

By Legislators Marianetti and Yolevich

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

Intro No. G6

RESOLUTION NO. 15G-006 OF 2015

**AUTHORIZING AN INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-
OGDEN SEWER DISTRICT – GENERAL COLLECTION SYSTEM IMPROVEMENTS**

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

Section 1. The Pure Waters Administrative Board of the Gates-Chili-Ogden Sewer District hereby requests that the Monroe County Legislature approve an Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District consisting of a capital project entitled “Gates-Chili-Ogden Sewer District – General Collection System Improvements,” at an estimated cost of \$675,000, and amend the 2015 Capital Budget and Bond Resolution 105 of 2014.

Section 2. This resolution shall take effect immediately.

File No. 15-0024

ADOPTION: Date: February 10, 2015

Vote: 26-0

By Legislators Marianetti and Yolevich

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

Intro. No. I5

RESOLUTION NO. 15I-005 OF 2015

**AUTHORIZING AN INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT
BAY SOUTH CENTRAL PURE WATERS DISTRICT - GENERAL PUMP STATION AND
INTERCEPTOR IMPROVEMENTS**

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

Section 1. The Pure Waters Administrative Board of the Irondequoit Bay South Central Pure Waters District hereby requests that the Monroe County Legislature approve an Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District consisting of a capital project entitled "General Pump Station and Interceptor Improvements," at an estimated cost of \$450,000, and amend the 2015 Capital Budget and Bond Resolution 109 of 2014.

Section 2. This resolution shall take effect immediately.

File No. 15-0026

ADOPTION: Date: February 10, 2015

Vote: 26-0

By Legislators Marianetti and Yolevich

PURE WATERS ADMINISTRATIVE BOARD OF THE
NORTHWEST QUADRANT PURE WATERS DISTRICT

Intro No. N5

RESOLUTION NO. 15N-005 OF 2015

**AUTHORIZING AN INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST
QUADRANT PURE WATERS DISTRICT - GENERAL PUMP STATION AND INTERCEPTOR
IMPROVEMENTS**

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

Section 1. The Pure Waters Administrative Board of the Northwest Quadrant Pure Waters District hereby requests that the Monroe County Legislature approve an Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District consisting of a capital project entitled "General Pump Station and Interceptor Improvements," at an estimated cost of \$950,000, and amend the 2015 Capital Budget and Bond Resolution 111 of 2014.

Section 2. This resolution shall take effect immediately.

File No. 15-0028

ADOPTION: Date: February 10, 2015

Vote: 26-0

By Legislators Marianetti and Yolevich

PURE WATERS ADMINISTRATIVE BOARD OF THE
ROCHESTER PURE WATERS DISTRICT

Intro No. R5

RESOLUTION NO. 15R-005 OF 2015

**AUTHORIZING AN INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE
WATERS DISTRICT - FRANK E. VAN LARE CHEMICAL TANKS IMPROVEMENTS**

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

Section 1. The Pure Waters Administrative Board of the Rochester Pure Waters District hereby requests that the Monroe County Legislature approve an Increase and Improvement of Facilities in the Rochester Pure Waters District, consisting of a capital project, entitled "Frank E. Van Lare Chemical Tanks Improvements," at an estimated cost of \$750,000, and amend the 2015-2020 Capital Improvement Program and the 2015 Capital Budget.

Section 2. This resolution shall take effect immediately.

File No. 15-0030

ADOPTION: Date: February 10, 2015

Vote: 26-0

By Legislators Marianetti and Yolevich

PURE WATERS ADMINISTRATIVE BOARD OF THE
ROCHESTER PURE WATERS DISTRICT

Intro No. R6

RESOLUTION NO. 15R-006 OF 2015

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

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

Section 1. The Pure Waters Administrative Board of the Rochester Pure Waters District hereby requests that the Monroe County Legislature approve an Increase and Improvement of Facilities in the Rochester Pure Waters District, consisting of a capital project, entitled “General Collection System and Treatment Plant Improvements,” at an estimated cost of \$2,400,000, and amend the 2015-2020 Capital Improvement Program, the 2015 Capital Budget and Resolution 119 of 2014.

Section 2. This resolution shall take effect immediately.

File No. 15-0032

ADOPTION: Date: February 10, 2015

Vote: 26-0

By Legislators Marianetti and Yolevich

PURE WATERS ADMINISTRATIVE BOARD OF THE
ROCHESTER PURE WATERS DISTRICT

Intro No. R7

RESOLUTION NO. 15R-007 OF 2015

**AUTHORIZING AN INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE
WATERS DISTRICT - FRANK E. VAN LARE SOLIDS HANDLING SELECT DEMOLITION**

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

Section 1. The Pure Waters Administrative Board of the Rochester Pure Waters District hereby requests that the Monroe County Legislature approve an Increase and Improvement of Facilities in the Rochester Pure Waters District, consisting of a capital project, entitled "Frank E. Van Lare Solids Handling Select Demolition," at an estimated cost of \$750,000, and amend the 2015-2020 Capital Improvement Program and the 2015 Capital Budget.

Section 2. This resolution shall take effect immediately.

File No. 15-0034

ADOPTION: Date: February 10, 2015

Vote: 26-0

By Legislators Marianetti and Yolevich

PURE WATERS ADMINISTRATIVE BOARD OF THE
ROCHESTER PURE WATERS DISTRICT

Intro No. R8

RESOLUTION NO. 15R-008 OF 2015

**AUTHORIZING AN INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE
WATERS DISTRICT - FRANK E. VAN LARE THICKENER IMPROVEMENTS PHASE II**

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

Section 1. The Pure Waters Administrative Board of the Rochester Pure Waters District hereby requests that the Monroe County Legislature approve an Increase and Improvement of Facilities in the Rochester Pure Waters District, consisting of a capital project, entitled "Frank E. Van Lare Thickener Improvements Phase II," at an estimated cost of \$3,770,000, and amend the 2015 Capital Budget and Bond Resolution 113 of 2014.

Section 2. This resolution shall take effect immediately.

File No. 15-0036

ADOPTION: Date: February 10, 2015

Vote: 26-0

By Legislators Marianetti and Yolevich

PURE WATERS ADMINISTRATIVE BOARD OF THE
ROCHESTER PURE WATERS DISTRICT

Intro No. R9

RESOLUTION NO. 15R-009 OF 2015

**AUTHORIZING AN INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE
WATERS DISTRICT – FRANK E. VAN LARE MAINTENANCE CENTER**

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

Section 1. The Pure Waters Administrative Board of the Rochester Pure Waters District hereby requests that the Monroe County Legislature approve an Increase and Improvement of Facilities in the Rochester Pure Waters District, consisting of a capital project, entitled “Frank E. Van Lare Maintenance Center,” at an estimated cost of \$6,675,000, and amend the 2015-2020 Capital Improvement Program, the 2015 Capital Budget and Resolution 116 of 2014.

Section 2. This resolution shall take effect immediately.

File No. 15-0038

ADOPTION: Date: February 10, 2015

Vote: 26-0

By Legislators Tucciarello and Andrews

Intro. No. 41

MOTION NO. 4 OF 2015

**MOTION TO MOVE REMAINING AGENDA ITEMS AS A WHOLE EXCEPT FOR
ITEM NOS. 48, 49 AND 57**

Be It Moved, that the remaining agenda items, except for Agenda Item #'s 48, 49 and 57, for the February 10, 2015 Full Legislature Meeting be moved as a whole and voted on simultaneously by casting a unanimous vote by the Legislature Body.

