

PWAB 1+2

By Legislators Howland and Yolevich

PURE WATERS ADMINISTRATIVE BOARDS OF THE
ROCHESTER PURE WATERS DISTRICT AND
NORTHWEST QUADRANT PURE WATERS DISTRICT

Intro. Nos. _____

RESOLUTION NOS. _____ OF 2013

**AUTHORIZING ENERGY CONSERVATION IMPROVEMENTS AT FRANK E. VANLARE
WASTEWATER TREATMENT PLANT AND NORTHWEST QUADRANT WASTEWATER
TREATMENT PLANT**

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

Section 1. The County Executive, or her designee, is hereby authorized to execute any and all documents, and any amendments thereto, needed for the financing, execution, and implementation of energy conservation at the Frank E. VanLare Wastewater Treatment Plant and the Northwest Quadrant Wastewater Treatment Plant in the amount of \$490,995.

Section 2. Funding for this project, which will be offset by reimbursement from the New York State Energy Research Development Authority and savings from the energy efficient improvements, is included in the 2013 operating budget of the Rochester Pure Waters District, fund 9007, funds centers 8575020100, Rochester Pure Waters District Maintenance and 8575020200, Rochester Pure Waters District Operations, and Northwest Quadrant Pure Waters District, fund 9007, funds center 8573030000, Northwest Quadrant Pure Waters District Operations, 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.

File No. 13-0126

ADOPTION: Date: _____ Vote: _____

PWAB 3

By Legislators Howland and Yolevich

PURE WATERS ADMINISTRATIVE BOARD OF THE
ROCHESTER PURE WATERS DISTRICT

Intro. No. _____

RESOLUTION NO. _____ OF 2013

AUTHORIZING CONTRACTS WITH VILLAGER CONSTRUCTION, INC., AND BLACKMON-FARRELL ELECTRIC, INC., FOR CONSTRUCTION SERVICES FOR ROCHESTER PURE WATERS DISTRICT FRANK E. VANLARE WASTEWATER TREATMENT PLANT PRIMARY TANK IMPROVEMENTS PROJECT - PHASE II

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Villager Construction, Inc., in the amount of \$3,728,975, for plumbing construction, for the Rochester Pure Waters District Frank E. VanLare Wastewater Treatment Plant Primary Tank Improvements Project - Phase II, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract with Blackmon-Farrell Electric, Inc., in the amount of \$662,800, for electrical construction, for the Rochester Pure Waters District Frank E. VanLare Wastewater Treatment Plant Primary Tank Improvements Project - Phase II, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. Funding for these contracts, consistent with authorized uses, is included in capital fund 1603, and any capital fund(s) created for the same intended purpose. Funding will be included in the 2013 operating budget of the Department of Environmental Services, fund 9007, funds center 8575010000.

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

File No. 13-0142

ADOPTION: Date: _____ Vote: _____

By Legislators Quatro and McCann

Intro. No. ____

MOTION NO. ____ OF 2013

PROVIDING THAT LOCAL LAW (INTRO. NO. 126 OF 2013), ENTITLED "ENACTING A LOCAL LAW AUTHORIZING SALE BY PUBLIC AUCTION OF THREE PARCELS OF COUNTY OWNED REAL PROPERTY INCLUDING IMPROVEMENTS IN THE CITY OF ROCHESTER," BE LIFTED FROM THE TABLE

BE IT MOVED, that Local Law (Intro. No. 126 of 2013), entitled "ENACTING A LOCAL LAW AUTHORIZING SALE BY PUBLIC AUCTION OF THREE PARCELS OF COUNTY OWNED REAL PROPERTY INCLUDING IMPROVEMENTS IN THE CITY OF ROCHESTER," be lifted from the table.

File No. 13-0106.LL

ADOPTION: Date: _____

Vote: _____

2.1

By Legislators Quatro and McCann

Intro. No. ____

MOTION NO. ____ OF 2013

PROVIDING THAT LOCAL LAW (INTRO. NO. 126 OF 2013), ENTITLED "ENACTING A LOCAL LAW AUTHORIZING SALE BY PUBLIC AUCTION OF THREE PARCELS OF COUNTY OWNED REAL PROPERTY INCLUDING IMPROVEMENTS IN THE CITY OF ROCHESTER," BE ADOPTED

BE IT MOVED, that Local Law (Intro. No. 126 of 2013), entitled "ENACTING A LOCAL LAW AUTHORIZING SALE BY PUBLIC AUCTION OF THREE PARCELS OF COUNTY OWNED REAL PROPERTY INCLUDING IMPROVEMENTS IN THE CITY OF ROCHESTER," be adopted.

