

By Legislators Howland and Yolevich

PURE WATERS ADMINISTRATIVE BOARD OF THE
ROCHESTER PURE WATERS DISTRICT

Intro No. R11

RESOLUTION NO. 12R-010 OF 2012

**AUTHORIZING CONTRACT WITH MALCOLM PIRNIE, INC. FOR PROFESSIONAL
ENGINEERING SERVICES FOR COUNTY-WIDE STORMWATER MASTER PLAN
PROJECT**

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Malcolm Pirnie, Inc., in the amount of \$335,034, for professional engineering services, for the County-wide Stormwater Master Plan Project.

Section 2. Funding for this project is included in the 2012 operating budget of the Department of Environmental Services, fund 9626, funds center 8572020200, Stormwater Coalition; and fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expense.

Section 3. This resolution shall take effect immediately.

File No. 12-0306

ADOPTION: Date: November 13, 2012

Vote: 29-0

By Legislators Gumina, Howland and Yolevich

PURE WATERS ADMINISTRATIVE BOARD OF THE
IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT

Intro No. I11

RESOLUTION NO. 12I-009 OF 2012

AMENDING RESOLUTION 123 OF 2012 TO INCREASE THE AMOUNT OF INTERMUNICIPAL AGREEMENT AMONG MONROE COUNTY, VILLAGE OF SCOTTSVILLE, TOWN OF WHEATLAND AND IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT; AUTHORIZING CONTRACT WITH BLUE HERON CONSTRUCTION COMPANY LLC, FOR CONSTRUCTION SERVICES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT RIVERTON FORCE MAIN REPLACEMENT PROJECT

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, as follows:

Section 1. Section 1 of Resolution 123 of 2012 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, among Monroe County, the Village of Scottsville, the Town of Wheatland and the Irondequoit Bay South Central Pure Waters District, for the Scottsville Regional Sanitary Sewage Pump Station and Forcemain Project, including an amount not to exceed ~~\$150,000~~ \$375,000 for engineering services related to the District improvements.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract with Blue Heron Construction Company LLC, in the amount of \$636,994, for general construction, for the Irondequoit Bay South Central Pure Waters District Riverton Force Main Replacement Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. Funding for this project, consistent with authorized uses, is included in capital fund 1375 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.

File No. 12-0310

ADOPTION: Date: November 13, 2012

Vote: 29-0

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

By Legislators Howland and Yolevich

PURE WATERS ADMINISTRATIVE BOARD
ROCHESTER PURE WATERS DISTRICT

Intro. No. R12

ESTABLISHING SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR THE COUNTY OF MONROE, NEW YORK

WHEREAS, the Administrative Board of the Rochester Pure Waters District has, pursuant to §266 of the County Law, established a scale of charges for the operation and maintenance of facilities of the District and setting proportionate factors of surcharge for the treatment of industrial wastes and sewerage received by the District; and

WHEREAS, the Administrative Board of the Rochester Pure Waters District has, pursuant to §266 of the County Law and Resolution No. 502 of 1971, as amended by Resolution No. 337 of 1974, called a public hearing, said hearing having been held on the ___ day of December, 2012, at ___ p.m. ET.

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

Section 1.

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2013.

ROCHESTER PURE WATERS DISTRICT
Operation and Maintenance Charge

\$2.4700 per 1,000 Gallons of water consumption (see Notes 1-3).

CHARGES FOR RPWD ZONE 2: No Charge - Operation and Maintenance not provided.

1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2013 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by December 1, 2012 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2013. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

NEW USER CONNECTION FEES

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on average costs incurred by the District for such new connections.

The proposed fee schedule for new connections is as follows:

Rochester Pure Waters District:

\$300.00 per connection – residential *

\$400.00 per connection – non-residential *

* For the RPWD a storm and sanitary sewer connection will be considered one connection when made at the same time.

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

$$\text{S.F.} = \frac{a(\text{BOD}-300)}{300} + \frac{b(\text{SS}-300)}{300} + \frac{d(\text{P}-10)}{10}$$

Definitions:

- S.F. = Surcharge Factor.
BOD = Milligrams per liter of Biochemical Oxygen Demand, as defined in Section 2.12 of the Monroe County Sewer Use Law.
SS = Milligrams per liter of Suspended Solids, as defined in Section 2.55 of the Monroe County Sewer Use Law.
P = Milligrams per liter of Phosphorus, as defined in Section 2.33 of the Monroe County Sewer Use Law.
a = Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.
b = Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.
d = Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

OTHER CHARGES - WHERE APPLICABLE

A. Application Fees for Licenses or Permits under the Sewer Use Law

- (1) Initial Application for License or Permit (3 Year) \$125.00
- (2) Renewal License or Permit Applications (3 Year) \$75.00
Year 2008 will be a transition year from the current one year permit into a three year permit. One third of current permitted users will be given a one year permit at \$25.00, one third of current permitted users will be given a two year permit at \$50.00 and the remainder will be issued three year permit at \$75.00.

(3) Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State \$30.00

B. Septic Tank Hauling Rates

Charge for Scavenger Waste \$42.00/1,000 gallons

C. Collection System Charges

(1) Review of Plans and construction monitoring (Due prior to plan approval) \$300.00/lot - minimum of 1 lot

(2) Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.) \$0.50/foot of sewer & laterals -\$50.00 minimum, as applicable

(3) Sewer Tap (Due when tap requested.) \$100.00

(4) Pumping Station Maintenance Fee (Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.) \$10,000/pump station

(5) Cleanout Inspection Fee \$50.00 for each cleanout and \$25.00 for repeat inspections of the same cleanout.

(6) Interceptor Review and Construction Monitoring Fee \$350.00/project

D. Charges for Private Sewer Maintenance

The following rates shall be charged for tape snaking of private sewer laterals:

Single and Double Dwelling	\$ 25.00
Four or More Family Dwelling	50.00
Commercial Laterals and Conductors	50.00

E. Sludge Disposal Fee \$430.00/dry ton

F. Restaurant / Food Processing Grease Disposal Fee \$250.00/1,000 gallons

G. Petroleum Storage Tank Wastewater
 Laboratory and sampling \$35.00/1,000 gallons (Minimum)
 \$75.00/Truckload

PROCEDURES FOR INITIATING LOCAL SEWER CONSTRUCTION AND CONNECTIONS in the Rochester Pure Waters District

1. A petition requesting the Rochester Pure Waters District to install sewers in a particular area will be submitted to the Administrator of Pure Waters.
2. The Administrator of Pure Waters will have an engineering feasibility report prepared for the project, including a preliminary cost estimate and recommendation.
3. The report and the petition will be presented to the Administrative Board for approval.
4. If the project is approved by the Board, it will then be considered as a capital improvement project, or as a capital budget item or processed through the Rochester City Council for a bond ordinance under the City/District lease agreement.
5. Whenever a new connection is made to an existing sewer, a connection fee of \$300.00 will be charged by the District. All work and cost for installing a lateral or laterals shall be the property owner's responsibility.

Section 2. An appeal to the County Legislature from any scale of charges established by any of the Pure Waters Administrative Board and confirmed by the County Legislature may be taken by any person aggrieved. Such appeal may be taken by filing with such Administrative Board and with the Clerk of the Legislature a written notice of appeal specifying the ground thereof, within fifteen (15) days of the confirmation of such scale of charges by the Legislature pursuant to Section 266 of the County Law.

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 12-0361

By Legislators Howland and Yolevich

Intro. No. R13

MOTION NO. MR2

PROVIDING THAT RESOLUTION (INTRO. NO. R12 OF 2012, ENTITLED "ESTABLISHING SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE TABLED

BE IT MOVED, that Resolution (Intro. No. R12 of 2012), entitled "ESTABLISHING SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be tabled.

