

Section 5. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Coordinated Care Services Inc., for NY Connects: Choices for Long Term Care, in an amount not to exceed \$25,874, for the period of October 1, 2011 through September 30, 2012.

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

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

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

Human Services Committee; January 24, 2012 - CV: 9-0
Ways and Means Committee; January 25, 2012 - CV: 11-0
File No. 12-0030

ADOPTION: Date: February 14, 2012 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: Marco Monticelli DATE: 2/21/12
EFFECTIVE DATE OF RESOLUTION: 2/21/12

By Legislators Howland and Yolevich

Intro. No. 33

RESOLUTION NO. 29 OF 2012

AMENDING RESOLUTION 293 OF 1994 TO AMEND AIRPORT ACCESS FEES FOR CAR RENTAL COMPANIES AND VALET PARKING COMPANIES OPERATING OFF AIRPORT PROPERTY

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

Section 1. Section 1 (a) and (b) of Resolution 293 of 1194 is hereby amended to read as follows:

	<u>Percentage of Gross Receipts</u>
a. Car Rental Operators	10%
	<u>Percentage of Gross Receipts</u>
b. Parking Operators	10%

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

Environment and Public Works Committee; January 25, 2012 - CV: 5-2
Ways and Means Committee; January 25, 2012 - CV: 11-0
File No. 12-0031

ADOPTION: February 14, 2012

Vote: 25-2

(Legislators Bauroth and Kaleh voted in the negative.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Margo Meets DATE: 2/21/12

EFFECTIVE DATE OF RESOLUTION: 2/21/12

By Legislators Howland and Yolevich

Intro. No. 34

RESOLUTION NO. 30 OF 2012

AMENDING RESOLUTION 277 OF 1996 AUTHORIZING AN AMENDMENT TO LEASE WITH BELL ATLANTIC MOBILE OF ROCHESTER, LP. D/B/A VERIZON WIRELESS, SUCCESSOR IN INTEREST TO ROCHESTER TELEPHONE MOBILE COMMUNICATIONS AT GREATER ROCHESTER INTERNATIONAL AIRPORT

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

Section 1. Resolution 277 of 1996 is hereby amended to authorize the County Executive, or her designee, to execute an amendment to the lease on behalf of the Monroe County Airport Authority, and any amendments thereto, with Bell Atlantic Mobile of Rochester, L.P. d/b/a Verizon Wireless, successor in interest to Rochester Telephone Mobile Communications ("Verizon"), for the lease of approximately .10 acres of land located at 750 Behan Road at the Greater Rochester International Airport, in the City of Rochester, to increase the rent from \$8,752 annually, to the total amount of \$16,000 annually, with annual increases of 3%, for an initial term of five (5) years and may be renewed for three (3) additional five (5) year terms, upon mutual consent.

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

Environment and Public Works Committee; January 25, 2012 - CV: 7-0
Ways and Means Committee; January 25, 2012 - CV: 11-0
File No. 12-0032

ADOPTION: Date: February 14, 2012 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: Magy's Knobs DATE: 2/21/12
EFFECTIVE DATE OF RESOLUTION: 2/21/12

By Legislators Colby and Yolevich

Intro. No. 35

RESOLUTION NO. 31 OF 2012

AUTHORIZING ADVERTISEMENT FOR BIDS FOR BURNT MILL ROAD BRIDGE PROJECT OVER BLACK CREEK IN TOWN OF RIGA

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 Burnt Mill Road Bridge project over Black Creek in the Town of Riga.

Section 2. Funding for this project, consistent with authorized uses, is included in capital fund 1577 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; January 24, 2012 - CV: 6-0
Ways and Means Committee; January 25, 2012 - CV: 11-0
File No. 12-0033

ADOPTION: Date: February 14, 2012 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Mayer Mark DATE: 2/21/12

EFFECTIVE DATE OF RESOLUTION: 2/21/12

By Legislators Colby and Yolevich

Intro. No. 36

RESOLUTION NO. 32 OF 2012

AUTHORIZING ADVERTISEMENT FOR BIDS; AUTHORIZING CONTRACT WITH MONROE COUNTY WATER AUTHORITY IN CONJUNCTION WITH SOUTH LINCOLN ROAD PROJECT IN TOWN OF PERINTON AND TOWN/VILLAGE OF EAST ROCHESTER

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 South Lincoln Road Project in the Town of Perinton and Town/Village of East Rochester.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the Monroe County Water Authority, for reimbursement to the County of appropriate costs relating to the installation of water main in conjunction with the South Lincoln Road Project in the Town of Perinton and Town/Village of East Rochester, in the estimated amount of \$484,000, with the final amount to be determined upon project completion.

Section 3. Funding for this project, consistent with authorized uses, is included in capital fund 1446 and any capital fund(s) created for the same intended purpose.

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

Transportation Committee; January 24, 2012 - CV: 6-0
Ways and Means Committee; January 25, 2012 - CV: 11-0
File No. 12-0034

ADOPTION: Date: February 14, 2012 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: Magie Marks DATE: 2/21/12
EFFECTIVE DATE OF RESOLUTION: 2/21/12

By Legislators Colby and Yolevich

Intro. No. 37

RESOLUTION NO. 33 OF 2012

AUTHORIZING ADVERTISEMENT FOR BIDS FOR KLEM ROAD BRIDGE PROJECT OVER MILL CREEK TRIBUTARY IN TOWN OF WEBSTER

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 Klem Road Bridge project over Mill Creek Tributary in the Town of Webster.

Section 2. Funding for this project, consistent with authorized uses, is included in capital fund 1532 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; January 24, 2012 - CV: 6-0
Ways and Means Committee; January 25, 2012 - CV: 11-0
File No. 12-0035

ADOPTION: Date: February 14, 2012 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Margo Marts DATE: 2/21/12

EFFECTIVE DATE OF RESOLUTION: 2/21/12

By Legislators Colby and Yolevich

Intro. No. 38

RESOLUTION NO. 34 OF 2012

AUTHORIZING CONTRACT WITH POPLI DESIGN GROUP FOR ENGINEERING SERVICES FOR HIGHWAY REHABILITATION PROGRAM, PINNACLE ROAD IN TOWN OF RUSH

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 Popli Design Group, in the amount of \$180,780, for engineering services for the Highway Rehabilitation Program, Pinnacle Road in the Town of Rush, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for these services, consistent with authorized uses, is included in capital fund 1618 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; January 24, 2012 - CV: 6-0
Ways and Means Committee; January 25, 2012 - CV: 11-0
File No. 12-0036

