

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

Intro No. _____

RESOLUTION NO. _____ OF 2016

APPROVING ROSE HILL ESTATES GATES-CHILI-OGDEN SEWER DISTRICT EXTENSION

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

Section 1. The Pure Waters Administrative Board of the Gates-Chili-Ogden Sewer District hereby requests that the Monroe County Legislature approve the establishment of the District Extension by adding the following properties to the District:

	ADDRESS	OWNER	TAXACCOUNT
a.	1 QCI Drive	100 Beaver Road, LLC	146.03-1-8.005
b.	18 Beaver Road	George C. Peterson Jr.	146.04-1-26
c.	75 Beaver Road	Forest Creek Equity Corp.	159.01-1-3.1
d.	85 Beaver Road	Gates Chili Congregation	146.03-1-19
e.	89 Beaver Road	Forest Creek Equity Corp.	159.01-1-2.1
f.	95 Beaver Road	Wesley M. & Aimee L. Lyon	146.03-1-23
g.	99 Beaver Road	Jordon T. Wood & Lisa Lybik	146.03-1-14
h.	105 Beaver Road	Gary A. & Christine Johnson	146-.03-1-22
i.	4 Beaver Road Ext.	Glenn H. Saile & Deborah S. Koster	146.04-1-21
j.	10 Beaver Road Ext.	John L. & Sara Ives	146.04-1-22
k.	12 Beaver Road Ext.	Roy B. & Brenda A. Short	146.04-1-23
l.	14 Beaver Road Ext.	Roy B. Short	146.04-1-24
m.	16 Beaver Road Ext.	George & Joyce A. Morone	146.04-1-25
n.	242 Archer Road	Marion E. Beiesenbach	146.04-1-17
o.	243 Archer Road	Pearl Land Development Corp.	146.04-1-30
p.	244 Archer Road	James H. & Pamela D. Slingerland	146.04-1-16
q.	246 Archer Road	William R. Haniford Jr.	146.04-1-15
r.	248 Archer Road	Timothy Meisenzahl	146.04-1-14
s.	254 Archer Road	Barbara Lee Denigris	146.04-1-12
t.	256 Archer Road	Gayle R. Peters	146.04-1-11
u.	257 Archer Road	David F. & Valarie D. Ketchum	146.04-1-20
v.	268 Archer Road	Jerald & Lorri Patterson	146.04-1-10
w.	274 Archer Road	Nicole L. Leach & Brian C. Leyer	146.04-1-09
x.	275 Archer Road	Chili Avenue Associates, LLC	146.04-1-29

Section 2. The Pure Waters Administration Board of the Gates-Chili-Ogden Sewer District hereby finds:

- a. that the proposed sewerage facility is adequate and appropriate;
- b. that all of the property and property owners within the Gates-Chili-Ogden Sewer District and District Extension are benefited thereby;
- c. that all the property and property owners benefited are included within the limits of the proposed Gates-Chili-Ogden Sewer District;
- d. that it is in the public interest to establish the Gates-Chili-Ogden Sewer District Extension; and

- e. that the proposed assessment and allocation of costs of the sewerage facilities represent as nearly as may be the appropriate amount of benefit which the several lots and parcels of land situated in the Gates-Chili-Ogden Sewer District will derive therefrom.

Section 3. The Pure Waters Administrative Board of the Gates-Chili-Ogden Sewer District hereby requests that the Monroe County Legislature hold a public hearing and take any necessary actions required for the purpose of the District Extension.

Section 4. This resolution shall take effect immediately.

File No. 16-0306

ADOPTION: Date: _____ Vote: _____

By Legislators Boyce and Drawe

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

Intro. No. ____

RESOLUTION NO. ____ OF 2016

**ESTABLISHING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT,
COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK**

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District has, pursuant to §266 of the County Law of the State of New York, established a scale of charges for the operation and maintenance of facilities of the District and setting proportionate factors of surcharge for the treatment of industrial wastes and sewerage received by the District; and

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District has, pursuant to §266 of the County Law of the State of New York, and Resolution Nos. 417 and 418 of 1973, and Resolution No. 449 of 1976, called a public hearing, said hearing having been held on the ____ day of December, 2016, at ____ p.m. ET.

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

Section 1.

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2017.

GATES-CHILI-OGDEN SEWER DISTRICT
Operation and Maintenance Charge

\$2.2368 per 1,000 gallons of water consumption (see Notes 1-3).



1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2017 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2016 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2017. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

NEW USER CONNECTION FEES

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on average costs incurred by the District for such new connections.

The proposed fee schedule for new connections is as follows:

Gates-Chili-Ogden Sewer District:
 \$300.00 per connection - residential
 \$400.00 per connection - non-residential

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

$$S.F. = \frac{a(BOD-300)}{300} + \frac{b(SS-300)}{300} + \frac{d(P-10)}{10}$$

Definitions:

- S.F. = Surcharge Factor.
- BOD = Milligrams per liter of Biochemical Oxygen Demand, as defined in Section 2.12 of the Monroe County Sewer Use Law.
- SS = Milligrams per liter of Suspended Solids, as defined in Section 2.55 of the Monroe County Sewer Use Law.
- P = Milligrams per liter of Phosphorus, as defined in Section 2.33 of the Monroe County Sewer Use Law.
- a = Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.
- b = Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.
- d = Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

OTHER CHARGES - WHERE APPLICABLE

A. Application Fees for Licenses or Permits under the Sewer Use Law

- (1) Initial Application for License or Permit (3 Year) \$125.00
- (2) Renewal License or Permit Applications (3 Year) \$75.00
 Year 2008 will be a transition year from the current one year permit into a three year permit. One third of current permitted users will be given a one year permit at \$25.00, one third of current permitted users will be given a two year permit at \$50.00 and the remainder will be issued three year permit at \$75.00
- (3) Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State \$30.00
- (4) Specialty Short Term Discharge Permit \$125.00
 (Note – permit issued with no fee for

wastewater transported to treatment plants.
 Permit fees already recovered in disposal fee)

B. Septic Tank Hauling Rates

Charge for Scavenger Waste \$42.00/1,000 gallons

C. Disposal of Vector Spoils

(1) Charge for disposal of Vector Spoils \$89.00/Cubic Yard
 (Cu. Yds.) Based on half of vehicle Capacity

(2) Charge for disposal of Vector Spoils \$58.00/Ton
 (Tons) Based on certified scale house receipt

D. Collection System Charges

(1) Review of Plans and construction monitoring (Due prior to plan approval) \$300.00/lot - minimum of 1 lot

(2) Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.) \$0.50/foot of sewer & laterals - \$50.00 minimum, as applicable

(3) Pumping Station Maintenance Fee \$10,000/pump station
 (Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.)

(4) Cleanout Inspection Fee \$50.00 for each cleanout and \$25.00 for repeat inspections of the same cleanout.