Matter of Urgency
File No. 12-0361

ADOPTION: Date: November 13, 2012 Vote: 29-0

By Legislators Howland and Yolevich

PURE WATERS ADMINISTRATIVE BOARD
ROCHESTER PURE WATERS DISTRICT

Intro. No. R14

RESOLUTION NO. 12R-011 OF 2012

FIXING PUBLIC HEARING FOR SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK

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

Section 1. Pursuant to Section 266 of the County Law and Resolution No. 417 of 1973, there will be a public hearing before the Pure Waters Administrative Board of the Rochester Pure Waters District on December 11, 2012 at 6:15 p.m. ET, in the Legislative Chambers in the County Office Building, Rochester, New York, on the proposed scale of charges for the operation and maintenance of facilities of the District and setting proportionate factors of surcharge for the treatment of industrial wastes and sewage received by the District.

Section 2. An appeal to the County Legislature from any scale of charges established by any of the Administrative Boards and confirmed by the County Legislature may be taken by any person aggrieved. Such appeal may be taken by filing with such Administrative Board and with the Clerk of the Legislature a written notice of appeal specifying the ground thereof, within fifteen (15) days of the confirmation of such scale of charges by the Legislature pursuant to Section 266 of the County Law of the State of New York.

Section 3. The Clerk of the Legislature is hereby authorized and directed to cause a notice of said public hearing to be published once in each of the official newspapers of the County, such publication to be made in each of such papers not less than ten (10) nor more than twenty (20) days before the date for said public hearing.

Section 4. This resolution shall take effect immediately.

Matter of Urgency
File No. 12-0361

ADOPTION: Date: November 13, 2012 Vote: 29-0

By Legislators Howland and Yolevich

PURE WATERS ADMINISTRATIVE BOARD
NORTHWEST QUADRANT PURE WATERS DISTRICT

Intro. No. N10

ESTABLISHING SCALE OF CHARGES FOR NORTHWEST QUADRANT PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR THE COUNTY OF MONROE, NEW YORK

WHEREAS, the Administrative Board of the Northwest Quadrant Pure Waters District has, pursuant to §266 of the County Law, established a scale of charges for the operation and maintenance of facilities of the District and setting proportionate factors of surcharge for the treatment of industrial wastes and sewerage received by the District; and

WHEREAS, the Administrative Board of the Northwest Quadrant Pure Waters District No. 1 has, pursuant to §266 of the County Law, and Resolution Nos. 417 and 418 of 1973, and Resolution No. 449 of 1976, called a public hearing, said hearing having been held on the ___ day of December, 2012, at ___ p.m. ET.

NOW, THEREFORE, BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE NORTHWEST QUADRANT PURE WATERS DISTRICT, as follows:

Section 1.

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2013.

NORTHWEST QUADRANT PURE WATERS DISTRICT
Operation and Maintenance Charge

\$1.2900 per 1,000 gallons of water consumption (see Notes 1-3).

Operation and Maintenance Charge for properties Receiving Local
Collection System Services

\$1.5100 per 1,000 gallons of water consumption (see Notes 1-3).

CHARGES FOR RPWD ZONE 2: No Charge - Operation and Maintenance not provided.

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1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
 2. This charge is subject to change based on financial obligations of the District.
 3. This charge will be included in the 2013 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by December 1, 2012 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2013. All such bills unpaid as of October

1st will be transferred to the County Tax Rolls.

4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

NEW USER CONNECTION FEES

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on average costs incurred by the District for such new connections.

The proposed fee schedule for new connections is as follows:

Northwest Quadrant Pure Waters Districts:

\$250.00 per connection - residential

\$350.00 per connection - non-residential

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

$$S.F. = \frac{a(BOD-300)}{300} + \frac{b(SS-300)}{300} + \frac{d(P-10)}{10}$$

Definitions:

- S.F. = Surcharge Factor.
BOD = Milligrams per liter of Biochemical Oxygen Demand, as defined in Section 2.12 of the Monroe County Sewer Use Law.
SS = Milligrams per liter of Suspended Solids, as defined in Section 2.55 of the Monroe County Sewer Use Law.
P = Milligrams per liter of Phosphorus, as defined in Section 2.33 of the Monroe County Sewer Use Law.
a = Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.
b = Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.
d = Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

OTHER CHARGES - WHERE APPLICABLE

A. Application Fees for Licenses or Permits under the Sewer Use Law

- (1) Initial Application for License or Permit (3 Year) \$125.00
- (2) Renewal License or Permit Applications (3 Year) \$75.00
Year 2008 will be a transition year from the current one year permit into a three year permit. One third of current permitted users will be given a one year permit at \$25.00, one third of current permitted users will be given a two year permit at \$50.00 and the remainder will be issued three year permit at \$75.00

- | | | |
|-----|--|----------|
| (3) | Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State | \$30.00 |
| (4) | Specialty Short Term Discharge Permit | \$125.00 |

B. Septic Tank Hauling Rates

Charge for Scavenger Waste	\$42.00/1,000 gallons
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C. Collection System Charges

- | | | |
|-----|---|--|
| (1) | Review of Plans and construction monitoring (Due prior to plan approval) | \$300.00/lot - minimum of 1 lot |
| (2) | Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.) | \$0.50/foot of sewer & laterals
-\$50.00 minimum, as applicable |
| (3) | Sewer Tap (Due when tap requested.) | \$100.00 |
| (4) | Pumping Station Maintenance Fee (Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.) | \$10,000/pump station |
| (5) | Cleanout Inspection Fee | \$50.00 for each cleanout and \$25.00 for repeat inspections of the same cleanout. |
| (6) | Interceptor Review and Construction Monitoring Fee | \$350.00/project |

D. Charges for Private Sewer Maintenance

The following rates shall be charged for tape snaking of private sewer laterals:

Single and Double Dwelling	\$ 25.00
Four or More Family Dwelling	50.00
Commercial Laterals and Conductors	50.00

E. Sludge Disposal Fee \$430.00/dry ton

F. Restaurant / Food Processing Grease Disposal Fee \$250.00/1,000 gallons

G. Petroleum Storage Tank Wastewater

Laboratory and sampling

\$35.00/1,000 gallons (Minimum)
\$75.00/Truckload

Section 2. An appeal to the County Legislature from any scale of charges established by any of the Pure Waters Administrative Board and confirmed by the County Legislature may be taken by any person aggrieved. Such appeal may be taken by filing with such Administrative Board and with the Clerk of the Legislature a written notice of appeal specifying the ground thereof, within fifteen (15) days of the confirmation of such scale of charges by the Legislature pursuant to Section 266 of the County Law.

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 12-0361

By Legislators Howland and Yolevich

Intro. No. N11

MOTION NO. MN2

PROVIDING THAT RESOLUTION (INTRO. NO. N10 OF 2012), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR NORTHWEST QUADRANT PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE TABLED

BE IT MOVED, that Resolution (Intro. No. N10 of 2012), entitled "ESTABLISHING SCALE OF CHARGES FOR NORTHWEST QUADRANT PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be tabled.

Matter of Urgency
File No. 12-0361

ADOPTION: Date: November 13, 2012 Vote: 29-0

By Legislators Howland and Yolevich

PURE WATERS ADMINISTRATIVE BOARD OF THE
NORTHWEST QUADRANT PURE WATERS DISTRICT

Intro. No. N12

RESOLUTION NO. 12N-009

**FIXING PUBLIC HEARING FOR SCALE OF CHARGES FOR NORTHWEST QUADRANT PURE
WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK**

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

Section 1. Pursuant to Section 266 of the County Law and Resolution No. 418 of 1973, there will be a public hearing before the Pure Waters Administrative Board of the Northwest Quadrant Pure Waters District, on December 11, 2012 at 6:16 p.m. ET, in the Legislative Chambers in the County Office Building, Rochester, New York, on the proposed scale of charges for the operation and maintenance of facilities of the District and setting proportionate factors of surcharge for the treatment of industrial wastes and sewage received by the District.

