

By Legislators Howland, Ancello, Marianetti, Boyce, Valerio, Colby, Micciche and Yolevich

Intro. No. \_\_\_\_

MOTION NO. \_\_\_\_ OF 2014

**PROVIDING THAT RESOLUTION (INTRO. NO. 280 OF 2014), "ADOPTING 2015-2020 CAPITAL IMPROVEMENT PROGRAM," BE LIFTED FROM THE TABLE**

BE IT MOVED, that Resolution (Intro. No. 280 of 2014), entitled "ADOPTING 2015-2020 CAPITAL IMPROVEMENT PROGRAM," be lifted from the table.

File No. 14-0173

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_

By Legislators Howland, Ancello, Marianetti, Boyce, Valerio, Colby, Micciche and Yolevich

Intro. No. \_\_\_\_

MOTION NO. \_\_\_\_ OF 2014

**PROVIDING THAT RESOLUTION (INTRO. NO. 280 OF 2014), ENTITLED "ADOPTING 2015-2020 CAPITAL IMPROVEMENT PROGRAM," BE ADOPTED**

BE IT MOVED, that Resolution (Intro. No. 280 of 2014), entitled "ADOPTING 2015-2020 CAPITAL IMPROVEMENT PROGRAM," be adopted.

File No. 14-0173

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

By Legislators Howland, Ancello, Marianetti, Boyce, Valerio, Colby, Micciche and Yolevich

Intro. No. 280

RESOLUTION NO. \_\_\_\_ OF 2014

**ADOPTING 2015-2020 CAPITAL IMPROVEMENT PROGRAM**

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

Section 1. The Legislature hereby adopts the proposed 2015-2020 Capital Improvement Program of the County of Monroe, as submitted by County Executive Maggie Brooks, in its entirety.

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

- Planning and Economic Development Committee; May 19, 2014 - CV: 4-0
  - Public Safety Committee; May 19, 2014 - CV: 7-0
  - Intergovernmental Relations Committee; May 19, 2014 - CV: 4-0
  - Transportation Committee; May 20, 2014 - CV: 5-0
  - Recreation and Education Committee; May 20, 2014 - CV: 4-0
  - Human Services Committee; May 20, 2014 - CV: 7-0
  - Environment and Public Works Committee; May 21, 2014 - CV: 6-0
  - Ways and Means Committee; May 21, 2014 - CV: 11-0
- File No. 14-0173

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Micciche and Tucciarello

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2014

**CONFIRMING APPOINTMENT 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 New York Public Authorities Law, the appointment of Joseph D. Morelle, Jr., 25 Clarington Street, Rochester, New York 14609, to the Monroe County Water Authority Board, is hereby confirmed.

Section 2. This resolution shall take effect immediately.

File No. 14-0201

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

By Legislators Howland and Ancello

4.1

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2014

**AUTHORIZING ADDITIONS TO THREE MONROE COUNTY AGRICULTURAL DISTRICTS**

WHEREAS, pursuant to Article 25AA Section 303-b of the Agriculture and Markets Law, the Monroe County Agricultural and Farmland Protection Board has submitted a report recommending the proposed addition of eight (8) parcels to the following three (3) Monroe County Agricultural Districts:

Monroe County Midwestern Agricultural District #1:

- 1356 W. Sweden Road, Town of Sweden, consisting of approximately 45.34 acres, tax account number 113.01-1-4.11, owned by Adam C. & Aimee C. Mesiti.

Monroe County Northwestern Agricultural District #5:

- 5127 Ridge Road West, Town of Parma, consisting of approximately 122 acres, tax account number 072.01-1-21.2, owned by Matthew, Ellen, & Gregory VerHulst.
- 893 Peck Road, Town of Parma, consisting of approximately 11.60 acres, tax account number 056.02-1-24.2 and 899 Peck Road, Town of Parma, consisting of approximately 35.85 acres, tax account number 056.02-1-3.2, owned by Kenneth R. & Theresa M. Troyer.
- 85 Burritt Road, Town of Parma, consisting of approximately 32.63 acres, tax account number 033.03-1-10.1, owned by Edward & Cynthia Arnold.
- 530 Morton Road, Town of Hamlin, consisting of approximately 43.60 acres, tax account number 011.02-1-9, owned by Louis P. Lustumbo.
- 3800 Roosevelt Highway, Town of Hamlin, consisting of approximately 15.16 acres, tax account number 020.03-2-3.21, owned by Roy B. & Martha S. Derosia.

Monroe County Eastern Agricultural District #6:

- 1271 Plank Road, Town of Penfield, consisting of approximately 36.31 acres, tax account number 095.03-1-40.001, owned by Gary & Wendy Smith.