(5) Interceptor Review and Construction Monitoring Fee \$350.00/project

E. Charges for Private Sewer Maintenance

The following rates shall be charged for tape snaking of private sewer laterals:

Single and Double Dwelling	\$ 25.00
Four or More Family Dwelling	50.00
Commercial Laterals and Conductors	50.00

F. Treatment Plan Disposal Fee

Biosolids/Sludge Disposal Fee \$430.00/dry ton
 Residuals Disposal Fee \$430.00/dry ton
 (Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)

G. Restaurant/Food Processing Grease Disposal Fee \$250.00/1,000 gallons

PWAB 2.4

H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee

Laboratory and sampling	\$ 35.00/1,000 gallons (Minimum)
	\$ 75.00/Truckload

Section 2. An appeal to the County Legislature from any scale of charges established by any of the Pure Waters Administrative Board and confirmed by the County Legislature may be taken by any person aggrieved. Such appeal may be taken by filing with such Administrative Board and with the Clerk of the Legislature a written notice of appeal specifying the ground thereof, within fifteen (15) days of the confirmation of such scale of charges by the Legislature pursuant to Section 266 of the County Law of the State of New York.

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 16-0315

ADOPTION: Date: _____ Vote: _____

RJAG 3.

By Legislators Boyce and Drawe

Intro. No. ____

MOTION NO. ____

PROVIDING THAT RESOLUTION (INTRO. NO. ____ OF 2016), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE TABLED

BE IT MOVED, that Resolution (Intro. No. ____ of 2016), entitled "ESTABLISHING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be tabled.

Matter of Urgency
File No. 16-0315

ADOPTION: Date: _____ Vote: _____

PWAB 4.

By Legislators Boyce and Drawe

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

Intro. No. ____

RESOLUTION NO. ____ OF 2016

FIXING PUBLIC HEARING FOR SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK

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

Section 1. Pursuant to Section 266 of the County Law of the State of New York and Resolution No. 417 of 1973, there will be a public hearing before the Pure Waters Administrative Board of the Gates-Chili-Ogden Sewer District on December 13, 2016 at 6:15 p.m. ET, in the Legislative Chambers in the County Office Building, Rochester, New York, on the proposed scale of charges for the operation and maintenance of facilities of the District and setting proportionate factors of surcharge for the treatment of industrial wastes and sewage received by the District.

Section 2. An appeal to the County Legislature from any scale of charges established by any of the Administrative Boards and confirmed by the County Legislature may be taken by any person aggrieved. Such appeal may be taken by filing with such Administrative Board and with the Clerk of the Legislature a written notice of appeal specifying the ground thereof, within fifteen (15) days of the confirmation of such scale of charges by the Legislature pursuant to Section 266 of the County Law of the State of New York.

Section 3. The Clerk of the Legislature is hereby authorized and directed to cause a notice of said public hearing to be published once in each of the official newspapers of the County, such publication to be made in each of such papers not less than ten (10) nor more than twenty (20) days before the date for said public hearing.

Section 4. This resolution shall take effect immediately.

Matter of Urgency
File No. 16-0315

ADOPTION: Date: _____ Vote: _____

PWAB 5.1

By Legislators Boyce and Drawe

PURE WATERS ADMINISTRATIVE BOARD OF THE
ROCHESTER PURE WATERS DISTRICT

Intro. No. ____

RESOLUTION NO. ____ OF 2016

**ESTABLISHING SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY
SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK**

WHEREAS, the Administrative Board of the Rochester Pure Waters District has, pursuant to §266 of the County Law of the State of New York, established a scale of charges for the operation and maintenance of facilities of the District and setting proportionate factors of surcharge for the treatment of industrial wastes and sewerage received by the District; and

WHEREAS, the Administrative Board of the Rochester Pure Waters District has, pursuant to §266 of the County Law of the State of New York and Resolution No. 502 of 1971, as amended by Resolution No. 337 of 1974, called a public hearing, said hearing having been held on the ____ day of December, 2016, at ____ p.m. ET.

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

Section 1.

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2017.

ROCHESTER PURE WATERS DISTRICT
Operation and Maintenance Charge

\$2.4700 per 1,000 Gallons of water consumption (see Notes 1-3).

CHARGES FOR RPWD ZONE 2: No Charge - Operation and Maintenance not provided.



1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2017 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2016 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2017. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

NEW USER CONNECTION FEES

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on average costs incurred by the District for such new connections.

The proposed fee schedule for new connections is as follows:

- Rochester Pure Waters District:
- \$300.00 per connection – residential *
- \$400.00 per connection – non-residential *

* For the RPWD a storm and sanitary sewer connection will be considered one connection when made at the same time.

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

$$S.F. = \frac{a(BOD-300)}{300} + \frac{b(SS-300)}{300} + \frac{d(P-10)}{10}$$

Definitions:

- S.F. = Surcharge Factor.
- BOD = Milligrams per liter of Biochemical Oxygen Demand, as defined in Section 2.12 of the Monroe County Sewer Use Law.
- SS = Milligrams per liter of Suspended Solids, as defined in Section 2.55 of the Monroe County Sewer Use Law.
- P = Milligrams per liter of Phosphorus, as defined in Section 2.33 of the Monroe County Sewer Use Law.
- a = Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.
- b = Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.
- d = Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

OTHER CHARGES - WHERE APPLICABLE

A. Application Fees for Licenses or Permits under the Sewer Use Law

- (1) Initial Application for License or Permit (3 Year) \$125.00
- (2) Renewal License or Permit Applications (3 Year) \$75.00
Year 2008 will be a transition year from the current one year permit into a three year permit. One third of current permitted users will be given a one year permit at \$25.00, one third of current permitted users will be given a two year permit at \$50.00 and the remainder will be issued three year permit at \$75.00

(3)	Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State	\$30.00
(4)	Specialty Short Term Discharge Permit (Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee)	\$125.00
B. <u>Septic Tank Hauling Rates</u>		
	Charge for Scavenger Waste	\$42.00/1,000 gallons
C. <u>Disposal of Vector Spoils</u>		
(1)	Charge for disposal of Vector Spoils (Cu. Yds.) Based on half of vehicle Capacity	\$89.00/Cubic Yard
(2)	Charge for disposal of Vector Spoils (Tons) Based on certified scale house receipt	\$58.00/Ton
D. <u>Collection System Charges</u>		
(1)	Review of Plans and construction monitoring (Due prior to plan approval)	\$300.00/lot - minimum of 1 lot
(2)	Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.)	\$0.50/foot of sewer & laterals -\$50.00 minimum, as applicable
(3)	Pumping Station Maintenance Fee (Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.)	\$10,000/pump station
(4)	Cleanout Inspection Fee	\$50.00 for each cleanout and \$25.00 for repeat inspections of the same cleanout.
(5)	Interceptor Review and Construction Monitoring Fee	\$350.00/project
E. <u>Charges for Private Sewer Maintenance</u>		
The following rates shall be charged for tape snaking of private sewer laterals:		
	Single and Double Dwelling	\$ 25.00
	Four or More Family Dwelling	50.00
	Commercial Laterals and Conductors	50.00

PWAB 5.4

F. Treatment Plan Disposal Fee
 Biosolids/Sludge Disposal Fee \$430.00/dry ton
 Residuals Disposal Fee \$430.00/dry ton
 (Based on Minimum of 3% Solids. Solids
 Content Below 3% will be charged at Minimum.)

