

By Legislators Brew and Delehanty

Intro. No. _____

MOTION NO. _____ OF 2018

PROVIDING THAT RESOLUTION (INTRO. NO. 39 OF 2018), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT - GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 39 of 2018), entitled "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT - GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS," be lifted from the table.

File No. 18-0021

ADOPTION: Date: _____ Vote: _____

By Legislators Brew and Delehanty

Intro. No. _____

MOTION NO. _____ OF 2018

PROVIDING THAT RESOLUTION (INTRO. NO. 39 OF 2018), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT - GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 39 of 2018), entitled "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT - GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS," be adopted.

File No. 18-0021

ADOPTION: Date: _____ Vote: _____

2.2

By Legislators Brew and Delehanty

Intro. No. 39

RESOLUTION NO. ____ OF 2018

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS

WHEREAS, the Administrative Board of the Rochester Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “Rochester Pure Waters District – General Collection System and Treatment Plant Improvements,” all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ____ day of _____, 2018, at ____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

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

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

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Rochester Pure Waters District, at a maximum estimated cost of \$1,500,000, all as more fully described in the preambles hereof.

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

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

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

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

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

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

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

Environment and Public Works Committee; January 22, 2018 - CV: 6-0
Ways and Means Committee; January 23, 2018 - CV: 11-0
File No. 18-0021

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Brew and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2018

SUPERSEDING BOND RESOLUTION DATED MARCH 13, 2018

RESOLUTION AUTHORIZING THE ISSUANCE OF \$8,900,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE PART OF THE COST OF GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS AT THE ROCHESTER PURE WATERS DISTRICT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$11,200,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON MARCH 28, 2017 (RESOLUTION NO. 114 OF 2017).

WHEREAS, the Administrative Board of the Rochester Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for various improvements to the Rochester Pure Waters District; and

WHEREAS, a public hearing was held on _____, 2018, pursuant to Section 268 of the County Law, and thereafter this Legislature of the County of Monroe, New York determined that it was in the public interest to undertake the aforesaid improvements; and

WHEREAS, the requirements of the New York State Environmental Quality Review Act and the regulations promulgated thereunder have been satisfied; and

WHEREAS, it is now desired to provide for the additional financing of such project;

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, as follows:

Section 1. For the class of objects or purposes of financing part of the cost of the general collection system and treatment plant improvements at the Rochester Pure Waters District, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$8,900,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$1,500,000 to pay the cost of the aforesaid class of objects or purposes (\$7,400,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is forty (40) years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law, computed from June 29, 2016, the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is \$11,200,000, and the plan for the financing thereof is by the issuance of \$8,900,000 bonds of said County herein authorized together with \$2,300,000 previously provided from current funds of the County under Resolution No. 119 of 2014; 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. 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 of and interest on such 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 such obligations as the same 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, 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. 114 of 2017, being a bond resolution dated March 28, 2017, 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 to \$11,200,000, and to provide \$8,900,000 bonds therefor, an increase of \$1,500,000 over the \$7,400,000 bonds authorized under Resolution No. 114 of 2017.

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 publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Environment and Public Works Committee; January 22, 2018 - CV: 6-0
 Ways and Means Committee; January 23, 2018 - CV: 11-0
 File No. 18-0021.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

4.

By Legislators Brew and Delehanty

Intro. No. _____

MOTION NO. _____ OF 2018

PROVIDING THAT RESOLUTION (INTRO. NO. 42 OF 2018), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE WASTEWATER TREATMENT PLANT SECONDARY CLARIFIER," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 42 of 2018), entitled "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE WASTEWATER TREATMENT PLANT SECONDARY CLARIFIER," be lifted from the table.

File No. 18-0023

ADOPTION: Date: _____ Vote: _____

5.1

By Legislators Brew and Delehanty

Intro. No. _____

MOTION NO. _____ OF 2018

PROVIDING THAT RESOLUTION (INTRO. NO. 42 OF 2018), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT - FRANK E. VAN LARE WASTEWATER TREATMENT PLANT SECONDARY CLARIFIER," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 42 of 2018), entitled "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT - FRANK E. VAN LARE WASTEWATER TREATMENT PLANT SECONDARY CLARIFIER," be adopted.

File No. 18-0023

ADOPTION: Date: _____

Vote: _____

By Legislators Brew and Delehanty

Intro. No. 42

RESOLUTION NO. ____ OF 2018

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE WASTEWATER TREATMENT PLANT SECONDARY CLARIFIER

WHEREAS, the Administrative Board of the Rochester Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for a proposed increase and improvement of the facilities of said District, consisting of the “Rochester Pure Waters District – Wastewater Treatment Plant Secondary Clarifier,” all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the ____day of _____, 2018, at ____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

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

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

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

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

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

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

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

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

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

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

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

Environment and Public Works Committee; January 22, 2018 - CV: 6-0
Ways and Means Committee; January 23, 2018 - CV: 11-0
File No. 18-0023

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

6.1

By Legislators Brew and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2018

BOND RESOLUTION DATED MARCH 13, 2018

RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE FRANK E. VAN LARE WASTEWATER TREATMENT PLANT SECONDARY CLARIFIER IMPROVEMENTS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,000,000.