ADOPTION: Date: February 14, 2012 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Mary Ann DATE: 2/21/12

EFFECTIVE DATE OF RESOLUTION: 2/21/12

By Legislators Colby and Yolevich

Intro. No. 39

RESOLUTION NO. 35 OF 2012

AUTHORIZING CONTRACT FOR ENGINEERING SERVICES WITH LU ENGINEERS FOR MENDON CENTER ROAD CULVERT OVER IRONDEQUOIT CREEK TRIBUTARY 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 Lu Engineers, in the amount of \$87,473.41, for engineering services, for the Mendon Center Road Culvert over Irondequoit Creek Tributary in the Town of Mendon, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for these services, consistent with authorized uses, is included in capital fund 1571 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; January 24, 2012 - CV: 6-0
Ways and Means Committee; January 25, 2012 - CV: 11-0
File No. 12-0037

ADOPTION: Date: February 14, 2012 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED:

SIGNATURE: Magie Moul DATE: 2/21/12

EFFECTIVE DATE OF RESOLUTION: 2/21/12

By Legislators Colby and Yolevich

Intro. No. 40

RESOLUTION NO. 36 OF 2012

AUTHORIZING CONTRACT WITH CRANE-HOGAN STRUCTURAL SYSTEMS, INC. FOR CONSTRUCTION SERVICES FOR KIRK ROAD BRIDGE OVER ROUND POND CREEK PROJECT IN TOWN OF GREECE

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Crane-Hogan Structural Systems, Inc., in the amount of \$859,517.30, for construction services, for the Kirk Road Bridge over Round Pond Creek project in the Town of Greece, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1491 once the additional financing authorization requested herein is approved and any capital fund(s) created for the same intended purpose.

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

Transportation Committee; January 24, 2012 - CV: 6-0
Ways and Means Committee; January 25, 2012 - CV: 11-0
File No. 12-0038

ADOPTION: Date: February 14, 2012 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: Y VETOED: _____

SIGNATURE: Margie Hook DATE: 2/21/12

EFFECTIVE DATE OF RESOLUTION: 2/21/12

By Legislators Colby and Yolevich

Intro. No. 41

RESOLUTION NO. 37 OF 2012

SUPERSEDING BOND RESOLUTION DATED FEBRUARY 14, 2012

RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,519,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REPLACEMENT OF KIRK ROAD BRIDGE OVER ROUND POND CREEK (BIN 3317540), INCLUDING REMOVAL OF A NEARBY BRIDGE OVER ROUND POND CREEK TRIBUTARY (BIN 3317550), IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,519,000, AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 14, 2010 (RESOLUTION NO. 353 OF 2010)

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 replacement of Kirk Road Bridge over Round Pond Creek (BIN 3317540), including the removal of a nearby bridge over Round Pond Creek tributary (BIN 3317550), in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$1,519,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$300,000 to pay the cost of the aforesaid class of objects or purposes (\$1,219,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is twenty (20) years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law, computed from July 13, 2010, the date of the first obligation issued therefor.

Section 2. The maximum estimated cost thereof is \$1,519,000, and the plan for the financing thereof is by the issuance of \$1,519,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 353 of 2010, being a bond resolution dated December 14, 2010, except to the extent that any indebtedness shall have already 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 the amount of bonds to be issued therefor from \$1,219,000 to \$1,519,000.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are

reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

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

Transportation Committee; January 24, 2012 – CV: 6-0
Ways and Means Committee; January 25, 2012 – CV: 11-0
File No. 12-0038.br

ADOPTION: Date: February 14, 2012 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: Marye Mark DATE: 2/21/12
EFFECTIVE DATE OF RESOLUTION: 2/21/12

By Legislators Colby and Yolevich

Intro. No. 42

RESOLUTION NO. 38 OF 2012

AUTHORIZING CONTRACTS WITH BARTON & LOGUIDICE, P.C., FOR ENGINEERING SERVICES AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR PREVENTIVE MAINTENANCE BRIDGES/RUSTIC RAIL REPLACEMENT PROJECT IN MONROE COUNTY

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Barton & Loguidice, P.C., in the amount of \$94,850.85, for engineering services for the Preventive Maintenance Bridges/Rustic Rail Replacement project in Monroe County, along with 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, and any amendments thereto, with the New York State Department of Transportation, for the Preventive Maintenance Bridges/Rustic Rail Replacement project in Monroe County.

Section 3. Funding for this project will be available in the capital fund to be established pursuant to the financing authorization requested herein and any subsequent capital fund(s) created for the same intended purpose.

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

Transportation Committee; January 24, 2012 - CV: 6-0
Ways and Means Committee; January 25, 2012 - CV: 11-0
File No. 12-0039

ADOPTION: Date: February 14, 2012 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Magie Knolly DATE: 2/21/12

EFFECTIVE DATE OF RESOLUTION: 2/21/12

By Legislators Colby and Yolevich

Intro. No. 43

RESOLUTION NO. 39 OF 2012

BOND RESOLUTION DATED FEBRUARY 14, 2012

RESOLUTION AUTHORIZING THE ISSUANCE OF \$121,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE PLANNING AND DESIGN COST OF BRIDGE REPAIRS AND RUSTIC GUARDRAIL REPLACEMENT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$121,000

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

Section 1. For the class of objects or purposes of financing the planning and design cost of bridge repair and rustic guardrail replacement, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$121,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 62 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$121,000, and the plan for the financing thereof is by the issuance of \$121,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance-Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance-Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance-Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance-Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance-Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local

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

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

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

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

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

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

Section 7. This resolution shall 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.

Transportation Committee; January 24, 2012 – CV: 6-0
Ways and Means Committee; January 25, 2012 – CV: 11-0
File No. 12-0039.br

ADOPTION: Date: February 14, 2012 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: Mary Mook DATE: 2/14/12
EFFECTIVE DATE OF RESOLUTION: 2/21/12

By Legislators Howland and Yolevich

Intro. No. 44

RESOLUTION NO. 40 OF 2012

AMENDING RESOLUTION NO. 95 OF 2011 TO INCREASE CONTRACT WITH T-Y LIN INTERNATIONAL FOR CODE ENFORCEMENT TERM SERVICES

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

Section 1. Section 1 of Resolution 95 of 2011 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with T-Y LIN International, for Code Enforcement Term Services, in an amount not to exceed ~~\$75,000~~ \$225,000 annually, for the period of May 1, 2011 through April 30, 2012, with the option to renew for four (4) 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).