Section 2. An appeal to the County Legislature from any scale of charges established by any of the Administrative Boards and confirmed by the County Legislature may be taken by any person aggrieved. Such appeal may be taken by filing with such Administrative Board and with the Clerk of the Legislature a written notice of appeal specifying the ground thereof, within fifteen (15) days of the confirmation of such scale of charges by the Legislature pursuant to Section 266 of the County Law of the State of New York.

Section 3. The Clerk of the Legislature is hereby authorized and directed to cause a notice of said public hearing to be published once in each of the official newspapers of the County, such publication to be made in each of such papers not less than ten (10) nor more than twenty (20) days before the date for said public hearing.

Section 4. This resolution shall take effect immediately.

Matter of Urgency
File No. 12-0361

ADOPTION: Date: November 13, 2012 Vote: 29-0

By Legislators Howland and Yolevich

PURE WATERS ADMINISTRATIVE BOARD
GATES-CHILI-OGDEN SEWER DISTRICT

Intro. No. G10

**ESTABLISHING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT,
COUNTY SEWER DISTRICT FOR THE COUNTY OF MONROE, NEW YORK**

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District has, pursuant to §266 of the County Law, established a scale of charges for the operation and maintenance of facilities of the District and setting proportionate factors of surcharge for the treatment of industrial wastes and sewerage received by the District; and

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District has, pursuant to §266 of the County Law, and Resolution Nos. 417 and 418 of 1973, and Resolution No. 449 of 1976, called a public hearing, said hearing having been held on the ___th day of December, 2012, at ___ p.m. ET.

NOW, THEREFORE, BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE GATES-CHILI-OGDEN SEWER DISTRICT, as follows:

Section 1.

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2013.

GATES-CHILI-OGDEN SEWER DISTRICT
Operation and Maintenance Charge

\$1.6100 per 1,000 gallons of water consumption (see Notes 1-3).

CHARGES FOR RPWD ZONE 2: No Charge - Operation and Maintenance not provided.

1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2013 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by December 1, 2012 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2013. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

NEW USER CONNECTION FEES

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on average costs incurred by the District for such new connections.

The proposed fee schedule for new connections is as follows:

Gates-Chili-Ogden Sewer District:

\$300.00 per connection - residential

\$400.00 per connection - non-residential

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

$$S.F. = \frac{a(BOD-300)}{300} + \frac{b(SS-300)}{300} + \frac{d(P-10)}{10}$$

Definitions:

- S.F. = Surcharge Factor.
- BOD = Milligrams per liter of Biochemical Oxygen Demand, as defined in Section 2.12 of the Monroe County Sewer Use Law.
- SS = Milligrams per liter of Suspended Solids, as defined in Section 2.55 of the Monroe County Sewer Use Law.
- P = Milligrams per liter of Phosphorus, as defined in Section 2.33 of the Monroe County Sewer Use Law.
- a = Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.
- b = Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.
- d = Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

OTHER CHARGES - WHERE APPLICABLE

A. Application Fees for Licenses or Permits under the Sewer Use Law

- (1) Initial Application for License or Permit (3 Year) \$125.00
- (2) Renewal License or Permit Applications (3 Year) \$75.00
Year 2008 will be a transition year from the current one year permit into a three year permit. One third of current permitted users will be given a one year permit at \$25.00, one third of current permitted users will be given a two year permit at \$50.00 and the remainder will be issued three year permit at \$75.00
- (3) Initial or Renewal Application for Scavenger Waste Permit where application is licensed

under Environmental Conservation Law
Section 27-0301 of New York State \$30.00

(4) Specialty Short Term Discharge Permit \$125.00

B. Septic Tank Hauling Rates

Charge for Scavenger Waste \$42.00/1,000 gallons

C. Collection System Charges

(1) Review of Plans and construction monitoring (Due prior to plan approval) \$300.00/lot - minimum of 1 lot

(2) Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.) \$0.50/foot of sewer & laterals
-\$50.00 minimum, as applicable

(3) Sewer Tap (Due when tap requested.) \$100.00

(4) Pumping Station Maintenance Fee (Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.) \$10,000/pump station

(5) Cleanout Inspection Fee \$50.00 for each cleanout and \$25.00 for repeat inspections of the same cleanout.

(6) Interceptor Review and Construction Monitoring Fee \$350.00/project

D. Charges for Private Sewer Maintenance

The following rates shall be charged for tape snaking of private sewer laterals:

Single and Double Dwelling	\$ 25.00
Four or More Family Dwelling	50.00
Commercial Laterals and Conductors	50.00

E. Sludge Disposal Fee \$430.00/dry ton

F. Restaurant / Food Processing Grease Disposal Fee \$250.00/1,000 gallons

G. Petroleum Storage Tank Wastewater
Laboratory and sampling \$ 35.00/1,000 gallons (Minimum)
\$ 75.00/Truckload

Section 2. An appeal to the County Legislature from any scale of charges established by any of the Pure Waters Administrative Board and confirmed by the County Legislature may be taken by any person

aggrieved. Such appeal may be taken by filing with such Administrative Board and with the Clerk of the Legislature a written notice of appeal specifying the ground thereof, within fifteen (15) days of the confirmation of such scale of charges by the Legislature pursuant to Section 266 of the County Law.

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 12-0361

By Legislators Howland and Yolevich

Intro. No. G11

MOTION NO. MG2

PROVIDING THAT RESOLUTION (INTRO. NO. G10 OF 2012), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE TABLED

BE IT MOVED, that Resolution (Intro. No. G10 of 2012), entitled "ESTABLISHING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be tabled.

Matter of Urgency
File No. 12-0361

ADOPTION: Date: November 13, 2012 Vote: 29-0

By Legislators Howland and Yolevich

PURE WATERS ADMINISTRATIVE BOARD
GATES-CHILI-OGDEN SEWER DISTRICT

Intro. No. G12

RESOLUTION NO. 12G-009 OF 2012

FIXING PUBLIC HEARING FOR SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE GATES-CHILI-OGDEN SEWER DISTRICT, as follows:

Section 1. Pursuant to Section 266 of the County Law and Resolution No. 417 of 1973, there will be a public hearing before the Pure Waters Administrative Board of the Gates-Chili-Ogden Sewer District on December 11, 2012 at 6:17 p.m. ET, in the Legislative Chambers in the County Office Building, Rochester, New York, on the proposed scale of charges for the operation and maintenance of facilities of the District and setting proportionate factors of surcharge for the treatment of industrial wastes and sewage received by the District.

Section 2. An appeal to the County Legislature from any scale of charges established by any of the Administrative Boards and confirmed by the County Legislature may be taken by any person aggrieved. Such appeal may be taken by filing with such Administrative Board and with the Clerk of the Legislature a written notice of appeal specifying the ground thereof, within fifteen (15) days of the confirmation of such scale of charges by the Legislature pursuant to Section 266 of the County Law of the State of New York.

Section 3. The Clerk of the Legislature is hereby authorized and directed to cause a notice of said public hearing to be published once in each of the official newspapers of the County, such publication to be made in each of such papers not less than ten (10) nor more than twenty (20) days before the date for said public hearing.

Section 4. This resolution shall take effect immediately.

