

By Legislators Rockow, Hanna, Valerio, Colby, Drawe, Boyce and Yolevich

Intro. No. 243

MOTION NO. 42 OF 2013

PROVIDING THAT RESOLUTION (INTRO. NO. 208 OF 2013), ENTITLED "ADOPTING 2014-2019 CAPITAL IMPROVEMENT PROGRAM," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 208 of 2013), entitled "ADOPTING 2014-2019 CAPITAL IMPROVEMENT PROGRAM," be lifted from the table.

File No. 13-0153

ADOPTION: Date: July 9, 2013 Vote: 27-0

By Legislators Rockow, Hanna, Valerio, Colby, Drawe, Boyce and Yolevich

Intro. No. 244

MOTION NO. 43 OF 2013

PROVIDING THAT RESOLUTION (INTRO. NO. 208 OF 2013), ENTITLED "ADOPTING 2014-2019 CAPITAL IMPROVEMENT PROGRAM," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 208 of 2013), entitled "ADOPTING 2014-2019 CAPITAL IMPROVEMENT PROGRAM," be adopted.

File No. 13-0153

ADOPTION: Date: July 9, 2013

Vote: 23-4

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

By Legislators Tucciarello and Quatro

Intro. No. 245

MOTION NO. 44 OF 2013

PROVIDING THAT INTRO. NO. 208 OF 2013 BE AMENDED

Be It Moved, that Intro. No. 208 of 2013, be amended as follows:

Section 1. Page 12 of the 2014-2019 Capital Improvement Program is hereby amended to read as follows:

PROJECT NAME	Budget	ANNUAL PROJECT COST					Total Cost 6 Years
	2014	2015	2016	2017	2018	2019	
Downtown Campus c s	18,500,000						18,500,000
	<u>22,000,000</u>						<u>22,000,000</u>
	18,500,000						18,500,000
	<u>22,000,000</u>						<u>22,000,000</u>
total	37,000,000 <u>44,000,000</u>						37,000,000 <u>44,000,000</u>

File No. 13-0153

Added language is underlined.

Deleted language is ~~stricken~~.

ADOPTION: Date: July 9, 2013

Vote: 21-6

(Legislators Andrews, Gamble, W. Lightfoot, Morelle, Patterson and Wilcox voted in the negative.)

By Legislators Rockow, Hanna, Valerio, Colby, Drawe, Boyce and Yolevich

Intro. No. 208

RESOLUTION NO. 181 OF 2013
(As Amended by Motion No. 44)

ADOPTING 2014-2019 CAPITAL IMPROVEMENT PROGRAM

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

Section 1. The Legislature hereby adopts the proposed 2014-2019 Capital Improvement Program of the County of Monroe, as submitted by County Executive Maggie Brooks, in its entirety.

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

- Planning and Economic Development Committee; May 20, 2013 - CV: 5-0
- Public Safety Committee; May 20, 2013 - CV: 8-0
- Recreation and Education Committee; May 21, 2013 - CV: 5-0
- Transportation Committee; May 21, 2013 - CV: 7-0
- Human Services Committee; May 21 2013 - CV: 9-0
- Intergovernmental Relations Committee; May 22, 2013 - CV: 5-0
- Environment and Public Works Committee; May 22, 2013 - CV: 5-1
- Ways and Means Committee; May 22, 2013 - CV: 10-1
- File No. 13-0153

ADOPTION: Date: July 9, 2013

Vote: 23-4

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

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Maggie Brooks DATE: 7/19/13

EFFECTIVE DATE OF RESOLUTION: 7/19/13

Legislators Valerio and Barker

Intro. No. 246

RESOLUTION NO. 182 OF 2013

CONFIRMING REAPPOINTMENT TO MONROE COMMUNITY COLLEGE BOARD OF TRUSTEES

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

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

Grace S. Tillinghast, 79 Donna Road, Rochester, New York 14606 to a term effective immediately that expires June 30, 2020.

Section 2. This resolution shall take effect immediately.

