

By Legislators Yolevich and Rockow

Intro. No. 386

RESOLUTION NO. 287 OF 2015

ADOPTION OF 2016 MONROE COUNTY BUDGET AND ESTABLISHING 2016 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 3, 2015, this Legislature, pursuant to Section C4-4 of the Charter, hereby adopts the Annual Budget for the fiscal year 2016, beginning January 1, 2016, 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. 15-0398, and as set forth in the attached financial summaries.

Section 2. There be and hereby is established a 2016 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. 15-0398

ADOPTION: Date: December 8, 2015

Vote: 18-11

(Legislators Andrews, Baurath, Flagler-Mitchell, Gamble, Haney, Kaleb, J. Lightfoot, W. Lightfoot, Morelle, Jr., Styk and Wilcox voted in the negative.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Maggie Brooks DATE: 12/8/15

EFFECTIVE DATE OF RESOLUTION: 12/8/15

By Legislators Yolevich and Rockow

Intro. No. 389

MOTION NO. 93 OF 2015

PROVIDING THAT RESOLUTION (INTRO. NO. 386 OF 2015), ENTITLED "ADOPTION OF 2016 MONROE COUNTY BUDGET AND ESTABLISHING 2016 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 386 of 2015), entitled "ADOPTION OF 2016 MONROE COUNTY BUDGET AND ESTABLISHING 2016 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," be lifted from the table.

File No. 15-0398

ADOPTION: Date: December 8, 2015

Vote: 29-0

By Legislators Yolevich and Rockow

Intro. No. 390

MOTION NO. 94 OF 2015

PROVIDING THAT RESOLUTION (INTRO. NO. 386 OF 2015) ENTITLED "ADOPTION OF 2016 MONROE COUNTY BUDGET AND ESTABLISHING 2016 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 386 of 2015) entitled "ADOPTION OF 2016 MONROE COUNTY BUDGET AND ESTABLISHING 2016 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," be adopted.

File No. 15-0398

ADOPTION: Date: December 8, 2015

Vote: 18-11

(Legislators Andrews, Baurath, Flagler-Mitchell, Gamble, Haney, Kaleb, J. Lightfoot, W. Lightfoot, Morelle, Jr., Styk and Wilcox voted in the negative.)

By Legislators J. Lightfoot and Flagler-Mitchell

Intro. No. 391

MOTION NO. 95 OF 2015

PROVIDING THAT INTRO. NO. 386 OF 2015 BE AMENDED

Be It Moved, that Intro. No. 386 of 2015, be amended as follows:

Section 1. Appropriations for line item 51-5103-504800 – Agency Contracts of the Financial Assistance Division of the Human Services Department to be increased by \$50,000 from \$3,043,599 to \$3,093,599 to provide funding for a homeless shelter.

Section 2. The \$50,000 increase shall be funded using the 2016 Contingency Account Appropriation 12-1209-504610.

File No. 15-0398

Added language is underlined.

Deleted language is ~~stricken~~.

FAILED: Date: December 8, 2015

Vote: 11-18

(Legislators Andrews, Baurath, Flagler-Mitchell, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Jr., Styk and Wilcox voted in the positive.)

By Legislators Bauroth and Gamble

Intro. No. 392

MOTION NO. 96 OF 2015

PROVIDING THAT INTRO. NO. 386 OF 2015 BE AMENDED

Be It Moved, that Intro. No. 386 of 2015, be amended as follows:

Section 1. Increasing appropriations for line item 504800 – Agency Contracts of the Financial Assistance Division of the Human Services Department to be increased by \$40,000 from \$3,597,869 to \$3,637, 869.

Section 2. The \$40,000 increase shall be funded using the 2016 Contingency Account Appropriation 12-1209-504610.

File No. 15-0398

Added language is underlined.

Deleted language is ~~stricken~~.

FAILED: Date: December 8, 2015

Vote: 11-18

(Legislators Andrews, Bauroth, Flagler-Mitchell, Gamble, Haney, Kaleb, J. Lightfoot, W. Lightfoot, Morelle, Jr., Styk and Wilcox voted in the positive.)

By Legislators Styk and Morelle

Intro. No. 393

MOTION NO. 97 OF 2014

PROVIDING THAT INTRO. NO. 386 OF 2015 BE AMENDED

Be It Moved, that Intro. No. 386 of 2015, be amended as follows:

Section 1. To add the following item to the Major Objectives of the Office of Mental Health within the Department of Human Services, appearing on page 143 of the proposed 2016 Monroe County Budget:

- MCOMH will partner with members of the community to study the pervasive issue of chronic long-term homelessness in Monroe County. This study will include county experts and leadership from community organizations with a leading role in serving the most hard-to-reach homeless individuals in the county. It will examine the county's current practices regarding what types of homeless service organizations can receive funding, explore new and innovative ways to partner with nonprofit organizations to reach this population, and determine ways in which the county can help such organizations achieve financial stability, including through fundraising advice, assistance and promotion.

File No. 15-0398

Added language is underlined.

Deleted language is ~~stricken~~.

FAILED: Date: December 8, 2015

Vote: 11-18

(Legislators Andrews, Bauroth, Flagler-Mitchell, Gamble, Haney, Kaleb, J. Lightfoot, W. Lightfoot, Morelle, Jr., Styk and Wilcox voted in the positive.)

By Legislators Haney and Wilcox

Intro. No. 394

MOTION NO. 98 OF 2014

PROVIDING THAT INTRO. NO. 386 OF 2015 BE AMENDED

Be It Moved, that Intro. No. 386 of 2015, be amended as follows:

Section 1. To decrease the following commitment appropriation line item by \$104,000 from \$880,000 to \$776,000: 84-8675-505050 Gasoline
\$776,000

Section 2. To increase the following appropriation commitment line item by \$104,000 from \$6,770,000 to \$6,874,000 in order to increase the County's net contribution to Central Library Service in order to restore Sunday operating hours:

RPL Central Services Section Appropriations
\$6,874,000

File No. 15-0398

Added language is underlined.

Deleted language is ~~stricken~~.

FAILED: Date: December 8, 2015

Vote: 11-18

(Legislators Andrews, Baurath, Flagler-Mitchell, Gamble, Haney, Kaleb, J. Lightfoot, W. Lightfoot, Morelle, Jr., Styk and Wilcox voted in the positive.)

By Legislators Andrews and Kaleh

Intro. No. 395

MOTION NO. 99 OF 2014

PROVIDING THAT INTRO. NO. 386 OF 2015 BE AMENDED

Be It Moved, that Intro. No. 386 of 2015, be amended as follows:

Section 1. To decrease the following commitment appropriation line item by \$120,000 from \$348,700 to \$228,700:

12-1209-504320 Professional Services
 \$228,700

Section 2. To increase the following appropriation commitment line item, in order to increase the County's net contribution to the subsidized child care program from \$42,170,020 to \$42,290,020:

51-5113-504400 Public Assistance Benefits
 \$ 42,290,020

File No. 15-0398

Added language is underlined.

Deleted language is ~~stricken~~.

FAILED: Date: December 8, 2015

Vote: 11-17

(Legislators Andrews, Bauroth, Flagler-Mitchell, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Jr., Styk and Wilcox voted in the positive.)

By Legislators Yolevich and Rockow

Intro. No. 386

RESOLUTION NO. 287 OF 2015

ADOPTION OF 2016 MONROE COUNTY BUDGET AND ESTABLISHING 2016 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 3, 2015, this Legislature, pursuant to Section C4-4 of the Charter, hereby adopts the Annual Budget for the fiscal year 2016, beginning January 1, 2016, 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. 15-0398, and as set forth in the attached financial summaries.

Section 2. There be and hereby is established a 2016 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

COPY -
original in
Leg. Clerk's off.

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

Matter of Urgency
File No. 15-0398

ADOPTION: Date: December 8, 2015

Vote: 18-11

(Legislators Andrews, Bauroth, Flagler-Mitchell, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Jr., Syle and Wilcox voted in the negative.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Maggie Brooks DATE: 12/8/15

EFFECTIVE DATE OF RESOLUTION: 12/8/15

By Legislators Marianetti and Yolevich

Intro. No. R23

MOTION NO. MR5

PROVIDING THAT RESOLUTION (INTRO. NO. R20 OF 2015), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. R20 of 2015), entitled "ESTABLISHING SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be lifted from the table.

Matter of Urgency
File No. 15-0312

ADOPTION: Date: December 8, 2015 Vote: 29-0

By Legislators Marianetti and Yolevich

Intro. No. G19

MOTION NO. MG5 OF 2015

PROVIDING THAT RESOLUTION (INTRO. NO. G16 OF 2015), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. G16 of 2015), entitled "ESTABLISHING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be lifted from the table.

Matter of Urgency
File No. 15-0312

ADOPTION: Date: December 8, 2015 Vote: 29-0

By Legislators Marianetti and Yolevich

Intro. No. I19

MOTION NO. MI5 OF 2015

PROVIDING THAT RESOLUTION (INTRO. NO. I16 OF 2015), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. I16 of 2015), entitled "ESTABLISHING SCALE OF CHARGES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be lifted from the table.

Matter of Urgency
File No. 15-0312

ADOPTION: Date: December 8, 2015 Vote: 29-0

By Legislators Marianetti and Yolevich

Intro. No. N18

MOTION NO. MN5 OF 2015

PROVIDING THAT RESOLUTION (INTRO. NO. N15 OF 2015), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR NORTHWEST QUADRANT PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. N15 of 2015), entitled "ESTABLISHING SCALE OF CHARGES FOR NORTHWEST QUADRANT PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be lifted from the table.

Matter of Urgency
File No. 15-0312

ADOPTION: Date: December 8, 2015 Vote: 29-0

By Legislators Marianetti and Yolevich

Intro. No. R24

MOTION NO. MR6 OF 2015

PROVIDING THAT RESOLUTION (INTRO. NO. R20 OF 2015), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. R20 of 2015), entitled "ESTABLISHING SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be adopted.

Matter of Urgency
File No. 15-0312

ADOPTION: Date: December 8, 2015 Vote: 29-0

By Legislators Marianetti and Yolevich

PURE WATERS ADMINISTRATIVE BOARD OF THE
ROCHESTER PURE WATERS DISTRICT

Intro. No. R20

RESOLUTION NO. 15R-018 OF 2015

**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 8th day of December, 2015, at 6:15 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, 2016.

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 2016 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2015 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2016. 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. 15-0312

ADOPTION: Date: December 8, 2015 Vote: 29-0

By Legislators Marianetti and Yolevich

Intro. No. G20

MOTION NO. MG6 OF 2015

PROVIDING THAT RESOLUTION (INTRO. NO. G16 OF 2015), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. G16 of 2015), entitled "ESTABLISHING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be adopted.

Matter of Urgency
File No. 15-0312

ADOPTION: Date: December 8, 2015 Vote: 29-0

By Legislators Marianetti and Yolevich

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

Intro. No. G16

RESOLUTION NO. 15G-014 OF 2015

**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 8th day of December, 2015, at 6:16 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, 2016.

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 2016 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2015 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2016. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

NEW USER CONNECTION FEES

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

The proposed fee schedule for new connections is as follows:

- Gates-Chili-Ogden Sewer District:
 - \$300.00 per connection - residential
 - \$400.00 per connection - non-residential

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

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

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

Definitions:

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

OTHER CHARGES - WHERE APPLICABLE

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

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

	under Environmental Conservation Law Section 27-0301 of New York State	\$30.00
(4)	Specialty Short Term Discharge Permit (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. 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. 15-0312

ADOPTION: Date: December 8, 2015 Vote: 29-0

By Legislators Marianetti and Yolevich

Intro. No. I20

MOTION NO. MI6 OF 2015

PROVIDING THAT RESOLUTION (INTRO. NO. I16 OF 2015), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. I16 of 2015), entitled "ESTABLISHING SCALE OF CHARGES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be adopted.

Matter of Urgency
File No. 15-0312

ADOPTION: Date: December 8, 2015 Vote: 29-0

By Legislators Marianetti and Yolevich

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

Intro. No. I16

RESOLUTION NO. 15I-014 OF 2015

**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 8th day of December, 2015, at 6:17 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, 2016.

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 2016 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2015 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2016. 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 (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. 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. 15-0312

ADOPTION: Date: December 8, 2015 Vote: 29-0

By Legislators Marianetti and Yolevich

Intro. No. N19

MOTION NO. MN6 OF 2015

PROVIDING THAT RESOLUTION (INTRO. NO. N15 OF 2015), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR NORTHWEST QUADRANT PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. N15 of 2015), entitled "ESTABLISHING SCALE OF CHARGES FOR NORTHWEST QUADRANT PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be adopted.

Matter of Urgency
File No. 15-0312

ADOPTION: Date: December 8, 2015 Vote: 29-0

By Legislators Marianetti and Yolevich

PURE WATERS ADMINISTRATIVE BOARD OF THE
NORTHWEST QUADRANT PURE WATERS DISTRICT

Intro. No. N15

RESOLUTION NO. 15N-013 OF 2015

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 8th day of December, 2015, at 6:18 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, 2016.

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 2016 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2015 will be billed at 60,000 gallons

per unit for the user charge separately commencing January 1, 2016. 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 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. 15-0312

ADOPTION: Date: December 8, 2015 Vote: 29-0

By Legislators Marianetti and Yolevich

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

Intro Nos. R25; G21; I21; N20

RESOLUTION NOS. 15R-019; 15G-015; 15I-015; 15N-014 OF 2015

AUTHORIZING CONTRACTS WITH CHATFIELD ENGINEERS, P.C., DAY ENGINEERING, P.C., ARCADIS U.S., INC., AND O'BRIEN & GERE ENGINEERS INC. FOR WASTEWATER ENGINEERING TERM SERVICES

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

Section 1. The County Executive, or her designee, is hereby authorized to execute contracts, and any amendments thereto, with Chatfield Engineers, P.C., Day Engineering, P.C., Arcadis U.S., Inc. and O'Brien & Gere Engineers Inc., for wastewater engineering term services, for the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and the Rochester Pure Waters District, in a total annual aggregate amount not to exceed \$600,000, for the period of January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one-year periods, with escalations for the periods 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 these contracts, consistent with authorized uses, is included in various capital fund(s), and any capital funds created for the same intended purpose.

Section 3. Funding for these contracts is also included in the proposed 2016 operating budget of the Department of Environmental Services: fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expenses; fund 9007, funds center 8574030000, Irondequoit Bay South Central Pure Waters District Operations; fund 9007, funds center 8573030000, Northwest Quadrant Pure Waters District Operations; fund 9007, funds center 8571010000, Gates-Chili-Ogden Sewer District Special Expenses, and will be requested in future years' budgets.

Section 4. This resolution shall take effect immediately.

File No. 15-0334

ADOPTION: Date: December 8, 2015 Vote: 29-0

By Legislators Marianetti and Yolevich

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

Intro Nos. R26; G22; I22; N21

RESOLUTION NOS. 15R-020; 15G-016; 15I-016; 15N-015 OF 2015

AUTHORIZING CONTRACTS WITH DAY ENGINEERING, P.C., LABELLA ASSOCIATES, D.P.C. AND LIRO ENGINEERS, INC. FOR ENVIRONMENTAL CONSULTING TERM SERVICES

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

Section 1. The County Executive, or her designee, is hereby authorized to execute contracts, and any amendments thereto, with Day Engineering, P.C., LaBella Associates, D.P.C. and LiRo Engineers, Inc., for environmental consulting term services, in a total annual aggregate amount not to exceed \$300,000, for the period of January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for these contracts, consistent with authorized uses, is included in various capital fund(s).

Section 3. Funding for these services is also included in the proposed 2016 operating budget of the Department of Environmental Services, fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expenses, Solid Waste Administration and fund 9009, funds center 8201010000, Solid Waste Administration, and will be requested in future years' budgets.

Section 4. This resolution shall take effect immediately.

File No. 15-0393

ADOPTION: Date: December 8, 2015 Vote: 29-0

By Legislators Howland and Ancello

Intro. No. 396

MOTION NO. 100 OF 2015

PROVIDING THAT RESOLUTION (INTRO. NO. 363 OF 2015), ENTITLED "EIGHT-YEAR REVIEW OF MONROE COUNTY EASTERN AGRICULTURAL DISTRICT #6," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 363 of 2015), entitled "EIGHT-YEAR REVIEW OF MONROE COUNTY EASTERN AGRICULTURAL DISTRICT #6," be lifted from the table.

File No. 15-0300

ADOPTION: Date: December 8, 2015 Vote: 29-0

By Legislators Howland and Ancello

Intro. No. 397

MOTION NO. 101 OF 2015

PROVIDING THAT RESOLUTION (INTRO. NO. 363 OF 2015), ENTITLED "EIGHT-YEAR REVIEW OF MONROE COUNTY EASTERN AGRICULTURAL DISTRICT #6," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 363 of 2015), entitled "EIGHT-YEAR REVIEW OF MONROE COUNTY EASTERN AGRICULTURAL DISTRICT #6," be adopted.

File No. 15-0300

ADOPTION: Date: December 8, 2015 Vote: 29-0

By Legislators Howland and Ancello

Intro. No. 363

RESOLUTION NO. 288 OF 2015

EIGHT-YEAR REVIEW OF MONROE COUNTY EASTERN AGRICULTURAL DISTRICT #6

WHEREAS, the Monroe County Planning Board and the Monroe County Agricultural and Farmland Protection Board have submitted a joint report on the eight-year review of the Monroe County Eastern Agricultural District #6 (the "District"); and

WHEREAS, the joint report recommends the continuation of this District, in the Towns of Brighton, Henrietta, Mendon, Penfield, Perinton, Pittsford, Rush and Webster, with the following modifications:

- a. Add four parcels (approximately 122 acres) to the Eastern Agricultural District: tax account number 223.02-1-12 at 1056 Cheese Factory Road, Mendon, consisting of approximately 16 acres; tax account number 110.01-2-1.1 at 1454 Fairport Nine Mile Point Road, Penfield, consisting of approximately 48 acres; tax account number 094.04-1-35.1 at 1035 Plank Road, Penfield, consisting of approximately 8.1 acres; and tax account number 094.04-1-35.2 at 1025 Plank Road, Penfield, consisting of approximately 49.5 acres.
- b. Remove twenty-seven parcels (approximately 216 acres) from the Eastern Agricultural District: tax account number 111.01-1-8.1 at 1724 Kennedy Road, Penfield, consisting of approximately 20 acres; tax account number 111.01-1-9.1 at 1748 Kennedy Road, Penfield, consisting of approximately 31 acres; tax account number 177.04-1-15.11 at Clover Street, Pittsford, consisting of approximately 76 acres; tax account numbers 178.03-2-1.12, 178.03-4-29, 178.03-4-30, 178.03-4-31, 178.03-4-32, 178.03-4-33, 178.03-4-34, 178.03-4-35, 178.03-4-36, 178.03-4-37, 178.03-4-38, 178.03-4-39, 178.03-4-40, 178.03-4-41, 178.03-4-42, 178.03-4-43, 178.03-4-44, 178.03-4-45, 178.03-4-46, 178.03-4-47, 178.03-4-48, 178.03-4-49 and 178.03-4-50, Pittsford, consisting of approximately 75.363 acres which formerly comprised tax account numbers 178.03-2-1.1, 178.03-2-1.2 and 178.03-2-3.11; and tax account number 066.03-1-6.115, 1720 Boulter Industrial Parkway, Webster, consisting of approximately 14 acres.

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

Section 1. The Legislature hereby approves the continuation of the Monroe County Eastern Agricultural District #6, with the addition of the foregoing parcels of land in the Towns of Mendon and Penfield; and the removal of the foregoing parcels in the Towns of Penfield, Pittsford and Webster, as recommended above.

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

Planning and Economic Development Committee; November 16, 2015 - CV: 5-0
Matter of Urgency
File No. 15-0300

ADOPTION: Date: December 8, 2015 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Maggie Brooks DATE: 12/10/15

EFFECTIVE DATE OF RESOLUTION: 12/10/15

By Legislators Marianetti and Yolevich

Intro. No. 398

MOTION NO. 102 OF 2015

PROVIDING THAT RESOLUTION (INTRO. NO. 381 OF 2015), ENTITLED "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2016," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 381 of 2015), entitled "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2016," be lifted from the table.

File No. 15-0311

ADOPTION: Date: December 8, 2015 Vote: 29-0

By Legislators Marianetti and Yolevich

Intro. No. 399

MOTION NO. 103 OF 2015

PROVIDING THAT RESOLUTION (INTRO. NO. 381 OF 2015), ENTITLED "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2016," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 381 of 2015), entitled "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2016," be adopted.

File No. 15-0311

ADOPTION: Date: December 8, 2015 Vote: 29-0

By Legislators Marianetti and Yolevich

Intro. No. 381

RESOLUTION NO. 289 OF 2015

CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2016 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 2016, as prepared by the Pure Waters Division of the Monroe County Department of Environmental Services and considered at public hearings on December 4, 2015, 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. 15-0311

ADOPTION: Date: December 8, 2015 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Magie Mack DATE: 12/10/15

EFFECTIVE DATE OF RESOLUTION: 12/10/15

By Legislators Marianetti and Terp

Intro No. 400

RESOLUTION NO. 290 OF 2015

CONFIRMING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, NORTHWEST QUADRANT PURE WATERS DISTRICT, IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT AND ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICTS FOR THE COUNTY OF MONROE, NEW YORK

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District and Rochester Pure Waters District have, 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 for each of the County Pure Waters Districts and setting proportionate factors of surcharge for the treatment of industrial wastes and sewerage received by each of the Districts; and

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District and Rochester Pure Waters District have, 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, relating to the Rochester Pure Waters District, and pursuant to Section 266 of the County Law of the State of New York and Resolution Nos. 417 and 418 of 1973, and 449 of 1976, relating to the remaining pure waters districts, as adopted by the County Legislature of the County of Monroe, called public hearings, said hearings having been held on the 8th day of December, 2015, at 6:15 p.m., 6:16 p.m., 6:17 p.m. and 6:18 p.m., respectively.

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

Section 1.

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2016.

GATES-CHILI-OGDEN SEWER DISTRICT
Operation and Maintenance Charge

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

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).

IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT
Operation and Maintenance Charge

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

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.



NOTES RE: Operation and Maintenance Charge (All Districts):

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 2016 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2015 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2016. 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

Northwest Quadrant and Irondequoit Bay South Central Pure Waters Districts:

\$250.00 per connection - residential

\$350.00 per connection - non-residential

Irondequoit Bay South Central Pure Waters District:

\$250.00 per connection – residential

\$350.00 per connection – non-residential

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

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

Matter of Urgency
File No. 15-0405

ADOPTION: Date: December 8, 2015 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: <u> X </u>	VETOED: _____
SIGNATURE: <u>Magie Probst</u>	DATE: <u>12/16/15</u>
EFFECTIVE DATE OF RESOLUTION: _____	<u>12/16/15</u>

By Legislators Yolevich and Rockow

Intro. No. 401

RESOLUTION NO. 291 OF 2015

SUPERSEDING BOND RESOLUTION DATED DECEMBER 8, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REPLACEMENT OF AIRFIELD LIGHTING SYSTEM COMPONENTS, INCLUDING REPLACEMENT OF A BACKUP GENERATOR, AND RELATED WORK, AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$2,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 11, 2012 (RESOLUTION NO. 288 OF 2012)

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 replacement of airfield lighting system components, including replacement of a backup generator, and related work, at the Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$2,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$1,000,000 to pay the cost of the aforesaid class of objects or purposes (\$1,000,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 90 of paragraph a of Section 11.00 of the Local Finance Law, as said class consists of items which may be assigned a period of probable usefulness of at least ten years under one or both of subdivisions 5 or 15 of said paragraph a.

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

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

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

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 288 of 2012, being a bond resolution dated December 11, 2012, except to the extent that any indebtedness shall have already been contracted or encumbrances made thereunder. No bonds or notes have been issued under Resolution No. 288 of 2012. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and to increase the amount of the bonds to be issued therefor from \$1,000,000 to \$2,000,000.