G. Restaurant/Food Processing Grease Disposal Fee \$250.00/1,000 gallons

H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee
 Laboratory and sampling \$ 35.00/1,000 gallons (Minimum)
 \$ 75.00/Truckload

Section 2. An appeal to the County Legislature from any scale of charges established by any of the Pure Waters Administrative Board and confirmed by the County Legislature may be taken by any person aggrieved. Such appeal may be taken by filing with such Administrative Board and with the Clerk of the Legislature a written notice of appeal specifying the ground thereof, within fifteen (15) days of the confirmation of such scale of charges by the Legislature pursuant to Section 266 of the County Law of the State of New York.

Section 3. This resolution shall take effect immediately.

Matter of Urgency
 File No. 16-0315

ADOPTION: Date: December ____, 2016 Vote:

RWAB 6.

By Legislators Boyce and Drawe

Intro. No. ____

MOTION NO. _____

PROVIDING THAT RESOLUTION (INTRO. NO. ____ OF 2016), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE TABLED

BE IT MOVED, that Resolution (Intro. No. ____ of 2016), entitled "ESTABLISHING SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be tabled.

Matter of Urgency
File No. 16-0315

ADOPTION: Date: _____ Vote: _____

PWAB 7.

By Legislators Boyce and Drawe

PURE WATERS ADMINISTRATIVE BOARD OF THE
ROCHESTER PURE WATERS DISTRICT

Intro. No. ____

RESOLUTION NO. ____ OF 2016

FIXING PUBLIC HEARING FOR SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK

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

Section 1. Pursuant to Section 266 of the County Law of the State of New York and Resolution No. 417 of 1973, there will be a public hearing before the Pure Waters Administrative Board of the Rochester Pure Waters District on December 13, 2016 at 6:16 p.m. ET, in the Legislative Chambers in the County Office Building, Rochester, New York, on the proposed scale of charges for the operation and maintenance of facilities of the District and setting proportionate factors of surcharge for the treatment of industrial wastes and sewage received by the District.

Section 2. An appeal to the County Legislature from any scale of charges established by any of the Administrative Boards and confirmed by the County Legislature may be taken by any person aggrieved. Such appeal may be taken by filing with such Administrative Board and with the Clerk of the Legislature a written notice of appeal specifying the ground thereof, within fifteen (15) days of the confirmation of such scale of charges by the Legislature pursuant to Section 266 of the County Law of the State of New York.

Section 3. The Clerk of the Legislature is hereby authorized and directed to cause a notice of said public hearing to be published once in each of the official newspapers of the County, such publication to be made in each of such papers not less than ten (10) nor more than twenty (20) days before the date for said public hearing.

Section 4. This resolution shall take effect immediately.

Matter of Urgency
File No. 16-0315

ADOPTION: Date: _____ Vote: _____

PWAB 8.1

By Legislators Boyce and Drawe

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

Intro. No. _____

RESOLUTION NO. _____ OF 2016

ESTABLISHING SCALE OF CHARGES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK

WHEREAS, the Administrative Board of the Irondequoit Bay South Central Pure Waters District has, pursuant to §266 of the County Law of the State of New York, established a scale of charges for the operation and maintenance of facilities of the District and setting proportionate factors of surcharge for the treatment of industrial wastes and sewerage received by the District; and

WHEREAS, the Administrative Board of the Irondequoit Bay South Central Pure Waters District has, pursuant to §266 of the County Law of the State of New York, and Resolution Nos. 417 and 418 of 1973, and Resolution No. 449 of 1976, called a public hearing, said hearing having been held on the ____ day of December, 2016, at ____ p.m. ET.

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

Section 1.

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2017.

IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT
Operation and Maintenance Charge

\$1.4525 per 1,000 gallons of water consumption (see Notes 1-3).



1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2017 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2016 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2017. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

NEW USER CONNECTION FEES

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on average costs incurred by the District for such new connections.

The proposed fee schedule for new connections is as follows:

Irondequoit Bay South Central Pure Waters District:
 \$250.00 per connection - residential
 \$350.00 per connection - non-residential

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

$$S.F. = \frac{a(BOD-300)}{300} + \frac{b(SS-300)}{300} + \frac{d(P-10)}{10}$$

Definitions:

- S.F. = Surcharge Factor.
- BOD = Milligrams per liter of Biochemical Oxygen Demand, as defined in Section 2.12 of the Monroe County Sewer Use Law.
- SS = Milligrams per liter of Suspended Solids, as defined in Section 2.55 of the Monroe County Sewer Use Law.
- P = Milligrams per liter of Phosphorus, as defined in Section 2.33 of the Monroe County Sewer Use Law.
- a = Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.
- b = Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.
- d = Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

OTHER CHARGES - WHERE APPLICABLE

A. Application Fees for Licenses or Permits under the Sewer Use Law

- (1) Initial Application for License or Permit (3 Year) \$125.00
- (2) Renewal License or Permit Applications (3 Year) \$75.00
 Year 2008 will be a transition year from the current one year permit into a three year permit. One third of current permitted users will be given a one year permit at \$25.00, one third of current permitted users will be given a two year permit at \$50.00 and the remainder will be issued three year permit at \$75.00
- (3) Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State \$30.00

(4)	Specialty Short Term Discharge Permit (Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee)	\$125.00
B.	<u>Septic Tank Hauling Rates</u>	
	Charge for Scavenger Waste	\$42.00/1,000 gallons
C.	<u>Disposal of Vector Spoils</u>	
(1)	Charge for disposal of Vector Spoils (Cu. Yds.) Based on half of vehicle Capacity	\$89.00/Cubic Yard
(2)	Charge for disposal of Vector Spoils (Tons) Based on certified scale house receipt	\$58.00/Ton
D.	<u>Collection System Charges</u>	
(1)	Review of Plans and construction monitoring (Due prior to plan approval)	\$300.00/lot - minimum of 1 lot
(2)	Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.)	\$0.50/foot of sewer & laterals -\$50.00 minimum, as applicable
(3)	Pumping Station Maintenance Fee (Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.)	\$10,000/pump station
(4)	Cleanout Inspection Fee	\$50.00 for each cleanout and \$25.00 for repeat inspections of the same cleanout.
(5)	Interceptor Review and Construction Monitoring Fee	\$350.00/project
E.	<u>Charges for Private Sewer Maintenance</u>	
	The following rates shall be charged for tape snaking of private sewer laterals:	
	Single and Double Dwelling	\$ 25.00
	Four or More Family Dwelling	50.00
	Commercial Laterals and Conductors	50.00
F.	<u>Treatment Plant Disposal Fee</u>	
	Biosolids/Sludge Disposal Fee	\$430.00/dry ton
	Residuals Disposal Fee	\$430.00/dry ton
	(Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)	
G.	<u>Restaurant/Food Processing Grease Disposal Fee</u>	\$250.00/1,000 gallons

PWAB 8.4

H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee

Laboratory and sampling	\$ 35.00/1,000 gallons (Minimum)
	\$ 75.00/Truckload

Section 2. An appeal to the County Legislature from any scale of charges established by any of the Pure Waters Administrative Board and confirmed by the County Legislature may be taken by any person aggrieved. Such appeal may be taken by filing with such Administrative Board and with the Clerk of the Legislature a written notice of appeal specifying the ground thereof, within fifteen (15) days of the confirmation of such scale of charges by the Legislature pursuant to Section 266 of the County Law of the State of New York.