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, as follows:

Section 1. For the class of objects or purposes of financing the cost of the Frank E. Van Lare Wastewater Treatment Plant secondary clarifier improvements, 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 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 forty (40) years, pursuant to subdivision 4 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 said 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. 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 of and interest on such 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 such obligations as the same 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, 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 publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

6.3

Environment and Public Works Committee; January 22, 2018 - CV: 6-0
Ways and Means Committee; January 23, 2018 - CV: 11-0
File No. 18-0023.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Brew and Delehanty

Intro. No. ____

MOTION NO. ____ OF 2018

PROVIDING THAT RESOLUTION (INTRO. NO. 47 OF 2018), ENTITLED "AUTHORIZING ACQUISITION OF PROPERTY LOCATED AT 652 BEAHAN ROAD, IN TOWN OF CHILI, COUNTY OF MONROE, STATE OF NEW YORK; AMENDING RESOLUTION 437 OF 1989 TO AMEND LEASE AND OPERATING AGREEMENT WITH MONROE COUNTY AIRPORT AUTHORITY" BE LIFTED FROM THE TABLE

BE IT MOVED, that resolution (Intro. No. 47 of 2018), entitled " AUTHORIZING ACQUISITION OF PROPERTY LOCATED AT 652 BEAHAN ROAD, IN TOWN OF CHILI, COUNTY OF MONROE, STATE OF NEW YORK; AMENDING RESOLUTION 437 OF 1989 TO AMEND LEASE AND OPERATING AGREEMENT WITH MONROE COUNTY AIRPORT AUTHORITY " be lifted from the table.

File No. 18-0027

ADOPTION: Date: _____

Vote: _____

8.1

By Legislators Brew and Delehanty

Intro. No. ____

MOTION NO. ____ OF 2018

PROVIDING THAT RESOLUTION (INTRO. NO. 47 OF 2018), ENTITLED "AUTHORIZING ACQUISITION OF PROPERTY LOCATED AT 652 BEAHAN ROAD, IN TOWN OF CHILI, COUNTY OF MONROE, STATE OF NEW YORK; AMENDING RESOLUTION 437 OF 1989 TO AMEND LEASE AND OPERATING AGREEMENT WITH MONROE COUNTY AIRPORT AUTHORITY" BE ADOPTED

BE IT MOVED, that resolution (Intro. No. 47 of 2018), entitled "AUTHORIZING ACQUISITION OF PROPERTY LOCATED AT 652 BEAHAN ROAD, IN TOWN OF CHILI, COUNTY OF MONROE, STATE OF NEW YORK; AMENDING RESOLUTION 437 OF 1989 TO AMEND LEASE AND OPERATING AGREEMENT WITH MONROE COUNTY AIRPORT AUTHORITY" be adopted.

File No. 18-0027

ADOPTION: Date: _____ Vote: _____

By Legislators Brew and Delehanty

8.2

Intro. No. 47

RESOLUTION NO. ____ OF 2018

AUTHORIZING ACQUISITION OF PROPERTY LOCATED AT 652 BEAHAN ROAD, IN TOWN OF CHILI, COUNTY OF MONROE, STATE OF NEW YORK; AMENDING RESOLUTION 437 OF 1989 TO AMEND LEASE AND OPERATING AGREEMENT WITH MONROE COUNTY AIRPORT AUTHORITY

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 property located at 652 Beahan Road in the Town of Chili, having tax identification # 134.15-2-13, from Shauna Rae Marr, for the purchase price of \$94,000, and to execute all documents for the acquisition of the property, by contract, along with amendments for direct and consequential costs, within the total capital fund(s) appropriation.

Section 2. Resolution 437 of 1989 is hereby amended to authorize the County Executive, or her designee, to amend the Lease and Operating Agreement with the Monroe County Airport Authority, to add the property commonly known as 652 Beahan Road, Town of Chili, County of Monroe, State of New York, at a rental price equal to the expense and annual debt service that Monroe County will incur to acquire the property.

