

By Legislators Marianetti, Micciche and Yolevich

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

Intro. Nos. R23; N7; G9; I7

RESOLUTION NOS. 14R-019; 14N-006; 14G-008; 14I-006 OF 2014

AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH TOWNS OF CHILI, GREECE, IRONDEQUOIT, PITTSFORD AND WEBSTER TO IMPLEMENT POLLUTION PREVENTION RETROFIT PROJECTS AS SUB-AWARDS OF ENVIRONMENTAL PROTECTION FUND ROUND 10 GRANT; AUTHORIZING CONTRACT WITH GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL FOR STORMWATER MANAGEMENT CONSULTING SERVICES

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

Section 1. The County Executive, or her designee, is hereby authorized to execute intermunicipal agreements, and any amendments thereto, with the towns listed below, for Monroe County to provide sub-awards of the Environmental Protection Fund Round 10 Grant from the New York State Department of Environmental Conservation, to implement pollution prevention retrofit projects, in the total amount of \$67,000, for the period of January 1, 2014 through December 31, 2015.

<u>Municipality</u>	<u>Contract Amount</u>
Chili	\$10,000
Greece	\$10,750
Irondequoit	\$15,500
Pittsford	\$20,000
Webster	<u>\$10,750</u>
Total	\$67,000

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the Genesee/Finger Lakes Regional Planning Council, in the amount of \$6,000, for stormwater management consulting services, for the period of January 1, 2014 through December 31, 2015.

Section 3. Funding for the agreements is included in the 2014 operating grant budget of the Department of Environmental Services, fund 9300, funds center 8572020200, Pure Waters Laboratory.

Section 4. This resolution shall take effect immediately.

File No. 14-0298

ADOPTION: Date: November 12, 2014

Vote: 26-0

By Legislators Micciche and Yolevich

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

Intro. Nos. R24; N8; G10; I8

RESOLUTION NOS. 14R-020; 14N-007; 14G-009; 14I-007 OF 2014

**AUTHORIZING CONTRACT WITH ENFOTECH & CONSULTING, INC., TO PURCHASE,
IMPLEMENT AND MAINTAIN IPACS PRETREATMENT SOFTWARE TO SUPPORT
MONROE COUNTY PURE WATERS INDUSTRIAL WASTE PROGRAM**

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Enfotech & Consulting, Inc., in an amount not to exceed \$215,045, to purchase, implement and maintain iPACS Pretreatment Software to support the Monroe County Pure Waters Industrial Waste Program, for the period of October 1, 2014 through December 31, 2017.

Section 2. Funding for this contract is included in the 2014 operating budget of the Department of Environmental Services, fund 9007, funds center 8572010000, Pure Waters Administration, and will be requested in future years' budgets.

Section 3. This resolution shall take effect immediately.

File No. 14-0300

ADOPTION: Date: November 12, 2014

Vote: 26-0

By Legislators Micciche and Yolevich

PURE WATERS ADMINISTRATIVE BOARD OF THE
ROCHESTER PURE WATERS DISTRICT

Intro No. R25

RESOLUTION NO. 14R-021 OF 2014

AMENDING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT – COMBINED SEWER OVERFLOW ABATEMENT PROGRAM (CSOAP) PEDESTRIAN BRIDGE IMPROVEMENTS; AUTHORIZING CONTRACT WITH C.P. WARD FOR CONSTRUCTION SERVICES FOR ROCHESTER PURE WATERS DISTRICT’S COMBINED SEWER OVERFLOW ABATEMENT PROGRAM PEDESTRIAN BRIDGE IMPROVEMENTS PROJECT

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

Section 1. The Pure Waters Administrative Board of the Rochester Pure Waters District hereby requests that the Monroe County Legislature approve an Increase and Improvement of Facilities in the Rochester Pure Waters District, consisting of a capital project, entitled “Combined Sewer Overflow Abatement Program (CSOAP) Pedestrian Bridge Improvements,” at an estimated cost of \$2,600,000.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract with C.P. Ward, Inc., in the amount of \$2,265,940, for general construction, for the Rochester Pure Waters District’s “Combined Sewer Overflow Abatement Program (CSOAP) Pedestrian Bridge Improvements” project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. Funding for this contract, consistent with authorized uses, is included in capital fund 1684 and any capital fund(s) created for the same intended purpose.

Section 4. This resolution shall take effect immediately.

File No. 14-0302

ADOPTION: Date: November 12, 2014

Vote: 26-0

By Legislators Micciche and Yolevich

PURE WATERS ADMINISTRATIVE BOARD OF THE
ROCHESTER PURE WATERS DISTRICT

Intro. No. R26

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

WHEREAS, the Administrative Board of the Rochester Pure Waters District has, pursuant to §266 of the County Law of the State of New York, 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 of the State of New York 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, 2014, 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, 2015.

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 2015 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2014 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2015. 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:

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

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
(Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee)

B. Septic Tank Hauling Rates

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

C. Disposal of Vector Spoils

- (1) Charge for disposal of Vector Spoils (Cu. Yds.) Based on half of vehicle Capacity \$89.00/Cubic Yard
- (2) Charge for disposal of Vector Spoils (Tons) Based on certified scale house receipt \$58.00/Ton

D. 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) 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
- (4) Cleanout Inspection Fee \$50.00 for each cleanout and \$25.00 for repeat inspections of the same cleanout.
- (5) Interceptor Review and Construction Monitoring Fee \$350.00/project

E. 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

- F. **Treatment Plan Disposal Fee**
 Biosolids/Sludge Disposal Fee \$430.00/dry ton
 Residuals Disposal Fee \$430.00/dry ton
 (Based on Minimum of 3% Solids. Solids
 Content Below 3% will be charged at Minimum.)
- G. **Restaurant/Food Processing Grease Disposal Fee** \$250.00/1,000 gallons
- H. **Non-Hazardous Industrial/Commercial Wastewater Disposal Fee**
 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 of the State of New York.

Section 3. This resolution shall take effect immediately.

Matter of Urgency
 File No. 14-0318

By Legislators Micciche and Yolevich

PURE WATERS ADMINISTRATIVE BOARD OF THE
NORTHWEST QUADRANT PURE WATERS DISTRICT

Intro. No. N9

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

WHEREAS, the Administrative Board of the Northwest Quadrant Pure Waters District has, pursuant to §266 of the County Law of the State of New York, 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 of the State of New York, 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, 2014, 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, 2015.

NORTHWEST QUADRANT PURE WATERS DISTRICT
Operation and Maintenance Charge

\$1.4575 per 1,000 gallons of water consumption (see Notes 1-3).

Operation and Maintenance Charge for properties Receiving Local
Collection System Services

\$1.6775 per 1,000 gallons of water consumption (see Notes 1-3).