File No. 13-0188

ADOPTION: Date: July 9, 2013

Vote: 27-0

AUTHORIZING ADDITIONS TO THREE MONROE COUNTY AGRICULTURAL DISTRICTS

WHEREAS, pursuant to Article 25AA Section 303-b of the Agriculture and Markets Law, the Monroe County Agricultural and Farmland Protection Board has submitted a report recommending the proposed addition of four (4) parcels to the following three (3) Monroe County Agricultural Districts:

Monroe County Southwestern Agricultural District #2:

- 3861 Chili Avenue, Town of Chili, consisting of approximately 55 acres, tax account number 157.02-2-3.1, owned by George & Christine Hauslauer.

Monroe County Northwestern Agricultural District #5:

- 5161 Ridge Road West, Town of Parma, consisting of approximately 116 acres, tax account number 071.04-1-41, owned by the Estate of Joseph VerHulst.

Monroe County Eastern Agricultural District #6:

- 440 Basket Road, Town of Webster, consisting of approximately 19 acres, tax account number 051.03-1-46.2 (9.3 acres) and tax account number 051.03-1-46.4 (10.1 acres), owned by Patricia Anuszkiewicz.

WHEREAS, this report recommends the addition of the four (4) parcels described above to the Monroe County Southwestern Agricultural District #2, Monroe County Northwestern Agricultural District #5, and Monroe County Eastern Agricultural District #6.

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

Section 1. The Legislature hereby approves and adopts the proposed addition of: one (1) parcel to the Monroe County Southwestern Agricultural District #2; one (1) parcel to the Monroe County Northwestern Agricultural District #5; and two (2) parcels to the Monroe County Eastern Agricultural District #6, as described above and as recommended by the Monroe County Agricultural and Farmland Protection Board.

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

By Legislators Rockow and McCann

Intro. No. 248

MOTION NO. 45 OF 2013

PROVIDING THAT RESOLUTION (INTRO. NO. 247 OF 2013), ENTITLED "AUTHORIZING ADDITIONS TO THREE MONROE COUNTY AGRICULTURAL DISTRICTS," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 247 of 2013), entitled "**AUTHORIZING ADDITIONS TO THREE MONROE COUNTY AGRICULTURAL DISTRICTS,**" be tabled.

File No. 13-0194

ADOPTION: Date: July 9, 2013

Vote: 27-0

By Legislators Rockow and McCann

Intro No. 249

RESOLUTION NO. 183 OF 2013

FIXING A PUBLIC HEARING BY THE PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE OF THE MONROE COUNTY LEGISLATURE ON RESOLUTION (INTRO. NO. 247 OF 2013), ENTITLED "AUTHORIZING ADDITIONS TO THREE MONROE COUNTY AGRICULTURAL DISTRICTS"

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

Section 1. That there will be a public hearing by the Planning and Economic Development Committee of the Monroe County Legislature at 5:00 p.m. on July 29, 3013, in the Legislative Chambers in the Monroe County Office Building, 39 West Main Street, Rochester, New York, on Resolution (Intro. No. 247 of 2013), entitled "AUTHORIZING ADDITIONS TO THREE MONROE COUNTY AGRICULTURAL DISTRICTS"

Section 2. The Clerk of the Legislature is directed to provide notice of the public hearing on the four (4) parcels proposed for inclusion of viable agricultural land into the Monroe County Southwestern Agricultural District #2, Monroe County Northwestern Agricultural District #5, and Eastern Agricultural District #6 (the "Districts") by publishing, at least five (5) days before said hearing, a notice in a newspaper having general circulation within the Districts. The Clerk is also directed to provide written notice of the hearing to the municipalities of Chili, Parma and Webster, to the owners of the land proposed to be added to the Districts as they are listed in the most recent assessment roll, and to the Commissioner of Agriculture and Markets. In addition, the Clerk is directed to conspicuously post a copy of said notice in the office of the Clerk at least five (5) days before said hearing. The notice shall state the time, date and place of the public hearing, a description of the proposed District, the proposed recommendations of the Monroe County Agricultural and Farmland Protection Board, and a statement that the public hearing will be held concerning the original proposal and any recommendations proposed by the Monroe County Agricultural and Farmland Protection Board.

Section 3. This resolution shall take effect immediately.