Section 3. Funding for this property acquisition, consistent with authorized uses, is included in capital fund 1676 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; January 22, 2018 – CV: 6-0
Ways and Means Committee; January 23, 2018 – CV: 11-0
File No. 18-0027

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators DiFlorio and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2018

APPROVING PUBLIC EMPLOYEES BLANKET BOND FOR GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL

WHEREAS, the County of Monroe has appropriated the sum of \$29,989 as its share of the 2018 operating funds of the Genesee/Finger Lakes Regional Planning Council; and

WHEREAS, pursuant to Section 119-00 of the General Municipal Law of the State of New York, the County is authorized to provide for the payment of such appropriations to an officer of the agency designated by the agency to receive such monies provided that such officer shall have executed an official undertaking approved by the Monroe County Legislature; and

WHEREAS, the Genesee/Finger Lakes Regional Planning Council has designated David S. Zorn, Executive Director of the Council, as the officer to receive payments of such monies; and

WHEREAS, the Genesee/Finger Lakes Regional Planning Council has secured a Public Employees Blanket Bond, issued by National Grange Mutual Insurance Company, providing faithful performance blanket bond coverage for officers and employees of the Council in the amount of \$500,000.

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

Section 1. The Legislature hereby approves the Public Employees Blanket Bond for the Genesee/Finger Lakes Regional Planning Council required pursuant to Section 119-00 of the General Municipal Law of the State of New York.

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

Planning and Economic Development Committee; February 26, 2018 - CV: 5-0
Ways and Means Committee; February 27, 2018 - CV: 10-0
File No. 18-0060

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators DiFlorio and Delehanty

Intro No. _____

RESOLUTION NO. _____ OF 2018

AUTHORIZING ANNUAL CONTRIBUTION TO GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL

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

Section 1. The Legislature hereby authorizes the payment of Monroe County's 2018 contribution to the Genesee/Finger Lakes Regional Planning Council in the amount of \$29,989.

Section 2. Funding for this contribution is included in the 2018 operating budget of the Planning and Development Department, general fund 9001, funds center 1402040000, Genesee/Finger Lakes Regional Planning Council.

Section 3. This resolution shall take effect immediately.

Planning and Economic Development Committee; February 26, 2018 - CV: 5-0
Ways and Means Committee; February 27, 2018 - CV: 10-0
File No. 18-0061

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators DiFlorio and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2018

ACCEPTING GRANT FROM GENESEE TRANSPORTATION COUNCIL FOR LAND USE PROJECT

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$15,000 grant from, and to execute a contract and any amendments thereto with, the Genesee Transportation Council, for a Land Use Project, for the period of April 1, 2018 through March 31, 2019.

Section 2. Funding for this grant is included in the 2018 operating budget of the Department of Planning and Development, general fund 9001, funds center 1401010000, Planning Services.

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 for 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; February 26, 2018 - CV: 5-0
Ways and Means Committee; February 27, 2018 - CV: 10-0
File No. 18-0062

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Boyce and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2018

ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, FOR FY2017 FORENSIC DNA LABORATORY EFFICIENCY IMPROVEMENT AND CAPACITY ENHANCEMENT 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 \$396,930 grant from, and to execute a contract and any amendments thereto with, the United States Department of Justice, Office of Justice Programs, for the FY2017 Forensic DNA Laboratory Efficiency Improvement and Capacity Enhancement Program, for the period of January 1, 2018 through December 31, 2019.

Section 2. The 2018 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$396,930 into general fund 9300, funds center 24080-40100, 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 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; February 26, 2018 - CV: 9-0
Ways and Means Committee; February 27, 2018 - CV: 10-0
File No. 18-0063

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Micciche, Boyce and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2018

AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH OTHER COUNTIES FOR FORENSIC LABORATORY SERVICES PROVIDED BY 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 execute an intermunicipal agreement, and any amendments thereto, with Genesee County, for the provision of comprehensive forensic laboratory services by the Monroe County Crime Laboratory, in the amount of \$122,224, for the period of January 1, 2018 through December 31, 2018.

Section 2. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Livingston County, for the provision of comprehensive forensic laboratory services by the Monroe County Crime Laboratory, in the amount of \$115,121, for the period of January 1, 2018 through December 31, 2018.

Section 3. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Ontario County, for the provision of comprehensive forensic laboratory services by the Monroe County Crime Laboratory, in the amount of \$228,733, for the period of January 1, 2018 through December 31, 2018.

Section 4. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Seneca County, for the provision of comprehensive forensic laboratory services by the Monroe County Crime Laboratory, in the amount of \$49,815, for the period of January 1, 2018 through December 31, 2018.

Section 5. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Wayne County, for the provision of comprehensive forensic laboratory services by the Monroe County Crime Laboratory, in the amount of \$166,345, for the period of January 1, 2018 through December 31, 2018.

Section 6. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Wyoming County, for the provision of comprehensive forensic laboratory services by the Monroe County Crime Laboratory, in the amount of \$43,017, for the period of January 1, 2018 through December 31, 2018.