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 2015 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2014 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2015. 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 District:
\$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:

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

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

- (4) Specialty Short Term Discharge Permit \$125.00
(Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee)

B. Septic Tank Hauling Rates

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

C. Disposal of Vactor Spoils

- (1) Charge for disposal of Vactor Spoils (Cu. Yds.) Based on half of vehicle Capacity \$89.00/Cubic Yard
- (2) Charge for disposal of Vactor Spoils (Tons) Based on certified scale house receipt \$58.00/Ton

D. 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) 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
- (4) Cleanout Inspection Fee \$50.00 for each cleanout and \$25.00 for repeat inspections of the same cleanout.
- (5) Interceptor Review and Construction Monitoring Fee \$350.00/project

E. 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

- F. Treatment Plan Disposal Fee**
 Biosolids/Sludge Disposal Fee \$430.00/dry ton
 Residuals Disposal Fee \$430.00/dry ton
 (Based on Minimum of 3% Solids. Solids
 Content Below 3% will be charged at Minimum.)
- G. Restaurant/Food Processing Grease Disposal Fee** \$250.00/1,000 gallons
- H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee**
 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 of the State of New York.

Section 3. This resolution shall take effect immediately.

Matter of Urgency
 File No. 14-0318

By Legislators Micciche and Yolevich

PURE WATERS ADMINISTRATIVE BOARD OF THE
GATES-CHILI-OGDEN SEWER DISTRICT

Intro. No. G11

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

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District has, pursuant to §266 of the County Law of the State of New York, 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 of the State of New York, 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, 2014, 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, 2015.

GATES-CHILI-OGDEN SEWER DISTRICT
Operation and Maintenance Charge

\$1.9125 per 1,000 gallons of water consumption (see Notes 1-3).

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 2015 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2014 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2015. 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 |
| (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
(Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee) | \$125.00 |

B.	<u>Septic Tank Hauling Rates</u>	
	Charge for Scavenger Waste	\$42.00/1,000 gallons
C.	<u>Disposal of Vector Spoils</u>	
	(1) Charge for disposal of Vector Spoils (Cu. Yds.) Based on half of vehicle Capacity	\$89.00/Cubic Yard
	(2) Charge for disposal of Vector Spoils (Tons) Based on certified scale house receipt	\$58.00/Ton
D.	<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) 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
	(4) Cleanout Inspection Fee	\$50.00 for each cleanout and \$25.00 for repeat inspections of the same cleanout.
	(5) Interceptor Review and Construction Monitoring Fee	\$350.00/project
E.	<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
F.	<u>Treatment Plan Disposal Fee</u>	
	Biosolids/Sludge Disposal Fee	\$430.00/dry ton
	Residuals Disposal Fee	\$430.00/dry ton
	(Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)	
G.	<u>Restaurant/Food Processing Grease Disposal Fee</u>	\$250.00/1,000 gallons

H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee

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 of the State of New York.

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 14-0318

By Legislators Micciche and Yolevich

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

Intro. No. 19

ESTABLISHING SCALE OF CHARGES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR 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 of the State of New York, 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 of the State of New York, 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, 2014, 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, 2015.

IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT
Operation and Maintenance Charge

\$1.4525 per 1,000 gallons of water consumption (see Notes 1-3).

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 2015 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2014 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2015. 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 District:**
\$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 |

(Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee)

B. Septic Tank Hauling Rates

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

C. Disposal of Vector Spoils

(1) Charge for disposal of Vector Spoils (Cu. Yds.) Based on half of vehicle Capacity \$89.00/Cubic Yard

(2) Charge for disposal of Vector Spoils (Tons) Based on certified scale house receipt \$58.00/Ton

D. 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) 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

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

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

E. 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

F. Treatment Plan Disposal Fee

Biosolids/Sludge Disposal Fee \$430.00/dry ton

Residuals Disposal Fee \$430.00/dry ton

(Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)

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

H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee
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 of the State of New York.

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 14-0318

By Legislators Micciche and Yolevich

Intro. No. R27

MOTION NO. MR5

PROVIDING THAT RESOLUTION (INTRO. NO. R26 OF 2014), 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. R26 of 2014), 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. 14-0318

ADOPTION: Date: November 12, 2014

Vote: 26-0

By Legislators Micciche and Yolevich

Intro. No. N10

MOTION NO. MN2

PROVIDING THAT RESOLUTION (INTRO. NO. N9 OF 2014), 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. N9 of 2014), 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. 14-0318

ADOPTION: Date: November 12, 2014

Vote: 26-0

By Legislators Micciche and Yolevich

Intro. No. G12

MOTION NO. MG2

PROVIDING THAT RESOLUTION (INTRO. NO. G11 OF 2014), 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. G11 of 2014), 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. 14-0318

ADOPTION: Date: November 12, 2014

Vote: 26-0

By Legislators Micciche and Yolevich

Intro. No. I10

MOTION NO. MI2

PROVIDING THAT RESOLUTION (INTRO. NO. 19 OF 2014), 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. 19 of 2014), 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. 14-0318

ADOPTION: Date: November 12, 2014

Vote: 26-0

By Legislators Micciche and Yolevich

PURE WATERS ADMINISTRATIVE BOARD OF THE
ROCHESTER PURE WATERS DISTRICT

Intro. No. R28

RESOLUTION NO. 14R-022 OF 2014

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 of the State of New York 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 9, 2014 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. 14-0318

ADOPTION: Date: November 12, 2014

Vote: 26-0

By Legislators Micciche and Yolevich

PURE WATERS ADMINISTRATIVE BOARD OF THE
NORTHWEST QUADRANT PURE WATERS DISTRICT

Intro. No. N11

RESOLUTION NO. 14N-008

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 of the State of New York 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 9, 2014 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. 14-0318

ADOPTION: Date: November 12, 2014

Vote: 26-0

By Legislators Micciche and Yolevich

PURE WATERS ADMINISTRATIVE BOARD OF THE
GATES-CHILI-OGDEN SEWER DISTRICT

Intro. No. G13

RESOLUTION NO. 14G-010 OF 2014

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 of the State of New York 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 9, 2014 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. 14-0318

ADOPTION: Date: November 12, 2014

Vote: 26-0

By Legislators Micciche and Yolevich

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

Intro. No. I11

RESOLUTION NO. 14I-008 OF 2014

**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 of the State of New York 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 9, 2014 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. 14-0318

ADOPTION: Date: November 12, 2014

Vote: 26-0

By Legislators Rockow, Valerio and Yolevich

Intro No. 399

ENACTING A LOCAL LAW ENTITLED "AUTHORIZING LEASING OF SURPLUS PROPERTY AT 2449 ST. PAUL BOULEVARD IN TOWN OF IRONDEQUOIT, NEW YORK TO CORNELL COOPERATIVE EXTENSION OF MONROE COUNTY"

BE IT ENACTED 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 Cornell Cooperative Extension of Monroe County, for the lease of 2449 St. Paul Boulevard in Seneca Park in the Town of Irondequoit, with an annual rental payment of \$25,000, for the period of January 1, 2015 through December 31, 2019, with the option to renew for two (2) additional five-year extensions.