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

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

File No. 15-0406.br

ADOPTION: Date: December 8, 2015

Vote: 26-3

(Legislators Haney, W. Lightfoot and Styk voted in the negative.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Magnus Brock DATE: 12/10/15

EFFECTIVE DATE OF RESOLUTION: 12/10/15

By Legislators Yolevich and Rockow

Intro. No. 402

RESOLUTION NO. 292 OF 2015

BOND RESOLUTION DATED DECEMBER 8, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE IMPROVEMENT OF EXISTING RUNWAY PAVEMENT AND THE EXTENSION OF RUNWAY 4/22 AND TAXIWAY "A" AT THE SOUTH END OF THE AIRFIELD, AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$2,000,000

NOW, THEREFORE, 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 improvement of existing runway pavement and the extension of Runway 4 and Taxiway "A" at the south end of the airfield, at the Greater Rochester International Airport in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$2,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budgets of the County, to the extent inconsistent herewith, are hereby amended to provide for the appropriation of 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 20 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$2,000,000, and the plan for the financing thereof is by the issuance of \$2,000,000 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. 15-0406.br

ADOPTION: Date: December 8, 2015

Vote: 26-3
(Legislators Haney, W. Lightfoot and Styk voted in the negative.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: Melvin Probst DATE: 12/16/15
EFFECTIVE DATE OF RESOLUTION: 12/16/15

By Legislators Yolevich and Rockow

Intro. No. 403

RESOLUTION NO. 293 OF 2015

SUPERSEDING BOND RESOLUTION DATED DECEMBER 8, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE ACQUISITION AND DEMOLITION OF EXISTING BUILDINGS AND STRUCTURES TO ENHANCE APPROACH AND DEPARTURE CORRIDORS FOR GREATER ROCHESTER INTERNATIONAL AIRPORT RUNWAYS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$2,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 9, 2014 (RESOLUTION NO. 353 OF 2014)

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

Section 1. For the class of objects or purposes of financing the cost of the acquisition and demolition of existing buildings and structures to enhance approach and departure corridors for Greater Rochester International Airport runways, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$2,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$1,000,000 to pay the cost of the aforesaid class of objects or purposes (\$1,000,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 12-a of paragraph a of Section 11.00 of the Local Finance Law.

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

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

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

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 353 of 2014, being a bond resolution dated December 9, 2014, except to the extent that any indebtedness shall have already been contracted or encumbrances made thereunder. No bonds or notes have been issued under Resolution No. 353 of 2014. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and to increase the amount of the bonds to be issued from \$1,000,000 to \$2,000,000.

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

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

File No. 15-0406.br

ADOPTION: Date: December 8, 2015

Vote: 26-3

(Legislators Haney, W. Lightfoot and Styke voted in the negative.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: Magie Mark DATE: 12/16/15
EFFECTIVE DATE OF RESOLUTION: 12/16/15

By Legislators Yolevich and Rockow

Intro. No. 404

RESOLUTION NO. 294 OF 2015

BOND RESOLUTION DATED DECEMBER 8, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF \$5,200,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF REPLACEMENT OF THE 911 COMPUTER AIDED DISPATCH SYSTEM, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$5,200,000

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 replacement of the 911 computer aided dispatch system, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$5,200,000 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 25 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$5,200,000, and the plan for the financing thereof is by the issuance of \$5,200,000 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. 15-0406.br

ADOPTION: Date: December 8, 2015

Vote: 26-3

(Legislators Haney, W. Lightfoot and Styke voted in the negative.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Magie Prook DATE: 12/14/15

EFFECTIVE DATE OF RESOLUTION: 12/16/15

By Legislators Yolevich and Rockow

Intro. No. 405

RESOLUTION NO. 295 OF 2015

SUPERSEDING BOND RESOLUTION DATED DECEMBER 8, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF \$6,319,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF VARIOUS IMPROVEMENTS TO COUNTY HIGHWAYS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$6,319,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON JANUARY 14, 2014 (RESOLUTION NO. 51 OF 2014)

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

Section 1. For the class of objects or purposes of financing the cost of various improvements to County highways, including Hudson Avenue, St. Paul Boulevard, Titus Avenue, Long Pond Road, Mt. Read Boulevard and Ridgeway Avenue, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$6,319,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$5,988,000 to pay the cost of the aforesaid class of objects or purposes (\$331,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 20 of paragraph a of Section 11.00 of the Local Finance Law, as the highways to be improved are described in paragraph (c), (d) or (e) of said subdivision, computed from July 2, 2014, the date of the first obligation issued therefor.

Section 2. The maximum estimated cost thereof is \$6,319,000, and the plan for the financing thereof is by the issuance of \$6,319,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 51 of 2014, being a bond resolution dated January 14, 2014, except to the extent that any indebtedness shall have already been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following to increase the maximum estimated cost of the purpose and the amount of bonds to be issued therefor from \$331,000 to \$6,319,000.

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

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

File No. 15-0406.br

ADOPTION: Date: December 8, 2015

Vote: 26-3

(Legislators Haney, W. Lightfoot and Styke voted in the negative.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: Margo Madsen DATE: 12/10/15
EFFECTIVE DATE OF RESOLUTION: 12/10/15

By Legislators Yolevich and Rockow

Intro. No. 406

RESOLUTION NO. 296 OF 2015

SUPERSEDING BOND RESOLUTION DATED DECEMBER 8, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF \$5,500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF TERMINAL IMPROVEMENTS AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$5,500,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 9, 2014 (RESOLUTION NO. 451 OF 2014)

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

Section 1. For the class of objects or purposes of financing the cost of terminal improvements, which may include new walls, corridors, vertical circulation for pedestrians, related mechanical equipment and the upgrade of the HVAC system, to support both improved circulation and provide additional leased space for airline usage at the Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$5,500,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$1,000,000 to pay the cost of the aforesaid class of objects or purposes (\$4,500,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 14 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$5,500,000, and the plan for the financing thereof is by the issuance of \$5,500,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 451 of 2014, being a bond resolution dated December 9, 2014, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. No bonds or notes have been issued under Resolution No. 451 of 2014. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and the amount of bonds to be issued therefor from \$4,500,000 to \$5,500,000.

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

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

File No. 15-0406.br

ADOPTION: Date: December 8, 2015

Vote: 26-3
(Legislators Haney, W. Lightfoot and Styk voted in the negative.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Magie Mark DATE: 12/10/15

EFFECTIVE DATE OF RESOLUTION: 12/10/15

By Legislators Yolevich and Rockow

Intro. No. 407

RESOLUTION NO. 297 OF 2015

BOND RESOLUTION DATED DECEMBER 8, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF \$165,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE SEALING AND PAINTING OF THREE BRIDGES FOR PRESERVATION AND RESTORATION PURPOSES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$165,000

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 sealing and painting of three bridges (Winton Road over Allen Creek (3368050), Norton Street over Densmore Creek (3317710), and Beahan Road over Black Creek (3317450)) for preservation and restoration purposes, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$165,000 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 10 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$165,000, and the plan for the financing thereof is by the issuance of \$165,000 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. 15-0406.br

ADOPTION: Date: December 8, 2015

Vote: 26-3

(Legislators Haney, W. Lightfoot and Styk voted in the negative.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Margo Mank DATE: 12/16/15

EFFECTIVE DATE OF RESOLUTION: 12/16/15

By Legislators Yolevich and Rockow

Intro. No. 408

RESOLUTION NO. 298 OF 2015

SUPERSEDING BOND RESOLUTION DATED DECEMBER 8, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF \$5,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE NORTH RAMP IMPROVEMENTS AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$5,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON FEBRUARY 10, 2015 (RESOLUTION NO. 73 OF 2015)

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 North Ramp improvements at the Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$5,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$3,000,000 to pay the cost of the aforesaid class of objects or purposes (\$2,000,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 14 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$5,000,000, and the plan for the financing thereof is by the issuance of \$5,000,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 73 of 2015, being a bond resolution dated February 10, 2015, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. No bonds or notes have been issued under Resolution No. 73 of 2015. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and to increase the amount of the bonds to be issued therefor from \$2,000,000 to \$5,000,000.

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

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

File No. 15-0406.br

ADOPTION: Date: December 8, 2015

Vote: 26-3

(Legislators Haney, W. Lightfoot and Styk voted in the negative.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X

VETOED: _____

SIGNATURE: Magic Moot

DATE: 12/10/15

EFFECTIVE DATE OF RESOLUTION: 12/10/15

By Legislators Yolevich and Rockow

Intro. No. 409

RESOLUTION NO. 299 OF 2015

BOND RESOLUTION DATED DECEMBER 8, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF \$185,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PURCHASE OF EQUIPMENT TO BE USED IN THE COUNTY MEDICAL EXAMINER'S LABORATORY, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$185,000

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 purchase of equipment to be used in the County Medical Examiner's Laboratory, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$185,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 35 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$185,000, and the plan for the financing thereof is by the issuance of \$185,000 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. 15-0406.br

ADOPTION: Date: December 8, 2015

Vote: 26-3

(Legislators Haney, W. Lightfoot and Styk voted in the negative.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X

VETOED: _____

SIGNATURE: Maggie Probst

DATE: 12/16/15

EFFECTIVE DATE OF RESOLUTION: 12/16/15

By Legislators Yolevich and Rockow

Intro. No. 410

RESOLUTION NO. 300 OF 2015

SUPERSEDING BOND RESOLUTION DATED DECEMBER 8, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF \$4,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF UPGRADES TO EXISTING AIRPORT PARKING FACILITIES, INCLUDING SURFACE AND STRUCTURAL IMPROVEMENTS, AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$4,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON OCTOBER 14, 2014 (RESOLUTION NO. 311 OF 2014)

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

Section 1. For the class of objects or purposes of financing the cost of upgrades to existing airport parking facilities, including surface and structural improvements, at the Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$4,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$750,000 to pay the cost of the aforesaid class of objects or purposes (\$3,250,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 14 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$4,000,000 and the plan for the financing thereof is by the issuance of \$4,000,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 311 of 2014, being a bond resolution dated October 14, 2014, except to the extent that any indebtedness shall have already been contracted or encumbrances made thereunder. No bonds or notes have been issued under Resolution No. 311 of 2014. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and to increase the amount of the bonds to be issued therefor from \$3,250,000 to \$4,000,000.

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

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

File No. 15-0406.br

ADOPTION: Date: December 8, 2015

Vote: 26-3

(Legislators Haney, W. Lightfoot and Stok voted in the negative.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: *Magno Probst* DATE: *12/16/15*
EFFECTIVE DATE OF RESOLUTION: *12/16/15*

By Legislators Yolevich and Rockow

Intro. No. 411

RESOLUTION NO. 301 OF 2015

SUPERSEDING BOND RESOLUTION DATED DECEMBER 8, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF \$497,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REHABILITATION OF AND THE MAKING OF IMPROVEMENTS TO THE REGIONAL TRAFFIC OPERATIONS CENTER, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$497,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 9, 2014 (RESOLUTION NO. 386 OF 2014)

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

Section 1. For the class of objects or purposes of financing the cost of the rehabilitation of and the making of improvements to the Regional Traffic Operations Center, including roof replacement, heating, ventilating and cooling upgrades, parking lot and sidewalk improvements, plumbing upgrades and other improvements, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$497,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$421,000 to pay the cost of the aforesaid class of objects or purposes (\$76,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 90 of paragraph a of Section 11.00 of the Local Finance Law, as said class consists of items which can be assigned a period of probable usefulness of at least ten (10) years under one or more of subdivisions 11, 12, 13 or 20 of said paragraph a, and the Regional Traffic Operations Center is a class "A" or "B" building within the meaning of subdivision 11 of said paragraph a.

Section 2. The maximum estimated cost thereof is \$497,000, and the plan for the financing thereof is by the issuance of \$497,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 386 of 2014, being a bond resolution dated December 9, 2014, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. No bonds or notes have been issued under Resolution No. 386 of 2014. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimate cost of the purpose and to increase the amount of the bonds to be issued therefor from \$76,000 to \$497,000.

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

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

File No. 15-0406.br

ADOPTION: Date: December 8, 2015

Vote: 26-3

(Legislators Haney, W. Lightfoot and Styk voted in the negative.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: Magie Brooks DATE: 12/16/15
EFFECTIVE DATE OF RESOLUTION: 12/16/15

By Legislators Yolevich and Rockow

Intro. No. 412

RESOLUTION NO. 302 OF 2015

BOND RESOLUTION DATED DECEMBER 8, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF \$5,700,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE DESIGN OF IMPROVEMENTS CONSTITUTING A NEW TROPICAL EXHIBIT AND MAIN ENTRY PLAZA AT THE SENECA PARK ZOO, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$5,700,000

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 design of improvements constituting a new Tropical Exhibit and Main Entry Plaza at the Seneca Park Zoo, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$5,700,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years pursuant to subdivision 62 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$5,700,000, and the plan for the financing thereof is by the issuance of \$5,700,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

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

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

File No. 15-0406.br

ADOPTION: Date: December 8, 2015

Vote: 26-3

(Legislators Flaney, W. Lightfoot and Styk voted in the negative.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: Maggio Probst DATE: 12/16/15
EFFECTIVE DATE OF RESOLUTION: 12/16/15

By Legislators Yolevich and Rockow

Intro. No. 413

RESOLUTION NO. 303 OF 2015

BOND RESOLUTION DATED DECEMBER 8, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,850,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION OF VARIOUS HIGHWAYS, INCLUDING BUT NOT LIMITED TO, IMPROVING DRAINAGE, EDGE TREATMENT, SHOULDERS AND ROADWAY CONDITIONS, AT AN ESTIMATED MAXIMUM COST OF \$2,850,000

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 reconstruction of various highways, including but not limited to, improving drainage, edge treatment, shoulders and roadway conditions, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$2,850,000 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 20 of paragraph a of Section 11.00 of the Local Finance Law, it being hereby determined that such highways shall be of flexible pavement, rigid base or rigid pavement as described in clauses (c), (d) or (e) of said subdivision 20.

Section 2. The maximum estimated cost thereof is \$2,850,000, and the plan for the financing thereof is by the issuance of \$2,850,000 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. 15-0406.br

ADOPTION: Date: December 8, 2015

Vote: 26-3

(Legislators Haney, W. Lightfoot and Styk voted in the negative.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: Maglio Marks DATE: 12/16/15
EFFECTIVE DATE OF RESOLUTION: 12/16/15

By Legislators Yolevich and Rockow

Intro. No. 414

RESOLUTION NO. 304 OF 2015

SUPERSEDING BOND RESOLUTION DATED DECEMBER 8, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF \$442,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF INFRASTRUCTURE IMPROVEMENTS AT VARIOUS LOCATIONS AT MONROE COMMUNITY HOSPITAL COMPLEX, INCLUDING WATER, ELECTRICAL, EMERGENCY GENERATOR, WASTE WATER, HEATING, VENTILATION, FIRE PROTECTION AND AIR CONDITIONING SYSTEM IMPROVEMENTS OR REPLACEMENTS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$442,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 9, 2014 (RESOLUTION NO. 373 OF 2014)

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

Section 1. For the class of objects or purposes of financing the cost of infrastructure improvements at various locations at Monroe Community Hospital Complex, including water, electrical, emergency generator, waste water, heating, ventilation, fire protection and air conditioning system improvements or replacements, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$442,000 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 an additional \$339,000 to pay the cost of the aforesaid class of objects or purposes (\$103,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 90 of paragraph a of Section 11.00 of the Local Finance Law, as each 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 1, 4, 5, 12, 13, 20 or 25 of said paragraph a and each of the buildings 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 \$442,000, and the plan for the financing thereof is by the issuance of \$442,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance-

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 373 of 2014, being a bond resolution dated December 9, 2014, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. No bonds or notes have been issued under Resolution No. 373 of 2014. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and to increase the amount of the bonds to be issued therefor from \$103,000 to \$442,000.

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

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

File No. 15-0406.br

ADOPTION: Date: December 8, 2015

Vote: 26-3

(Legislators Haney, W. Lightfoot and Styk voted in the negative.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: *Magno Mack* DATE: *12/16/15*

EFFECTIVE DATE OF RESOLUTION: *12/16/15*

By Legislators Yolevich and Rockow

Intro. No. 415

RESOLUTION NO. 305 OF 2015

SUPERSEDING BOND RESOLUTION DATED DECEMBER 8, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF \$450,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE UPGRADE OF THE ROCHESTER/MONROE COUNTY INTELLIGENT TRANSPORTATION SYSTEM, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$450,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED DECEMBER 9, 2014 (RESOLUTION NO. 434 OF 2014)

NOW, THEREFORE, 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 upgrade of the Rochester/Monroe County Intelligent Transportation System, including the upgrade of originally installed equipment that has become outdated, the increase of the system's communication capacities, implementation of bicycle video detection at certain intersections to allow the system to better handle this alternative mode of transportation, and the addition of cameras in key areas not adequately viewable on the current system, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$450,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$395,000 to pay the cost of the aforesaid class of objects or purposes (\$55,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 89 of paragraph a of Section 11.00 of the Local Finance Law, as each item in said class has a period of probable usefulness of at least five years under one or both of subdivisions 32 or 72 of said paragraph a.

Section 2. The maximum estimated cost thereof is \$450,000, and the plan for the financing thereof is by the issuance of \$450,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 434 of 2014, being a bond resolution dated December 9, 2014, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. No bonds or notes have been issued under Resolution No. 434 of 2014. The purpose of this superseding bond resolution is to effect the following: to increase the maximum

estimated cost of the purpose and to increase the amount of the bonds to be issued therefor from \$55,000 to \$450,000.

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

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

File No. 15-0406.br

ADOPTION: Date: December 8, 2015

Vote: 26-3

(Legislators Haney, W. Lightfoot and Styk voted in the negative.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____

VETOED: _____

SIGNATURE: _____

DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Yolevich and Rockow

Intro. No. 416

RESOLUTION NO. 306 OF 2015

SUPERSEDING BOND RESOLUTION DATED DECEMBER 8, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF REHABILITATING SOUTH HANGER ROAD AND THE INDUSTRIAL DEVELOPMENT AREA, INCLUDING BUILDING DEMOLITION, UTILITY GRID UPDATES, NEW PAVEMENT AND RELATED WORK, AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,500,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED DECEMBER 9, 2014 (RESOLUTION NO. 382 OF 2014)

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

Section 1. For the class of objects or purposes of financing the cost of rehabilitating South Hanger Road and the Industrial Development Area, including building demolition, utility grid updates, new pavement and related work, at the Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$1,500,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$1,000,000 to pay the cost of the aforesaid class of objects or purposes (\$500,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 14 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$1,500,000, and the plan for the financing thereof is by the issuance of \$1,500,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 382 of 2014, being a bond resolution dated December 9, 2014, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. No bonds or notes have been issued under Resolution No. 382 of 2014. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and to increase the amount of the bonds to be issued therefor from \$500,000 to \$1,500,000.

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

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

File No. 15-0406.br

ADOPTION: Date: December 8, 2015

Vote: 26-3

(Legislators Haney, W. Lightfoot and Style voted in the negative.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Mario Amador DATE: 12/16/15

EFFECTIVE DATE OF RESOLUTION: 12/16/15

By Legislators Yolevich and Rockow

Intro. No. 417

RESOLUTION NO. 307 OF 2015

SUPERSEDING BOND RESOLUTION DATED DECEMBER 8, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF \$360,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF INTERIOR IMPROVEMENTS AT THE MONROE COMMUNITY HOSPITAL COMPLEX, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$360,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED DECEMBER 9, 2014 (RESOLUTION NO. 392 OF 2014)

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

Section 1. For the class of objects or purposes of financing the cost of interior improvements at the Monroe Community Hospital Complex, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$360,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$182,000 to pay the cost of the aforesaid class of objects or purposes (\$178,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 12(a)(2) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$360,000, and the plan for the financing thereof is by the issuance of \$360,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 392 of 2014, being a bond resolution dated December 9, 2014, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. No bonds or notes have been issued under Resolution No. 392 of 2014. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and to increase the amount of the bonds to be issued therefor from \$178,000 to \$360,000.

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

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

File No. 15-0406.br

ADOPTION: Date: December 8, 2015

Vote: 26-3

(Legislators Haney, W. Lightfoot and Styk voted in the negative.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: *Magno Probst* DATE: *12/16/15*

EFFECTIVE DATE OF RESOLUTION: *12/16/15*

By Legislators Yolevich and Rockow

Intro. No. 418

RESOLUTION NO. 308 OF 2015

BOND RESOLUTION DATED DECEMBER 8, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,100,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REPLACEMENT OF DETERIORATED OR INADEQUATE CULVERTS ON COUNTY HIGHWAYS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$2,100,000

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 replacement of deteriorated or inadequate culverts on County highways, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$2,100,000 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 91 of paragraph a of Section 11.00 of the Local Finance Law, as each item in said class can be assigned a period of probable usefulness of at least fifteen (15) years under one or both of subdivisions 3 or 20 of said paragraph a.

Section 2. The maximum estimated cost thereof is \$2,100,000, and the plan for the financing thereof is by the issuance of \$2,100,000 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. 15-0406.br

ADOPTION: Date: December 8, 2015

Vote: 26-3

(Legislators Haney, W. Lightfoot and Styk voted in the negative.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: Reggie Proctor DATE: 12/16/15
EFFECTIVE DATE OF RESOLUTION: 12/16/15

By Legislators Yolevich and Rockow

Intro. No. 419

RESOLUTION NO. 309 OF 2015

BOND RESOLUTION DATED DECEMBER 8, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF \$550,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REPLACEMENT OF BEDS, RESIDENT ROOM FURNISHINGS, PATIENT LIFTS, WHEELCHAIRS AND OTHER PATIENT SUPPORT EQUIPMENT, AND COMPUTERS, SERVERS, PRINTERS, AND RELATED SOFTWARE, AND OTHER MISCELLANEOUS EQUIPMENT, AT MONROE COMMUNITY HOSPITAL COMPLEX, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$550,000

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 replacement of beds, resident room furnishings, patient lifts, wheelchairs and other patient support equipment, and computers, servers, printers, and related software upgrades, and other miscellaneous equipment, at Monroe Community Hospital Complex, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$550,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$550,000, and the plan for the financing thereof is by the issuance of \$550,000 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. 15-0406.br

ADOPTION: Date: December 8, 2015

Vote: 26-3

(Legislators Haney, W. Lightfoot and Styke voted in the negative.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: K VETOED: _____
SIGNATURE: Magie Probst DATE: 12/10/15
EFFECTIVE DATE OF RESOLUTION: 12/10/15

By Legislators Yolevich and Rockow

Intro. No. 420

RESOLUTION NO. 310 OF 2015

BOND RESOLUTION DATED DECEMBER 8, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION OF VARIOUS HIGHWAYS, INCLUDING BUT NOT LIMITED TO MILLING, RESURFACING AND IMPROVING DRAINAGE, EDGE TREATMENTS, SHOULDERS AND ROADWAY CONDITION, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,500,000

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 reconstruction of various highways, including but not limited to milling, resurfacing and improving drainage, edge treatments, shoulders and roadway condition, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$1,500,000 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 20 of paragraph a of Section 11.00 of the Local Finance Law, as the highways to be improved are described in paragraph (c), (d) or (e) of said subdivision.

Section 2. The maximum estimated cost thereof is \$1,500,000, and the plan for the financing thereof is by the issuance of \$1,500,000 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. 15-0406.br

ADOPTION: Date: December 8, 2015

Vote: 26-3

(Legislators Haney, W. Lightfoot and Styk voted in the negative.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: *Magno Anades* DATE: *12/16/15*

EFFECTIVE DATE OF RESOLUTION: *12/16/15*

By Legislators Yolevich and Rockow

Intro. No. 421

RESOLUTION NO. 311 OF 2015

SUPERSEDING BOND RESOLUTION DATED DECEMBER 8, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF \$400,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REPLACEMENT OR RENOVATION OF AGING FACILITY INFRASTRUCTURE AND SPECIALIZED TRAINING PROPS AT THE PUBLIC SAFETY TRAINING FACILITY, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$400,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON JANUARY 14, 2014 (RESOLUTION NO. 35 OF 2014)

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

Section 1. For the class of objects or purposes of financing the cost of the replacement or renovation of aging facility infrastructure and specialized training props at the Public Safety Training Facility, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$400,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$200,000 to pay the cost of the aforesaid class of objects or purposes (\$200,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 89 of paragraph a of Section 11.00 of the Local Finance Law, as said class is comprised of items with a period of probable usefulness of at least five (5) years under one or more of subdivisions 12, 13 or 35 of said paragraph a.

Section 2. The maximum estimated cost thereof is \$400,000, and the plan for the financing thereof is by the issuance of \$400,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 35 of 2014, being a bond resolution dated January 14, 2014, except to the extent that any indebtedness shall have already been contracted or encumbrances made thereunder. No bonds or notes have been issued under Resolution No. 35 of 2014. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and to increase the amount of the bonds to be issued therefor from \$200,000 to \$400,000.

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

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

File No. 15-0406.br

ADOPTION: Date: December 8, 2015

Vote: 26-3

(Legislators Haney, W. Lightfoot and Styk voted in the negative.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: *Magno Proctor*

DATE: *12/16/15*

EFFECTIVE DATE OF RESOLUTION: *12/16/15*

By Legislators Yolevich and Rockow

Intro. No. 422

RESOLUTION NO. 312 OF 2015

SUPERSEDING BOND RESOLUTION DATED DECEMBER 8, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF \$3,200,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION AND IMPROVEMENT OF PORTIONS OF SOUTH AVENUE, FROM ELMWOOD AVENUE TO BELLVUE DRIVE AND ELMWOOD AVENUE, FROM MT. HOPE AVENUE TO SOUTH AVENUE PURSUANT TO SECTION 131-K OF THE HIGHWAY LAW IN AND FOR SAID COUNTY AT AN ESTIMATED MAXIMUM COST OF \$3,200,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 9, 2014 (RESOLUTION NO. 368 OF 2014)

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

Section 1. For the specific object or purpose of financing the cost of the reconstruction and improvement of portions of South Avenue, from Elmwood Avenue to Bellvue Drive and Elmwood Avenue, from Mt. Hope Avenue to South Avenue pursuant to Section 131-k of the Highway Law in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$3,200,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$1,100,000 to pay the cost of the aforesaid specific object or purpose (\$2,100,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is fifteen (15) years, pursuant to subdivision 20(c) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$3,200,000, and the plan for the financing thereof is by the issuance of \$3,200,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 368 of 2014, being a bond resolution dated December 9, 2014, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. No bonds or notes have been issued under Resolution No. 368 of 2014. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and the amount of bonds to be issued therefor from \$2,100,000 to \$3,200,000.