Section 7. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Yates County, for the provision of comprehensive forensic laboratory services by the Monroe County Crime Laboratory, in the amount of \$70,903, for the period of January 1, 2018 through December 31, 2018.

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

Intergovernmental Relations Committee; February 27, 2018 - CV: 5-0
Public Safety Committee; February 26, 2018 - CV: 9-0
Ways and Means Committee; February 27, 2018 - CV: 10-0
File No. 18-0064

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Boyce and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2018

AMENDING RESOLUTION 420 OF 2014 TO ACCEPT ADDITIONAL FUNDING FROM UNITED STATES BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES FOR ATF-MONROE COUNTY SHERIFF'S OFFICE EXPLOSIVE TASK FORCE

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

Section 1. Section 1 of Resolution 420 of 2014 is amended as follows:

The County Executive, or her designee, is hereby authorized to accept a ~~\$50,000~~ \$52,000 grant from, and to execute a contract and any amendments thereto with, the United States Bureau of Alcohol, Tobacco, Firearms and Explosives, for the ATF-Monroe County Sheriff's Office Explosive Task Force, in five (5) annual \$10,000 payments, plus one additional payment of \$2,000, for the period of October 1, 2014 through September 30, 2019.

Section 2. The 2018 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$2,000 into general fund 9300, funds center 3803010000, Police Bureau Administration.

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

Public Safety Committee; February 26, 2018 - CV: 9-0
Ways and Means Committee; February 27, 2018 - CV: 10-0
File No. 18-0065

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

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

By Legislators Boyce and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2018

ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF JUSTICE, UNITED STATES MARSHALS SERVICE WESTERN DISTRICT OF NEW YORK, FOR UNITED STATES MARSHALS SERVICE NEW YORK/NEW JERSEY REGIONAL FUGITIVE TASK FORCE - ROCHESTER DIVISION

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a grant in an amount not to exceed \$30,000, and to execute a contract and any amendments thereto with, the United States Department of Justice, United States Marshals Service Western District of New York, for the reimbursement of overtime, for the United States Marshals Service New York/New Jersey Regional Fugitive Task Force-Rochester Division, for the period of October 2, 2017 through September 30, 2018.

Section 2. The 2017 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$30,000 into general 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; February 26, 2018 - CV: 9-0
Ways and Means Committee; February 27, 2018 - CV: 10-0
File No. 18-0066

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Boyce and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2018

ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF JUSTICE, UNITED STATES ATTORNEY, FOR ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCES STATE OR LOCAL OVERTIME AND AUTHORIZED EXPENSE/STRATEGIC INITIATIVE 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 \$5,000 grant from, and to execute a contract and any amendments thereto with, the United States Department of Justice, United States Attorney, for the Organized Crime Drug Enforcement Task Forces State or Local Overtime and Authorized Expense/Strategic Initiative Program, for the period of October 1, 2017 through September 30, 2018.

Section 2. The 2018 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$5,000 into general 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; February 26, 2018 - CV: 9-0
Ways and Means Committee; February 27, 2018 - CV: 10-0
File No. 18-0067

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Boyce and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2018

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR LIVSCAN 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 \$9,430 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Livscan Equipment Grant Program, for the period of October 1, 2017 through September 30, 2018.

Section 2. The 2018 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$9,430 into general fund 9300, funds center 3806020000, Information Services.

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; February 26, 2018 - CV: 9-0
Ways and Means Committee; February 27, 2018 - CV: 10-0
File No. 18-0068

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Boyce and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2018

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR MONROE COUNTY SHERIFF'S OFFICE BODY WORN CAMERA PROJECT

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$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 Monroe County Sheriff's Office Body Worn Camera Project, for the period of November 1, 2017 through October 31, 2018.

Section 2. The 2018 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$10,000 into general 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; February 26, 2018 - CV: 9-0
Ways and Means Committee; February 27, 2018 - CV: 10-0
File No. 18-0069

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Brew and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2018

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR WATER QUALITY IMPROVEMENT PROJECT 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 \$100,000 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Environmental Conservation, for a Water Quality Improvement Project Program, for the development of a comprehensive web based stormwater system map for the Monroe County Stormwater Coalition, for the period of January 1, 2018 through December 31, 2019.

Section 2. The 2018 operating budget of the Department of Environmental Services is hereby amended by appropriating the sum of \$100,000 into pure waters fund 9007, funds center 8572020100, Pure Waters Industrial Waste.

Section 3. The County Executive, or her designee, is hereby authorized to act on behalf of the Monroe County Legislature in all matters related to New York State assistance under Environmental Conservation Law Articles 17, 51, and 56 and/or any applicable federal grant provisions.

Section 4. Authorize the transmittal of one (1) certified copy of this Resolution to the Albany office of the New York State Department of Environmental Conservation by the Clerk of the Legislature.