Section 2. Funding for this contract, consistent with authorized uses, is included in capital funds 1312, 1314, 1499 and 1540 and any capital fund(s) created for the same intended purpose. Funding is also included in the 2012 operating budget of the Department of Environmental Services, fund 9001, funds center 8301010000, Engineering Administration, and will be requested in future years budgets.

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

Environment and Public Works Committee; January 25, 2012 - CV: 7-0
Ways and Means Committee; January 25, 2012 - CV: 11-0
File No. 12-0040

ADOPTION: Date: February 14, 2012 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: Y VETOED: _____

SIGNATURE: Margo Mook DATE: 2/21/12

EFFECTIVE DATE OF RESOLUTION: 2/21/12

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

By Legislators Howland and Yolevich

Intro. No. 45

RESOLUTION NO. 41 OF 2012

AMENDING RESOLUTION 94 OF 2011 TO INCREASE CONTRACTS WITH BARTON & LOGUIDICE, P.C., CLOUGH HARBOUR & ASSOCIATES, LLP, LABELLA ASSOCIATES, P.C. AND D.J. PARRONE AND ASSOCIATES FOR GENERAL ENGINEERING AND ARCHITECTURAL TERM SERVICES

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

Section 1. Section 1 of Resolution 94 of 2011 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to execute contracts, and any amendments thereto, with Barton & Loguidice, P.C., Clough Harbour & Associates, LLP, LaBella Associates, P.C. and D.J. Parrone and Associates, for general engineering and architectural term services, for a total annual amount not to exceed ~~\$150,000~~ \$300,000, for the period of May 1, 2011 through April 30, 2012, with the option to renew for four (4) 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).

Section 2. Funding for these contracts, consistent with authorized uses, is included in capital funds 1257, 1312, 1499, 1540 and 1589 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; January 25, 2012 - CV: 7-0
Ways and Means Committee; January 25, 2012 - CV: 11-0
File No. 12-0041

ADOPTION: Date: February 14, 2012 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Magu Mark DATE: 2/21/12

EFFECTIVE DATE OF RESOLUTION: 2/21/12

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

By Legislators Howland and Yolevich

Intro. No. 46

RESOLUTION NO. 42 OF 2012

AUTHORIZING CONTRACTS WITH ATLANTIC TESTING LABORATORIES, LTD., LABELLA ASSOCIATES, P.C., LOZIER ENVIRONMENTAL CONSULTING, INC., LU ENGINEERS AND PARADIGM ENVIRONMENTAL SERVICES, INC. FOR PROFESSIONAL ENVIRONMENTAL TESTING TERM SERVICES

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

Section 1. The County Executive, or her designee, is hereby authorized to execute contracts, and amendments thereto, with Atlantic Testing Laboratories, Ltd., LaBella Associates, P.C., Lozier Environmental Consulting, Inc., Lu Engineers, and Paradigm Environmental Services Inc., for environmental testing term services for a total annual amount not to exceed \$150,000, for the period of February 15, 2012 through February 14, 2013, 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.C. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for these services, consistent with authorized uses, is included in capital funds 1257, 1374, 1499, 1508, 1535, 1540, 1550, 1555, 1558, 1565, 1580, 1581, 1582, 1584, 1586, 1589, 1591, 1596 and 1605 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; January 25, 2012 - CV: 7-0
Ways and Means Committee; January 25, 2012 - CV: 11-0
File No. 12-0042

ADOPTION: Date: February 14, 2012 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Margo Brad DATE: 2/21/12

EFFECTIVE DATE OF RESOLUTION: 2/21/12

By Legislators Howland and Yolevich

Intro. No. 47

RESOLUTION NO. 43 OF 2012

AUTHORIZING CONTRACTS WITH ATLANTIC TESTING LABORATORIES, LTD., CME ASSOCIATES, INC., FOUNDATION DESIGN, P.C., AND SJB SERVICES, INC., FOR PROFESSIONAL MATERIAL TESTING TERM SERVICES

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

Section 1. The County Executive, or her designee, is hereby authorized to execute contracts with Atlantic Testing Laboratories, Ltd., CME Associates, Inc., Foundation Design, P.C., and SJB Services, Inc., for a total amount not to exceed \$110,000, for professional material testing term services, for the period of February 15, 2012 through February 14, 2013, 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.C. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for these services, consistent with authorized uses, is included in capital funds 1257, 1374, 1499, 1508, 1535, 1540, 1550, 1555, 1558, 1565, 1580, 1581, 1582, 1584, 1586, 1589, 1591, 1596 and 1605 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; January 25, 2012 - CV: 7-0
Ways and Means Committee; January 25, 2012 - CV: 11-0
File No. 12-0044

ADOPTION: Date: February 14, 2012 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Margie Hood DATE: 2/21/12

EFFECTIVE DATE OF RESOLUTION: 2/21/12

RESOLUTION NO. 44 OF 2012

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR SOUTH LINCOLN ROAD HIGHWAY IMPROVEMENT PROJECT IN TOWN/VILLAGE OF EAST ROCHESTER AND TOWN OF PERINTON

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 South Lincoln Road Highway Improvement Project from Route 31F to Commercial Street, P.N. 4753.78, in the Town/Village of East Rochester and the Town of Perinton, by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages within the total capital fund(s) appropriation.

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 4 Parcel 1 PE 1228 sf Parcel 2 TE 794 sf 908 Fairport Rd. T.A. # 152.09-2-59 Town of Perinton	Tim Donut US Limited, Inc. 4150 Tuller Rd., Suite 458 Dublin, Ohio 43017	\$15,500 \$ 1,900
Map 5 Parcel 3 PE 165 sf Parcel 4 TE 942 sf 5 Beaufort Place T.A. # 152.09-3-50 Town of Perinton	Charles W. Prong Alice P. Prong 5 Beaufort Place E. Rochester, NY 14445	\$ 1,200 \$ 500
Map 6 Parcel 5 PE 150 sf 6 Beaufort Place T.A. # 152.09-3-22 Town of Perinton	Edwin B. Nozell Phyllis E. Nozell 6 Beaufort Place E. Rochester, NY 14445	\$ 2,200
Map 7 Parcel 6 PE 1679 sf Parcel 7 TE 617 sf 5 Crest Road T.A. # 152.09-2-53 Town of Perinton	H. John Roberts Kathleen A. Roberts 5 Crest Road E. Rochester, NY 14445	\$11,200 \$ 300
Map 8 Parcel 8 PE 437 sf South Lincoln Road T.A. # 152.09-3-21 Town of Perinton	Erminio Gabrielli 11 Brantley Way Penfield, NY 14526	\$ 1,600

