

By Legislators Marianetti and Kaleh

Intro. No. 71

RESOLUTION NO. 56 OF 2019

IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF DAVID RICHARDS, EMPLOYEE OF THE MONROE COUNTY OFFICE OF EMERGENCY MANAGEMENT

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of David Richards, employee of the Monroe County Office of Emergency Management; and

WHEREAS, David passed away February 24, 2019 at the age of 78; and

WHEREAS, David was born November 12, 1940 to Michael and Emily Richards. He began working for Monroe County Office of Emergency Management in 2004. David served his community throughout his life, being an Emergency Planning Technician for the Monroe County Office of Emergency Management, the former Chief of the Gates Fire Department, the current Chief of the Clifton Fire Department, and an Emergency Medical Service paramedic for Gates, Chili, and Monroe Ambulance; and

WHEREAS, David was also a small business owner, operating Coiffures By David for 37 years. David was known for his passion for collecting and repairing clocks; and

WHEREAS, David was predeceased his parents, Michael and Emily and survived by his wife of 52 years, Judy; daughters Tracy Helgert and Michelle Popowicz; grandchildren Ty, Jackson, Jarred, Jordyn, Antonio, Olivia, and Steven; and brothers Michael and Bob; and

WHEREAS, David's sense of service and helping others as well as his positive attitude will be remembered by all who knew him, including friends, relatives, and the whole Monroe County family.

BE IT FURTHER RESOLVED, that the Clerk of the Legislature is hereby requested to forward a copy of this resolution to the bereaved family.

This resolution was adopted unanimously with each legislator rising in his or her place for a moment of silence.

File No. 19-0082

By Legislators Marianetti and Kaleh

Intro. No. 72

RESOLUTION NO. 57 OF 2019

IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF ALEXANDER J. EADIE JR., FORMER MONROE COUNTY LEGISLATOR

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of Alexander J. "Buck" Eadie Jr.; and

WHEREAS, Alexander Eadie passed away February 25, 2019 at the age of 77; and

WHEREAS, Alexander was born October 13, 1941 and was a lifelong resident of Monroe County. Alexander served as the Legislator for District 3 in the Monroe County Legislature, representing his hometown of Chili from 1980-1984; and

WHEREAS, Alexander dedicated his life to serving his community through being a firefighter with the Riverdale Fire Department in Chili, working for Rochester Gas and Electric, and serving in the County Legislature; and

WHEREAS, Alexander is survived by his wife of 57 years Mary Eadie; his children Mary Dachille, Robert Eadie, and Alexander Eadie III; his sisters Phyllis VanDuser, Doreen Lee, and Thelma Luke and brother Ted Eadie; his grandchildren Larry, Sarah, Andrew, Kolt, Alex IV, and Hannah; 5 great-grandchildren; aunt Lorraine Cappellino; and several nieces and nephews. Alex was predeceased by his son Andrew Eadie and brother Ben Eadie; and

WHEREAS, Alexander will be remembered for his kindness and community service. He will be missed by all who knew and loved him.

BE IT FURTHER RESOLVED, that the Clerk of the Legislature is hereby requested to forward a copy of this resolution to the bereaved family.

This resolution was adopted unanimously with each legislator rising in his or her place for a moment of silence.

File No. 19-0083

By Legislators Marianetti and Kaleh

Intro. No. 73

RESOLUTION NO. 58 OF 2019

IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF STEPHEN RANDALL GORDON WALKER, BROTHER OF MONROE COUNTY LEGISLATURE MINORITY LEADER CYNTHIA W. KALEH

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of Stephen Randall Gordon Walker, brother of Monroe County Legislature Minority Leader Cynthia Kaleh; and

WHEREAS, Stephen passed away on March 3, 2019 at the age of 70; and

WHEREAS, Stephen was born on February 21, 1949 to Helen and Harrison Walker. He was one of three siblings, with sisters Melinda and Cynthia. Stephen married his wife Nancy, with whom he had sons Keith and Kirk, daughter Kerrie, and canine companion Ruger; and

WHEREAS, Stephen worked at Davey Tree Service before moving to Eastman Kodak, where he worked until his retirement. He could almost always be found hunting or fishing with his signature black cowboy hat, was a lover of the outdoors, and thoroughly enjoyed trading stories with friends and family over a cup of coffee; and

WHEREAS, Stephen was a hard worker who was generous to all who had the good fortune of meeting him. He was one of the most loving individuals someone could ever meet. Stephen's imagination was indicative of just how wonderful his mind was. He served as an inspiration to his sisters in their formative years, as his many talents motivated them all to be better people; and

WHEREAS, Stephen is predeceased by his parents Helen and Harrison Walker and sister Melinda and is survived by his wife Nancy; sons Keith and Kirk; daughter Kerrie; 8 grandchildren; sister Cynthia Kaleh; father-in-law Wallace Hurlbut; aunt Norma McLernon; and many nieces and nephews; and

WHEREAS, Stephen will be remembered for his loving personality. He was caring and well-liked by all who he encountered and will be missed by all who knew and loved him.

BE IT FURTHER RESOLVED, that the Clerk of the Legislature is hereby requested to forward a copy of this resolution to the bereaved family.

This resolution was adopted unanimously with each legislator rising in his or her place for a moment of silence.

File No. 19-0084

By Legislators Marianetti and Kaleh

Intro. No. 74

RESOLUTION NO. 59 OF 2019

IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF BRUCE T. ALLEN, FATHER-IN-LAW OF MONROE COUNTY LEGISLATOR JOSHUA BAUROTH

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of Bruce T. Allen, father-in-law of Monroe County Legislator Joshua Bauroth; and

WHEREAS, Bruce passed away on March 5, 2019 at the age of 81; and

WHEREAS, Bruce was born on January 27, 1938 in Oak Park, Illinois to William H. Allen, Jr. and Harriet I. Allen. He was one of two children, with brother Robert. Bruce married his wife Virginia, with whom he had daughters Elizabeth and Catherine; and

WHEREAS, Bruce had a PhD in Economics from Cornell University and was a Professor of Economics at Michigan State University, where he taught Applied Macroeconomics to both undergraduates and MBA students, and was especially proud to have taught in the Executive MBA program for 38 years. His research as a scholar focused on issues in competition, public policy, and managerial economics; and

WHEREAS, Bruce loved music and sang in his church's choir for over 40 years and the Michigan State University Choral Union for more than 25 years and was an enthusiastic supporter of the Lansing Symphony Orchestra. He also loved trains and railroads, watching them as often as he could and taking pride in his Burlington Northern Railway model train; and

WHEREAS, Bruce is predeceased by his parents William and Harriet and survived by his wife, Virginia P. Allen; daughters Elizabeth R. Allen and Catherine G. Bauroth; grandchildren Anastasia K. Bauroth and Xavier G. Bauroth; and brother Robert P. Allen; and

WHEREAS, Bruce will be remembered for his loving personality. He was caring and well-liked by all who he encountered and will be missed by all who knew and loved him.

BE IT FURTHER RESOLVED, that the Clerk of the Legislature is hereby requested to forward a copy of this resolution to the bereaved family.

This resolution was adopted unanimously with each legislator rising in his or her place for a moment of silence.

File No. 19-0085

By Legislators DiFlorio and Delehanty

Intro. No. 75

RESOLUTION NO. 60 OF 2019

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

WHEREAS, the County of Monroe has appropriated the sum of \$29,989 as its share of the 2019 operating funds of the Genesee/Finger Lakes Regional Planning Council; and

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

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

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

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

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

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

Planning and Economic Development Committee; February 25, 2019 - CV: 5-0
Ways and Means Committee; February 26, 2019 - CV: 10-0
File No. 19-0032

ADOPTION: Date: March 12, 2019 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: Ch. DiFlorio DATE: 3/20/19

EFFECTIVE DATE OF RESOLUTION: 3/12/19

By Legislators DiFlorio and Delehanty

Intro No. 76

RESOLUTION NO. 61 OF 2019

AUTHORIZING ANNUAL CONTRIBUTION TO GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL

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

Section 1. The Legislature hereby authorizes the payment of Monroe County's 2019 contribution to the Genesee/Finger Lakes Regional Planning Council in the amount of \$29,989.

Section 2. Funding for this contribution is included in the 2019 operating budget of the Planning and Development Department, general fund 9001, funds center 1402040000, Genesee/Finger Lakes Regional Planning Council.

Section 3. This resolution shall take effect immediately.

Planning and Economic Development Committee; February 25, 2019 - CV: 5-0
Ways and Means Committee; February 26, 2019 - CV: 10-0
File No. 19-0033

ADOPTION: Date: March 12, 2019 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Chy Dwyf DATE: 3/20/19

EFFECTIVE DATE OF RESOLUTION: 3/12/19

By Legislators DiFlorio and Delehanty

Intro. No. 77

RESOLUTION NO. 62 OF 2019

ACCEPTING GRANT FROM GENESEE TRANSPORTATION COUNCIL FOR LAND USE PROJECT

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$15,000 grant from, and to execute a contract and any amendments thereto with, the Genesee Transportation Council, for a Land Use Project, for the period of April 1, 2019 through March 31, 2020.

Section 2. Funding for this grant is included in the 2019 operating budget of the Department of Planning and Development, general fund 9001, funds center 1401010000, Planning Services.

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

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

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

Planning and Economic Development Committee; February 25, 2019 - CV: 5-0
Ways and Means Committee; February 26, 2019 - CV: 10-0
File No. 19-0034

ADOPTION: Date: March 12, 2019 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE:  DATE: 3/20/19

EFFECTIVE DATE OF RESOLUTION: 3/12/19

By Legislators Boyce and Delehanty

Intro. No. 78

RESOLUTION NO. 63 OF 2019

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR 2019 PAUL COVERDELL FORENSIC SCIENCE IMPROVEMENT PROGRAM (MONROE COUNTY CRIME LAB)

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 \$56,959 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the 2019 Paul Coverdell Forensic Science Improvement Program (Monroe County Crime Lab), for the period of January 1, 2019 through December 31, 2019.

Section 2. The 2019 operating budget of the Monroe County Department of Public Safety is hereby amended by appropriating the sum of \$56,959 into general fund 9300, funds center 2408040100, Monroe County Crime Laboratory.

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

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

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

Public Safety Committee; February 25, 2019 - CV: 7-0
Ways and Means Committee; February 26, 2019 - CV: 10-0
File No. 19-0035

ADOPTION: Date: March 12, 2019 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Chy Boyce DATE: 3/20/19

EFFECTIVE DATE OF RESOLUTION: 3/12/19

By Legislators Boyce and Delehanty

Intro. No. 79

RESOLUTION NO. 64 OF 2019

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR SWIFT, CERTAIN & FAIR PROGRAM EVALUATION AND AUTHORIZING CONTRACT WITH ROCHESTER INSTITUTE OF TECHNOLOGY

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 \$49,999 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Swift, Certain & Fair Program Evaluation, for the period of July 1, 2018 through October 31, 2019.