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

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

File No. 15-0406.br

ADOPTION: Date: December 8, 2015

Vote: 26-3

(Legislators Haney, W. Lightfoot and Styk voted in the negative.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Magie Probst DATE: 12/16/15

EFFECTIVE DATE OF RESOLUTION: 12/16/15

By Legislators Yolevich and Rockow

Intro. No. 423

RESOLUTION NO. 313 OF 2015

BOND RESOLUTION DATED DECEMBER 8, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF \$600,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION OF VARIOUS COUNTY HIGHWAYS FOR SAFETY AND TRAFFIC IMPROVEMENT PURPOSES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$600,000

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 reconstruction of various County highways for safety and traffic improvement purposes in and for the County of Monroe, New York, whether or not including sidewalks, curbs, gutters, drainage, landscaping, grading or improving the right-of-way or the elimination of any grade crossings (exclusive of bridges therefor) and any other improvements in connection therewith, there are hereby authorized to be issued \$600,000 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 clauses (c), (d) and/or (e) of subdivision 20 of paragraph a of Section 11.00 of the Local Finance Law (it being hereby determined that such road shall be of flexible pavement, rigid base or rigid pavement as described in said clauses (c), (d) or (e).

Section 2. The maximum estimated cost thereof is \$600,000, and the plan for the financing thereof is by the issuance of \$600,000 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. 15-0406.br

ADOPTION: Date: December 8, 2015

Vote: 26-3

(Legislators Haney, W. Lightfoot and Styk voted in the negative.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: Meghan Probst DATE: 12/16/15
EFFECTIVE DATE OF RESOLUTION: 12/16/15

By Legislators Yolevich and Rockow

Intro. No. 424

RESOLUTION NO. 314 OF 2015

BOND RESOLUTION DATED DECEMBER 8, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF \$700,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE UPGRADING, EXPANSION AND REPLACEMENT OF EXISTING TRAFFIC SIGNAL FACILITIES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$700,000

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 upgrading, expansion and replacement of existing traffic signal facilities in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$700,000 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 72(b) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$700,000, and the plan for the financing thereof is by the issuance of \$700,000 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. 15-0406.br

ADOPTION: Date: December 8, 2015

Vote: 26-3

(Legislators Haney, W. Lightfoot and Styke voted in the negative.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____
SIGNATURE: Maggio Probst DATE: 12/16/15
EFFECTIVE DATE OF RESOLUTION: 12/16/15

By Legislators Yolevich and Rockow

Intro. No. 425

RESOLUTION NO. 315 OF 2015

SUPERSEDING BOND RESOLUTION DATED DECEMBER 8, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF VARIOUS ENVIRONMENTAL IMPROVEMENTS, INCLUDING IMPROVEMENTS TO DRAINAGE, CHEMICAL STORAGE AND DEICING FACILITIES AND ENVIRONMENTAL REMEDIATION IMPROVEMENTS AND RELATED WORK, AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 11, 2012 (RESOLUTION NO. 308 OF 2012)

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 various environmental improvements, including improvements to drainage, chemical storage and deicing facilities and environmental remediation improvements and related work, at the Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$1,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$500,000 to pay the cost of the aforesaid class of objects or purposes (\$500,000 having heretofore been appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 14 of paragraph a of Section 11.00 of the Local Finance Law.

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

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

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

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 308 of 2012, being a bond resolution dated December 11, 2012, except to the extent that any indebtedness shall have already been contracted or encumbrances made thereunder. No bonds or notes have been issued under Resolution No. 308 of 2012. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and to increase the amount of the bonds to be issued therefor from \$500,000 to \$1,000,000.

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

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

File No. 15-0406.br

ADOPTION: Date: December 8, 2015

Vote: 26-3

(Legislators Haney, W. Lightfoot and Styk voted in the negative.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: *Magie Mark* DATE: *12/16/15*
EFFECTIVE DATE OF RESOLUTION: *12/16/15*

By Legislators Yolevich and Rockow

Intro. No. 426

RESOLUTION NO. 316 OF 2015

BOND RESOLUTION DATED DECEMBER 8, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF \$430,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PURCHASE OF INFORMATION TECHNOLOGY EQUIPMENT FOR THE MONROE COMMUNITY HOSPITAL, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$430,000

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 purchase of information technology equipment for the Monroe Community Hospital, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$430,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$430,000, and the plan for the financing thereof is by the issuance of \$430,000 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

- 1) 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. 15-0406.br

ADOPTION: Date: December 8, 2015

Vote: 26-3

(Legislators Haney, W. Lightfoot and Styke voted in the negative.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Margo Mox DATE: 12/10/15

EFFECTIVE DATE OF RESOLUTION: 12/16/15

By Legislators Yolevich and Rockow

Intro. No. 427

RESOLUTION NO. 317 OF 2015

BOND RESOLUTION DATED DECEMBER 8, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF \$210,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF EXPANDING THE EXISTING COMPRESSED NATURAL GAS FACILITY AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT AND TO PROVIDE OR CONVERT VEHICLES TO BE POWERED BY NATURAL GAS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$210,000

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 expanding the existing compressed natural gas facility at the Greater Rochester International Airport and to provide or convert vehicles to be powered by natural gas, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$210,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 89 of paragraph a of Section 11.00 of the Local Finance Law (as said class of objects or purposes consists of items which have a period of probable usefulness of at least five years under one or more of subdivisions 12, 29 or 32 of said paragraph a).

Section 2. The maximum estimated cost thereof is \$210,000, and the plan for the financing thereof is by the issuance of \$210,000 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. 15-0406.br

ADOPTION: Date: December 8, 2015

Vote: 26-3

(Legislators Haney, W. Lightfoot and Styk voted in the negative.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Mayor Mark DATE: 12/16/15

EFFECTIVE DATE OF RESOLUTION: 12/16/15

By Legislators Yolevich and Rockow

Intro. No. 428

RESOLUTION NO. 318 OF 2015

BOND RESOLUTION DATED DECEMBER 8, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF \$800,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION AND IMPROVEMENT OF WHITNEY ROAD BETWEEN TURK HILL ROAD AND HOWELL ROAD IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$800,000

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 reconstruction and improvement of Whitney Road between Turk Hill Road and Howell Road, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$800,000 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 clauses (c), (d) and/or (e) of subdivision 20 of paragraph a of Section 11.00 of the Local Finance Law (it being hereby determined that such road shall be of flexible pavement, rigid base or rigid pavement as described in said clauses (c), (d) or (e)).

Section 2. The maximum estimated cost thereof is \$800,000, and the plan for the financing thereof is by the issuance of \$800,000 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. 15-0406.br

ADOPTION: Date: December 8, 2015

Vote: 26-3

(Legislators Haney, W. Lightfoot and Styke voted in the negative.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Magie Brock DATE: 12/16/15

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Yolevich and Rockow

Intro. No. 429

RESOLUTION NO. 319 OF 2015

SUPERSEDING BOND RESOLUTION DATED DECEMBER 8, 2015.

RESOLUTION AUTHORIZING THE ISSUANCE OF \$4,400,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST TO CONSTRUCT, REHABILITATE OR RECONSTRUCT AIRCRAFT APRONS AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT, INCLUDING DEMOLITION OR MODIFICATION OF EXISTING STRUCTURES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$4,400,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON SEPTEMBER 8, 2015 (RESOLUTION NO. 251 OF 2015)

NOW, THEREFORE, 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 to construct, rehabilitate or reconstruct aircraft aprons at the Greater Rochester International Airport, including demolition or modification of existing structures, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$4,400,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$500,000 to pay the cost of the aforesaid class of objects or purposes (\$3,900,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 14 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$4,400,000, and the plan for the financing thereof is by the issuance of \$4,400,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 251 of 2015, being a bond resolution dated September 8, 2015, except to the extent that any indebtedness shall have already been contracted or encumbrances made thereunder. No bonds or notes have been issued under Resolution No. 251 of 2015. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and to increase the amount of the bonds to be issued therefor from \$3,900,000 to \$4,400,000.

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

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

File No. 15-0406.br

ADOPTION: Date: December 8, 2015

Vote: 26-3

(Legislators Haney, W. Lightfoot and Styk voted in the negative.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Megyn Andrews DATE: 12/10/15

EFFECTIVE DATE OF RESOLUTION: 12/10/15

By Legislators Yolevich and Rockow

Intro. No. 430

RESOLUTION NO. 320 OF 2015

BOND RESOLUTION DATED DECEMBER 8, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF \$550,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION AND IMPROVEMENT OF LAKE ROAD, PHASE I BETWEEN PELLET ROAD AND NEW YORK ROUTE 250 IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$550,000

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 reconstruction and improvement of Lake Road, Phase I between Pellett Road and New York Route 250, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$550,000 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 clauses (c), (d) and/or (e) of subdivision 20 of paragraph a of Section 11.00 of the Local Finance Law (it being hereby determined that such road shall be of flexible pavement, rigid base or rigid pavement as described in said clauses (c), (d) or (e)).

Section 2. The maximum estimated cost thereof is \$550,000, and the plan for the financing thereof is by the issuance of \$550,000 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. 15-0406.br

ADOPTION: Date: December 8, 2015

Vote: 26-3

(Legislators Haney, W. Lightfoot and Styk voted in the negative.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Magno Knob DATE: 12/16/15

EFFECTIVE DATE OF RESOLUTION: 12/16/15

By Legislators Yolevich and Rockow

Intro. No. 431

RESOLUTION NO. 321 OF 2015

BOND RESOLUTION DATED DECEMBER 8, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF \$400,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF REIMBURSING THE CITY OF ROCHESTER FOR TRAFFIC ENGINEERING COSTS ASSOCIATED WITH CITY-INITIATED HIGHWAY PROJECTS, EXCLUSIVE OF SUCH PROJECTS UNDERTAKEN PURSUANT TO SECTION 131-k OF THE HIGHWAY LAW, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$400,000

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 reimbursing the City of Rochester for traffic engineering costs associated with City-initiated highway projects, in and for the County of Monroe, New York (the "County"), exclusive of such projects undertaken pursuant to Section 131-k of the Highway Law, there are hereby authorized to be issued \$400,000 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 72(b) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$400,000, and the plan for the financing thereof is by the issuance of \$400,000 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. 15-0406.br

ADOPTION: Date: December 8, 2015

Vote: 26-3

(Legislators Haney, W. Lightfoot and Styke voted in the negative.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE Magno Mack DATE: 12/16/15

EFFECTIVE DATE OF RESOLUTION: 12/16/15

By Legislators Yolevich and Rockow

Intro. No. 432

RESOLUTION NO. 322 OF 2015

BOND RESOLUTION DATED DECEMBER 8, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF \$348,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF COUNTY-WIDE INFRASTRUCTURE FOR ELECTRONIC DATA STORAGE AND COMMUNICATIONS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$348,000

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 County-wide infrastructure for electronic data storage and communications, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$348,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 89 of paragraph a of Section 11.00 of the Local Finance Law, as each item in said class shall have a period of probable usefulness of at least five (5) years under one or more of subdivisions 25, 32, 52, 53-a, 72, 81 or 98 of said paragraph a.

Section 2. The maximum estimated cost thereof is \$348,000, and the plan for the financing thereof is by the issuance of \$348,000 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. 15-0406.br

ADOPTION: Date: December 8, 2015

Vote: 26-3

(Legislators Haney, W. Lightfoot and Styk voted in the negative.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: Magee Mads DATE: 12/16/15
EFFECTIVE DATE OF RESOLUTION: 12/16/15

By Legislators Yolevich and Rockow

Intro. No. 433

RESOLUTION NO. 323 OF 2015

BOND RESOLUTION DATED DECEMBER 8, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,100,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REALIGNMENT OF THE EXISTING AIRSIDE AIRPORT SERVICES ROAD ON THE WEST SIDE OF RUNWAY 4-22 AND RELATED WORK, AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,100,000

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 realignment of the existing airside Airport Service Road on the west side of Runway 4-22 and related work, at the Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$1,100,000 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 20 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$1,100,000, and the plan for the financing thereof is by the issuance of \$1,100,000 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. 15-0406.br

ADOPTION: Date: December 8, 2015

Vote: 26-3

(Legislators Haney, W. Lightfoot and Styk voted in the negative.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Maegui Knobs DATE: 12/16/15

EFFECTIVE DATE OF RESOLUTION: 12/16/15

By Legislators Yolevich and Rockow

Intro. No. 434

RESOLUTION NO. 324 OF 2015

BOND RESOLUTION DATED DECEMBER 8, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF \$750,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF GENERAL INFRASTRUCTURE IMPROVEMENTS TO THE CIVIC CENTER COMPLEX IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$750,000

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 general infrastructure improvements to the Civic Center Complex, including electrical, plumbing, HVAC, security systems and structural improvements, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$750,000 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 the County Office Building is a class "A" building within the meaning of subdivision 11 of said paragraph a and said class of objects or purposes consists of items which have a period of probable usefulness of at least ten (10) years under one or both of subdivisions 12 or 13 of said paragraph a.

Section 2. The maximum estimated cost thereof is \$750,000, and the plan for the financing thereof is by the issuance of \$750,000 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. 15-0406.br

ADOPTION: Date: December 8, 2015

Vote: 26-3

(Legislators Haney, W. Lightfoot and Styk voted in the negative.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: *Magu Mat* DATE: 12/16/15
EFFECTIVE DATE OF RESOLUTION: 12/16/15

By Legislators Yolevich and Rockow

Intro. No. 435

RESOLUTION NO. 325 OF 2015

SUPERSEDING BOND RESOLUTION DATED DECEMBER 8, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF \$3,750,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE GENERAL INFRASTRUCTURE IMPROVEMENTS TO THE COUNTY OFFICE BUILDING, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$3,750,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON JANUARY 14, 2014 (RESOLUTION NO. 24 OF 2014)

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

Section 1. For the class of objects or purposes of financing the cost of the general infrastructure improvements of the County Office Building, including electrical, plumbing, HVAC, security systems and structural improvements, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$3,750,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$1,000,000 to pay the cost of the aforesaid class of objects or purposes (\$2,750,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 89 of paragraph a of Section 11.00 of the Local Finance Law, as the building to be improved or reconstructed is at least a class "A" building within the meaning of subdivision 11 of said paragraph a and said class of objects or purposes consists of items which have a period of probable usefulness of at least ten (10) years under one or both of subdivisions 12 or 13 of said paragraph a, , computed from July 10, 2013, the date of the first obligation issued therefor.

Section 2. The maximum estimated cost thereof is \$3,750,000, and the plan for the financing thereof is by the issuance of \$3,750,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 24 of 2014, being a bond resolution dated January 14, 2014, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and the amount of bonds to be issued therefor from \$2,750,000 to \$3,750,000.

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

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

File No. 15-0406.br

ADOPTION: Date: December 8, 2015

Vote: 26-3

(Legislators Haney, W. Lightfoot and Styk voted in the negative.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: *[Handwritten Signature]* DATE: 12/16/15

EFFECTIVE DATE OF RESOLUTION: 12/16/15

By Legislators Yolevich and Rockow

Intro. No. 436

RESOLUTION NO. 326 OF 2015

SUPERSEDING BOND RESOLUTION DATED DECEMBER 8, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,200,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION OF BUILDING FACILITIES AT THE HALL OF JUSTICE, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,200,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 9, 2014 (RESOLUTION NO. 390 OF 2014)

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

Section 1. For the specific object or purpose of financing the cost of the reconstruction of building facilities, including mechanical, electrical, plumbing, heating, ventilation, air conditioning, lighting and other building systems at the Hall of Justice, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$1,200,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$750,000 to pay the cost of the aforesaid specific object or purpose (\$450,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is ten (10) years, pursuant to subdivision 13 of paragraph a of Section 11.00 of the Local Finance Law, and it is hereby determined that the Hall of Justice is a class "A" building within the meaning of subdivision 13 of said paragraph a.

Section 2. The maximum estimated cost thereof is \$1,200,000, and the plan for the financing thereof is by the issuance of \$1,200,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 390 of 2014, being a bond resolution dated December 9, 2014, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. No bonds or notes have been issued under Resolution No. 390 of 2014. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and the amount of bonds to be issued therefor from \$450,000 to \$1,200,000.

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

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

File No. 15-0406.br

ADOPTION: Date: December 8, 2015

Vote: 26-3

(Legislators Haney, W. Lightfoot and Styk voted in the negative.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Magie Knook DATE: 12/10/15

EFFECTIVE DATE OF RESOLUTION: 12/10/15

By Legislators Yolevich and Rockow

Intro. No. 437

RESOLUTION NO. 327 OF 2015

BOND RESOLUTION DATED DECEMBER 8, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF \$150,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF EXTERIOR RECONSTRUCTION AND RELATED SITE IMPROVEMENTS, INCLUDING UTILITY-RELATED, PARKING LOT AND ROADWAY IMPROVEMENTS, AT MONROE COMMUNITY HOSPITAL COMPLEX, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$150,000

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

Section 1. For the class of objects or purposes of financing the cost of exterior reconstruction and related site improvements, including utility related, parking lot and roadway improvements, at Monroe Community Hospital Complex, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$150,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budgets of the County, to the extent inconsistent herewith, are hereby amended to provide for the appropriation of 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 item in said class shall have a period of probable usefulness of at least ten (10) years under one or both of subdivisions 12 or 20 of said paragraph a, computed from July 10, 2013, the date of the first obligations issued therefor.

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

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

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

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

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

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

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

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

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

Section 7. This resolution shall 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. 15-0406.br

ADOPTION: Date: December 8, 2015

Vote: 26-3

(Legislators Haney, W. Lightfoot and Styk voted in the negative.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____

VETOED: _____

SIGNATURE: _____

DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Yolevich and Rockow

Intro. No. 438

RESOLUTION NO. 328 OF 2015

BOND RESOLUTION DATED DECEMBER 8, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF \$400,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF IMPROVEMENTS TO THE AMES BUILDING AND RELATED FACILITIES IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$400,000

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 improvements to the Ames building and related facilities, including without limitation mechanical, electrical and plumbing, heating, ventilation and air conditioning, masonry and structural, building envelope (window, doors, walls and roof), lighting, energy, security, hazardous material abatement and parking areas, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$400,000 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 hereby 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 the Ames Building building is a class "A" building within the meaning of subdivision 11 of said paragraph a and said class of objects or purposes consists of items which have a period of probable usefulness of at least ten (10) years under one or both of subdivisions 12, 13 or 20 of said paragraph a.

Section 2. The maximum estimated cost thereof is \$400,000, and the plan for the financing thereof is by the issuance of \$400,000 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. 15-0406.br

ADOPTION: Date: December 8, 2015

Vote: 26-3

(Legislators Haney, W. Lightfoot and Styke voted in the negative.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Megyn Knobel

DATE: 12/16/15

EFFECTIVE DATE OF RESOLUTION: 12/16/15

By Legislators Yolevich and Rockow

Intro. No. 439

RESOLUTION NO. 329 OF 2015

BOND RESOLUTION DATED DECEMBER 8, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF \$600,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE PLANNING AND DESIGN COSTS OF A PHASE 2 OF THE FLEET CENTER COMPLEX AND INFRASTRUCTURE IMPROVEMENTS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$600,000

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 planning and design costs of a Phase 2 of the Fleet Center complex and infrastructure improvements, including but not limited to, site utilities, parking, lighting and security improvements, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$600,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 62 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$600,000, and the plan for the financing thereof is by the issuance of \$600,000 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 and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. To the extent not paid from rates, rents or charges, there shall be annually apportioned and assessed upon the several lots and parcels of land within said District, in the manner provided by law, an amount sufficient to pay the principal and interest on said obligations as the same become due, but if not paid from such source, all the taxable real property in said County shall be subject to the levy of ad valorem taxes, sufficient to pay the principal of and interest on said obligations as the same shall become due.

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. 15-0406.br

ADOPTION: Date: December 8, 2015

Vote: 26-3
(Legislators Haney, W. Lightfoot and Styk voted in the negative.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: *Magro Marks* DATE: *12/16/15*
EFFECTIVE DATE OF RESOLUTION: *12/16/15*

By Legislators Yolevich and Rockow

Intro. No. 440

RESOLUTION NO. 330 OF 2015

BOND RESOLUTION DATED DECEMBER 8, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF \$750,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF GENERAL INFRASTRUCTURE IMPROVEMENTS TO COUNTY BUILDINGS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$750,000

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 general infrastructure improvements to County Buildings, including, without limitation, mechanical, electrical, plumbing, heating, ventilation and air conditioning, masonry, security systems, structural improvements and parking areas, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$750,000 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 said class consists of items which have a period of probable usefulness of at least ten (10) years under one or more of subdivisions 11, 12, 13, 20 and 25 of said paragraph a.

Section 2. The maximum estimated cost thereof is \$750,000, and the plan for the financing thereof is by the issuance of \$750,000 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. 15-0406.br

ADOPTION: Date: December 8, 2015

Vote: 26-3

(Legislators Haney, W. Lightfoot and Styk voted in the negative.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Maggie Probst DATE: 12/10/15

EFFECTIVE DATE OF RESOLUTION: 12/10/15

By Legislators Yolevich and Rockow

Intro. No. 441

RESOLUTION NO. 331 OF 2015

BOND RESOLUTION DATED DECEMBER 8, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF \$300,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF TRAFFIC SIGN RETROREFLECTIVITY UPGRADES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$300,000

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 traffic sign retroreflectivity upgrades, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$300,000 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 72(b) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$300,000, and the plan for the financing thereof is by the issuance of \$300,000 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. 15-0406.br

ADOPTION: Date: December 8, 2015

Vote: 26-3

(Legislators Haney, W. Lightfoot and Styk voted in the negative.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: Margo Anas DATE: 12/16/15
EFFECTIVE DATE OF RESOLUTION: 12/16/15

By Legislators Yolevich and Rockow

Intro. No. 442

RESOLUTION NO. 332 OF 2015

SUPERSEDING BOND RESOLUTION DATED DECEMBER 8, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF \$3,800,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE IMPROVEMENT OF FRONTIER FIELD AND RELATED FACILITIES IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$3,800,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON JUNE 9, 2015 (RESOLUTION NO. 166 OF 2015)

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

Section 1. For the class of objects or purposes of financing the cost of improvements of Frontier Field and related facilities, including without limitation mechanical, electrical and plumbing, heating, ventilation and air conditioning, masonry and structural, building envelope (window, doors, walls and roof), lighting, energy, security, hazardous material abatement and parking areas, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$3,800,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$1,650,000 to pay the cost of the aforesaid class of objects or purposes (\$2,150,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 90 of paragraph a of Section 11.00 of the Local Finance Law as the Frontier Field building is a class "A" building within the meaning of subdivision 11 of said paragraph a and said class of objects or purposes consists of items which have a period of probable usefulness of at least ten (10) years under one or both of subdivisions 12 or 13 of said paragraph a, computed from June 30, 2015, the date of the first obligation issued therefor.

Section 2. The maximum estimated cost thereof is \$3,800,000, and the plan for the financing thereof is by the issuance of \$3,800,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 166 of 2015, being a bond resolution dated June 9, 2015, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and the amount of bonds to be issued therefor from \$2,150,000 to \$3,800,000.

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

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

File No. 15-0406.br

ADOPTION: Date: December 8, 2015

Vote: 26-3

(Legislators Haney, W. Lightfoot and Styk voted in the negative.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: *Margo Mack*

DATE: *12/16/15*

EFFECTIVE DATE OF RESOLUTION: *12/16/15*

By Legislators Yolevich and Rockow

Intro. No. 443

RESOLUTION NO. 333 OF 2015

BOND RESOLUTION DATED DECEMBER 8, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF \$650,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF UPGRADES AND IMPROVEMENTS TO VARIOUS BUILDINGS, STRUCTURES AND FACILITIES AT COUNTY PARKS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$650,000

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 upgrades and improvements to various buildings, structures and facilities at County parks, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$650,000 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 \$650,000, and the plan for the financing thereof is by the issuance of \$650,000 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. 15-0406.br

ADOPTION: Date: December 8, 2015

Vote: 26-3

(Legislators Haney, W. Lightfoot and Styk voted in the negative.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: *Magno* DATE: *12/10/15*

EFFECTIVE DATE OF RESOLUTION: *12/10/15*

By Legislators Yolevich and Rockow

Intro. No. 444

RESOLUTION NO. 334 OF 2015

BOND RESOLUTION DATED DECEMBER 8, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF \$500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION AND UPGRADING OF THE PUBLIC SAFETY BUILDING IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$500,000

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 reconstruction and upgrading of the Public Safety Building in and for the County, there are hereby authorized to be issued \$500,000 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 twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is now determined to be \$500,000, and the plan for the financing thereof is by the issuance of \$500,000 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. 15-0406.br

ADOPTION: Date: December 8, 2015

Vote: 26-3

(Legislators Haney, W. Lightfoot and Styk voted in the negative.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: Y VETOED: _____

SIGNATURE: *Magnum* DATE: 12/10/15

EFFECTIVE DATE OF RESOLUTION: 12/10/15

By Legislators Yolevich and Rockow

Intro. No. 445

RESOLUTION NO. 335 OF 2015

BOND RESOLUTION DATED DECEMBER 8, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF \$162,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PURCHASE OF HEAVY EQUIPMENT FOR THE MAINTENANCE OF COUNTY HIGHWAYS AND BRIDGES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$162,000

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 purchase of heavy equipment for the maintenance of County highways and bridges, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$162,000 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 28 of paragraph a of Section 11.00 of the Local Finance Law (it being hereby determined that each item of such equipment shall cost over \$15,000).