Planning and Economic Development Committee; June 24, 2013 - CV: 5-0
File No. 13-0194

ADOPTION: Date: July 9, 2013

Vote: 27-0

By Legislators Barker and McCann

Intro. No. 250

RESOLUTION NO. 184 OF 2013

CONFIRMING APPOINTMENTS AND REAPPOINTMENTS TO MONROE COUNTY RECYCLING ADVISORY COMMITTEE

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

Section 1. In accordance with Monroe County Code Section 347-32, the following appointments and reappointments, to the Monroe County Recycling Advisory Committee, with all terms to commence July 1, 2013, are hereby confirmed:

Terms to expire June 30, 2014

County Executive Reappointment from Environmental Management Council

Haines B. Lockhart, Jr., Ph.D.
68 Hillary Lane
Penfield, NY 14526

County Executive Reappointment from Monroe County School Boards Association

Nelson Drake, Director of Facilities
Spencerport Central School District
1 Bernabi Road
Spencerport, NY 14559

County Executive Appointment from Town Supervisors' Association

Thomas Breslawski, Supervisor
Town of Hamlin
1658 Lake Road
Hamlin, NY 14464

County Executive Reappointment from Village Mayors' Association

Michael J. Souers
9 Chili Avenue
Scottsville, NY 14546

County Executive Appointment from Refuse Waste Haulers

Jeffrey Meyers, General Manager
Cascades Recovery U.S., Inc.
1845 Emerson Street
Rochester, NY 14606

County Executive Appointment from Materials Recycling Facility

Jeffrey G. Richardson, Senior District Manager
Waste Management of NY, LLC
384 Lee Road
Rochester, NY 14606

County Executive Reappointment for Scrap Dealers

Duane Beckett, President
Sunnking
4 Owens Road
Brockport, NY 14420

Terms to expire June 30, 2015

County Executive Reappointment

Sandra Zutes
4 Cranswick Lane
Rochester, NY 14618

County Executive Reappointment

Ram Shrivastava, President
Larsen Engineers
700 W. Metro Park
Rochester, NY 14623

President of the Legislature Reappointment

Dennis Zink
1151 Brooktree Lane
Webster, NY 14580

President of the Legislature Reappointment

Fred McCullough, Director of Building Services
Monroe Community College
276 Campbell Road
Brockport, NY 14420

Legislature Appointment (recommended by Majority Leader)

Suzanne Dunn, Resource Recovery Coordinator
Wegmans Food Markets
PO Box 30844
100 Market Street
Rochester, NY 14603

Legislature Reappointment (recommended by Minority Leader)

Kim L. Romeo
74 Montaine Park
Rochester, NY 14617

County Executive Reappointment - Rochester Business Alliance

Herbert Allen, Senior Staff Engineer/Environmental Coordinator
The Gleason Works
100 University Avenue
P.O. Box 22970
Rochester, NY 14692

County Executive Appointment (recommended by City of Rochester Mayor)

Norman Jones, Director of Operations
City of Rochester, Department of Environmental Services
945 Mt. Read Blvd., Bldg. 200
Rochester, NY 14606

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

Agenda/Charter Committee; June 24, 2013 – CV: 5-0
File No. 13-0195

ADOPTION: Date: July 9, 2013 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED:

SIGNATURE: MAGUIE PROBY DATE: 7/19/13

EFFECTIVE DATE OF RESOLUTION: 7/19/13

By Legislators Colby and Yolevich

Intro. No. 251

RESOLUTION NO. 185 OF 2013

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR CONSTRUCTION AND MAINTENANCE OF TRAFFIC SIGNAL EQUIPMENT AT RIDGEWAY AVENUE AND LATONA ROAD IN TOWN OF GREECE

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

Section 1. The County Executive, or her designee, is hereby authorized to acquire the referenced property interests and execute all documents necessary for the construction and maintenance of traffic signal equipment at Ridgeway Avenue and Latona Road in the Town of Greece, by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total operating account(s) appropriation.

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 24 Parcel 1 P.E. 0.229 Acre Ridgeway Avenue T.A. # 90.05-1-14.11 Town of Greece	Eastman Kodak Company 343 State Street Rochester, NY 14652	\$1
Map 38 Parcel 1 P.E. 0.253 Acre Latona Road T.A. # 90.05-1-14.11 Town of Greece	Eastman Kodak Company 343 State Street Rochester, NY 14652	\$1

Section 2. Funding for these acquisitions is included in the 2013 operating budget of the Department of Transportation, fund 9002, funds center 8004030000, Signal Maintenance/Operations.