File No. 13-0106.LL

ADOPTION: Date: _____

Vote: _____

By Legislators Quatro and McCann

2.2

Intro. No. 126

LOCAL LAW NO. ___ OF 2013

ENACTING A LOCAL LAW AUTHORIZING SALE BY PUBLIC AUCTION OF THREE PARCELS OF COUNTY OWNED REAL PROPERTY INCLUDING IMPROVEMENTS IN THE CITY OF ROCHESTER

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

Section 1. The Legislature hereby authorizes the sale of three parcels of County owned real property by public auction. Parcel #1 is located at 34 St. Paul Street, in the City of Rochester, situated on a .44 acre site and has a building containing approximately 133,077 square feet; Parcel #2 is located at 150 East Main Street, in the City of Rochester, situated on a .88 acre site and has a building containing approximately 302,318 square feet; and Parcel #3 is located at 37 South Fitzhugh Street, in the City of Rochester, situated on a .20 acre site and has a building containing approximately 70,208 square feet.

Section 2. The County Executive, or her designee, is hereby authorized to conduct such sale by public auction and to sell such property to the highest bidder, provided, however, no sale shall be authorized for less than owner's reserve. The County reserves the right to reject all bids. The County Executive, or her designee, is authorized to execute all necessary documents, deeds and agreements to effectuate such sale.

Section 3. This local law modifies the provisions of New York State County Law §215, to the extent that it provides, that no sale shall be authorized for less than owner's reserve.

Section 4. This local law shall be subject to a referendum on petition and shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

Agenda Charter Committee; March 27, 2013 – CV: 5-0
File No. 13-0106.LL

ENACTED: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

3.

By Legislators Quatro and McCann

Intro. No. ____

LOCAL LAW NO. ____ OF 2013

ENACTING A LOCAL LAW AUTHORIZING SALE OF SURPLUS PROPERTY ON MOHAWK DRIVE, TOWN OF WEBSTER, NEW YORK TO JOHN CASCIANI

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

Section 1. The County Executive, or her designee, is hereby authorized to sell eleven (11) surplus lots on Mohawk Drive, in the Town of Webster, New York, having Tax Map No's. 078.09-1-24, 25, 26, 27, 28, 29, 30, 31, 52, 53, and 54, as shown on the attached tax map, containing approximately 2.04 acres of unimproved vacant land, to John Casciani, for the sale price of \$15,329.

Section 2. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

Agenda/Charter Committee; April 22, 2013 - CV: 5-0
File No. 13-0140.LL

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

4.

By Legislators Quatro and McCann

Intro. No. ____

MOTION NO. ____ OF 2013

PROVIDING THAT LOCAL LAW (INTRO. NO. ____ OF 2013), ENTITLED " ENACTING A LOCAL LAW AUTHORIZING SALE OF SURPLUS PROPERTY ON MOHAWK DRIVE, TOWN OF WEBSTER, NEW YORK TO JOHN CASCIANI," BE TABLED

BE IT MOVED, that Local Law (Intro. No. ____ of 2013), entitled, "ENACTING A LOCAL LAW AUTHORIZING SALE OF SURPLUS PROPERTY ON MOHAWK DRIVE, TOWN OF WEBSTER, NEW YORK TO JOHN CASCIANI," be tabled.

File No. 13-0140.LL

ADOPTION: Date: _____

Vote: _____

5.

By Legislators Quatro and McCann

Intro. No. ____

RESOLUTION NO. ____ OF 2013

FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. ____ OF 2013), ENTITLED "ENACTING A LOCAL LAW AUTHORIZING SALE OF SURPLUS PROPERTY ON MOHAWK DRIVE, TOWN OF WEBSTER, NEW YORK TO JOHN CASCIANI"

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

Section 1. That there will be a public hearing at 6:15 p.m. on the 11th day of June, 2013, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. ____ of 2013), entitled **"ENACTING A LOCAL LAW AUTHORIZING SALE OF SURPLUS PROPERTY ON MOHAWK DRIVE, TOWN OF WEBSTER, NEW YORK TO JOHN CASCIANI."**

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

Section 3. This resolution shall take effect immediately.

File No. 13-0140.LL

ADOPTION: Date: _____

Vote: _____

6.