Section 3. This resolution shall take effect immediately.

Matter of Urgency
File No. 16-0315

ADOPTION: Date: December ____, 2016 Vote:

PWAB 9.

By Legislators Boyce and Drawe

Intro. No. ____

MOTION NO. ____

PROVIDING THAT RESOLUTION (INTRO. NO. ____ OF 2016), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE TABLED

BE IT MOVED, that Resolution (Intro. No. ____ of 2016), entitled "ESTABLISHING SCALE OF CHARGES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be tabled.

Matter of Urgency
File No. 16-0315

ADOPTION: Date: _____ Vote: _____

PWAB 10.

By Legislators Boyce and Drawe

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

Intro. No. ____

RESOLUTION NO. ____ OF 2016

**FIXING PUBLIC HEARING FOR SCALE OF CHARGES FOR IRONDEQUOIT BAY SOUTH
CENTRAL PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF
MONROE, NEW YORK**

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

Section 1. Pursuant to Section 266 of the County Law of the State of New York and Resolution No. 449 of 1976, there will be a public hearing before the Pure Waters Administrative Board of the Irondequoit Bay South Central Pure Waters District on December 13, 2016 at 6:17 p.m. ET, in the Legislative Chambers in the County Office Building, Rochester, New York, on the proposed scale of charges for the operation and maintenance of facilities of the District and setting proportionate factors of surcharge for the treatment of industrial wastes and sewage received by the District.

Section 2. An appeal to the County Legislature from any scale of charges established by any of the Administrative Boards and confirmed by the County Legislature may be taken by any person aggrieved. Such appeal may be taken by filing with such Administrative Board and with the Clerk of the Legislature a written notice of appeal specifying the ground thereof, within fifteen (15) days of the confirmation of such scale of charges by the Legislature pursuant to Section 266 of the County Law of the State of New York.

Section 3. The Clerk of the Legislature is hereby authorized and directed to cause a notice of said public hearing to be published once in each of the official newspapers of the County, such publication to be made in each of such papers not less than ten (10) nor more than twenty (20) days before the date for said public hearing.

Section 4. This resolution shall take effect immediately.

Matter of Urgency
File No. 16-0315

ADOPTION: Date: _____ Vote: _____

PWAB 11.1

By Legislators Boyce and Drawe

PURE WATERS ADMINISTRATIVE BOARD OF THE
NORTHWEST QUADRANT PURE WATERS DISTRICT

Intro. No. ____

RESOLUTION NO. ____ OF 2016

ESTABLISHING SCALE OF CHARGES FOR NORTHWEST QUADRANT PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK

WHEREAS, the Administrative Board of the Northwest Quadrant Pure Waters District has, pursuant to §266 of the County Law of the State of New York, established a scale of charges for the operation and maintenance of facilities of the District and setting proportionate factors of surcharge for the treatment of industrial wastes and sewerage received by the District; and

WHEREAS, the Administrative Board of the Northwest Quadrant Pure Waters District No. 1 has, pursuant to §266 of the County Law of the State of New York, and Resolution Nos. 417 and 418 of 1973, and Resolution No. 449 of 1976, called a public hearing, said hearing having been held on the ____ day of December, 2016, at ____ p.m. ET.

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

Section 1.

SCALE OF CHARGES

These Scales of Charges shall be effective commencing January 1, 2017.

NORTHWEST QUADRANT PURE WATERS DISTRICT
Operation and Maintenance Charge

\$1.4575 per 1,000 gallons of water consumption (see Notes 1-3).

Operation and Maintenance Charge for properties Receiving Local
Collection System Services

\$1.6775 per 1,000 gallons of water consumption (see Notes 1-3).



1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2017 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2016 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2017. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.

4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

NEW USER CONNECTION FEES

The charges for regulating, permitting and connecting to a public sanitary sewer within the District are based on average costs incurred by the District for such new connections.

The proposed fee schedule for new connections is as follows:

Northwest Quadrant Pure Waters District:
 \$250.00 per connection - residential
 \$350.00 per connection - non-residential

SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

$$S.F. = \frac{a(BOD-300)}{300} + \frac{b(SS-300)}{300} + \frac{d(P-10)}{10}$$

Definitions:

- S.F. = Surcharge Factor.
- BOD = Milligrams per liter of Biochemical Oxygen Demand, as defined in Section 2.12 of the Monroe County Sewer Use Law.
- SS = Milligrams per liter of Suspended Solids, as defined in Section 2.55 of the Monroe County Sewer Use Law.
- P = Milligrams per liter of Phosphorus, as defined in Section 2.33 of the Monroe County Sewer Use Law.
- a = Proportionate cost to treat a lb. of Biochemical Oxygen Demand (BOD) and is established at 0.470.
- b = Proportionate cost to treat a lb. of Suspended Solids (SS) and is established at 0.505.
- d = Proportionate cost to treat a lb. of Phosphorus (P) and is established at 0.025.

OTHER CHARGES - WHERE APPLICABLE

A. Application Fees for Licenses or Permits under the Sewer Use Law

- (1) Initial Application for License or Permit (3 Year) \$125.00
- (2) Renewal License or Permit Applications (3 Year) \$75.00
 Year 2008 will be a transition year from the current one year permit into a three year permit. One third of current permitted users will be given a one year permit at \$25.00, one third of current permitted users will be given a two year permit at \$50.00 and the remainder will be issued three year permit at \$75.00
- (3) Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State \$30.00

(4)	Specialty Short Term Discharge Permit (Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee)	\$125.00
B.	<u>Septic Tank Hauling Rates</u> Charge for Scavenger Waste	\$42.00/1,000 gallons
C.	<u>Disposal of Vector Spoils</u>	
(1)	Charge for disposal of Vector Spoils (Cu. Yds.) Based on half of vehicle Capacity	\$89.00/Cubic Yard
(2)	Charge for disposal of Vector Spoils (Tons) Based on certified scale house receipt	\$58.00/Ton
D.	<u>Collection System Charges</u>	
(1)	Review of Plans and construction monitoring (Due prior to plan approval)	\$300.00/lot - minimum of 1 lot
(2)	Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.)	\$0.50/foot of sewer & laterals -\$50.00 minimum, as applicable
(3)	Pumping Station Maintenance Fee (Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.)	\$10,000/pump station
(4)	Cleanout Inspection Fee	\$50.00 for each cleanout and \$25.00 for repeat inspections of the same cleanout.
(5)	Interceptor Review and Construction Monitoring Fee	\$350.00/project
E.	<u>Charges for Private Sewer Maintenance</u>	
The following rates shall be charged for tape snaking of private sewer laterals:		
	Single and Double Dwelling	\$ 25.00
	Four or More Family Dwelling	50.00
	Commercial Laterals and Conductors	50.00
F.	<u>Treatment Plan Disposal Fee</u>	
	Biosolids/Sludge Disposal Fee	\$430.00/dry ton
	Residuals Disposal Fee	\$430.00/dry ton
	(Based on Minimum of 3% Solids. Solids Content Below 3% will be charged at Minimum.)	