ADOPTION: Date: February 10, 2015

Vote: 26-0

By Legislators Howland and Ancello

Intro. No. 44

RESOLUTION NO. 37 OF 2015

AUTHORIZING INITIATION OF PROCESS FOR MAKING ADDITIONS TO MONROE COUNTY AGRICULTURAL DISTRICTS

WHEREAS, Section 303-b of the Agriculture and Markets Law requires that the Monroe County Legislature establish an annual 30-day period during which landowners can submit proposals to include land that is predominantly viable agricultural land within a certified agricultural district; and

WHEREAS, Monroe County would begin this addition process by publishing a general notice to make landowners aware of the 30-day submission period (February 23, 2015 through March 24, 2015); and

WHEREAS, at the end of the 30-day submission period all requests for inclusion will be referred to the Monroe County Agricultural and Farmland Protection Board (AFPB) for its recommendations; and

WHEREAS, the AFPB then has 30 days to make a recommendation to the Monroe County Legislature concerning any proposed additions to the certified agricultural districts.

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

Section 1. The Clerk of the Legislature is hereby authorized to publish and post notice of the 30-day submission period for requests to include land, which is predominantly viable agricultural land, within certified Monroe County agricultural districts.

Section 2. The Monroe County Agricultural and Farmland Protection Board is hereby directed to prepare and submit a report, within 30 days of the termination of the submission period, with its recommendations as to whether inclusion of each piece of land proposed to be included in the certified agricultural districts: a) consists predominantly of viable agricultural land; and b) would serve the public interest by assisting in maintaining a viable agricultural industry within the certified agricultural districts.

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

Planning and Economic Development Committee; January 26, 2015 - CV: 5-0
File No. 15-0003

ADOPTION: Date: February 10, 2015 Vote: 26-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: William J. Napier DATE: 2/17/15

EFFECTIVE DATE OF RESOLUTION: 2/10/15

By Legislators Ancello and Yolevich

Intro. No. 45

RESOLUTION NO. 38 OF 2015

AUTHORIZING CONTRACT WITH MONROE COMMUNITY COLLEGE FOR HOMELAND SECURITY EXERCISE AND EVALUATION PROGRAM COORDINATION

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Monroe Community College to provide Homeland Security Exercise and Evaluation Program coordination, in an amount not to exceed \$87,500, for the period of April 1, 2015 through February 26, 2016.

Section 2. Funding for this contract is included in the 2015 operating grant budget of the Department of Public Safety, fund 9300, funds center 2408030100, Office of Emergency Management.

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

Public Safety Committee; January 26, 2015 - CV: 9-0
Ways and Means Committee; January 28, 2015 - CV: 11-0
File No. 15-0004

ADOPTION: Date: February 10, 2015 Vote: 26-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: William J. Napier DATE: 2/17/15

EFFECTIVE DATE OF RESOLUTION: 2/17/15

By Legislators Ancello and Yolevich

Intro. No. 46

RESOLUTION NO. 39 OF 2015

AUTHORIZING FEDERAL EQUITABLE SHARING AGREEMENTS WITH UNITED STATES DEPARTMENT OF JUSTICE AND UNITED STATES DEPARTMENT OF TREASURY

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 Federal Equitable Sharing Agreements with the United States Department of Justice and the United States Treasury Department, for participation in federal equitable sharing programs for federally forfeited cash, property and proceeds obtained in the course of joint law enforcement investigations and prosecutions, for the period of January 1, 2015 through December 31, 2015.

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

Public Safety Committee; January 26, 2015 - CV: 9-0
Ways and Means Committee; January 28, 2015 - CV: 11-0
File No. 15-0005

ADOPTION: Date: February 10, 2015 Vote: 26-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: William J. Napier DATE: 2/17/15

EFFECTIVE DATE OF RESOLUTION: 2/17/15

By Legislators Ancello and Yolevich

Intro. No. 47

RESOLUTION NO. 40 OF 2015

AMENDING RESOLUTION 57 OF 2010 TO EXTEND CONTRACT WITH NEW YORK STATE UNIFIED COURT SYSTEM FOR PROVISION OF COURT SECURITY SERVICES BY MONROE COUNTY SHERIFF'S OFFICE

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

Section 1. Resolution 57 of 2010 is hereby amended to extend the contract with the New York State Unified Court System, for the Monroe County Sheriff's Office to provide court security services, for one (1) year, for the period of April 1, 2014 through March 31, 2015, in the amount of \$9,807,765.

Section 2. Funding for this contract is available from the New York State Unified Court System and is included in the 2014 and 2015 operating budgets of the Sheriff's Office, fund 9001, funds center 3805019300, Court Security.

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

Public Safety Committee; January 26, 2015 - CV: 9-0
Ways and Means Committee; January 28, 2015 - CV: 11-0
File No. 15-0006

ADOPTION: Date: February 10, 2015 Vote: 26-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: William Napier DATE: 2/17/15

EFFECTIVE DATE OF RESOLUTION: 2/17/15

By Legislators Ancello and Yolevich

Intro. No. 48

RESOLUTION NO. 41 OF 2015

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 reimbursement of overtime for the United States Marshals Service New York/New Jersey Regional Fugitive Task Force-Rochester Division, for the period of October 1, 2014 through September 30, 2015.

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

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within 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; January 26, 2015 - CV: 9-0
Ways and Means Committee; January 28, 2015 - CV: 11-0
File No. 15-0007

ADOPTION: Date: February 10, 2015 Vote: 26-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: William J. Napier DATE: 2/17/15

EFFECTIVE DATE OF RESOLUTION: 2/17/15

By Legislators Micciche, Ancello and Yolevich

Intro. No. 49

RESOLUTION NO. 42 OF 2015

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER TO PROVIDE PHOTO PROCESSING FOR MONROE COUNTY SHERIFF'S OFFICE

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester, for the Rochester Police Department to provide photo processing services for the Monroe County Sheriff's Office, in an amount not to exceed \$2,000 per year, for the period of January 1, 2015 through December 31, 2019.

Section 2. Funding for this agreement is included in the 2015 operating budget of the Sheriff's Office, fund 9001, funds center, 3803050100, Police Bureau, Criminal Investigations Section, and will be requested in future years' budgets.

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

Intergovernmental Relations Committee; January 28, 2015 - CV: 5-0
Public Safety Committee; January 26, 2015 - CV: 9-0
Ways and Means Committee; January 28, 2015 - CV: 11-0
File No. 15-0008

ADOPTION: Date: February 10, 2015 Vote: 26-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: William J. Napier DATE: 2/17/15

EFFECTIVE DATE OF RESOLUTION: 2/17/15

By Legislators Boyce and Yolevich

Intro. No. 50

RESOLUTION NO. 43 OF 2015

AUTHORIZING CONTRACTS WITH STANTEC CONSULTING SERVICES INC. FOR ENGINEERING SERVICES AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR HIGHWAY PREVENTIVE MAINTENANCE PROJECT 4 IN TOWNS OF OGDEN, GATES, GREECE, HENRIETTA, PENFIELD AND PERINTON

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 Stantec Consulting Services Inc. in the amount of \$148,224.42, for engineering services, for the Highway Preventive Maintenance Project 4 in the Towns of Ogden, Gates, Greece, Henrietta, Penfield and Perinton, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. The County Executive is hereby authorized to execute a contract, and any amendments thereto, with the New York State Department of Transportation, for the Highway Preventive Maintenance Project 4 in the Towns of Ogden, Gates, Greece, Henrietta, Penfield and Perinton.

Section 3. Funding for these contracts, consistent with authorized uses, is included in capital fund 1740 and in any capital fund(s) created for the same intended purpose.