By Legislators Howland and Yolevich

Intro. No. _____

RESOLUTION NO. _____ OF 2013

AUTHORIZING CONTRACT WITH CHA CONSULTING, INC. FOR REHABILITATE AND RECONSTRUCT ENGINEERED MATERIAL ARRESTING SYSTEM AT WEST END OF RUNWAY 10-28 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 Rehabilitate and Reconstruct the Engineered Material Arresting System at the West End of Runway 10-28 Project at the Greater Rochester International Airport, in the amount of \$150,000, 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 1581 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; April 24, 2013 - CV: 7-0
Ways and Means Committee; April 24, 2013 - CV: 9-0
File No. 13-0129

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Intro. No. _____

RESOLUTION NO. ____ OF 2013

SUPERSEDING BOND RESOLUTION DATED MAY 14, 2013

RESOLUTION AUTHORIZING THE ISSUANCE OF \$7,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST TO REHABILITATE AND RECONSTRUCT THE ENGINEERED MATERIAL ARRESTING SYSTEM (EMAS) AT THE WEST END OF RUNWAY 10-28, 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 DECEMBER 11, 2012 (RESOLUTION NO. 292 OF 2012)

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

Section 1. For the class of objects or purposes of financing the cost to rehabilitate and reconstruct the Engineered Material Arresting System (EMAS) at the west end of runway 10-28 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 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 determined to be \$7,000,000, and the plan for the financing thereof is by the issuance of \$7,000,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 292 of 2012, being a bond resolution dated December 11, 2012, except to the extent that any indebtedness shall have already been contracted or encumbrances made thereunder. No bonds or notes have been issued under Resolution No.

7.3

292 of 2012. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and to increase the amount of the bonds to be issued therefor from \$4,000,000 to \$7,000,000.

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

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

Environment and Public Works Committee; April 24, 2013 – CV: 7-0
Ways and Means Committee; April 24, 2013 – CV: 9-0
File No. 13-0129.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Howland and Yolevich

8.

Intro. No. _____

RESOLUTION NO. _____ OF 2013

AUTHORIZING CONTRACTS WITH VILLAGER CONSTRUCTION, INC., AND BLACKMON-FARRELL ELECTRIC, INC., FOR CONSTRUCTION SERVICES FOR ROCHESTER PURE WATERS DISTRICT FRANK E. VANLARE WASTEWATER TREATMENT PLANT PRIMARY TANK IMPROVEMENTS PROJECT - PHASE II

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 Villager Construction, Inc., in the amount of \$3,728,975, for plumbing construction, for the Rochester Pure Waters District Frank E. VanLare Wastewater Treatment Plant Primary Tank Improvements Project - Phase II, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract with Blackmon-Farrell Electric, Inc., in the amount of \$662,800, for electrical construction, for the Rochester Pure Waters District Frank E. VanLare Wastewater Treatment Plant Primary Tank Improvements Project - Phase II, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. Funding for these contracts, consistent with authorized uses, is included in capital fund 1603, and any capital fund(s) created for the same intended purpose. Funding will be included in the 2013 operating budget of the Department of Environmental Services, fund 9007, funds center 8575010000.

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

Environment and Public Works Committee; April 24, 2013 - CV: 7-0
Ways and Means Committee; April 24, 2013 - CV: 9-0
File No. 13-0141

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

9.1

By Legislators Howland and Yolevich

Intro. No. ____

RESOLUTION NO. ____ OF 2013

SUPERSEDING BOND RESOLUTION DATED MAY 14, 2013

RESOLUTION AUTHORIZING THE ISSUANCE OF \$5,700,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE PART OF THE COST OF IMPROVEMENTS TO PRIMARY TANKS OF THE ROCHESTER PURE WATER DISTRICT FRANK E. VANLARE WASTE WATER TREATMENT PLANT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$6,926,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON APRIL 17, 2012 (RESOLUTION NO. 90 OF 2012)

WHEREAS, the Administrative Board of the Rochester Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for the structural improvements to the primary tanks in combination with mechanical and electrical upgrades of the Frank E. VanLare Waste Water Treatment Plant, and

WHEREAS, a public hearing was held on April 9, 2013, pursuant to Section 268 of the County Law, and thereafter this Legislature of the County of Monroe, New York determined that it was in the public interest to undertake the aforesaid improvements; and

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

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

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

Section 1. For the class of objects or purposes of financing the cost of improvements to the primary tanks of the Rochester Pure Water District Frank E. VanLare Waste Water Treatment Plant, in and for the County of Monroe, New York (the "County"), including general structural improvements to the primary tanks in combination with mechanical and electrical improvements, there are hereby authorized to be issued \$5,700,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$1,226,000 to pay the cost of the aforesaid class of objects or purposes (\$5,700,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is forty (40) years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law, computed from June 27, 2012, the date of the first obligation issued therefor.