Matter of Urgency
File No. 12-0361

ADOPTION: Date: November 13, 2012 Vote: 29-0

By Legislators Howland and Yolevich

PURE WATERS ADMINISTRATIVE BOARD
IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT

Intro. No. I8

ESTABLISHING SCALE OF CHARGES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR THE COUNTY OF MONROE, NEW YORK

WHEREAS, the Administrative Board of the Irondequoit Bay South Central Pure Waters District has, pursuant to §266 of the County Law, established a scale of charges for the operation and maintenance of facilities of the District and setting proportionate factors of surcharge for the treatment of industrial wastes and sewerage received by the District; and

WHEREAS, the Administrative Board of the Irondequoit Bay South Central Pure Waters District has, pursuant to §266 of the County Law, and Resolution Nos. 417 and 418 of 1973, and Resolution No. 449 of 1976, called a public hearing, said hearing having been held on the ___ day of December, 2012, at ___ p.m. ET.

NOW, THEREFORE, BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, as follows:

Section 1.

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2013.

IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT
Operation and Maintenance Charge

\$1.2850 per 1,000 gallons of water consumption (see Notes 1-3).

CHARGES FOR RPWD ZONE 2: No Charge - Operation and Maintenance not provided.

1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2013 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by December 1, 2012 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2013. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

NEW USER CONNECTION FEES

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on average costs incurred by the District for such new connections.

The proposed fee schedule for new connections is as follows:

- ** Irondequoit Bay South Central Pure Waters Districts:**
- \$250.00 per connection - residential**
- \$350.00 per connection - non-residential**

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

$$S.F. = \frac{a(BOD-300)}{300} + \frac{b(SS-300)}{300} + \frac{d(P-10)}{10}$$

Definitions:

- S.F. = Surcharge Factor.
- BOD = Milligrams per liter of Biochemical Oxygen Demand, as defined in Section 2.12 of the Monroe County Sewer Use Law.
- SS = Milligrams per liter of Suspended Solids, as defined in Section 2.55 of the Monroe County Sewer Use Law.
- P = Milligrams per liter of Phosphorus, as defined in Section 2.33 of the Monroe County Sewer Use Law.
- a = Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.
- b = Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.
- d = Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

OTHER CHARGES - WHERE APPLICABLE

A. Application Fees for Licenses or Permits under the Sewer Use Law

- (1) Initial Application for License or Permit (3 Year) \$125.00
- (2) Renewal License or Permit Applications (3 Year) \$75.00
Year 2008 will be a transition year from the current one year permit into a three year permit. One third of current permitted users will be given a one year permit at \$25.00, one third of current permitted users will be given a two year permit at \$50.00 and the remainder will be issued three year permit at \$75.00.
- (3) Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State \$30.00

B.	(4) Specialty Short Term Discharge Permit <u>Septic Tank Hauling Rates</u> Charge for Scavenger Waste	\$125.00 \$42.00/1,000 gallons
C.	<u>Collection System Charges</u>	
	(1) Review of Plans and construction monitoring (Due prior to plan approval)	\$300.00/lot - minimum of 1 lot
	(2) Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.)	\$0.50/foot of sewer & laterals -\$50.00 minimum, as applicable
	(3) Sewer Tap (Due when tap requested.)	\$100.00
	(4) Pumping Station Maintenance Fee (Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.)	\$10,000/pump station
	(5) Cleanout Inspection Fee	\$50.00 for each cleanout and \$25.00 for repeat inspections of the same cleanout.
	(6) Interceptor Review and Construction Monitoring Fee	\$350.00/project
D.	<u>Charges for Private Sewer Maintenance</u>	
	The following rates shall be charged for tape snaking of private sewer laterals:	
	Single and Double Dwelling	\$ 25.00
	Four or More Family Dwelling	50.00
	Commercial Laterals and Conductors	50.00
E.	<u>Sludge Disposal Fee</u>	\$430.00/dry ton
F.	<u>Restaurant / Food Processing Grease Disposal Fee</u>	\$250.00/1,000 gallons
G.	<u>Petroleum Storage Tank Wastewater</u> Laboratory and sampling	\$ 35.00/1,000 gallons (Minimum) \$ 75.00/Truckload

Section 2. An appeal to the County Legislature from any scale of charges established by any of the Pure Waters Administrative Board and confirmed by the County Legislature may be taken by any person aggrieved. Such appeal may be taken by filing with such Administrative Board and with the Clerk of the Legislature a written notice of appeal specifying the ground thereof, within fifteen (15) days of the confirmation of such scale of charges by the Legislature pursuant to Section 266 of the County Law.

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 12-0361

By Legislators Howland and Yolevich

Intro. No. I9

MOTION NO. MI2

PROVIDING THAT RESOLUTION (INTRO. NO. 18 OF 2012), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 18 of 2012), entitled "ESTABLISHING SCALE OF CHARGES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be tabled.

Matter of Urgency
File No. 12-0361

ADOPTION: Date: November 13, 2012 Vote: 29-0

By Legislators Howland and Yolevich

PURE WATERS ADMINISTRATIVE BOARD OF THE
IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT

Intro. No. I10

RESOLUTION NO. 12I-008 OF 2012

**FIXING PUBLIC HEARING FOR SCALE OF CHARGES FOR IRONDEQUOIT BAY SOUTH
CENTRAL PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF
MONROE, NEW YORK**

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE
IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, as follows:

Section 1. Pursuant to Section 266 of the County Law and Resolution No. 449 of 1976, there will be a public hearing before the Pure Waters Administrative Board of the Irondequoit Bay South Central Pure Waters District on December 11, 2012 at 6:18 p.m. ET, in the Legislative Chambers in the County Office Building, Rochester, New York, on the proposed scale of charges for the operation and maintenance of facilities of the District and setting proportionate factors of surcharge for the treatment of industrial wastes and sewage received by the District.

Section 2. An appeal to the County Legislature from any scale of charges established by any of the Administrative Boards and confirmed by the County Legislature may be taken by any person aggrieved. Such appeal may be taken by filing with such Administrative Board and with the Clerk of the Legislature a written notice of appeal specifying the ground thereof, within fifteen (15) days of the confirmation of such scale of charges by the Legislature pursuant to Section 266 of the County Law of the State of New York.

Section 3. The Clerk of the Legislature is hereby authorized and directed to cause a notice of said public hearing to be published once in each of the official newspapers of the County, such publication to be made in each of such papers not less than ten (10) nor more than twenty (20) days before the date for said public hearing.

Section 4. This resolution shall take effect immediately.

Matter of Urgency
File No. 12-0361

ADOPTION: Date: November 13, 2012 Vote: 29-0

By Legislators Daniele and O'Brien

Intro. No. 324

RESOLUTION NO. 249 OF 2012

IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF CARL RICHARD "RICK" GUMINA JR.