PWAO 12.

By Legislators Boyce and Drawe

Intro. No. ____

MOTION NO. ____

PROVIDING THAT RESOLUTION (INTRO. NO. ____ OF 2016), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR NORTHWEST QUADRANT PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE TABLED

BE IT MOVED, that Resolution (Intro. No. ____ of 2016), entitled "ESTABLISHING SCALE OF CHARGES FOR NORTHWEST QUADRANT PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be tabled.

Matter of Urgency
File No. 16-0315

ADOPTION: Date: _____ Vote: _____

PWAB 13.

By Legislators Boyce and Drawe

PURE WATERS ADMINISTRATIVE BOARD OF THE
NORTHWEST QUADRANT PURE WATERS DISTRICT

Intro. No. ____

RESOLUTION NO. ____ OF 2016

**FIXING PUBLIC HEARING FOR SCALE OF CHARGES FOR NORTHWEST QUADRANT PURE
WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK**

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

Section 1. Pursuant to Section 266 of the County Law of the State of New York and Resolution No. 418 of 1973, there will be a public hearing before the Pure Waters Administrative Board of the Northwest Quadrant Pure Waters District, on December 13, 2016 at 6:18 p.m. ET, in the Legislative Chambers in the County Office Building, Rochester, New York, on the proposed scale of charges for the operation and maintenance of facilities of the District and setting proportionate factors of surcharge for the treatment of industrial wastes and sewage received by the District.

Section 2. An appeal to the County Legislature from any scale of charges established by any of the Administrative Boards and confirmed by the County Legislature may be taken by any person aggrieved. Such appeal may be taken by filing with such Administrative Board and with the Clerk of the Legislature a written notice of appeal specifying the ground thereof, within fifteen (15) days of the confirmation of such scale of charges by the Legislature pursuant to Section 266 of the County Law of the State of New York.

Section 3. The Clerk of the Legislature is hereby authorized and directed to cause a notice of said public hearing to be published once in each of the official newspapers of the County, such publication to be made in each of such papers not less than ten (10) nor more than twenty (20) days before the date for said public hearing.

Section 4. This resolution shall take effect immediately.

Matter of Urgency
File No. 16-0315

ADOPTION: Date: _____ Vote: _____

By Legislators Drawe and Hebert

Intro. No. _____

RESOLUTION NO. _____ OF 2016

CONFIRMING APPOINTMENT TO INTERNAL AUDIT COMMITTEE

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

Section 1. In accordance with Monroe County Code §C6-5, the appointment made by Anthony J. Daniele, President of the Monroe County Legislature, of Cynthia W. Kaleh, 18 Fairview Heights, Rochester, New York 14613, to the Internal Audit Committee as a legislative representative is hereby confirmed. The term shall be two years from the date of this resolution.

Section 2. This resolution shall take effect immediately.

File No. 16-0295

ADOPTION: Date: _____ Vote: _____

By Legislators DiFlorio and Boyce

2.

Intro. No. _____

RESOLUTION NO. _____ OF 2016

EIGHT-YEAR REVIEW OF MONROE COUNTY WESTERN AGRICULTURAL DISTRICT #5

WHEREAS, the Monroe County Planning Board and the Monroe County Agricultural and Farmland Protection Board have submitted a joint report on the eight-year review of the Monroe County Western Agricultural District #5 (the "District"); and

WHEREAS, the joint report recommends the continuation of this District, in the Towns of Chili, Clarkson, Gates, Greece, Hamlin, Ogden, Parma, Riga, Sweden and Wheatland, with the following modifications:

- a. Add five parcels (approximately 77 acres) to the Western Agricultural District #5: tax account number 143.02-1-20.1, at 6037 Buffalo Road, Town of Riga, consisting of approximately .7 acres; tax account number 103.14-1-15, at 4254 Lyell Road, Town of Gates, consisting of approximately 15.3 acres; tax account number 044.02-1-7.3, at 3456 Latta Road, Town of Greece, consisting of approximately 2.3 acres; tax account number 158.04-1-5.22, at 124 Stryker Road, Town of Chili, consisting of approximately 3.9 acres, and tax account number 087.04-1-13, at 2185 Manitou Road, Town of Ogden, consisting of approximately 54.6 acres.
- b. Remove one parcel from the Western Agricultural District #5: tax account number 183.01-1-1.2 at 850 Bovee Road, Town of Riga, consisting of approximately 110 acres.

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

Section 1. The Legislature hereby approves the continuation of the Monroe County Western Agricultural District #5, with the addition of the foregoing parcels of land in the Towns of Riga, Gates, Greece, Chili, and Ogden; and the removal of the foregoing parcel in the Town of Riga, as recommended above.

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

Planning and Economic Development Committee; October 24, 2016 – CV: 5-0
File No. 16-0300

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

3.

By Legislators DiFlorio and Boyce

Intro. No. _____

MOTION NO. _____ OF 2016

PROVIDING THAT RESOLUTION (INTRO. NO. ____ OF 2016), ENTITLED "EIGHT-YEAR REVIEW OF MONROE COUNTY WESTERN AGRICULTURAL DISTRICT #5," BE TABLED

BE IT MOVED, that Resolution (Intro. No. ____ of 2016), entitled "EIGHT-YEAR REVIEW OF MONROE COUNTY WESTERN AGRICULTURAL DISTRICT #5," be tabled.

File No. 16-0300

ADOPTION: Date: _____ Vote: _____

4.

By Legislators DiFlorio and Boyce

Intro No. _____

RESOLUTION NO. _____ OF 2016

FIXING A PUBLIC HEARING ON RESOLUTION (INTRO. NO. _____ OF 2016), ENTITLED "EIGHT-YEAR REVIEW OF MONROE COUNTY WESTERN AGRICULTURAL DISTRICT #5"

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

Section 1. That there will be a public hearing at 5:15 p.m. on the 28th day of November, 2016, at the Planning and Economic Development Committee, 39 West Main St., Rochester, New York on Resolution (Intro. No. _____ of 2016), entitled "EIGHT-YEAR REVIEW OF MONROE COUNTY WESTERN AGRICULTURAL DISTRICT # 5."

Section 2. The Clerk of the Legislature is directed to give notice of the time and place of this public hearing, and a description of the proposed resolution, to the news media within the County, and shall conspicuously post a copy of said notice in the office of the Clerk at least five (5) 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 (5) days before said hearing.