Section 2. The maximum estimated cost thereof is \$162,000 and the plan for the financing thereof is by the issuance of \$162,000 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. 15-0406.br

ADOPTION: Date: December 8, 2015

Vote: 26-3

(Legislators Haney, W. Lightfoot and Styk voted in the negative.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: Maggio Probst DATE: 12/10/15
EFFECTIVE DATE OF RESOLUTION: 12/10/15

By Legislators Yolevich and Rockow

Intro. No. 446

RESOLUTION NO. 336 OF 2015

SUPERSEDING BOND RESOLUTION DATED DECEMBER 8, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF \$400,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PURCHASE OF SHERIFF'S TEU/STOP DWI VANS AND RELATED EQUIPMENT REPLACEMENT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$400,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 9, 2014 (RESOLUTION NO. 400 OF 2014)

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

Section 1. For the class of objects or purposes of financing the cost of the purchase of TEU/Stop DWI Vans and related equipment replacement, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$400,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$200,000 to pay the cost of the aforesaid class of objects or purposes (\$200,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 29 of paragraph a of Section 11.00 of the Local Finance Law, and it is hereby determined that such vehicle is not a "passenger vehicle" within the meaning of said subdivision 29.

Section 2. The maximum estimated cost thereof is \$400,000, and the plan for the financing thereof is by the issuance of \$400,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 400 of 2014, being a bond resolution dated December 9, 2014, except to the extent that any indebtedness shall have already been contracted or encumbrances made thereunder. No bonds or notes have been issued under Resolution No. 400 of 2014. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and to increase the amount of the bonds to be issued therefor from \$200,000 to \$400,000.

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

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

File No. 15-0406.br

ADOPTION: Date: December 8, 2015

Vote: 26-3

(Legislators Haney, W. Lightfoot and Styk voted in the negative.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: *W. Lightfoot*

DATE: *12/10/15*

EFFECTIVE DATE OF RESOLUTION: *12/10/15*

By Legislators Yolevich and Rockow

Intro. No. 447

RESOLUTION NO. 337 OF 2015

BOND RESOLUTION DATED DECEMBER 8, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF \$650,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION OF AND IMPROVEMENTS TO ROADS, PARKING AREAS, WALKWAYS, BRIDGES, PATIOS, STAIRS, ACCESS WAYS, SITES, FACILITIES AND UTILITY SYSTEMS AT COUNTY PARKS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$650,000

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 reconstruction of and improvements to roads, parking areas, walkways, bridges, patios, stairs, access ways, sites, facilities and utility systems at County parks, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$650,000 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 \$650,000, and the plan for the financing thereof is by the issuance of \$650,000 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. 15-0406.br

ADOPTION: Date: December 8, 2015

Vote: 26-3

(Legislators Haney, W. Lightfoot and Styk voted in the negative.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE *Maguire* DATE: 12/16/15

EFFECTIVE DATE OF RESOLUTION: 12/16/15

By Legislators Yolevich and Rockow

Intro. No. 448

RESOLUTION NO. 338 OF 2015

BOND RESOLUTION DATED DECEMBER 8, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF \$531,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF ENTERPRISE-WIDE INFRASTRUCTURE FOR DATA STORAGE AND COMMUNICATIONS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$531,000

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 enterprise-wide infrastructure for data storage and communications, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$531,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 89 of paragraph a of Section 11.00 of the Local Finance Law, as each item in said class shall have a period of probable usefulness of at least five (5) years under one or more of subdivisions 25, 32, 52, 53-a, 72, 81 or 98 of said paragraph a.

Section 2. The maximum estimated cost thereof is \$531,000 and the plan for the financing thereof is by the issuance of \$531,000 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. 15-0406.br

ADOPTION: Date: December 8, 2015

Vote: 26-3

(Legislators Haney, W. Lightfoot and Styke voted in the negative.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: *Margo Mares* DATE: *12/10/15*

EFFECTIVE DATE OF RESOLUTION: *12/10/15*

By Legislators Yolevich and Rockow

Intro. No. 449

RESOLUTION NO. 339 OF 2015

BOND RESOLUTION DATED DECEMBER 8, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF \$875,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PURCHASE OF INFORMATION TECHNOLOGY EQUIPMENT FOR THE COUNTY DISTRICT ATTORNEY'S OFFICE, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$875,000

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 purchase of information technology equipment for the County District Attorney's Office, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$875,000 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 class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$875,000, and the plan for the financing thereof is by the issuance of \$875,000 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

- 1) 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. 15-0406.br

ADOPTION: Date: December 8, 2015

Vote: 26-3

(Legislators Haney, W. Lightfoot and Styk voted in the negative.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: Y VETOED: _____
SIGNATURE: Magie Mook DATE: 12/16/15
EFFECTIVE DATE OF RESOLUTION: 12/16/15

By Legislators Yolevich and Rockow

Intro. No. 450

RESOLUTION NO. 340 OF 2015

BOND RESOLUTION DATED DECEMBER 8, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF \$86,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PURCHASE OF HEAVY EQUIPMENT FOR TRAFFIC ENGINEERING MAINTENANCE ACTIVITIES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$86,000

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 purchase of heavy equipment for traffic engineering maintenance activities, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$86,000 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 28 of paragraph a of Section 11.00 of the Local Finance Law (it being hereby determined that each item of such equipment shall cost over \$15,000).

Section 2. The maximum estimated cost thereof is \$86,000, and the plan for the financing thereof is by the issuance of \$86,000 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. 15-0406.br

ADOPTION: Date: December 8, 2015

Vote: 26-3

(Legislators Haney, W. Lightfoot and Styk voted in the negative.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____
SIGNATURE: Maggio Mads DATE: 12/16/15
EFFECTIVE DATE OF RESOLUTION: 12/16/15

By Legislators Yolevich and Rockow

Intro. No. 451

RESOLUTION NO. 341 OF 2015

BOND RESOLUTION DATED DECEMBER 8, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF \$246,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PURCHASE OF HEAVY EQUIPMENT FOR COUNTY PARKLAND MAINTENANCE ACTIVITIES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$246,000

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 purchase of heavy equipment for County parkland maintenance activities, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$246,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$246,000, and the plan for the financing thereof is by the issuance of \$246,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

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

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

File No. 15-0406.br

ADOPTION: Date: December 8, 2015

Vote: 26-3

(Legislators Haney, W. Lightfoot and Styk voted in the negative.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X

VETOED: _____

SIGNATURE: Margie Probst

DATE: 12/16/15

EFFECTIVE DATE OF RESOLUTION: 12/16/15

By Legislators Yolevich and Rockow

Intro. No. 452

RESOLUTION NO. 342 OF 2015

BOND RESOLUTION DATED DECEMBER 8, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF \$90,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF IMPROVEMENTS TO THE MONROE COUNTY LIBRARY SYSTEM'S AUTOMATION SYSTEM, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$90,000

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 improvements to the Monroe County Library System's automation system, including hardware, software and telecommunication equipment improvements, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$90,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$90,000, and the plan for the financing thereof is by the issuance of \$90,000 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. 15-0406.br

ADOPTION: Date: December 8, 2015

Vote: 26-3

(Legislators Haney, W. Lightfoot and Styk voted in the negative.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Margo Hales DATE: 12/16/15

EFFECTIVE DATE OF RESOLUTION: 12/16/15

By Legislators Yolevich and Rockow

Intro. No. 453

RESOLUTION NO. 343 OF 2015

SUPERSEDING BOND RESOLUTION DATED DECEMBER 8, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF \$9,208,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF PHASE 2 OF THE PROPERTY PRESERVATION PROJECT AT MONROE COMMUNITY COLLEGE, INCLUDING ELECTRICAL, MECHANICAL, LIFE SAFETY, PLUMBING, ACCESSIBILITY AND COMMUNICATIONS IMPROVEMENTS AT VARIOUS CAMPUS LOCATIONS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$9,208,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 9, 2014 (RESOLUTION NO. 397 OF 2014)

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

Section 1. For the class of objects or purposes of financing the cost of Phase 2 of the Property Preservation Project at Monroe Community College, including electrical, mechanical, life safety, plumbing, accessibility and communications improvements at various campus locations, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$9,208,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$3,604,000 to pay the cost of the aforesaid class of objects or purposes (\$5,604,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years pursuant to subdivision 90 of paragraph a of Section 11.00 of the Local Finance Law, as said class consists of items which 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 (it being hereby determined that each such building to be improved is a Class "A" or "B" building as described in subdivision 12 of said paragraph a), computed from July 2, 2014, the date of the first obligation issued therefor.

Section 2. The maximum estimated cost thereof is \$9,208,000, and the plan for the financing thereof is by the issuance of \$9,208,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 397 of 2014, being a bond resolution dated December 9, 2014, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and the amount of bonds to be issued therefor from \$5,604,000 to \$9,208,000.

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

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

File No. 15-0406.br

ADOPTION: Date: December 8, 2015

Vote: 26-3

(Legislators Haney, W. Lightfoot and Styk voted in the negative.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Maggio Probst DATE: 12/16/15

EFFECTIVE DATE OF RESOLUTION: 12/16/15

By Legislator Haney

Intro. No. 454.a

MOTION NO. 104 OF 2015

PROVIDING THAT INTRO. NOS. 401-453 OF 2015 BE SEVERED

Be It Moved, that Intro. Nos. 401-453 of 2015 be severed.

File No. 15-0406.br

OUT OF ORDER

RESOLUTION NO. 344 OF 2015

2015 EQUALIZATION TABLE - REAL AND FRANCHISE PROPERTY AND RATIOS OF ASSESSED VALUE TO FULL VALUE

WHEREAS, the County Executive and Director of Finance, have submitted the 2015 Assessment Rolls for the City of Rochester and the Towns of Monroe County, reflecting the total assessment value, real and franchise, of \$40,376,143,334 and

WHEREAS, application of the County's equalization rates result in full value, real and franchise, of \$40,845,508,457.

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

Section 1. That in extending and figuring taxes for the various tax districts for the tax year 2016, the Clerk of the Legislature is hereby directed to make use of the valuations on real and franchise property as follows:

MONROE COUNTY COMPARATIVE TABLE FOR EQUALIZATION COMMITTEE-2015 ASSESSMENTS FOR 2016 LEVY

MUNICIPALITY	ASS'D VALUE REAL ESTATE	SPECIAL FRANCHISE	TOTAL REAL & FRANCHISE	INCREASE REAL & FRANCHISE	DECREASE REAL & FRANCHISE	RATIO OF ASS'D VALUE TO FULL	FULL VALUE REAL & FRANCHISE
BRIGHTON	2,567,105,028	47,954,628	2,615,059,656	28,664,203	0	95.00%	2,752,694,375
CHILI	1,575,366,980	32,367,465	1,607,734,445	29,045,106	0	100.00%	1,607,734,445
CLARKSON	313,282,641	6,269,754	319,552,395	7,325,090	0	98.00%	326,073,872
GATES	1,538,066,980	38,867,735	1,576,934,715	6,096,176	0	100.00%	1,576,934,715
GREECE	4,966,981,137	96,331,637	5,063,312,774	48,312,572	0	100.00%	5,063,312,774
HAMLIN	392,629,194	5,507,650	398,136,844	242,446	0	100.00%	398,136,844
HENRIETTA	2,802,425,173	56,496,073	2,858,921,246	82,102,552	0	100.00%	2,858,921,246
IRONDEQUOIT	2,471,868,573	58,871,268	2,530,739,841	19,636,647	0	100.00%	2,530,739,841
MENDON	872,222,485	12,989,501	885,211,986	3,329,180	0	100.00%	885,211,986
OGDEN	1,108,186,806	14,815,758	1,123,002,564	14,830,995	0	100.00%	1,123,002,564
PARMA	838,090,746	12,989,163	851,079,909	31,169,823	0	100.00%	851,079,909
PENFIELD	2,993,400,104	36,688,628	3,030,088,732	52,881,236	0	100.00%	3,030,088,732
PERINTON	3,821,791,059	35,744,425	3,857,535,484	36,538,815	0	100.00%	3,857,535,484
PITTSFORD	2,957,910,629	32,453,096	2,990,363,725	19,323,727	0	100.00%	2,990,363,725
RIGA	326,266,560	9,435,033	335,701,593	13,074,805	0	100.00%	335,701,593
RUSH	282,589,112	7,961,623	290,550,735	2,607,117	0	98.00%	296,480,342
SWEDEN	604,540,928	11,150,916	615,691,844	7,591,752	0	100.00%	615,691,844
WEBSTER	2,843,380,342	30,133,541	2,873,513,883	26,893,055	0	90.00%	3,192,793,203
WHEATLAND EAST	260,040,980	7,968,738	268,009,718	2,185,723	0	100.00%	268,009,718
ROCHESTER	291,855,316	9,678,884	301,534,200	1,556,072	0	100.00%	301,534,200
ROCHESTER	5,495,628,250	487,838,795	5,983,467,045	61,001,875	0	100.00%	5,983,467,045
TOTAL COUNTY:	39,323,629,023	1,052,514,311	40,376,143,334	494,408,967	0		40,845,508,457

COUNTY RATE OF EQUALIZATION	98.850877022%
COUNTY INCREASE (DECREASE) REAL ESTATE	\$386,400,39
COUNTY INCREASE (DECREASE) FRANCHISE	108,008,928
COUNTY INCREASE REAL & FRANCHISE	494,408,967

Dividing the total assessed value of real and franchise property in the County by the total full value of real and franchise property in the County as prescribed by law, the County rate of equalization is established at 98.850877022%.

Section 2. That in apportioning State and County taxes, the Clerk of the Legislature be, and hereby is, directed to use the full value of real and franchise property as given in the above table.

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

Matter of Urgency
File No. 15-0407

ADOPTION: Date: December 8, 2015

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Magic Brooks DATE: 12/16/15

EFFECTIVE DATE OF RESOLUTION: 12/16/15

By Legislators Yolevich and Rockow

Intro. No. 455

RESOLUTION NO. 345 OF 2015

UNPAID SCHOOL TAXES

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

Section 1. That the unpaid school taxes and penalties from the several school districts within the towns of Monroe County amounting to \$20,449,575.89, which pursuant to Section 1330 of the New York State Real Property Tax Law, must be assessed upon the real estate of the parties named in the several schedules returned by the school tax collectors.

Section 2. That the Clerk of the Legislature be, and hereby is, instructed and directed to assess upon the property of the parties named in the several schedules returned by the school tax collectors, the amounts shown thereon plus a penalty of 7%, which when collected are to be credited by the Director of Finance to the Returned School Tax Assessment.

Section 3. That the Director of Finance be, and hereby is, authorized to pay to the Treasurer of the various school districts, the amounts of delinquent tax set forth in the following schedule, said amounts to be paid from appropriated revenue.

2015-2016 DELINQUENT SCHOOL TAX

<u>TOWN</u>	<u>TAX</u>	<u>RELEVY</u> <u>PENALTY</u>	<u>TOTAL</u>
Brighton	1,489,842.95	104,289.05	1,594,132.00
Chili	775,398.16	54,277.92	829,676.08
Clarkson	221,614.08	15,512.88	237,126.96
Gates	1,175,058.18	82,254.09	1,257,312.27
Greece	2,701,514.20	189,106.08	2,890,620.28
Hamlin	284,963.88	19,947.46	304,911.34
Henrietta	1,046,192.40	73,233.63	1,119,426.03
Irondequoit	2,656,910.77	185,984.03	2,842,894.80
Mendon	574,584.45	40,220.88	614,805.33
Ogden	503,182.67	35,222.86	538,405.53
Parma	503,590.60	35,251.31	538,841.91
Penfield	1,396,242.22	97,736.97	1,493,979.19
Perinton	1,592,286.78	111,460.15	1,703,746.93
Pittsford	1,422,812.01	99,596.85	1,522,408.86
Riga	188,092.41	13,166.44	201,258.85
Rush	174,833.95	12,238.40	187,072.35
Sweden	499,910.86	34,993.80	534,904.66
Webster	1,391,782.21	97,424.74	1,489,206.95
Wheatland	200,520.43	14,036.42	214,556.85
E Rochester	312,419.36	21,869.36	334,288.72
TOTAL	19,111,752.57	1,337,823.32	20,449,575.89

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

Matter of Urgency
File No. 15-0408

ADOPTION: Date: December 8, 2015 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____
SIGNATURE: Magoo Annot DATE: 12/16/15
EFFECTIVE DATE OF RESOLUTION: 12/16/15

By Legislators Yolevich and Rockow

Intro. No. 456

RESOLUTION NO. 346 OF 2015

AUTHORIZING DIRECTOR OF FINANCE TO MAKE REFUNDS OR CORRECTIONS OF TAXES FOR YEAR 2016

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

Section 1. That pursuant to Section 556 of the New York State Real Property Tax Law, the Monroe County Legislature hereby authorizes the Director of Finance for the County of Monroe to perform the duties for refunds or corrections of taxes as provided in such amended section where the recommended refund is \$2,500 or less.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter, and only remain in effect during the calendar year 2016.

Matter of Urgency
File No. 15-0409

ADOPTION: Date: December 8, 2015 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: Magno Marks DATE: 12/16/15
EFFECTIVE DATE OF RESOLUTION: 12/16/15

By Legislators Yolevich and Rockow

Intro. No. 457

RESOLUTION NO. 347 OF 2015

ASSESSMENT ON TOWNS FOR DELINQUENT WATER AND SEWER TAXES

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

Section 1. That there be levied and assessed upon certain taxpayers in the Water and Sewer Districts of the towns named below for delinquent Water and Sewer Taxes, the amounts as listed below, which are to be paid to the Supervisor of the respective towns when collected.

DELINQUENT WATER AND SEWER CHARGES FOR 2016 LEVY

<u>TOWN NAME</u>	<u>DELINQUENT SEWER</u>	<u>DELINQUENT WATER</u>
BRIGHTON	\$33.46	\$ 0.00
CHILI	0.00	0.00
CLARKSON	0.00	0.00
GATES	0.00	0.00
GREECE	0.00	0.00
HAMLIN	0.00	0.00
HENRIETTA	12,883.72	0.00
IRONDEQUOIT	0.00	182,477.65
MENDON	0.00	0.00
OGDEN	0.00	0.00
PARMA	0.00	0.00
PENFIELD	0.00	0.00
PERINTON	0.00	0.00
PITTSFORD	802.52	0.00
RIGA	0.00	0.00
RUSH	0.00	0.00
SWEDEN	0.00	0.00
WEBSTER	2,990.35	1,180.65
WHEATLAND	0.00	0.00
EAST ROCHESTER	<u>0.00</u>	<u>0.00</u>
TOWN TOTALS	<u>\$16,710.05</u>	<u>\$183,658.30</u>

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

Matter of Urgency
File No. 15-0410

ADOPTION: Date: December 8, 2015 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: Magye Marks DATE: 12/16/15
EFFECTIVE DATE OF RESOLUTION: 12/16/15

By Legislators Yolevich and Rockow

Intro. No. 458

RESOLUTION NO. 348 OF 2015

TOTAL TAX LEVY - YEAR 2016

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

Section 1. That there be levied for budget purposes and assessed upon the taxable property of the County of Monroe the sum of \$377,634,900.00

Section 2. That the sum apportioned to and assessed upon each lot, or parcel of land in the Gates-Chili-Ogden Sewer District be, and the same is hereby levied upon each such parcel of land.

Section 3. That the sum apportioned to and assessed upon each lot, or parcel of land in the Irondequoit Bay/South Central Pure Waters District be, and the same is hereby levied upon each parcel of land.

Section 4. That the sum apportioned to and assessed upon each lot, or parcel of land in the Northwest Quadrant Pure Waters District be, and the same is hereby levied upon each such parcel of land.

Section 5. That there be levied and assessed upon certain taxpayers in the Rochester Pure Waters District the amount of \$28,272,712.43 and the suburban Pure Waters Districts the amount of \$25,866,691.30 for both current year charges and delinquent charges, including interest and penalties, for both Sewer and Capital Charges to be paid to the County Treasurer when collected.

Section 6. That there be assessed and levied upon property located within Monroe County a total of \$682,861,212.99 with the attached schedule for the year 2016.

Section 7. That the President and the Clerk of the County Legislature, under authority of Chapter 441 of the Laws of 1938, and the amendments thereto, be, and they hereby are instructed and directed to sign the tax warrants to the various tax rolls of the County through information contained in the following tables, the assessment rolls, the equalization table, and the annual budgets as certified by the town clerks, the various original documents, certificates and resolutions from which the tax levy is made up, and the following tax levy is in all respects ratified and confirmed.

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

Matter of Urgency
File No. 15-0411

ADOPTION: Date: December 8, 2015

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Magie Brooks DATE: 12/16/15

EFFECTIVE DATE OF RESOLUTION: 12/16/15

2016 TAX LEVY

<u>TOWN</u>	<u>COUNTY SERVICES TO LOCALITIES</u>	<u>TOTAL LEVY</u>
BRIGHTON	\$1,984,420.45	\$50,462,034.83
CHILI	1,771,206.91	26,823,282.60
CLARKSON	413,312.04	4,936,826.30
EAST ROCHESTER	321,631.60	3,917,989.09
GATES	1,744,385.88	33,835,667.09
GREECE	5,450,501.48	112,458,839.70
HAMLIN	634,754.61	6,408,022.99
HENRIETTA	2,554,594.42	42,776,069.65
IRONDEQUOIT	2,832,303.82	57,104,267.19
MENDON	753,445.68	11,674,100.98
OGDEN	1,228,770.14	19,135,409.43
PARMA	1,048,852.60	12,698,017.13
PENFIELD	2,043,403.60	42,778,102.94
PERINTON	2,513,529.45	51,232,182.42
PITTSFORD	1,515,346.43	40,684,565.51
RIGA	495,635.66	4,114,516.85
RUSH	350,867.44	4,510,740.18
SWEDEN	773,464.67	10,236,875.25
WEBSTER	2,686,460.85	49,825,573.03
WHEATLAND	<u>437,304.32</u>	<u>4,782,161.64</u>
TOTAL OF TOWNS	31,554,192.05	590,395,244.80
CITY OF ROCHESTER	<u>8,873,440.57</u>	<u>92,465,968.19</u>
TOTAL OF COUNTY	\$40,427,632.62	\$682,861,212.99

By Legislators Yolevich and Rockow

Intro. No. 459

RESOLUTION NO. 349 OF 2015

LEVYING TAXES AND ASSESSMENTS REQUIRED FOR PURPOSES OF ANNUAL BUDGETS OF TOWNS OF MONROE COUNTY FOR YEAR 2016

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

Section 1. That the amount to be levied for all other purposes as specified in several annual budgets as presented to the Legislature, and which are on file in the Office of the Clerk of the Legislature, are as follows:

<u>TOWN</u>	<u>TOWN BUDGET</u>
BRIGHTON	\$14,513,216.43
CHILI	6,202,824.57
CLARKSON	1,206,027.53
GATES	9,632,271.93
GREECE	32,120,226.91
HAMLIN	1,381,595.86
HENRIETTA	3,199,436.76
IRONDEQUOIT	16,502,359.38
MENDON	2,286,282.00
OGDEN	6,021,884.14
PARMA	2,299,321.79
PENFIELD	8,168,050.00
PERINTON	8,252,625.92
PITTSFORD	8,849,345.50
RIGA	0.00
RUSH	1,305,019.00
SWEDEN	2,398,576.12
WEBSTER	14,100,974.21
WHEATLAND	1,138,929.44
EAST ROCHESTER	<u>0.00</u>
TOTAL	\$139,578,967.49

Section 2. That there shall be, and hereby are, assessed and levied and collected from the real property liable therefor the sums required to fund the respective fire, fire protection, fire alarm, and improvement districts in the respective budgets.

Section 3. That such taxes and assessments, when collected, shall be paid to the Supervisors of the several towns in the amounts as shown by this resolution for distribution by them in the manner provided by law.