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deep sympathy at the recent passing of Rick Gumina, brother of Legislator Carmen Gumina; and

WHEREAS, Rick was born in Rochester and raised in Webster. He was a 1975 graduate of HW Schroeder High School. He received his undergraduate degrees in Chemistry and Mathematics from Hope College in 1979. In 1991 he earned a secondary education certificate from Colorado State University and then received his Master's in Statistics in 1998. Since 1997 he has been a professor in the Statistics Department at Colorado State University, where he was a beloved by his students; and

WHEREAS, The flags were flown at half-mast on the campus of Colorado State University in honor of Rick; and

WHEREAS, Rick lived in Fort Collins, Colorado where he was very active in the community. He led a Partner Church Group at the Foothills Unitarian Church that raised money to provide youth scholarships in Romania. He also supported the Rocky Mountain Raptor Program among other humanitarian charities. Rick was a selfless man who devoted much of his time to helping others; and

WHEREAS, Rick was an outdoor enthusiast. He enjoyed photography, music and dogs. He enjoyed spending time with his family and friends, cooking, traveling, doing home construction projects and riding his bicycle; and

WHEREAS, Rick Gumina passed away suddenly on October 22, 2012. He is survived by his wife, Judy; his children, Jamie, Josh, Ricky, and Joey; his parents Dick and Rosemary; brothers, Rory and wife Janet, Greg and wife Cilla, Carmen and wife Sheri and Buddy and wife Andrea; and his grandchildren, Layla and Zach; and

WHEREAS, Rick Gumina will be remembered for his passion to help the community, his selfless deeds and his humor; and

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

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

By Legislators Daniele and O'Brien

Intro. No. 325

MOTION NO. 70 OF 2012

**MOTION TO MOVE AGENDA ITEM NUMBERS 1-28 AS A WHOLE EXCEPT FOR
ITEM NOS. 5 & 13.**

Be It Moved, that agenda items 1-28, except for Agenda Item #'s 5 & 13, for the November 13, 2012 Full Legislature Meeting be moved as a whole and voted on simultaneously by casting a unanimous vote by the Legislature Body.

ADOPTION: Date: November 13, 2012

Vote: 29-0

By Legislators Howland and Yolevich

Intro. No. 326

MOTION NO. 71 OF 2012

PROVIDING THAT RESOLUTION (INTRO. NO. 318 OF 2012), ENTITLED "APPROVING OLD SCOTTSDALE-CHILI ROAD & BEAVER ROAD GATES-CHILI-OGDEN SEWER DISTRICT EXTENSION," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 318 of 2012), entitled "Approving Old Scottsdale-Chili Road & Beaver Road Gates-Chili-Ogden Sewer District Extension," be lifted from the table.

File No. 12-0273

ADOPTION: Date: November 13, 2012 Vote: 29-0

By Legislators Howland and Yolevich

Intro. No. 327

MOTION NO. 72 OF 2012

PROVIDING THAT RESOLUTION (INTRO. NO. 318 OF 2012), ENTITLED "APPROVING OLD SCOTTSDALE-CHILI ROAD & BEAVER ROAD GATES-CHILI-OGDEN SEWER DISTRICT EXTENSION," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 318 of 2012), entitled "Approving Old Scottsdale-Chili Road & Beaver Road Gates-Chili-Ogden Sewer District Extension," be adopted.

File No. 12-0273

ADOPTION: Date: November 13, 2012

Vote: 29-0

By Legislators Hanna, Yolevich and J. Lightfoot

Intro. No. 328

RESOLUTION NO. 251 OF 2012

ESTABLISHING THE "YELLOW DOT" PROGRAM IN MONROE COUNTY

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

Section 1. The "Yellow Dot" Program is hereby established in Monroe County.

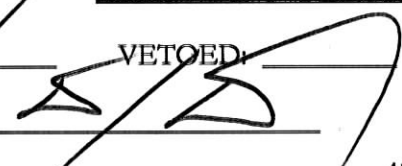
Section 2. Funding for any unexpected expenses for this program is available in the 2012 operating budget of the Communications Department, fund 9001, funds center 1801010000, Commercial Services.

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

Public Safety Committee; October 22, 2012 - CV: 8-0
Ways and Means Committee; October 24, 2012 - CV: 11-0
File No. 12-0279

ADOPTION: Date: November 13, 2012 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED:
SIGNATURE:  DATE: 11/20/12
EFFECTIVE DATE OF RESOLUTION: 11/20/12

Legislators Valerio and Drawe

Intro. No. 329

RESOLUTION NO. 252 OF 2012

REAPPOINTMENTS TO MONROE COMMUNITY COLLEGE BOARD OF TRUSTEES

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

Section 1. In accordance with Section 6306 of the New York State Education Law, Section C7-3 of the Monroe County Charter and Section 545-24 (A)(2) of the Rules of the Monroe County Legislature, the following reappointments to the Monroe Community College Board of Trustees, are hereby confirmed:

Jeffrey R. Adair, 777 Quaker Road, Scottsville, New York 14546 to a term effective immediately that expires June 30, 2018; and

John L. Bartolotta, 18 Lawton Drive, Pittsford, New York 14534 to a term effective immediately that expires June 30, 2018.

Section 2. This resolution shall take effect immediately.

File No. 12-0280

ADOPTION: Date: November 13, 2012 Vote: 29-0

By Legislators Hanna and Yolevich

Intro. No. 330

RESOLUTION NO. 253 OF 2012

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR JUVENILE ACCOUNTABILITY BLOCK GRANT, ARTS AND TECHNOLOGY PROGRAM; AUTHORIZING CONTRACT WITH KUUMBA CONSULTANTS

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 \$35,228 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Juvenile Accountability Block Grant, Arts and Technology Program, for the period of June 1, 2012 through May 31, 2013.

Section 2. The 2012 operating grant budget of the Department of Public Safety, Office of Probation – Community Corrections, is hereby amended by appropriating the sum of \$35,228 into fund 9300, funds center 2403020100, Office of Probation – Community Corrections, Juvenile & Family Services.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract and any amendments thereto, with Kuumba Consultants, to provide teaching artists and technology consultants for the Juvenile Accountability Block Grant Arts and Technology Program, in an amount not to exceed \$33,467, for the period of June 1, 2012 through May 31, 2013.

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

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

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

Public Safety Committee; October 22, 2012 - CV: 8-0
Ways and Means Committee; October 24, 2012- CV: 11-0
File No. 12-0285

ADOPTION: Date: November 13, 2012 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED:

SIGNATURE:  DATE: 11/20/12

EFFECTIVE DATE OF RESOLUTION: 11/20/12

By Legislators Hanna and Yolevich

Intro. No. 331

RESOLUTION NO. 254 OF 2012

ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, FOR 2012 FORENSIC DNA BACKLOG REDUCTION 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 \$278,224 grant from, and to execute a contract and any amendments thereto with, the United States Department of Justice, Office of Justice Programs, for the 2012 Forensic DNA Backlog Reduction Program, for the period of October 1, 2012 through March 31, 2014.

Section 2. The 2012 operating grant budget of the Monroe County Department of Public Safety is hereby amended by appropriating the sum of \$278,224 into fund 9300, funds center 2408040100, Monroe County Crime Laboratory.

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; October 22, 2012 - CV: 8-0
Ways and Means Committee; October 24, 2012 - CV: 11-0
File No. 12-0286

ADOPTION: Date: November 13, 2012 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: [Signature] DATE: 11/20/12

EFFECTIVE DATE OF RESOLUTION: 11/20/12

By Legislators Hanna and Yolevich

Intro. No. 334

RESOLUTION NO. 257 OF 2012

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR STATE HOMELAND SECURITY PROGRAM; AUTHORIZING CONTRACTS WITH MONROE COMMUNITY COLLEGE AND UNIVERSITY OF ROCHESTER

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$397,420 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services, for the State Homeland Security Program, for the period of September 1, 2012 through August 31, 2014.

Section 2. The 2012 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of \$397,420 into fund 9300, funds center 2408030100, Office of Emergency Management.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Monroe Community College, to provide community preparedness training related to Homeland Security, in an amount not to exceed \$15,000, for the period of September 1, 2012 through August 31, 2014.

Section 4. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the University of Rochester, for Public Health Preparedness and Mass Prophylaxis Planning and Consulting Services, in an amount not to exceed \$50,000, for the period of September 1, 2012 through August 31, 2014.

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 requirements.

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.

