

PWAB 1.

By Legislators Daniele and Yolevich

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

Intro. No. ____

RESOLUTION NO. ____ OF 2013

AUTHORIZING CONTRACTS WITH VILLAGER CONSTRUCTION, INC., CONCORD ELECTRIC CORPORATION, CROSBY-BROWNLIE, INC., AND JOHN W. DANFORTH COMPANY FOR CONSTRUCTION SERVICES FOR GATES-CHILI-OGDEN SEWER DISTRICT CENTRAL GATES PUMP STATION IMPROVEMENTS PROJECT

BE IT RESOLVED BY THE BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE GATES-CHILI-OGDEN SEWER 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 \$1,320,300, for general construction, for the Gates-Chili-Ogden Sewer District Central Gates Pump Station Improvements 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 Concord Electric Corporation, in the amount of \$433,000, for electrical construction, for the Gates-Chili-Ogden Sewer District Central Gates Pump Station Improvements 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 Crosby-Brownlie, Inc., in the amount of \$98,700, for HVAC construction, for the Gates-Chili-Ogden Sewer District Central Gates Pump Station Improvements 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 John W. Danforth Company, in the amount of \$627,000, for plumbing construction, for the Gates-Chili-Ogden Sewer District Central Gates Pump Station Improvements Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 5. Funding for this project, consistent with authorized uses, is included in capital funds 1217 and 1651, 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.

File No. 13-0252

ADOPTION: Date: _____ Vote: _____

PWAB 2.

By Legislators Daniele and Yolevich

PURE WATERS ADMINISTRATIVE BOARD OF THE
NORTHWEST QUADRANT PURE WATERS DISTRICT

Intro. No. ____

RESOLUTION NO. ____ OF 2013

AUTHORIZING CONTRACTS WITH C.O. FALTER CONSTRUCTION CORP., CONCORD ELECTRIC CORP., AND JOHN W. DANFORTH COMPANY FOR CONSTRUCTION SERVICES FOR NORTHWEST QUADRANT PURE WATERS DISTRICT'S NORTHWEST QUADRANT SECONDARY CLARIFIER IMPROVEMENTS PROJECT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with C.O. Falter Construction Corp., in the amount of \$7,117,304, for general construction, for the Northwest Quadrant Pure Waters District's Northwest Quadrant Secondary Clarifier Improvements 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 Concord Electric Corp., in the amount of \$1,999,000, for electrical construction, for the Northwest Quadrant Pure Waters District's Northwest Quadrant Secondary Clarifier Improvements 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 John W. Danforth Company, in the amount of \$105,600, for HVAC construction, for the Northwest Quadrant Pure Waters District's Northwest Quadrant Secondary Clarifier Improvements 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 John W. Danforth Company, in the amount of \$900,900, for plumbing construction, for the Northwest Quadrant Pure Waters District's Northwest Quadrant Secondary Clarifier Improvements Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 5. Funding for this project, consistent with authorized uses, is included in capital funds 1557 and 1340, 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.

File No. 13-0255

ADOPTION: Date: _____ Vote: _____

By Legislators Daniele and Yolevich

Intro. No. _____

RESOLUTION NO. ____ OF 2013

SUPERSEDING BOND RESOLUTION DATED SEPTEMBER 10, 2013

RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,250,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF REHABILITATING TAXIWAYS A1, A3 AND N, INCLUDING DRAINAGE, LIGHTING, SIGNAGE, AND MARKINGS IMPROVEMENTS AND RELATED WORK, AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,250,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 11, 2012 (RESOLUTION NO. 289 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 of rehabilitating Taxiways A1, A3 and N, including drainage, lighting, signage, and markings improvements and related work, at the Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$1,250,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budgets of the County, to the extent inconsistent herewith, are hereby amended to provide for the appropriation of an additional \$200,000 to pay the cost of the aforesaid class of objects or purposes (\$1,050,000 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 fifteen of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$1,250,000, and the plan for the financing thereof is by the issuance of \$1,250,000 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. 289 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. 289 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 \$1,050,000 to \$1,250,000.

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

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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; August 21, 2013 - CV: 6-0
Ways and Means Committee; August 21, 2013 - CV: 11-0
File No. 13-0253.br

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____

VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

2.