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

Transportation Committee; January 27, 2015 - CV: 7-0
Ways and Means Committee; January 28, 2015 - CV: 11-0
File No. 15-0009

ADOPTION: Date: February 10, 2015 Vote: 26-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: William W. Napier DATE: 2/17/15

EFFECTIVE DATE OF RESOLUTION: 2/17/15

By Legislators Boyce and Yolevich

Intro. No. 51

RESOLUTION NO. 44 OF 2015

AUTHORIZING CONTRACTS WITH BARTON & LOGUIDICE ENGINEERS, PLLC FOR ENGINEERING SERVICES AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR BOWERMAN ROAD BRIDGE PROJECT OVER OATKA CREEK 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 execute a contract with Barton & Loguidice Engineers, PLLC in the amount of \$108,522.82, for engineering services, for the Bowerman Road Bridge Project over Oatka Creek in the Town of Wheatland, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract and any amendments thereto, with the New York State Department of Transportation, for the Bowerman Road Bridge Project over Oatka Creek in the Town of Wheatland.

Section 3. Funding for these contracts, consistent with authorized uses, is included in capital fund 1743, and any capital fund(s) created for the same intended purpose.

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

Transportation Committee; January 27, 2015 - CV: 7-0
Ways and Means Committee; January 28, 2015 - CV: 11-0
File No. 15-0010

ADOPTION: Date: February 10, 2015 Vote: 26-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓

VETOED: _____

SIGNATURE: William J. Napier

DATE: 2/12/15

EFFECTIVE DATE OF RESOLUTION: 2/17/15

By Legislators Boyce and Yolevich

Intro. No. 52

RESOLUTION NO. 45 OF 2015

AUTHORIZING CONTRACT WITH PASSERO ASSOCIATES, ENGINEERING, ARCHITECTURE & SURVEYING, P.C. FOR ENGINEERING SERVICES FOR COLDWATER ROAD CULVERT PROJECT IN TOWN OF GATES

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, P.C. in the amount of \$92,318.32, for engineering services, for the Coldwater Road Culvert Project in the Town of Gates, 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 funds 1672 and 1701, 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; January 27, 2015 - CV: 7-0
Ways and Means Committee; January 28, 2015 - CV: 11-0
File No. 15-0011

ADOPTION: Date: February 10, 2015 Vote: 26-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: William J. Napier DATE: 2/17/15

EFFECTIVE DATE OF RESOLUTION: 2/17/15

By Legislators Boyce and Yolevich

Intro. No. 53

RESOLUTION NO. 46 OF 2015

AUTHORIZING CONTRACT WITH C & S ENGINEERS, INC. FOR ENGINEERING SERVICES FOR MOUL ROAD CULVERT 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 C & S Engineers, Inc. in the amount of \$106,433.22, for engineering services, for the Moul Road Culvert 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 funds 1672, 1701 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; January 27, 2015 - CV: 7-0
Ways and Means Committee; January 28, 2015 - CV: 11-0
File No. 15-0012

ADOPTION: Date: February 10, 2015 Vote: 26-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: William Napier DATE: 2/12/15

EFFECTIVE DATE OF RESOLUTION: 2/17/15

By Legislators Boyce and Yolevich

Intro. No. 54

RESOLUTION NO. 47 OF 2015

AUTHORIZING CONTRACT WITH FISHER ASSOCIATES, P.E., L.S., L.A., D.P.C. FOR ENGINEERING SERVICES FOR STONY POINT ROAD CULVERTS PROJECT OVER BLACK CREEK TRIBUTARY AND LITTLE BLACK CREEK IN TOWN OF OGDEN

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 Fisher Associates, P.E., L.S., L.A., D.P.C. in the amount of \$136,471.85 for engineering services, for the Stony Point Road Culverts Project over Black Creek Tributary and Little Black Creek in the Town of Ogden, 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 funds 1672, 1701 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; January 27, 2015 - CV: 7-0
Ways and Means Committee; January 28, 2015 - CV: 11-0
File No. 15-0013

ADOPTION: Date: February 10, 2015 Vote: 26-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: William J. Boyce DATE: 2/17/15

EFFECTIVE DATE OF RESOLUTION: 2/17/15

By Legislators Boyce and Yolevich

Intro. No. 55

RESOLUTION NO. 48 OF 2015

AUTHORIZING CONTRACT WITH T.Y. LIN INTERNATIONAL ENGINEERING, ARCHITECTURE & LAND SURVEYING, P.C. FOR ENGINEERING SERVICES FOR HIGHWAY REHABILITATION PROGRAM, LONG POND ROAD PROJECT IN TOWN OF GREECE

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C. in the amount of \$224,193.85, for engineering services, for the Highway Rehabilitation Program, Long Pond Road Project in the Town of Greece, 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 1673 and any capital fund(s) created for the same intended purpose.

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

Transportation Committee; January 27, 2015 - CV: 7-0
Ways and Means Committee; January 28, 2015 - CV: 11-0
File No. 15-0014

ADOPTION: Date: February 10, 2015 Vote: 26-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: William Napier DATE: 2/17/15

EFFECTIVE DATE OF RESOLUTION: 2/17/15

By Legislators Boyce and Yolevich

Intro. No. 56

RESOLUTION NO. 49 OF 2015

AUTHORIZING CONTRACT FOR ENGINEERING SERVICES WITH ERDMAN, ANTHONY AND ASSOCIATES, INC. AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR WIRELESS INTELLIGENT TRANSPORTATION SYSTEM PROJECT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Erdman, Anthony and Associates, Inc. in the amount of \$95,855.42, for engineering services, for the Wireless Intelligent Transportation System Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract and any amendments thereto, with the New York State Department of Transportation, for the Wireless Intelligent Transportation System Project.

Section 3. Funding for these contracts, consistent with authorized uses, is included in capital fund 1410 and any capital fund(s) created for the same intended purpose.

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

Transportation Committee; January 27, 2015 - CV: 7-0
Ways and Means Committee; January 28, 2015 - CV: 11-0
File No. 15-0015

ADOPTION: Date: February 10, 2015 Vote: 26-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:

VETOED:

SIGNATURE: William Napier

DATE: 2/17/15

EFFECTIVE DATE OF RESOLUTION: 2/17/15

By Legislators Colby and Yolevich

Intro. No. 57

RESOLUTION NO. 50 OF 2015

AMENDING RESOLUTION 212 OF 2013 TO APPROPRIATE \$30,000 FOR SCHOOL LOCATED INFLUENZA VACCINATIONS FOR CHILDREN: COMMUNITY-WIDE DISSEMINATION PROGRAM

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

Section 1. Resolution 212 of 2013 is hereby amended to amend the 2015 operating grant budget of the Department of Public Health by appropriating the sum of \$30,000 into fund 9300, funds center 5801010000, School Located Influenza Vaccinations for Children: Community-wide Dissemination Grant.

Section 2. Resolution 212 of 2013 is hereby amended to authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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

Human Services Committee; January 27, 2015 - CV: 8-0
Ways and Means Committee; January 28, 2015 - CV: 11-0
File No. 15-0016

ADOPTION: Date: February 10, 2015 Vote: 26-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: William Napier DATE: 2/17/15

EFFECTIVE DATE OF RESOLUTION: 2/17/15

By Legislators Colby and Yolevich

Intro. No. 58

RESOLUTION NO. 51 OF 2015

ACCEPTING GRANT FROM NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS FOR REDUCING DISPARITIES IN INFANT NUTRITION PROMOTION PEER COUNSELOR PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a grant in an amount not to exceed \$48,600 from, and to execute a contract and any amendments thereto with, the National Association of County and City Health Officials, for the Reducing Disparities in Infant Nutrition Promotion Peer Counselor Program, for the period of January 15, 2015 through May 30, 2016.

Section 2. The 2015 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of \$48,600 into fund 9300, funds center 5803010000, Maternal/Child 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.