Public Safety Committee; October 22, 2012 - CV: 8-0
Ways and Means Committee; October 24, 2012 - CV: 11-0
File No. 12-0289

ADOPTION: Date: November 13, 2012 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE:  _____ DATE: 11/20/12

EFFECTIVE DATE OF RESOLUTION: 11/20/12 _____

By Legislators Hanna and Yolevich

Intro. No. 336

RESOLUTION NO. 259 OF 2012

AUTHORIZING CONTRACT WITH NANCY E. ABRAMS, PhD FOR THE REVIEW AND EVALUATION OF THE PROMOTIONAL PROCEDURES OF THE MONROE COUNTY SHERIFF'S OFFICE AS THEY RELATE TO THE CIVIL SERVICE SYSTEM

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 Nancy E. Abrams, PhD, for the review and evaluation of the promotional procedures of the Monroe County Sheriff's Office as they relate to the Civil Service System, in an amount not to exceed \$25,000, for the period of November 1, 2012 through October 31, 2013, with the option to renew for two (2) additional one-year terms, in an amount not to exceed \$25,000 per year.

Section 2. Funding for this contract is included in the 2012 operating budget of the Sheriff's Office, fund 9001, funds center 3806010000, Staff Services Bureau.

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

Public Safety Committee; October 22, 2012 - CV: 8-0
Ways and Means Committee; October 24, 2012 - CV: 11-0
File No. 12-0291

ADOPTION: Date: November 13, 2012 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE:  DATE: 11/20/12

EFFECTIVE DATE OF RESOLUTION: 11/20/12

By Legislators Gumina, Hanna and Yolevich

Intro. No. 338

RESOLUTION NO. 261 OF 2012

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

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Spencerport Central School District, for the purchase of fuel for vehicles of the Monroe County Sheriff's Office, for the period of September 1, 2012 through August 31, 2013, with the option to renew for three (3) additional one-year periods, at the rate of ten cents (\$.10) per gallon above the New York State contract price.

Section 2. Funding for this contract is included in the 2012 operating budget of the Sheriff's Office, fund 9001, funds center 3803040000, Sheriff Road Patrol C Zone, and will be requested in future years' budgets.

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

Intergovernmental Relations Committee; October 24, 2012 - CV: 4-0

Public Safety Committee; October 22, 2012 - CV: 8-0

Ways and Means Committee; October 24, 2012 - CV: 11-0

File No. 12-0293

ADOPTION: Date: November 13, 2012

Vote: 28-1

(Legislator Patterson voted in the negative.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED:

SIGNATURE:  DATE: 11/20/12

EFFECTIVE DATE OF RESOLUTION: 11/20/12

By Legislators Gumina, Hanna and Yolevich

Intro. No. 339

RESOLUTION NO. 262 OF 2012

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER REGARDING CITY OF ROCHESTER'S USE OF MONROE COUNTY JAIL FOR DETENTION OF NON-ARRAIGNED DETAINEES AND ARRESTEES

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 an intermunicipal agreement, and any amendments thereto, with the City of Rochester, permitting the City to use the Monroe County Jail to detain non-arraigned detainees and arrestees, in the total amount of \$1,000,000, for the period of January 1, 2012 through December 31, 2012, with the option to renew for two (2) additional one-year periods, at the rate of \$1,000,000 per year.

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

Intergovernmental Relations Committee; October 24, 2012 - CV: 4-0
Public Safety Committee; October 22, 2012 - CV: 8-0
Ways and Means Committee; October 24, 2012 - CV: 11-0
File No. 12-0294

ADOPTION: Date: November 13, 2012 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED:

SIGNATURE:  DATE: 11/20/12

EFFECTIVE DATE OF RESOLUTION: 11/20/12

By Legislators Colby and Yolevich

Intro. No. 340

RESOLUTION NO. 263 OF 2012

AUTHORIZING CONTRACT WITH M. L. CACCAMISE ELECTRIC CORPORATION FOR CONSTRUCTION SERVICES FOR PHASE III OF INTELLIGENT TRANSPORTATION SYSTEM CAMERA AND SYSTEMS INTEGRATION PROJECT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with M. L. Caccamise Electric Corporation, in the amount of \$948,500.03, for construction services, for Phase III of the Intelligent Transportation System Camera and Systems Integration project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1410 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; October 23, 2012 - CV: 6-0
Ways and Means Committee; October 24, 2012- CV: 11-0
File No. 12-0295

ADOPTION: Date: November 13, 2012

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED:

SIGNATURE: 

DATE: 11/20/12

EFFECTIVE DATE OF RESOLUTION: 11/20/12

By Legislators Colby and Yolevich

Intro. No. 341

RESOLUTION NO. 264 OF 2012

AUTHORIZING ADVERTISEMENT FOR BIDS FOR TWIN BRIDGE ROAD BRIDGE OVER OATKA CREEK PROJECT IN TOWN OF WHEATLAND

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 Twin Bridge Road Bridge over Oatka Creek project in the Town of Wheatland.


Section 2. Funding for this project, consistent with authorized uses, is included in capital fund 1534 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; October 23, 2012 - CV: 6-0
Ways and Means Committee; October 24, 2012 - CV: 11-0
File No. 12-0296

ADOPTION: Date: November 13, 2012 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED:
SIGNATURE:  DATE: 11/20/12
EFFECTIVE DATE OF RESOLUTION: 11/20/12

By Legislators Drawe and Yolevich

Intro. No. 342

RESOLUTION NO. 265 OF 2012

AMENDING RESOLUTION 152 OF 2012 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE FOR 2011-2012 HOME ENERGY ASSISTANCE PROGRAM

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

Section 1. Section 1 of Resolution 152 of 2012 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to accept a \$1,750,903 ~~\$1,686,629~~ grant from, and to execute a contract and any amendments thereto with, the New York State Office of Temporary and Disability Assistance, for the 2011-2012 Home Energy Assistance Program, for the period of October 1, 2011 through September 30, 2012.

Section 2. The 2012 operating grant budget of the Department of Human Services, Division of Social Services, is hereby amended by appropriating the sum of \$64,274 into fund 9300, funds center 5117010000, Home Energy Assistance Program.

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

Human Services Committee; October 22, 2012 - CV: 8-0
Ways and Means Committee; October 24, 2012 - CV: 11-0
File No. 12-0297

ADOPTION: Date: November 13, 2012 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ _____ VETOED: _____

SIGNATURE: [Signature] _____ DATE: 11/20/12

EFFECTIVE DATE OF RESOLUTION: 11/20/12

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

By Legislators Drawe and Yolevich

Intro. No. 344

RESOLUTION NO. 267 OF 2012

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR 2012-2013 AID TO CRIME LABORATORIES PROGRAM (MEDICAL EXAMINER'S OFFICE)

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$100,000 grant from, and to execute contracts and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Aid to Crime Laboratories Program (Medical Examiner's Office), for the period of July 1, 2012 through June 30, 2013.

Section 2. The 2012 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of \$50,000 into fund 9300, funds center 5804020000, Aid to Crime Laboratories Grant, Medical Examiner.

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.

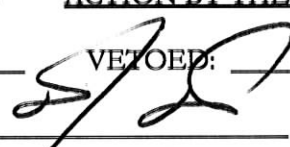
Section 4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions 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; October 22, 2012 - CV: 8-0
Ways and Means Committee; October 24, 2012 - CV: 11-0
File No. 12-0299

ADOPTION: Date: November 13, 2012 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____
SIGNATURE:  DATE: 11/20/12
EFFECTIVE DATE OF RESOLUTION: 11/20/12

By Legislators Drawe and Yolevich

Intro. No. 345

RESOLUTION NO. 268 OF 2012

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR SEXUALLY TRANSMITTED DISEASE INTERVENTION 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 grant in an amount not to exceed \$576,571 from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Sexually Transmitted Disease Intervention Program, for the period of August 1, 2012 through December 31, 2016.