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

Matter of Urgency
File No. 15-0412

ADOPTION: Date: December 8, 2015 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: Margo Mosk DATE: 12/16/15

EFFECTIVE DATE OF RESOLUTION: 12/16/15

By Legislators Tucciarello and Andrews

Intro. No. 460

MOTION NO. 105 OF 2015

MOTION TO MOVE THE AGENDA AS A WHOLE EXCEPT FOR ITEM NOS. 18, 49, 65, 70 AND 90 THROUGH 93

Be It Moved, that the agenda, except for Agenda Item Numbers 18, 49, 65, 70 and 90-93 for the December 8, 2015 Full Legislature Meeting be moved as a whole and voted on simultaneously by casting a unanimous vote by the Legislature Body.

ADOPTION: Date: December 8, 2015

Vote: 29-0

By Legislators W. Lightfoot and Kaleh

Intro. No. 461

MOTION NO. 106 OF 2015

**PROVIDING THAT THE RULES OF THE MONROE COUNTY LEGISLATURE BE
SUSPENDED**

Be It Moved, that the Rules of the Monroe County Legislature be, and hereby are, suspended.

FAILED: Date: December 8, 2015

Vote: 11-18

*(Legislators Andrews, Bauroth, Flagler-Mitchell, Gamble,
Haney, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Jr., Styk
and Wilcox voted in the positive.)*

By Legislators Howland and Yolevich

Intro. No. 462

RESOLUTION NO. 350 OF 2015

ACCEPTING GRANT FROM COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY

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 \$270,000 grant from, and to execute a contract and any amendments thereto with, the County of Monroe Industrial Development Agency, for economic development activities, staff services and office expenses, for the period of January 1, 2015 through December 31, 2015.

Section 2. Funding for this grant is included in the 2015 operating budget of the Department of Planning and Development, fund 9001, funds center 1403010000, Economic Development.

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

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

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

Planning and Economic Development Committee; November 16, 2015 - CV: 5-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0313

ADOPTION: Date: December 8, 2015 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Margie Mook DATE: 12/16/15

EFFECTIVE DATE OF RESOLUTION: 12/16/15

By Legislators Howland and Yolevich

Intro. No. 463

RESOLUTION NO. 351 OF 2015

ACCEPTING GRANT FROM MONROE COUNTY INDUSTRIAL DEVELOPMENT CORPORATION

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 Monroe County Industrial Development Corporation, to support economic development activities in Monroe County, for the period of January 1, 2015 through December 31, 2015.

Section 2. Funding for this grant is included in the 2015 operating budget of the Department of Planning and Development, fund 9001, funds center 1403010000, Economic Development.

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

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

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

Planning and Economic Development Committee; November 16, 2015 - CV: 5-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0314

ADOPTION: Date: December 8, 2015 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Magic Brooks DATE: 12/16/15

EFFECTIVE DATE OF RESOLUTION: 12/16/15

By Legislators Howland and Yolevich

Intro. No. 464

RESOLUTION NO. 352 OF 2015

AUTHORIZING CONTRACT WITH GREATER ROCHESTER ENTERPRISE, INC. FOR GENERAL OPERATING EXPENSES

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 Greater Rochester Enterprise, Inc. (GRE), for the County's share of general operating expenses of the GRE, in the amount of \$50,000, for the period of January 1, 2015 through December 31, 2015.

Section 2. Funding for this contract is included in the 2015 operating budget of the Planning and Development Department, fund 9001, funds center 1403010000, Economic Development.

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

Planning and Economic Development Committee; November 16, 2015 - CV: 5-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0315

ADOPTION: Date: December 8, 2015 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE Margo Probst DATE: 12/16/15
EFFECTIVE DATE OF RESOLUTION: 12/16/15

By Legislators Ancello and Yolevich

Intro. No. 465

RESOLUTION NO. 353 OF 2015

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2015 BOMB SQUAD INITIATIVE GRANT PROGRAM/HOMELAND SECURITY'S STATE HOMELAND SECURITY PROGRAM (OFFICE OF SHERIFF)

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 \$103,750 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 FY2015 Bomb Squad Initiative Grant Program/Homeland Security's State Homeland Security Program, for the period of September 1, 2015 through August 31, 2018.

Section 2. The 2015 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$103,750 into fund 9300, funds center 3803010000, Bomb Squad Initiative Grant Program/Homeland Security's State Homeland Security Program.

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

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

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

Public Safety Committee; November 16, 2015 - CV: 8-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0316

ADOPTION: Date: December 8, 2015 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Magico Mook DATE: 12/16/15

EFFECTIVE DATE OF RESOLUTION: 12/16/15

By Legislators Ancello and Yolevich

Intro. No. 466

RESOLUTION NO. 354 OF 2015

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2015 EXPLOSIVE DETECTION CANINE TEAM GRANT PROGRAM (DEVELOPMENT)

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$60,000 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 FY2015 Explosive Detection Canine Team Grant Program (Development), for the period of September 16, 2015 through August 31, 2018.

Section 2. The 2015 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$60,000 into fund 9300, funds center 3803010000, Explosive Canine Team Program.

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

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

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

Public Safety Committee; November 16, 2015 - CV: 8-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0317

ADOPTION: Date: December 8, 2015 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Magie Marks DATE: 12/16/15

EFFECTIVE DATE OF RESOLUTION: 12/16/15

By Legislators Ancello and Yolevich

Intro. No. 467

RESOLUTION NO. 355 OF 2015

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2015 EXPLOSIVE DETECTION CANINE TEAM GRANT PROGRAM (ENHANCEMENT)

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 \$20,000 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 FY2015 Explosive Detection Canine Team Grant Program (Enhancement), for the period of September 16, 2015 through August 31, 2018.

Section 2. The 2015 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$20,000 into fund 9300, funds center 3803010000, Explosive Canine Team Program.

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

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

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

Public Safety Committee; November 16, 2015 - CV: 8-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0318

ADOPTION: Date: December 8, 2015 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Mario Mark DATE: 12/16/15

EFFECTIVE DATE OF RESOLUTION: 12/16/15

By Legislators Ancello and Yolevich

Intro. No. 468

RESOLUTION NO. 356 OF 2015

ACCEPTING GRANT FROM NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR POLICE TRAFFIC SERVICES 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 \$22,300 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee, for the Police Traffic Services Program, for the period of October 1, 2015 through September 30, 2016.

Section 2. The 2015 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$22,300 into fund 9300, funds center 3803010000, Police Traffic Services Program.

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

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

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

Public Safety Committee; November 16, 2015 - CV: 8-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0319

ADOPTION: Date: December 8, 2015 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: Mayor Mark DATE: 12/16/15

EFFECTIVE DATE OF RESOLUTION: 12/16/15

By Legislators Ancello and Yolevich

Intro. No. 469

RESOLUTION NO. 357 OF 2015

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR LIVESCAN EQUIPMENT GRANT PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$10,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Livescan Equipment Grant Program, for the period of October 1, 2015 through September 30, 2016.

Section 2. The 2015 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$10,000 into fund 9300, funds center 3803010000, Police Bureau Administration.

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

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

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

Public Safety Committee; November 16, 2015 - CV: 8-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0320

ADOPTION: Date: December 8, 2015 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE Magie Moutis DATE: 12/16/15

EFFECTIVE DATE OF RESOLUTION: 12/16/15

By Legislators Ancello and Yolevich

Intro. No. 470

RESOLUTION NO. 358 OF 2015

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR PUBLIC DEFENDER'S MENTAL HEALTH AND DRUG TREATMENT COURT 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 \$144,250 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Monroe County Public Defender's Mental Health and Drug Treatment Court Program, for the period of April 1, 2015 through June 30, 2016.

Section 2. Funding for this grant is included in the 2015 operating grant budget of the Public Defender's Office, fund 9300, funds center 2601010000, Public Defender Grants.

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

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

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

Public Safety Committee; November 16, 2015 - CV: 8-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0321

ADOPTION: Date: December 8, 2015 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Melissa Marks DATE: 12/16/15

EFFECTIVE DATE OF RESOLUTION: 12/16/15

By Legislators Ancello and Yolevich

Intro. No. 471

RESOLUTION NO. 359 OF 2015

ACCEPTING GRANT FROM NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR COMMUNITY TRAFFIC SAFETY 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 \$96,000 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee, for the Community Traffic Safety Program, for the period of October 1, 2015 through September 30, 2016.

Section 2. The 2015 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of \$71,997 into fund 9300, funds center 2405100000, Community Traffic Safety Program.

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; November 16, 2015 - CV: 8-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0322

ADOPTION: Date: December 8, 2015 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: Magie Marks DATE: 12/16/15
EFFECTIVE DATE OF RESOLUTION: 12/16/15

By Legislators Ancello and Yolevich

Intro. No. 472

RESOLUTION NO. 360 OF 2015

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

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$10,000 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee, for the Child Passenger Safety Program, for the period of October 1, 2015 through September 30, 2016.

Section 2. The 2016 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of \$10,000 into fund 9300, funds center 2405100000, Office of Traffic Safety Program.

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; November 16, 2015 - CV: 8-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0323

ADOPTION: Date: December 8, 2015 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Magie Probst DATE: 12/16/15

EFFECTIVE DATE OF RESOLUTION: 12/16/15

By Legislators Ancello and Yolevich

Intro. No. 473

RESOLUTION NO. 361 OF 2015

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR ROUND 4 STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$3,493,045 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 Round 4 Statewide Interoperable Communications Grant Program, for the period of January 1, 2016 through December 31, 2017.

Section 2. The 2016 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$3,493,045, into fund 9001, funds center 2406010000, Public Safety Communications.

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

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

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

Public Safety Committee; November 16, 2015 - CV: 8-0
Ways and Means Committee; December 3, 2015 - CV: 7-4
File No. 15-0324

ADOPTION: Date: December 8, 2015

Vote: 18-11

(Legislators Andrews, Baurath, Flagler-Mitchell, Gamble, Haney, Kaleb, J. Lightfoot, W. Lightfoot, Morelle, Jr., Styke and Wilcox voted in the negative.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Magie Marks DATE: 12/16/15

EFFECTIVE DATE OF RESOLUTION: 12/16/15

By Legislators Ancello and Yolevich

Intro. No. 474

RESOLUTION NO. 362 OF 2015

ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, FOR FY2015 FORENSIC DNA BACKLOG REDUCTION PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$345,144 grant from, and to execute a contract and any amendments thereto with, the United States Department of Justice, Office of Justice Programs, for the FY2015 Forensic DNA Backlog Reduction Program, for the period of January 1, 2016 through December 31, 2017.

Section 2. The 2016 operating grant budget of the Monroe County Department of Public Safety is hereby amended by appropriating the sum of \$345,144 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; November 16, 2015 - CV: 8-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0325

ADOPTION: Date: December 8, 2015 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Regio Marks DATE: 12/16/15

EFFECTIVE DATE OF RESOLUTION: 12/16/15

By Legislators Ancello and Yolevich

Intro. No. 475

RESOLUTION NO. 363 OF 2015

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR 2015-2016 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 2015-2016 Aid to Crime Laboratories Program, for the period of July 1, 2015 through June 30, 2016.

Section 2. The 2015 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of \$315,306 into fund 9300, funds center 2-08040100, 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; November 16, 2015 - CV: 8-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0326

ADOPTION: Date: December 8, 2015 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Maggie Brock DATE: 12/16/15

EFFECTIVE DATE OF RESOLUTION: 12/16/15

By Legislators Micciche, Ancello and Yolevich

Intro. No. 476

RESOLUTION NO. 364 OF 2015

AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH TEN MUNICIPALITIES FOR STOP-DWI LAW ENFORCEMENT PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to execute intermunicipal agreements, and any amendments thereto, with the City of Rochester and the nine (9) towns and villages listed below, for the STOP-DWI Law Enforcement Program, in the total amount of \$318,513.80 for the period of January 1, 2016 through December 31, 2016:

<u>Municipality</u>	<u>Contract Amount</u>
Brighton	\$ 31,942.03
Brockport	16,781.92
East Rochester	5,559.50
Fairport	6,740.81
Gates	30,366.96
Greece	53,008.68
Irondequoit	20,916.50
Ogden	14,222.42
City of Rochester (VIP \$5,000)	123,177.48
Webster	<u>15,797.50</u>
TOTAL	\$318,513.80

Section 2. Funding for these agreements is included in the 2016 operating budget of the Department of Public Safety, fund 9001, funds center 2405040000, STOP-DWI Enforcement Agency Support and funds center 2405050000, VIP Agency Support. These funds are generated from local DWI fines and VIP fees.

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

Intergovernmental Relations Committee; November 18, 2015 - CV: 5-0
Public Safety Committee; November 16, 2015 - CV: 8-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0327

ADOPTION: Date: December 8, 2015 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: x VETOED: _____

SIGNATURE: Maggie Probst DATE: 12/16/15

EFFECTIVE DATE OF RESOLUTION: 12/16/15

By Legislators Ancello, Micciche and Yolevich

Intro. No. 477

RESOLUTION NO. 365 OF 2015

ACCEPTING GRANT FROM NEW YORK STATE STOP-DWI FOUNDATION, INC. FOR DWI CRACKDOWN WEEKEND ENFORCEMENT AND AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH NINE MUNICIPALITIES

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 \$124,861 grant from, and to execute a contract and any amendments thereto with, the New York State STOP-DWI Foundation, Inc., for DWI Crackdown Weekend Enforcement, for the period of October 1, 2015 through September 30, 2016.

Section 2. The 2015 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of \$88,498 into fund 9300, funds center 2405040000, STOP-DWI Program.

Section 3. The 2015 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$36,363 into fund 9300, funds center 3803010000, Police Bureau Administration.

Section 4. The County Executive, or her designee, is hereby authorized to execute intermunicipal agreements, and any amendments thereto, with the City of Rochester and the eight (8) towns and villages listed below, for DWI Crackdown Weekend Enforcement, in the total amount of \$88,498, for the period of October 1, 2015 through September 30, 2016:

<u>Municipality</u>	<u>Contract Amount</u>
Brighton	\$ 3,913
Brockport	7,445
East Rochester	4,742
Fairport	4,467
Gates	13,487
Greece	22,393
Irondequoit	14,073
City of Rochester	10,525
Webster	<u>7,453</u>
TOTAL	\$88,498

Section 5. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with 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.

Public Safety Committee; November 16, 2015 - CV: 8-0
Intergovernmental Relations Committee; November 18, 2015 – CV: 5-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0328

ADOPTION: Date: December 8, 2015 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Magie Mook DATE: 12/16/15

EFFECTIVE DATE OF RESOLUTION: 12/16/15

By Legislators Micciche and Ancello

Intro. No. 478

RESOLUTION NO. 366 OF 2015

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH WHEATLAND-CHILI CENTRAL SCHOOL DISTRICT FOR RECIPROCAL LOCATION AND OPERATION OF MONROE COUNTY AND SCHOOL DISTRICT OWNED PUBLIC SAFETY RADIO EQUIPMENT

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 Wheatland-Chili Central School District for the reciprocal location and operation of Monroe County and School District owned public safety radio equipment.

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

Intergovernmental Relations Committee; November 18, 2015 - CV: 5-0
Public Safety Committee; November 16, 2015 - CV: 8-0
File No. 15-0329

ADOPTION: Date: December 8, 2015 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Magye Brooks DATE: 12/16/15

EFFECTIVE DATE OF RESOLUTION: 12/16/15

By Legislators Micciche, Ancello and Yolevich

Intro. No. 479

RESOLUTION NO. 367 OF 2015

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER FOR FIREARM INSTRUCTOR

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 City of Rochester, for a firearm instructor, in an amount not to exceed \$55,675, for the period of January 1, 2016 through December 31, 2016.

Section 2. Funding for this agreement is included in the 2016 operating budget of the Department of Public Safety, fund 9001, funds center 2408010200, Central Police Services, Firearms Training.

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

Intergovernmental Relations Committee; November 18, 2015 - CV: 5-0
Public Safety Committee; November 16, 2015 - CV: 8-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0330

ADOPTION: Date: December 8, 2015 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: Margie Brock DATE: 12/16/15
EFFECTIVE DATE OF RESOLUTION: 12/16/15

By Legislators Marianetti and Yolevich

Intro. No. 480

RESOLUTION NO. 368 OF 2015

ACCEPTING GRANT FROM OSWEGO COUNTY SOIL AND WATER CONSERVATION DISTRICT FOR WATER QUALITY PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$59,915 grant from, and to execute a contract and any amendments thereto with, the Oswego County Soil and Water Conservation District, for the Water Quality Program, for the period of April 1, 2014 through March 31, 2017.

Section 2. The 2015 operating grant budget of the Department of Environmental Services is hereby amended by appropriating the sum of \$59,915 into fund 9300, funds center 8572020100, Pure Waters Industrial Waste.

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

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

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

Environment and Public Works Committee; November 16, 2015 - CV: 7-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0331

ADOPTION: Date: December 8, 2015 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Maglio Madd DATE: 12/16/15

EFFECTIVE DATE OF RESOLUTION: 12/16/15

By Legislators Marianetti and Yolevich

Intro. No. 481

RESOLUTION NO. 369 OF 2015

AUTHORIZING JOINT FUNDING AGREEMENT WITH UNITED STATES DEPARTMENT OF INTERIOR FOR WATER RESOURCES INVESTIGATIONS 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 joint funding agreement, and any amendments thereto, with the United States Department of the Interior, for the Water Resources Investigations Project, in the total amount of \$460,631, for the period of January 1, 2016 through December 31, 2020.

Section 2. Funding for this agreement is included in the 2016 operating budget of the Department of Environmental Services, fund 9007, funds center 8572020100, Pure Waters Industrial Waste, 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; November 16, 2015 - CV: 7-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0332

ADOPTION: Date: December 8, 2015 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: Magno Mook DATE: 12/16/15
EFFECTIVE DATE OF RESOLUTION: 12/16/15

By Legislators Marianetti and Yolevich

Intro. No. 482

RESOLUTION NO. 370 OF 2015

AUTHORIZING CONTRACTS WITH CHATFIELD ENGINEERS, P.C., DAY ENGINEERING, P.C., ARCADIS U.S., INC., AND O'BRIEN & GERE ENGINEERS INC. FOR WASTEWATER ENGINEERING TERM SERVICES

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

Section 1. The County Executive, or her designee, is hereby authorized to execute contracts, and any amendments thereto, with Chatfield Engineers, P.C., Day Engineering, P.C., Arcadis U.S., Inc. and O'Brien & Gere Engineers Inc., for wastewater engineering term services, for the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and the Rochester Pure Waters District, in a total annual aggregate amount not to exceed \$600,000, for the period of January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one-year periods, with escalations for the periods 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 these contracts, consistent with authorized uses, is included in various capital fund(s), and any capital funds created for the same intended purpose.

Section 3. Funding for these contracts is also included in the 2016 operating budget of the Department of Environmental Services: fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expenses; fund 9007, funds center 8574030000, Irondequoit Bay South Central Pure Waters District Operations; fund 9007, funds center 8573030000, Northwest Quadrant Pure Waters District Operations; fund 9007, funds center 8571010000, Gates-Chili-Ogden Sewer District Special Expenses, and will be requested in future years' budgets.

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

Environment and Public Works Committee; November 16, 2015 - CV: 7-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0333

ADOPTION: Date: December 8, 2015 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: Magic Moots DATE: 12/16/15
EFFECTIVE DATE OF RESOLUTION: 12/16/15

By Legislators Marianetti, Colby and Yolevich

Intro. No. 483

RESOLUTION NO. 371 OF 2015

AUTHORIZING CONTRACTS WITH C & S ENGINEERS, INC. AND CLARK PATTERSON ENGINEERS, SURVEYOR, ARCHITECTS AND LANDSCAPE ARCHITECT, D.P.C. FOR MONROE COMMUNITY HOSPITAL ARCHITECTURAL AND ENGINEERING TERM SERVICES

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

Section 1. The County Executive, or her designee, is hereby authorized to execute contracts with C & S Engineers, Inc. and Clark Patterson Engineers, Surveyor, Architects and Landscape Architect, D.P.C., for Monroe Community Hospital architectural and engineering terms services, in a total annual aggregate amount not to exceed \$100,000, for the period of January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one-year periods, with escalations for the periods to be limited to an amount equal to the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for these contracts, consistent with authorized uses, is included in various capital fund(s), and any capital funds 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; November 16, 2015 - CV: 7-0
Human Services Committee; November 17, 2015 - CV: 7-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0335

ADOPTION: Date: December 8, 2015 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____
SIGNATURE: Mayo Mads DATE: 12/16/15
EFFECTIVE DATE OF RESOLUTION: 12/16/15

By Legislators Marianetti and Yolevich

Intro. No. 484

RESOLUTION NO. 372 OF 2015

AUTHORIZING CONTRACTS WITH BARTON & LOGUIDICE, D.P.C., CLOUGH HARBOUR & ASSOCIATES, LABELLA ASSOCIATES, D.P.C. AND POPLI, ARCHITECTURE + ENGINEERING & L.S., D.P.C. FOR GENERAL ENGINEERING AND ARCHITECTURAL TERM SERVICES

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

Section 1. The County Executive, or her designee, is hereby authorized to execute contracts, and any amendments thereto, with Barton & Loguidice, D.P.C., Clough Harbour & Associates, LaBella Associates, D.P.C., and Popli, Architecture + Engineering & L.S., D.P.C., for general engineering and architectural term services, for a total annual aggregate amount not to exceed \$300,000, for the period of January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one-year extensions, with escalations of the two (2) additional one-year extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for these contracts, consistent with authorized uses, is included in various capital fund(s), and any capital funds 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; November 16, 2015 - CV: 7-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0336

ADOPTION: Date: December 8, 2015 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: Mario Mab DATE: 12/10/15
EFFECTIVE DATE OF RESOLUTION: 12/10/15

By Legislators Marianetti and Yolevich

Intro. No. 485

RESOLUTION NO. 373 OF 2015

AUTHORIZING CONTRACTS WITH DIMARCO CONSTRUCTORS LLC AND THE PIKE COMPANY, INC. FOR CONSTRUCTION MANAGEMENT TERM SERVICES

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

Section 1. The County Executive, or her designee, is hereby authorized to execute contracts with DiMarco Constructors LLC and The Pike Company, Inc., for construction management term services, in a total annual aggregate amount not to exceed \$100,000, for the period of January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one-year periods, with escalations for the periods to be limited to the amount equal to the increase in the previous year's Consumer Price Index (US City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for these contracts, consistent with authorized uses, is included in various capital fund(s), and any capital funds 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; November 16, 2015 - CV: 7-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0337

ADOPTION: Date: December 8, 2015 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED:

SIGNATURE: Maggie Brooks DATE: 12/16/15

EFFECTIVE DATE OF RESOLUTION: 12/16/15

By Legislators Marianetti and Yolevich

Intro. No. 486

RESOLUTION NO. 374 OF 2015

AUTHORIZING CONTRACT WITH SWBR ARCHITECTURE, ENGINEERING & LANDSCAPE ARCHITECTURE, P.C. FOR CODE ENFORCEMENT TERM SERVICES

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with SWBR Architecture, Engineering & Landscape Architecture, P.C., for code enforcement term services, in an amount not to exceed \$300,000 annually, for the period of January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for these contracts, consistent with authorized uses, is included in various capital fund(s), and any capital funds created for the same intended purpose. Funding is also available in the 2015 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; November 16, 2015 - CV: 7-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0338

ADOPTION: Date: December 8, 2015 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Maayo Mow

DATE: 12/16/15

EFFECTIVE DATE OF RESOLUTION: 12/16/15

By Legislators Marianetti and Yolevich

Intro. No. 487

RESOLUTION NO. 375 OF 2015

AUTHORIZING CONTRACT WITH BERGMANN ASSOCIATES, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR FLEET CENTER IMPROVEMENTS 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 Bergmann Associates, Inc., in the amount of \$54,129, for professional engineering services, for the Fleet Center Improvements Phase II Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, will be included in the capital fund(s) to be established, and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; November 16, 2015 - CV: 7-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0339

ADOPTION: Date: December 8, 2015 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: x VETOED: _____
SIGNATURE Maglio Brooks DATE: 12/16/15
EFFECTIVE DATE OF RESOLUTION: 12/16/15

By Legislators Marianetti and Yolevich

Intro. No. 488

RESOLUTION NO. 376 OF 2015

AUTHORIZING CONTRACT WITH ERDMAN, ANTHONY AND ASSOCIATES, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR HALL OF JUSTICE RECONSTRUCTION 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 Erdman, Anthony and Associates, Inc., in the amount of \$39,895, for professional engineering services, for the Hall of Justice Reconstruction Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1707 and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; November 16, 2015 - CV: 7-0

Ways and Means Committee; December 3, 2015 - CV: 11-0

File No. 15-0340

ADOPTION: Date: December 8, 2015

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Maglio Brooks DATE: 12/16/15