Section 2. The maximum estimated cost thereof is \$6,926,000, and the plan for the financing thereof is by the issuance of \$5,700,000 bonds of the County herein authorized and the transfer of \$1,226,000 of available funds from the Rochester Pure Waters District's net asset balance; provided, however, that to the extent any state and/or federal aid is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. To the extent not paid from rates, rents or charges, there shall be annually apportioned and assessed upon the several lots and parcels of land within said District, in the manner provided by law, an amount sufficient to pay the principal and interest on said obligations as the same become due, but if not paid from such source, all the taxable real property in said County shall be subject to the levy of ad valorem taxes, sufficient to pay the principal of and interest on said obligations as the same shall become due.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance-Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance-Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance-Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance-Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance-Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local Finance Law. The Director of Finance-Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance-Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

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

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

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

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

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

Section 7. This resolution shall supersede Resolution No. 90 of 2012, being a bond resolution dated April 17, 2012, 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 from \$5,700,000 to \$6,926,000, and to amend the plan of finance to include the transfer of \$1,226,000 of available funds.

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

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

Environment and Public Work Committee; April 24, 2013 – CV: 7-0
 Ways and Means Committee; April 24, 2013 – CV: 9-0
 File No. 13-0141.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Boyce, Hanna and Yolevich

Intro. No. _____

RESOLUTION NO. _____ OF 2013

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH RUSH-HENRIETTA CENTRAL SCHOOL DISTRICT FOR PURCHASE OF FUEL FOR VEHICLES OF MONROE COUNTY SHERIFF'S OFFICE

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

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Rush-Henrietta Central School District, for the purchase of fuel for vehicles of the Monroe County Sheriff's Office, for the period of October 1, 2013 through September 30, 2014, with the option to renew for three (3) additional one-year periods, at the rate of ten cents (\$.10) per gallon above the New York State contract price.

Section 2. Funding for this contract is included in the 2013 operating budget of the Sheriff's Office, fund 9001, funds center 3803030000, Sheriff Road Patrol B Zone, and will be requested in future years' budgets.

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

Intergovernmental Relations Committee; April 24, 2013 - CV: 5-0
Public Safety Committee; April 22, 2013 - CV: 9-0
Ways and Means Committee; April 24, 2013 - CV: 9-0
File No. 13-0116

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hanna and Yolevich

11.

Intro. No. _____

RESOLUTION NO. _____ OF 2013

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR ROUND 2 STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$5,468,173 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services, for the Round 2 Statewide Interoperable Communications Grant (SICG) for the regional interoperable communications project, for the period of February 4, 2013 through February 3, 2014.

Section 2. The 2013 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of \$5,468,173 into fund 9300, funds center 2406010000, Public Safety Communications Administration.

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

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; April 22, 2013 - CV: 9-0
Ways and Means Committee; April 24, 2013 - CV: 9-0
File No. 13-0117

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 2013

APPROVING OFFICIAL MONROE COUNTY ROAD MAP

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

Section 1. The Legislature hereby approves an official Monroe County road map for subsequent filing with the Monroe County Clerk.

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

Transportation Committee; April 23, 2013 - CV: 7-0
Ways and Means Committee; April 24, 2013 - CV: 9-0
File No. 13-0118

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

13.

By Legislators Drawe and Yolevich

Intro. No. _____

RESOLUTION NO. _____ OF 2013

ACCEPTING GRANT FROM UNIVERSITY OF ROCHESTER MEDICAL CENTER FOR SCHOOL LOCATED INFLUENZA VACCINATIONS FOR CHILDREN: COMMUNITY-WIDE DISSEMINATION PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$9,918 grant from, and to execute a contract and any amendments thereto with, the University of Rochester Medical Center, for the School Located Influenza Vaccinations for Children: Community-Wide Dissemination Program, for the period of September 30, 2012 through July 31, 2013.

Section 2. The 2013 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of \$9,918 into fund 9300, funds center 5801010000, School Located Influenza Vaccinations for Children: Community-Wide Dissemination Grant.

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

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

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

Human Services Committee; April 23, 2013 - CV: 7-0
Ways and Means Committee; April 24, 2013 - CV: 9-0
File No. 13-0119

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Drawe and Yolevich

Intro. No. _____

RESOLUTION NO. _____ OF 2013

ACCEPTING GRANT FROM JBS INTERNATIONAL, INC. FOR EVIDENCE BASED ADULT IMMUNIZATION AND HPV HEALTH PROJECTS 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 \$10,000 grant from, and to execute a contract and any amendments thereto with, JBS International, Inc., for the Evidence Based Adult Immunization and HPV Health Projects Program, for the period of January 21, 2013 through September 13, 2013.