Section 2. The 2019 operating budget of the Monroe County Department of Public Safety, Office of Probation – Community Corrections, is hereby amended by appropriating the sum of \$49,999 into general fund 9300, funds center 2403050000, Central Services Division.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Rochester Institute of Technology, for complete evaluation of the Swift, Certain & Fair Program, in the amount of \$49,999, for the period of July 1, 2018 through October 31, 2019.

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.

Public Safety Committee; February 25, 2019 - CV: 7-0
Ways and Means Committee; February 26, 2019 - CV: 10-0
File No. 19-0036

ADOPTION: Date: March 12, 2019 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Chy Delehanty DATE: 3/20/19

EFFECTIVE DATE OF RESOLUTION: 3/12/19

By Legislators Boyce and Delehanty

Intro. No. 80

RESOLUTION NO. 65 OF 2019

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF ATTORNEY GENERAL FOR CAMS BODY-WORN CAMERA PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$59,694 grant from, and to execute a contract and any amendments thereto with, the New York State Office of the Attorney General, for the CAMS Body-worn Camera program, for the period of January 1, 2019 through June 30, 2019.

Section 2. The 2019 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$59,694 into general fund 9300, funds center 3803010000, Police Bureau Administration.

Section 3. This grant has a match of \$23,400 that will be financed by the Sheriff Office, trust fund 9603, Seized Funds.

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.

Public Safety Committee; February 25, 2019 - CV: 7-0
Ways and Means Committee; February 26, 2019 - CV: 10-0
File No. 19-0037

ADOPTION: Date: March 12, 2019 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Chy Boyce DATE: 3/20/19

EFFECTIVE DATE OF RESOLUTION: 3/2/19

By Legislators Boyce and Delehanty

Intro. No. 81

RESOLUTION NO. 66 OF 2019

AUTHORIZING CONTRACT WITH BENCHMARK ANALYTICS FOR IMPLEMENTATION AND MAINTENANCE OF TRACKING SOFTWARE

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 Benchmark Analytics, for implementation and maintenance of tracking software, in an amount not to exceed \$25,000, for the period of April 1, 2019 through April 1, 2020, with the option to renew for three (3) additional one-year terms, with the additional terms subject to a 4% increase each year.

Section 2. Funding for this contract is included in the 2019 operating budget of the Sheriff's Office, general fund 9001, funds center 3806020000, Information Services, and will be requested in future years budgets.

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

Public Safety Committee; February 25, 2019 - CV: 7-0
Ways and Means Committee; February 26, 2019 - CV: 10-0
File No. 19-0038

ADOPTION: Date: March 12, 2019 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Cheryl Boyce DATE: 3/20/19

EFFECTIVE DATE OF RESOLUTION: 3/12/19

By Legislators Boyce and Delehanty

Intro. No. 82

RESOLUTION NO. 67 OF 2019

AUTHORIZING CONTRACT WITH HOHL INDUSTRIAL SERVICES, INC. TO FURNISH DEPUTIES TO ASSIST WITH SECURITY ON ERIE CANAL CONSTRUCTION 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, and any amendments thereto, with Hohl Industrial Services, Inc., to furnish deputies to assist with security on the Erie Canal project, in an amount not to exceed \$21,000, for the period of April 14, 2018 through May 4, 2018.

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

Public Safety Committee; February 25, 2019 - CV: 7-0
Ways and Means Committee; February 26, 2019 - CV: 10-0
File No. 19-0039

ADOPTION: Date: March 12, 2019 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: [Signature] DATE: 3/20/19

EFFECTIVE DATE OF RESOLUTION: 3/12/19

By Legislators Brew and Delehanty

Intro. No. 83

RESOLUTION NO. 68 OF 2019

**ACCEPTING MUNICIPAL WASTE REDUCTION AND RECYCLING GRANT-IN-AID FROM
NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR
MUNICIPAL WASTE REDUCTION AND/OR RECYCLING PROJECT**

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$66,635 Municipal Waste Reduction and Recycling Grant-In-Aid from, and to execute a contract and any amendments thereto with, the New York State Department of Environmental Conservation, for a Municipal Waste Reduction and/or Recycling Project, for the period of January 1, 2019 through December 31, 2019.

Section 2. Funding for this grant, along with 50% matching requirement is included in the 2019 operating budget of the Department of Environmental Services, solid waste fund 9009, funds center 8201010000, Solid Waste Administration.

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

Environment and Public Works Committee; February 25, 2019 - CV: 6-0
Ways and Means Committee; February 26, 2019 - CV: 10-0
File No. 19-0040

ADOPTION: Date: March 12, 2019 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Ch. Brew DATE: 3/20/19

EFFECTIVE DATE OF RESOLUTION: 3/12/19

By Legislators Brew and Delehanty

Intro. No. 84

RESOLUTION NO. 69 OF 2019

AMENDING 2019-2024 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "AMES BUILDING RECONSTRUCTION PROJECT;" AND AUTHORIZING CONTRACTS WITH LECHASE CONSTRUCTION SERVICES, LLC, NORTHEASTERN ELECTRICAL COMPANY, AND LANDRY MECHANICAL CONTRACTORS

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

Section 1. The 2019-2024 Capital Improvement Program is hereby amended to add a project entitled "Ames Building Reconstruction Project," in the amount of \$2,250,000, for a total authorization in the amount of \$4,250,000.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract with LeChase Construction Services, LLC, in the amount of \$1,690,500, for general construction, for the Ames Building Reconstruction Project, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract with Northeastern Electrical Company, in the amount of \$291,200, for electrical construction, for the Ames Building Reconstruction Project, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 4. The County Executive, or her designee, is hereby authorized to execute a contract with Landry Mechanical Contractors, Inc., in the amount of \$786,600, for HVAC construction, for the Ames Building Reconstruction Project, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 5. The County Executive, or her designee, is hereby authorized to execute a contract with Landry Mechanical Contractors, Inc., in the amount of \$143,300, for plumbing construction, for the Ames Building Reconstruction Project, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 6. Funding for these contracts, consistent with authorized uses, is included in capital fund 1790, once the additional financing authorization requested is approved, and in any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; February 25, 2019 - CV: 6-0
Ways and Means Committee; February 26, 2019 - CV: 10-0
File No. 19-0041

ADOPTION: Date: March 12, 2019 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: Chy Duff DATE: 3/20/19

EFFECTIVE DATE OF RESOLUTION: 3/12/19

By Legislators Brew and Delehanty

Intro. No. 85

RESOLUTION NO. 70 OF 2019

SUPERSEDING BOND RESOLUTION DATED MARCH 12, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF \$4,250,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF IMPROVEMENTS TO THE AMES BUILDING AND RELATED FACILITIES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$4,250,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 12, 2017 (RESOLUTION NO. 381 OF 2017).

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

Section 1. For the object or purpose of financing the cost of improvements to the Ames Building and related facilities, including without limitation, mechanical, electrical and plumbing, heating, ventilation and air conditioning, masonry and structural, building, envelope (window, doors, walls and roof), lighting, energy, security, hazardous material abatement and parking areas, as well as the construction of an addition, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$4,250,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$2,250,000 to pay the cost of the aforesaid class of objects or purposes (\$2,000,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 90 of paragraph a of Section 11.00 of the Local Finance Law as the Ames Building is a class "A" building within the meaning of subdivision 11 of said paragraph a and said class of objects or purposes consists of items which have a period of probable usefulness of at least ten (10) years under one or more of subdivisions 12, 13, or 20 of said paragraph a, computed from June 29, 2016, the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is \$4,250,000, and the plan for the financing thereof is by the issuance of \$4,250,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 381 of 2017, being a bond resolution dated December 12, 2017, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to expand the scope to include an addition and to increase the maximum estimated cost of the purpose to

\$4,250,000, and to provide \$4,250,000 bonds therefor, an increase of \$2,250,000 over the \$2,000,000 bonds authorized under Resolution No. 381 of 2017.


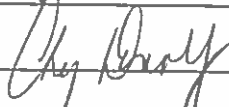
Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect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

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

Environment and Public Works Committee; February 25, 2019 - CV: 6-0
Ways and Means Committee; February 26, 2019 - CV: 10-0
File No. 19-0041.br

ADOPTION: Date: March 12, 2019 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:  VETOED: _____
SIGNATURE:  DATE: 3/20/19
EFFECTIVE DATE OF RESOLUTION: 3/12/19

By Legislators Brew and Delehanty

Intro. No. 86

RESOLUTION NO. 71 OF 2019

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

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C., for design services, for the North Ramp Improvements Project at the Greater Rochester International Airport, in the amount of \$104,000, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1767 and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; February 25, 2019 - CV: 6-0
Ways and Means Committee; February 26, 2019 - CV: 10-0
File No. 19-0042

ADOPTION: Date: March 12, 2019 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: *Chy Dault* DATE: 3/20/19

EFFECTIVE DATE OF RESOLUTION: 3/12/19

By Legislators Brew and Delehanty

Intro. No. 87

RESOLUTION NO. 72 OF 2019

AUTHORIZING CONTRACT WITH CHA CONSULTING, INC. FOR DESIGN SERVICES FOR PERIMETER SERVICE ROAD 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 Perimeter Service Road Project at the Greater Rochester International Airport, in the amount of \$160,000, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1787 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Monroe County Airport Authority from airport generated revenues.

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

Environment and Public Works Committee; February 25, 2019 - CV: 6-0
Ways and Means Committee; February 26, 2019 - CV: 10-0
File No. 19-0043

ADOPTION: Date: March 12, 2019 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Cheryl Brew DATE: 3/20/19

EFFECTIVE DATE OF RESOLUTION: 3/12/19

By Legislators Brew and Delehanty

Intro. No. 88

RESOLUTION NO. 73 OF 2019

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

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C., for design services, for the Airport Parking Facilities Upgrade Project at the Greater Rochester International Airport, in the amount of \$32,000, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1627 and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; February 25, 2019 - CV: 6-0
Ways and Means Committee; February 26, 2019 - CV: 10-0
File No. 19-0044

ADOPTION: Date: March 12, 2019 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: *Ch. Delehanty* DATE: 3/20/19

EFFECTIVE DATE OF RESOLUTION: 3/12/19

By Legislators Brew and Delehanty

Intro. No. 89

RESOLUTION NO. 74 OF 2019

AMENDING 2019-2024 CAPITAL IMPROVEMENT PROGRAM TO EXPAND SCOPE OF RUNWAY 4-22 & TAXIWAY IMPROVEMENTS PROJECT AT GREATER ROCHESTER INTERNATIONAL AIRPORT AND INCREASE PROJECT AUTHORIZATION

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

Section 1. The 2019-2024 Capital Improvement Program is hereby amended to expand the scope of the "Runway 4-22 & Taxiway Improvements" project at the Greater Rochester International Airport, to include work on Taxiway "E" and provide for a \$3,000,000 increase in cost of the project, making the total project cost \$7,000,000.

Section 2. Funding for this project, consistent with authorized uses, will be available in capital fund 1770 and in any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Monroe County Airport Authority from airport generated revenues.