Section 2. The 2012 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of \$26,379 in fund 9300, funds center 5802030100, Sexually Transmitted Disease Intervention 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; October 22, 2012 - CV: 8-0
Ways and Means Committee; October 24, 2012 - CV: 11-0
File No. 12-0300

ADOPTION: Date: November 13, 2012

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED:

SIGNATURE: [Signature]

DATE: 11/20/12

EFFECTIVE DATE OF RESOLUTION: 11/20/12

By Legislators Howland and Yolevich

Intro. No. 346

RESOLUTION NO. 269 OF 2012

ADOPTING RESOLUTION AUTHORIZING FILING OF APPLICATION; ACCEPTANCE OF GRANT; AUTHORIZING CONTRACT FOR STATE OF NEW YORK GRANT-IN-AID FOR MUNICIPAL WASTE REDUCTION AND/OR RECYCLING PROJECT

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

Section 1. The Legislature hereby adopts the attached resolution authorizing the filing of an application for a State of New York Grant-in-Aid for a Municipal Waste Reduction and/or Recycling Project for recycling salaries and public education, and authorize a contract, and any amendments thereto, with the State of New York.

Section 2. The County Executive, or her designee, is hereby authorized to accept grant funds as determined by the State of New York for a Municipal Waste Reduction and/or Recycling Project for recycling salaries and public education.

Section 3. The County Executive, or her designee, is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within 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.

Environment and Public Works Committee; October 24, 2012 – CV: 7-0
Ways and Means Committee; October 24, 2012 – CV: 11-0
File No. 12-0301

ADOPTION: Date: November 13, 2012 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____
SIGNATURE: [Signature] DATE: 11/20/12
EFFECTIVE DATE OF RESOLUTION: 11/20/12

STATE OF NEW YORK)
COUNTY OF MONROE) ss
CITY OF ROCHESTER)
Office of the Clerk)

This is to certify the I, Cheryl M. Rossi, Clerk of the Monroe County Legislature, in the said County of Monroe, New York, have compared the foregoing copy of resolution with the original now on file in this office, and that the same is a true and correct transcript of such original and of the whole thereof as duly adopted by said Legislature at a meeting duly called and held at 6:00pm, on the 13th of October, 2012 by the required necessary vote of the members to approve the resolution. In Witness Whereof, I have hereunto set my hand and affixed the official seal of the Legislature County of Monroe, New York, this, 15th day of November, 2012.

Cheryl M. Rossi
Clerk



By Legislators Howland and Ancello

Intro. No. 347

RESOLUTION NO. 270 OF 2012

AUTHORIZING LEASE AGREEMENT WITH MONROE COUNTY SOIL AND WATER CONSERVATION DISTRICT TO LOCATE THEIR OFFICES AT MONROE COUNTY FLEET CENTER

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a lease agreement, and any amendments thereto, with the Monroe County Soil and Water Conservation District, to locate their offices at the Monroe County Fleet Center, Building 5, for the period of January 1, 2013 through December 31, 2013.

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

Environment and Public Works Committee; October 24, 2012 - CV: 7-0
File No. 12-0302

ADOPTION: Date: November 13, 2012 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE:  DATE: 11/20/12

EFFECTIVE DATE OF RESOLUTION: 11/20/12

By Legislators Yolevich and Gumina

Intro. No. 348

RESOLUTION NO. 271 OF 2012

DIRECTING THE REFUND OF CERTAIN MONROE COUNTY TAXES LEVIED AND COLLECTED AGAINST PROPERTY IN TOWN OF EAST ROCHESTER

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

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

<u>Year</u>	<u>Amount</u>	<u>City or Town</u>	<u>Tax Acct. No.</u>	<u>Refunded To:</u>
2012	\$5,388.74	East Rochester	138.76-1-3	Wendy's Restaurants of Rochester

Section 2. The Controller is hereby authorized and directed to draw an order on the Monroe County Director of Finance, Chief Financial Officer payable from the Erroneous Assessment Account for the total sum of \$5,388.74, payable to the above named entity in the above listed amount.

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

<u>Accounts</u>	<u>Amounts</u>
Monroe County	\$5,388.74

Section 4. The Application for Refund of Real Property Taxes, and duplicate copies thereof, for the tax account number set forth in Section 1 hereof, is hereby marked approved, and the amount of the refund set forth in Section 1 hereof is hereby entered on such application and duplicate copy thereof.

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

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

Ways and Means Committee; October 24, 2012 -CV: 11-0
File No. 12-0303

ADOPTION: Date: November 13, 2012

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED:

SIGNATURE: [Signature] DATE: 11/20/12

EFFECTIVE DATE OF RESOLUTION: 11/20/12

By Legislators Howland and Yolevich

Intro. No. 350

RESOLUTION NO. 273 OF 2012

AUTHORIZING CONTRACT WITH MALCOLM PIRNIE, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR COUNTY-WIDE STORMWATER MASTER PLAN PROJECT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Malcolm Pirnie, Inc., in the amount of \$335,034, for professional engineering services, for the County-wide Stormwater Master Plan Project.

Section 2. Funding for this project is included in the 2012 operating budget of the Department of Environmental Services, fund 9626, funds center 8572020200, Stormwater Coalition; and fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expense.

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

Environment and Public Works Committee; October 24, 2012 - CV: 7-0
Ways and Means Committee; October 24, 2012 - CV: 11-0
File No. 12-0305

ADOPTION: Date: November 13, 2012

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED:

SIGNATURE: [Signature] DATE: 11/20/12

EFFECTIVE DATE OF RESOLUTION: 11/20/12

By Legislators Drawe and Yolevich

Intro. No. 352

RESOLUTION NO. 275 OF 2012

ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION, FOR SYSTEM OF CARE EXPANSION; AMENDING RESOLUTION 296 OF 2011 TO INCREASE CONTRACT WITH COORDINATED CARE SERVICES, 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 \$4,000,000 grant from, and to execute a contract and any amendments thereto with, the United States Department of Health and Human Services, Substance Abuse and Mental Health Administration, for the expansion of the System of Care approach across counties in upstate New York, for the period of September 30, 2012 through September 29, 2016.

Section 2. The 2012 operating grant budget of the Department of Human Services, Office of Mental Health, is hereby amended by appropriating the sum of \$1,000,000 into fund 9300, funds center 5702010000, SAMHSA Grant.

Section 3. Section 1 of Resolution 296 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 Coordinated Care Services, Inc., for the provision of mental health, developmental disabilities and alcoholism and substance abuse services for Monroe County Residents, in the amount of ~~\$35,494,860~~, \$35,744,860, for the period of January 1, 2012 through December 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; October 22, 2012 - CV: 8-0
Ways and Means Committee; October 24, 2012 - CV: 11-0
File No. 12-0308

ADOPTION: Date: November 13, 2012

Vote: 29-0

(Legislator Boyce declared her interest with permission from the President.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____
SIGNATURE: [Signature] DATE: 11/20/12
EFFECTIVE DATE OF RESOLUTION: 11/20/12

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

By Legislators Howland and Yolevich

Intro. No. 354

CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2013 AND CONFIRMATION OF AND ADOPTION OF ASSESSMENT ROLLS

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

Section 1. The assessment rolls of the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District and Rochester Pure Waters District (Zones 1 and 2), for the year 2013, as prepared by the Pure Waters Division of the Monroe County Department of Environmental Services and considered at public hearings on December 6, 2012, are hereby confirmed and adopted.