Section 2. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

Agenda/Charter Committee; October 22, 2014 - CV: 5-0
Recreation and Education Committee; October 22, 2014 - CV: 3-0
Ways and Means Committee; October 22, 2014 - CV: 11-0
File No. 14-0307.LL

By Legislators Rockow, Valerio and Yolevich

Intro. No. 400

MOTION NO. 84 OF 2014

PROVIDING THAT LOCAL LAW (INTRO. NO. 399 OF 2014), ENTITLED "AUTHORIZING LEASING OF SURPLUS PROPERTY AT 2449 ST. PAUL BOULEVARD IN TOWN OF IRONDEQUOIT, NEW YORK TO CORNELL COOPERATIVE EXTENSION OF MONROE COUNTY," BE TABLED

BE IT MOVED, that Local Law (Intro. No. 399 of 2014), entitled, "AUTHORIZING LEASING OF SURPLUS PROPERTY AT 2449 ST. PAUL BOULEVARD IN TOWN OF IRONDEQUOIT, NEW YORK TO CORNELL COOPERATIVE EXTENSION OF MONROE COUNTY," be tabled.

File No. 14-0307.LL

ADOPTION: Date: November 12, 2014 Vote: 26-0

By Legislators Rockow, Valerio and Yolevich

Intro. No. 401

RESOLUTION NO. 313 OF 2014

FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. 399 OF 2014), ENTITLED "AUTHORIZING LEASING OF SURPLUS PROPERTY AT 2449 ST. PAUL BOULEVARD IN TOWN OF IRONDEQUOIT, NEW YORK TO CORNELL COOPERATIVE EXTENSION OF MONROE COUNTY"

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

Section 1. That there will be a public hearing at 6:19 P.M. on the 9th day of December, 2014, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. 399 of 2014), entitled "AUTHORIZING LEASING OF SURPLUS PROPERTY AT 2449 ST. PAUL BOULEVARD IN TOWN OF IRONDEQUOIT, NEW YORK TO CORNELL COOPERATIVE EXTENSION OF MONROE COUNTY."

Section 2. The Clerk of the Legislature is directed to give notice of the time and place of this public hearing, and a description of the proposed local law, to the news media within the County, and shall conspicuously post a copy of said notice in the office of the Clerk at least five days before said hearing. In addition, the Clerk shall cause said notice to be published once in the official newspapers of general circulation within the County at least five days before said hearing.

Section 3. This local law shall take effect immediately.

Agenda/Charter Committee; October 22, 2014 - CV: 5-0
Recreation and Education Committee; October 22, 2014 - CV: 3-0
Ways and Means Committee; October 22, 2014 - CV: 11-0
File No. 14-0307.LL

ADOPTION: Date: November 12, 2014 Vote: 26-0

By Legislators Rockow and Yolevich

Intro No. 402

ENACTING A LOCAL LAW ENTITLED "AUTHORIZING THE SALE OF SURPLUS PROPERTY ON BREW ROAD IN TOWN OF RIGA, NEW YORK TO COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY AND TRANSFER OF PROCEEDS"

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

Section 1. The County Executive, or her designee, is hereby authorized to sell surplus lots consisting of 130 acres of unimproved land on Brew Road in the Town of Riga, having addresses of 30 Brew Road, 60 Brew Road, 110 Brew Road, 190 Brew Road, 141 Brew Road, and 75 Brew Road, to the County of Monroe Industrial Development Agency for the sale price of \$1,369,000.

Section 2. The transfer of the proceeds of the sale from the Solid Waste Enterprise Fund to the General Fund is hereby authorized.

Section 3. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

Agenda/Charter Committee; October 22, 2014 - CV: 3-2
Ways and Means Committee; October 22, 2014 - CV: 7-4
File No. 14-0312.LL

By Legislators Rockow and Yolevich

Intro. No. 403

MOTION NO. 85 OF 2014

PROVIDING THAT LOCAL LAW (INTRO. NO. 402 OF 2014), ENTITLED "AUTHORIZING THE SALE OF SURPLUS PROPERTY ON BREW ROAD IN TOWN OF RIGA, NEW YORK TO COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY AND TRANSFER OF PROCEEDS," BE TABLED

BE IT MOVED, that Local Law (Intro. No. 402 of 2014), entitled, "AUTHORIZING THE SALE OF SURPLUS PROPERTY ON BREW ROAD IN TOWN OF RIGA, NEW YORK TO COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY AND TRANSFER OF PROCEEDS," be tabled.

File No. 14-0312.LL

ADOPTION: Date: November 12, 2014 Vote: 26-0

By Legislators Rockow and Yolevich

Intro. No. 404

RESOLUTION NO. 314 OF 2014

FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. 402 OF 2014), ENTITLED "AUTHORIZING THE SALE OF SURPLUS PROPERTY ON BREW ROAD IN TOWN OF RIGA, NEW YORK TO COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY AND TRANSFER OF PROCEEDS"

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

Section 1. That there will be a public hearing at 6:20 P.M. on the 9th day of December, 2014, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. 402 of 2014), entitled "AUTHORIZING THE SALE OF SURPLUS PROPERTY ON BREW ROAD IN TOWN OF RIGA, NEW YORK TO COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY AND TRANSFER OF PROCEEDS."

Section 2. The Clerk of the Legislature is directed to give notice of the time and place of this public hearing, and a description of the proposed local law, to the news media within the County, and shall conspicuously post a copy of said notice in the office of the Clerk at least five days before said hearing. In addition, the Clerk shall cause said notice to be published once in the official newspapers of general circulation within the County at least five days before said hearing.

Section 3. This local law shall take effect immediately.

Agenda/Charter Committee; October 22, 2014 - CV: 3-2
Ways and Means Committee; October 22, 2014 - CV: 7-4
File No. 14-0312.LL

ADOPTION: Date: November 12, 2014 Vote: 26-0

By Legislators Rockow and Valerio

Intro. No. 405

RESOLUTION NO. 315 OF 2014

CONFIRMING APPOINTMENT 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 New York State Education Law Section 6306, Section C7-3 of the Monroe County Charter and Section 545-24 (A)(2) of the Rules of the Monroe County Legislature, the appointment made by Jeffrey R. Adair, President of the Monroe County Legislature, of Ronald S. Ricotta, 10 Epping Wood Trail, Pittsford, New York 14534, to the Monroe Community College Board of Trustees to a term effective immediately and expiring on June 30, 2021, is hereby confirmed.

Section 2. This resolution shall take effect immediately.

File No. 14-0280

ADOPTION: Date: November 12, 2014

Vote: 26-0

By Legislators Ancello and Yolevich

Intro. No. 406

RESOLUTION NO. 316 OF 2014

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR PURCHASE OF BODY CAMERAS FOR SHERIFF'S OFFICE POLICE BUREAU

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 \$30,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the purchase of body cameras for the Sheriff's Office Police Bureau, for the period of April 1, 2014 through March 31, 2015.