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

Transportation Committee; June 25, 2013 - CV: 7-0
Ways and Means Committee; June 26, 2013 - CV: 11-0
File No. 13-0196

ADOPTION: Date: July 9, 2013 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED:

SIGNATURE: Maggie Probst DATE: 7/19/13

EFFECTIVE DATE OF RESOLUTION: 7/19/13

By Legislators Drawe and Yolevich

Intro. No. 252

RESOLUTION NO. 186 OF 2013

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR CHILD CARE FACILITATED ENROLLMENT 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 \$1,032,300 grant from, and execute a contract and any amendments thereto with, the New York State Office of Children and Family Services, for the Child Care Facilitated Enrollment Project, for the period of April 1, 2013 through March 31, 2014.

Section 2. The 2013 grant budget of the Department of Human Services, Division of Social Services, is hereby amended by appropriating the sum of \$1,032,300 into fund 9300, funds center 5113020000, Day Care – Low Income.

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

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

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

Human Services Committee; June 25, 2013 - CV: 9-0
Ways and Means Committee; June 26, 2013 - CV: 11-0
File No. 13-0197

ADOPTION: Date: July 9, 2013 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Mary Mook DATE: 7/19/13

EFFECTIVE DATE OF RESOLUTION: 7/19/13

By Legislators Valerio and Yolevich

Intro. No. 253

RESOLUTION NO. 187 OF 2013

AUTHORIZING CONVEYANCE OF PERMANENT EASEMENT ON PROPERTY OWNED BY MONROE COUNTY, AS TRUSTEE FOR MONROE COMMUNITY COLLEGE, TO MONROE COUNTY WATER AUTHORITY FOR MONROE COMMUNITY COLLEGE PUBLIC SAFETY BUILDING/BUILDING 21 ADDITION PROJECT, IN TOWN OF BRIGHTON

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 convey a permanent easement on property owned by Monroe County, as Trustee for Monroe Community College, consisting of 0.297 acre, to the Monroe County Water Authority for the Monroe Community College Public Safety Building/Building 21 Addition Project, in the Town of Brighton, for \$1, and to execute all necessary documents for the conveyances.

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Parcel PE (0.297 acre) Monroe Community College 1048 East Henrietta Road Rochester, NY 14623 Tax ID# 149.14 -1-1./RHC	Monroe County Water Authority 475 Norris Drive Rochester, NY 14610	\$1

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

Recreation and Education Committee; June 25, 2013 - CV: 5-0
Ways and Means Committee; June 26, 2013 - CV: 11-0
File No. 13-0198

ADOPTION: Date: July 9, 2013 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED:

SIGNATURE: Maggie Probst DATE: 7/19/13

EFFECTIVE DATE OF RESOLUTION: 7/19/13

By Legislators Drawe and Yolevich

Intro. No. 254

RESOLUTION NO. 188 OF 2013

AUTHORIZING CONTRACT WITH PASSERO ASSOCIATES FOR DESIGN SERVICES FOR AIRPORT PARKING REVENUE SYSTEM 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, for design services for the Airport Parking Revenue System Upgrade Project at the Greater Rochester International Airport, in the amount of \$45,000, 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; June 26, 2013 - CV: 7-0
Ways and Means Committee; June 26, 2013 - CV: 11-0
File No. 13-0199

ADOPTION: Date: July 9, 2013 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED:
SIGNATURE: Magro Hosts DATE: 7/19/13
EFFECTIVE DATE OF RESOLUTION: 7/19/13

By Legislators Boyce, Valerio and Yolevich

Intro. No. 255

RESOLUTION NO. 189 OF 2013

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER AND ROCHESTER PUBLIC LIBRARY FOR USE OF CENTRAL LIBRARY OF ROCHESTER AND MONROE COUNTY

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester and Rochester Public Library for the period of July 1, 2013 through June 30, 2018, with the option to renew for one (1) additional five-year period. The exact amount credited against expenses by the City will be determined with each fiscal year, but shall not exceed \$120,000.