Human Services Committee; January 27, 2015 - CV: 8-0
Ways and Means Committee; January 28, 2015 - CV: 11-0
File No. 15-0017

ADOPTION: Date: February 10, 2015 Vote: 26-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED:
SIGNATURE: William J. Napier DATE: 2/17/15
EFFECTIVE DATE OF RESOLUTION: 2/17/15

By Legislators Colby and Yolevich

Intro. No. 59

RESOLUTION NO. 52 OF 2015

AUTHORIZING CONTRACT WITH VISITING NURSE SERVICE OF ROCHESTER AND MONROE COUNTY, INC. FOR SUPPORT OF NURSE-FAMILY PARTNERSHIP PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract and any amendments thereto, with Visiting Nurse Service of Rochester and Monroe County, Inc. for support of the Nurse-Family Partnership program, in an amount not to exceed \$916,854, for the period of January 1, 2015 through December 31, 2015.

Section 2. Funding for this contract is included in the 2015 operating grant budget of the Department of Public Health, fund 9300, funds center 5803050000, Nurse-Family Partnership.

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

Human Services Committee; January 27, 2015 - CV: 8-0
Ways and Means Committee; January 28, 2015 - CV: 11-0
File No. 15-0018

ADOPTION: Date: February 10, 2015 Vote: 26-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓

VETOED: _____

SIGNATURE: William Napier

DATE: 2/17/15

EFFECTIVE DATE OF RESOLUTION: 2/17/15

By Legislators Micciche, Colby and Yolevich

Intro. No. 60

RESOLUTION NO. 53 OF 2015

AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH OTHER COUNTIES FOR SERVICES PROVIDED BY MONROE COUNTY OFFICE OF MEDICAL EXAMINER

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Chemung County, for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner, for 53 cases per year, in the amount of \$111,300, for the period of January 1, 2015 through December 31, 2015, with the option to renew for two (2) additional one-year terms, with any subsequent extensions billed at the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule for the corresponding year. Cases above the contracted amount will be billed on a per-case basis.

Section 2. 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 medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner, for 16 cases per year, in the amount of \$32,100, for the period of January 1, 2015 through December 31, 2015, with the option to renew for two (2) additional one-year terms, with any subsequent extensions billed at the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule for the corresponding year. Cases above the contracted amount will be billed on a per-case basis.

Section 3. The County Executive, or her designee, is hereby authorized to execute and intermunicipal agreement, and any amendments thereto, with various other counties in New York State not currently under contract with Monroe County, for the provision of medicolegal death investigative services and forensic pathology services by the Monroe County Office of the Medical Examiner, on an as-needed basis, invoiced at the prevailing rate as specified in the 2015 Monroe County Budget, for the period of January 1, 2015 through December 31, 2015, with the option to renew for two (2) additional one-year terms, with any subsequent extensions billed at the Monroe County Budget Public Health – Medical Examiner Fees and Charges Schedule for the corresponding year.

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

Intergovernmental Relations Committee; January 28, 2015 - CV: 5-0

Human Services Committee; January 27, 2015 - CV: 8-0

Ways and Means Committee; January 28, 2015 - CV: 11-0

File No. 15-0019

ADOPTION: Date: February 10, 2015

Vote: 26-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: 

VETOED: _____

SIGNATURE: 

DATE: 2/17/15

EFFECTIVE DATE OF RESOLUTION: 2/17/15

By Legislators Colby and Yolevich

Intro. No. 61

RESOLUTION NO. 54 OF 2015

AUTHORIZING CONTRACTS FOR MONROE COUNTY OFFICE FOR THE AGING PROGRAMS IN 2015

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

Section 1. The County Executive, or her designee, is hereby authorized to execute contracts, and any amendments thereto, with the subcontractors listed in Attachment A and any other subcontractors as necessary to provide senior services, in an amount not to exceed \$6,990,370, for the period of January 1, 2015 through September 30, 2016.

Section 2. The County Executive, or her designee, is hereby authorized to execute any applications, intermunicipal agreements and amendments thereto, with New York State and/or the municipalities listed in Attachment A to increase or decrease the contract amount and extend the length of the contract(s) in order to maximize state reimbursement or other funding for these purposes.

Section 3. Funding for these contracts is included in the 2015 operating and operating grant budgets of the Monroe County Department of Human Services, Office for the Aging, fund 9001, funds centers 5501010000, Administration and Program Management; 5501030000, Support Service Contracts; 5501039300, Support Service Contracts-Grant; 5501040000, Nutrition Service Contracts; 5501049300, Nutrition Service Contracts-Grant; 5501050000, Education, Training, Wellness Contracts, and 5501059300, Education, Training, Wellness Contracts – Grant.

Section 4. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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

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

Human Services Committee; January 27, 2015 - CV: 8-0
Ways and Means Committee; January 28, 2015 - CV: 11-0
File No. 15-0020

ADOPTION: Date: February 10, 2015

Vote: 26-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:

VEJECTED:

SIGNATURE: William J. Napier

DATE: 2/17/15

EFFECTIVE DATE OF RESOLUTION: 2/17/15

By Legislators Colby and Yolevich

Intro. No. 62

RESOLUTION NO. 55 OF 2015

**ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF TEMPORARY AND
DISABILITY ASSISTANCE FOR 2014-2015 HOME ENERGY ASSISTANCE PROGRAM**

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$1,101,831 grant from, and execute a contract and any amendments thereto with, the New York State Office of Temporary and Disability Assistance, for the 2014-2015 Home Energy Assistance Program, for the period of October 1, 2014 through September 30, 2015.

Section 2. The 2014 operating grant budget of the Department of Human Services, Division of Social Services is hereby amended by appropriating the sum of \$176,027 into fund 9300, funds center 5117010000, Home Energy Assistance Program.

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

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

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

Human Services Committee; January 27, 2015 - CV: 8-0
Ways and Means Committee; January 28, 2015 - CV: 11-0
File No. 15-0021

ADOPTION: Date: February 10, 2015 Vote: 26-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓

VETOED: _____

SIGNATURE: William J. Napier

DATE: 2/17/15

EFFECTIVE DATE OF RESOLUTION: 2/17/15

By Legislators Marianetti and Yolevich

Intro. No. 63

RESOLUTION NO. 56 OF 2015

ACCEPTING GRANTS FROM NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES, HILLSIDE WORK-SCHOLARSHIP CONNECTION, INC. AND THE EDUCATION ENTERPRISE OF NEW YORK FOUNDATION, INC. FOR 2013-2014 COMMUNITY OPTIONAL PREVENTIVE SERVICES SET-ASIDE FUNDING

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

Section 1. The County Executive, or her designee, is authorized to accept a \$728,703 grant from, and execute a contract and any amendments thereto with, the New York State Office of Children and Family Services, for the 2013-2014 Community Optional Preventive Services Set-Aside Funding, for the period of October 1, 2013 through September 30, 2014.

Section 2. The County Executive, or her designee, is hereby authorized to accept a \$495,881 grant from, and execute a contract and any amendments thereto with, the Hillside Work-Scholarship Connection, Inc., for the 2013-2014 Community Optional Preventive Services Set-Aside Funding, for the period of October 1, 2013 through September 30, 2014.

Section 3. The County Executive, or her designee, is hereby authorized to accept a \$232,822 grant from, and authorize a contract and any amendments thereto with, the Education Enterprise of New York Foundation, Inc., for the 2013-2014 Community Optional Preventive Services Set-Aside Funding, for the period of October 1, 2013 through September 30, 2014.

Section 4. The 2014 operating budget of the Department of Human Services, Division of Social Services is hereby amended by appropriating the sum of \$1,457,406 into fund 9001, funds center 5116050000, Preventive Mandated.

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 with the grant guidelines to meet contractual commitments.

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

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

Human Services Committee; January 27, 2015 - CV: 8-0
Ways and Means Committee; January 28, 2015 - CV: 11-0
File No. 15-0022

ADOPTION: Date: February 10, 2015

Vote: 26-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____

VETOED: _____

SIGNATURE: _____

EFFECTIVE DATE OF RESOLUTION: _____

[Handwritten Signature]
2/17/15
2/17/15

By Legislators Marianetti and Yolevich

Intro. No. 64

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – GENERAL COLLECTION SYSTEM IMPROVEMENTS

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer 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 “Gates-Chili-Ogden Sewer District – General Collection System 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 March, 2015, 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 Gates-Chili-Ogden Sewer District, at a maximum estimated cost of \$675,000, 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 Gates-Chili-Ogden Sewer District.