EFFECTIVE DATE OF RESOLUTION: 12/16/15

By Legislators Marianetti and Yolevich

Intro. No. 489

RESOLUTION NO. 377 OF 2015

**AUTHORIZING CONTRACT WITH POPLI, ARCHITECTURE + ENGINEERING & L.S.,
D.P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR AMES BUILDING
RECONSTRUCTION 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 Popli, Architecture + Engineering & L.S., D.P.C., in the amount of \$39,218, for professional engineering services, for the Ames Building Reconstruction project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, will be included in the capital fund(s) to be established and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; November 16, 2015 - CV: 7-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0341

ADOPTION: Date: December 8, 2015 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: Maggio Prods DATE: 12/16/15
EFFECTIVE DATE OF RESOLUTION: 12/16/15

By Legislators Marianetti and Yolevich

Intro. No. 490

RESOLUTION NO. 378 OF 2015

AUTHORIZING CONTRACT WITH SWBR ARCHITECTURE, ENGINEERING & LANDSCAPE ARCHITECTURE, P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR PUBLIC SAFETY BUILDING RECONSTRUCTION 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 SWBR Architecture, Engineering & Landscape Architecture, P.C., in the amount of \$75,568, for professional engineering services, for the Public Safety Building Reconstruction Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, will be included in the capital fund(s) to be established and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; November 16, 2015 - CV: 7-0

Ways and Means Committee; December 3, 2015 - CV: 11-0

File No. 15-0342

ADOPTION: Date: December 8, 2015

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Mary Jo Brooks DATE: 12/16/15

EFFECTIVE DATE OF RESOLUTION: 12/16/15

By Legislators Marianetti, Ancello and Yolevich

Intro. No. 491

RESOLUTION NO. 379 OF 2015

AUTHORIZING CONTRACT WITH LABELLA ASSOCIATES, D.P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR JAIL VISITATION & CITY COURT HOLDING AREAS 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 LaBella Associates, D.P.C., in the amount of \$22,924, for professional engineering services, for the Jail Visitation & City Court Holding Areas Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1756 and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; November 16, 2015 - CV: 7-0

Public Safety Committee; November 16, 2015 - CV: 8-0

Ways and Means Committee; December 3, 2015 - CV: 11-0

File No. 15-0343

ADOPTION: Date: December 8, 2015

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Maggio Brooks DATE: 12/16/15

EFFECTIVE DATE OF RESOLUTION: 12/16/15

By Legislators Marianetti and Yolevich

Intro. No. 492

RESOLUTION NO. 380 OF 2015

AUTHORIZING CONTRACT WITH M/E ENGINEERING, P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR JAIL ADDITION REDUNDANT ELECTRICAL SERVICE IMPROVEMENT PROJECT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with M/E Engineering, P.C., in the amount of \$58,059, for professional engineering services, for the Jail Addition Redundant Electrical Service Improvement Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1519 and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; November 16, 2015 - CV: 7-0

Ways and Means Committee; December 3, 2015 - CV: 11-0

File No. 15-0344

ADOPTION: Date: December 8, 2015

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE Magno Brooks

DATE: 12/16/15

EFFECTIVE DATE OF RESOLUTION: 12/16/15

By Legislators Marianetti, Valerio and Yolevich

Intro. No. 493

RESOLUTION NO. 381 OF 2015

AUTHORIZING CONTRACT WITH SWBR ARCHITECTURE, ENGINEERING & LANDSCAPE ARCHITECTURE, P.C. FOR MONROE COMMUNITY COLLEGE ARCHITECTURAL AND ENGINEERING TERM SERVICES

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with SWBR Architecture, Engineering & Landscape Architecture, P.C., for Monroe Community College architectural and engineering term services, in a total amount not to exceed \$100,000, for the period of January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one-year periods, with escalations for the periods 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 fund(s), and any capital funds 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; November 16, 2015 - CV: 7-0
Recreation and Education Committee; November 17, 2015 - CV: 5-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0345

ADOPTION: Date: December 8, 2015 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE Mario Madda DATE: 12/16/15

EFFECTIVE DATE OF RESOLUTION: 12/16/15

By Legislators Marianetti, Valerio and Yolevich

Intro. No. 494

RESOLUTION NO. 382 OF 2015

AUTHORIZING CONTRACTS WITH CLARK PATTERSON ENGINEERS, SURVEYOR, ARCHITECTS AND LANDSCAPE ARCHITECT, D.P.C. FOR PROFESSIONAL ENGINEERING SERVICES AND LECHASE CONSTRUCTION SERVICES, LLC FOR CONSTRUCTION MANAGEMENT SERVICES FOR SENECA PARK ZOO TROPICAL EXHIBIT AND MAIN ENTRY PLAZA 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 Clark Patterson Engineers, Surveyor, Architects and Landscape Architect, D.P.C., in the amount of \$266,678, for professional engineering services, for the Seneca Park Zoo Tropical Exhibit and Main Entry Plaza 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 LeChase Construction Services, LLC, in the amount of \$28,856, for construction management services, for the Seneca Park Zoo Tropical Exhibit and Main Entry Plaza 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, will be included in the capital fund(s) to be established and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; November 16, 2015 - CV: 7-0
Recreation and Education Committee; November 17, 2015 - CV: 5-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0346

ADOPTION: Date: December 8, 2015 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Maggie Brooks DATE: 12/16/15

EFFECTIVE DATE OF RESOLUTION: 12/16/15

By Legislators Boyce, Micciche and Yolevich

Intro. No. 495

RESOLUTION NO. 383 OF 2015

CONCURRING WITH CITY OF ROCHESTER IN AWARD OF CONTRACT WITH KEELER CONSTRUCTION CO., INC. FOR CONSTRUCTION SERVICES AND ENTERING INTO INTERMUNICIPAL AGREEMENT RELATING TO WINTON ROAD NORTH – BLOSSOM ROAD TO CORWIN ROAD PROJECT, IN CITY OF ROCHESTER

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

Section 1. Concur with the City of Rochester in the award of a contract with Keeler Construction Co., in the amount of \$2,622,634.72 for construction services, for the Winton Road North – Blossom Road to Corwin Road project, in the City of Rochester.

Section 2. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester for the County's share, in the amount of \$2,132,000, towards the Winton Road North – Blossom Road to Corwin Road project.

Section 3. Funding for this contract, consistent with authorized uses, is included in capital fund 1722 and any capital fund(s) created for the same intended purpose.

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

Transportation Committee; November 17, 2015 - CV: 7-0
Intergovernmental Relations Committee; November 18, 2015 – CV: 5-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0347

ADOPTION: Date: December 8, 2015 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: Maggie Smith DATE: 12/16/15

EFFECTIVE DATE OF RESOLUTION: 12/16/15

By Legislators Boyce and Taylor

Intro. No. 496

RESOLUTION NO. 384 OF 2015

AUTHORIZING USE OF COUNTY ROADS AS DETOUR ROUTE DURING UNION STREET BRIDGE PROJECT BY NEW YORK STATE THRUWAY AUTHORITY

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

Section 1. The New York State Thruway Authority is hereby authorized to use North Road (County Road 139), between Union Street (County Road 170) and Scottsville Chili Road (NYS Rte. 386) and Morgan Road (County Road 133), between Scottsville Chili Road (NYS Rte. 386) and Union Street as part of the detour route during the Union Street Bridge project.

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

Transportation Committee; November 17, 2015 - CV: 7-0
File No. 15-0348

ADOPTION: Date: December 8, 2015 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Maglo Brooks DATE: 12/16/15

EFFECTIVE DATE OF RESOLUTION: 12/16/15

By Legislators Boyce and Yolevich

Intro. No. 497

RESOLUTION NO. 385 OF 2015

AUTHORIZING ABANDONMENT AND TRANSFER OF APPROXIMATELY 0.065 ACRE OF SURPLUS MANITOU ROAD RIGHT-OF-WAY AND ACCEPTANCE OF 0.015 ACRE PERMANENT EASEMENT FOR HIGHWAY PURPOSES FROM ABUTTING OWNER AT 1738 MANITOU ROAD, 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 abandon and transfer of an approximately 0.065 acre of surplus Manitou Road right-of-way pursuant to Section 118-a of the New York State Highway Law, and authorize the acquisition of a 0.015 acre permanent easement for highway purposes in the Town of Greece, and to execute all documents necessary for the conveyances.

<u>Parcel</u>	<u>Offeror</u>	<u>Amount</u>
Abandonment Map 16 Parcel 1 Fee 0.065 Acres 1738 Manitou Road T.A. # 073.01-3-8 Town of Greece	West-Herr Options, LLC 3552 Southwestern Blvd. Orchard Park, New York 14127	\$6,000

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Acquisition Map 15 Parcel 1 PE 0.015 Acres 1738 Manitou Road T.A. # 073.01-3-8 Town of Greece	West-Herr Options, LLC 3552 Southwestern Blvd. Orchard Park, New York 14127	\$1

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

Transportation Committee; November 17, 2015 - CV: 7-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0349

ADOPTION: Date: December 8, 2015 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Maggie Brooks DATE: 12/16/15

EFFECTIVE DATE OF RESOLUTION: 12/16/15

By Legislators Yolevich and Rockow

Intro. No. 498

RESOLUTION NO. 386 OF 2015

AUTHORIZING ACQUISITION OF INTEREST IN REAL PROPERTY OF PORTION OF BREW ROAD RIGHT OF WAY IN TOWN OF RIGA

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

Section 1. The County Executive, or her designee, is hereby authorized to acquire the right, title and interest in land commonly known as the Brew Road Right of Way, Bovee Road, tax identification # 183.01-1-2; 850 Bovee Road, tax identification # 183.01-1-1; 665 Brew Road, tax identification # 169.03-1-25.11; 303 & 310 Brew Road, tax identification # 169.03-1-26.111; and O'Brien Road, tax identification # 169.03-1-22.11, in the Town of Riga, and to execute all documents necessary for the conveyance.

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 16 Parcel 2 Fee 4.24 Acres Town of Riga	Town of Riga 6460 E. Buffalo Road Churchville, New York 14428	\$1

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

Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0350

ADOPTION: Date: December 8, 2015 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Magic Prook DATE: 12/16/15

EFFECTIVE DATE OF RESOLUTION: 12/16/15

By Legislators Colby and Yolevich

Intro. No. 499

RESOLUTION NO. 387 OF 2015

AUTHORIZING CONTRACT WITH MORRISON HEALTHCARE, DIVISION OF COMPASS GROUP USA, INC. FOR FOOD, NUTRITIONAL AND VENDING SERVICE MANAGEMENT AND OPERATON AT MONROE COMMUNITY HOSPITAL

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 Morrison Healthcare, a Division of Compass Group USA, Inc., to provide food, nutritional and vending service management and operation for residents of Monroe Community Hospital, in an amount not to exceed \$2,209,555, for the period of January 1, 2016 through December 31, 2018, with the option to renew for two (2) additional one-year terms at \$773,647 and \$792,989, per year, respectively (an increase of 2.5% per year).

Section 2. Funding for this contract is included in the 2016 operating budget of Monroe Community Hospital, fund 9012, funds center 6201010000, 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.

Human Services Committee; November 17, 2015 - CV: 7-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0351

ADOPTION: Date: December 8, 2015 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Maggie Probst DATE: 12/16/15

EFFECTIVE DATE OF RESOLUTION: 12/16/15

By Legislators Colby and Yolevich

Intro. No. 500

RESOLUTION NO. 388 OF 2015

AMENDING RESOLUTION 193 OF 2015 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE FOR 2014-2015 HOME ENERGY ASSISTANCE PROGRAM

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

Section 1. Section 1 of Resolution 193 of 2015 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to accept a ~~\$1,671,323~~ \$1,736,187 grant from, and execute a contract and any amendments thereto with, the New York State Office of Temporary and Disability Assistance, for the 2014-2015 Home Energy Assistance Program, for the period of October 1, 2014 through September 30, 2015.

Section 2. The 2015 operating grant budget of the Department of Human Services, Division of Social Services, is hereby amended by appropriating the sum of \$64,864 into fund 9300, funds center 5117010000, Home Energy Assistance Program.

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

Human Services Committee; November 17, 2015 – CV: 7-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0352

ADOPTION: Date: December 8, 2015 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Maggie Modes DATE: 12/16/15

EFFECTIVE DATE OF RESOLUTION: 12/16/15

Deleted language is stricken.
Added language is underlined.

By Legislators Colby and Yolevich

Intro. No. 501

RESOLUTION NO. 389 OF 2015

AMENDING RESOLUTION 226 OF 2015 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE OFFICE FOR THE AGING AND TO INCREASE AUTHORIZATION AND EXTEND TIME PERIOD TO CONTRACT FOR MONROE COUNTY OFFICE FOR THE AGING PROGRAMS IN 2015

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

Section 1. Section 1 of Resolution 226 of 2015 is hereby amended to read as follows:

~~Resolution 196 of 2015 is hereby amended~~ The County Executive, or her designee, is hereby authorized to accept an additional \$306,661 from, and to execute a contract and any amendments thereto with, the New York State Office for the Aging, for the period of January 1, 2015 through ~~March 31, 2016~~ September 30, 2016, bringing the total award to ~~\$8,174,892~~ \$8,481,553.

Section 2. The 2015 operating budget of the Department of Human Services, Office for the Aging is hereby amended by appropriating the sum of \$306,661 into fund 9001, funds center 5501039300, Support Service Contracts-Grant.

Section 3. Section 3 of Resolution 226 of 2015 is hereby amended to read as follows:

~~Resolution 226 of 2015 is hereby amended to authorize~~ The County Executive, or her designee, is hereby authorized to execute contracts, and any amendments thereto, with the subcontractors listed in Attachment A and any other subcontractors as necessary, to provide senior services, in the amount of \$306,661 for the period of January 1, 2015 through ~~March 31, 2016~~ September 30, 2016.

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

Human Services Committee; November 17, 2015 – CV: 7-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0353

ADOPTION: Date: December 8, 2015 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: Magie Brooks DATE: 12/16/15
EFFECTIVE DATE OF RESOLUTION: 12/16/15

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

By Legislators Colby and Yolevich

Intro. No. 502

RESOLUTION NO. 390 OF 2015

AUTHORIZING CONTRACTING FOR MONROE COUNTY OFFICE FOR THE AGING PROGRAMS IN 2016

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

Section 1. The County Executive, or her designee, is hereby authorized to execute contracts, and any amendments thereto, with the subcontractors listed in Attachment A and any other subcontractors as necessary to provide senior services, in an amount not to exceed \$7,746,424, for the period of January 1, 2016 through September 30, 2017.

Section 2. The County Executive, or her designee, is hereby authorized to execute any applications, intermunicipal agreements and amendments thereto, with New York State and/or the municipalities listed in Attachment A to increase or decrease the contract amount and extend the length of the contract(s) in order to maximize state reimbursement or other funding for these purposes.

Section 3. Funding for these contracts is included in the 2016 operating and operating grant budgets of the Monroe County Department of Human Services, Office for the Aging, fund 9001, funds centers 5501010000, Administration and Program Management; 5501030000, Support Service Contracts; 5501039300, Support Service Contracts-Grant; 5501040000, Nutrition Service Contracts; 5501049300, Nutrition Service Contracts-Grant; 5501050000, Education, Training, Wellness Contracts, and 5501059300, Education, Training, Wellness Contracts-Grant.

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

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

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

Human Services Committee; November 17, 2015 - CV: 7-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0354

ADOPTION: Date: December 8, 2015

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____

VETOED: _____

SIGNATURE: _____

DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Magico Mook DATE: *12/16/15*
12/16/15

By Legislators Colby and Yolevich

Intro. No. 503

RESOLUTION NO. 391 OF 2015

AUTHORIZING PROFESSIONAL SERVICES CONTRACTS FOR MONROE COUNTY OFFICE OF MENTAL HEALTH, SOCIO-LEGAL CENTER

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

Section 1. The County Executive, or her designee, is hereby authorized to execute contracts, with John Tokoli, M.D., Michael McGrath, M.D., Gagandeep Jattana, M.D., and Psych-Tech Services USA, LLC, for mental health services, in an amount not to exceed \$117,000, cumulatively for all contracts, for the period of January 1, 2016 through December 31, 2016.

Section 2. Funding for these contracts is available in the 2016 operating budget of the Department of Human Services, Office of Mental Health, fund 9001, funds center 5701030000, Center for Socio-Legal Services.

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

Human Services Committee; November 17, 2015 - CV: 7-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0355

ADOPTION: Date: December 8, 2015 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Maggio Prody DATE: 12/16/15

EFFECTIVE DATE OF RESOLUTION: 12/16/15

By Legislators Colby and Yolevich

Intro. No. 504

RESOLUTION NO. 392 OF 2015

AUTHORIZING CONTRACT WITH COORDINATED CARE SERVICES, INC. FOR PROVISION OF MENTAL HEALTH, DEVELOPMENTAL DISABILITIES, AND ALCOHOLISM AND SUBSTANCE ABUSE SERVICES FOR 2016

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 Coordinated Care Services, Inc., for the provision of mental health, developmental disabilities and alcoholism and substance abuse services for Monroe County residents, in an amount not to exceed \$44,246,818 for the period of January 1, 2016 through December 31, 2016.

Section 2. Funding for this contract is included in the 2016 operating and operating grant budgets of the Department of Human Services, Office of Mental Health, funds 9001 and 9300, fund centers 5702010000, Mental Health Services; 5702019300, Mental Health Services-Grant; 5702030000, Alcohol and Other Substance Abuse Services; 5702039300, Alcohol and Other Substance Abuse Services-Grant; 5702020000, Developmental Disabilities Services; 5702029300, Developmental Disabilities Services-Grant; and 5702010000, SAMHSA-Grant.

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

Human Services Committee; November 17, 2015 - CV: 7-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0356

ADOPTION: Date: December 8, 2015

Vote: 29-0

(Legislator Boyce declared her interest prior to the vote.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Maggie Modes DATE: 12/16/15

EFFECTIVE DATE OF RESOLUTION: 12/16/15

By Legislators Colby and Yolevich

Intro. No. 505

RESOLUTION NO. 393 OF 2015

AMENDING RESOLUTION 148 OF 2015 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR SUPPORT OF MONROE COUNTY NURSE-FAMILY PARTNERSHIP PROGRAM

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

Section 1. Section 1 of Resolution 148 of 2015 is hereby amended to read as follows:

~~Resolution 386 of 2012 is hereby amended~~ The County Executive, or her designee, is hereby authorized to accept an additional ~~\$32,258~~ \$319,529 from, and ~~to authorize the County Executive, or her designee,~~ to execute a contract and any amendments thereto with, the New York State Department of Health, for support of the Nurse-Family Partnership Program, bringing the total program award to ~~\$1,366,224~~ \$1,685,753, for the period of April 1, 2012 through March 31, 2017.

Section 2. The 2015 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of \$319,529 into fund 9300, funds center 5803050000, Nurse-Family Partnership.

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

Human Services Committee; November 17, 2015 – CV: 7-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0357

ADOPTION: Date: December 8, 2015 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: Maggie Brooks DATE: 12/16/15

EFFECTIVE DATE OF RESOLUTION: 12/16/15

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

By Legislators Colby and Yolevich

Intro. No. 506

RESOLUTION NO. 394 OF 2015

AMENDING RESOLUTION 242 OF 2015 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR NUTRITION PROGRAMS

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

Section 1. Section 1 of Resolution 242 of 2015 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to accept a grant in an amount not to exceed ~~\$10,991,385~~ \$11,135,373 from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Nutrition Programs, for the period of October 1, 2015 through September 30, 2020.

Section 2. The 2015 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of \$143,988 into fund 9300, funds center 5803010000, Maternal/Child Administration.

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

Human Services Committee; November 17, 2015 - CV: 7-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0358

ADOPTION: Date: December 8, 2015 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Maggie Mook DATE: 12/16/15

EFFECTIVE DATE OF RESOLUTION: 12/16/15

Added language is underlined

Deleted language is ~~stricken~~

By Legislators Colby and Yolevich

Intro. No. 507

RESOLUTION NO. 395 OF 2015

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR COMPREHENSIVE HIV/STI/HEPATITIS C PREVENTION, PARTICULARLY IN COMMUNITIES OF COLOR PROGRAM AND AUTHORIZING CONTRACT WITH TRILLIUM HEALTH, INC.

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$213,255 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program, for the period of December 1, 2015 through November 30, 2016.

Section 2. The 2015 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of \$196,803 into fund 9300, funds center 5802030200, STD Investigation & Prevention.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Trillium Health, Inc., for the provision of enhanced targeted outreach services, for the Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program, in an amount not to exceed \$65,000, for the period of December 1, 2015 through November 30, 2016.

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

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

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

Human Services Committee; November 17, 2015 - CV: 7-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0359

ADOPTION: Date: December 8, 2015

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____

VETOED: _____

SIGNATURE: _____

DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

X
Magie Brooks
12/16/15
12/16/15

By Legislators Colby and Yolevich

Intro. No. 508

RESOLUTION NO. 396 OF 2015

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 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 \$60,000 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, 2015 through September 30, 2016.

Section 2. The 2016 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$60,000 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 the grant guidelines to meet contractual commitments.

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

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

Human Services Committee; November 17, 2015 - CV: 7-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0360

ADOPTION: Date: December 8, 2015 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Maggie Anobile DATE: 12/16/15

EFFECTIVE DATE OF RESOLUTION: 12/16/15

By Legislators Colby and Yolevich

Intro. No. 509

RESOLUTION NO. 397 OF 2015

ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF JUSTICE, NATIONAL INSTITUTE OF JUSTICE, FOR PAUL COVERDELL FORENSIC SCIENCE IMPROVEMENT PROGRAM (OFFICE OF 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 \$174,968 grant from, and to execute a contract and any amendments thereto with, the United States Department of Justice, National Institute of Justice, for the Paul Coverdell Forensic Science Improvement Program, related to the Office of the Medical Examiner, for the period of October 1, 2015 through September 30, 2016.

Section 2. The 2015 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of \$174,968 into fund 9300, funds center 5804010000, Forensic Pathology & ME Admin.

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

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

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

Human Services Committee; November 17, 2015 - CV: 7-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0361

ADOPTION: Date: December 8, 2015 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: Maggie Brooks DATE: 12/16/15

EFFECTIVE DATE OF RESOLUTION: 12/16/15

By Legislators Colby and Yolevich

Intro. No. 510

RESOLUTION NO. 398 OF 2015

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR 2015-2016 AID TO CRIME LABORATORIES GRANT PROGRAM (OFFICE OF 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 2015-2016 Aid to Crime Laboratories Grant Program, related to the Office of the Medical Examiner, for the period of July 1, 2015 through June 30, 2016.

Section 2. The 2015 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of \$45,000 into 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 the grant guidelines to meet contractual commitments.

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

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

Human Services Committee; November 17, 2015 - CV: 7-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0362

ADOPTION: Date: December 8, 2015 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Maggie Brooks DATE: 12/16/15

EFFECTIVE DATE OF RESOLUTION: 12/16/15

By Legislators Colby and Yolevich

Intro. No. 511

RESOLUTION NO. 399 OF 2015

AUTHORIZING CONTRACT WITH VISITING NURSE SERVICE OF ROCHESTER AND MONROE COUNTY, INC. FOR SUPPORT OF NURSE-FAMILY PARTNERSHIP 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 Visiting Nurse Service of Rochester and Monroe County, Inc., for support of the Nurse-Family Partnership Program, in an amount not to exceed \$840,983 for the period of January 1, 2016 through December 31, 2016.

Section 2. Funding for this contract is included in the 2016 operating grant budget of the Department of Public Health, fund 9300, funds center 5803050000, Nurse-Family Partnership.

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

Human Services Committee; November 17, 2015 - CV: 7-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0363

ADOPTION: Date: December 8, 2015 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: Magno Prodes DATE: 12/16/15

EFFECTIVE DATE OF RESOLUTION: 12/16/15

By Legislators Colby and Yolevich

Intro. No. 512

RESOLUTION NO. 400 OF 2015

AMENDING RESOLUTION 100 OF 2013 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH AND TO INCREASE CONTRACT WITH GENESEE VALLEY GROUP HEALTH ASSOCIATION DBA LIFETIME HEALTH MEDICAL GROUP FOR RABIES REIMBURSEMENT PROGRAM

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

Section 1. Section 1 of Resolution 100 of 2013 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to accept a ~~\$288,227.40~~ \$292,592.40 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Rabies Reimbursement Program, for the period of April 1, 2012 through March 31, 2017.

Section 2. The 2015 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of \$4,365 into fund 9300, funds center 58060801000, Rabies Reimbursement Program.

Section 3. Section 3 of Resolution 100 of 2013 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 Genesee Valley Group Health Association dba Lifetime Health Medical Group, to provide human post-exposure treatment services for the Rabies Reimbursement Program, in an amount not to exceed ~~\$57,645.48~~ \$90,000, for the period of January 1, ~~2013~~ 2016 through December 31, ~~2013~~ 2016, with the option to renew for ~~four (4)~~ one (1) additional one-year term in an amount not to exceed ~~\$57,645.48~~ \$90,000 annually.