Section 2. The 2014 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$30,000 into fund 9300, funds center 3803010000, Police Bureau Administration.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within 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, 2014 - CV: 9-0
Ways and Means Committee; October 22, 2014 - CV: 11-0
File No. 14-0283

ADOPTION: Date: November 12, 2014 Vote: 26-1
(Legislator W. Lightfoot voted in the negative.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: MAYO KNOWS DATE: 11/18/14

EFFECTIVE DATE OF RESOLUTION: 11/18/14

By Legislators Ancello and Yolevich

Intro. No. 407

RESOLUTION NO. 317 OF 2014

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR 2014-2015 AID TO CRIME LABORATORIES PROGRAM (MONROE COUNTY CRIME LABORATORY)

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 \$630,631 grant from, and to execute a contract, and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Aid to Crime Laboratories Program, for the period of July 1, 2014 through June 30, 2015.

Section 2. The 2014 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of \$20,135 into fund 9300, funds center 2408040100, Monroe County Crime Laboratory.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within 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, 2014 - CV: 9-0
Ways and Means Committee; October 22, 2014 - CV: 11-0
File No. 14-0284

ADOPTION: Date: November 12, 2014 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: Magie Brooks DATE: 11/18/14
EFFECTIVE DATE OF RESOLUTION: 11/18/14

By Legislators Ancello and Yolevich

Intro. No. 408

RESOLUTION NO. 318 OF 2014

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2014 STATE HOMELAND SECURITY PROGRAM AND 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 \$529,870 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 FY2014 State Homeland Security Program, for the period of September 1, 2014 through August 31, 2016.

Section 2. The 2014 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of \$529,870 into fund 9300, funds center 2408030100, Office of Emergency Management.

Section 3. The County Executive, or her designee, is hereby authorized to amend the contracts with Monroe Community College, for the Community Emergency Response Team (CERT) program coordination (\$80,000), to provide CERT program classes (\$20,000), and to provide community preparedness training related to Homeland Security (\$15,000), for an amount not to exceed \$115,000, for the period of September 1, 2014 through August 31, 2016.

Section 4. The County Executive, or her designee, is hereby authorized to amend the contract with the University of Rochester Center for Community Health, for Public Health Preparedness and Mass Prophylaxis Planning and Consulting Services, in the amount of \$50,000, for the period of September 1, 2014 through August 31, 2016.

Section 5. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within 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.

Public Safety Committee; October 22, 2014 - CV: 9-0
Ways and Means Committee; October 22, 2014 - CV: 11-0
File No. 14-0285

ADOPTION: Date: November 12, 2014 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: Margie Brast DATE: 11/18/14

EFFECTIVE DATE OF RESOLUTION: 11/18/14

By Legislators Ancello and Yolevich

Intro. No. 409

RESOLUTION NO. 319 OF 2014

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR MITIGATION GRANT PROGRAM AWARD

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 \$165,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services, for the Mitigation Grant Program Award, for the period of August 15, 2014 through August 14, 2016.

Section 2. The 2014 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of \$165,000 into fund 9300, funds center 2408030100, Office of Emergency Management.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding 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, 2014 - CV: 9-0
Ways and Means Committee; October 22, 2014 - CV: 11-0
File No. 14-0286

ADOPTION: Date: November 12, 2014 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Maggie Probst DATE: 11/18/14

EFFECTIVE DATE OF RESOLUTION: 11/18/14

By Legislators Ancello and Yolevich

Intro. No. 410

RESOLUTION NO. 320 OF 2014

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2014 STATE LAW ENFORCEMENT TERRORISM 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 \$222,994 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 FY2014 State Law Enforcement Terrorism Prevention Program, for the period of September 1, 2014 through August 31, 2016.

Section 2. The 2014 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of \$222,994 into fund 9300, funds center 2408030100, Office of Emergency Management.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding 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, 2014 - CV: 9-0
Ways and Means Committee; October 22, 2014 - CV: 11-0
File No. 14-0287

ADOPTION: Date: November 12, 2014 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Majors Anzick DATE: 11/18/14

EFFECTIVE DATE OF RESOLUTION: 11/18/14

By Legislators Marianetti, Styk and Yolevich

Intro. No. 411

RESOLUTION NO. 321 OF 2014

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH TOWN OF GREECE IN CONJUNCTION WITH HIGHWAY REHABILITATION PROGRAM, KUHN ROAD IN TOWN OF GREECE

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Town of Greece, for reimbursement to the County of costs for the installation of sidewalk in conjunction with the Highway Rehabilitation Program, Kuhn Road in the Town of Greece, in the estimated amount of \$45,000, with the final amount to be determined upon project completion.

Section 2. Funding for this project, consistent with authorized uses, is included in capital fund 1673 and any capital fund(s) created for the same intended purpose.

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

Intergovernmental Relations Committee; October 22, 2014 - CV: 5-0
Transportation Committee; October 22, 2014 - CV: 5-0
Ways and Means Committee; October 22, 2014 - CV: 11-0
File No. 14-0288

ADOPTION: Date: November 12, 2014 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Miguel Brooks DATE: 11/18/14

EFFECTIVE DATE OF RESOLUTION: 11/18/14

By Legislators Styk and Yolevich

Intro. No. 412

RESOLUTION NO. 322 OF 2014

AMENDING RESOLUTION 172 OF 2014 TO INCREASE CONTRACT WITH COSTICH ENGINEERING, LAND SURVEYING AND LANDSCAPE ARCHITECTURE, P.C. FOR GENERAL ENGINEERING TERM SERVICES

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

Section 1. Section 1 of Resolution 172 of 2014 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 Costich Engineering, Land Surveying and Landscape Architecture, P.C., for general engineering term services, in an annual amount not to exceed ~~\$75,000~~ \$100,000, for the period of May 1, 2014 through April 30, 2015, with the option to renew for two (2) additional one-year terms, with escalations for the terms to be limited to the 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 various current capital funds and in the operating budget of the Department of Transportation, fund 9002, funds center 8002040000, Road Maintenance and fund 9002, funds center 8002050000, Consolidated Highway Improvement Project (CHIPS), 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.

Transportation Committee; October 22, 2014 - CV: 5-0
Ways and Means Committee; October 22, 2014 - CV: 11-0
File No. 14-0289

ADOPTION: Date: November 12, 2014 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Magee Brooks DATE: 11/18/14

EFFECTIVE DATE OF RESOLUTION: 11/18/14

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

By Legislators Styk and Yolevich

Intro. No. 413

RESOLUTION NO. 323 OF 2014

AMENDING 2015-2020 CAPITAL IMPROVEMENT PROGRAM TO INCREASE 2015 FUNDING AMOUNT OF PROJECT ENTITLED "RTOC REHABILITATION"

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

Section 1. The 2015-2020 Capital Improvement Project is hereby amended to increase the 2015 funding for the project entitled "RTOC Rehabilitation" in the amount of \$49,000 from \$27,000 to \$76,000.