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

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

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

Environment and Public Works Committee; February 26, 2018 - CV: 6-0
Ways and Means Committee; February 27, 2018 - CV: 10-0
File No. 18-0070

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Brew and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2018

AUTHORIZING CONTRACT WITH PASSERO ASSOCIATES, ENGINEERING, ARCHITECTURE & SURVEYING, D.P.C. FOR DESIGN SERVICES FOR AIRPORT PARKING UPGRADE PROJECT AT GREATER ROCHESTER INTERNATIONAL AIRPORT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C., for design services, for the Airport Parking Upgrade Project at the Greater Rochester International Airport, in the amount of \$30,000, along with 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 1627 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; February 26, 2018 - CV: 6-0
Ways and Means Committee; February 27, 2018 - CV: 10-0
File No. 18-0071

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Terp and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2018

ACCEPTING GRANT FROM DORMITORY AUTHORITY OF STATE OF NEW YORK FOR STATE AND MUNICIPAL FACILITIES PROGRAM FOR RENOVATION OF THREE EXISTING RESTROOMS AT 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 accept a \$250,000 grant from, and to execute a contract and any amendments thereto with, the Dormitory Authority State of New York for the State and Municipal Facilities Program, for reimbursement of the renovation of three (3) existing restrooms at Ontario Beach Park.

Section 2. The 2018 operating budget of the Parks Department is hereby amended by appropriating the sum of \$250,000 into general fund 9001, funds center 8802060000, Ontario Beach Park.

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 or any labor agreement affecting such positions.

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

Recreation and Education Committee; February 26, 2018 - CV: 4-0
Ways and Means Committee; February 27, 2018 - CV: 10-0
File No. 18-0072

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Terp and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2018

ACCEPTING GRANT FROM DORMITORY AUTHORITY OF STATE OF NEW YORK FOR STATE AND MUNICIPAL FACILITIES PROGRAM FOR RENOVATION OF COLBY-PULVER HOUSE AT NORTHAMPTON 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 \$55,000 grant from, and to execute a contract and any amendments thereto with, the Dormitory Authority State of New York for the State and Municipal Facilities Program, for the renovation of the Colby-Pulver House in Northampton Park.

Section 2. The 2018 operating budget of the Parks Department is hereby amended by appropriating the sum of \$55,000 into general fund 9001, funds center 8802050000, Northampton Park.

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 or any labor agreement affecting such positions.

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

Recreation and Education Committee; February 26, 2018 - CV: 4-0
Ways and Means Committee; February 27, 2018 - CV: 10-0
File No. 18-0073

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Terp and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2018

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION FOR SNOWMOBILE TRAIL DEVELOPMENT AND MAINTENANCE PROGRAM AND AUTHORIZING CONTRACTS WITH HILTON SNOWFLYERS, INC., WEBSTER RIDGE RUNNERS, INC., SALMON CREEK SNOWMOBILE CLUB, INC., AND HILL AND GULLY RIDERS, INC. FOR DEVELOPMENT AND MAINTENANCE OF TRAILS

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 \$36,354 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Parks, Recreation and Historic Preservation, for the Snowmobile Trail Development and Maintenance Program, for the period of December 1, 2017 through November 30, 2018.

Section 2. The 2018 operating budget of the Parks Department is hereby amended by appropriating the sum of \$36,354 into general fund 9001, funds center 8802010000, Parks Operations.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the Hilton Sno-Flyers, Inc., for development and maintenance of eighty-four (84) miles of trails, in the amount of \$27,010, for the period of December 1, 2017 through November 30, 2018.

Section 4. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the Webster Ridge Runners, Inc., for development and maintenance of five (5) miles of trails, in the amount of \$1,625, for the period of December 1, 2017 through November 30, 2018.

Section 5. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the Salmon Creek Snowmobile Club, Inc., for development and maintenance of eighteen (18) miles of trails, in the amount of \$5,850, for the period of December 1, 2017 through November 30, 2018.

Section 6. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the Hill and Gully Riders Inc., for development and maintenance of seven (7) miles of trails, in the amount of \$1,869, for the period of December 1, 2017 through November 30, 2018.

Section 7. The County Executive, or her designee, 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 8. 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 where applicable, the terms of any labor agreement affecting such positions.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Recreation and Education Committee; February 26, 2018 - CV: 4-0
Ways and Means Committee; February 27, 2018 - CV: 10-0
File No. 18-0074

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Micciche, Terp and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2018

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH AND ACCEPTING GIFT FROM TOWN OF RUSH FOR IMPROVEMENTS TO RUSH VETERANS PARK AND LEHIGH VALLEY TRAIL PARK

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Town of Rush, to accept a gift of improvements to the Rush Veterans Park and Lehigh Valley Trail Park, with an estimated value of \$5,200.