WHEREAS, this report recommends the addition of the eight (8) parcels described above to the Monroe County Midwestern Agricultural District #1, Monroe County Northwestern Agricultural District #5, and Monroe County Eastern Agricultural District #6.

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

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

4.2

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

Planning and Economic Development Committee; June 23, 2014 - CV: 5-0  
File No. 14-0206

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

5.

By Legislators Howland and Ancello

Intro. No. \_\_\_\_\_

MOTION NO. \_\_\_\_ OF 2014

**PROVIDING THAT RESOLUTION (INTRO. NO. \_\_\_\_ OF 2014), ENTITLED "AUTHORIZING ADDITIONS TO THREE MONROE COUNTY AGRICULTURAL DISTRICTS," BE TABLED**

BE IT MOVED, that Resolution (Intro. No. \_\_\_\_ of 2014), entitled "AUTHORIZING ADDITIONS TO THREE MONROE COUNTY AGRICULTURAL DISTRICTS," be tabled.

File No. 14-0206

ADOPTION: Date: \_\_\_\_\_

Vote: \_\_\_\_\_

6.

By Legislators Howland and Ancello

Intro No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2014

**FIXING A PUBLIC HEARING BY THE PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE OF THE MONROE COUNTY LEGISLATURE ON RESOLUTION (INTRO. NO. \_\_\_\_ OF 2014), ENTITLED "AUTHORIZING ADDITIONS TO THREE MONROE COUNTY AGRICULTURAL DISTRICTS"**

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

Section 1. That there will be a public hearing by the Planning and Economic Development Committee of the Monroe County Legislature at 5:00 p.m. on July 28, 2014, in the Legislative Chambers in the Monroe County Office Building, 39 West Main Street, Rochester, New York, on Resolution (Intro. No. \_\_\_\_ of 2014), entitled "AUTHORIZING ADDITIONS TO THREE MONROE COUNTY AGRICULTURAL DISTRICTS."

Section 2. The Clerk of the Legislature is directed to provide notice of the public hearing on the eight (8) parcels proposed for inclusion of viable agricultural land into the Monroe County Midwestern Agricultural District #1, Monroe County Northwestern Agricultural District #5, and Eastern Agricultural District #6 (the "Districts") by publishing, at least five (5) days before said hearing, a notice in a newspaper having general circulation within the Districts. The Clerk is also directed to provide written notice of the hearing to the municipalities of Sweden, Parma, Hamlin and Penfield, to the owners of the land proposed to be added to the Districts as they are listed in the most recent assessment roll, and to the Commissioner of Agriculture and Markets. In addition, the Clerk is directed to conspicuously post a copy of said notice in the office of the Clerk at least five (5) days before said hearing. The notice shall state the time, date and place of the public hearing, a description of the proposed District, the proposed recommendations of the Monroe County Agricultural and Farmland Protection Board, and a statement that the public hearing will be held concerning the original proposal and any recommendations proposed by the Monroe County Agricultural and Farmland Protection Board.

Section 3. This resolution shall take effect immediately.

Planning and Economic Development Committee; June 23, 2014 - CV: 5-0  
File No. 14-0206

ADOPTION: Date: \_\_\_\_\_

Vote: \_\_\_\_\_



By Legislators Ancello and Yolevich

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2014

**AUTHORIZING CONTRACT WITH COMMISSION ON ACCREDITATION FOR LAW ENFORCEMENT AGENCIES, INC. FOR SERVICES TO REACCREDIT MONROE COUNTY SHERIFF'S OFFICE**

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the Commission on Accreditation for Law Enforcement Agencies, Inc., for services to reaccredit the Monroe County Sheriff's Office, in a total amount not to exceed \$20,000, for the period of August 1, 2014 through July 31, 2017.

Section 2. Funding for this contract is included in the 2014 operating budget of the Sheriff's Office, fund 9001, funds center 3801010000, Sheriff Administration.

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

Public Safety Committee; June 23, 2014 - CV: 8-0  
Ways and Means Committee; June 25, 2014 - CV: 11-0  
File No. 14-0207

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Boyce and Yolevich

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2014

**AUTHORIZATION TO ADVERTISE FOR BIDS FOR ERIE STATION ROAD PROJECT IN TOWN OF HENRIETTA**

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

Section 1. The Department of Transportation is hereby authorized to advertise for bids for the Erie Station Road Project in the Town of Henrietta.