Section 3. The expenditure proposed for such improvement of facilities in the Gates-Chili-Ogden Sewer 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 Gates-Chili-Ogden Sewer 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 Gates-Chili-Ogden Sewer 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 26, 2015 - CV: 7-0

Ways and Means Committee; January 28, 2015 - CV: 11-0

File No. 15-0023

By Legislators Marianetti and Yolevich

Intro. No. 65

MOTION NO. 7 OF 2015

PROVIDING THAT RESOLUTION (INTRO. NO. 64 OF 2015), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT - GENERAL COLLECTION SYSTEM IMPROVEMENTS," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 64 of 2015), entitled, "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT - GENERAL COLLECTION SYSTEM IMPROVEMENTS," be tabled.

File No. 15-0023

ADOPTION: Date: February 10, 2015

Vote: 26-0

By Legislators Marianetti and Yolevich

Intro. No. 66

RESOLUTION NO. 57 OF 2015

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – GENERAL COLLECTION SYSTEM IMPROVEMENTS

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer 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 “Gates-Chili-Ogden Sewer District – General Collection System Improvements,” all as more fully set forth in such map and plan; and

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is \$675,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is \$1.66 per year; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Gates-Chili-Ogden Sewer District; and

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law.

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 10th day of March, 2015, at 6:15 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Gates-Chili-Ogden Sewer District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; January 26, 2015 - CV: 7-0
Ways and Means Committee; January 28, 2015 - CV: 11-0
File No. 15-0023

ADOPTION: Date: February 10, 2015 Vote: 26-0

By Legislators Marianetti and Yolevich

Intro. No. 67

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS

WHEREAS, the Administrative Board of the Irondequoit Bay South Central 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 “General Pump Station and Interceptor 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 _____, 2015, 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 Irondequoit Bay South Central Pure Waters District, at a maximum estimated cost of \$450,000, 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 Irondequoit Bay South Central Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Irondequoit Bay South Central 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 Irondequoit Bay South Central 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 Irondequoit Bay South Central 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 26, 2015 - CV: 7-0

Ways and Means Committee; January 28, 2015 - CV: 11-0

File No. 15-0025

By Legislators Marianetti and Yolevich

Intro. No. 68

MOTION NO. 8 OF 2015

PROVIDING THAT RESOLUTION (INTRO. NO. 67 OF 2015), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT - GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 67 of 2015), entitled, **"APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT - GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS,"** be tabled.

File No. 15-0025

ADOPTION: Date: February 10, 2015

Vote: 26-0

By Legislators Marianetti and Yolevich

Intro. No. 69

RESOLUTION NO. 58 OF 2015

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS

WHEREAS, the Administrative Board of the Irondequoit Bay South Central 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 “General Pump Station and Interceptor Improvements,” all as more fully set forth in such map and plan; and

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is \$450,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is \$0.26 per year; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Irondequoit Bay South Central Pure Waters District; and

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law.

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 10th day of March, 2015, at 6:16 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Irondequoit Bay South Central Pure Waters District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; January 26, 2015 - CV: 7-0
Ways and Means Committee; January 28, 2015 - CV: 11-0
File No. 15-0025

ADOPTION: Date: February 10, 2015 Vote: 26-0

By Legislators Marianetti and Yolevich

Intro. No. 70

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT - GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS

WHEREAS, the Administrative Board of the Northwest Quadrant 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 "General Pump Station and Interceptor 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 _____, 2015, 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 Northwest Quadrant Pure Waters District, at a maximum estimated cost of \$950,000, 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 Northwest Quadrant Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Northwest Quadrant 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 Northwest Quadrant 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 Northwest Quadrant 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 26, 2015 - CV: 7-0
Ways and Means Committee; January 28, 2015 - CV: 11-0
File No. 14-0027

By Legislators Marianetti and Yolevich

Intro. No. 71

MOTION NO. 9 OF 2015

PROVIDING THAT RESOLUTION (INTRO. NO. 70 OF 2015), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT - GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 70 of 2015), entitled, "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT - GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS," be tabled.

File No. 15-0027

ADOPTION: Date: February 10, 2015

Vote: 26-0

By Legislators Marianetti and Yolevich

Intro. No. 72

RESOLUTION NO. 59 OF 2015

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT – GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS

WHEREAS, the Administrative Board of the Northwest Quadrant 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 “General Pump Station and Interceptor Improvements,” all as more fully set forth in such map and plan; and

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is \$950,000; and

WHEREAS, the estimated cost of such project to the typical property in the District is \$1.19 per year; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Northwest Quadrant Pure Waters District; and

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law.

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 10th day of March, 2015, at 6:17 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Northwest Quadrant Pure Waters District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; January 26, 2015 - CV: 7-0
Ways and Means Committee; January 28, 2015 - CV: 11-0
File No. 15-0027

ADOPTION: Date: February 10, 2015

Vote: 26-0

By Legislators Marianetti and Yolevich

Intro. No. 73

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE CHEMICAL TANKS 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 – Frank E. Van Lare Chemical Tanks 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 _____, 2015, 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 \$750,000, all as more fully described in the preambles hereof.

Section 2. The 2015-2020 Capital Improvement Program is hereby amended to include a new project entitled “Frank E. Van Lare Chemical Tanks Improvements,” in the amount of \$750,000.

Section 3. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District.

Section 4. 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 5. The increase and improvement of facilities in the Rochester Pure Waters District is hereby approved at the maximum amount to be expended.

Section 6. The County Executive or the Director of Finance-Chief Financial Officer, as appropriate, is hereby authorized to file applications and execute Project Financing Agreements, and any other necessary documents, for participation in the New York State Water Pollution Control Revolving Loan Fund (SFR) under the applicable laws of New York State to finance all or a portion of this sewage facility improvement project.

Section 7. 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 8. 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 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; January 26, 2015 - CV: 7-0
Ways and Means Committee; January 28, 2015 - CV: 11-0
File No. 15-0029

By Legislators Marianetti and Yolevich

Intro. No. 74

MOTION NO. 10 OF 2015

PROVIDING THAT RESOLUTION (INTRO. NO. 73 OF 2015), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT - FRANK E. VAN LARE CHEMICAL TANKS IMPROVEMENTS," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 73 of 2015), entitled, "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT - FRANK E. VAN LARE CHEMICAL TANKS IMPROVEMENTS," be tabled.

File No. 15-0029

ADOPTION: Date: February 10, 2015

Vote: 26-0

By Legislators Marianetti and Yolevich

Intro. No. 75

RESOLUTION NO. 60 OF 2015

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE CHEMICAL TANKS 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 “Frank E. Van Lare Chemical Tanks Improvements”, all as more fully set forth in such map and plan; and

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is \$750,000; and

WHEREAS, the estimated cost of such project to the typical property in the District could be \$0.46 per year; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District; and

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law.

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 10th day of March, 2015, at 6:18 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Rochester Pure Waters District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; January 26, 2015 - CV: 7-0
Ways and Means Committee; January 28, 2015 - CV: 11-0
File No. 15-0029

ADOPTION: Date: February 10, 2015

Vote: 26-0

By Legislators Marianetti and Yolevich

Intro. No. 76

AMENDING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS; AMENDING 2015-2020 CAPITAL IMPROVEMENT PROGRAM; AMENDING RESOLUTION 119 OF 2014

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 _____, 2015, at ____ P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

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

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

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Rochester Pure Waters District at a maximum estimated cost of ~~\$2,300,000~~ \$4,700,000, all as more fully described in the preambles hereof.