By Legislators Daniele and Yolevich

Intro. No. ____

RESOLUTION NO. ____ OF 2013

AUTHORIZING CONTRACT WITH KEELER CONSTRUCTION COMPANY, INC., FOR CONSTRUCTION SERVICES FOR REHABILITATE TAXIWAYS A1, A3, AND N 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 Keeler Construction Company, Inc., for construction services for the Rehabilitate Taxiways A1, A3 and N Project at the Greater Rochester International Airport, in the amount of \$775,153.75, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this project, consistent with authorized uses, will be included in capital fund 1656 once the additional financing authorization requested herein is approved and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; August 21, 2013 - CV: 6-0
Ways and Means Committee; August 21, 2013 - CV: 11-0
File No. 13-0253

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

3.1

By Legislators Boyce, Daniele and Yolevich

Intro. No. _____

RESOLUTION NO. ____ OF 2013

SUPERSEDING BOND RESOLUTION DATED SEPTEMBER 10, 2013

RESOLUTION AUTHORIZING THE ISSUANCE OF \$7,455,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF DESIGN AND CONSTRUCTION OF ALTERNATIVE-FUEL DISPENSING STATIONS AS PART OF THE MONROE COUNTY MULTI-AGENCY GREEN FUELING STATIONS PROJECT IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$7,455,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON AUGUST 14, 2012 (RESOLUTION NO. 211 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 of the design and construction of alternative-fuel dispensing stations as part of the Monroe County Green Fueling Stations Project, consisting of alternative-fueling dispensing stations dispensing alternative fuel, such as E-85, E-20, Bio-Diesel, Compressed Natural Gas (CNG), propane, and hydrogen, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$7,455,000 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 \$505,000 to pay the cost of the aforesaid class of objects or purposes (\$6,950,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 35 of paragraph a of Section 11.00 of the Local Finance Law based, in part, on the determination by Jason R. Kennedy, P.E., that the useful life of the aforesaid alternative fuel dispensing stations will be at least fifteen years.

Section 2. The maximum estimated cost thereof is determined to be \$7,455,000, and the plan for the financing thereof is by the issuance of \$7,455,000 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 1) 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. 211 of 2012, being a bond resolution dated August 14, 2011 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. 211 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 \$6,950,000 to \$7,455,000.

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.

Intergovernmental Relations Committee; August 21, 2013 - CV: 5-0
Environment and Public Works Committee; August 21, 2013 - CV: 6-0
Ways and Means Committee; August 21, 2013 - CV: 11-0
File No. 13-0250.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Boyce, Daniele and Yolevich

Intro. No. _____

RESOLUTION NO. _____ OF 2013

AMENDING RESOLUTION 210 OF 2012 TO INCREASE AMOUNT OF INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER FOR MONROE COUNTY MULTI-AGENCY GREEN FUELING STATIONS PROJECT

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

Section 1. Resolution 210 of 2012 is hereby amended to increase the amount of the intermunicipal agreement with the City of Rochester, for the Monroe County Multi-Agency Green Fueling Stations Project, in the amount of \$505,000, from \$3,750,000 to \$4,255,000, for a total authorization of \$4,255,000.

Section 2. Funding for this project, consistent with authorized uses, will be available in capital fund 1551 once the additional financing authorization requested herein is approved and any capital fund(s) created for the same intended purpose.

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

Intergovernmental Relations Committee; August 21, 2013 - CV: 5-0
Environment and Public Works Committee; August 21, 2013 - CV: 6-0
Ways and Means Committee; August 21, 2013 - CV: 11-0
File No. 13-0250

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

5.

By Legislators Boyce, Hanna and Yolevich

Intro. No. ____

RESOLUTION NO. ____ OF 2013

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER PERMITTING MEMBERS OF MONROE COUNTY SHERIFF'S OFFICE'S GREATER ROCHESTER AREA NARCOTICS ENFORCEMENT TEAM TO HAVE USE OF ROCHESTER POLICE DEPARTMENT VEHICLE IN EXCHANGE FOR COUNTY OF MONROE'S AGREEMENT TO PROVIDE YEARLY AND ROUTINE MAINTENANCE TO VEHICLE

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 an intermunicipal agreement, and any amendments thereto, with the City of Rochester, permitting members of the Monroe County Sheriff's Office's Greater Rochester Area Narcotics Enforcement Team to have use of a Rochester Police Department vehicle in exchange for the County of Monroe's agreement to provide yearly and routine maintenance to that vehicle, in an amount not to exceed \$1,000, for the period of October 1, 2013 through September 30, 2014, with the option to renew for two (2) additional one-year terms.