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

Intergovernmental Relations Committee; February 27, 2018 - CV: 5-0
Recreation and Education Committee; February 26, 2018 - CV: 4-0
Ways and Means Committee; February 27, 2018 - CV: 10-0
File No. 18-0075

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

25.

By Legislators Terp and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2018

AUTHORIZING CONTRACT WITH THE SPRINGUT GROUP, INC. FOR TICKETED EVENTS IN HIGHLAND PARK BOWL

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 Springut Group, Inc., for ticketed events in the Highland Park Bowl for the Summer 2018 Concert Series, for no more than five (5) concert dates scheduled from June 1 through September 30, 2018, with 10% of each ticket sold to be deposited into the Monroe County Parks Department budget.

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

Recreation and Education Committee; February 26, 2018 - CV: 4-0
Ways and Means Committee; February 27, 2018 - CV: 10-0
File No. 18-0076

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

26.

By Legislators Micciche, Howland and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2018

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH TOWN OF WEBSTER TO PERFORM TRAFFIC SIGNAL OPERATION AND MAINTENANCE SERVICES FOR TRAFFIC SIGNAL #583 LOCATED AT INTERSECTION OF HARD ROAD AND PUBLISHER'S PARKWAY IN TOWN OF WEBSTER

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Town of Webster, for Monroe County to perform traffic signal operation and maintenance services to traffic signal #583 located at the intersection of Hard Road and Publisher's Parkway in the Town of Webster, for an estimated annual amount of \$940, with the escalations 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), for a period of five (5) years to begin at the signing of the agreement, with the option to renew for three (3) additional five-year terms, upon mutual agreement of both parties.

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

Intergovernmental Relations Committee; February 27, 2018 - CV: 5-0
Transportation Committee; February 27, 2018 - CV: 7-0
Ways and Means Committee; February 27, 2018 - CV: 10-0
File No. 18-0077

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

27.

By Legislators Howland and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2018

AUTHORIZING CONTRACT WITH BELL MECHANICAL CONTRACTOR, INC. FOR CONSTRUCTION SERVICES FOR BURRITT ROAD CULVERT OVER SALMON CREEK TRIBUTARY PROJECT IN TOWN OF PARMA

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Bell Mechanical Contractor, Inc., in the amount of \$ 196,777, for construction services, for the Burritt Road Culvert over Salmon Creek Tributary Project in the Town of Parma, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1867 and any capital fund(s) created for the same intended purpose.

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

Transportation Committee; February 27, 2018 - CV: 7-0
Ways and Means Committee; February 27, 2018 - CV: 10-0
File No. 18-0078

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Howland and Delchanty

Intro. No. ____

RESOLUTION NO. ____ OF 2018

AUTHORIZING CONTRACT WITH GREENMAN-PEDERSON, INC. FOR ENGINEERING SERVICES FOR HIGHWAY LIGHTING REHABILITATION NORTHEAST 1 PROJECT IN TOWNS OF BRIGHTON, IRONDEQUOIT AND WEBSTER

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Greenman-Pederson, Inc., in the amount of \$236,904.15, for engineering services, for the Highway Lighting Rehabilitation Northeast 1 Project in the Towns of Brighton, Irondequoit and Webster, 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 1875 and in any other capital fund(s) created for the same intended purpose.

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

Transportation Committee; February 27, 2018 - CV: 7-0
Ways and Means Committee; February 27, 2018 - CV: 10-0
File No. 18-0079

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Howland and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2018

AUTHORIZING CONTRACT WITH KEELER CONSTRUCTION CO., INC., FOR CONSTRUCTION SERVICES FOR HIGHWAY REHABILITATION PROGRAM, NORTON STREET PROJECT IN TOWN OF IRONDEQUOIT

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 Keeler Construction Co., Inc., in the amount of \$2,294,765.52, for construction services, for the Highway Rehabilitation Program, Norton Street Project in the Town of Irondequoit, 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 available in capital fund 1775 once the additional financing authorization requested herein is approved and in any capital fund(s) created for the same intended purpose.

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

Transportation Committee; February 27, 2018 - CV: 7-0
Ways and Means Committee; February 27, 2018 - CV: 10-0
File No. 18-0080

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Howland and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2018

SUPERSEDING BOND RESOLUTION DATED MARCH 13, 2018

RESOLUTION AUTHORIZING THE ISSUANCE OF \$3,040,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE PART OF THE COST OF THE RECONSTRUCTION OF VARIOUS HIGHWAYS, INCLUDING BUT NOT LIMITED TO, IMPROVING DRAINAGE, EDGE TREATMENT, SHOULDERS AND ROADWAY CONDITIONS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$3,040,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 8, 2015 (RESOLUTION NO. 303 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, 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 \$3,040,000 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 \$190,000 to pay the cost of the aforesaid class of objects or purposes (\$2,850,000 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, 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, computed from December 21, 2016 to the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is \$3,040,000, and the plan for the financing thereof is by the issuance of \$3,040,000 bonds of said 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, 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. 303 of 2015, being a bond resolution dated December 8, 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 thereunder from \$2,850,000 to \$3,040,000.