Section 2. The 2013 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of \$10,000 into fund 9300, funds center 5802050100, Evidence Based Adult Immunization and HPV Health Projects Grant.

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

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

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

Human Services Committee; April 23, 2013 - CV: 7-0
Ways and Means Committee; April 24, 2013 - CV: 9-0
File No. 13-0120

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

15.

By Legislators Drawe and Yolevich

Intro. No. _____

RESOLUTION NO. _____ OF 2013

ACCEPTING GRANT FROM NEW YORK STATE OFFICE FOR THE AGING FOR HEALTH CARE FRAUD PREVENTION EXPANSION & SENIOR MEDICARE PATROL BUILDING GRANT; AUTHORIZING CONTRACT WITH LIFESPAN OF GREATER ROCHESTER, INC.

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 \$75,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office for the Aging, for the Health Care Fraud Prevention Expansion & Senior Medicare Patrol Building Grant, for the period of September 30, 2012 through September 29, 2013.

Section 2. The 2013 operating grant budget of the Department of Human Services, Office for the Aging, is hereby amended by appropriating the sum of \$75,000 into fund 9300, funds center 5501020000, Aging Contract Services.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Lifespan of Greater Rochester, Inc., to administer the Health Care Fraud Prevention Expansion & Senior Medicare Patrol Building Grant, in an amount not to exceed \$71,640, for the period of September 30, 2012 through September 29, 2013.

Section 4. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

Section 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; April 23, 2013 - CV: 7-0
Ways and Means Committee; April 24, 2013 - CV: 9-0
File No. 13-0121

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

16.

By Legislators Drawe and Yolevich

Intro. No. _____

RESOLUTION NO. _____ OF 2013

ACCEPTING GRANT FROM NEW YORK STATE OFFICE FOR THE AGING FOR ELDER ABUSE PREVENTION AND INTERVENTIONS PROGRAM; AUTHORIZING CONTRACT WITH LIFESPAN OF GREATER ROCHESTER, INC.

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 \$820,492 grant from, and to execute a contract and any amendments thereto with, the New York State Office for the Aging, for the Elder Abuse Prevention and Interventions Program, for the period of September 30, 2012 through September 29, 2015.

Section 2. The 2013 operating grant budget of the Department of Human Services, Office for the Aging, is hereby amended by appropriating the sum of \$820,492 into fund 9300, funds center 5501020000, Aging Contract Services.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Lifespan of Greater Rochester, Inc., to administer the New York State Elder Abuse Prevention and Interventions Program, in an amount not to exceed \$796,492, for the period of September 30, 2012 through September 29, 2015.

Section 4. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

Section 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; April 23, 2013 - CV: 7-0
Ways and Means Committee; April 24, 2013 - CV: 9-0
File No. 13-0122

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Howland and Yolevich

Intro. No. _____

RESOLUTION NO. _____ OF 2013

AUTHORIZING CONTRACTS WITH BUILDING INNOVATION GROUP, INC., KAPLAN-SCHMIDT ELECTRIC, INC., EMCOR SERVICES BETLEM AND NAIRY MECHANICAL, LLC, FOR CONSTRUCTION SERVICES FOR MONROE COUNTY CORRECTIONAL FACILITY ADDITION AND RENOVATION PROJECT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Building Innovation Group, Inc., in the amount of \$857,991, for general construction, for the Monroe County Correctional Facility Addition and Renovation Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract with Kaplan-Schmidt Electric, Inc., in the amount of \$71,390, for electrical construction, for the Monroe County Correctional Facility Addition and Renovation Project, and 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 Emcor Services Betlem, in the amount of \$210,654, for mechanical (HVAC) construction, for the Monroe County Correctional Facility Addition and Renovation Project, and 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 Nairy Mechanical, LLC, in the amount of \$78,700, for plumbing construction, for the Monroe County Correctional Facility Addition and Renovation Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 5. Funding for these contracts, consistent with authorized uses, is included in capital fund 1519, and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; April 24, 2013 - CV: 7-0
Ways and Means Committee; April 24, 2013 - CV: 9-0
File No. 13-0123

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Hanna and Yolevich

Intro. No. _____

RESOLUTION NO. _____ OF 2013

AUTHORIZING ENERGY CONSERVATION IMPROVEMENTS AT MONROE COUNTY CORRECTIONAL FACILITY

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 any and all documents, and any amendments thereto, needed for the financing, execution, and implementation of energy conservation improvements at the Monroe County Correctional Facility in the amount of \$1,307,936.

Section 2. Funding for this project, which will be offset by reimbursement from NYSERDA and savings from the energy efficiency improvements, will be requested in the 2014, as well as future years, operating budgets of the Office of the Sheriff.