Section 2. Funding for this project, consistent with authorized uses, is included in capital fund 1486 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; June 24, 2014 - CV: 6-0  
Ways and Means Committee; June 25, 2014 - CV: 11-0  
File No. 14-0208

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Boyce and Yolevich

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2014

**ACCEPTING GRANT FROM FEDERAL HIGHWAY ADMINISTRATION RELATED TO MONROE COUNTY HIGH ACCIDENT LOCATION 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 \$27,000 grant from, and to execute a contract and any amendments thereto with, the Federal Highway Administration, for the Monroe County High Accident Location Program.

Section 2. Funding for this program, consistent with authorized uses, is included in capital fund 1631 and any capital fund(s) created for the same intended purpose.

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.

Transportation Committee; June 24, 2014 - CV: 6-0  
Ways and Means Committee; June 25, 2014 - CV: 11-0  
File No. 14-0209

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Boyce and Yolevich

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2014

**ACCEPTING ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR STATE SUPPORTED CONSOLIDATED LOCAL STREET AND HIGHWAY IMPROVEMENT 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 additional funding from the New York State Department of Transportation, in the amount of \$346,743, for the State Supported Consolidated Local Street and Highway Improvement Program, bringing the total funding amount to \$5,721,743.

Section 2. The 2014 operating budget of the Department of Transportation is hereby amended by appropriating the sum of \$346,743 into fund 9002, funds center 8002050000, State Supported Consolidated Local Street and Highway Improvement Program.

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

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

Transportation Committee; June 24, 2014 - CV: 6-0  
Ways and Means Committee; June 25, 2014 - CV: 11-0  
File No. 14-0210

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Colby and Yolevich

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2014

**ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR HEALTHY NEIGHBORHOODS 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 \$776,555 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Healthy Neighborhoods Program, for the period of April 1, 2014 through March 31, 2019.

Section 2. Funding for this grant is included in the 2014 operating grant budget of the Department of Public Health, fund 9300, funds center 5806010000, Healthy Neighborhoods.

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

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

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

Human Services Committee; June 24, 2014 - CV: 7-0  
Ways and Means Committee; June 25, 2014 - CV: 11-0  
File No. 14-0211

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

12.

By Legislators Colby and Yolevich

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2014

**ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR SAFE HARBOUR PLAN FOR SEXUALLY EXPLOITED CHILDREN**

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 \$112,500 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Children and Family Services for the Safe Harbour Plan for Sexually Exploited Children, for the period of January 1, 2014 through December 31, 2014.

Section 2. The 2014 operating grant budget of the Department of Human Services, Division of Social Services is hereby amended by appropriating the sum of \$112,500 into fund 9300, funds center 5118010000, Safe Harbour 2014.

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

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

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

Human Services Committee; June 24, 2014 - CV: 7-0  
Ways and Means Committee; June 25, 2014 - CV: 11-0  
File No. 14-0212

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Yolevich and Rockow

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2014

**AUTHORIZING CONTRACT WITH ROY TEITSWORTH, INC. FOR PROVISION OF AUCTIONEER SERVICES**

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Roy Teitsworth, Inc., to provide auctioneer services, for the period of September 1, 2014 through August 31, 2015, with the option to renew for two (2) additional one-year periods, with Roy Teitsworth, Inc. receiving 9% of auction proceeds to be deducted from the net proceeds from the sale of County equipment, and the County receiving proceeds in the amount of 10% of the commissions earned by Roy Teitsworth, Inc. from the sale of other Municipalities' equipment and the County receiving 5% of the commissions earned by Roy Teitsworth, Inc. from the sale of private sector sellers' equipment at auctions sponsored by Monroe County.

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

Ways and Means Committee; June 25, 2014 - CV: 11-0  
File No. 14-0213

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Colby and Carbone

Intro No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2014

**CONFIRMING APPOINTMENT OF MONROE COUNTY COMMISSIONER OF PUBLIC HEALTH**

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

Section 1. Pursuant to Monroe County Charter Section C2-6 (c)(9) and Article 3 of the New York State Public Health Law, the appointment of Byron S. Kennedy, M.D., Ph.D., MPH as the Monroe County Commissioner of Public Health, for a six-year term to commence July 1, 2014, is hereby confirmed.

Section 2. This Resolution shall take effect immediately.

Human Services Committee; June 24, 2014 - CV: 7-0

File No. 14-0214

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



By Legislators Boyce and Yolevich

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2014

**ACCEPTING FEDERAL AND STATE AID FOR OPERATION AND MAINTENANCE OF ROCHESTER/MONROE COUNTY TRAFFIC CONTROL CENTER**

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

Section 1. The County Executive, or her designee, is hereby authorized to accept Federal and State Aid from, and to execute a contract, and any amendments thereto with, the New York State Department of Transportation, for reimbursement of all eligible expenses for the operation of the Rochester/Monroe County Traffic Control Center, for Federal fiscal years 2013/2014 and 2014/2015, in the initial amount of \$763,500 per year for two (2) years, a total of \$1,527,000, along with any amendments necessary within the total operating budget appropriations.