Section 2. Funding for this intermunicipal agreement is included in the 2013 operating budget of the Sheriff's Office, fund 9001, funds center 3806030000, Sheriff's Fleet Maintenance.

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

Intergovernmental Relations Committee; August 21, 2013 - CV: 5-0
Public Safety Committee; August 19, 2013 - CV: 7-0
Ways & Means Committee; August 21, 2013 - CV: 11-0
File No. 13-0241

ADOPTION: Date: September 10, 2013 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 CITY OF ROCHESTER PERMITTING ROCHESTER POLICE DEPARTMENT TO UTILIZE MONROE COUNTY SHERIFF'S OFFICE'S EXPLOSIVES STORAGE BUNKER

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 an intermunicipal agreement, and any amendments thereto, with the City of Rochester, permitting the Rochester Police Department to utilize the Monroe County Sheriff's Office's Explosives Storage Bunker located at 145 Paul Road in the Town of Chili, New York, to house its explosives and explosives evidence, for the period of October 1, 2013 through September 30, 2014, with the option to renew for two (2) additional one-year terms.

Section 2. Funding for this intermunicipal agreement is included in the 2013 operating budget of the Sheriff's Office, fund 9001, funds center 3806030000, Sheriff's Fleet Maintenance.

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

Intergovernmental Relations Committee; August 21, 2013 - CV: 5-0
Public Safety Committee; August 19, 2013 - CV: 7-0
Ways & Means Committee; August 21, 2013 - CV: 11-0
File No. 13-0242

ADOPTION: Date: September 10, 2013 Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

6.

By Legislators Hanna and Yolevich

Intro. No. ____

RESOLUTION NO. ____ OF 2013

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR DISTRICT ATTORNEY'S OFFICE, OFFICE OF THE SHERIFF, AND DEPARTMENT OF PUBLIC SAFETY, OFFICE OF PROBATION AND COMMUNITY CORRECTIONS, FOR OPERATION IMPACT X PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$1,203,480 grant from, and to execute contracts and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Operation IMPACT X Program, for the District Attorney's Office, the Office of the Sheriff, and the Department of Public Safety, Office of Probation and Community Corrections, for the period of July 1, 2013 through June 30, 2014.

Section 2. The 2013 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$101,187 into fund 9300, funds center 3803010000, Police Bureau Administration.

Section 3. The 2013 operating grant budget of the Department of Public Safety, Office of Probation and Community Corrections is hereby amended by appropriating the sum of \$71,717 into fund 9300, funds center 2403050000, Central Services.

Section 4. The 2013 operating grant budget of the District Attorney's Office is hereby amended by appropriating the sum of \$575 into fund 9300, funds center 2508010000, Major Felony Bureau.

Section 5. The County Executive, or her designee, is hereby authorized to execute a contract and any amendments thereto, with Boys and Girls Clubs of Rochester, Inc., to continue its Accelerated Reading Program, in the amount of \$25,000, for the period of July 1, 2013 through June 30, 2014.

Section 6. 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 7. 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 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Public Safety Committee; August 19, 2013 - CV: 7-0
Ways and Means Committee; August 21, 2013 - CV: 11-0
File No. 13-0243

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

ACCEPTING AID TO LOCALITIES GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR OFFICES OF PUBLIC DEFENDER AND DISTRICT ATTORNEY

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 \$630,200 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Aid to Localities Program, for the Offices of the Public Defender and the District Attorney, for the period of April 1, 2013 through March 31, 2014.

Section 2. The 2013 operating grant budget of the Office of the District Attorney is hereby amended by appropriating the sum of \$5,667 into fund 9300, funds center 2508010000, Major Felony Bureau.

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 the grant guidelines, to meet contractual commitments.

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

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

Public Safety Committee; August 19, 2013 - CV: 7-0
Ways and Means Committee; August 21, 2013 - CV: 11-0
File No. 13-0244

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 CITY OF ROCHESTER TO ACCEPT PASS THROUGH FUNDING FROM UNITED STATES DEPARTMENT OF JUSTICE FOR 2013 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE 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 execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester, to accept pass through funding from the United States Department of Justice, in the amount of \$86,111, for the 2013 Edward Byrne Memorial Justice Assistance Grant Program, for the period of October 1, 2013 through September 30, 2014.

Section 2. Funding for this grant is included in the 2013 operating grant budget of the Department of Public Safety, Office of Probation and Community Corrections, fund 9300, funds center 2403040000, General Supervision Division.