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

Public Safety Committee; April 22, 2013 - CV: 9-0
Ways and Means Committee; April 24, 2013 - CV: 8-1
File No. 13-0124

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Howland and Yolevich

Intro. No. _____

RESOLUTION NO. _____ OF 2013

AUTHORIZING ENERGY CONSERVATION IMPROVEMENTS AT FRANK E. VANLARE WASTEWATER TREATMENT PLANT AND NORTHWEST QUADRANT WASTEWATER TREATMENT PLANT

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 any and all documents, and any amendments thereto, needed for the financing, execution, and implementation of energy conservation at the Frank E. VanLare Wastewater Treatment Plant and the Northwest Quadrant Wastewater Treatment Plant in the amount of \$490,995.

Section 2. Funding for this project, which will be offset by reimbursement from the New York State Energy Research Development Authority and savings from the energy efficient improvements, is included in the 2013 operating budget of the Rochester Pure Waters District, fund 9007, funds centers 8575020100, Rochester Pure Waters District Maintenance and 8575020200, Rochester Pure Waters District Operations, and Northwest Quadrant Pure Waters District, fund 9007, funds center 8573030000, Northwest Quadrant Pure Waters District Operations, 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.

Environment and Public Works Committee; April 24, 2013 - CV: 7-0
Ways and Means Committee; April 24, 2013 - CV: 8-1
File No. 13-0125

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Howland and Yolevich

20.

Intro. No. _____

RESOLUTION NO. _____ OF 2013

AUTHORIZING ANNUAL GLYCOL PERMITS WITH FIXED BASE OPERATORS AND OTHER ENTITIES THAT STORE AND/OR APPLY GLYCOL 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, on behalf of the Monroe County Airport Authority, is hereby authorized to execute annual glycol permits with the Airport's Fixed Base Operators and other entities that store and/or apply glycol on the Greater Rochester International Airport, for a period not to exceed seven (7) years.

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

Environment and Public Works Committee; April 24, 2013 - CV: 7-0
Ways and Means Committee; April 24, 2013 - CV: 9-0
File No. 13-0127

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Howland and Yolevich

21.

Intro. No. _____

RESOLUTION NO. _____ OF 2013

AMENDING RESOLUTION 240 OF 2007 TO AMEND LEASE AGREEMENT WITH UNITED STATES DEPARTMENT OF HOMELAND SECURITY, TRANSPORTATION SECURITY ADMINISTRATION, FOR LEASE OF SPACE AT GREATER ROCHESTER INTERNATIONAL AIRPORT

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

Section 1. Section 1 of Resolution 240 of 2007 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to execute a lease agreement on behalf of the Monroe County Airport Authority, and any amendments thereto, with the United States Department of Homeland Security, Transportation Security Administration, for the lease of approximately ~~four hundred forty five (445)~~ five hundred ninety-one (591) square feet of space on the second floor of the terminal building at the Greater Rochester International Airport, in the amount of \$22,561.50 per year for the period of July 1, 2007 through June 30, 2013, with the option to renew for four (4) additional one (1) year periods at an annual rent of ~~\$25,810~~ \$34,278.

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

Environment and Public Works Committee; April 24, 2013 - CV: 7-0
Ways and Means Committee; April 24, 2013 - CV: 9-0
File No. 13-0128

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Added language is underlined.

Deleted language is ~~stricken~~.

22.

By Legislators Howland and Yolevich

Intro. No. _____

RESOLUTION NO. _____ OF 2013

AUTHORIZING CONTRACT WITH PASSERO ASSOCIATES FOR DESIGN SERVICES FOR NORTH RAMP REHABILITATION PROJECT AT GREATER ROCHESTER INTERNATIONAL AIRPORT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Passero Associates for design services, for the North Ramp Rehabilitation Project at the Greater Rochester International Airport, in the amount of \$120,000, 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 1582 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; April 24, 2013 - CV: 7-0
Ways and Means Committee; April 24, 2013 - CV: 9-0
File No. 13-0130

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 2013

AUTHORIZING ABANDONMENT AND TRANSFER OF PORTION OF SURPLUS HIGHWAY RIGHT-OF-WAY AT FETZNER ROAD IN TOWN OF GREECE

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

Section 1. The Legislature hereby authorizes the abandonment and transfer of approximately 0.063 acre of surplus Fetzner Road right-of-way in the Town of Greece to the owner(s) of the abutting property, pursuant to Section 118-a of the New York State Highway Law:

<u>Abutting Parcel Address</u>	<u>Abutting Owner</u>	<u>Abandoned Parcel/Size/Purchase Price</u>
Ridgecrest Plaza 1946 West Ridge Road T.A. # 74.15-11-27 Town of Greece	Morgan Ridgecrest, LLC 4000 West Ridge Road Rochester, NY 14626	West Side of Fetzner Road Map 25, Parcel 1 ABANDON 0.063 acre = 2740 square feet \$22,000

Section 2. The County Executive, or her designee, is hereby authorized to execute all necessary documents to convey the surplus right-of-way, identified above, to the abutting owner(s) for the purchase price.