Section 4. Resolution 100 of 2013 is hereby amended to authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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

Human Services Committee; November 17, 2015 - CV: 7-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0364

ADOPTION: Date: December 8, 2015 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____
SIGNATURE Maggie Brooks DATE: 12/16/15
EFFECTIVE DATE OF RESOLUTION: 12/16/15

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

By Legislators Colby and Yolevich

Intro. No. 513

RESOLUTION NO. 401 OF 2015

AMENDING RESOLUTION 306 OF 2014 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR SEXUALLY TRANSMITTED DISEASE INTERVENTION PROGRAM

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

Section 1. Section 1 of Resolution 306 of 2014 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to accept a grant in an amount not to exceed ~~\$597,459~~ \$608,073 from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Sexually Transmitted Disease Intervention Program, for the period of August 1, 2012 through December 31, 2016.

Section 2. The 2015 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of \$10,614, into fund 9300, funds center 5802030100, STD Clinic.

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

Human Services Committee; November 17, 2015 – CV: 7-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0365

ADOPTION: Date: December 8, 2015 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Magie Moub DATE: 12/16/15

EFFECTIVE DATE OF RESOLUTION: 12/16/15

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

By Legislators Colby and Yolevich

Intro. No. 514

RESOLUTION NO. 402 OF 2015

AMENDING RESOLUTION 307 OF 2014 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR IMMUNIZATION ACTION PLAN PROGRAM

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

Section 1. Section 1 of Resolution 307 of 2014 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to accept a ~~\$1,524,060~~ \$1,548,120 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Immunization Action Plan Program, for the period of April 1, 2013 through March 31, 2018.

Section 2. The 2015 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of \$24,060, into fund 9300, funds center 5802050100, Immunization Programs.

Section 3. Resolution 307 of 2014 is hereby amended to authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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

Human Services Committee; November 17, 2015 – CV: 7-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0366

ADOPTION: Date: December 8, 2015 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Magic Brooks DATE: 12/16/15

EFFECTIVE DATE OF RESOLUTION: 12/16/15

Deleted language is stricken.
Added language is underlined.

By Legislators Colby and Yolevich

Intro. No. 515

RESOLUTION NO. 403 OF 2015

AMENDING RESOLUTION 214 OF 2015 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR PUBLIC HEALTH CAMPAIGN PROGRAM

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

Section 1. Section 1 of Resolution 214 of 2015 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to accept a ~~\$375,000~~ \$381,015 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Public Health Campaign Program, for the period of April 1, 2015 through March 31, 2020.

Section 2. The 2015 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of \$6,015, into fund 9300, funds center 5802030100, STD Clinic.

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

Human Services Committee; November 17, 2015 - CV: 7-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0367

ADOPTION: Date: December 8, 2015 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Magie Brooks DATE: 12/16/15

EFFECTIVE DATE OF RESOLUTION: 12/16/15

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

By Legislators Colby and Yolevich

Intro. No. 516

RESOLUTION NO. 404 OF 2015

AUTHORIZING CONTRACT WITH PENELOPE PARRIS, M.D. FOR MEDICAL DIRECTOR SERVICES FOR STARLIGHT PEDIATRIC CLINIC

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 Penelope Parris, M.D., for Medical Director Services for the Starlight Pediatric Clinic, in an amount not to exceed \$36,565, for the period of January 1, 2016 through December 31, 2016, with the option to renew for one (1) additional one-year term, in an amount not to exceed \$36,565.

Section 2. Funding for this contract is included in the 2016 operating budget of the Department of Public Health, fund 9001, funds center 5802070000, Pediatric Clinic, 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.

Human Services Committee; November 17, 2015 - CV: 7-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0368

ADOPTION: Date: December 8, 2015 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Maggie Brooks DATE: 12/10/15

EFFECTIVE DATE OF RESOLUTION: 12/10/15

By Legislators Colby and Yolevich

Intro. No. 517

RESOLUTION NO. 405 OF 2015

AUTHORIZING CONTRACT WITH FINGER LAKES HEALTH SYSTEMS AGENCY FOR REGIONAL HEALTH PLANNING 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 a contract, and any amendments thereto, with Finger Lakes Health Systems Agency, for regional health planning services, in an amount not to exceed \$30,000, for the period of January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one-year terms, with each additional term in an annual amount not to exceed \$30,000.

Section 2. Funding for this contract is included in the 2016 operating budget of the Department of Public Health, fund 9001, funds center 5809020000, Community Health Improvement, 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.

Human Services Committee; November 17, 2015 - CV: 7-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0369

ADOPTION: Date: December 8, 2015 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: Meghan Anouts DATE: 12/16/15
EFFECTIVE DATE OF RESOLUTION: 12/16/15

By Legislators Colby and Yolevich

Intro. No. 518

RESOLUTION NO. 406 OF 2015

AUTHORIZING CONTRACT WITH UNIVERSITY OF ROCHESTER PULMONARY GROUP FOR MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH TUBERCULOSIS CONTROL 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 the University of Rochester Pulmonary Group, for physician services for the Monroe County Department of Public Health Tuberculosis Control Program, in an amount not to exceed \$113,840, for the period of January 1, 2016 through December 31, 2016, with the option to renew for one (1) additional one-year term, in an amount not to exceed \$113,840.

Section 2. Funding for this contract is included in the 2016 operating budget of the Department of Public Health, fund 9001, funds center 5802020000, Tuberculosis Control Programs, 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.

Human Services Committee; November 17, 2015 - CV: 7-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0370

ADOPTION: Date: December 8, 2015 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED:

SIGNATURE: Magno Brooks DATE: 12/16/15

EFFECTIVE DATE OF RESOLUTION: 12/16/15

By Legislators Colby and Yolevich

Intro. No. 519

RESOLUTION NO. 407 OF 2015

AUTHORIZING CONTRACTS WITH CATHY DEWEY-NAPIER, KATHLEEN RUSSELL AND JOANN SPENCER TO PROVIDE MUNICIPAL REPRESENTATIVE SERVICES FOR PRESCHOOL SPECIAL EDUCATION 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 contracts and any amendments thereto, with Cathy Dewey-Napier, Kathleen Russell and Joann Spencer, to provide municipal representative services for the Preschool Special Education Program, in a total amount not to exceed \$63,000 collectively, for the period of January 1, 2016 through December 31, 2016, with the option to renew for one (1) additional one-year term, in a total amount not to exceed \$63,000 collectively.

Section 2. Funding for these contracts is included in the 2016 operating budget of the Department of Public Health, fund 9001, funds center 5807500000, Preschool Special Education Administration, and will be included in future years budgets.

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

Human Services Committee; November 17, 2015 - CV: 7-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0371

ADOPTION: Date: December 8, 2015 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED:

SIGNATURE: Maggie Brooks DATE: 12/16/15

EFFECTIVE DATE OF RESOLUTION: 12/16/15

By Legislators Colby and Yolevich

Intro. No. 520

RESOLUTION NO. 408 OF 2015

AUTHORIZING CONTRACTS TO PROVIDE CLINICAL LABORATORY SERVICES FOR MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH

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

Section 1. The County Executive, or her designee, is hereby authorized to execute contracts and any amendments thereto, with ACM Medical Laboratory, Inc., Oxford Immunotec, Inc., and Upstate University Health System, to provide clinical laboratory services for the Monroe County Department of Public Health, in a total amount not to exceed \$315,000 collectively, for the period of January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one-year terms, with each additional term in a total annual amount not to exceed \$315,000 collectively.

Section 2. Funding for these contracts is included in the 2016 operating and grant budgets of the Department of Public Health, funds 9001 and 9300, funds center 5802020000, Tuberculosis Control Programs, 5802030100, STD Clinic, 5802030200, STD Investigation & Prevention, 5804010000, Forensic Pathology & ME Admin, and will be included in future years' budgets.

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

Human Services Committee; November 17, 2015 - CV: 7-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0372

ADOPTION: Date: December 8, 2015

Vote: 29-0

(Legislator Tucciarello declared his interest prior to the vote.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Magic Brooks DATE: 12/16/15

EFFECTIVE DATE OF RESOLUTION: 12/16/15

By Legislators Colby and Yolevich

Intro. No. 521

RESOLUTION NO. 409 OF 2015

AUTHORIZING CONTRACT WITH UNIVERSITY OF ROCHESTER FOR MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH SEXUALLY TRANSMITTED DISEASE 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 the University of Rochester, for clinical and prevention services for the Monroe County Department of Public Health Sexually Transmitted Disease Program, in an amount not to exceed \$787,867, for the period of January 1, 2016 through December 31, 2016.

Section 2. Funding for this contract is included in the 2016 operating budget of the Department of Public Health, fund 9001, funds center 5802030100, STD Clinic.

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

Human Services Committee; November 17, 2015 - CV: 7-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0373

ADOPTION: Date: December 8, 2015 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Meghan Moots DATE: 12/16/15

EFFECTIVE DATE OF RESOLUTION: 12/16/15

By Legislators Colby and Yolevich

Intro. No. 522

RESOLUTION NO. 410 OF 2015

AUTHORIZING CONTRACT WITH MONROE SCHOOL TRANSPORTATION, INC. FOR BUS TRANSPORTATION SERVICES FOR MONROE COUNTY EARLY INTERVENTION AND PRESCHOOL SPECIAL EDUCATION PROGRAMS

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 Monroe School Transportation, Inc., for bus transportation services for the Monroe County Early Intervention and Preschool Special Education Programs, in an amount not to exceed \$15,013,605, for the period of January 1, 2016 through December 31, 2018, with the option to renew for two (2) additional one-year periods.

Section 2. Funding for this contract is included in the 2016 operating budget of the Department of Public Health, fund 9001, funds center 5807060000, EI Transportation & AT and funds center 5807540000, PSE Transportation, and will be included in future years' budgets.

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

Human Services Committee; November 17, 2015 - CV: 7-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0374

ADOPTION: Date: December 8, 2015 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Margie Mook DATE: 12/16/15

EFFECTIVE DATE OF RESOLUTION: 12/16/15

By Legislators Colby and Yolevich

Intro. No. 523

RESOLUTION NO. 411 OF 2015

AUTHORIZING CONTRACTS TO PROVIDE NURSING AND HEALTH CARE PROVIDER SERVICES FOR MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH

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

Section 1. The County Executive, or her designee, is hereby authorized to execute contracts and any amendments thereto, with Adecco Medical & Science Staffing, Inc., Maxim Healthcare Services, Inc. and Nursfinders, LLC, to provide nursing and health care provider services for the Monroe County Department of Public Health, in a total amount not to exceed \$407,140 collectively, for the period of January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one-year terms, with each additional term in a total annual amount not to exceed \$407,140 collectively.

Section 2. Funding for these contracts is included in the 2016 operating and grant budgets of the Department of Public Health, funds 9001 and 9300, funds center 5801010000, Public Health Commissioner, funds center 5802020000, TB Control Programs, 5802050100, Immunization Programs, 5802070000, Pediatric Clinic and 580901000, Epidemiology & Disease Control Admin, and will be included in future years' budgets.

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

Human Services Committee; November 17, 2015 - CV: 7-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0375

ADOPTION: Date: December 8, 2015 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Maggie Brooks DATE: 12/16/15

EFFECTIVE DATE OF RESOLUTION: 12/16/15

By Legislators Micciche, Colby and Yolevich

Intro. No. 524

RESOLUTION NO. 412 OF 2015

AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH ORLEANS COUNTY, GENESEE COUNTY AND VARIOUS OTHER COUNTIES FOR SERVICES PROVIDED BY MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH'S TUBERCULOSIS CONTROL 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 an intermunicipal agreement, and any amendments thereto, with Orleans County, for the provision of Tuberculosis control consultative services by the Monroe County Department of Public Health, in an amount not to exceed \$20,000, for the period of January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one-year terms at Monroe County's discretion.

Section 2. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Genesee County, for the provision of Tuberculosis control consultative services by the Monroe County Department of Public Health, in an amount not to exceed \$20,000, for the period of January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one-year terms at Monroe County's discretion.

Section 3. The County Executive, or her designee, is hereby authorized to execute intermunicipal agreements, and any amendments thereto, with various other counties in New York State not currently under contract with Monroe County, for the provision of Tuberculosis control consultative services by the Monroe County Department of Public Health, in an amount not to exceed \$20,000, for the period of January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one-year terms at Monroe County's discretion.

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

Intergovernmental Relations Committee; November 18, 2015 - CV: 5-0
Human Services Committee; November 17, 2015 - CV: 7-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0376

ADOPTION: Date: December 8, 2015 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: Maggie Probst DATE: 12/16/15
EFFECTIVE DATE OF RESOLUTION: 12/16/15

By Legislators Valerio and Delehanty

Intro. No. 525

RESOLUTION NO. 413 OF 2015

ADOPTING SENECA PARK ZOO DEVELOPMENT PLAN UPDATE

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

Section 1. The Seneca Park Zoo Development Plan Update is hereby adopted as a guide for the future management and development of this important Monroe County park and asset.

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

Recreation and Education Committee; November 17, 2015 - CV: 5-0
File No. 15-0377

ADOPTION: Date: December 8, 2015

Vote: 28-1

(Legislator Haney voted in the negative.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Magic Prodes DATE: 12/16/15

EFFECTIVE DATE OF RESOLUTION: 12/16/15

By Legislators Valerio and Yolevich

Intro. No. 526

RESOLUTION NO. 414 OF 2015

AMENDING RESOLUTION 298 OF 2013 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION TO FUND SERVICES AT HIGHLAND AND DURAND EASTMAN PARKS' ARBORETUMS

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

Section 1. Section 1 of Resolution 298 of 2013 is hereby amended as follows:

The County Executive, or her designee, is hereby authorized to accept a ~~\$306,549~~ \$336,017 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Parks, Recreation and Historic Preservation, to fund services at the Highland and Durand Eastman Parks' Arboreta, for the period of April 1, 2013 through March 31, 2016.

Section 2. The 2015 operating grant budget of the Department of Parks is hereby amended by appropriating the sum of \$9,887 into fund 9300; funds center 8807010000, ZBGA Grant.

Section 3. The 2016 operating grant budget of the Department of Parks is hereby amended by appropriating the sum of \$19,581 into fund 9300; funds center 8807010000, ZBGA Grant.

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

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

Recreation and Education Committee; November 17, 2015 - CV: 5-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0378

ADOPTION: Date: December 8, 2015 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: Maggie Motz DATE: 12/16/15
EFFECTIVE DATE OF RESOLUTION: 12/16/15

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

By Legislators Valerio and Yolevich

Intro. No. 527

RESOLUTION NO. 415 OF 2015

AMENDING RESOLUTION 297 OF 2013 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION TO FUND SERVICES AT SENECA PARK ZOO

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

Section 1. Section 1 of Resolution 297 of 2013 is hereby amended as follows:

The County Executive, or her designee, is hereby authorized to accept a ~~\$566,322~~ \$620,773 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Parks, Recreation and Historic Preservation, to fund services at the Seneca Park Zoo, for the period of April 1, 2013 through March 31, 2016.

Section 2. The 2015 operating grant budget of the Department of Parks is hereby amended by appropriating the sum of \$18,271 into fund 9300, funds center 8807010000, ZBGA Grant.

Section 3. The 2016 operating grant budget of the Department of Parks is hereby amended by appropriating the sum of \$36,180 into fund 9300, funds center 8807010000, ZBGA Grant.

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

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

Recreation and Education Committee; November 17, 2015 - CV: 5-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0379

ADOPTION: Date: December 8, 2015 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE Magie Brooks DATE: 12/16/15

EFFECTIVE DATE OF RESOLUTION: 12/16/15

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

By Legislators Valerio and Yolevich

Intro. No. 528

RESOLUTION NO. 416 OF 2015

AUTHORIZING CONTRACT WITH AND ACCEPTING GIFT FROM ROCHESTER GARDEN CLUB, INC. FOR IMPROVEMENTS TO POET'S GARDEN IN HIGHLAND PARK

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a gift in the amount of \$15,000 from, and to execute a contract, and any amendments thereto, with the Rochester Garden Club, Inc. for improvements to the Poet's Garden in Highland Park.

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

Recreation and Education Committee; November 17, 2015 - CV: 5-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0380

ADOPTION: Date: December 8, 2015 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED:

SIGNATURE: Maggie Brooks DATE: 12/16/15

EFFECTIVE DATE OF RESOLUTION: 12/16/15

By Legislators Valerio and Yolevich

Intro. No. 529

RESOLUTION NO. 417 OF 2015

AUTHORIZING CONTRACT WITH THE YOUNG MEN'S CHRISTIAN ASSOCIATION OF GREATER ROCHESTER FOR WATERFRONT FACILITIES DEVELOPMENT AND PROGRAMMING AT ABRAHAM LINCOLN PARK

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract and any amendments thereto, with The Young Men's Christian Association of Greater Rochester, to pay the County \$186,795, for the development and use of waterfront facilities at Abraham Lincoln Park and to provide waterfront programs for the public, for the period of January 1, 2016 through December 31, 2030.

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

Recreation and Education Committee; November 17, 2015 - CV: 5-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0381

ADOPTION: Date: December 8, 2015 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED:

SIGNATURE: Maggie Brooks DATE: 12/16/15

EFFECTIVE DATE OF RESOLUTION: 12/16/15

By Legislators Micciche, Valerio and Yolevich

Intro. No. 530

RESOLUTION NO. 418 OF 2015

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH AND ACCEPTING GIFT FROM CITY OF ROCHESTER FOR DEVELOPMENT, CONSTRUCTION, OPERATION, AND MAINTENANCE OF CONCESSION BUILDING AND RESTROOM IN ONTARIO BEACH PARK

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester, to accept a gift for the development, construction, operation and maintenance of a concession building and restrooms, and any associated improvements, in Ontario Beach Park, with an estimated value of \$200,000 for the construction, for the period of September 1, 2015 through June 5, 2060.

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

Intergovernmental Relations Committee; November 18, 2015 - CV: 5-0
Recreation and Education Committee; November 17, 2015 - CV: 5-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0382

ADOPTION: Date: December 8, 2015 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED:
SIGNATURE: Maggie Brock DATE: 12/16/15
EFFECTIVE DATE OF RESOLUTION: 12/16/15

By Legislators Micciche, Valerio and Yolevich

Intro. No. 531

RESOLUTION NO. 419 OF 2015

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH AND ACCEPTING GIFT FROM CITY OF ROCHESTER FOR INSTALLATION AND MAINTENANCE OF PLAY AREA AND FITNESS EQUIPMENT AT HIGHLAND PARK

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester, to accept a gift of the installation and maintenance of a play area and fitness equipment at Highland Park adjacent to the Lily Pond, with an estimated value of \$75,000, for the period of January 1, 2016 through December 31, 2026.

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

Intergovernmental Relations Committee; November 18, 2015 - CV: 5-0
Recreation and Education Committee; November 17, 2015 - CV: 5-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0383

ADOPTION: Date: December 8, 2015 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____
SIGNATURE: Maglio Prooks DATE: 12/16/15
EFFECTIVE DATE OF RESOLUTION: 12/16/15

By Legislators Micciche, Valerio and Yolevich

Intro. No. 532

RESOLUTION NO. 420 OF 2015

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH AND ACCEPTING GIFT FROM CITY OF ROCHESTER FOR CONSTRUCTION OF A PATH THROUGH LIGHTHOUSE PROPERTY IN ONTARIO BEACH PARK

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester, to accept a gift of the construction of a path through the lighthouse property in Ontario Beach Park, with an estimated value of \$3,200, for the period of January 1, 2016 through December 31, 2017.

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

Intergovernmental Relations Committee; November 18, 2015 - CV: 5-0

Recreation and Education Committee; November 17, 2015 - CV: 5-0

Ways and Means Committee; December 3, 2015 - CV: 11-0

File No. 15-0384

ADOPTION: Date: December 8, 2015

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Magie Brooks DATE: 12/16/15

EFFECTIVE DATE OF RESOLUTION: 12/16/15

By Legislators Micciche, Valerio and Yolevich

Intro. No. 533

RESOLUTION NO. 421 OF 2015

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH TOWN OF RIGA FOR TOWN TO MAKE IMPROVEMENTS TO AND WORK IN CHURCHVILLE PARK

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

Section 1. The County Executive, or her designee, is hereby authorized to enter into an intermunicipal agreement, and any amendments thereto, with the Town of Riga, for the Town to make improvements to and work in Churchville Park, in exchange for the use of and the ability to reserve the fields for the Churchville Soccer Club and the Churchville Youth Association for their programs, for the period of January 1, 2016 through December 31, 2019, with one (1) five-year renewal option upon mutual consent.

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

Intergovernmental Relations Committee; November 18, 2015 - CV: 5-0
Recreation and Education Committee; November 17, 2015 - CV: 5-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0385

ADOPTION: Date: December 8, 2015 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Marco Procks DATE: 12/16/15

EFFECTIVE DATE OF RESOLUTION: 12/16/15

By Legislators Yolevich and Rockow

Intro. No. 534

RESOLUTION NO. 422 OF 2015

AUTHORIZING CONTRACT WITH HEALTH ECONOMICS GROUP, INC. FOR THIRD PARTY ADMINISTRATION OF HEALTH INSURANCE REIMBURSEMENT PROGRAMS FOR MONROE COUNTY EMPLOYEES AND RETIREES

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 Health Economics Group, Inc., in an amount not to exceed \$195,000, to provide Third Party Administration of Health Insurance Reimbursement Programs for Monroe County Employees and Retirees, for the period of January 1, 2016 through December 31, 2018, with the option to renew for three (3) additional three-year terms, with each additional term in an amount not to exceed \$195,000.

Section 2. Funding for this contract has been included in the 2016 operating budget within the benefits appropriations of the departments and will be requested in future years' budgets.

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

Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0386

ADOPTION: Date: December 8, 2015 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: Maggie Brooks DATE: 12/16/15
EFFECTIVE DATE OF RESOLUTION: 12/16/15

By Legislators Yolevich and Rockow

Intro. No. 535

RESOLUTION NO. 423 OF 2015

AUTHORIZING CONTRACT WITH UNIVERSITY OF ROCHESTER MEDICAL FACULTY GROUP, A DIVISION OF UNIVERSITY OF ROCHESTER, A NOT-FOR-PROFIT CORPORATION, ON BEHALF OF ITS STRONG EMPLOYEE ASSISTANCE PROGRAM, TO PROVIDE EMPLOYEE ASSISTANCE PROGRAM FOR MONROE COUNTY EMPLOYEES

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 University of Rochester Medical Faculty Group, a Division of the University of Rochester, a Not-for-Profit Corporation, on behalf of its Strong Employee Assistance Program, in an amount not to exceed \$172,143.30, to provide an Employee Assistance Program (EAP) for Monroe County Employees, for the period of January 1, 2016 through December 31, 2018, with the option to renew for three (3) additional three-year terms. Escalations of the three (3) additional three-year extensions will 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), but no more than 2% from the previous year.

Section 2. Funding for this contract is included in the 2016 operating budget of the Department of Human Resources, fund 9001, funds center 1703010000, Employment Support Services, and will be requested in future years budgets.

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

Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0387

ADOPTION: Date: December 8, 2015 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: Magic Brooks DATE: 12/16/15
EFFECTIVE DATE OF RESOLUTION: 12/16/15

By Legislators Boyce and Yolevich

Intro. No. 536

RESOLUTION NO. 424 OF 2015

AMENDING RESOLUTION 275 OF 2014 TO INCREASE CONTRACT WITH BONADIO AND CO. LLP FOR PROFESSIONAL AUDITING SERVICES RELATING TO DEPARTMENT OF TRANSPORTATION CONSULTANT AGREEMENTS

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

Section 1. Section 1 of Resolution 275 of 2014 is hereby amended as follows:

The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Bonadio and Co. LLP, for auditing services related to Department of Transportation consultant agreements, in an amount not to exceed ~~\$50,000~~ \$100,000, for the period of September 1, ~~2014~~ 2015 through August 31, ~~2015~~ 2016, with the option to renew for ~~two (2)~~ one (1) additional one-year periods.

Section 2. Funding for this contract, consistent with authorized uses, is included in various capital funds, and any future capital funds, relating to the project to which the audited consultant agreement pertains.

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

Transportation Committee; November 17, 2015 – CV: 7-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0388

ADOPTION: Date: December 8, 2015 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Magie Marks DATE: 12/10/15

EFFECTIVE DATE OF RESOLUTION: 12/10/15

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

By Legislators Micciche, Colby and Yolevich

Intro. No. 537

RESOLUTION NO. 425 OF 2015

AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH MUNICIPALITIES FOR ROCHESTER-MONROE COUNTY YOUTH BUREAU PROGRAMS IN 2016

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 each municipality listed in Attachment A, for Rochester-Monroe County Youth Bureau programs related to the currently approved Child and Family Services Plan, in a total amount not to exceed \$195,262, for the period of January 1, 2016 through December 31, 2016.

Section 2. The County Executive, or her designee, is hereby authorized to execute any applications, contracts, agreements and amendments thereto, with New York State and/or the municipalities listed in Attachment A to increase or decrease the agreement amount and to extend the length of the agreement(s) in order to maximize state reimbursements for these purposes.