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

Environment and Public Works Committee; February 25, 2019 - CV: 6-0
Ways and Means Committee; February 26, 2019 - CV: 10-0
File No. 19-0045

ADOPTION: Date: March 12, 2019 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Chy Droll DATE: 3/25/19

EFFECTIVE DATE OF RESOLUTION: 3/12/19

By Legislators Brew and Delehanty

Intro. No. 90

RESOLUTION NO. 75 OF 2019

SUPERSEDING BOND RESOLUTION DATED MARCH 12, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF \$7,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE IMPROVEMENT OF EXISTING RUNWAY PAVEMENT AND THE EXTENSION OF RUNWAY 4/22 AND TAXIWAYS "A" AND "E", AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$7,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON FEBRUARY 14, 2017 (RESOLUTION NO. 13 OF 2017).

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

Section 1. For the object or purpose of financing the cost of the improvement of existing runway pavement and the extension of Runway 4/22 and Taxiways "A" and "E", at the Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$7,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$3,000,000 to pay the cost of the aforesaid class of objects or purposes (\$4,000,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is thirty (30) years, pursuant to subdivision 15 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$7,000,000, and the plan for the financing thereof is by the issuance of \$7,000,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 13 of 2017, being a bond resolution dated February 14, 2017, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to expand the scope to include Taxiway "E" and to increase the maximum estimated cost of the purpose to \$7,000,000, and to provide \$7,000,000 bonds therefor, an increase of \$3,000,000 over the \$4,000,000 bonds authorized under Resolution No. 13 of 2017.

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

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

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

Environment and Public Works Committee; February 25, 2019 - CV: 6-0
Ways and Means Committee; February 26, 2019 – CV: 10-0
File No. 19-0045.br

ADOPTION: Date: March 12, 2019 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Chy Prof DATE: 3/20/19

EFFECTIVE DATE OF RESOLUTION: 3/12/19

By Legislators Howland and Delehanty

Intro. No. 91

RESOLUTION NO. 76 OF 2019

AUTHORIZING CONTRACT WITH NARDOZZI PAVING & CONSTRUCTION, LLC FOR CONSTRUCTION SERVICES FOR LAKE ROAD 1 – PELLET ROAD TO NY ROUTE 250 PROJECT IN TOWN OF WEBSTER

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Nardozzi Paving and Construction, LLC, in the amount of \$4,755,000, for construction services, for the Lake Road 1 – Pellet Road to NY Route 250 project in the Town of Webster, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1784 and any capital fund(s) created for the same intended purpose.

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

Transportation Committee; February 26, 2019 - CV: 7-0
Ways and Means Committee; February 26, 2019 - CV: 10-0
File No. 19-0046

ADOPTION: Date: March 12, 2019 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Cheryl D. Kelly DATE: 3/20/19

EFFECTIVE DATE OF RESOLUTION: 3/12/19

By Legislators Howland, Boyce and Delehanty

Intro. No. 92

RESOLUTION NO. 77 OF 2019

AUTHORIZING CONTRACT WITH NARDOZZI PAVING & CONSTRUCTION, LLC FOR MENDON CENTER ROAD – CANFIELD ROAD TO CALKINS ROAD PROJECT IN TOWN OF PITTSFORD

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 Nardozzi Paving and Construction, LLC, in the amount of \$2,489,000, for construction services, for the Mendon Center Road – Canfield Road to Calkins Road project in the Town of Pittsford, 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 1852 and any capital fund(s) created for the same intended purpose.

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

Transportation Committee; February 26, 2019 - CV: 7-0
Ways and Means Committee; February 26, 2019 - CV: 10-0
File No. 19-0047

ADOPTION: Date: March 12, 2019 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: Chy Howland DATE: 3/20/19

EFFECTIVE DATE OF RESOLUTION: 3/12/19

By Legislators Howland and Delehanty

Intro. No. 93

RESOLUTION NO. 78 OF 2019

AUTHORIZING CONTRACT WITH ERDMAN, ANTHONY AND ASSOCIATES, INC. FOR ENGINEERING SERVICES FOR SALT ROAD - ATLANTIC AVE TO PLANK ROAD PROJECT IN TOWN OF PENFIELD

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 \$256,406.49, for engineering services, for the Salt Road - Atlantic Ave to Plank Road project in the Town of Penfield, 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 1910 and in any capital fund(s) created for the same intended purpose.

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

Transportation Committee; February 26, 2019 - CV: 7-0
Ways and Means Committee; February 26, 2019 - CV: 10-0
File No. 19-0048

ADOPTION: Date: March 12, 2019 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____
SIGNATURE: *Chy Duff* DATE: 3/20/19
EFFECTIVE DATE OF RESOLUTION: 3/12/19

By Legislators Howland and Delehanty

Intro. No. 94

RESOLUTION NO. 79 OF 2019

AUTHORIZING CONTRACT WITH C.P. WARD, INC. FOR CONSTRUCTION SERVICES

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with C.P. Ward, Inc., in the amount of \$583,495, for construction services, for the Clarkson Parma Town Line Road Bridge over Otis Creek Project in the Town of Parma, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, will be included in capital fund 1860 once the additional financing authorization requested is approved, and any capital fund(s) created for the same intended purpose.

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

Transportation Committee; February 26, 2019 - CV: 7-0
Ways and Means Committee; February 26, 2019 - CV: 10-0
File No. 19-0049

ADOPTION: Date: March 12, 2019 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____
SIGNATURE: Chy Druff DATE: 3/20/19
EFFECTIVE DATE OF RESOLUTION: 3/12/19

By Legislators Howland and Delehanty

Intro. No. 95

RESOLUTION NO. 80 OF 2019

SUPERSEDING BOND RESOLUTION DATED MARCH 12, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF \$900,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE CLARKSON PARMA TOWN LINE ROAD BRIDGE REHABILITATION OVER OTIS CREEK, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$900,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON JULY 11, 2017 (RESOLUTION NO. 254 OF 2017).

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

Section 1. For the object or purpose of financing the cost of the Clarkson Parma Town Line Road Bridge rehabilitation over Otis Creek, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$900,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$250,000 to pay the cost of the aforesaid specific object or purpose (\$650,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is twenty (20) years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$900,000, and the plan for the financing thereof is by the issuance of \$900,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 254 of 2017, being a bond resolution dated July 11, 2017, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$900,000, and to provide \$900,000 bonds therefor, an increase of \$250,000 over the \$650,000 bonds authorized under Resolution No. 254 of 2017.

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

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

Transportation Committee; February 26, 2019 - CV: 7-0
Ways and Means Committee; February 26, 2019 - CV: 10-0
File No. 19-0049.br

ADOPTION: Date: March 12, 2019 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____
SIGNATURE: John D. Smith DATE: 3/20/19
EFFECTIVE DATE OF RESOLUTION: 3/12/19

RESOLUTION NO. 81 OF 2019

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR CULVERT REPLACEMENT PROJECT OVER MILL CREEK AND MILL CREEK TRIBUTARY ON EAST STREET IN TOWN OF PITTSFORD

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

Section 1. The County Executive, or her designee, is hereby authorized to acquire the referenced property interests and execute all documents necessary for the culvert replacement project over Mill Creek and Mill Creek Tributary at tax identification numbers 178.02-1-3.21, 178.02-1-6.21 and 178.02-1-6.1, in the Town of Pittsford by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 10 Parcel 1 PE 4,478 sf Parcel 2 TE 2,288 sf East Street T.A. # 178.02-1-3.21 Town of Pittsford	Powers Farms LLC 161 Golf Avenue Pittsford, NY 14534	\$900
Map 11 Parcel 1 PE 928 sf Parcel 2 TE 5,918 sf Mill Road T.A. # 178.02-1-6.21 Town of Pittsford	James R. and Barbara C. Lehman 71 Mill Road Pittsford, NY 14534	\$500
Map 12 Parcel 1 PE 2,107 sf Parcel 2 TE 1,358 sf 71 Mill Road T.A. # 178.02-1-6.1 Town of Pittsford	James Lehman 71 Mill Road Pittsford, NY 14534	\$500

Section 2. Funding for these acquisitions, consistent with authorized uses, is included in capital fund 1776 and any capital fund(s) created for the same intended purpose.

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

Transportation Committee; February 26, 2019 - CV: 7-0
Ways and Means Committee; February 26, 2019 - CV: 10-0
File No. 19-0050

ADOPTION: Date: March 12, 2019 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: [Signature] VETOED: _____

SIGNATURE: [Signature] DATE: 3/26/19

EFFECTIVE DATE OF RESOLUTION: 3/12/19

By Legislators Howland and Delehanty

Intro. No. 97

RESOLUTION NO. 82 OF 2019

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR CULVERT REPLACEMENT PROJECT OVER RED CREEK TRIBUTARY ON BROOKS ROAD IN TOWN OF HENRIETTA

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

Section 1. The County Executive, or her designee, is hereby authorized to acquire the referenced property interests and execute all documents necessary for the culvert replacement project over Red Creek Tributary at tax identification numbers 175.03-1-17.111, 175.03-1-16, 175.03-1-36 and 175.03-1-35, in the Town of Henrietta by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 5 Parcel 1 PE 1539 sf 740 Brooks Road T.A. # 175.03-1-17.111 Town of Henrietta	Michael D. Fellows and Leann C. Fellows 740 Brooks Road West Henrietta, NY 14586	\$800
Map 6 Parcel 1 PE 1605 sf Parcel 2 TE 563 sf 5121 West Henrietta Road T.A. # 175.03-1-16 Town of Henrietta	R.H. Miller Farms, LLC 2237 Pinnacle Road Rush, NY 14543	\$6,300
Map 7 Parcel 1 PE 1620 sf 5257 West Henrietta Road T.A. # 175.03-1-36 Town of Henrietta	The 5257 West Henrietta Road, LLC Rochester Institute of Technology 1 Lomb Memorial Drive Rochester, NY 14623	\$5,900
Map 8 Parcel 1 PE 1300 sf Brooks Road T.A. # 175.03-1-35 Town of Henrietta	Rochester Institute of Technology 1 Lomb Memorial Drive Rochester, NY 14623	\$700

Section 2. Funding for these acquisitions, consistent with authorized uses, is included in capital fund 1776 and any capital fund(s) created for the same intended purpose.

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

Transportation Committee; February 26, 2019 - CV: 7-0
Ways and Means Committee; February 26, 2019 - CV: 10-0
File No. 19-0051

ADOPTION: Date: March 12, 2019 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: *Cheryl Dwyer* DATE: 3/20/19

EFFECTIVE DATE OF RESOLUTION: 3/12/19

By Legislators Zale and Delehanty

Intro. No. 98

RESOLUTION NO. 83 OF 2019

AMENDING RESOLUTION 265 OF 2018 TO AMEND AND INCREASE CONTRACT WITH COMMUNITY CARE OF ROCHESTER DBA VISITING NURSE SIGNATURE CARE FOR SUPPORT OF NURSE-FAMILY PARTNERSHIP PROGRAM

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

Section 1. Section 4 of Resolution 265 of 2018 is amended as follows:

The County Executive, or her designee, is hereby authorized to execute a contract and any amendments thereto, with Community Care of Rochester dba Visiting Nurse Signature Care, for support of the Nurse-Family Partnership Program, in an amount not to exceed ~~\$632,460~~ \$685,489, for the period of October 1, 2018 through September 30, 2019, with the option to renew for two (2) additional one-year periods.