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

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

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

Intergovernmental Relations Committee; August 21, 2013 – CV: 5-0
Public Safety Committee; August 19, 2013 - CV: 7-0
Ways and Means Committee; August 21, 2013 - CV: 11-0
File No. 13-0245

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

AMENDING 2014-2019 CAPITAL IMPROVEMENT PROGRAM TO ADD THREE PROJECTS IN 2014 ENTITLED "HIGHWAY PREVENTIVE MAINTENANCE 1," "HIGHWAY PREVENTIVE MAINTENANCE 2," AND "NORTH GREECE ROAD BRIDGE OVER LARKIN CREEK"

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

Section 1. The 2014-2019 Capital Improvement Program is hereby amended to add a project in 2014 entitled "Highway Preventive Maintenance 1" in the amount of \$310,000.

Section 2. The 2014-2019 Capital Improvement Program is hereby amended to add a project in 2014 entitled "Highway Preventive Maintenance 2" in the amount of \$331,000.

Section 3. The 2014-2019 Capital Improvement Program is hereby amended to add a project in 2014 entitled "North Greece Road Bridge over Larkin Creek" in the amount of \$97,000.

Section 4. Funding for these projects will be available in the capital funds to be established pursuant to the adoption of the 2014 Capital Budget and any subsequent capital fund(s) created for the same intended purpose.

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

Transportation Committee; August 20, 2013 - CV: 7-0
Ways and Means Committee; August 21, 2013 - CV: 11-0
File No. 13-0246

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Drawe and Yolevich

11.

Intro. No. ____

RESOLUTION NO. ____ OF 2013

AUTHORIZING CONTRACT WITH UNIVERSITY OF ROCHESTER FOR CONTINUING DEVELOPMENT OF PUBLIC HEALTH PREPAREDNESS AND MASS DISEASE PREVENTION PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the University of Rochester for continuing development of the Public Health Preparedness and Mass Disease Prevention Program, in an amount not to exceed \$88,000, for the period of November 7, 2013 through June 30, 2014.

Section 2. Funding for this contract is included in the 2013 operating grant budget of the Department of Public Health, fund 9300, funds center 5801090000, Office of Public Health Preparedness, Public Health Preparedness and Response to Bioterrorism Grant (\$58,895), funds center 5801090000, Office of Public Health Preparedness, Medical Reserve Corps Capacity Building Grant (\$4,000), and funds center 2408030100, Office of Emergency Management, State Homeland Security Program Grant (\$25,105).

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

Human Services Committee; August 20, 2013 - CV: 8-0
Ways and Means Committee; August 21, 2013 - CV: 11-0
File No. 13-0247

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Boyce, Drawe and Yolevich

Intro. No. ____

RESOLUTION NO. ____ OF 2013

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH ORLEANS COUNTY FOR ELEVATED BLOOD LEAD LEVEL INVESTIGATION 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 an intermunicipal agreement, and any amendments thereto, with Orleans County, for the provision of elevated blood lead level investigation services, by the Monroe County Department of Public Health, in an amount not to exceed \$8,000, for the period of September 28, 2013 through September 27, 2014, with two (2) one-year options to renew at Monroe County's discretion.

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

Intergovernmental Relations Committee; August 21, 2013 - CV: 5-0
Human Services Committee; August 20, 2013 - CV: 8-0
Ways and Means Committee; August 21, 2013 - CV: 11-0
File No. 13-0248

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Boyce, Drawe and Yolevich

Intro. No. _____

RESOLUTION NO. _____ OF 2013

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH; AUTHORIZING CONTRACTS AND INTERMUNICIPAL AGREEMENTS FOR ADOLESCENT TOBACCO USE PREVENTION 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 \$739,415 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Adolescent Tobacco Use Prevention Program, for the period of April 1, 2013 through March 31, 2018.

Section 2. The 2013 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of \$590,550 into fund 9300, funds center 5806010000, Adolescent Tobacco Use Prevention Grant.

Section 3. The County Executive, or her designee, is hereby authorized to execute contracts, intermunicipal agreements, and any amendments thereto, with the Rochester City Police Department, the Towns of Brighton, Gates, Greece and Webster, and other subcontractors as necessary, for the Adolescent Tobacco Use Prevention Program, in a total amount not to exceed \$57,500 annually, for the period of April 1, 2013 through March 31, 2018.

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.