Map 9 Parcel 9 PE 1443 sf 959 South Lincoln Road T.A. # 152.09-3-20 Town of Perinton	Erick Smith 120 Sydenham Road Rochester, NY 14609	\$ 5,650
Map 10 Parcel 10 PE 435 sf 951 South Lincoln Road T.A. # 152.09-3-18 Town of Perinton	Brandon Rizzo 951 South Lincoln Road E. Rochester, NY 14445	\$ 5,900
Map 11 Parcel 11 PE 330 sf 943 South Lincoln Road T.A. # 152.09-3-17 Town/Village of East Rochester	Linda A. Daciw 943 South Lincoln Road E. Rochester, NY 14445	\$ 1,100
Map 12 Parcel 12 PE 479 sf 935 South Lincoln Road T.A. # 152.09-1-71 Town of Perinton	Julius J. Krizan Anna Krizan 935 South Lincoln Road E. Rochester, NY 14445	\$ 4,200
Map 13 Parcel 13 TE 271 sf 712 South Lincoln Road T.A. # 152.09-2-16 Town of Perinton	Jed N. Kunz Gina M. Menezzer-Kunz 712 South Lincoln Road E. Rochester, NY 14445	\$ 1,400
Map 14 Parcel 14 PE 894 sf 710 South Lincoln Road T.A. # 152.09-2-15.1 Town of Perinton	Richard M. Gerbasi 710 South Lincoln Road E. Rochester, NY 14445	\$ 7,300
Map 15 Parcel 15 PE 115 sf 6 Fiora Drive T.A. # 152.09-2-19 Town of Perinton	Lee R. Patt 6 Fiora Drive E. Rochester, NY 14445	\$ 400
Map 16 Parcel 16 TE 378 sf 702 South Lincoln Road T.A. # 152.09-2-13.1 Town of Perinton	Gerald H. Kuhner Nancy E. Kuhner 702 South Lincoln Road E. Rochester, NY 14445	\$ 600

Map 17 Parcel 17 TE 582 sf 808 South Lincoln Road T.A. # 152.38-1-13.1 Town/Village of East Rochester	Mitchell P. Evans Joan P. Evans 808 South Lincoln Road E. Rochester, NY 14445	\$ 2,100
Map 18 Parcel 18 PE 34 sf 221 Northwood Avenue T.A. # 152.38-1-12 Town/Village of East Rochester	Stephen K. Weisenreder 221 Northwood Avenue E. Rochester, NY 14445	\$ 430
Map 19 Parcel 19 PE 210 sf 806 South Lincoln Road T.A. # 152.30-2-52 Town/Village of East Rochester	Carrie P. Greno 806 South Lincoln Road E. Rochester, NY 14445	\$ 1,400
Map 20 Parcel 20 PE 210 sf 804 South Lincoln Road E S T.A. # 152.30-2-53 Town/Village of East Rochester	Vincent J. Baglieri (Deceased) Delores N. Baglieri 804 South Lincoln Road E. Rochester, NY 14445	\$ 2,200
Map 21 Parcel 21 PE 211 sf 100 Worthing Terrace T.A. # 152.30-2-54 Town/Village of East Rochester	Patricia A. Whitcomb 100 Worthing Terrace E. Rochester, NY 14445	\$ 700
Map 22 Parcel 22 PE 73 sf Parcel 23 TE 184 sf 707 South Lincoln Road T.A. # 152.30-2-35 Town/Village of East Rochester	Susan M. Meister 707 South Lincoln Road E. Rochester, NY 14445	\$ 300 \$ 100
Map 23 Parcel 24 PE 216 sf 101 Worthing Terrace T.A. # 152.30-2-55 Town/Village of East Rochester	Thomas J. Baier 101 Worthing Terrace E. Rochester, NY 14445	\$ 700
Map 24 Parcel 25 PE 210 sf 612 South Lincoln Road T.A. # 152.30-2-56 Town/Village of East Rochester	Albert R. Dianetti Mary Dianetti 612 South Lincoln Road E. Rochester, NY 14445	\$ 2,200

Map 25 Parcel 26 TE 146 sf 703 South Lincoln Road T.A. # 152.30-2-34 Town/Village of East Rochester	Ronald Joseph Zimarino 703 South Lincoln Road E. Rochester, NY 14445	\$ 750
Map 26 Parcel 27 PE 280 sf 610 South Lincoln Road T.A. # 152.30-2-57 Town/Village of East Rochester	Richard Frohm 610 South Lincoln Road E. Rochester, NY 14445	\$ 1,000
Map 27 Parcel 28 PE 196 sf 701 South Lincoln Road T.A. # 152.30-2-33 Town/Village of East Rochester	Gail P. Stell 701 South Lincoln Road E. Rochester, NY 14445	\$ 2,000
Map 28 Parcel 29 PE 84 sf Parcel 30 TE 101 sf 235 East Spruce Street T.A. # 152.30-1-74 Town/Village of East Rochester	Kent C. Coil Kristen M. Coil 235 East Spruce Street E. Rochester, NY 14445	\$ 3,100 \$ 100
Map 29 Parcel 31 PE 758 sf 608 South Lincoln Road T.A. # 152.30-2-58 Town/Village of East Rochester	Shanna P. Cilento 608 South Lincoln Road E. Rochester, NY 14445	\$ 5,500
Map 30 Parcel 32 TE 447 sf 607 South Lincoln Road T.A. # 152.30-1-73 Town/Village of East Rochester	Elizabeth A. Motroni 607 South Lincoln Road E. Rochester, NY 14445	\$ 3,300
Map 31 Parcel 33 PE 77 sf 606 South Lincoln Road T.A. # 152.30-2-59 Town/Village of East Rochester	Lisa Cunningham 606 South Lincoln Road E. Rochester, NY 14445	\$ 300
Map 32 Parcel 34 TE 93 sf 605 South Lincoln Road T.A. # 152.30-1-72 Town/Village of East Rochester	Beverly J. Allen 605 South Lincoln Road E. Rochester, NY 14445	\$ 150
Map 33 Parcel 35 TE 107 sf 603 South Lincoln Road T.A. # 152.30-1-71 Town/Village of East Rochester	Michael A. Reho 603 South Lincoln Road E. Rochester, NY 14445	\$ 150