Section 2. 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 3. The increase and improvement of facilities in the Rochester Pure Waters District is hereby approved at the maximum amount to be expended.

Section 4. ~~The 2014-2019 Capital Improvement Program and the 2014 Capital Budget are hereby amended to include a new project entitled “General Collection System and Treatment Plant Improvements” project, in the amount of \$2,300,000. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District.~~

Section 5. The Controller is hereby authorized to transfer \$2,300,000 from the 2014 operating budget of the Department of Environmental Services, fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expense, Provision for Capital Projects, to the capital fund established or to be established for the “General Collection System and Treatment Plant Improvements” 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 26, 2015 - CV: 7-0
Ways and Means Committee; January 26, 2015 - CV: 11-0
File No. 15-0031

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

By Legislators Marianetti and Yolevich

Intro. No. 77

MOTION NO. 11 OF 2015

PROVIDING THAT RESOLUTION (INTRO. NO. 76 OF 2015), ENTITLED "AMENDING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT - GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS; AMENDING 2015-2020 CAPITAL IMPROVEMENT PROGRAM; AMENDING RESOLUTION 119 OF 2014," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 76 of 2015), entitled, "AMENDING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT - GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS; AMENDING 2015-2020 CAPITAL IMPROVEMENT PROGRAM; AMENDING RESOLUTION 119 OF 2014," be tabled.

File No. 15-0031

ADOPTION: Date: February 10, 2015

Vote: 26-0

By Legislators Marianetti and Yolevich

Intro. No. 78

RESOLUTION NO. 61 OF 2015

CALLING A PUBLIC HEARING ON RESOLUTION (INTRO. NO. 76 OF 2015) ENTITLED "AMENDING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS; AMENDING 2015-2020 CAPITAL IMPROVEMENT PROGRAM; AMENDING RESOLUTION 119 OF 2014 "

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

Section 1. That there will be a public hearing at 6:19 P.M. on the 10th day of March, 2015, in the Legislative Chambers in the County Office Building, Rochester, New York on Resolution (Intro. No. 76 of 2015), entitled **"AMENDING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS."**

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

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; January 26, 2015 - CV: 7-0
Ways and Means Committee; January 28, 2015 - CV: 11-0
File No. 15-0031

ADOPTION: Date: February 10, 2015 Vote: 26-0

By Legislators Marianetti and Yolevich

Intro. No. 79

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE SOLIDS HANDLING SELECT DEMOLITION

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 – Frank E. Van Lare Solids Handling Select Demolition,” 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 _____, 2015, 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 \$750,000, all as more fully described in the preambles hereof.

Section 2. The 2015-2020 Capital Improvement Program is hereby amended to include a new project entitled “Frank E. Van Lare Solids Handling Select Demolition,” in the amount of \$750,000.

Section 3. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District.

Section 4. 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 5. The increase and improvement of facilities in the Rochester Pure Waters District is hereby approved at the maximum amount to be expended.

Section 6. The County Executive or the Director of Finance-Chief Financial Officer, as appropriate, is hereby authorized to file applications and execute Project Financing Agreements, and any other necessary documents, for participation in the New York State Water Pollution Control Revolving Loan Fund (SFR) under the applicable laws of New York State to finance all or a portion of this sewage facility improvement project.

Section 7. 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 8. 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 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; January 26, 2015 - CV: 7-0

Ways and Means Committee; January 28, 2015 - CV: 11-0

File No. 15-0033

By Legislators Marianetti and Yolevich

Intro. No. 80

MOTION NO. 12 OF 2015

PROVIDING THAT RESOLUTION (INTRO. NO. 79 OF 2015), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT - FRANK E. VAN LARE SOLIDS HANDLING SELECT DEMOLITION," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 79 of 2015), entitled, "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT - FRANK E. VAN LARE SOLIDS HANDLING SELECT DEMOLITION," be tabled.

File No. 15-0033

ADOPTION: Date: February 10, 2015 Vote: 26-0

By Legislators Marianetti and Yolevich

Intro. No. 81

RESOLUTION NO. 62 OF 2015

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE SOLIDS HANDLING SELECT DEMOLITION

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 “Frank E. Van Lare Solids Handling Select Demolition,” all as more fully set forth in such map and plan; and

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is \$750,000; and

WHEREAS, the estimated cost of such project to the typical property in the District could be \$0.46 per year; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District; and

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law.

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 10th day of March, 2015, at 6:20 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Rochester Pure Waters District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; January 26, 2015 - CV: 7-0
Ways and Means Committee; January 28, 2015 - CV: 11-0
File No. 15-0033

ADOPTION: Date: February 10, 2015

Vote: 26-0

By Legislators Marianetti and Yolevich

Intro. No. 82

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN THE ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE THICKENER IMPROVEMENTS PHASE II

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 – Frank E. Van Lare Thickener Improvements Phase II,” 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 _____, 2015, 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 \$3,770,000, all as more fully described in the preambles hereof.

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

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

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

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

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

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

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

Environment and Public Works Committee; January 26, 2015 - CV: 7-0

Ways and Means Committee; January 28, 2015 - CV: 11-0

File No. 15-0035

By Legislators Marianetti and Yolevich

Intro. No. 83

MOTION NO. 13 OF 2015

PROVIDING THAT RESOLUTION (INTRO. NO. 82 OF 2015), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT - FRANK E. VAN LARE THICKENER IMPROVEMENTS PHASE II," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 82 of 2015), entitled, **"APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT - FRANK E. VAN LARE THICKENER IMPROVEMENTS PHASE II,"** be tabled.

File No. 15-0035

ADOPTION: Date: February 10, 2015

Vote: 26-0

By Legislators Marianetti and Yolevich

Intro. No. 84

RESOLUTION NO. 63 OF 2015

CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE THICKENER IMPROVEMENTS PHASE II

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 “Frank E. Van Lare Thickener Improvements Phase II”, all as more fully set forth in such map and plan; and

WHEREAS, said map and plan have been duly filed with the County Legislature pursuant to Section 268 of the County Law; and

WHEREAS, the maximum estimated cost of the aforesaid increase and improvement as shown by the aforesaid estimate of cost is \$3,770,000; and

WHEREAS, the estimated cost of such project to the typical property in the District could be \$2.29 per year; and

WHEREAS, such cost shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District; and

WHEREAS, it is now desired to call a public hearing to consider said increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law.

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 10th day of March, 2015, at 6:21 P.M., for the purpose of conducting a public hearing upon the aforesaid proposal to increase and improve the facilities of the Rochester Pure Waters District in said County, and for such other action on the part of said County Legislature in relation thereto as may be required by law or proper in the premises.

Section 2. The County Legislature is hereby authorized and directed to cause a copy of this resolution to be published once in The Daily Record and The Rochester Business Journal, the official newspapers of said County, not less than ten nor more than twenty days before the date set herein for said public hearing.

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; January 26, 2015 - CV: 7-0
Ways and Means Committee; January 28, 2015 - CV: 11-0
File No. 15-0035

ADOPTION: Date: February 10, 2015

Vote: 26-0

By Legislators Marianetti and Yolevich

Intro. No. 85

AMENDING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE MAINTENANCE CENTER; AMENDING 2015-2020 CAPITAL IMPROVEMENT PROGRAM; AMENDING RESOLUTION 116 OF 2014

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 – Frank E. Van Lare Maintenance Center,” 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 _____, 2015, 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 ~~\$1,325,000~~ \$8,000,000, all as more fully described in the preambles hereof.

Section 2. ~~The 2014 Capital Budget is hereby amended to include a new project entitled “Frank E. Van Lare Maintenance Center” project, in the amount of \$1,325,000. 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 Controller is hereby authorized to transfer \$1,325,000 from the 2014 operating budget of the Department of Environmental Services, fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expense, Provision for Capital Projects, to the capital fund established or to be established for the “Frank E. Van Lare Maintenance Center” project.