Section 2. Funding for this project, consistent with authorized uses, will be available in the capital fund(s) to be established.

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

Transportation Committee; October 22, 2014 - CV: 5-0
Ways and Means Committee; October 22, 2014 - CV: 11-0
File No. 14-0290

ADOPTION: Date: November 12, 2014 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: *Major Brooks* DATE: 11/18/14

EFFECTIVE DATE OF RESOLUTION: 11/18/14

By Legislators Valerio and Yolevich

Intro. No. 414

RESOLUTION NO. 324 OF 2014

AUTHORIZING CONTRACT WITH SWBR ARCHITECTURE, ENGINEERING & LANDSCAPE ARCHITECTURE, P.C. FOR PROFESSIONAL SERVICES FOR SENECA PARK ZOO MASTER PLAN

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 SWBR Architecture, Engineering & Landscape Architecture, P.C., in the amount of \$75,000, for professional services for the Seneca Park Zoo Master Plan, 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 1363 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; October 22, 2014 - CV: 3-0
Ways and Means Committee; October 22, 2014 - CV: 11-0
File No. 14-0291

ADOPTION: Date: November 12, 2014 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Magee Knocks DATE: 11/18/14

EFFECTIVE DATE OF RESOLUTION: 11/18/14

By Legislators Valerio and Yolevich

Intro. No. 415

RESOLUTION NO. 325 OF 2014

AUTHORIZING CONTRACT WITH KLESS MYERS GOLF MANAGEMENT, LLC FOR GOLF COURSE MANAGEMENT AND OPERATIONS SERVICES AT COUNTY GOLF COURSES

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 Kless Myers Golf Management, LLC, for golf course management and operations services at the County Golf Courses, with compensation of ten (10) percent of greens fees and ninety (90) percent of all other gross sales, for the period of January 1, 2015 through December 31, 2017, with the option to renew for two (2) additional three-year terms.

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

Recreation and Education Committee; October 22, 2014 - CV: 3-0
Ways and Means Committee; October 22, 2014 - CV: 11-0
File No. 14-0292

ADOPTION: Date: November 12, 2014 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Magie Marks

DATE: 11/18/14

EFFECTIVE DATE OF RESOLUTION: 11/18/14

By Legislators Colby and Yolevich

Intro. No. 416

RESOLUTION NO. 326 OF 2014

AUTHORIZING CONTRACT WITH THE EF&P GROUP, LLC D/B/A STONEBRIDGE BUSINESS PARTNERS FOR PROFESSIONAL AUDITING SERVICES RELATING TO PRESCHOOL SPECIAL EDUCATION PROVIDERS

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 EF&P Group, LLC d/b/a Stonebridge Business Partners, for auditing services related to preschool special education providers, in an amount not to exceed \$85,000, for the period of November 15, 2014 through November 14, 2015, with the option to renew for two (2) additional one-year periods in an amount not to exceed \$85,000 per year.

Section 2. Funding for this contract is included in the 2014 operating budget of the Department of Health, fund 9001, funds center 5807500000, Preschool Special Education Administration.

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

Human Services Committee; October 22, 2014 - CV: 7-0
Ways and Means Committee; October 22, 2014 - CV: 11-0
File No. 14-0293

ADOPTION: Date: November 12, 2014

Vote: 25-2

(Legislators Gamble and J. Lightfoot voted in the negative.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: *Melvin Marks* DATE: *11/18/14*

EFFECTIVE DATE OF RESOLUTION: *11/18/14*

By Legislators Colby and Yolevich

Intro. No. 417

RESOLUTION NO. 327 OF 2014

AMENDING RESOLUTION 271 OF 2014 TO ACCEPT ADDITIONAL FUNDING FROM HEALTH RESEARCH, INC. AND EXTENDING TIME PERIOD FOR EXPANDED PARTNER SERVICES PILOT PROGRAM

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

Section 1. Section 1 of Resolution 271 of 2014 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to accept a ~~\$50,000~~ \$75,000 grant from, and to execute a contract and any amendments thereto with, Health Research, Inc., for the Expanded Partner Services Pilot Program, for the period of July 1, 2014 through ~~December 31, 2014~~ March 31, 2015.

Section 2. The 2014 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of \$25,000 into fund 9300, funds center 5802030200, Expanded Partner Services Pilot Grant.

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

Human Services Committee; October 22, 2014 - CV: 7-0
Ways and Means Committee; October 22, 2014 - CV: 11-0
File No. 14-0294

ADOPTION: Date: November 12, 2014 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: Magie Mout DATE: 11/18/14
EFFECTIVE DATE OF RESOLUTION: 11/18/14

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

By Legislators Colby and Yolevich

Intro. No. 418

RESOLUTION NO. 328 OF 2014

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR 2014-2015 AID TO CRIME LABORATORIES PROGRAM (OFFICE OF THE MEDICAL EXAMINER)

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 \$90,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the 2014-2015 Aid to Crime Laboratories Program (Office of the Medical Examiner), for the period of July 1, 2014 through June 30, 2015.

Section 2. Funding for this grant is included in the 2014 operating grant budget of the Department of Public Health, fund 9300, funds center 5804020000, Forensic Laboratory.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within 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, 2014 - CV: 7-0
Ways and Means Committee; October 22, 2014 - CV: 11-0
File No. 14-0295

ADOPTION: Date: November 12, 2014 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Mayor Brink DATE: 11/18/14

EFFECTIVE DATE OF RESOLUTION: 11/18/14

By Legislators Colby and Yolevich

Intro. No. 419

RESOLUTION NO. 329 OF 2014

ACCEPTING GRANT FROM NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR COMPREHENSIVE TOXICOLOGY TESTING IN DRIVING UNDER THE INFLUENCE AND DRIVING UNDER THE INFLUENCE OF DRUGS PROGRAM (OFFICE OF THE MEDICAL EXAMINER)

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 \$114,485 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee, for the Comprehensive Toxicology Testing in Driving Under the Influence and Driving Under the Influence of Drugs Program, for the period of October 1, 2014 through September 30, 2015.

Section 2. The 2014 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$114,485 into fund 9001, funds center 5804020000, Forensic Laboratory.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within 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, 2014 - CV: 7-0
Ways and Means Committee; October 22, 2014 - CV: 11-0
File No. 14-0296

ADOPTION: Date: November 12, 2014 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE Megan Brooks DATE: 11/18/14

EFFECTIVE DATE OF RESOLUTION: 11/18/14

By Legislators Marianetti, Micciche and Yolevich

Intro. No. 420

RESOLUTION NO. 330 OF 2014

AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH TOWNS OF CHILI, GREECE, IRONDEQUOIT, PITTSFORD AND WEBSTER TO IMPLEMENT POLLUTION PREVENTION RETROFIT PROJECTS AS SUB-AWARDS OF ENVIRONMENTAL PROTECTION FUND ROUND 10 GRANT; AUTHORIZING CONTRACT WITH GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL FOR STORMWATER MANAGEMENT CONSULTING 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 intermunicipal agreements, and any amendments thereto, with the towns listed below, for Monroe County to provide sub-awards of the Environmental Protection Fund Round 10 Grant from the New York State Department of Environmental Conservation, to implement pollution prevention retrofit projects, in the total amount of \$67,000, for the period of January 1, 2014 through December 31, 2015.