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

Matter of Urgency
File No. 12-0362

By Legislators Howland and Yolevich

Intro. No. 355

MOTION NO. 73 OF 2012

PROVIDING THAT RESOLUTION (INTRO. NO. 354 OF 2012), ENTITLED "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2013," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 354 of 2012), entitled "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2013," be tabled.

File No. 12-0362

ADOPTION: Date: November 13, 2012

Vote: 29-0

By Legislators Howland and Yolevich

Intro. No. 356

RESOLUTION NO. 277 OF 2012

SCHEDULING PUBLIC HEARINGS FOR ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2013 AND CONFIRMATION AND ADOPTION OF ASSESSMENT ROLLS

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

Section 1. That pursuant to the County Law of the State of New York providing that the Ways and Means Committee shall hold public hearings on the assessment rolls of the Pure Waters Districts, this County Legislature does hereby fix December 6, 2012, in the Legislative Chambers in the County Office Building at Rochester, New York, as the place for such public hearings for the following districts:

Rochester Pure Waters District (Zones 1 and 2)	5:31 p.m. ET
Northwest Quadrant Pure Waters District	5:32 p.m. ET
Gates-Chili-Ogden Sewer District	5:33 p.m. ET
Irondequoit Bay South Central Pure Waters District	5:34 p.m. ET

and further cause to appear public notices of said hearings in The Daily Record and in the Rochester Business Journal; said notices to state that the assessment rolls have been completed and that the Ways and Means Committee will meet to hear and consider any objections which may be made to the rolls at said hearing; the notices to appear not less than ten (10) days nor more than twenty (20) days before the date specified for the hearing. The Clerk of the Legislature shall cause such notices to be published.

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 12-0362

ADOPTION: Date: November 13, 2012 Vote: 29-0

By Legislators Howland and Yolevich

Intro. No. 357

RESOLUTION NO. 278 OF 2012

AUTHORIZING CONTRACT WITH WASTE MANAGEMENT OF NEW YORK, L.L.C. FOR OPERATION AND MAINTENANCE OF MONROE COUNTY RECYCLING CENTER AND CURBSIDE RECYCLING 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 execute a contract, and any amendments thereto, with Waste Management of New York, L.L.C., ("WMNY") for the operation and maintenance of the Monroe County Recycling Center, for a ten-year period commencing January 1, 2013 through December 31, 2022, with payment provisions as follows:

(a) WMNY will pay a host fee to the County as follows:

- \$6.50 per ton fee for each ton of recovered material sold from recyclable materials delivered to the Recycling Center ("Host Fee").
- An additional \$1.00 per ton for all tons of recovered materials sold at the Recycling Center when the recovered materials sold in a given month exceeds 4,200 tons.
- A revenue sharing incentive equal to an additional \$0.25 per ton of recovered material to the Host Fee for every dollar that the blended value of the recovered materials is above \$110 per ton.
- Services and/or improvements, with a value not to exceed \$100,000, to the Recycling Center Education Center, preparation/distribution of promotional materials for the program, or other similar projects intended to enhance the recycling in the County.

(b) The County shall replace at least one (1) of the two (2) balers before the end of the fifth contract year, or in the alternative, WMNY may purchase the replacement of one (1) of the balers and offset the Host Fee in the amount of \$1.50 per ton until WMNY is reimbursed in full for the purchase and installation thereof.

Section 2. Funding for the baler replacement (as part of this contract), consistent with authorized uses, is included in capital fund 1456 and any capital fund(s) created for the same intended purpose.

Section 3. Pursuant to New York State General Municipal Law section 120-w, the validity of the contract and the procedures relating to its award may be contested only if:

- (a) such action, suit or proceeding is commenced within sixty days after the date of publication such official action; and
- (b) such award of procedure was not authorized pursuant to this section; or
- (c) any of the provisions of this section which should be complied with at the date of the publication of such official action have not been substantially complied with; or

By Legislators Yolevich and Gumina

Intro. No. 358

ADOPTION OF 2013 MONROE COUNTY BUDGET AND ESTABLISHING 2013 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES

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

Section 1. A public hearing, pursuant to Section C4-3 of the Monroe County Charter having been held on December __, 2012, this Legislature, pursuant to Section C4-4 of the Charter, hereby adopts the Annual Budget for the fiscal year 2013, beginning January 1, 2013, together with all fees, charges and amendments or revisions to fees and charges, set forth therein, as submitted by Maggie Brooks, County Executive, under File No. 12-0364, and as set forth in the attached financial summaries.

Section 2. There be and hereby is established a 2013 Classification, Compensation and Salary Schedule for Monroe County employees, as described and contained in the 2013 Monroe County Budget, and as follows:

Authorized Positions by Department
Job Titles Listed Alphabetically
Job Titles by Salary Group
Salary Schedules

- Elected Officials
- Daily, Flat and Hourly Rates
- Management/Professional Personnel
- Collective Bargaining Units
 - Civil Service Employees Association
 - Federation of Social Workers
 - Deputy Sheriff's Association
 - Operating Engineers
 - Airport Firefighters

Section 3. This resolution shall take effect in accordance with Section C4-4 of the Monroe County Charter.

Matter of Urgency

File No. 12-0364

By Legislators Yolevich and Gumina

Intro. No. 359

MOTION NO. 74 OF 2012

PROVIDING THAT RESOLUTION (INTRO. NO. 358 OF 2012), ENTITLED "ADOPTION OF 2013 MONROE COUNTY BUDGET AND ESTABLISHING 2013 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 358 of 2012), entitled "ADOPTION OF 2013 MONROE COUNTY BUDGET AND ESTABLISHING 2013 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," be tabled.

Matter of Urgency
File No. 12-0364

ADOPTION: Date: November 13, 2012 Vote: 29-0

By Legislators Yolevich and Gumina

Intro. No. 360

RESOLUTION NO. 279 OF 2012

FIXING PUBLIC HEARING ON COUNTY EXECUTIVE'S PROPOSED 2013 MONROE COUNTY BUDGET

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

Section 1. Pursuant to Section C4-3 of the Monroe County Charter and Section A6-12 of the Monroe County Administrative Code, there will be a public hearing before the Ways and Means Committee of the Monroe County Legislature at 5:35 p.m., Eastern Standard Time, on the 6th day of December, 2012, in the Legislative Chambers in the County Office Building, Rochester, New York, on the County Executive's Proposed 2013 Monroe County Budget.

Section 2. The Clerk of the Legislature is directed to cause notice of said public hearing to be published at least once in one or more daily newspapers of general circulation in the County, which publication shall be made at least five (5) days before the date of said hearing. The notice shall state the time, place and purpose of the hearing and shall include the salaries of the County Legislature. In addition, the Clerk of the Legislature is directed to cause a summary of said budget, as submitted by the County Executive, to be published at least once in one or more daily newspapers of general circulation in the County, which publication shall be made at least five (5) days before the date of said hearing.

Section 3. The salaries to be paid during the fiscal year 2013 to County Legislators, together with the salaries to be paid to the President, Vice-President, Majority and Minority Leaders, Assistant Majority and Minority Leaders, Chairperson of the Ways and Means Committee, Standing Committee Chairpersons, shall be as follows:

Legislators	\$18,000
President	\$54,000
Vice-President	\$21,000
Majority and Minority Leaders	\$23,000
Assistant Majority and Minority Leaders	\$19,250
Chairperson of Ways and Means Committee (stipend)	\$3,000
Standing Committee Chairpersons (stipend)	\$1,700

The above salary schedule shall be duly published in the Notice of Hearing referred to in Section 2 above.

Section 4. This resolution shall take effect immediately.

Matter of Urgency
File No. 12-0364

ADOPTION: Date: November 13, 2012

Vote: 29-0