Section 2. Funding for this contract is included in the 2019 operating budget of the Department of Public Health, general funds 9001 and 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; February 26, 2019 - CV: 6-0
Ways and Means Committee; February 26, 2019 - CV: 10-0
File No. 19-0052

ADOPTION: Date: March 12, 2019 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED:

SIGNATURE: Chy Dwyer DATE: 3/21/19

EFFECTIVE DATE OF RESOLUTION: 3/12/19

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

By Legislators Zale and Delehanty

Intro. No. 99

RESOLUTION NO. 84 OF 2019

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR PAUL COVERDELL FORENSIC SCIENCE IMPROVEMENT PROGRAM (OFFICE OF MEDICAL EXAMINER'S FORENSIC TOXICOLOGY LABORATORY)

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$56,959 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Paul Coverdell Forensic Science Improvement Program (Office of the Medical Examiner's Forensic Toxicology Laboratory), for the period of January 1, 2019 through December 31, 2019.

Section 2. The 2019 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$33,684 into general fund 9001, funds center 5804020000, Forensic Laboratory.

Section 3. Partial funding for this grant is included in the 2019 operating budget of the Department of Public Health, general fund 9001, funds center 5804020000, Forensic Laboratory. The appropriated amount will adjust the current funding to that established by the 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; February 26, 2019 - CV: 6-0
Ways and Means Committee; February 26, 2019 - CV: 10-0
File No. 19-0053

ADOPTION: Date: March 12, 2019 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Chy Druff DATE: 3/21/19

EFFECTIVE DATE OF RESOLUTION: 3/12/19

By Legislators Zale and Delehanty

Intro. No. 100

RESOLUTION NO. 85 OF 2019

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR RABIES REIMBURSEMENT PROGRAM AND AUTHORIZING CONTRACT WITH ROCHESTER GENERAL HOSPITAL

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$176,991 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Rabies Reimbursement Program, for the period of April 1, 2019 through March 31, 2022.

Section 2. The 2019 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$58,997 into general fund 9001, funds center 5806080100, Rabies Reimbursement Program.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Rochester General Hospital, to provide human post-exposure treatment services for the Rabies Reimbursement Program, in an amount not to exceed \$101,797, for the period of January 1, 2019 through December 31, 2019, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$101,797 annually.

Section 4. Partial funding for this contract is included in the 2019 operating budget of the Department of Public Health, general fund 9001, funds center 5806080000, Sanitation/Housing/Rabies and Rodent Control, and will be included in future years' budgets.

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

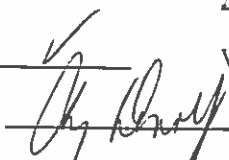
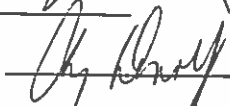
Section 6. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions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

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

Human Services Committee; February 26, 2019 - CV: 6-0
Ways and Means Committee; February 26, 2019 - CV: 10-0
File No. 19-0054

ADOPTION: Date: March 12, 2019 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:  VETOED: _____
SIGNATURE:  DATE: 3/25/19
EFFECTIVE DATE OF RESOLUTION: 3/12/19

By Legislators Zale and Delehanty

Intro. No. 101

RESOLUTION NO. 86 OF 2019

AUTHORIZING CONTRACT WITH HILLSIDE CHILDREN'S CENTER FOR PEDIATRIC SERVICES PROVIDED BY MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH STARLIGHT PEDIATRICS CLINIC

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Hillside Children's Center, for reimbursement to Monroe County for on-site medical care provided by the Monroe County Department of Public Health Starlight Pediatric Clinic, for children who are in Therapeutic Foster Care, for the period of January 1, 2019 through December 31, 2019, with the option to renew for two (2) additional one-year terms.

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

Human Services Committee; February 26, 2019 - CV: 6-0
Ways and Means Committee; February 26, 2019 - CV: 10-0
File No. 19-0055

ADOPTION: Date: March 12, 2019 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____
SIGNATURE: Chg. Zale DATE: 3/20/19
EFFECTIVE DATE OF RESOLUTION: 3/12/19

By Legislators Delehanty and Conley

Intro. No. 102

RESOLUTION NO. 87 OF 2019

AUTHORIZING IN REM TAX FORECLOSURE ACTION NO. 144

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

Section 1. The Legislature of the County of Monroe hereby authorizes and directs that foreclosure proceedings in rem be conducted and consummated by separate and individual action against the properties contained in the List of Delinquent Taxes and Properties attached hereto. (*Attachment is on file in the Legislature Clerk's office*).

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

Ways and Means Committee; February 26, 2019 - CV: 6-5
File No. 19-0057

ADOPTION: Date: March 12, 2019 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED:

SIGNATURE: DATE:

EFFECTIVE DATE OF RESOLUTION:

By Legislators Delehanty and Conley

Intro. No. 103

RESOLUTION NO. 88 OF 2019

AUTHORIZING ISSUANCE OF REFUNDING BONDS

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

Section 1. The Legislature hereby authorizes the issuance of refunding bonds in a total amount not to exceed \$35 million. The proceeds will be used to pay the remaining debt service costs, or portion thereof, associated with the Public Improvement Bonds – 2009A and Public Improvement Bonds – 2009B.

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

Ways and Means Committee; February 26, 2019 - CV: 10-0
File No. 19-0058

ADOPTION: Date: March 12, 2019 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Chy Grady DATE: 3/20/19

EFFECTIVE DATE OF RESOLUTION: 3/12/19

By Legislators Delehanty and Conley

Intro No. 104

BOND RESOLUTION NO. 89 OF 2019

REFUNDING BOND RESOLUTION DATED MARCH 12, 2019

A RESOLUTION AUTHORIZING THE ISSUANCE PURSUANT TO SECTION 90.10 OF THE LOCAL FINANCE LAW OF REFUNDING BONDS OF THE COUNTY OF MONROE, NEW YORK, TO BE DESIGNATED SUBSTANTIALLY “PUBLIC IMPROVEMENT REFUNDING (SERIAL) BONDS”, AND PROVIDING FOR OTHER MATTERS IN RELATION THERETO AND THE PAYMENT OF THE BONDS TO BE REFUNDED THEREBY

WHEREAS, the County of Monroe, New York (hereinafter, the “County”) heretofore issued \$67,100,000 Public Improvement Bonds, 2009A, pursuant to various bond resolutions to pay the cost of capital improvements, as further described in the bond determinations certificate of the Director of Finance - Chief Financial Officer dated July 14, 2009 (hereinafter referred to as the “2009A Bond Determinations Certificate”), such Public Improvement Bonds, 2009A, being dated July 14, 2009 with remaining maturities on June 1 in the years 2019 through 2029, both inclusive, as more fully described in the 2009A Bond Determinations Certificate (the “2009A Refunded Bonds”); and

WHEREAS, the County also heretofore issued \$14,200,000 Public Improvement Bonds, 2009B, pursuant to various bond resolutions to pay the cost of capital improvements, as further described in the bond determinations certificate of the Director of Finance - Chief Financial Officer dated July 14, 2009 (hereinafter referred to as the “2009B Bond Determinations Certificate”), such Public Improvement Bonds, 2009B, being dated July 14, 2009 with remaining maturities on June 1 in the years 2019 through 2029, both inclusive, as more fully described in the 2009B Bond Determinations Certificate (the “2009B Refunded Bonds”); and

WHEREAS, it would be in the public interest to refund all or a portion of the outstanding principal balance of the 2009A and 2009B Refunded Bonds maturing in 2020 and thereafter (collectively, the “Refunded Bonds”) by the issuance of refunding bonds pursuant to Section 90.10 of the Local Finance Law; and

WHEREAS, such refunding will only be undertaken if it results in present value savings in debt service as required by Section 90.10 of the Local Finance Law;

NOW, THEREFORE, BE IT RESOLVED, by the County Legislature of the County of Monroe, New York, as follows:

Section 1. For the object or purpose of refunding the outstanding principal balance of the Refunded Bonds as more fully set forth in the Refunding Financial Plan (hereinafter defined), including providing moneys which, together with the interest earned from the investment of certain of the proceeds of the refunding bonds herein authorized, shall be sufficient to pay (i) the principal amount of such Refunded Bonds, (ii) the aggregate amount of unmatured interest payable on such Refunded Bonds to and including the date on which the Refunded Bonds which are callable are to be called prior to their respective maturities in accordance with the refunding financial plan, as hereinafter defined, (iii) the costs and expenses incidental to the issuance of the refunding bonds herein authorized, including the development of the Refunding Financial Plan, as hereinafter defined, compensation to the underwriter or underwriters, as hereinafter defined, costs and expenses of executing and performing the terms and conditions of the escrow contract or contracts, as hereinafter defined, and fees and charges of the escrow holder or holders, as hereinafter mentioned, and (iv) the premium or premiums for a policy or policies of municipal bond insurance or cost or costs of other credit enhancement facility or facilities, for the refunding bonds herein authorized, or any portion thereof, there are hereby authorized to be issued not exceeding \$33,200,000 refunding serial bonds of the County pursuant to the provisions of Section 90.10 of the Local Finance Law (the "Refunding Bonds"), it being anticipated that the amount of Refunding Bonds actually to be issued will be approximately \$29,530,000, as provided in Section 4 hereof. The Refunding Bonds described herein are hereby authorized to be consolidated for purposes of sale in one or more refunding serial bond issues. The Refunding Bonds shall each be designated substantially "PUBLIC IMPROVEMENT REFUNDING (SERIAL) BONDS" together with such series designation and year as is appropriate on the date of sale thereof, shall be of the denomination of \$5,000 or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each respective maturity, shall be numbered with the prefix R-19 (or R with the last two digits of the year in which the Refunding Bonds are issued as appropriate) followed by a dash and then from 1 upward, shall be dated on such dates, and shall mature annually on such dates in such years, bearing interest semi-annually on such dates, at the rate or

rates of interest per annum, as may be necessary to sell the same, all as shall be determined by the Director of Finance - Chief Financial Officer pursuant to Section 4 hereof. It is hereby further determined that (a) such Refunding Bonds may be issued in series, (b) such Refunding Bonds may be sold at a discount in the manner authorized by paragraph a of Section 57.00 of the Local Finance Law pursuant to subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law, and (c) such Refunding Bonds may be issued as a single consolidated issue. It is hereby further determined that such Refunding Bonds may be issued to refund all, or any portion of, the Refunded Bonds, subject to the limitation hereinafter described in Section 10 hereof relating to approval by the State Comptroller.

Section 2. The Refunding Bonds may be subject to redemption prior to maturity upon such terms as the Director of Finance - Chief Financial Officer shall prescribe, which terms shall be in compliance with the requirements of Section 53.00 (b) of the Local Finance Law. If less than all of the Refunding Bonds of any maturity are to be redeemed, the particular refunding bonds of such maturity to be redeemed shall be selected by the County by lot in any customary manner of selection as determined by the Director of Finance - Chief Financial Officer. Notice of such call for redemption shall be given by mailing such notice to the registered owners not less than thirty (30) days prior to such date. Notice of redemption having been given as aforesaid, the bonds so called for redemption shall, on the date for redemption set forth in such call for redemption, become due and payable, together with interest to such redemption date, and interest shall cease to be paid thereon after such redemption date.