<u>Municipality</u>	<u>Contract Amount</u>
Chili	\$10,000
Greece	\$10,750
Irondequoit	\$15,500
Pittsford	\$20,000
Webster	<u>\$10,750</u>
Total	\$67,000

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the Genesee/Finger Lakes Regional Planning Council, in the amount of \$6,000, for stormwater management consulting services, for the period of January 1, 2014 through December 31, 2015.

Section 3. Funding for the agreements is included in the 2014 operating grant budget of the Department of Environmental Services, fund 9300, funds center 8572020200, Pure Waters Laboratory.

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

Intergovernmental Relations Committee; October 22, 2014 - CV: 5-0
Environment and Public Works Committee; October 22, 2014 - CV: 7-0
Ways and Means Committee; October 22, 2014 - CV: 11-0
File No. 14-0297

ADOPTION: Date: November 12, 2014 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X

VETOED: _____

SIGNATURE: Margie Brooks

DATE: 11/18/14

EFFECTIVE DATE OF RESOLUTION: 11/18/14

By Legislators Micciche and Yolevich

Intro. No. 421

RESOLUTION NO. 331 OF 2014

AUTHORIZING CONTRACT WITH ENFOTECH & CONSULTING, INC., TO PURCHASE, IMPLEMENT AND MAINTAIN IPACS PRETREATMENT SOFTWARE TO SUPPORT MONROE COUNTY PURE WATERS INDUSTRIAL WASTE 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 Enfotech & Consulting, Inc., in an amount not to exceed \$215,045, to purchase, implement and maintain iPACS Pretreatment Software to support the Monroe County Pure Waters Industrial Waste Program, for the period of October 1, 2014 through December 31, 2017.

Section 2. Funding for this contract is included in the 2014 operating budget of the Department of Environmental Services, fund 9007, funds center 8572010000, Pure Waters 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; October 22, 2014 - CV: 7-0
Ways and Means Committee; October 22, 2014 - CV: 10-0
File No. 14-0299

ADOPTION: Date: November 12, 2014 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Mayer Mark DATE: 11/18/14

EFFECTIVE DATE OF RESOLUTION: 11/18/14

By Legislators Micciche and Yolevich

Intro. No. 422

AMENDING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT – COMBINED SEWER OVERFLOW ABATEMENT PROGRAM (CSOAP) PEDESTRIAN BRIDGE IMPROVEMENTS; AUTHORIZING CONTRACT WITH C.P. WARD, INC. FOR CONSTRUCTION SERVICES FOR ROCHESTER PURE WATERS DISTRICT’S COMBINED SEWER OVERFLOW ABATEMENT PROGRAM PEDESTRIAN BRIDGE IMPROVEMENTS PROJECT

WHEREAS, the Administrative Board of the Rochester Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “Rochester Pure Waters District – Combined Sewer Overflow Abatement Program (CSOAP) Pedestrian Bridge Improvements”, all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ___ day of _____, 2014, at ___ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing,

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Rochester Pure Waters District at a maximum estimated cost of \$2,600,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Rochester Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Rochester Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The County Executive or the Director of Finance-Chief Financial Officer, as appropriate, is hereby authorized to file applications and execute Project Financing Agreements, and any other necessary documents, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of this sewage facility improvement project.

Section 6. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 7. The Administrative Board of the Rochester Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

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

Environment and Public Works Committee; October 22, 2014 - CV: 7-0

Ways and Means Committee; October 22, 2014 - CV: 11-0

File No. 14-0301

By Legislators Micciche and Yolevich

Intro. No. 423

MOTION NO. 86 OF 2014

PROVIDING THAT RESOLUTION (INTRO. NO. 422 OF 2014), ENTITLED "AMENDING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT - COMBINED SEWER OVERFLOW ABATEMENT PROGRAM (CSOAP) PEDESTRIAN BRIDGE IMPROVEMENTS; AUTHORIZING CONTRACT WITH C.P. WARD, INC. FOR CONSTRUCTION SERVICES FOR ROCHESTER PURE WATERS DISTRICT'S COMBINED SEWER OVERFLOW ABATEMENT PROGRAM PEDESTRIAN BRIDGE IMPROVEMENTS PROJECT," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 422 of 2014), entitled, "AMENDING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT - COMBINED SEWER OVERFLOW ABATEMENT PROGRAM (CSOAP) PEDESTRIAN BRIDGE IMPROVEMENTS; AUTHORIZING CONTRACT WITH C.P. WARD, INC. FOR CONSTRUCTION SERVICES FOR ROCHESTER PURE WATERS DISTRICT'S COMBINED SEWER OVERFLOW ABATEMENT PROGRAM PEDESTRIAN BRIDGE IMPROVEMENTS PROJECT," be tabled.

File No. 14-0301

ADOPTION: Date: November 12, 2014

Vote: 27-0

By Legislators Micciche and Yolevich

Intro. No. 424

RESOLUTION NO. 332 OF 2014

FIXING A PUBLIC HEARING ON RESOLUTION (INTRO NO. 422 OF 2014) ENTITLED, "AMENDING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT – COMBINED SEWER OVERFLOW ABATEMENT PROGRAM (CSOAP) PEDESTRIAN BRIDGE IMPROVEMENTS; AUTHORIZING CONTRACT WITH C.P. WARD, INC. FOR CONSTRUCTION SERVICES FOR ROCHESTER PURE WATERS DISTRICT'S COMBINED SEWER OVERFLOW ABATEMENT PROGRAM PEDESTRIAN BRIDGE IMPROVEMENTS PROJECT"

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

Section 1. That there will be a public hearing at 6:21 P.M. on the 9th day of December, 2014, in the Legislative Chambers in the County Office Building, Rochester, New York on Resolution (Intro. No. 422 of 2014), entitled **"AMENDING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT – COMBINED SEWER OVERFLOW ABATEMENT PROGRAM (CSOAP) PEDESTRIAN BRIDGE IMPROVEMENTS; AUTHORIZING CONTRACT WITH C.P. WARD, INC. FOR CONSTRUCTION SERVICES FOR ROCHESTER PURE WATERS DISTRICT'S COMBINED SEWER OVERFLOW ABATEMENT PROGRAM PEDESTRIAN BRIDGE IMPROVEMENTS PROJECT."**

Section 2. The Clerk of the Legislature is directed to give notice of the time and place of this public hearing, and a description of the proposed resolution, to the news media within the County, and shall conspicuously post a copy of said notice in the office of the Clerk at least five days before said hearing. In addition, the Clerk shall cause said notice to be published once in the official newspaper of general circulation within the County at least five days before said hearing.