Section 2. Funding for this contract is included in the 2014 operating budget of the Department of Transportation, fund 9002, funds center 8004020000, Traffic Control Center, 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.

Transportation Committee; June 24, 2014 - CV: 6-0  
Ways and Means Committee; June 25, 2014 - CV: 11-0  
File No. 14-0215

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Valerio and Yolevich

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2014

**AMENDING RESOLUTION 144 OF 2012 TO INCREASE GIFT FROM SENECA PARK ZOO SOCIETY FOR DESIGN AND CONSTRUCTION OF SENECA PARK ZOO EDUCATION COMPLEX; AMENDING 2014-2019 CAPITAL IMPROVEMENT PROGRAM TO ADD CAPITAL PROJECT ENTITLED "SENECA PARK ZOO EDUCATION COMPLEX;" AUTHORIZING CONTRACT WITH SENECA PARK ZOO SOCIETY FOR REIMBURSEMENT OF PROJECT EXPENSES**

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

Section 1. Section 2 of Resolution 144 of 2012 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to accept a gift, ~~with an estimated value in the amount of \$553,780~~ \$895,000, from the Seneca Park Zoo Society for the design and construction of an Education Complex at the Seneca Park Zoo.

Section 2. The 2014-2019 Capital Improvement Program is hereby amended to add a capital project entitled "Seneca Park Zoo Education Complex" in the amount of \$895,000.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the Seneca Park Zoo Society, for the reimbursement of actual project expenses, for the Seneca Park Zoo Education Complex, in the amount of \$895,000, plus interest, for the period of June 1, 2014 through May 31, 2018.

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

Recreation and Education Committee; June 24, 2014 - CV: 5-0  
Ways and Means Committee; June 25, 2014 - CV: 11-0  
File No. 14-0216

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

Added Language is underlined  
Deleted Language is ~~stricken~~

17.1

By Legislators Valerio and Yolevich

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2014

BOND RESOLUTION DATED JULY 8, 2014

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$895,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE DESIGN AND CONSTRUCTION OF AN EDUCATION COMPLEX AT THE SENECA PARK ZOO, WHICH MAY INCLUDE BUILDINGS FOR EDUCATION STAFF OFFICES, PROGRAM SPACE AND ANIMAL HOUSING, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$895,000**

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

Section 1. For the class of objects or purposes of financing the cost of the design and construction of an education complex at the Seneca Park Zoo, which may include buildings for education staff offices, program space and animal housing, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$895,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years pursuant to subdivision 11 of paragraph a of Section 11.00 of the Local Finance Law, as the buildings to be constructed shall be class "C" buildings within the meaning of said subdivision 11.

Section 2. The maximum estimated cost thereof is \$895,000, and the plan for the financing thereof is by the issuance of \$895,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

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

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

17.3

File No. 14-0216.br

ADOPTION: Date: \_\_\_\_\_

Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

18.

By Legislators Howland and Ancello

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2014

**AUTHORIZING MONROE COUNTY TO SUBMIT CONSOLIDATED FUNDING APPLICATION FOR FRONTIER FIELD IMPROVEMENTS THROUGH EMPIRE STATE DEVELOPMENT GRANT FUNDS AND MARKET NEW YORK FACILITY GRANT FUNDS**

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 submit a Consolidated Funding Application for Frontier Field improvements through Empire State Development Grant Funds and Market New York facility grant funds.

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

Planning and Economic Development Committee; June 23, 2014 - CV: 5-0  
File No. 14-0217

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

By Legislators Yolevich and Rockow

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2014

**AUTHORIZING MONROE COUNTY TO SUBMIT CONSOLIDATED FUNDING APPLICATION FOR MONROE COMMUNITY COLLEGE DOWNTOWN CAMPUS GREEN INFRASTRUCTURE ENHANCEMENTS THROUGH NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION GREEN INNOVATION GRANT PROGRAM FUNDS**

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 submit a Consolidated Funding Application for Monroe Community College Downtown Campus Green Infrastructure Enhancements through New York State Environmental Facilities Corporation Green Innovation Grant Program Funds.

Section 2. This grant requires a 10% local match. The match funding, consistent with authorized uses, is included in capital fund 1665 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.

Ways and Means Committee; June 25, 2014 - CV: 11-0  
File No. 14-0219

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_