The Refunding Bonds shall be issued in registered form and shall not be registrable to bearer or convertible into bearer coupon form. In the event said Refunding Bonds are issued in non-certificated form, such bonds, when issued, shall be initially issued in registered form in denominations such that one bond shall be issued for each maturity of bonds and shall be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository for the bonds in accordance with the Book-Entry-Only system of DTC. In the event that either DTC shall discontinue the Book-Entry-Only system or the County shall terminate its participation in such Book-Entry-Only system, such bonds shall thereafter be issued in certificated form of the denomination of \$5,000 each or any integral

multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each respective maturity. In the case of non-certificated Refunding Bonds, principal of and interest on the bonds shall be payable by check or draft mailed by the Fiscal Agent (as hereinafter defined) to DTC, or to its nominee, Cede & Co., while the bonds are registered in the name of Cede & Co. in accordance with such Book-Entry-Only System. Principal shall only be payable upon surrender of the bonds at the principal corporate trust office of such Fiscal Agent (or at the office of the Director of Finance - Chief Financial Officer as Fiscal Agent as hereinafter provided).

In the event said Refunding Bonds are issued in certificated form, principal of and interest on the Refunding Bonds shall be payable by check or draft mailed by the Fiscal Agent (as hereinafter defined) to the registered owners of the Refunding Bonds as shown on the registration books of the County maintained by the Fiscal Agent (as hereinafter defined), as of the close of business on the fifteenth day of the calendar month or last day of the calendar month preceding each interest payment date as appropriate and as provided in a certificate of the Director of Finance - Chief Financial Officer providing for the details of the Refunding Bonds. Principal shall only be payable upon surrender of bonds at the principal corporate trust office of a bank or trust company or banks or trust companies located or authorized to do business in the State of New York, as shall hereafter be designated by the Director of Finance - Chief Financial Officer as fiscal agent of the County for the Refunding Bonds (collectively the "Fiscal Agent").

Refunding Bonds in certificated form may be transferred or exchanged at any time prior to maturity at the principal corporate trust office of the Fiscal Agent for bonds of the same maturity of any authorized denomination or denominations in the same aggregate principal amount.

Principal and interest on the Refunding Bonds will be payable in lawful money of the United States of America.

The Director of Finance - Chief Financial Officer, as chief fiscal officer of the County, is hereby authorized and directed to enter into an agreement or agreements containing such terms and conditions as he shall deem proper with the Fiscal Agent, for the purpose of having such bank or trust company or banks or trust companies act, in connection with the Refunding Bonds, as the Fiscal Agent for said County, to perform

the services described in Section 70.00 of the Local Finance Law, and to execute such agreement or agreements on behalf of the County, regardless of whether the Refunding Bonds are initially issued in certificated or non-certificated form; provided, however, that the Director of Finance - Chief Financial Officer is also hereby authorized to name the Director of Finance - Chief Financial Officer as the Fiscal Agent in connection with the Refunding Bonds if said Refunding Bonds are issued in non-certificated form.

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 said Refunding Bonds, 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.

The Refunding Bonds shall be executed in the name of the County by the manual or facsimile signature of the Director of Finance - Chief Financial Officer, and its corporate seal shall be imprinted thereon. In the event of facsimile signature, the Refunding Bonds shall be authenticated by the manual signature of an authorized officer or employee of the Fiscal Agent. The Refunding Bonds shall contain the recital required by subdivision 4 of paragraph j of Section 90.10 of the Local Finance Law and 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 51.00 of the Local Finance Law, as the Director of Finance - Chief Financial Officer shall determine. It is hereby determined that it is to the financial advantage of the County not to impose and collect from registered owners of the Refunding Bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the Fiscal Agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the Fiscal Agent.

Section 3. It is hereby determined that:

(a) the maximum amount of the Refunding Bonds authorized to be issued pursuant to this resolution does not exceed the limitation imposed by subdivision 1 of paragraph b of Section 90.10 of the Local Finance Law;

(b) the maximum period of probable usefulness permitted by law at the time of the issuance of the Refunded Bonds for each object or purpose for which such Refunded Bonds were issued is as specified in the 2009A and 2009B Bond Determinations Certificate which are incorporated herein by reference;

(c) the last installment of the Refunding Bonds will mature not later than the expiration of the respective period of probable usefulness of the objects or purposes for which said Refunded Bonds were issued in accordance with the provisions of paragraph c of Section 90.10 of the Local Finance Law;

(d) the estimated present value of the total debt service savings anticipated as a result of the issuance of the Refunding Bonds, computed in accordance with the provisions of subdivision 2 of paragraph b of Section 90.10 of the Local Finance Law, with regard to the Refunded Bonds is as shown in the Refunding Financial Plan described in Section 4 hereof.

Section 4. The financial plan for the refunding authorized by this resolution (the "Refunding Financial Plan"), showing the sources and amounts of all moneys required to accomplish such refunding, the estimated present value of the total debt service savings and the basis for the computation of the aforesaid estimated present value of total debt service savings, are set forth in Exhibit A attached hereto and made a part of this resolution. The Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in one series, and that the Refunding Bonds will mature, be of such terms, and bear interest as set forth on Exhibit A attached hereto and made a part of this resolution. This County Legislature recognizes that the Refunding Bonds may be issued in one or more series, and for only portions thereof, that the amount of the Refunding Bonds, maturities, terms, and interest rate or rates borne by the Refunding Bonds to be issued by the County will most probably be different from such assumptions and that the Refunding Financial Plan will also most probably be different from that attached hereto as Exhibit A. The Director of Finance - Chief Financial Officer is hereby authorized and directed to determine the amount of the Refunding Bonds to be issued, the date or dates of such bonds and the date or dates of issue, maturities and terms thereof, the provisions relating to the redemption of Refunding Bonds prior to maturity, whether the

Refunding Bonds will be insured by a policy or policies of municipal bond insurance or otherwise enhanced by a credit enhancement facility or facilities, whether the Refunding Bonds shall be sold at a discount in the manner authorized by paragraph e of Section 57.00 of the Local Finance Law, and the rate or rates of interest to be borne thereby, whether the Refunding Bonds shall be issued having substantially level or declining annual debt service and all matters related thereto, and to prepare, or cause to be provided, a final Refunding Financial Plan for the Refunding Bonds and all powers in connection therewith are hereby delegated to the Director of Finance - Chief Financial Officer; provided, that the terms of the Refunding Bonds to be issued, including the rate or rates of interest borne thereby, shall comply with the requirements of Section 90.10 of the Local Finance Law. The Director of Finance - Chief Financial Officer shall file a copy of his certificate determining the details of the Refunding Bonds and the final Refunding Financial Plan with the Clerk of the County Legislature not later than ten (10) days after the delivery of the Refunding Bonds, as herein provided.

Section 5. The Director of Finance - Chief Financial Officer is hereby authorized and directed to enter into an escrow contract or contracts (collectively the "Escrow Contract") with a bank or trust company, or with banks or trust companies, located and authorized to do business in this State as said Director of Finance - Chief Financial Officer shall designate (collectively the "Escrow Holder") for the purpose of having the Escrow Holder act, in connection with the Refunding Bonds, as the escrow holder to perform the services described in Section 90.10 of the Local Finance Law.

Section 6. The faith and credit of said County of Monroe, New York, are hereby irrevocably pledged to the payment of the principal of and interest on the Refunding Bonds as the same become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall be annually levied on all the taxable real property in said County a tax sufficient to pay the principal of and interest on such Refunding Bonds as the same become due and payable.

Section 7. All of the proceeds from the sale of the Refunding Bonds, including the premium, if any, but excluding accrued interest thereon, shall immediately upon receipt thereof be placed in escrow with the Escrow Holder for the Refunded Bonds. Accrued interest on the Refunding Bonds shall be paid to the

County to be expended to pay interest on the Refunding Bonds. Such proceeds as are deposited in the escrow deposit fund to be created and established pursuant to the Escrow Contract, whether in the form of cash or investments, or both, inclusive of any interest earned from the investment thereof, shall be irrevocably committed and pledged to the payment of the principal of and interest on the Refunded Bonds in accordance with Section 90.10 of the Local Finance Law, and the holders, from time to time, of the Refunded Bonds shall have a lien upon such moneys held by the Escrow Holder. Such pledge and lien shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder for the Refunded Bonds in the escrow deposit fund shall immediately be subject thereto without any further act. Such pledge and lien shall be valid and binding as against all parties having claims of any kind in tort, contract or otherwise against the County irrespective of whether such parties have notice thereof.

Section 8. Notwithstanding any other provision of this resolution, so long as any of the Refunding Bonds shall be outstanding, the County shall not use, or permit the use of, any proceeds from the sale of the Refunding Bonds in any manner which would cause the Refunding Bonds to be an "arbitrage bond" as defined in Section 148 of the Internal Revenue Code of 1986, as amended, and, to the extent applicable, the Regulations promulgated by the United States Treasury Department thereunder.

Section 9. In accordance with the provisions of Section 53.00 and of paragraph h of Section 90.10 of the Local Finance Law, in the event such bonds are refunded, the County hereby elects to call in and redeem each Refunded Bond which the Director of Finance - Chief Financial Officer shall determine to be refunded at the earliest call date available. The sum to be paid therefor on such redemption date shall be the par value thereof, as provided in the Refunded Bond Certificate, and the accrued interest to such redemption date. The Escrow Holder for the Refunding Bonds is hereby authorized and directed to cause notice of such call for redemption to be given in the name of the County in the manner and within the times provided in the Refunded Bond Certificate. Such notice of redemption shall be in substantially the form attached to the Escrow Contract. Upon the issuance of the Refunding Bonds, the election to call in and redeem the callable Refunded Bonds and the direction to the Escrow Holder to cause notice thereof to be given as provided in this paragraph shall become irrevocable, provided that this paragraph may be amended from time to time as may be necessary

in order to comply with the publication requirements of paragraph a of Section 53.00 of the Local Finance Law, or any successor law thereto.

Section 10. The Refunding Bonds shall be sold at public or private sale to such underwriter as may be selected by the Director of Finance - Chief Financial Officer (the "Underwriter") for purchase prices to be determined by the Director of Finance - Chief Financial Officer, plus accrued interest from the date or dates of the Refunding Bonds to the date or dates of the delivery of and payment for the Refunding Bonds, subject to approval by the State Comptroller as required by Section 90.10 of the Local Finance Law, the Director of Finance - Chief Financial Officer, is hereby authorized to execute and deliver a purchase contract for the Refunding Bonds in the name and on behalf of the County providing the terms and conditions for the sale and delivery of the Refunding Bonds to the Underwriter. After the Refunding Bonds have been duly executed, they shall be delivered by the Director of Finance - Chief Financial Officer to the Underwriter in accordance with said purchase contract upon the receipt by the County of said purchase price, including accrued interest.

Section 11. The Director of Finance - Chief Financial Officer and all other officers, employees and agents of the County are hereby authorized and directed for and on behalf of the County to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved hereby.