Section 3. The 2013 operating budget of the Department of Transportation is hereby amended by appropriating the sum of \$22,000 into fund 9002, funds center 8002040000, Road Maintenance.

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

Transportation Committee; April 23, 2013 - CV: 7-0
Ways and Means Committee; April 24, 2013 - CV: 9-0
File No. 13-0131

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

24.

By Legislators Yolevich and Howland

Intro. No. _____

RESOLUTION NO. _____ OF 2013

AUTHORIZING CONTRACT TO SELL COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED ON HIGHLAND AVENUE IN TOWN OF BRIGHTON

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

Section 1. The County Executive, or her designee, is hereby authorized to enter into a contract with the below named offeror, and to execute all necessary documents to convey the property identified below for the amount indicated.

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
TA # 122.19-2-43 0.02 acres on Highland Avenue Town of Brighton	Michelle S. & Matthew C. Oravec 312 Kimberly Drive Rochester, New York 14610	\$1,370

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

Ways and Means Committee; April 24, 2013- CV: 9-0
File No. 13-0132

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

25.

By Legislators Yolevich and Howland

Intro. No. _____

RESOLUTION NO. _____ OF 2013

AUTHORIZING CONTRACT TO SELL COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT 849 PECK ROAD IN TOWN OF PARMA

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

Section 1. The County Executive, or her designee, is hereby authorized to enter into a contract with the below named offeror, and to execute all necessary documents to convey the property identified below for the amount indicated.

<u>Parcel</u>	<u>Offeror</u>	<u>Offered Amount</u>
TA # 056.04-1-6	Thomas W. Burns	\$3,600
6.0 acres at 849 Peck Road	2655 South Union Street	
Town of Parma	Spencerport, New York 14559	

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

Ways and Means Committee; April 24, 2013- CV: 9-0
File No. 13-0133

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

26.

By Legislators Yolevich and Howland

Intro. No. _____

RESOLUTION NO. _____ 2013

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

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

Section 1. Pursuant to the provisions of Chapter 441 of the Laws of 1938, and amendments thereto, The Daily Record is hereby designated as the newspaper in the County of Monroe in which shall be published on August 15, 2013, the list of lands charged with unpaid taxes, together with a notice that each tax sale certificate shall, on the 20th day of August, 2013, be sold at public auction in the County Treasurer's Office, County Office Building, in the City of Rochester, New York, to pay such taxes, interest and charges that may be due thereon at the time of said sale, together with the expense of procuring description.

Section 2. A notice of the publication of the list of lands charged with unpaid taxes in The Daily Record, shall be published in The Daily Record and The Rochester Business Journal for thirty (30) days prior to August 1, 2013.

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

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

Ways and Means Committee; April 24, 2013 - CV: 6-3
File No. 13-0134

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

27.

By Legislators Yolevich and Howland

Intro. No. _____

RESOLUTION NO. _____ 2013

AUTHORIZING CONTRACT WITH WAHL MEDIA FOR HANDICAPPED PARKING RADIO AND TELEVISION MEDIA CAMPAIGN

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 Wahl Media for a handicapped parking radio and television media campaign, in an amount not to exceed revenues received from surcharges applied to handicapped parking violations and at the Standard Agency Commission Rate of 15%, for the period of May 1, 2013 through April 30, 2016.

Section 2. Funding for this contract is available in the 2013 operating budget of the Department of Communications, fund 9001, funds center 1802010000 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.

Ways and Means Committee; April 24, 2013 - CV: 9-0
File No. 13-0135

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

28.

By Legislators Quatro and McCann

Intro. No. _____

RESOLUTION NO. _____ OF 2013

CONFIRMING APPOINTMENT TO GREATER ROCHESTER SPORTS AUTHORITY

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

Section 1. In accordance with New York Public Authorities Law Section 2578(1), the appointment, made by County Executive Maggie Brooks, of Dennis R. Judson, 154 Oakshire Way, Pittsford, New York 14534, to the Greater Rochester Sports Authority, serving a term at the pleasure of the County Executive, is hereby confirmed.

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

Agenda/Charter Committee; April 22, 2013 – CV: 5-0
File No. 13-0136

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

29.