Map 34 Parcel 36 TE 120 sf 601 South Lincoln Road T.A. # 152.30-1-70 Town/Village of East Rochester	Michelle Rings 601 South Lincoln Road E. Rochester, NY 14445	\$ 2,600
Map 35 Parcel 37 PE 83 sf Parcel 38 TE 70 sf 511 South Lincoln Road T.A. # 152.30-1-37 Town/Village of East Rochester	Estate of Violet DiBiase 511 South Lincoln Road E. Rochester, NY 14445	\$ 2,815 \$ 100
Map 36 Parcel 39 TE 452 sf 602 South Lincoln Road T.A. # 152.30.2-61.1 Town/Village of East Rochester	Andrew Ryckaert 602 South Lincoln Road E. Rochester, NY 14445	\$ 2,700
Map 37 Parcel 40 TE 123 sf 509 South Lincoln Road T.A. # 152.30-1-36 Town/Village of East Rochester	Estate of Violet DiBiase 511 South Lincoln Road E. Rochester, NY 14445	\$ 150
Map 38 Parcel 41 TE 123 sf 507 South Lincoln Road T.A. # 152.30-1-35 Town/Village of East Rochester	Kevin M. Smith 507 South Lincoln Road E. Rochester, NY 14445	\$ 150
Map 39 Parcel 42 TE 90 sf 512 South Lincoln Road T.A. # 152.30-1-34 Town/Village of East Rochester	Steven N. Lewis 512 South Lincoln Road E. Rochester, NY 14445	\$ 150
Map 40 Parcel 43 PE 190 sf 510 South Lincoln Road T.A. # 152.30-1-32 Town/Village of East Rochester	Sarah A. Barg Luis A. Marquez 510 South Lincoln Road E. Rochester, NY 14445	\$ 850
Map 41 Parcel 44 TE 233 sf 505 South Lincoln Road T.A. # 152.30.1-15 Town/Village of East Rochester	Thomas J. McDonnell Stephanie J. Morse 3890 West Lake Road Geneseo, NY 14454	\$ 400
Map 42 Parcel 45 TE 239 sf 503 South Lincoln Road T.A. # 152.30-1-16 Town/Village of East Rochester	Eleanor Privitera 503 South Lincoln Road E. Rochester, NY 14445	\$ 400

Map 43 Parcel 46 PE 181 sf 506 South Lincoln Road T.A. # 152.30-1-20 Town/Village of East Rochester	Michelle J. Florack 506 South Lincoln Road E. Rochester, NY 14445	\$ 1,400
Map 44 Parcel 47 TE 241 sf 240 East Avenue T.A.# 152.30-1-17 Town/Village of East Rochester	Antonina R. Delgado 240 East Avenue E. Rochester, NY 14445	\$ 1,150
Map 45 Parcel 48 PE 120 sf 504 South Lincoln Road T.A.# 152.30-1-19 Town/Village of East Rochester	Ian C. Dychton Joanna L. Dychton 504 South Lincoln Road E. Rochester, NY 14445	\$ 500
Map 46 Parcel 49 TE 271 sf 502 South Lincoln Road T.A.# 152.30-1-18 Town/Village of East Rochester	Gary Schnitzler 502 South Lincoln Road E. Rochester, NY 14445	\$ 3,200
Map 47 Parcel 50 PE 133 sf 411 South Lincoln Road T.A.# 152.22-3-32 Town/Village of East Rochester	Michael J. Johnson Sharyn L. Johnson 20 South Town/Village Trail Fairport, NY 14450	\$ 600
Map 48 Parcel 51 PE 120 sf 409 South Lincoln Road T.A.# 152.22-3-31 Town/Village of East Rochester	Diane L. Manchester Thomas Nelson Stofer, IV 799 Tallow Run Webster, NY 14580	\$ 3,200
Map 49 Parcel 52 PE 126 sf 407 South Lincoln Road T.A.# 152.22-3-30 Town/Village of East Rochester	John S. Serio Kathleen Serio 407 South Lincoln Road E. Rochester, NY 14445	\$ 600
Map 50 Parcel 53 PE 126 sf 405 South Lincoln Road T.A.# 152.22-3-29 Town/Village of East Rochester	McGregor Millar Julie Millar 405 South Lincoln Road E. Rochester, NY 14445	\$ 500
Map 51 Parcel 54 PE 126 sf 403 South Lincoln Road T.A.# 152.22-3-28 Town/Village of East Rochester	Michael Sirianno Linda Sirianno 403 South Lincoln Road E. Rochester, NY 14445	\$ 600

Map 52 Parcel 55 PE 247 sf 401 South Lincoln Road T.A.# 152.22-3-27	Robert P. Dermondy Laura M. Paul 401 South Lincoln Road E. Rochester, NY 14445	\$ 1,150
Map 53 Parcel 56 PE 46 sf Parcel 57 TE 47 sf 235-237 East Elm Street T.A.# 152.22-1-52 Town/Village of East Rochester	John Sirianno John T. Sirianno 235-237 East Elm Street E. Rochester, NY 14445	\$ 1,675 \$ 100
Map 54 Parcel 58 TE 276 sf 309 South Lincoln Road T.A.# 152.22-1-51 Town/Village of East Rochester	Daniel W. Wingale Gwendolyn L. Wingale 33 Songbird Lane Rochester, NY 14620	\$ 200
Map 55 Parcel 59 PE 209 sf Parcel 60 TE 93 sf 307 South Lincoln Road T.A.# 152.22-1-50 Town/Village of East Rochester	Daniel Brewer Jamie S. Brewer 307 South Lincoln Road E. Rochester, NY 14445	\$ 700 \$ 150
Map 56 Parcel 61 PE 293 sf Parcel 62 TE 93 sf 305 South Lincoln Road T.A.# 152.22-1-49 Town/Village of East Rochester	Timothy J. Greene Laura Greene 305 South Lincoln Road E. Rochester, NY 14445	\$ 1,450 \$ 100
Map 57 Parcel 63 PE 119 sf 306 South Lincoln Road T.A.# 152.22-2-18 Town/Village of East Rochester	Richard H. Sleeman Judith Ann Sleeman 306 South Lincoln Road	\$ 850
Map 58 Parcel 64 PE 121 sf 304 South Lincoln Road T.A.# 152.22-2-17 Town/Village of East Rochester	Travis C. Laborde 304 South Lincoln Road E. Rochester, NY 14445	\$ 600
Map 59 Parcel 65 PE 119 sf 302 South Lincoln Road T.A.# 152.22-2-16 Town/Village of East Rochester	Thomas L. Petrone 13 Crest Road E. Rochester, NY 14445	\$ 700
Map 60 Parcel 66 PE 255 sf 236 E. Commercial Street T.A.# 152.22-1-48 Town/Village of East Rochester	Nancy E. Eppstein 24 Hollingham Rise Fairport, NY 14450	\$ 3,200