Section 12. All other matters pertaining to the terms and issuance of the Refunding Bonds shall be determined by the Director of Finance - Chief Financial Officer and all powers in connection thereof are hereby delegated to the Director of Finance - Chief Financial Officer.

Section 13. The validity of the Refunding Bonds 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 days after the date of such publication, or
3. Such obligations are authorized in violation of the provisions of the Constitution.

Section 14. A summary of this resolution, which takes effect immediately, shall be published in excerpted, summary form in a newspaper to be designated for this purpose as the official newspaper of said County, together with a notice in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 15. This resolution is not subject to either mandatory or permissive referendum.

Section 16. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Dated: March 12, 2019.

Ways and Means Committee; February 26, 2019 - CV: 10-0
File No. 19-0058.br

ADOPTION: Date: March 12, 2019 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:  VETOED: _____

SIGNATURE:  DATE: 3/20/19

EFFECTIVE DATE OF RESOLUTION: 3/12/19

EXHIBIT A

PRELIMINARY REFUNDING FINANCIAL PLAN

COUNTY OF MONROE, NEW YORK

March 8, 2019

County of Monroe, New York

\$29,530,000 Public Improvement Refunding Bonds, 2019

Refunding of 2009A and B Bonds

Refunding Summary

Dated 04/18/2019 | Delivered 04/18/2019

	2009A	2009B	Issue Summary
Sources Of Funds			
Par Amount of Bonds	\$22,770,000.00	\$6,760,000.00	\$29,530,000.00
Reoffering Premium	2,767,805.75	898,022.90	3,665,828.65
Total Sources	\$25,537,805.75	\$7,658,022.90	\$33,195,828.65
Uses Of Funds			
Total Underwriter's Discount (0.207%)	47,133.90	13,993.20	61,127.10
Costs of Issuance	134,939.05	40,060.95	175,000.00
Deposit to Net Cash Escrow Fund	25,354,200.53	7,600,044.66	32,954,245.19
Rounding Amount	1,532.27	3,924.09	5,456.36
Total Uses	\$25,537,805.75	\$7,658,022.90	\$33,195,828.65

Flow of Funds Detail

State and Local Government Series (SLGS) rates for
Date of OMP Candidates

Primary Purpose Fund Solution Method	Net Funded	Net Funded	Net Funded
Total Cost of Investments	\$25,354,200.53	\$7,600,044.66	\$32,954,245.19
Interest Earnings @ 2.044%	61,661.97	18,483.47	80,145.44
Total Draws	\$25,415,862.50	\$7,618,528.13	\$33,034,390.63

Issues Refunded And Call Dates

2009A County of Monroe Pub Imp Bonds	6/01/2019	
2009B County of Monroe Pub Imp Bonds		6/01/2019

PV Analysis Summary (Net to Net)

Net PV Cashflow Savings @ 2.282%(AIC)	2,951,776.56	989,234.29	3,940,880.01
Contingency or Rounding Amount	1,532.27	3,924.09	5,456.36
Net Present Value Benefit	\$2,953,308.83	\$993,158.38	\$3,946,336.37
Net PV Benefit / \$32,240,000 Refunded Principal	11.904%	13.367%	12.240%
Net PV Benefit / \$29,530,000 Refunding Principal	12.970%	14.692%	13.364%
Total New Net D'S	40,767,018.89	40,767,018.89	40,767,018.89
Total Prior D'S	45,237,459.46	45,237,459.46	45,237,459.46
Total Cashflow Savings	4,470,440.57	4,470,440.57	4,470,440.57

Bond Statistics

Average Life	5.024 Years	5.561 Years	5.147 Years
Average Coupon	4.8970615%	4.9250699%	4.9039886%
Net Interest Cost (NIC)	2.5189506%	2.5734545%	2.5324307%
Bond Yield for Arbitrage Purposes	2.0441787%	2.0441787%	2.0441787%
True Interest Cost (TIC)	2.3112373%	2.3553152%	2.3221297%
All Inclusive Cost (AIC)	2.2703305%	2.3182551%	2.2821733%

Refunding Bonds 2009 | Issue Summary | 3/ 8/2019 | 10:23 AM

County of Monroe, New York

\$29,530,000 Public Improvement Refunding Bonds, 2019

Refunding of 2009A and B Bonds

Debt Service Comparison

Date	Total P+I	Existing D/S	Net New D/S	Old Net D/S	Savings
12/31/2019	1,577,725.14	3,783,093.75	5,360,818.89	5,371,875.01	11,056.12
12/31/2020	4,600,350.00	-	4,600,350.00	5,051,431.26	451,081.26
12/31/2021	4,479,600.00	-	4,479,600.00	4,929,206.26	449,606.26
12/31/2022	4,369,875.00	-	4,369,875.00	4,816,506.26	446,631.26
12/31/2023	4,129,500.00	-	4,129,500.00	4,577,381.26	447,881.26
12/31/2024	3,541,875.00	-	3,541,875.00	3,991,706.26	449,831.26
12/31/2025	3,136,875.00	-	3,136,875.00	3,589,206.26	452,331.26
12/31/2026	3,037,875.00	-	3,037,875.00	3,476,596.88	438,721.88
12/31/2027	2,932,500.00	-	2,932,500.00	3,371,493.75	438,993.75
12/31/2028	2,835,625.00	-	2,835,625.00	3,278,746.88	443,121.88
12/31/2029	2,342,125.00	-	2,342,125.00	2,783,309.38	441,184.38
Total	\$36,983,925.14	\$3,783,093.75	\$40,767,018.89	\$45,237,459.46	\$4,470,440.57

PV Analysis Summary (Net to Net)

Gross PV Debt Service Savings	3,940,880.01
Net PV Cashflow Savings @ 2.282%(AIC)	3,940,880.01
Contingency or Rounding Amount	5,456.36
Net Present Value Benefit	\$3,946,336.37
Net PV Benefit / \$32,240,000 Refunded Principal	12.240%
Net PV Benefit / \$29,530,000 Refunding Principal	13.364%

Refunding Bond Information

Refunding Dated Date	4/18/2019
Refunding Delivery Date	4/18/2019

County of Monroe, New York

\$29,530,000 Public Improvement Refunding Bonds, 2019

Refunding of 2009A and B Bonds

Debt Service Schedule

Date	Principal	Coupon	Interest	Total P+I	Fiscal Total
04/18/2019	-	-	-	-	-
06/01/2019	745,000.00	3.000%	162,725.14	907,725.14	-
12/01/2019	-	-	670,000.00	670,000.00	-
12/31/2019	-	-	-	-	1,577,725.14
06/01/2020	3,310,000.00	3.000%	670,000.00	3,980,000.00	-
12/01/2020	-	-	620,350.00	620,350.00	-
12/31/2020	-	-	-	-	4,600,350.00
06/01/2021	3,305,000.00	4.000%	620,350.00	3,925,350.00	-
12/01/2021	-	-	554,250.00	554,250.00	-
12/31/2021	-	-	-	-	4,479,600.00
06/01/2022	3,345,000.00	5.000%	554,250.00	3,899,250.00	-
12/01/2022	-	-	470,625.00	470,625.00	-
12/31/2022	-	-	-	-	4,369,875.00
06/01/2023	3,270,000.00	5.000%	470,625.00	3,740,625.00	-
12/01/2023	-	-	388,875.00	388,875.00	-
12/31/2023	-	-	-	-	4,129,500.00
06/01/2024	2,835,000.00	5.000%	388,875.00	3,223,875.00	-
12/01/2024	-	-	318,000.00	318,000.00	-
12/31/2024	-	-	-	-	3,541,875.00
06/01/2025	2,565,000.00	5.000%	318,000.00	2,883,000.00	-
12/01/2025	-	-	253,875.00	253,875.00	-
12/31/2025	-	-	-	-	3,136,875.00
06/01/2026	2,595,000.00	5.000%	253,875.00	2,848,875.00	-
12/01/2026	-	-	189,000.00	189,000.00	-
12/31/2026	-	-	-	-	3,037,875.00
06/01/2027	2,620,000.00	5.000%	189,000.00	2,809,000.00	-
12/01/2027	-	-	123,500.00	123,500.00	-
12/31/2027	-	-	-	-	2,932,500.00
06/01/2028	2,655,000.00	5.000%	123,500.00	2,778,500.00	-
12/01/2028	-	-	57,125.00	57,125.00	-
12/31/2028	-	-	-	-	2,835,625.00
06/01/2029	2,285,000.00	5.000%	57,125.00	2,342,125.00	-
12/31/2029	-	-	-	-	2,342,125.00
Total	\$29,530,000.00	-	\$7,453,925.14	\$36,983,925.14	-

Yield Statistics

Bond Year Dollars	\$151,997.19
Average Life	5.147 Years
Average Coupon	4.9039886%
Net Interest Cost (NIC)	2.5324307%
True Interest Cost (TIC)	2.3221297%
Bond Yield for Arbitrage Purposes	2.0441787%
All Inclusive Cost (AIC)	2.2821733%

IRS Form 8038

Net Interest Cost	2.1553985%
Weighted Average Maturity	5.294 Years

Refunding Bonds 2009 | Issue Summary | 3/8/2019 | 10:24 AM

County of Monroe

New York

\$67,100,000 Public Improvement Bonds, 2009A

Current Outstanding Debt Service

Date	Principal	Coupon	Interest	Total P+I	Fiscal Total
06/01/2019	3,015,000.00	5.000%	75,375.00	3,090,375.00	-
12/31/2019	-	-	-	-	3,090,375.00
Total	\$3,015,000.00	-	\$75,375.00	\$3,090,375.00	-

Yield Statistics

Base date for Avg. Life & Avg. Coupon Calculation	4/18/2019
Average Life	0.119 Years
Average Coupon	4.9476147%
Weighted Average Maturity (Par Basis)	0.119 Years
Weighted Average Maturity (Original Price Basis)	5.260 Years

Refunding Bond Information

Refunding Dated Date	4/18/2019
Refunding Delivery Date	4/18/2019

County of Monroe

New York

\$14,200,000 Public Improvement Bonds, 2009B

Current Outstanding Debt Service

Date	Principal	Coupon	Interest	Total P+I	Fiscal Total
06/01/2019	675,000.00	5.250%	17,718.75	692,718.75	-
12/31/2019	-	-	-	-	692,718.75
Total	\$675,000.00	-	\$17,718.75	\$692,718.75	-

Yield Statistics

Base date for Avg. Life & Avg. Coupon Calculation	4/18/2019
Average Life	0.119 Years
Average Coupon	5.0821709%
Weighted Average Maturity (Par Basis)	0.119 Years
Weighted Average Maturity (Original Price Basis)	5.702 Years