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; October 22, 2014 - CV: 7-0
Ways and Means Committee; October 22, 2014 - CV: 11-0
File No. 14-0301

ADOPTION: Date: November 12, 2014 Vote: 27-0

By Legislators Micciche and Yolevich

Intro. No. 425

RESOLUTION NO. 333 OF 2014

AMENDING RESOLUTION 40 OF 2012 TO INCREASE CONTRACT WITH T.Y. LIN INTERNATIONAL ENGINEERING ARCHITECTURE & LAND SURVEYING, P.C. FOR CODE ENFORCEMENT TERM SERVICES

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

Section 1. Section 1 of Resolution 40 of 2012 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~~ T.Y. LIN International Engineering Architecture & Land Surveying, P.C., for Code Enforcement Term Services, in an amount not to exceed ~~\$225,000~~ \$300,000 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 various capital funds, and any capital fund(s) created for the same intended purpose. Funding is also provided in the 2014 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; October 22, 2014 - CV: 7-0
Ways and Means Committee; October 22, 2014 - CV: 11-0
File No. 14-0303

ADOPTION: Date: November 12, 2014 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Magic Marks DATE: 11/18/14

EFFECTIVE DATE OF RESOLUTION: 11/18/14

Added language is underlined.

Deleted language is ~~stricken~~.

By Legislators Micciche and Yolevich

Intro. No. 426

RESOLUTION NO. 334 OF 2014

AUTHORIZING CONTRACTS WITH STEVE GENERAL CONTRACTOR, INC., EAST COAST ELECTRIC GROUP LLC, JOHN W. DANFORTH COMPANY, AND LANDRY MECHANICAL CONTRACTORS INC., FOR RECONSTRUCTION SERVICES FOR MONROE COUNTY OFFICE BUILDING PHASE II 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 Steve General Contractor, Inc., in the amount of \$358,000, for general construction, for the Monroe County Office Building Phase II Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract with East Coast Electric Group LLC, in the amount of \$137,500, for electrical construction, for the Monroe County Office Building Phase II Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract with John W. Danforth Company, in the amount of \$71,000, for mechanical (HVAC) construction, for the Monroe County Office Building Phase II Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 4. The County Executive, or her designee, is hereby authorized to execute a contract with Landry Mechanical Contractors Inc., in the amount of \$248,500, for plumbing construction, for the Monroe County Office Building Phase II Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 5. Funding for this project, consistent with authorized uses, is included in capital fund 1628 and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; October 22, 2014 - CV: 7-0

Ways and Means Committee; October 22, 2014 - CV: 11-0

File No. 14-0304

ADOPTION: Date: November 12, 2014 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Magie Brooks DATE: 11/18/14

EFFECTIVE DATE OF RESOLUTION: 11/18/14

By Legislators Yolevich and Rockow

Intro. No. 427

RESOLUTION NO. 335 OF 2014

ACCEPTING GRANT FROM NEW YORK STATE BOARD OF ELECTIONS FOR VOTING ACCESS FOR INDIVIDUALS WITH DISABILITIES POLLING PLACE ACCESS IMPROVEMENT

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, on behalf of the Monroe County Board of Elections, a \$30,806 grant from, and to execute a contract and any amendments thereto with, the New York State Board of Elections, to reimburse the Monroe County Board of Elections for expenses incurred for polling place and voting access improvements for individuals with disabilities in Monroe County, for the period of April 1, 2011 through September 30, 2015.

Section 2. Funding for this grant was included in previous years' operating budgets of the Board of Elections, fund 9001, funds center 2001010000, Elections Administration.

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

Ways and Means Committee; October 22, 2014 - CV: 11-0
File No. 14-0305

ADOPTION: Date: November 12, 2014 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED:

SIGNATURE: Magno Marks DATE: 11/18/14

EFFECTIVE DATE OF RESOLUTION: 11/18/14

By Legislators Valerio and Yolevich

Intro. No. 428

RESOLUTION NO. 336 OF 2014

AUTHORIZING ACCEPTANCE OF 249 HIGHLAND AVENUE FROM CORNELL COOPERATIVE EXTENSION OF MONROE COUNTY; AUTHORIZING ADDITION OF 249 HIGHLAND AVENUE TO HIGHLAND PARK; AMENDING 2014-2019 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "HIGHLAND PARK SOUTH MASTER PLAN AND SITE IMPROVEMENTS"

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 conveyance of 249 Highland Avenue from Cornell Cooperative Extension of Monroe County.

Section 2. The addition of 2.79 acres of land at 249 Highland Avenue as an addition to Highland Park South is hereby authorized.

Section 3. The 2014-2019 Capital Improvement Program is hereby amended by adding a project entitled "Highland Park South Master Plan and Site Improvements" in the amount of \$850,000.

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

Recreation and Education Committee; October 22, 2014 - CV: 3-0
Ways and Means Committee; October 22, 2014 - CV: 11-0
File No. 14-0306

ADOPTION: Date: November 12, 2014 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Magie Knowls DATE: 11/18/14

EFFECTIVE DATE OF RESOLUTION: 11/18/14

By Legislators Valerio and Yolevich

Intro. No. 429

RESOLUTION NO. 337 OF 2014

BOND RESOLUTION DATED NOVEMBER 12, 2014

RESOLUTION AUTHORIZING THE ISSUANCE OF \$850,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE DEVELOPMENT OF A HIGHLAND PARK SOUTH MASTER PLAN AND THE IMPROVEMENT OF HIGHLAND PARK SOUTH IN ACCORDANCE THEREWITH, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$850,000.

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 cost of the development of a Highland Park South Master Plan and the improvement of Highland Park South in accordance therewith, including incidental demolition and other costs, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$850,000 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 fifteen (15) years, pursuant to subdivision 19 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$850,000, and the plan for the financing thereof is by the issuance of \$850,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

Section 7. This resolution shall 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.

File No. 14-0306.br

ADOPTION: Date: November 12, 2014

Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: Mary Ann DATE: 11/19/14
EFFECTIVE DATE OF RESOLUTION: 11/18/14

By Legislators Colby and Yolevich

Intro. No. 430

RESOLUTION NO. 338 OF 2014

ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF AGRICULTURE FOOD AND NUTRITION SERVICE FOR 2014 SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM PROCESS AND TECHNOLOGY IMPROVEMENT GRANT

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 \$6,682 grant from, and to execute a contract and any amendments thereto with, the United States Department of Agriculture Food and Nutrition Services, for the 2014 Supplemental Nutrition Assistance Program Process and Technology Improvement Grant, for the period of September 30, 2014 through August 31, 2017.