Section 3. This resolution shall take effect immediately.

Planning and Economic Development Committee; October 24, 2016 – CV: 5-0
File No. 16-0300

ADOPTION: Date: _____ Vote: _____

By Legislators Micciche and Drawe

5.

Intro. No. ____

RESOLUTION NO. ____ OF 2016

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

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 \$630,300 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 District Attorney and the Public Defender, for the period of October 1, 2016 through September 30, 2017.

Section 2. The 2016 operating grant budget of the District Attorney's Office is hereby amended by appropriating the sum of \$278,325 into fund 9300, funds center 2508010000, Major Felony Bureau.

Section 3. The 2016 operating grant budget of the Public Defender's Office is hereby amended by appropriating the sum of \$195,229 into fund 9300, funds center 2601010000, Office of The Public Defender.

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

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

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

Public Safety Committee; October 24, 2016 - CV: 9-0
Ways and Means Committee; October 25, 2016 - CV: 12-0
File No. 16-0301

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

6.

By Legislators Micciche and Drawe

Intro. No. _____

RESOLUTION NO. _____ OF 2016

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR DOMESTIC VIOLENCE SERVICES IN DISTRICT ATTORNEY'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 accept a \$50,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for domestic violence services in the District Attorney's Office, for the period of October 1, 2016 through September 30, 2017.

Section 2. The 2016 operating grant budget of the District Attorney's Office is hereby amended by appropriating the sum of \$50,000 into fund 9300, funds center 2505010000, Special Victims Trial Division Administration.

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

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

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

Public Safety Committee; October 24, 2016 - CV: 9-0
Ways and Means Committee; October 25, 2016 - CV: 12-0
File No. 16-0302

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Micciche and Drawe

Intro. No. ____

RESOLUTION NO. ____ OF 2016

ACCEPTING GRANT FROM NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR CHILD PASSENGER SAFETY PROGRAM (DEPARTMENT OF PUBLIC SAFETY)

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 \$3,500 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee, for the Child Passenger Safety Program, for the period of October 1, 2016 through September 30, 2017.

Section 2. The 2016 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of \$3,500 into fund 9300, funds center 2405100000, Office of Traffic Safety Program.

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

Section 4. 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; October 24, 2016 - CV: 9-0
Ways and Means Committee; October 25, 2016 - CV: 12-0
File No. 16-0303

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Boyce and Drawe

Intro. No. ____

RESOLUTION NO. ____ OF 2016

AMENDING 2016-2021 CAPITAL IMPROVEMENT PROGRAM TO EXPAND THE SCOPE AND INCREASE PROJECT AUTHORIZATION OF FLEET CENTER IMPROVEMENTS PROJECT

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

Section 1. The 2016-2021 Capital Improvement Program is hereby amended to expand the scope of the "Fleet Center Improvements" project to include construction and provide for a \$1,200,000 increase in the cost of the project, making the total project cost \$1,800,000.

Section 2. Funding for this contract, consistent with authorized uses, will be included in the capital fund to be created and any other 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; October 24, 2016 – CV: 6-0
Ways and Means Committee; October 25, 2016 – CV: 12-0
File No. 16-0304

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Boyce and Drawe

Intro. No. ____

RESOLUTION NO. ____ OF 2016

SUPERSEDING BOND RESOLUTION DATED NOVEMBER 15, 2016

RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,800,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE FLEET CENTER COMPLEX AND INFRASTRUCTURE IMPROVEMENTS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,800,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 8, 2015 (RESOLUTION NO. 329 OF 2015).

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

Section 1. For the class of objects or purposes of financing the cost of the Fleet Center complex and infrastructure improvements, including but not limited to, site utilities, parking, lighting and security improvements, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$1,800,000 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 \$1,200,000 to pay the cost of the aforesaid class of objects or purposes (\$600,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 90 of paragraph a of Section 11.00 of the Local Finance Law, as each of the items in the aforesaid class can be assigned a period of probable usefulness of at least ten years under one or more of subdivisions 1, 4, 5, 20 or 25 of said paragraph a.

Section 2. The maximum estimated cost thereof is \$1,800,000, and the plan for the financing thereof is by the issuance of \$1,800,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 329 of 2015, being a bond resolution dated December 8, 2015, 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 revise the stated purpose to include construction, to increase the maximum estimated cost of the purpose and the amount of bonds to be issued thereunder from \$600,000 to \$1,800,000, and to change the period of probable usefulness from five (5) years to ten (10) years.

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

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

Environment and Public Works Committee; October 24, 2016 – CV: 6-0
Ways and Means Committee; October 25, 2016 – CV: 12-0
File No. 16-0304.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Intro. No. _____

RESOLUTION NO. _____ OF 2016

APPROVING ROSE HILL ESTATES GATES-CHILI-OGDEN SEWER DISTRICT EXTENSION

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

Section 1. The Legislature hereby approves the establishment of the Rose Hill Estates Gates-Chili-Ogden Sewer District Extension, consisting of the following properties:

	ADDRESS	OWNER	TAXACCOUNT
a.	1 QCI Drive	100 Beaver Road, LLC	146.03-1-8.005
b.	18 Beaver Road	George C. Peterson Jr.	146.04-1-26
c.	75 Beaver Road	Forest Creek Equity Corp.	159.01-1-3.1
d.	85 Beaver Road	Gates Chili Congregation	146.03-1-19
e.	89 Beaver Road	Forest Creek Equity Corp.	159.01-1-2.1
f.	95 Beaver Road	Wesley M. & Aimee L. Lyon	146.03-1-23
g.	99 Beaver Road	Jordon T. Wood & Lisa Lybik	146.03-1-14
h.	105 Beaver Road	Gary A. & Christine Johnson	146-.03-1-22
i.	4 Beaver Road Ext.	Glenn H. Saile & Deborah S. Koster	146.04-1-21
j.	10 Beaver Road Ext.	John L. & Sara Ives	146.04-1-22
k.	12 Beaver Road Ext.	Roy B. & Brenda A. Short	146.04-1-23
l.	14 Beaver Road Ext.	Roy B. Short	146.04-1-24
m.	16 Beaver Road Ext.	George & Joyce A. Morone	146.04-1-25
n.	242 Archer Road	Marion E. Beiesenbach	146.04-1-17
o.	243 Archer Road	Pearl Land Development Corp.	146.04-1-30
p.	244 Archer Road	James H. & Pamela D. Slingerland	146.04-1-16
q.	246 Archer Road	William R. Haniford Jr.	146.04-1-15
r.	248 Archer Road	Timothy Meisenzahl	146.04-1-14
s.	254 Archer Road	Barbara Lee Denigris	146.04-1-12
t.	256 Archer Road	Gayle R. Peters	146.04-1-11
u.	257 Archer Road	David F. & Valarie D. Ketchum	146.04-1-20
v.	268 Archer Road	Jerald & Lorri Patterson	146.04-1-10
w.	274 Archer Road	Nicole L. Leach & Brian C. Leyer	146.04-1-09
x.	275 Archer Road	Chili Avenue Associates, LLC	146.04-1-29

Section 2. The Legislature hereby finds:

- a. that the proposed sewerage facility is adequate and appropriate;
- b. that all of the property and property owners within the Gates-Chili-Ogden Sewer District and District Extension are benefited thereby;
- c. that all the property and property owners benefited are included within the limits of the proposed Gates-Chili-Ogden Sewer District;
- d. that it is in the public interest to establish the Gates-Chili-Ogden Sewer District Extension; and
- e. that the proposed assessment and allocation of costs of the sewerage facilities represent as nearly as may be the appropriate amount of benefit which the several lots and parcels of land situated in the Gates-Chili-Ogden Sewer District will derive therefrom.