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 publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Transportation Committee; February 27, 2018 – CV: 7-0
Ways and Means Committee; February 27, 2018 - CV: 10-0
File No. 18-0080.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Howland and Delehanty

Intro. No. ____

RESOLUTION NO. __ OF 2018

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR NORTON STREET IMPROVEMENT PROJECT BETWEEN CITY LINE AND NEW YORK STATE ROUTE 590 IN TOWN OF IRONDEQUOIT

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

Section 1. The County Executive, or her designee, is hereby authorized to acquire the referenced property interests and execute all documents necessary for the Norton Street Improvement Project between the City Line and New York State Route 590, tax identification # 092.15-3-11; in the Town of Irondequoit by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 10 Parcel 1 PE 1,600 sf Parcel 2 PE 300 sf 2593 Norton Street T.A. # 092.15-3-11 Town of Irondequoit	James R. Hastings 256 Baybview Drive Rochester, NY 14609	\$ 1,250

Section 2. Funding for these acquisitions, consistent with authorized uses, is included in capital fund 1775 and any capital fund(s) created for the same intended purpose.

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

Transportation Committee; February 27, 2018 – CV: 7-0
Ways and Means Committee; February 27, 2018 - CV: 10-0
File No. 18-0081

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Delehanty and Hebert

Intro. No. _____

RESOLUTION NO. _____ 2018

DIRECTING THE COUNTY TREASURER TO CAUSE TO BE PUBLISHED AND PRINTED IN THE DAILY RECORD THE LIST OF LANDS CHARGED WITH UNPAID TAXES, PURSUANT TO CHAPTER 441 OF THE LAWS OF 1938, AS AMENDED

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

Section 1. Pursuant to the provisions of Chapter 441 of the Laws of 1938, and amendments thereto, The Daily Record is hereby designated as the newspaper in the County of Monroe in which shall be published on August 15, 2018, the list of lands charged with unpaid taxes, together with a notice that each tax sale certificate shall, on the 20th day of August, 2018, be sold at public auction in the County Treasurer's Office, County Office Building, in the City of Rochester, New York, to pay such taxes, interest and charges that may be due thereon at the time of said sale, together with the expense of procuring description.

Section 2. A notice of the publication, of the list of lands charged with unpaid taxes in The Daily Record, shall be published in The Daily Record for thirty (30) days and The Rochester Business Journal for four (4) consecutive weeks prior to August 1, 2018.

Section 3. That pursuant to Section 18 of the Monroe County Tax Act, the charges to be added to the tax upon each parcel of land to be sold or advertised for sale by virtue of the provisions of said Act are hereby determined to be as follows until otherwise changed by subsequent resolution of the Monroe County Legislature for each parcel redeemed before the same is sold, and for each parcel sold, the sum of \$7.00 which shall be paid into the County Treasury.

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

Ways and Means Committee; February 27, 2018 - CV: 10-0
File No. 18-0082

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Delehanty and Hebert

Intro. No. ____

RESOLUTION NO. ____ OF 2018

AUTHORIZING IN REM TAX FORECLOSURE ACTION NO. 143

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

Section 1. The Legislature of the County of Monroe hereby authorizes and directs that foreclosure proceedings in rem be conducted and consummated by separate and individual action against the properties listed therein.

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

Ways and Means Committee; February 27, 2018 - CV: 10-0
File No. 18-0083

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

34.

By Legislators Delehanty and Hebert

Intro. No. ____

RESOLUTION NO. ____ OF 2018

AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED ON NORTH ROAD IN TOWN OF WHEATLAND

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

Section 1. The County Executive, or her designee, is hereby authorized to enter into a contract with the below referenced offeror, to sell the real property identified by tax account number 199.02-1-17 and to execute all documents necessary for the conveyance, for the purchase price set forth below.

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
North Road TA # 199.02-1-17 Town of Wheatland	Thomas Widell, II 1705 Shallow Creek Trail Webster, New York 14580	\$88,000

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

Ways and Means Committee; February 27, 2018 - CV: 10-0
File No. 18-0084

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

35.

By Legislators Delehanty and Hebert

Intro. No. ____

RESOLUTION NO. ____ OF 2018

AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT 1241 HILTON PARMA CORNERS ROAD IN TOWN OF PARMA

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

Section 1. The County Executive, or her designee, is hereby authorized to enter into a contract with the below referenced offeror, to sell the real property identified by tax account number 043.03-1-1.113 and to execute all documents necessary for the conveyance, for the purchase price set forth below.