Section 2. The 2014 operating grant budget of the Department of Human Services, Division of Social Services, is hereby amended by appropriating the sum of \$6,682 into fund 9300, funds center 5118010000, Social Services Grant.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within 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, 2014 - CV: 7-0
Ways and Means Committee; October 22, 2014 - CV: 11-0
File No. 14-0308

ADOPTION: Date: November 12, 2014 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Margo Marks DATE: 11/18/14

EFFECTIVE DATE OF RESOLUTION: 11/18/14

By Legislators Micciche, Colby and Yolevich

Intro. No. 431

RESOLUTION NO. 339 OF 2014

AMENDING 2014-2019 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "MONROE COMMUNITY HOSPITAL HOPE AND SERVICE BUILDING IMPROVEMENTS"

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

Section 1. The 2014-2019 Capital Improvement Program is hereby amended by adding a project entitled "Monroe Community Hospital Hope and Service Building Improvements," in the amount of \$250,000.

Section 2. Funding for this project, consistent with authorized uses, will be included in the capital fund to be established pursuant to the financing authorization requested and any subsequent 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; October 22, 2014 - CV: 7-0

Human Services Committee; October 22, 2014 - CV: 7-0

Ways and Means Committee; October 22, 2014 - CV: 11-0

File No. 14-0309

ADOPTION: Date: November 12, 2014 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: *Major Mock* DATE: 11/18/14

EFFECTIVE DATE OF RESOLUTION: 11/18/14

By Legislators Colby, Micciche and Yolevich

Intro. No. 432

RESOLUTION NO. 340 OF 2014

BOND RESOLUTION DATED NOVEMBER 12, 2014

RESOLUTION AUTHORIZING THE ISSUANCE OF \$250,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF MONROE COMMUNITY HOSPITAL HOPE AND SERVICE BUILDING IMPROVEMENTS, INCLUDING WIDENING OF HALLWAYS, NEW CEILINGS, EXTENSION OF THE SPRINKLER SYSTEM, ADDITIONAL INTERIOR AND EXTERIOR DOORS AND RELATED WORK, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$250,000

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 cost of widening of hallways, new ceilings, extension of the sprinkler system, additional interior and exterior doors and related work at Monroe Community Hospital Hope and Service Building improvements, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$250,000 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 ten (10) years, pursuant to subdivision 90 of paragraph a of Section 11.00 of the Local Finance Law, as each of the items in the aforesaid class can be assigned a period of probable usefulness of at least ten years under one or more of subdivisions 12 or 13 of said paragraph a and the building to be improved is at least a class "B" building within the meaning of subdivision 11 thereof.

Section 2. The maximum estimated cost thereof is \$250,000, and the plan for the financing thereof is by the issuance of \$250,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

Section 7. This resolution shall 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.

File No. 14-0309.br

ADOPTION: Date: November 12, 2014 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Magie Marks DATE: 11/18/14

EFFECTIVE DATE OF RESOLUTION: 11/18/14

By Legislators Colby and Yolevich

Intro. No. 433

RESOLUTION NO. 341 OF 2014

ACCEPTING GRANT FROM U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR LEAD BASED PAINT HAZARD CONTROL PROGRAM AND AUTHORIZING CONTRACTS WITH SCHNEIDER LABORATORIES GLOBAL, INC. AND CITY OF ROCHESTER PROPERTY OWNERS

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 \$3,270,000 grant from, and to execute a contract and any amendments thereto with, the U.S. Department of Housing and Urban Development, for the Lead-Based Paint Hazard Control Program, for the period of December 1, 2014 through November 30, 2017.

Section 2. The 2014 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of \$3,270,000 into fund 9300, funds center 5806110000, Lead Program – County Support Component.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Schneider Laboratories Global, Inc., for the Lead-Based Paint Hazard Control Program, in an amount not to exceed \$39,595, for the period of December 1, 2014 through November 30, 2017.

Section 4. The County Executive, or her designee, is hereby authorized to execute contracts and any amendments thereto, with City of Rochester property owners for the Lead-Based Paint Hazard Control Program, in a total amount not to exceed \$2,970,000, for the period of December 1, 2014 through November 30, 2017, as necessary to carry out the purposes of the grant in accordance with the U.S. Department of Housing and Urban Development.

Section 5. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

Section 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; October 22, 2014 - CV: 7-0
Ways and Means Committee; October 22, 2014 - CV: 11-0
File No. 14-0311

ADOPTION: Date: November 12, 2014 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: Mayor Mark DATE: 11/18/14
EFFECTIVE DATE OF RESOLUTION: 11/18/14

By Legislators Micciche and Yolevich

Intro. No. 434

CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2015 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 2015, as prepared by the Pure Waters Division of the Monroe County Department of Environmental Services and considered at public hearings on December 4, 2014, 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. 14-0317

By Legislators Micciche and Yolevich

Intro. No. 435

MOTION NO. 87 OF 2014

PROVIDING THAT RESOLUTION (INTRO. NO. 434 OF 2014), ENTITLED "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2015," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 434 of 2014), entitled "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2015," be tabled.

File No. 14-0317

ADOPTION: Date: November 12, 2014

Vote: 27-0

By Legislators Micciche and Yolevich

Intro. No. 436

RESOLUTION NO. 342 OF 2014

SCHEDULING PUBLIC HEARINGS FOR ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2015 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 4, 2014, 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. 14-0317

ADOPTION: Date: November 12, 2014

Vote: 27-0

By Legislators Yolevich and Rockow

Intro. No. 437

ADOPTION OF 2015 MONROE COUNTY BUDGET AND ESTABLISHING 2015 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 4, 2014, this Legislature, pursuant to Section C4-4 of the Charter, hereby adopts the Annual Budget for the fiscal year 2015, beginning January 1, 2015, 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. 14-0371, and as set forth in the attached financial summaries.

Section 2. There be and hereby is established a 2015 Classification, Compensation and Salary Schedule for Monroe County employees, as described and contained in the 2015 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. 14-0371

By Legislators Yolevich and Rockow

Intro. No. 438

MOTION NO. 88 OF 2014

PROVIDING THAT RESOLUTION (INTRO. NO. 437 OF 2014), ENTITLED "ADOPTION OF 2015 MONROE COUNTY BUDGET AND ESTABLISHING 2015 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 437 of 2014), entitled "ADOPTION OF 2015 MONROE COUNTY BUDGET AND ESTABLISHING 2015 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," be tabled.

Matter of Urgency
File No. 14-0371

ADOPTION: Date: November 12, 2014 Vote: 27-0

By Legislators Yolevich and Rockow

Intro. No. 439

RESOLUTION NO. 343 OF 2014

FIXING PUBLIC HEARING ON COUNTY EXECUTIVE'S PROPOSED 2015 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 4th day of December, 2014, in the Legislative Chambers in the County Office Building, Rochester, New York, on the County Executive's Proposed 2015 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 2015 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, Legislature Clerk, County Executive, Sheriff and County Clerk 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
Legislature Clerk	\$45,000 - \$85,000
County Executive	\$120,000
Sheriff	\$136,700
County Clerk	\$81,000

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. 14-0371

ADOPTION: Date: November 12, 2014

Vote: 27-0