10.2

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

Environment and Public Works Committee; October 24, 2016 - CV: 6-0
File No. 16-0305

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Boyce and Brew

11.

Intro. No. _____

MOTION NO. _____ OF 2016

PROVIDING THAT RESOLUTION (INTRO. NO. _____ OF 2016), ENTITLED " APPROVING ROSE HILL ESTATES GATES-CHILI-OGDEN SEWER DISTRICT EXTENSION," BE TABLED

BE IT MOVED, that Resolution (Intro. No. _____ of 2016), entitled, " Approving Rose Hill Estates Gates-Chili-Ogden Sewer District Extension," be tabled.

File No. 16-0305

ADOPTION: Date: _____ Vote: _____

Intro. No. _____

RESOLUTION NO. _____ OF 2016

FIXING A PUBLIC HEARING ON RESOLUTION (INTRO NO. ____ OF 2016), ENTITLED "APPROVING ROSE HILL ESTATES GATES-CHILI-OGDEN SEWER DISTRICT EXTENSION"

WHEREAS, the Gates-Chili-Ogden Sewer District of the County of Monroe, New York, has been requested to add the following properties to the District:

	ADDRESS	OWNER	TAX ACCOUNT
a.	1 QCI Drive	100 Beaver Road, LLC	146.03-1-8.005
b.	18 Beaver Road	George C. Peterson Jr.	146.04-1-26
c.	75 Beaver Road	Forest Creek Equity Corp.	159.01-1-3.1
d.	85 Beaver Road	Gates Chili Congregation	146.03-1-19
e.	89 Beaver Road	Forest Creek Equity Corp.	159.01-1-2.1
f.	95 Beaver Road	Wesley M. & Aimee L. Lyon	146.03-1-23
g.	99 Beaver Road	Jordon T. Wood & Lisa Lybik	146.03-1-14
h.	105 Beaver Road	Gary A. & Christine Johnson	146-.03-1-22
i.	4 Beaver Road Ext.	Glenn H. Saile & Deborah S. Koster	146.04-1-21
j.	10 Beaver Road Ext.	John L. & Sara Ives	146.04-1-22
k.	12 Beaver Road Ext.	Roy B. & Brenda A. Short	146.04-1-23
l.	14 Beaver Road Ext.	Roy B. Short	146.04-1-24
m.	16 Beaver Road Ext.	George & Joyce A. Morone	146.04-1-25
n.	242 Archer Road	Marion E. Beiesenbach	146.04-1-17
o.	243 Archer Road	Pearl Land Development Corp.	146.04-1-30
p.	244 Archer Road	James H. & Pamela D. Slingerland	146.04-1-16
q.	246 Archer Road	William R. Haniford Jr.	146.04-1-15
r.	248 Archer Road	Timothy Meisenzahl	146.04-1-14
s.	254 Archer Road	Barbara Lee Denigris	146.04-1-12
t.	256 Archer Road	Gayle R. Peters	146.04-1-11
u.	257 Archer Road	David F. & Valarie D. Ketchum	146.04-1-20
v.	268 Archer Road	Jerald & Lorri Patterson	146.04-1-10
w.	274 Archer Road	Nicole L. Leach & Brian C. Leyer	146.04-1-09
x.	275 Archer Road	Chili Avenue Associates, LLC	146.04-1-29

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

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

Section 1. A meeting of the County Legislature of the County of Monroe, New York, shall be held at the Legislative Chambers in the County Office Building, in Rochester, New York, in said County, on the 13th day of December, 2016, at 6:19 P.M., for the purpose of approving a public hearing upon the aforesaid proposal to extend the Gates-Chili-Ogden Sewer District to include the properties as described in the preambles hereof.

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

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; October 24, 2016 - CV: 6-0
File No. 16-0305

ADOPTION: Date: _____

Vote: _____

13.1

By Legislators Howland and Drawe

Intro. No. ____

RESOLUTION NO. __ OF 2016

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR CULVERT REPLACEMENT PROJECT OVER LITTLE BLACK CREEK AND BLACK CREEK TRIBUTARY ON STONY POINT ROAD IN TOWN OF OGDEN

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

Section 1. The County Executive, or her designee, is hereby authorized to acquire the referenced property interests and execute all documents necessary for the culvert replacement project over Little Black Creek and the Black Creek Tributary on Stony Point Road, tax identification numbers 131.01-1-7, 116.03-2-13, 132.01-2-4 and 117.03-3-9.8, in the Town of Ogden by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 1 Parcel 1 PE 0.005 acre Parcel 2 TE 0.005 acre 609 Stony Point Road T.A. # 131.01-1-7 Town of Ogden	The Rubenstein Farm, LLC PO Box 306 Kenilworth, IL 60043	\$ 250
Map 2 Parcel 1 PE 0.004 acre Parcel 2 TE 0.003 acre 630 Stony Point Road T.A. # 116.03-2-13 Town of Ogden	Suzanne M. Leiby n/k/a Suzanne M. Keyes 630 Stony Point Road Spencerport, NY 14559	\$ 570
Map 3 Parcel 1 PE 0.004 acre Parcel 2 TE 0.025 acre 149 Stony Point Road T.A. # 132.01-2-4 Town of Ogden	Leslie A. Krause 127 Stony Point Road Rochester, NY 14624	\$ 450
Map 4 Parcel 1 PE 0.004 acre Parcel 2 TE 0.018 acre 10 Boulder Point Drive T.A. # 117.03-3-9.8 Town of Ogden	John P. Gizzi 138 Stony Point Road Rochester, NY 14624	\$ 250

13.2

Section 2. Funding for these acquisitions, consistent with authorized uses, is included in capital fund 1701 and any capital fund(s) created for the same intended purpose.

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

Transportation Committee; October 25, 2016 – CV: 6-0
Ways and Means Committee; October 25, 2016 - CV: 12-0
File No. 16-0307

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

14.

By Legislators Taylor and Drawe

Intro. No. ____

RESOLUTION NO. ____ OF 2016

AMENDING RESOLUTION 389 OF 2015 TO CONTRACT FOR MONROE COUNTY OFFICE FOR AGING PROGRAMS IN 2015 TO EXTEND TIME PERIOD OF CONTRACT WITH LIFESPAN OF GREATER ROCHESTER, INC.