Map 61 Parcel 67 TE 133 sf 212 South Lincoln Road T.A.# 152.22-2-15 Town/Village of East Rochester	Steve L. Malsegna Marie Malsegna 1354 Allen Road Penfield, NY 14526	\$ 200
Map 62 Parcel 68 TE 140 sf 210 South Lincoln Road T.A.# 152.22-2-14 Town/Village of East Rochester	Antonio DeNicola Rosa DeNicola 210 South Lincoln Road E. Rochester, NY 14445	\$ 200
Map 63 Parcel 69 TE 141 sf 208 South Lincoln Road T.A.# 152.22-2-13 Town/Village of East Rochester	Chaney Roko 208 South Lincoln Road E. Rochester, NY 14445	\$ 400
Map 64 Parcel 70 TE 141 sf 312 East Chestnut Street T.A.# 152.22-2-5 Town/Village of East Rochester	Daniel T. Parshall Vanetta A. Parshall 312 East Chestnut Street E. Rochester, NY 14445	\$ 150

Section 2. Funding for these acquisitions, consistent with authorized uses, is included in capital fund 1446 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; January 24, 2012 - CV: 6-0
Ways and Means Committee; January 25, 2012 - CV: 11-0
File No. 12-0046

ADOPTION: Date: February 14, 2012 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: Margie Marks DATE: 2/21/12
EFFECTIVE DATE OF RESOLUTION: 2/21/12

By Legislators Yolevich and Gumina

Intro. No. 49

RESOLUTION NO. 45 OF 2012

**AUTHORIZING SALE OF PERMANENT EASEMENTS ON COUNTY OWNED PROPERTY
IN TOWN OF OGDEN AND VILLAGE OF SPENCERPORT**

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

Section 1. The County Executive, or her designee, is hereby authorized to enter into contracts for the sale of two (2) permanent easements consisting of 3.2 acres to the Town of Ogden and 2.1 acres to the Village of Spencerport on a portion of the RL&B Trolley Line for \$1, and to execute all necessary documents for the conveyances.

<u>Parcel</u>	<u>Offeror</u>	<u>Amount</u>
TA# 087.04-1-31 3.2 acres Manitou Road Spencerport, NY 14559	Town of Ogden 269 Ogden Center Road Spencerport, NY 14559	\$1
TA# 087.14-1-13 2.1 acres Lyell Avenue Spencerport, NY 14559	Village of Spencerport 27 West Avenue Spencerport, NY 14559	\$1

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

Ways and Means Committee; January 25, 2012 - CV: 11-0
File No. 12-0047

ADOPTION: Date: February 14, 2012 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Mason Mats DATE: 2/21/12

EFFECTIVE DATE OF RESOLUTION: 2/21/12

By Legislators Yolevich and Gumina

Intro. No. 50

RESOLUTION NO. 46 OF 2012

AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSED PROPERTY IN TOWN OF OGDEN

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

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

<u>Parcel</u>	<u>Offeror</u>	<u>Amount</u>
TA# 087.03-1-2 3.4 acres Spencerport Road Town of Ogden	Town of Ogden 269 Ogden Center Road Spencerport, New York 14559	\$172

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

Ways and Means Committee; January 25, 2011 - CV: 11-0
File No. 12-0048

ADOPTION: Date: February 14, 2012 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: Maxco Mads DATE: 2/21/12
EFFECTIVE DATE OF RESOLUTION: 2/21/12

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR KLEM ROAD BRIDGE AT MILL CREEK TRIBUTARY PROJECT IN TOWN OF WEBSTER

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

Section 1. The County Executive, or her designee, is hereby authorized to acquire the referenced property interests and execute all documents necessary for the Klem Road Bridge at Mill Creek Tributary project in the Town of Webster, by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

<u>Parcel</u>	<u>Offeror</u>	<u>Amount</u>
Map 8 Parcel 1 PE 2,317 sf 631 Webster Road T.A. #065.14-1-1 Town of Webster	Lee P. McMullen Jean E. McMullen 631 Webster Road Webster, New York 14580	\$2,200
Map 9 Parcel 1 PE 2,268 sf 644 Northlight Circle T.A. #065.13-5-1 Town of Webster	Samuel J. Scorsone Natalie Scorsone 644 Northlight Circle Webster, New York 14580	\$7,920
Map 10 Parcel 1 PE 2,691 sf 645 Webster Road T.A. #065.14-1-20 Town of Webster	Robert J. Ficarra Brenda L. Florio 645 Webster Road Webster, New York 14580	\$4,650

Section 2. Funding for these acquisitions, consistent with authorized uses, is included in capital fund 1532 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; January 24, 2012 – CV: 6-0
Ways and Means Committee; January 25, 2012 - CV: 11-0
File No. 12-0049

By Legislators Yolevich and Gumina

Intro. No. 52

Motion No. 2

PROVIDING THAT INTO NO. 51 of 2012 BE AMENDED

Be It Moved, that Intro No. 51 of 2012, be amended as follows (underlined language is new and stricken language is to be deleted):

<u>Parcel</u>	<u>Offeror</u>	<u>Amount</u>
Map 8 Parcel 1 PE 2,317 sf 631 Webster Road T.A. #065.14-1-1 Town of Webster	Lee P. McMullen Jean E. McMullen 631 Webster Road Webster, New York 14580	\$2,200
Map 9 Parcel 1 PE 2,268 sf 644 Northlight Circle T.A. #065.13-5-1 Town of Webster	Samuel J. Scorsone Natalie Scorsone 644 Northlight Circle Webster, New York 14580	\$6,800 <u>\$7,920</u>
Map 10 Parcel 1 PE 2,691 sf 645 Webster Road T.A. #065.14-1-20 Town of Webster	Robert J. Ficarra Brenda L. Florio 645 Webster Road Webster, New York 14580	\$3,100 <u>\$4,650</u>

File No. 12-0049

ADOPTION: Date: February 14, 2012

Vote: 27-0

By Legislators Yolevich and Gumina

Intro. No. 51

RESOLUTION NO. 47 OF 2012
(As Amended by Motion No. 2)

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR KLEM ROAD BRIDGE AT MILL CREEK TRIBUTARY PROJECT IN TOWN OF WEBSTER

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

Section 1. The County Executive, or her designee, is hereby authorized to acquire the referenced property interests and execute all documents necessary for the Klem Road Bridge at Mill Creek Tributary project in the Town of Webster, by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