Section 6. The County Executive or the Director of Finance-Chief Financial Officer, as appropriate, is hereby authorized to file applications and execute Project Financing Agreements, and any other necessary documents, for participation in the New York State Water Pollution Control Revolving Loan

Fund (SFR) under the applicable laws of New York State to finance all or a portion of this sewage facility improvement project.

Section 7. 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 8. 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 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; January 26, 2015 - CV: 7-0
Ways and Means Committee; January 26, 2015 - CV: 11-0
File No. 15-0037

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

By Legislators Marianetti and Yolevich

Intro. No. 86

MOTION NO. 14 OF 2015

PROVIDING THAT RESOLUTION (INTRO. NO. 85 OF 2015), ENTITLED "AMENDING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT - FRANK E. VAN LARE MAINTENANCE CENTER; AMENDING 2015-2020 CAPITAL IMPROVEMENT PROGRAM; AMENDING RESOLUTION 116 OF 2014," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 85 of 2015), entitled, "AMENDING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT - FRANK E. VAN LARE MAINTENANCE CENTER; AMENDING 2015-2020 CAPITAL IMPROVEMENT PROGRAM; AMENDING RESOLUTION 116 OF 2014," be tabled.

File No. 15-0037

ADOPTION: Date: February 10, 2015

Vote: 26-0

By Legislators Marianetti and Yolevich

Intro. No. 87

RESOLUTION NO. 64 OF 2015

CALLING A PUBLIC HEARING ON RESOLUTION (INTRO. NO. 85 OF 2015) ENTITLED "AMENDING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE MAINTENANCE CENTER; AMENDING 2015-2020 CAPITAL IMPROVEMENT PROGRAM; AMENDING RESOLUTION 116 OF 2014 "

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

Section 1. That there will be a public hearing at 6:22 P.M. on the 10th day of March, 2015, in the Legislative Chambers in the County Office Building, Rochester, New York on Resolution (Intro. No. 85 of 2015), entitled **"AMENDING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE MAINTENANCE CENTER."**

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

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; January 26, 2015 - CV: 7-0
Ways and Means Committee; January 28, 2015 - CV: 11-0
File No. 15-0037

ADOPTION: Date: February 10, 2015 Vote: 26-0

By Legislators Marianetti and Yolevich

Intro. No. 88

RESOLUTION NO. 65 OF 2015

AUTHORIZING ACQUISITION OF PROPERTY LOCATED AT 672 BEAHAN ROAD IN TOWN OF CHILI

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 with an address of 672 Beahan Road in the Town of Chili, having tax account #134.15-2-10.1, from Kathleen A. Harter, Executrix of the Estate of Madalynn M. Dabbert, for the purchase price of \$60,000.

Section 2. Funding for this acquisition, consistent with authorized uses, is included in capital fund 1362 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; January 26, 2015 - CV: 7-0
Ways and Means Committee; January 28, 2015 - CV: 9-2
File No. 15-0039

ADOPTION: Date: February 10, 2015 Vote: 26-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: William Napier DATE: 2/17/15

EFFECTIVE DATE OF RESOLUTION: 2/17/15

By Legislators Ancello and Yolevich

Intro. No. 89

RESOLUTION NO. 66 OF 2015

ACCEPTING FUNDING FROM ROCHESTER INSTITUTE OF TECHNOLOGY FOR PROJECT SAFE NEIGHBORHOOD INITIATIVE GRANT

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

Section 1. The County Executive, or her designee, is hereby authorized to accept funding in the amount of \$40,000 from, and to execute a contract and any amendments thereto with, the Rochester Institute of Technology, for the Project Safe Neighborhood Initiative grant, for the period of April 1, 2015 through March 31, 2017.

Section 2. The 2015 operating grant budget of the Department of Public Safety, Office of Probation and Community Corrections is hereby amended by appropriating the sum of \$40,000 into fund 9300, funds center 2403040000, Criminal Services Division.

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

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

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

Public Safety Committee; January 26, 2015 - CV: 9-0
Ways and Means Committee; January 28, 2015 - CV: 11-0
File No. 15-0040

ADOPTION: Date: February 10, 2015 Vote: 26-0

(Legislator Bauroth declared his interest prior to the vote.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: William J. Napier DATE: 2/17/15

EFFECTIVE DATE OF RESOLUTION: 2/17/15

By Legislators Rockow and Tucciarello

Intro. No. 90

RESOLUTION NO. 67 OF 2015

DESIGNATING OFFICIAL NEWSPAPERS FOR COUNTY OF MONROE FOR 2015

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

Section 1. Pursuant to Section 214(2) of the County Law of the State of New York, The Daily Record and Rochester Business Journal are hereby designated as the official newspapers for the year 2015 for publication of all local laws, notices and other matters required by law to be published.

Section 2. Said official newspapers shall be required to send copies of all pertinent information required by state law to be published in the official newspapers to the clerks of each respective town, village and city in Monroe County. In addition, each library system and fire district within the County should also be provided with copies of said local laws, notices and other matters required by state law to be published in official newspapers. Furthermore, such pertinent information should be posted in a conspicuous manner for public review.

Section 3. The Clerk of the Legislature is hereby directed to send certified copies of this resolution to the editors of said official newspapers.

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

Agenda/Charter Committee; January 28, 2015 - CV: 5-0
File No. 15-0041

ADOPTION: Date: February 10, 2015 Vote: 25-1
(Legislator Kaleh voted in the negative.)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: William Napier DATE: 2/17/15

EFFECTIVE DATE OF RESOLUTION: 2/17/15

By Legislators Bauroth and Kaleh

Intro. No. 91

MOTION NO. 15 OF 2014

PROVIDING THAT INTRO. NO. 90 OF 2015 BE AMENDED

Be It Moved, that Intro. No. 90 of 2015, be amended as follows:

1. Designation of The Daily Record, ~~and~~ the Rochester Business Journal, and the Rochester Democrat & Chronicle as the official newspapers for the year 2015 for publication of all local laws, notices and other matters required by law to be published.

File No. 15-0041

Added language is underlined.

Deleted language is ~~stricken~~.

FAILED: Date: February 10, 2015

Vote: 8-18

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

By Legislators Colby and Yolevich

Intro. No. 92

RESOLUTION NO. 68 OF 2015

AUTHORIZING CONTRACT WITH CHARLES A. CATANESE, M.D. FOR PROVISION OF FORENSIC PATHOLOGY SERVICES TO MONROE COUNTY OFFICE OF MEDICAL EXAMINER

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

Section 1. The County Executive, or her designee, is authorized to execute a contract, and any amendments thereto, with Charles A. Catanese, M.D. for the provision of forensic pathology services at the Monroe County Office of the Medical Examiner, on an as-needed basis, paid at the agreed rate, in an amount not to exceed \$95,000 for the period of February 1, 2015 through December 31, 2015, with the option to renew for two (2) additional one-year periods, in an amount not to exceed \$75,000 per year.

Section 2. Funding for this contract is included in the 2015 operating budget of the Department of Public Health, fund 9001, funds center 5804010000, Forensic Pathology & Administration.