Refunding Bond Information

Refunding Dated Date	4/18/2019
Refunding Delivery Date	4/18/2019

County of Monroe, New York

\$29,530,000 Public Improvement Refunding Bonds, 2019

Refunding of 2009A and B Bonds

Summary Of Bonds Refunded

	Issue	Maturity	Type	of Bond	Coupon	Maturity Value	Call Date	Call Price
Dated 7/14/2009 Delivered 7/14/2009								
2009A County of Monroe Pub Imp Bonds		06/01/2020	Serial	Coupon	4.500%	2,855,000	06/01/2019	100.000%
2009A County of Monroe Pub Imp Bonds		06/01/2021	Serial	Coupon	5.000%	2,890,000	06/01/2019	100.000%
2009A County of Monroe Pub Imp Bonds		06/01/2022	Serial	Coupon	4.750%	2,940,000	06/01/2019	100.000%
2009A County of Monroe Pub Imp Bonds		06/01/2023	Serial	Coupon	4.750%	2,860,000	06/01/2019	100.000%
2009A County of Monroe Pub Imp Bonds		06/01/2024	Serial	Coupon	5.000%	2,425,000	06/01/2019	100.000%
2009A County of Monroe Pub Imp Bonds		06/01/2025	Serial	Coupon	5.000%	2,160,000	06/01/2019	100.000%
2009A County of Monroe Pub Imp Bonds		06/01/2026	Serial	Coupon	5.000%	2,185,000	06/01/2019	100.000%
2009A County of Monroe Pub Imp Bonds		06/01/2027	Serial	Coupon	5.000%	2,215,000	06/01/2019	100.000%
2009A County of Monroe Pub Imp Bonds		06/01/2028	Serial	Coupon	5.000%	2,260,000	06/01/2019	100.000%
2009A County of Monroe Pub Imp Bonds		06/01/2029	Serial	Coupon	5.000%	2,020,000	06/01/2019	100.000%
	Subtotal	-	-	-	-	\$24,810,000	-	-
Dated 7/14/2009 Delivered 7/14/2009								
2009B County of Monroe Pub Imp Bonds		06/01/2020	Serial	Coupon	5.250%	690,000	06/01/2019	100.000%
2009B County of Monroe Pub Imp Bonds		06/01/2021	Serial	Coupon	5.000%	705,000	06/01/2019	100.000%
2009B County of Monroe Pub Imp Bonds		06/01/2022	Serial	Coupon	5.000%	720,000	06/01/2019	100.000%
2009B County of Monroe Pub Imp Bonds		06/01/2023	Serial	Coupon	5.000%	735,000	06/01/2019	100.000%
2009B County of Monroe Pub Imp Bonds		06/01/2024	Serial	Coupon	5.000%	750,000	06/01/2019	100.000%
2009B County of Monroe Pub Imp Bonds		06/01/2025	Serial	Coupon	5.000%	765,000	06/01/2019	100.000%
2009B County of Monroe Pub Imp Bonds		06/01/2026	Serial	Coupon	5.125%	775,000	06/01/2019	100.000%
2009B County of Monroe Pub Imp Bonds		06/01/2027	Serial	Coupon	5.125%	790,000	06/01/2019	100.000%
2009B County of Monroe Pub Imp Bonds		06/01/2028	Serial	Coupon	5.125%	805,000	06/01/2019	100.000%
2009B County of Monroe Pub Imp Bonds		06/01/2029	Serial	Coupon	5.125%	695,000	06/01/2019	100.000%
	Subtotal	-	-	-	-	\$7,430,000	-	-
	Total	-	-	-	-	\$32,240,000	-	-

County of Monroe, New York

\$29,530,000 Public Improvement Refunding Bonds, 2019

Refunding of 2009A and B Bonds

Escrow Fund Cashflow

Date	Principal	Rate	Interest	Receipts	Disbursements	Cash Balance
04/18/2019	-	-	-	0.19	-	0.19
06/01/2019	32,954,245.00	2.023%	80,145.44	33,034,390.44	33,034,390.63	-
Total	\$32,954,245.00	-	\$80,145.44	\$33,034,390.63	\$33,034,390.63	-

Investment Parameters

Investment Model [PV, GIC, or Securities]	Securities
Default investment yield target	Bond Yield
Cash Deposit	0.19
Cost of Investments Purchased with Bond Proceeds	32,954,245.00
Total Cost of Investments	\$32,954,245.19
Target Cost of Investments at bond yield	\$32,954,238.76
Actual positive or (negative) arbitrage	(6.43)
Yield to Receipt	2.0440136%
Yield for Arbitrage Purposes	2.0441787%

County of Monroe, New York

\$29,530,000 Public Improvement Refunding Bonds, 2019

Refunding of 2009A and B Bonds

Escrow Summary Cost

Maturity	Type	Coupon	Yield	\$ Price	Par Amount	Principal Cost	+Accrued Interest	= Total Cost
Escrow								
06/01/2019	SLGS-CI	2.023%	2.023%	100.0000000%	32,954,245	32,954,245.00	-	32,954,245.00
Subtotal		-	-	-	\$32,954,245	\$32,954,245.00	-	\$32,954,245.00
Total		-	-	-	\$32,954,245	\$32,954,245.00	-	\$32,954,245.00

Escrow

Cash Deposit	0.19
Cost of Investments Purchased with Bond Proceeds	32,954,245.00
Total Cost of Investments	\$32,954,245.19

Delivery Date 4/18/2019

County of Monroe, New York**\$29,530,000 Public Improvement Refunding Bonds, 2019****Refunding of 2009A and B Bonds****Proof of All In Cost (AIC) @ 2.2821733%**

Date	Cashflow	PV Factor	Present Value	Cumulative PV
04/18/2019	-	1.0000000x	-	-
06/01/2019	907,725.14	0.9972932x	905,268.09	905,268.09
12/01/2019	670,000.00	0.9860416x	660,647.86	1,565,915.95
06/01/2020	3,980,000.00	0.9749169x	3,880,169.42	5,446,085.37
12/01/2020	620,350.00	0.9639178x	597,966.41	6,044,051.78
06/01/2021	3,925,350.00	0.9530428x	3,741,026.39	9,785,078.17
12/01/2021	554,250.00	0.9422904x	522,264.46	10,307,342.63
06/01/2022	3,899,250.00	0.9316594x	3,632,772.79	13,940,115.42
12/01/2022	470,625.00	0.9211483x	433,515.40	14,373,630.82
06/01/2023	3,740,625.00	0.9107558x	3,406,795.74	17,780,426.56
12/01/2023	388,875.00	0.9004805x	350,174.35	18,130,600.91
06/01/2024	3,223,875.00	0.8903212x	2,870,284.12	21,000,885.03
12/01/2024	318,000.00	0.8802764x	279,927.91	21,280,812.94
06/01/2025	2,883,000.00	0.8703450x	2,509,204.77	23,790,017.71
12/01/2025	253,875.00	0.8605257x	218,465.96	24,008,483.67
06/01/2026	2,848,875.00	0.8508171x	2,423,871.69	26,432,355.36
12/01/2026	189,000.00	0.8412181x	158,990.22	26,591,345.58
06/01/2027	2,809,000.00	0.8317274x	2,336,322.22	28,927,667.80
12/01/2027	123,500.00	0.8223437x	101,559.45	29,029,227.25
06/01/2028	2,778,500.00	0.8130659x	2,259,103.72	31,288,330.97
12/01/2028	57,125.00	0.8038928x	45,922.38	31,334,253.35
06/01/2029	2,342,125.00	0.7948232x	1,861,575.30	33,195,828.65
Total	\$36,983,925.14	-	\$33,195,828.65	-

Derivation Of Target Amount

Par Amount of Bonds	\$29,530,000.00
Reoffering Premium or (Discount)	3,665,828.65
Net Issue Proceeds	\$33,195,828.65

County of Monroe, New York

\$29,530,000 Public Improvement Refunding Bonds, 2019

Refunding of 2009A and B Bonds

Proof of D/S for Arbitrage Purposes

Date	Principal	Interest	Total
04/18/2019	-	-	-
06/01/2019	745,000.00	162,725.14	907,725.14
12/01/2019	-	670,000.00	670,000.00
06/01/2020	3,310,000.00	670,000.00	3,980,000.00
12/01/2020	-	620,350.00	620,350.00
06/01/2021	3,305,000.00	620,350.00	3,925,350.00
12/01/2021	-	554,250.00	554,250.00
06/01/2022	3,345,000.00	554,250.00	3,899,250.00
12/01/2022	-	470,625.00	470,625.00
06/01/2023	3,270,000.00	470,625.00	3,740,625.00
12/01/2023	-	388,875.00	388,875.00
06/01/2024	2,835,000.00	388,875.00	3,223,875.00
12/01/2024	-	318,000.00	318,000.00
06/01/2025	2,565,000.00	318,000.00	2,883,000.00
12/01/2025	-	253,875.00	253,875.00
06/01/2026	10,155,000.00	253,875.00	10,408,875.00
Total	\$29,530,000.00	\$6,714,675.14	\$36,244,675.14

County of Monroe, New York

\$29,530,000 Public Improvement Refunding Bonds, 2019

Refunding of 2009A and B Bonds

Proof of Bond Yield @ 2.0441787%

Date	Cashflow	PV Factor	Present Value	Cumulative PV
04/18/2019	-	1.0000000x	-	-
06/01/2019	907,725.14	0.9975737x	905,522.71	905,522.71
12/01/2019	670,000.00	0.9874807x	661,612.10	1,567,134.81
06/01/2020	3,980,000.00	0.9774899x	3,890,409.91	5,457,544.73
12/01/2020	620,350.00	0.9676002x	600,250.78	6,057,795.51
06/01/2021	3,925,350.00	0.9578105x	3,759,741.49	9,817,536.99
12/01/2021	554,250.00	0.9481199x	525,495.44	10,343,032.44
06/01/2022	3,899,250.00	0.9385273x	3,659,552.54	14,002,584.98
12/01/2022	470,625.00	0.9290318x	437,225.57	14,439,810.55
06/01/2023	3,740,625.00	0.9196323x	3,439,999.55	17,879,810.09
12/01/2023	388,875.00	0.9103279x	354,003.77	18,233,813.86
06/01/2024	3,223,875.00	0.9011177x	2,905,090.83	21,138,904.69
12/01/2024	318,000.00	0.8920007x	283,656.21	21,422,560.90
06/01/2025	2,883,000.00	0.8829759x	2,545,619.39	23,968,180.29
12/01/2025	253,875.00	0.8740424x	221,897.50	24,190,077.79
06/01/2026	10,408,875.00	0.8651993x	9,005,750.86	33,195,828.65
Total	\$36,244,675.14	-	\$33,195,828.65	-

Derivation Of Target Amount

Par Amount of Bonds	\$29,530,000.00
Reoffering Premium or (Discount)	3,665,828.65
Original Issue Proceeds	\$33,195,828.65