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
1241 Hilton Parma Corners Road TA # 043.03-1-1.113 Town of Parma	Brongo Properties LLC PO Box 126 Spencerport, New York 14559	\$30,000

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

Ways and Means Committee; February 27, 2018 - CV: 10-0
File No. 18-0085

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

36.1

By Legislators Delehanty and Hebert

Intro. No. ____

RESOLUTION NO. ____ OF 2018

DIRECTING CORRECTION, CANCELLATION AND LEVY OF CERTAIN MONROE COUNTY TAXES IN TOWNS OF GATES AND GREECE.

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

Section 1. The Director of Finance - Chief Financial Officer is hereby authorized and directed to cancel certain Monroe County taxes as set forth and levied against the following properties:

<u>City/Town</u>	<u>Tax Account #</u>	<u>Year</u>	<u>Amount Currently Due</u>	<u>Amount of Corrected Tax</u>	<u>Amount of Taxes To Be Cancelled</u>
Gates	118.05-1-15	2018	1,254,128.48	1,228,593.39	25,535.09
Greece	045.02-2-5	2017	<u>80,289.80</u>	<u>2,864.70</u>	<u>77,425.10</u>
			1,334,418.28	1,231,458.09	102,960.19

Following are the assessed owners:

<u>Tax Account Number</u>	<u>Name and Mailing Address</u>
118.05-1-15	Heidelberg Americas Accounts Payable 1000 Gutenberg Drive Kennesaw, GA 30144
045.02-2-5	Renaissance Academy Charter I 299 Kirk Road Rochester, NY 14612

Section 2. The Controller is hereby authorized and directed to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the sum of \$102,960.19.

Section 3. The Director of Finance - Chief Financial Officer is authorized and directed to levy the following amount against the following accounts:

Monroe County	41,255.25
Town of Greece	12,971.68
Greece School	41,725.79
North Greece Fire	6,242.12
Greece Town Light	<u>765.35</u>
	102,960.19

Section 4. The Application for Corrected Real Property Tax, and duplicate copy thereof, for the tax account number set forth in Section 1 hereof is marked approved, and the correct extension of taxes in the amount set forth in Section 1 hereof is entered on each such application and duplicate copy thereof.

Section 5. It is hereby ordered that the corrected taxes for said tax account number is in the amount set forth in Section 1 hereof, and the officer having jurisdiction of the tax roll is hereby directed to so correct such roll.

Section 6. The Director of Real Property Tax Services is hereby authorized and directed to transmit immediately to the officer having jurisdiction of the tax roll a certified copy of this resolution and the original of each application that has been marked approved, and also to mail to the applicants a notice of approval for each application that has been marked approved.

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

Ways and Means Committee; February 27, 2018 - CV: 10-0
File No. 18-0086

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE:

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATED: _____

EFFECTIVE DATE OF RESOLUTION _____

By Legislators Boyce and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2018

AUTHORIZING CONTRACT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR ACCESS TO MONROE COUNTY 700/800 MHZ TRUNKED RADIO SYSTEM FOR HIGHWAY EMERGENCY LOCAL PATROL 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 New York State Department of Transportation for access to Monroe County's 700/800 MHz trunked radio system for the Highway Emergency Local Patrol Program, for the period of April 1, 2018 through March 31, 2019, with the option to renew for four (4) additional one-year terms.

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

Public Safety Committee; February 26, 2018 - CV: 9-0
Ways and Means Committee; February 27, 2018 - CV: 10-0
File No. 18-0087

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Zale and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2018

AUTHORIZING CONTRACT WITH MONROE COMMUNITY HOSPITAL AUXILIARY FOR RESIDENT TRANSPORT VEHICLE LEASE PAYMENT REIMBURSEMENT

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 Monroe Community Hospital Auxiliary, to reimburse Monroe County for lease payments for a resident transport vehicle, in an amount not to exceed \$64,727, for the period of May 1, 2018 through April 30, 2022.

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

Human Services Committee; February 27, 2018 - CV: 9-0
Ways and Means Committee; February 27, 2018 - CV: 10-0
File No. 18-0089

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

40.

By Legislators Brew and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2018

AUTHORIZING CONTRACT WITH CHA CONSULTING, INC. FOR PROFESSIONAL DESIGN SERVICES FOR MONROE COUNTY PUBLIC SAFETY COMMUNICATIONS SITES 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 CHA Consulting, Inc., for professional design services, for the Monroe County Public Safety Communications Sites Project, in the amount of \$224,870, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorize uses, is included in capital fund 1892 and in any other 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.

Matter of Urgency
File No. 18-0091

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____