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

Intergovernmental Relations Committee; June 26, 2013 – CV: 5-0
Recreation and Education Committee; June 25, 2013 – CV: 5-0
Ways and Means Committee; June 26, 2013 – CV: 11-0
File No. 13-0200

ADOPTION: Date: July 9, 2013 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED:
SIGNATURE: Magie Probst DATE: 7/19/13
EFFECTIVE DATE OF RESOLUTION: 7/19/13

By Legislators Valerio and Yolevich

Intro. No. 256

APPROVING MONROE COMMUNITY COLLEGE'S 2013-2014 OPERATING BUDGET

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

Section 1. The operating budget for the fiscal year September 1, 2013 through August 31, 2014, in the amount of \$124,300,000, with a sponsor contribution by the County of Monroe in the amount of \$18,880,000, is hereby approved.

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

Matter of Urgency
File No. 13-0205

By Legislators Valerio and Yolevich

Intro. No. 257

MOTION NO. 46 OF 2013

PROVIDING THAT RESOLUTION (INTRO. NO. 256 OF 2013) ENTITLED "APPROVING MONROE COMMUNITY COLLEGE'S 2013-2014 OPERATING BUDGET," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 256 of 2013), entitled, "APPROVING MONROE COMMUNITY COLLEGE'S 2013-2014 OPERATING BUDGET," be tabled.

File No. 13-0205

ADOPTION: Date: July 9, 2013

Vote: 27-0

By Legislators Valerio and Yolevich

Intro. No. 258

RESOLUTION NO. 190 OF 2013

**FIXING PUBLIC HEARING ON RESOLUTION (INTRO. NO. 256 OF 2013) ENTITLED
"APPROVING MONROE COMMUNITY COLLEGE'S 2013-2014 OPERATING BUDGET"**

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

Section 1. That there will be a public hearing at 6:00 P.M. on the 31st day of July, 2013, in the Legislative Chambers in the County Office Building, Rochester, New York on Resolution (Intro. No. 256 of 2013), entitled "APPROVING MONROE COMMUNITY COLLEGE'S 2013-2014 OPERATING BUDGET" before a joint meeting of the Recreation and Education and Ways and Means Committees of the Legislature.

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

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 13-0205

ADOPTION: Date: July 9, 2013

Vote: 27-0

RESOLUTION NO. 191 OF 2013

AMENDING RESOLUTION 387 OF 2012, 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 387 of 2012 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
<u>County Clerk</u>	<u>Cheryl Dinolfo</u>	<u>8</u>	<u>1/2013-12/2016</u>	<u>N</u>	<u>26.72</u>
District Attorney	Sandra Doorley	8	1/2012-12/2015	N	29.21
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	Rick Antelli	6	1/2012-12/2015	N	14.33
County Legislator, 8 th District	Carmen F. Gumina	6	1/2012-12/2015	N	8.78
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	Michael G. Barker	6	1/2012-12/2015	N	9.03
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, 16th District	Stephanie Polowe Aldersley	6	7/2012-12/2012	N	7.36
County Legislator, 16 th District	Joseph L. Carbone	6	1/2013-12/2015	N	8.5
County Legislator, 17th District	Edward M. O'Brien	6	1/2012-12/2015	N	9.4
County Legislator, 17 th District	Joseph D. Morelle, Jr.	6	1/2013-12/2013	N	6.32
County Legislator, 18 th District	Ciaran T. Hanna	6	1/2012-12/2015	N	13.72
County Legislator, 19 th District	Jeffery L. McCann	6	1/2012-12/2015	N	13.78
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	9.7 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. Bauroth	6	1/2012-12/2015	N	6.9
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 Kaleh	6	1/2012-12/2015	N	47.5 17.17
County Legislator, 29 th District	Michael Patterson	6	1/2012-12/2015	N	6.72
Appointed Officials					
Legislative Counsel	Patrick Pardyjak	6	N/A	N	2.53

* Legislator has opted out of receiving retirement credits to which he/she is entitled.