By Legislators Quatro and McCann

Intro. No. _____

RESOLUTION NO. _____ OF 2013

CONFIRMING APPOINTMENT TO MONROE COUNTY BOARD OF ETHICS

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

Section 1. The appointment of Robert Franklin, 13 Summer Pond Way, Rochester, New York 14624, as a member of the Monroe County Board of Ethics, is hereby confirmed, pursuant to Article 18, Section 808 of the General Municipal Law of the State of New York and Section 45-24 of the Code of Ethics of the County of Monroe.

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

Agenda/Charter Committee; April 22, 2013 – CV: 5-0
File No. 13-0137

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

30.

By Legislators Quatro and McCann

Intro. No. _____

RESOLUTION NO. _____ OF 2013

CONFIRMATION OF APPOINTMENTS AND REAPPOINTMENTS TO MONROE COUNTY AIRPORT AUTHORITY

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

Section 1. In accordance with New York Public Authorities Law §2753, the appointments and reappointments made by County Executive Maggie Brooks, to the Monroe County Airport Authority are hereby confirmed:

APPOINTMENTS

Charles Henry Stuart, 63 Water View Circle, Rochester, New York 14625 to a term effective immediately that expires December 31, 2016;

John J. Perrone, Jr. , One Bethnal Green, Rochester, New York 14625 to a term effective immediately that expires December 31, 2015;

REAPPOINTMENTS

Hon. Stephen Tucciarello, 18 Horatio Lane, Rochester, New York 14624 to a term effective immediately that expires December 31, 2016;

Hon. Willie Joe Lightfoot, 147 Trafalgar Street, Rochester, New York 14619 to a term effective immediately that expires December 31, 2015.

Section 2. This resolution shall take effect immediately.

Agenda/Charter Committee; April 22, 2013 – CV: 3-2
File No. 13-0138

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Quatro and McCann

31.

Intro. No. _____

RESOLUTION NO. _____ OF 2013

CONFIRMING APPOINTMENT AND REAPPOINTMENT TO REGIONAL FISH AND WILDLIFE MANAGEMENT BOARD

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

Section 1. In accordance with Section 11-0501 of the New York Environmental Conservation Law, the appointment and reappointment to the New York State Department of Environmental Conservation Region 8 Fish and Wildlife Management Board, are hereby confirmed:

APPOINTMENT

Hon. Michael G. Barker, 63 Heatherwood Road, Fairport, New York 14450 to a term effective immediately that expires December 31, 2013;

REAPPOINTMENT

Marvin E. Vahue, 135 Mendon Ionia Road, Honeoye Falls, New York 14472 to a term effective immediately that expires December 31, 2014.

Section 2. This resolution shall take effect immediately.

Agenda/Charter Committee; April 22, 2013 – CV: 5-0
File No. 13-0139

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

32.

By Legislators Yolevich and Howland

Intro. No. ____

RESOLUTION NO. ____ OF 2013

REQUESTING THE SENATE OF THE STATE OF NEW YORK PURSUANT TO ARTICLE IX OF THE CONSTITUTION TO ENACT INTO LAW SENATE BILL NO. S.4702 ENTITLED "AN ACT TO AMEND THE TAX LAW, IN RELATION TO THE IMPOSITION OF SALES AND COMPENSATING USE TAXES BY THE COUNTY OF MONROE"

RESOLVED, that pursuant to Article IX of the Constitution, the Legislature of the County of Monroe does hereby request the enactment of legislation as follows:

Senate Bill No. S.4702 entitled "AN ACT to amend the tax law, in relation to the imposition of sales and compensating use taxes by the county of Monroe"

and be it further

RESOLVED, that this resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 13-0143.s

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Yolevich and Howland

33.

Intro. No. ____

RESOLUTION NO. ____ OF 2013

REQUESTING THE ASSEMBLY OF THE STATE OF NEW YORK PURSUANT TO ARTICLE IX OF THE CONSTITUTION TO ENACT INTO LAW ASSEMBLY BILL NO. A.6754-A ENTITLED "AN ACT TO AMEND THE TAX LAW, IN RELATION TO THE IMPOSITION OF SALES AND COMPENSATING USE TAXES BY THE COUNTY OF MONROE"

RESOLVED, that pursuant to Article IX of the Constitution, the Legislature of the County of Monroe does hereby request the enactment of legislation as follows:

Assembly Bill No. A.6754-A entitled "AN ACT to amend the tax law, in relation to the imposition of sales and compensating use taxes by the county of Monroe"

and be it further

RESOLVED, that this resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 13-0144.a

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____