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

Human Services Committee; January 27, 2015 - CV: 8-0
Ways and Means Committee; January 28, 2015 - CV: 11-0
File No. 15-0042

ADOPTION: Date: February 10, 2015 Vote: 26-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: William J. Vaper DATE: 2/17/15

EFFECTIVE DATE OF RESOLUTION: 2/17/15

By Legislators Marianetti and Yolevich

Intro. No. 93

RESOLUTION NO. 69 OF 2015

AUTHORIZING CONTRACT WITH CHA CONSULTING, INC. FOR DESIGN SERVICES FOR VIADUCT REHABILITATION 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 CHA Consulting, Inc. for design services, for the Viaduct Rehabilitation Project at the Greater Rochester International Airport, in the amount of \$34,500, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for the design portion of this project, consistent with authorized uses, is included in capital fund 1694 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; January 26, 2015 - CV: 7-0
Ways and Means Committee; January 28, 2015 - CV: 11-0
File No. 15-0047

ADOPTION: Date: February 10, 2015 Vote: 26-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: William J. Napier DATE: 2/17/15

EFFECTIVE DATE OF RESOLUTION: 2/17/15

By Legislators Marianetti and Yolevich

Intro. No. 94

RESOLUTION NO. 70 OF 2015

AMENDING 2015-2020 CAPITAL IMPROVEMENT PROGRAM TO EXPAND SCOPE OF REHABILITATE AND RECONSTRUCT EXISTING AIRCRAFT APRONS PROJECT AT GREATER ROCHESTER INTERNATIONAL AIRPORT AND INCREASE PROJECT AUTHORIZATION; AND AUTHORIZE A CONTRACT WITH CHA CONSULTING, INC. FOR DESIGN SERVICES FOR PROJECT

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

Section 1. The 2015-2020 Capital Improvement Program is hereby amended to expand the scope of the "Rehabilitate and Reconstruct Existing Aircraft Aprons Project" at the Greater Rochester International Airport to include new taxiways and modification of existing Airport structures and provide for a \$2,000,000 increase in the cost of the project making the total project cost \$3,400,000.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract with CHA Consulting, Inc. for design services for the Rehabilitate and Reconstruct Existing Aircraft Aprons Project at the Greater Rochester International Airport, in the amount of \$138,000, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. Funding for the project, consistent with authorized uses, is included in capital fund 1623 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 26, 2015 - CV: 7-0
Ways and Means Committee; January 28, 2015 - CV: 11-0
File No. 15-0048

ADOPTION: Date: February 10, 2015 Vote: 26-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓

VETOED: _____

SIGNATURE: William J. Napier

DATE: 2/17/15

EFFECTIVE DATE OF RESOLUTION: 2/17/15

By Legislators Marianetti and Yolevich

Intro. No. 95

RESOLUTION NO. 71 OF 2015

SUPERSEDING BOND RESOLUTION DATED FEBRUARY 10, 2015.

RESOLUTION AUTHORIZING THE ISSUANCE OF \$3,400,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST TO CONSTRUCT, REHABILITATE OR RECONSTRUCT AIRCRAFT APRONS AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT, INCLUDING DEMOLITION OR MODIFICATION OF EXISTING STRUCTURES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$3,400,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON JANUARY 14, 2014 (RESOLUTION NO. 12 OF 2014)

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

Section 1. For the class of objects or purposes of financing the cost to construct, rehabilitate or reconstruct aircraft aprons at the Greater Rochester International Airport, including demolition or modification of existing structures, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$3,400,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$2,000,000 to pay the cost of the aforesaid class of objects or purposes (\$1,400,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 14 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$3,400,000, and the plan for the financing thereof is by the issuance of \$3,400,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 12 of 2014, being a bond resolution dated January 14, 2014, except to the extent that any indebtedness shall have already been contracted or encumbrances made thereunder. No bonds or notes have been issued under Resolution No. 12 of 2014. The purpose of this superseding bond resolution is to effect the following: to expand the scope of the purpose and to increase the maximum estimated cost of the purpose and to increase the amount of the bonds to be issued therefor from \$1,400,000 to \$3,400,000.

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

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

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

File No. 15-0048.br

ADOPTION: Date: February 10, 2015 Vote: 26-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: [Handwritten Signature] DATE: 2/17/15

EFFECTIVE DATE OF RESOLUTION: 2/17/15

By Legislators Marianetti and Yolevich

Intro. No. 96

RESOLUTION NO. 72 OF 2015

AMENDING 2015-2020 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "NORTH RAMP IMPROVEMENTS" AT GREATER ROCHESTER INTERNATIONAL AIRPORT AND AUTHORIZING CONTRACT WITH PASSERO ASSOCIATES, ENGINEERING, ARCHITECTURE & SURVEYING, P.C., FOR DESIGN SERVICES FOR PROJECT

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

Section 1. The 2015-2020 Capital Improvement Program is hereby amended to add a project entitled, "North Ramp Improvements" at the Greater Rochester International Airport, in the amount of \$2,000,000.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract with Passero Associates, Engineering, Architecture & Surveying, P.C. for design services, for the North Ramp Improvements project at the Greater Rochester International Airport, in the amount of \$117,900, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. Funding for this project, consistent with authorized uses, will be included in the capital fund to be created for this 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 26, 2015 - CV: 7-0
Ways and Means Committee; January 28, 2015 - CV: 11-0
File No. 15-0049

ADOPTION: Date: February 10, 2015 Vote: 26-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: William J. Napier DATE: 2/17/15

EFFECTIVE DATE OF RESOLUTION: 2/17/15

By Legislators Marianetti and Yolevich

Intro. No. 97

RESOLUTION NO. 73 OF 2015

BOND RESOLUTION DATED FEBRUARY 10, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE NORTH RAMP IMPROVEMENTS AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$2,000,000

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, NEW YORK, as follows:

Section 1. For the class of objects or purposes of financing the cost of the North Ramp improvements at the Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$2,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 14 of paragraph a of Section 11.00 of the Local Finance Law.

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

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

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

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

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

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

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

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

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

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

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

File No. 15-0049.br

ADOPTION: Date: February 10, 2015 Vote: 26-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____
SIGNATURE: *[Handwritten Signature]* 2/17/15
EFFECTIVE DATE OF RESOLUTION: 2/17/15

By Legislators Valerio and Yolevich

Intro. No. 98

RESOLUTION NO. 74 OF 2015

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 SNO-FLYERS, 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 \$35,070 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, 2014 through November 30, 2015.

Section 2. The 2015 operating grant budget of the Parks Department is hereby amended by appropriating the sum of \$35,070 into fund 9300, funds center 8807010000, Snowmobile Trail Grant.

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 \$26,110, for the period of December 1, 2014 through November 30, 2015.

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 \$1,575, for the period of December 1, 2014 through November 30, 2015.

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 \$5,670, for the period of December 1, 2014 through November 30, 2015.

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 \$1,715, for the period of December 1, 2014 through November 30, 2015.

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; January 27, 2015 - CV: 5-0
Ways and Means Committee; January 28, 2015 - CV: 11-0
File No. 15-0050

ADOPTION: Date: February 10, 2015 Vote: 26-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: William V. Wynn DATE: 2/17/15

EFFECTIVE DATE OF RESOLUTION: 2/17/15

By Legislators Valerio and Yolevich

Intro. No. 99

RESOLUTION NO. 75 OF 2015

AUTHORIZING IMPLEMENTATION OF PROJECT LABOR AGREEMENT FOR MONROE COMMUNITY COLLEGE DOWNTOWN CAMPUS MAIN BID CONSTRUCTION PROJECT

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

Section 1. The implementation of a Project Labor Agreement for the benefit of Monroe County for the Monroe Community College Downtown Campus Main Bid Construction Project is hereby authorized.

Section 2. The County Executive, or her designee, is hereby authorized to take such necessary action as is required to insure that the work on the Monroe Community College Downtown Campus Main Bid Construction Project is carried out in accordance with the terms of the Project Labor Agreement and, in the event of a court order prohibiting the implementation of the Project Labor Agreement, to take such action as is necessary to progress the work without delay, including the letting of further or additional contracts necessary to complete the Project.

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

Matter of Urgency
File No. 15-0051

ADOPTION: Date: February 10, 2015 Vote: 26-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: William J. Napier DATE: 2/17/15

EFFECTIVE DATE OF RESOLUTION: 2/17/15