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. 13-0230

ADOPTION: Date: July 9, 2013 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: Magno Probst DATE: 7/19/13
EFFECTIVE DATE OF RESOLUTION: 7/19/13

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

By Legislators Tucciarello and Andrews

Intro. No. 260

MOTION NO. 47 OF 2013

**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 for the purpose of consideration of File No. 13-0067br.

ADOPTION: Date: July 9, 2013

Vote: 27-0

By Legislators Tucciarello, Colby, Valerio and Yolevich

Intro. No. 261

RESOLUTION NO. 192 OF 2013

SUPERSEDING BOND RESOLUTION DATED JULY 9, 2013

RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,212,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REHABILITATION OF TWIN BRIDGE ROAD BRIDGE OVER OATKA CREEK (BIN 3317380), IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,212,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED DECEMBER 11, 2012 (RESOLUTION NO. 301 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 specific object or purpose of financing the cost of the rehabilitation or replacement of the Twin Bridge Road Bridge over Oatka Creek, in the Town of Wheatland (BIN 3317380), in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$1,212,000 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 \$100,000 to pay the cost of the aforesaid class of objects or purposes (\$1,112,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is twenty (20) years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law, computed from June 27, 2012, the date of the first obligation issued therefor.

Section 2. The maximum estimated cost thereof is \$1,212,000 and the plan for the financing thereof is by the issuance of \$1,212,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 301 of 2012, being a superseding bond resolution dated December 11, 2012, 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 to increase the amount of the bonds to be issued therefor from \$1,112,000 to \$1,212,000.

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

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to cause this resolution or a summary

hereof to be published, together with a notice attached in substantially the form and in the manner provided by Section 81.00 of the Local Finance Law.

Transportation Committee; February 26, 2013 - CV: 6-0
Ways and Means Committee; February 27, 2013 - CV: 10-0
File No. 13-0067.br

ADOPTION: Date: July 9, 2013 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED:

SIGNATURE: Majid Moads DATE: 7/19/13

EFFECTIVE DATE OF LOCAL LAW: 7/19/13

By Legislators Andrews and Tucciarello

Intro. No. 262

RESOLUTION NO. 193 OF 2013

PREVENTABLE INFANT MORTALITY IN MONROE COUNTY

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a Memorandum of Understanding with the Perinatal Network of Monroe County to develop a data analysis model in conjunction with the Monroe County Department of Public Health to analyze data pertaining to infant mortality and to issue a report of their findings to the Legislature.

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

Matter of Urgency
File No. 13-0231

ADOPTION: Date: July 9, 2013 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____
SIGNATURE: Magie Brooks DATE: 7/19/13
EFFECTIVE DATE OF RESOLUTION: 7/19/13

By Legislators Tucciarello and Valerio

Intro. No. 263

MOTION NO. 48 OF 2013

**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 for the purpose of consideration of File No. 13-0066br.

ADOPTION: Date: July 9, 2013

Vote: 27-0

By Legislators Tucciarello and Yolevich

Intro. No. 264

RESOLUTION NO. 194 OF 2013

SUPERSEDING BOND RESOLUTION DATED JULY 9, 2013

RESOLUTION AUTHORIZING THE ISSUANCE OF \$5,100,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE CONSTRUCTION, REHABILITATION AND IMPROVEMENT OF THE PAUL ROAD-FISHER ROAD CORRIDOR IN AND FOR SAID COUNTY, AND SUPERSEDING THE BOND RESOLUTION ADOPTED DECEMBER 9, 2008 (RESOLUTION NO. 335 OF 2008)

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 construction, rehabilitation and improvement of the Paul Road-Fisher Road Corridor, including, as needed, drainage, pavement markings and other improvements in connection therewith, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$5,100,000 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 an additional \$100,000 to pay the cost of the aforesaid class of objects or purposes (\$5,000,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is 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 Corridor improvements shall be of flexible pavement, rigid base or rigid pavement as described in said clauses (c), (d) or (e)), computed from July 14, 2009, the date of the first obligation issued therefor.

Section 2. The maximum estimated cost thereof is now determined to be \$5,100,000, and the plan for the financing thereof is by the issuance of \$5,100,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 335 of 2008, being a superseding bond resolution dated December 9, 2008, except to the extent that any indebtedness shall have already been contracted or encumbrances made thereunder for the class of objects or purposes for which such resolution was adopted. 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 \$5,000,000 to \$5,100,000.

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

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

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

Transportation Committee; February 26, 2013 - CV: 6-0
Ways and Means Committee; February 27, 2013 - CV: 10-0
File No. 13-0066.br

ADOPTION: Date: July 9, 2013 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Margo Knott DATE: 7/19/13

EFFECTIVE DATE OF LOCAL LAW: 7/19/13