<u>Parcel</u>	<u>Offeror</u>	<u>Amount</u>
Map 8 Parcel 1 PE 2,317 sf 631 Webster Road T.A. #065.14-1-1 Town of Webster	Lee P. McMullen Jean E. McMullen 631 Webster Road Webster, New York 14580	\$2,200
Map 9 Parcel 1 PE 2,268 sf 644 Northlight Circle T.A. #065.13-5-1 Town of Webster	Samuel J. Scorsone Natalie Scorsone 644 Northlight Circle Webster, New York 14580	\$7,920
Map 10 Parcel 1 PE 2,691 sf 645 Webster Road T.A. #065.14-1-20 Town of Webster	Robert J. Ficarra Brenda L. Florio 645 Webster Road Webster, New York 14580	\$4,650

Section 2. Funding for these acquisitions, consistent with authorized uses, is included in capital fund 1532 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; January 24, 2012 – CV: 6-0
Ways and Means Committee; January 25, 2012 - CV: 11-0
File No. 12-0049

ADOPTION: Date: February 14, 2012 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: Maggie Mook DATE: 2/21/12
EFFECTIVE DATE OF RESOLUTION: 2/21/12

By Legislators Boyce and McCann

Intro. No. 53

RESOLUTION NO. 48 OF 2012

DESIGNATING OFFICIAL NEWSPAPERS FOR COUNTY OF MONROE FOR 2012

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

Section 1. Pursuant to Section 214(2) of the County Law of the State of New York, The Daily Record and The Rochester Business Journal are hereby designated as the official newspapers for the year 2012 for publication of all local laws, notices and other matters required by law to be published.

Section 2. Said official newspapers shall be required to send copies of all pertinent information required by state law to be published in the official newspapers to the clerks of each respective town, village and city in Monroe County. In addition, each library system and fire district within the County should also be provided with copies of said local laws, notices and other matters required by state law to be published in official newspapers. Furthermore, such pertinent information should be posted in a conspicuous manner for public review.

Section 3. The Clerk of the Legislature is hereby directed to send certified copies of this resolution to the editors of said official newspapers.

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

Agenda/Charter Committee; January 23, 2012 - CV: 5-0
File No. 12-0050

ADOPTION: Date: February 14, 2012

Vote: 18-9

(Legislators Andrews, Bauroth, Esposito, Gamble, Kaleb, J. Lightfoot, O'Brien, Patterson and Wilcox voted in the negative.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Margie M... [Signature] DATE: 2/14/12

EFFECTIVE DATE OF RESOLUTION: 2/21/12

By Legislators Patterson and Bauroth

Intro. No. 54

MOTION NO. 3 OF 2012

PROVIDING THAT INTRO. NO. 53 OF 2012 BE AMENDED

Be It Moved, that Intro. No. 53 of 2012, be amended as follows:

Section 1: Designation of The Daily Record, ~~and~~ The Rochester Business Journal, and the Rochester Democrat & Chronicle as official newspapers for the 2012 for publication of all local laws, notices and other matters required by law to be published.

File No. 12-0050

Added language is underlined.

Deleted language is ~~stricken~~.

OUT OF ORDER: Date: February 14, 2012

By Legislators O'Brien and J. Lightfoot

Intro. No. 55

MOTION NO. 4 OF 2012

PROVIDING THAT INTRO. NO. 53 OF 2012 BE TABLED

Be It Moved, that Intro. No.53 of 2012 be, and hereby is, tabled.

File No. 12-0050

FAILED: Date: February 14, 2012

Vote: 9-18

(Legislators Andrews, Bauroth, Esposito, Gamble, Kaleb, J. Lightfoot, O'Brien, Patterson and Wilcox voted in the positive.)

RESOLUTION NO. 49 OF 2012

REFUNDING BOND RESOLUTION DATED FEBRUARY 14, 2012

A RESOLUTION AUTHORIZING THE ISSUANCE PURSUANT TO SECTION 90.10 OF THE LOCAL FINANCE LAW OF REFUNDING BONDS OF THE COUNTY OF MONROE, NEW YORK, TO BE DESIGNATED "PUBLIC IMPROVEMENT 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 March 14, 2002, an aggregate principal amount of \$89,100,000 Public Improvement Bonds-2002, dated March 14, 2002, (the "2002 Bonds"), pursuant to various bond resolutions for various objects or purposes all as set forth in Exhibit A-1 attached hereto and made a part hereof, and a bond certificate of the Director of Finance-Chief Financial Officer dated March 14, 2002, (hereinafter collectively referred to as the "2002 Bond Authorizations"), and maturing or matured on March 1 in each of the following years and amounts;

<u>Year</u>	<u>Amount</u>	<u>Year</u>	<u>Amount</u>
2003	\$3,845,000	2012	\$5,380,000
2004	3,850,000	2013	5,215,000
2005	4,015,000	2014	6,165,000
2006	4,130,000	2015	6,335,000
2007	4,415,000	2016	6,510,000
2008	5,020,000	2017	6,460,000
2009	4,330,000	2018	5,855,000
2010	4,625,000	2019	7,575,000
2011	5,375,000		

WHEREAS, it appears that it would be in the public interest to refund \$36,990,000 of the outstanding and unrefunded principal balance of the 2002 Bonds consisting of all of the 2002 Bonds maturing in the years 2013 through 2017, \$1,125,000 of the 2002 Bonds maturing in the year 2018 and \$5,180,000 of the 2002 Bonds maturing in the year 2019 (collectively, the "2002 Refunded Bonds") by the issuance of refunding bonds pursuant to Section 90.10 of the Local Finance Law; and

WHEREAS, the County heretofore also issued, on July 31, 2003, an aggregate principal amount of \$54,500,000 Public Improvement Bonds-2003, dated July 31, 2003 (the "2003 Bonds"), pursuant to various bond resolutions for various objects or purposes all as set forth in Exhibit A-2 attached hereto and made a part hereof, and a bond certificate of the Director of Finance-Chief Financial Officer dated July 31, 2003, (hereinafter collectively referred to as the "2003 Bond Authorizations"), and maturing or matured on June 1 in each of the following years and amounts;

<u>Year</u>	<u>Amount</u>	<u>Year</u>	<u>Amount</u>
2004	\$1,100,000	2014	\$3,050,000
2005	3,300,000	2015	3,000,000
2006	3,500,000	2016	2,875,000
2007	3,750,000	2017	2,525,000
2008	3,700,000	2018	2,375,000
2009	3,225,000	2019	2,000,000