County of Monroe, New York

\$29,530,000 Public Improvement Refunding Bonds, 2019

Refunding of 2009A and B Bonds

Pricing Summary

Maturity	Type of Bond	Coupon	Yield	Maturity Value	Price	YTM	Call Date	Call Price	Dollar Price
06/01/2019	Serial Coupon	3.000%	1.400%	745,000.00	100.188%	-	-	-	746,400.60
06/01/2020	Serial Coupon	3.000%	1.650%	3,310,000.00	101.490%	-	-	-	3,359,319.00
06/01/2021	Serial Coupon	4.000%	1.700%	3,305,000.00	104.766%	-	-	-	3,462,516.30
06/01/2022	Serial Coupon	5.000%	1.760%	3,345,000.00	109.790%	-	-	-	3,672,475.50
06/01/2023	Serial Coupon	5.000%	1.820%	3,270,000.00	112.563%	-	-	-	3,680,810.10
06/01/2024	Serial Coupon	5.000%	1.900%	2,835,000.00	115.052%	-	-	-	3,261,724.20
06/01/2025	Serial Coupon	5.000%	1.970%	2,565,000.00	117.385%	-	-	-	3,010,925.25
06/01/2026	Serial Coupon	5.000%	2.070%	2,595,000.00	119.300%	-	-	-	3,095,835.00
06/01/2027	Serial Coupon	5.000%	2.170%	2,620,000.00	118.573%	c 2.462%	06/01/2026	100.000%	3,106,612.60
06/01/2028	Serial Coupon	5.000%	2.260%	2,655,000.00	117.923%	c 2.763%	06/01/2026	100.000%	3,130,855.65
06/01/2029	Serial Coupon	5.000%	2.420%	2,285,000.00	116.777%	c 3.059%	06/01/2026	100.000%	2,668,354.45
Total	-	-	-	\$29,530,000.00	-	-	-	-	\$33,195,828.65

Bid Information

Par Amount of Bonds	\$29,530,000.00
Reoffering Premium or (Discount)	3,665,828.65
Gross Production	\$33,195,828.65
Total Underwriter's Discount (0.207%)	\$(61,127.10)
Bid (112.207%)	33,134,701.55
Total Purchase Price	\$33,134,701.55
Bond Year Dollars	\$151,997.19
Average Life	5.147 Years
Average Coupon	4.9039886%
Net Interest Cost (NIC)	2.5324307%
True Interest Cost (TIC)	2.3221297%

RESOLUTION NO. 90 OF 2019

DIRECTING CORRECTION, CANCELLATION AND LEVY OF CERTAIN MONROE COUNTY TAXES IN THE TOWN OF IRONDEQUOIT AND THE VILLAGE OF BROCKPORT.

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

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

<u>Town/Village</u>	<u>Tax Account #</u>	<u>Year</u>	<u>Amount Currently Due</u>	<u>Amount of Corrected Tax</u>	<u>Amount of Taxes To Be Cancelled</u>
Irondequoit	107.07-4-16	2018	44,379.43	695.89	43,683.54
Irondequoit	062.19-1-73	2018	5,066.49	789.76	4,276.73
Brockport	069.17-1-11	2017	874.21	1.00	873.21
Brockport	069.17-1-12	2017	1,914.47	113.51	1,800.96
Brockport	069.17-1-13	2017	<u>4,777.54</u>	<u>29.56</u>	<u>4,747.98</u>
			57,012.14	1,629.72	55,382.42

Following are the assessed owners:

<u>Tax Account Number</u>	<u>Name and Mailing Address</u>
107.07-4-16	Cross Bridge Community Church, Inc. 335 Helendale Road Rochester, NY 14609
062.19-1-73	Patrick Murphy 2 Corely Drive Rochester, 14622
069.17-1-11	Brockport Volunteer Ambulance Corps, Inc. P.O. Box 242 Brockport, NY 14420
069.17-1-12	Brockport Volunteer Ambulance Corps, Inc. P.O. Box 242 Brockport, NY 14420
069.17-1-13	Brockport Volunteer Ambulance Corps, Inc. P.O. Box 242 Brockport, NY 14420

Section 2. The Controller is hereby authorized and directed to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the sum of \$55,382.42.

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

Monroe County	10,897.01
Town of Sweden	513.67
Town of Irondequoit	7,101.50
Village of Brockport	1,830.56
Brockport Fire District	165.58
Laurelton Fire District	2,284.87
Pt Pleasant Fire District	165.10
Brockport School District	3,305.30
East Irondequoit School District	29,105.13
Sea Breeze Light	<u>13.70</u>
	55,382.42

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

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

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

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

Ways and Means Committee; February 26, 2019 - CV: 10-0
File No. 19-0059

ADOPTION: Date: March 12, 2019 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE:

APPROVED: ✓ VETOED: _____
SIGNATURE: Chy Oruff DATED: 3/20/19
EFFECTIVE DATE OF RESOLUTION: 3/12/19

By Legislators Brew and Delehanty

Intro. No. 106

RESOLUTION NO. 91 OF 2019

AMENDING 2019-2024 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "FRONTIER FIELD – PLAYING FIELD RECONSTRUCTION;" AMENDING RESOLUTION 358 OF 2018 TO INCREASE CONTRACTS WITH BARTON & LOGUIDICE, P.C., BERGMANN ASSOCIATES, ENGINEERS, ARCHITECTS, SURVEYORS, P.C., LABELLA ASSOCIATES, P.C., POPLI, ARCHITECTURE + ENGINEERING & L.S., P.C. AND SWBR ARCHITECTURE, ENGINEERING & LANDSCAPE ARCHITECTURE, P.C. FOR GENERAL ENGINEERING AND ARCHITECTURAL TERM SERVICES

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

Section 1. The 2019-2024 Capital Improvement Program is hereby amended to add a project entitled "Frontier Field – Playing Field Reconstruction," in the amount of \$2,400,000.

Section 2. Section 1 of Resolution 358 of 2018 is amended as follows:

The County Executive, or her designee, is hereby authorized to execute contracts, and any amendments thereto, with Barton & Loguidice, P.C., Bergmann Associates, Engineers, Architects, Surveyors, P.C., LaBella Associates, P.C., Popli, Architecture + Engineering & L.S., P.C., and SWBR Architecture, Engineering & Landscape Architecture, P.C., for general engineering and architectural term services, for a total annual aggregate amount not to exceed ~~\$300,000~~ \$550,000, for the period of January 1, 2019 through December 31, 2019, with the option to renew for two (2) additional one-year extensions for a total annual aggregate amount not to exceed \$300,000, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 3. Funding for this project, consistent with authorized uses, will be included in the capital fund to be created, 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; February 25, 2019 – CV: 6-0
Ways and Means Committee; February 26, 2019 - CV: 10-0
File No. 19-0060

ADOPTION: Date: March 12, 2019 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Cheryl D. Dwyer DATE: 3/20/19

EFFECTIVE DATE OF RESOLUTION: 3/12/19

By Legislators Brew and Delehanty

Intro. No. 107

RESOLUTION NO. 92 OF 2019

BOND RESOLUTION DATED MARCH 12, 2019

RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,400,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF FRONTIER FIELD-PLAYING FIELD RECONSTRUCTION, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$2,400,000.

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

Section 1. For the object or purpose of financing the cost of Frontier Field-playing field reconstruction, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$2,400,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purposes is fifteen (15) years, pursuant to subdivision 19(c) of paragraph a of Section 11.00 of the Local Finance Law.

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

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

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

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

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

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

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

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

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

Environment and Public Works Committee; February 25, 2019 - CV: 6-0
Ways and Means Committee; February 26, 2019 - CV: 10-0
File No. 19-0060.br

ADOPTION: Date: March 12, 2019 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Chry Dault DATE: 3/20/19

EFFECTIVE DATE OF RESOLUTION: 3/12/19

By Legislators Boyce and Delehanty

Intro. No. 108

RESOLUTION NO. 93 OF 2019

AUTHORIZING CONTRACT WITH NEW YORK STATE APPELLATE DIVISION, FOURTH DEPARTMENT, FOR PROVISION OF COURT SECURITY SERVICES BY MONROE COUNTY SHERIFF

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the New York State Appellate Division, Fourth Department, in an amount not to exceed \$579,000, for the provision of Court Security Services by the Monroe County Sheriff, for the period of April 1, 2018 through March 31, 2019, with the option to renew for four (4) additional one-year terms. Each additional twelve (12) month renewal period shall have a maximum compensation amount to be established by mutual agreement of the parties.

Section 2. 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 Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Public Safety Committee; February 25, 2019 - CV: 7-0
Ways and Means Committee; February 26, 2019 - CV: 10-0
File No. 19-0062

ADOPTION: Date: March 12, 2019 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Ch. Delehanty DATE: 3/13/19^{CD}

EFFECTIVE DATE OF RESOLUTION: 3/13/19

By Legislators Terp and Delehanty

Intro. No. 109

RESOLUTION NO. 94 OF 2019

AUTHORIZING CONTRACT WITH IDEXX LABORATORIES, INC. FOR VETERINARY DIAGNOSTIC LAB TESTING AND EQUIPMENT FOR ANIMAL HEALTH AT SENECA PARK ZOO

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

Section 1. The County Executive, or her designee, is hereby authorized to enter into a contract and any amendments thereto, with IDEXX Laboratories, Inc., to provide veterinary diagnostic lab testing and equipment for animal health at the Seneca Park Zoo, in an amount not to exceed \$35,000 per year, for the period of April 1, 2019 through March 31, 2024, with the option to renew for three (3) additional one-year terms.

Section 2. Funding for this contract is included in the 2019 operating grant budget of the Department of Parks, general fund 9001, funds center 8804030000, Zoo-Animal Health, and will be included in future years' budgets.

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

Recreation and Education Committee; February 25, 2019 - CV: 3-0
Ways and Means Committee; February 26, 2019 - CV: 11-0
File No. 19-0063

ADOPTION: Date: March 12, 2019 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: Cheryl Duff DATE: 3/20/19

EFFECTIVE DATE OF RESOLUTION: 3/12/19

By Legislators Allkofer and Brew

Intro. No. 110

RESOLUTION NO. 95 OF 2019

CONFIRMING REAPPOINTMENTS TO MONROE COUNTY WATER AUTHORITY

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

Section 1. In accordance with Section 1095, Title 5, of the Public Authorities Law, the reappointments of Mr. Scott Nasca and Mr. Joseph Rulison, to the Monroe County Water Authority are hereby confirmed. These reappointments are effective immediately and these terms will expire on April 1, 2024.

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 19-0064

ADOPTION: Date: March 12, 2019

Vote: 15-12

(Legislators Bauroth, Felder, Flagler-Mitchell, Harris, Kaleb, Lightsfoot, Maffucci, Micciche, Morelle, Jr., Muoio, Sheppard and Wilcox Voted in the Negative.)

By Legislators Brew and Delehanty

Intro. No. 111

RESOLUTION NO. 96 OF 2019

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER POLICE DEPARTMENT FOR TRAFFIC CONTROL SERVICES AT FRONTIER FIELD

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 Police Department, to provide traffic control services for regular and post-season games at Frontier Field during the 2019 baseball season at a rate of \$79 per hour for each Police Officer, in an amount not to exceed \$94,000 for the period of April 11, 2019 through September 23, 2019.

Section 2. Funding for this agreement is included in the 2019 operating budget of the Department of Finance-Unallocated, general fund 9001, funds center 1209060600, Frontier Field.

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

Matter of Urgency
File No. 19-0065

ADOPTION: Date: March 12, 2019 Vote: 27-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: _____

SIGNATURE: *Cheryl Dewey* DATE: 3/20/19

EFFECTIVE DATE OF RESOLUTION: 3/12/19