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

Section 1. Section 3 of Resolution 389 of 2015 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to execute contracts, and any amendments thereto, with the subcontractors listed in Attachment A and any other subcontractors as necessary, to provide senior services, in the total amount of ~~\$306,661~~ \$8,028,081 for the period of January 1, 2015 through ~~September 30, 2016~~ December 31, 2016.

Section 2. Funding for this contract is included in the operating grant budget of the Monroe County Department of Human Services, Office for the Aging, fund 9001, funds center 5501059300, Aging Contract Services.

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

Human Services Committee; October 25, 2016 – CV: 10-0
Ways and Means Committee; October 25, 2016 - CV: 12-0
File No. 16-0308

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

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

By Legislators Boyce and Drawe

Intro. No. ____

RESOLUTION NO. ____ OF 2016

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

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Passero Associates, Engineering, Architecture & Surveying, P.C., for design services, for the North Ramp Improvements 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 1767 and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; October 24, 2016 - CV: 6-0
Ways and Means Committee; October 25, 2016 - CV: 12-0
File No. 16-0309

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Drawe and Hebert

16.

Intro. No. _____

RESOLUTION NO. _____ OF 2016

AUTHORIZING SETTLEMENT OF LAWSUIT, ENTITLED "FELISA A. TURNER, GUARDIAN OF PERSON AND PROPERTY OF BERNICE MACK V. COUNTY OF MONROE"

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

Section 1. The Legislature hereby authorizes the settlement of the lawsuit entitled "Felisa A. Turner, Guardian of the Person and Property of Bernice Mack v. County of Monroe," in the amount of \$300,000.

Section 2. The County Executive, or her designee, is hereby authorized to execute and deliver any and all documents necessary to effectuate such settlement.

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

Ways and Means Committee; October 25, 2016 - CV: 11-0
File No. 16-0310

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Drawe and Hebert

Intro. No. ____

RESOLUTION NO. ____ OF 2016

AUTHORIZING CONTRACT WITH HB SOLUTIONS, LLC FOR THIRD PARTY ADMINISTRATION OF AFFORDABLE CARE ACT'S REPORTING REQUIREMENTS FOR MONROE COUNTY EMPLOYEES AND RETIREES

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 HB Solutions, LLC, for the third party administration of the Affordable Care Act's reporting requirements for Monroe County employees and retirees, in an amount not to exceed \$130,000, for the period of October 1, 2016 through December 31, 2017, with the option to renew for two (2) additional one-year extensions. Escalations of the two (2) additional one-year extensions will be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics), but no more than 2% from the previous year.

Section 2. Funding for this contract is included in the 2016 operating budget within the benefits appropriations of the departments 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.

Ways and Means Committee; October 25, 2016 - CV: 11-0
File No. 16-0311

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

18.

By Legislators Taylor and Brown

Intro. No. _____

RESOLUTION NO. _____ OF 2016

CONFIRMING APPOINTMENT TO MONROE COUNTY VETERANS ADVISORY COMMITTEE

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

Section 1. In accordance with Resolution No. 240 of 1989 and Resolution No. 407 of 1999, the Hon. Frank X. Allkofer, 2758 Lyell Road, Rochester, New York 14606 is hereby confirmed as the legislative representative of the Monroe County Veterans Advisory Committee.

Section 2. This resolution shall take effect immediately.

Human Services Committee; October 25, 2016 - CV: 10-0
File No. 16-0312

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators DiFlorio and Drawe

Intro. No. ____

RESOLUTION NO. ____ OF 2016

AUTHORIZING NON-RECOURSE GRANT AGREEMENT WITH LOCAL INITIATIVES SUPPORT CORPORATION FOR FUNDING HERITAGE GARDENS WORKFORCE AND SUPPORTIVE HOUSING PROJECT AND AUTHORIZING CONTRACT WITH HERITAGE CHRISTIAN SERVICES, INC. FOR DEVELOPMENT OF 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 enter into a non-recourse grant agreement, and any amendments thereto, with the Local Initiatives Support Corporation, in the amount of \$2,956,529, for funding the Heritage Gardens Workforce and Supportive Housing Project (Heritage Gardens Apartments), for the period of December 12, 2016 through July 31, 2017.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Heritage Christian Services, Inc., to allow the Local Initiatives Support Corporation funds, in the amount of \$2,956,529, to be used for development of the Heritage Gardens Workforce and Supportive Housing Project (Heritage Gardens Apartments). The actual Local Initiatives Support Corporation funds will be wired directly from the Local Initiatives Support Corporation to the project.

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

Planning and Economic Development Committee; October 24, 2016 - CV: 5-0
Ways and Means Committee; October 25, 2016 - CV: 11-0
File No. 16-0313

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

20.

By Legislators Drawe and Hebert

Intro. No. _____

RESOLUTION NO. _____ OF 2016

CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2017 AND CONFIRMATION OF AND ADOPTION OF ASSESSMENT ROLLS

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

Section 1. The assessment rolls of the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District and Rochester Pure Waters District (Zones 1 and 2), for the year 2017, as prepared by the Pure Waters Division of the Monroe County Department of Environmental Services and considered at public hearings on December __, 2016, are hereby confirmed and adopted.

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

Matter of Urgency
File No. 16-0314

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

21.

By Legislators Drawe and Hebert

Intro. No. _____

MOTION NO. _____ OF 2016

PROVIDING THAT RESOLUTION (INTRO. NO. _____ OF 2016), ENTITLED "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2017," BE TABLED

BE IT MOVED, that Resolution (Intro. No. _____ of 2016), entitled "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2017," be tabled.

File No. 16-0314

ADOPTION: Date: _____ Vote: _____

22.

By Legislators Drawe and Hebert

Intro. No. _____

RESOLUTION NO. _____ OF 2016

SCHEDULING PUBLIC HEARINGS FOR ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2017 AND CONFIRMATION AND ADOPTION OF ASSESSMENT ROLLS

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

Section 1. That pursuant to the County Law of the State of New York providing that the Ways and Means Committee shall hold public hearings on the assessment rolls of the Pure Waters Districts, this County Legislature does hereby fix December 8, 2016, in the Legislative Chambers in the County Office Building at Rochester, New York, as the place for such public hearings for the following districts:

Gates-Chili-Ogden Sewer District	5:31 p.m. ET
Northwest Quadrant Pure Waters District	5:32 p.m. ET
Irondequoit Bay South Central Pure Waters District	5:33 p.m. ET
Rochester Pure Waters District (Zones 1 and 2)	5:34 p.m. ET

and further cause to appear public notices of said hearings in The Daily Record and in the Rochester Business Journal; said notices to state that the assessment rolls have been completed and that the Ways and Means Committee will meet to hear and consider any objections which may be made to the rolls at said hearing; the notices to appear not less than ten (10) days nor more than twenty (20) days before the date specified for the hearing. The Clerk of the Legislature shall cause such notices to be published.

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 16-0314

ADOPTION: Date: _____ Vote: _____