2010	3,350,000	2020	2,025,000
2011	3,275,000	2021	2,025,000
2012	3,125,000	2022	1,725,000
2013	3,200,000	2023	1,375,000

WHEREAS, it appears that it would be in the public interest to refund \$26,550,000 of the outstanding and unrefunded principal balance of the 2003 Bonds, consisting of all of the 2003 Bonds maturing in the years 2012 through 2021, \$180,000 of the 2003 Bonds maturing in the year 2022 and \$170,000 of the 2003 Bonds maturing in the year 2023 (collectively, the "2003 Refunded Bonds") by the issuance of refunding bonds pursuant to Section 90.10 of the Local Finance Law; and

WHEREAS, each of such refundings will 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 2002 Refunded Bonds and the 2003 Refunded Bonds, (collectively, 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 not exceeding \$65,000,000 refunding serial bonds of the County pursuant to the provisions of Section 90.10 of the Local Finance Law (the "Refunding Bonds"), it being anticipated that the amount of Refunding Bonds actually to be issued will be approximately \$58,905,000, 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 IMPROVEMENT REFUNDING BOND", including the year of issuance, and a series designation if appropriate, shall be dated March 15, 2012, 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 2012 through 2021, 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 December 1 and June 1, commencing June 1, 2012, 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 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 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 Fiscal 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 each of the Refunded Bonds and the objects or purposes for which such respective Refunded Bonds were issued are as shown upon Exhibits A-1 and A-2 attached hereto and hereby made a part hereof.

(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 said respective series of 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 B 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 \$58,905,000, and that the Refunding Bonds will mature, be of such terms, and bear interest as set forth in said Exhibit B. 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 B. 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 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 June 1, 2012, 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, (i) on April 15, 2012, or such later date

as may be practicable, all callable 2002 Refunded Bonds maturing on or after March 1, 2013, and (ii) on April 15, 2012, or such later date as may be practicable, all callable 2003 Refunded Bonds maturing on or after June 1, 2012. The sums to be paid therefor on such redemption dates 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 2002 Refunded Bonds, as provided in the 2002 Bond Authorizations, and the par value thereof with no premium, in the case of the 2003 Refunded Bonds, as provided in the 2003 Bond Authorizations. The aforesaid calls 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 respective Refunded Bond Resolution. Such notices of redemption shall be in substantially the forms 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 notices 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.

Matter of Importance
Ways and Means Committee; January 25, 2012 – CV: 11-0
File No. 12-0053.br

ADOPTION: Date: February 14, 2012 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED:

SIGNATURE: Mayer Mohr DATE: 2/21/12

EFFECTIVE DATE OF RESOLUTION: 2/21/12

EXHIBIT A-1 TO THE
REFUNDING BOND RESOLUTION

OBJECTS OR PURPOSES IN THE 2002 REFUNDED
BONDS AND THEIR MAXIMUM
PERIODS OF PROBABLE USEFULNESS

EXHIBIT A-2 TO THE
REFUNDING BOND RESOLUTION

OBJECTS OR PURPOSES IN THE 2003
BONDS AND THEIR MAXIMUM
PERIODS OF PROBABLE USEFULNESS

EXHIBIT B

TO THE REFUNDING BOND RESOLUTION

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

PREPARED BY
SAMUEL A. RAMIREZ & CO., INC.

By Legislators Boyce and McCann

Intro. No. 57

RESOLUTION NO. 50 OF 2012

CONFIRMING APPOINTMENT TO MONROE COUNTY BOARD OF ETHICS

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

Section 1. The appointment of Scott M. Adair, 338 Bennington Hills, West Henrietta, New York 14586, as a member of the Monroe County Board of Ethics, is hereby confirmed, pursuant to Article 18, Section 808 of the General Municipal Law of the State of New York and Section 45-24 of the Monroe County Code of Ethics.

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

Matter of Urgency
File No. 12-0056

ADOPTION: Date: February 14, 2012 Vote: 25-2

(Legislators Esposito and Wilcox voted in the negative.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Magu Moly DATE: 2/21/12

EFFECTIVE DATE OF RESOLUTION: 2/21/12

By Legislators Yolevich and Barker

Intro. No. 58

MOTION NO. 5 OF 2012

PROVIDING THAT THIS LEGISLATURE GO INTO EXECUTIVE SESSION

Be It Moved, that this Legislature be, and hereby is, in Executive Session for the purpose of discussing litigation relating to matters dealing with Referrals 12-0054 and 12-0055 .

ADOPTION: Date: February 14, 2012 Vote: 27-0

By Legislators Yolevich and Gumina

Intro. No. 59

RESOLUTION NO. 51 OF 2012

AUTHORIZING SETTLEMENT OF LAWSUIT ENTITLED "YURI SHYSHKO, NATALIYA SHYSHKO, TARAS SHYSHKO, VLADIMIR SHYSHKO AND ANDREW SUNDBERG V. COUNTY OF MONROE, MONROE COUNTY SHERIFF'S DEPARTMENT, PATRICK O'FLYNN, DEPUTY JASON SUROWY AND DEPUTY J. CAVE"

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 "Yuri Shyshko, Nataliya Shyshko, Taras Shyshko, Vladimir Shyshko And Andrew Sundberg v. County of Monroe, Monroe County Sheriff's Department, Patrick O'Flynn, Deputy Jason Surowy and Deputy J. Cave," in the amount of \$90,000.

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; January 25, 2012 – CV: 11-0
File No. 12-0054

ADOPTION: Date: February 14, 2012 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: Magie Mark DATE: 2/21/12
EFFECTIVE DATE OF RESOLUTION: 2/21/12

By Legislators Yolevich and Gumina

Intro. No. 60

RESOLUTION NO. 52 OF 2012

AUTHORIZING SETTLEMENT OF LAWSUIT ENTITLED, "YASMIN KABIR V. COUNTY OF MONROE, MONROE COUNTY SHERIFF'S DEPARTMENT, MONROE COUNTY SHERIFF PATRICK M. O'FLYNN AND JOHN DIDOMENICO"

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 "Yasmin Kabir v. County of Monroe, Monroe County Sheriff Department, Monroe County Sheriff Patrick M. O'Flynn and John DiDomenico," in the amount of \$500,000.

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; January 25, 2012 – CV: 10-0
File No. 12-0055

ADOPTION: Date: February 14, 2012 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: MAYOR MOORE DATE: 2/21/12

EFFECTIVE DATE OF RESOLUTION: 2/21/12