Intergovernmental Relations Committee; August 21, 2013 - CV: 5-0
Human Services Committee; August 20, 2013 - CV: 8-0
Ways and Means Committee; August 21, 2013 - CV: 11-0
File No. 13-0249

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Daniele and Yolevich

Intro. No. ____

RESOLUTION NO. ____ OF 2013

AUTHORIZING CONTRACTS WITH VILLAGER CONSTRUCTION, INC., CONCORD ELECTRIC CORPORATION, CROSBY-BROWNLIE, INC., AND JOHN W. DANFORTH COMPANY FOR CONSTRUCTION SERVICES FOR GATES-CHILI-OGDEN SEWER DISTRICT CENTRAL GATES PUMP STATION IMPROVEMENTS 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 Villager Construction, Inc., in the amount of \$1,320,300, for general construction, for the Gates-Chili-Ogden Sewer District Central Gates Pump Station Improvements 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 Concord Electric Corporation, in the amount of \$433,000, for electrical construction, for the Gates-Chili-Ogden Sewer District Central Gates Pump Station Improvements 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 Crosby-Brownlie, Inc., in the amount of \$98,700, for HVAC construction, for the Gates-Chili-Ogden Sewer District Central Gates Pump Station Improvements 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 John W. Danforth Company, in the amount of \$627,000, for plumbing construction, for the Gates-Chili-Ogden Sewer District Central Gates Pump Station Improvements Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 5. Funding for this project, consistent with authorized uses, is included in capital funds 1217 and 1651, 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; August 21, 2013 - CV: 6-0
Ways and Means Committee; August 21, 2013 - CV: 11-0
File No. 13-0251

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Daniele and Yolevich

Intro. No. ____

RESOLUTION NO. ____ OF 2013

AUTHORIZING CONTRACTS WITH C.O. FALTER CONSTRUCTION CORP., CONCORD ELECTRIC CORP., AND JOHN W. DANFORTH COMPANY FOR CONSTRUCTION SERVICES FOR NORTHWEST QUADRANT PURE WATERS DISTRICT'S NORTHWEST QUADRANT SECONDARY CLARIFIER IMPROVEMENTS 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 C.O. Falter Construction Corp., in the amount of \$7,117,304, for general construction, for the Northwest Quadrant Pure Waters District's Northwest Quadrant Secondary Clarifier Improvements 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 Concord Electric Corp., in the amount of \$1,999,000, for electrical construction, for the Northwest Quadrant Pure Waters District's Northwest Quadrant Secondary Clarifier Improvements 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 John W. Danforth Company, in the amount of \$105,600, for HVAC construction, for the Northwest Quadrant Pure Waters District's Northwest Quadrant Secondary Clarifier Improvements 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 John W. Danforth Company, in the amount of \$900,900, for plumbing construction, for the Northwest Quadrant Pure Waters District's Northwest Quadrant Secondary Clarifier Improvements Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 5. Funding for this project, consistent with authorized uses, is included in capital funds 1557 and 1340, 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; August 21, 2013 - CV: 6-0
Ways and Means Committee; August 21, 2013 - CV: 11-0
File No. 13-0254

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Yolevich and Howland

Intro. No. ____

RESOLUTION NO. ____ OF 2013

APPROVING AMENDED AND RESTATED MONROE COUNTY DEFERRED COMPENSATION PLAN, AS PREVIOUSLY ADOPTED BY NEW YORK STATE DEFERRED COMPENSATION BOARD

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

Section 1. The County Legislature hereby approves the Amended and Restated Monroe County Deferred Compensation Plan effective as of June 1, 2013, as previously adopted by the New York State Deferred Compensation Board, and adopted by the Monroe County Deferred Compensation Committee, in accordance with Local Law No. 4 of 1998 and Chapter 41 of the Monroe County Code.

Section 2. The Clerk of the Legislature is hereby authorized and directed to send a certified copy of this resolution to the Director of the Monroe County Department of Human Resources, who shall maintain a certified copy of the Amended Plan, for information and inspection at all times, as required by Local Law No. 4 of 1998.

Section 3. The Director of the Monroe County Department of Human Resources is hereby authorized and directed to cause the Amended Plan, and all necessary documentation, to be filed with the President of the New York State Civil Service Commission, the State of New York, and any other appropriate regulatory agency, as may be required.

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

Ways and Means Committee; August 21, 2013 - CV: 11-0
File No. 13-0256

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____