Section 3. Funding for these agreements is included in the 2016 operating budget of the Department of Human Services, Monroe County Youth Bureau, fund 9001, funds center 5603019300, Youth Contracts-Grant.

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

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

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

Intergovernmental Relations Committee; November 18, 2015 - CV: 5-0
Human Services Committee; November 17, 2015 - CV: 7-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0389

ADOPTION: Date: December 8, 2015 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Margie Knoufs DATE: 12/10/15

EFFECTIVE DATE OF RESOLUTION: 12/10/15

By Legislators Colby and Yolevich

Intro. No. 538

RESOLUTION NO. 426 OF 2015

AUTHORIZING CONTRACTS WITH PRIVATE AGENCIES FOR ROCHESTER-MONROE COUNTY YOUTH BUREAU PROGRAMS IN 2016

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

Section 1. The County Executive, or her designee, is hereby authorized to execute contracts, and any amendments thereto, with each approved agency as listed in Attachment A, for Rochester-Monroe County Youth Bureau Programs, in a total amount not to exceed \$691,661, for the period of January 1, 2016 through December 31, 2016.

Section 2. The County Executive, or her designee, is hereby authorized to execute any applications, contracts and amendments thereto, with New York State and/or agencies listed in Attachment A to increase or decrease the contract amount and extend the length of the contract(s) in order to maximize state reimbursements for these purposes.

Section 3. Funding for these contracts is included in the 2016 operating grant budgets of the Monroe County Department of Human Services, Youth Bureau, fund 9001, funds centers 5601010000, Youth Bureau Administration; 5602010000, Runaway Homeless Youth Services; 5602019300, Runaway Homeless Youth Services-Grant; 5603010000, Youth Contracts; 5603019300, Youth Contracts-Grant.

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

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

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

Human Services Committee; November 17, 2015 – CV: 7-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0390

ADOPTION: Date: December 8, 2015 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Maggie Brooks DATE: 12/16/15

EFFECTIVE DATE OF RESOLUTION: 12/16/15

By Legislators Marianetti and Yolevich

Intro. No. 539

RESOLUTION NO. 427 OF 2015

AUTHORIZING CONTRACT WITH BARTON & LOGUIDICE, D.P.C. FOR GENERAL SOLID WASTE CONSULTING TERM SERVICES

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Barton & Loguidice, D.P.C., for general solid waste consulting term services, in a total annual amount not to exceed \$100,000, for the period of January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for this contract, consistent with authorized uses, is included in various capital fund(s).

Section 3. Funding for these services is also included in the 2016 operating budget of the Department of Environmental Services, fund 9009, funds center 8201010000, Solid Waste Administration, and will be requested in future years' budgets.

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

Environment and Public Works Committee; November 16, 2015 – CV: 7-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0391

ADOPTION: Date: December 8, 2015 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: Melanie Knotts DATE: 12/16/15
EFFECTIVE DATE OF RESOLUTION: 12/16/15

By Legislators Marianetti and Yolevich

Intro. No. 540

RESOLUTION NO. 428 OF 2015

AUTHORIZING CONTRACTS WITH DAY ENGINEERING, P.C., LABELLA ASSOCIATES, D.P.C. AND LIRO ENGINEERS, INC. FOR ENVIRONMENTAL CONSULTING TERM SERVICES

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

Section 1. The County Executive, or her designee, is hereby authorized to execute contracts, and any amendments thereto, with Day Engineering, P.C., LaBella Associates, D.P.C. and LiRo Engineers, Inc., for environmental consulting term services, in a total annual aggregate amount not to exceed \$300,000, for the period of January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for these contracts, consistent with authorized uses, is included in various capital fund(s).

Section 3. Funding for these services is also included in the 2016 operating budget of the Department of Environmental Services, fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expenses, Solid Waste Administration and fund 9009, funds center 8201010000, Solid Waste Administration, and will be requested in future years' budgets.

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

Environment and Public Works Committee; November 16, 2015 – CV: 7-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0392

ADOPTION: Date: December 8, 2015 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Magie Brooks DATE: 12/16/15

EFFECTIVE DATE OF RESOLUTION: 12/16/15

By Legislators Ancello and Yolevich

Intro. No. 541

RESOLUTION NO. 429 OF 2015

SUPERSEDING BOND RESOLUTION DATED DECEMBER 8, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF \$545,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION OF A SHERIFF'S MARINE UNIT OFFICE, IN AND FOR SAID COUNTY AT AN ESTIMATED MAXIMUM COST OF \$545,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 13, 2011 (RESOLUTION NO. 363 OF 2011)

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

Section 1. For the specific object or purpose of financing the cost of the reconstruction of a Sheriff's Marine Unit Office, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$545,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$195,000 to pay the cost of the aforesaid specific object or purpose (\$350,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is ten (10) years, pursuant to subdivision 12 of paragraph a of Section 11.00 of the Local Finance Law, computed from June 30, 2015, the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is \$545,000, and the plan for the financing thereof is by the issuance of \$545,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 363 of 2011, being a bond resolution dated December 13, 2011, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and to increase the amount of the bonds to be issued therefor from \$350,000 to \$545,000.

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

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

Public Safety Committee; November 16, 2015 – CV: 8-0
Ways and Means Committee; December 3, 2015 – CV: 11-0
File No. 15-0394.br

ADOPTION: Date: December 8, 2015 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: Margie Brooks DATE: 12/10/15
EFFECTIVE DATE OF RESOLUTION: 12/10/15

By Legislators Yolevich and Rockow

Intro. No. 542

RESOLUTION NO. 430 OF 2015

AUTHORIZING TERM CONTRACTS WITH PRONEXUS, LLC, HCCO, INC., AND CISEARCH, LLC FOR TEMPORARY ACCOUNTING, FINANCE, CYBER SECURITY, AND OTHER INFORMATION MANAGEMENT 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 term contracts, and any amendments thereto, with ProNexus, LLC, HCCO, Inc., and C1Search, LLC, for temporary accounting, finance, cyber security, and other information management services, for an aggregate amount not to exceed \$75,000, for the period of January 1, 2016 through December 31, 2016, with the option to renew for two (2) additional one-year periods, for an aggregate amount not to exceed \$75,000 annually.

Section 2. Funding for these term contracts is included in the 2016 operating budget of the Department of Finance, fund 9001, funds center 1203010000, Controller's Administration and the Department of Information Services, fund 9020, funds center 1902010000, Equipment Lease/Maintenance.

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

Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0395

ADOPTION: Date: December 8, 2015 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: Maggie Mook DATE: 12/16/15

EFFECTIVE DATE OF RESOLUTION: 12/16/15

By Legislators Colby and Yolevich

Intro. No. 543

RESOLUTION NO. 431 OF 2015

AUTHORIZING PROFESSIONAL SERVICES CONTRACT WITH GAGANDEEP JATTANA, M.D. TO PROVIDE SERVICES FOR MONROE COUNTY OFFICE OF MENTAL HEALTH, SOCIO-LEGAL CENTER

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, with Gagandeep Jattana, M.D., for mental health services, in an amount not to exceed \$35,000, for the period of January 1, 2015 through December 31, 2015.

Section 2. Funding for this contract is available in the 2015 operating budget of the Department of Human Services, Office of Mental Health, fund 9001, funds center 5701030000, Center for Socio-Legal Services.

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

Human Services Committee; November 17, 2015 - CV: 7-0
Ways and Means Committee; December 3, 2015 - CV: 11-0
File No. 15-0396

ADOPTION: Date: December 8, 2015 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED:

SIGNATURE: Magie Brooks DATE: 12/16/15

EFFECTIVE DATE OF RESOLUTION: 12/16/15

RESOLUTION NO. 432 OF 2015

MORTGAGE TAX DISTRIBUTION

WHEREAS, in compliance with Section 261 of the Tax Law, the County Clerk and the Director of Finance have filed with the Clerk of the Legislature and the New York State Tax Commission a joint report (File No. 15-0400), showing the total amount of Mortgage Tax allocated to the various tax districts in Monroe County to be \$7,109,139.20 for the period April 1, 2015 through September 30, 2015.

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

Section 1. That the Controller be, and he hereby is, authorized and directed to draw checks on the Mortgage Tax Fund and to make payment on or before December 15, 2015 as follows: one to the City of Rochester, Treasurer, in the amount of \$875,573.02 and one to the Supervisor of each Town and to the Village Treasurer of each Village pursuant to the Distribution Table, as follows:

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

Brighton	\$ 427,289.62
Chili	236,276.64
Clarkson	76,555.49
*Brockport Village	83.45
East Rochester	35,234.56
Gates	269,867.97
Greece	923,533.11
Hamlin	57,400.99
Henrietta	545,735.59
Irondequoit	453,777.67
Mendon	114,004.70
Honeoye Falls Village	12,364.32
Ogden	175,151.09
Spencerport Village	15,888.18
Parma	133,105.74
Hilton Village	20,172.15
Penfield	603,870.86
Perinton	713,967.37
Fairport Village	36,210.80
Pittsford	579,214.81
Pittsford Village	17,601.57
Riga	47,477.50
Churchville Village	9,181.80
Rush	36,769.30
Sweden	75,538.43
*Brockport Village	16,822.77
Webster	544,721.69
Webster Village	27,247.42
Wheatland	23,679.71
Scottsville Village	4,820.88
Town and Village Totals	\$6,233,566.18
City of Rochester	875,573.02
TOTAL	<u>\$7,109,139.20</u>
*Brockport Total:	\$ 16,906.22

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

Ways and Means Committee; December 3, 2015 – CV: 11-0

File No. 15-0400

ADOPTION: Date: December 8, 2015 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Maggie Probst DATE: 12/16/15

EFFECTIVE DATE OF RESOLUTION: 12/16/15

By Legislators Tucciarello and Daniele

Intro. No. 545

RESOLUTION NO. 433 OF 2015

RESCHEDULING ORGANIZATIONAL MEETING AND NOVEMBER 2016 FULL LEGISLATURE MEETING

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

Section 1. Pursuant to Section C2-9(A) of the Monroe County Charter and Section 545-4(A) of the Rules of the Monroe County Legislature, the organizational meeting is hereby rescheduled to meet Sunday, January 3, 2016 at 5:00 p.m. and the November 8, 2016 Full Legislature meeting is hereby rescheduled to meet November 15, 2016.

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

Matter of Urgency
File No. 15-0401

ADOPTION: Date: December 8, 2015

Vote: 18-11

(Legislators Andrews, Bauroth, Flagler-Mitchell, Gamble, Hane, Kaleh, J. Lightfoot, W. Lightfoot, Morelle, Jr., Styk and Wilcox voted in the negative.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____

VETOED: _____

SIGNATURE: _____

DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Maggie Mook
DATE: *12/16/15*
EFFECTIVE DATE OF RESOLUTION: *12/16/15*

By Legislators Yolevich and Rockow

Intro. No. 546

RESOLUTION NO. 434 OF 2015

AMENDING RESOLUTION 200 OF 2015, STANDARD WORK DAY AND REPORTING RESOLUTION FOR COUNTY ELECTED AND APPOINTED OFFICIALS FOR RETIREMENT CREDIT PURPOSES

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

Section 1. Section 1 of Resolution 200 of 2015 is hereby amended to read as follows:

The County of Monroe hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Standard Work Day (Hrs/day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on Record of Activities)
Elected Officials					
County Executive	Maggie Brooks	8	1/2012-12/2015	N	32.75
County Clerk	Cheryl Dinolfo	8	1/2013-12/2016	N	26.79
District Attorney	Sandra Doorley	8	1/2012-12/2015	N	29.21
Sheriff	Patrick M. O'Flynn	8	1/2014-12/2017	N	27.66
County Legislator, 1 st District	Richard Yolevich	6	1/2012-12/2015	N	17.65
County Legislator, 2 nd District	Michael J. Rockow	6	1/2012-12/2015	N	8.69
County Legislator, 3 rd District	Mary A. Valerio	6	1/2012-12/2015	N	8.31
County Legislator, 4 th District	Stephen Tucciarello	6	1/2012-12/2015	N	14.15
County Legislator, 5 th District	Karla Boyce	6	1/2012-12/2015	N	8.77
County Legislator, 6 th District	Fred Ancello	6	1/2012-12/2015	N	7.83
County Legislator, 7 th District	Brian Marianetti	6	1/2014-12/2015	N	8.14
County Legislator, 8 th District	Carmen F. Gumina	6	1/2012-12/2015	N	8.78
County Legislator, 8 th District	Matthew Terp	6	7/2015-12/2015	N	5.47
County Legislator, 9 th District	Debbie Drawe	6	1/2012-12/2015	N	11.86
County Legislator, 10 th District	Anthony J. Daniele	6	1/2012-12/2015	N	14.08
County Legislator, 11 th District	Sean Delehanty	6	1/2014-12/2015	N	12.94
County Legislator, 12 th District	Jeffrey R. Adair	6	1/2012-12/2015	N	17.89
County Legislator, 13 th District	John J. Howland	6	1/2012-12/2015	N	N/A*
County Legislator, 14 th District	Justin F. Wilcox	6	1/2012-12/2015	N	4.1
County Legislator, 15 th District	E. Daniel Quatro	6	1/2012-12/2015	N	11.78
County Legislator, 16 th District	Joseph L. Carbone	6	1/2013-12/2015	N	8.5
County Legislator, 17 th District	Joseph D. Morelle, Jr.	6	1/2013-12/2015	N	6.39
County Legislator, 18 th District	Dorothy Styk	6	2/2014-12/2015	N	10.58
County Legislator, 19 th District	Kathleen A. Taylor	6	1/2014-12/2015	N	N/A*
County Legislator, 20 th District	Robert J. Colby	6	1/2012-12/2015	N	11
County Legislator, 21 st District	Carrie M. Andrews	6	1/2012-12/2015	N	17.20
County Legislator, 22 nd District	Glenn J. Gamble	6	1/2012-12/2015	N	7.8

County Legislator, 23 rd District	Paul E. Haney	6	1/2012-12/2015	N	10.7
County Legislator, 24 th District	Joshua P. Buroth	6	1/2012-12/2015	N	12.44
County Legislator, 25 th District	John Lightfoot	6	1/2012-12/2015	N	10.6
County Legislator, 26 th District	Tony Micciche	6	1/2012-12/2015	N	10.5
County Legislator, 27 th District	Willie J. Lightfoot	6	1/2012-12/2015	N	10.7
County Legislator, 28 th District	Cynthia Kalch	6	1/2012-12/2015	N	17.17
County Legislator, 29 th District	Ernest S. Flagler-Mitchell	6	1/2015-12/2015	N	5.69
Appointed Officials					
Legislative Counsel	Patrick Pardyjak	6	1/2012-12/2015**	N	2.53

* Legislator has opted out of receiving retirement credits to which he/she is entitled.

** Term is listed solely to comply with 2 NYCRR §315.4.

Section 2. The Clerk of the Legislature is hereby directed to post the Resolution on the County website for thirty (30) days after its adoption.

Section 3. The Clerk of the Legislature is hereby directed to file a certified copy of this Resolution with the Office of the State Comptroller within forty-five (45) days of its adoption.

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

Matter of Urgency
File No. 15-0402

ADOPTION: Date: December 8, 2015 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED:
SIGNATURE: DATE:
EFFECTIVE DATE OF RESOLUTION:

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

By Legislators Tucciarello and Quatro

Intro. No. 547

RESOLUTION NO. 435 OF 2015

**ACCEPTING RECOMMENDATIONS OF COMPENSATION POLICY COMMISSION FOR
MONROE COUNTY SHERIFF COMPENSATION**

WHEREAS, on December 7, 2015, the Compensation Policy Commission issued its final report on the compensation for the Monroe County Sheriff, and in that report, the Commission found that compensation for the office of Monroe County Sheriff has not kept pace with inflation and remains significantly below the compensation rates for officials in comparable New York State counties.

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

Section 1. The Legislature hereby accepts the recommendations of the Compensation Policy Commission made at its meeting on December 7th, 2015.

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

Matter of Urgency
File No. 15-0403

ADOPTION: Date: December 8, 2015

Vote: 17-12

(Legislators Andrews, Bauroth, Flagler-Mitchell, Gamble, Haney, Kaleh, J. Lightfoot, W. Lightfoot, Miciche, Morelle, Jr., Styk and Wilcox voted in the negative.)

By Legislators Micciche and Rockow

Intro. No. 548

RESOLUTION NO. 436 OF 2015

APPOINTMENTS TO ROCHESTER-GENESEEE REGIONAL TRANSPORTATION AUTHORITY

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

Section 1. In accordance with Article 5, Section 1299-dd of the New York State Public Authorities Law, this Body hereby submits the following names to Governor Andrew M. Cuomo, from among whom the Governor will select one appointee to the Rochester-Genesee Regional Transportation Authority:

Hon. Richard Yolevich, 1035 Parma-Hilton Road, Hilton, New York 14468
Hon. John G. Driscoll, 130 Locust Hill Drive, Rochester, New York 14618.

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 15-0404

ADOPTION: Date: December 8, 2015

Vote: 20-9

(Legislator Yolevich declared his interest prior to the vote.)

(Legislators Andrews, Baurath, Flagler-Mitchell, Haney, Kaleb, W. Lightfoot, Morelle, Jr., Styk and Wilcox voted in the negative.)

By Legislators Andrews, Ancello, Bauroth, Boyce, Carbone, Colby, Daniele, Delehanty, Drawe, Flagler-Mitchell, Gamble, Haney, Howland, Kaleh, J. Lightfoot, W. Lightfoot, Marianetti, Micciche, Morelle, Quatro, Rockow, Styk, Taylor, Terp, Tucciarello, Valerio, Wilcox and Yolevich

Intro. No. 549

MOTION NO. 107 OF 2015

PROVIDING THAT FILE NO. 14-0205 BE DISCHARGED FROM COMMITTEE

Be It Moved, that File No. 14-0205 “Enact a County Policy to Provide a Room for Breastfeeding and Lactating in Buildings Owned, Leased, or Operated by the County of Monroe” be, and hereby is discharged from

the Agenda/Charter Committee.

ADOPTION: Date: December 8, 2015

Vote: 29-0

By Legislators Andrews, Ancello, Bauroth, Boyce, Carbone, Colby, Daniele, Delehanty, Drawe, Flagler-Mitchell, Gamble, Haney, Howland, Kaleh, J. Lightfoot, W. Lightfoot, Marianetti, Micciche, Morelle, Quatro, Rockow, Styk, Taylor, Terp, Tucciarello, Valerio, Wilcox and Yolevich

Intro. No. 550

Be it enacted by the legislature of the County of Monroe, as follows:

- §1. The County of Monroe hereby establishes a county policy to designate a room for breastfeeding and lactating in buildings owned, leased, or operated by the County of Monroe.
- A. It shall be the policy of the County of Monroe to designate a room for breastfeeding and lactating in buildings owned, leased, or operated by the County of Monroe.
 - B. The room shall contain the following or substantially similar characteristics:
 - 1. A standard 110 volt electrical outlet;
 - 2. The room shall be fully enclosed with at least one door that locks from the inside;
 - 3. A chair suitable for breastfeeding or expressing milk;
 - 4. A table or flat surface to hold the breast pump;
 - 5. Disinfectant wipes;
 - 6. The room must be located near a source of potable water;
 - 7. The room shall be serviced by janitorial staff as needed, such that a clean and sanitary environment is maintained in the room during normal business hours;
 - 8. Or, other suitable characteristics as determined by the County Executive or her designee, to be a functional and appropriate room for breastfeeding and lactating mothers.
 - C. The room shall be open for use by employees as well as the general public on a first-come first-serve basis, provided that employees shall have priority use over the general public.
 - D. In the case where a room cannot be identified in a building that is owned, leased or operated by the County of Monroe, a continuing effort shall be made to locate a room; until such a time when a room can be identified, mothers who are breastfeeding or lactating shall be provided an appropriate space on an as needed basis in a manner prescribed by the County Executive or her designee.
 - E. This policy shall not apply to buildings that are not open to the public and do not regularly contain county officers or employees.
- §2. This resolution shall be effective immediately.

By Legislators Tucciarello, Quatro and Andrews

Intro. No. 551

MOTION NO. 108 OF 2015

PROVIDING THAT INTRO. NO. 550 OF 2015 ENTITLED, "ENACT A COUNTY POLICY TO PROVIDE A ROOM FOR BREASTFEEDING AND LACTATING IN BUILDINGS OWNED, LEASED, OR OPERATED BY COUNTY OF MONROE" BE AMENDED

Section 1 of Intro. No. 550 of 2015 is hereby deleted in its entirety and amended as follows:

§1. The County of Monroe hereby establishes a county policy to provide a room for breastfeeding and lactating in buildings owned, leased, or operated by the County of Monroe.

- A. It shall be the policy of the County of Monroe to support and uphold New York Civil Rights Law § 79-e in buildings owned, leased, or operated by the County of Monroe;
- B. It shall be the policy of the County of Monroe to provide a room for breastfeeding and lactating in buildings owned, leased, or operated by the County of Monroe where practical and the need exists based on the determination of the Director of Human Resources;
- C. If sufficient demand cannot be determined; it shall be the policy of the County of Monroe to support and uphold New York State Labor Law § 206-c in buildings owned, leased, or operated by the County of Monroe;
- D. The room's characteristics shall comply with any mandatory standards established by New York State law and may comply with any additional recommendations in New York law;
- E. The room shall be open for use by employees on a first-come first-serve basis;
- F. This policy shall not apply to buildings that and do not regularly contain county officers or employees.

~~§ 1. The County of Monroe hereby establishes a county policy to designate a room for breastfeeding and lactating in buildings owned, leased, or operated by the County of Monroe:~~

- ~~A. It shall be the policy of the County of Monroe to designate a room for breastfeeding and lactating in buildings owned, leased, or operated by the County of Monroe.~~
- ~~B. The room shall contain the following or substantially similar characteristics:
 - ~~1. A standard 110 volt electric outlet;~~
 - ~~2. The room shall be fully enclosed with at least one door that locks from the inside;~~
 - ~~3. A chair suitable for breastfeeding or expressing milk;~~
 - ~~4. A table or flat surface to hold the breast pump;~~
 - ~~5. Disinfectant wipes;~~
 - ~~6. The room must be located near a source of potable water;~~
 - ~~7. The room shall be serviced by janitorial staff as needed, such that a clean and sanitary environment is maintained in the room during normal business hours;~~
 - ~~8. Or, other suitable characteristics as determined by the County Executive or her designee, to be a functional and appropriate room for breastfeeding and lactating mothers.~~~~
- ~~C. The room shall be open for use by employees as well as the general public on a first-come first-serve basis, provided that employees shall have priority use over the general public.~~
- ~~D. In the case where a room cannot be identified in a building that is owned, leased or operated by the County of Monroe, a continuing effort shall be made to locate a room;~~

~~until such a time when a room can be identified, mothers who are breastfeeding or lactating shall be provided an appropriate space on an as needed basis in a manner prescribed by the County Executive or her designee.~~

~~E. This policy shall not apply to buildings that are not open to the public and do not regularly contain county officers or employees.~~

File No. 14-0205

ADOPTION: Date: December 8, 2015

Vote: 29-0

Added Language is underlined

Deleted Language is ~~stricken~~

Legislators Andrews, Ancello, Bauroth, Boyce, Carbone, Colby, Daniele, Delehanty, Drawe, Flagler-Mitchell, Gamble, Haney, Howland, Kaleh, J. Lightfoot, W. Lightfoot, Marianetti, Micciche, Morelle, Quatro, Rockow, Styk, Taylor, Terp, Tucciarello, Valerio, Wilcox and Yolevich

Intro. No. 550

RESOLUTION NO. 437 OF 2015
(As Amended by Motion No. 108 of 2015)

Be it enacted by the legislature of the County of Monroe, as follows:

- §1. The County of Monroe hereby establishes a county policy to provide a room for breastfeeding and lactating in buildings owned, leased, or operated by the County of Monroe.
- A. It shall be the policy of the County of Monroe to support and uphold New York Civil Rights Law § 79-e in buildings owned, leased, or operated by the County of Monroe;
 - B. It shall be the policy of the County of Monroe to provide a room for breastfeeding and lactating in buildings owned, leased, or operated by the County of Monroe where practical and the need exists based on the determination of the Director of Human Resources;
 - C. If sufficient demand cannot be determined; it shall be the policy of the County of Monroe to support and uphold New York New York State Labor Law § 206-c in buildings owned, leased, or operated by the County of Monroe;
 - D. The room's characteristics shall comply with any mandatory standards established by New York State law and may comply with any additional recommendations in New York law;
 - E. The room shall be open for use by employees on a first-come first-serve basis;
 - F. This policy shall not apply to buildings that and do not regularly contain county officers or employees.

§2. This resolution shall be effective immediately.

File No. 14-0205

ADOPTION: Date: December 8, 2015 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Mario Amodeo

DATE: 12/16/15

EFFECTIVE DATE: 12/16/15