

By Legislators Marianetti, Micciche and Yolevich

PURE WATERS ADMINISTRATIVE BOARDS OF THE
GATES-CHILI-OGDEN SEWER DISTRICT;
IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT;
NORTHWEST QUADRANT PURE WATERS DISTRICT; AND
ROCHESTER PURE WATERS DISTRICT

Intro. Nos. G6; I5; N5; R20

RESOLUTION NOS. 14G-005; 14N-004; 14I-004; 14R-016 OF 2014

**AUTHORIZING INTERMUNICIPAL AGREEMENT WITH MONROE 2-ORLEANS BOARD
OF COOPERATIVE EDUCATIONAL SERVICES TO PROVIDE TECHNICAL SKILLS
TRAINING PROGRAMS**

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARDS OF THE
GATES-CHILI-OGDEN SEWER DISTRICT; IRONDEQUOIT BAY SOUTH CENTRAL PURE
WATERS DISTRICT; NORTHWEST QUADRANT PURE WATERS DISTRICT; AND ROCHESTER
PURE WATERS DISTRICT, as follows:

Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Monroe 2-Orleans Board of Cooperative Educational Services, in an amount not to exceed \$75,000, to provide technical skills training programs to the Monroe County Department of Environmental Services (DES), for the period of June 1, 2014 through December 31, 2014, with the option to renew for four (4) additional one-year extensions, in an annual amount not to exceed \$75,000.

Section 2. Funding for these services is included in the 2014 operating budget of the Department of Environmental Services, fund 9007, funds center 8572010000, Pure Waters Administration and fund 9020, funds center 8670010000, Maintenance and Construction; and will be requested in future years' budgets.

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

File No. 14-0192

ADOPTION: Date: June 10, 2014 Vote: 24-0

By Legislators Micciche and Yolevich

PURE WATERS ADMINISTRATIVE BOARDS OF THE
GATES-CHILI-OGDEN SEWER DISTRICT;
IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT;
NORTHWEST QUADRANT PURE WATERS DISTRICT; AND
ROCHESTER PURE WATERS DISTRICT

Intro. Nos. G7; I6; N6; R21

RESOLUTION NOS. 14G-006; 14N-005; 14I-005; 14R-017 OF 2014

**AUTHORIZING CONTRACT WITH MONROE COUNTY SOIL AND WATER
CONSERVATION DISTRICT FOR STORMWATER MANAGEMENT CONSULTING
SERVICES**

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARDS OF THE GATES-CHILI-OGDEN SEWER DISTRICT; IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT; NORTHWEST QUADRANT PURE WATERS DISTRICT; AND ROCHESTER PURE WATERS DISTRICT, as follows:

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the Monroe County Soil and Water Conservation District, in the amount of \$110,000, for stormwater management consulting services, for the period of January 1, 2014 through December 31, 2014.

Section 2. Funding for this contract is included in Trust Fund 9626, Stormwater Coalition, funds center 8572020200, Pure Waters Laboratory, and in the 2014 operating budget of the Department of Environmental Services, fund 9007, Pure Waters, funds center 8575010000, Rochester Pure Waters District Special Expense.

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

File No. 14-0194

ADOPTION: Date: June 10, 2014 Vote: 26-0

By Legislators Yolevich and Rockow

Intro. No. 258

RESOLUTION NO. 212 OF 2014

REQUESTING THE SENATE OF THE STATE OF NEW YORK PURSUANT TO ARTICLE IX OF THE CONSTITUTION TO ENACT INTO LAW SENATE BILL NO. S.6635A ENTITLED "AN ACT TO AUTHORIZE THE COMMISSIONER OF GENERAL SERVICES TO TRANSFER AND CONVEY CERTAIN UNAPPROPRIATED STATE LAND TO MONROE COUNTY"

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

Senate Bill No. S.6635A entitled "AN ACT to authorize the commissioner of general services to transfer and convey certain unappropriated state land to Monroe county"

and be it further

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

Matter of Urgency
File No. 14-0198.s

ADOPTION: Date: June 10, 2014 Vote: 26-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: [✓] VETOED:
SIGNATURE: Magie Brooks DATE: 6/10/14
EFFECTIVE DATE OF RESOLUTION: 6/10/14

By Legislators Yolevich and Rockow

Intro. No. 259

RESOLUTION NO. 213 OF 2014

REQUESTING THE ASSEMBLY OF THE STATE OF NEW YORK PURSUANT TO ARTICLE IX OF THE CONSTITUTION TO ENACT INTO LAW ASSEMBLY BILL NO. A.8842A ENTITLED "AN ACT TO AUTHORIZE THE COMMISSIONER OF GENERAL SERVICES TO TRANSFER AND CONVEY CERTAIN UNAPPROPRIATED STATE LAND TO MONROE COUNTY"

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

Assembly Bill No. A.8842A entitled "AN ACT to authorize the commissioner of general services to transfer and convey certain unappropriated state land to Monroe county"

and be it further

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

Matter of Urgency
File No. 14-0199.a

ADOPTION: Date: June 10, 2014 Vote: 26-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: Margie Mart DATE: 6/10/14
EFFECTIVE DATE OF RESOLUTION: 6/10/14

By President Adair and Legislator Tucciarello

Intro. No. 260

MOTION NO. 45 OF 2014

PROVIDING THAT INTRO. NO. 249 OF 2014 BE RECONSIDERED

Be It Moved, that Intro. No. 249 of 2014 be, and hereby is reconsidered.

File No. 14-0156.br

ADOPTION: Date: June 10, 2014

Vote: 26-0

By Legislators Yolevich and Rockow

Intro. No. 249

RESOLUTION NO. 214 of 2014

REFUNDING BOND RESOLUTION DATED JUNE 10, 2014.

A RESOLUTION AUTHORIZING THE ISSUANCE PURSUANT TO SECTION 90.10 OR SECTION 90.00 OF THE LOCAL FINANCE LAW OF REFUNDING BONDS OF THE COUNTY OF MONROE, NEW YORK, TO BE DESIGNATED "PUBLIC STADIUM REFUNDING BONDS", AND PROVIDING FOR OTHER MATTERS IN RELATION THERETO AND THE PAYMENT OF THE BONDS TO BE REFUNDED THEREBY.

WHEREAS, the County heretofore issued, on May 18, 1999, an aggregate principal amount of \$13,550,000 Public Stadium Bonds-1999 (Federally Taxable), dated May 27, 1999 (the "1999 Bonds"), pursuant to a bond resolution to finance the cost of the acquisition of Silver Stadium, including acquisition of a site for and the construction and original equipping of the Greater Rochester Outdoor Sports Facility, and a bond certificate of the Director of Finance-Chief Financial Officer dated May 27, 1999, (hereinafter collectively referred to as the "1999 Bond Authorizations"), and of which there are \$8,235,000 outstanding and maturing on June 1 in each of the following years and amounts;

<u>Year</u>	<u>Amount</u>	<u>Year</u>	<u>Amount</u>
2015	590,000	2020	\$835,000
2016	635,000	2021	895,000
2017	680,000	2022	960,000
2018	725,000	2023	1,030,000
2019	780,000	2024	1,105,000

WHEREAS, it appears that it would be in the public interest to refund \$8,235,000 of the outstanding and unrefunded principal balance of the 1999 Bonds consisting of all of the 1999 Bonds maturing in the years 2015 through 2024, inclusive (collectively, the "Refunded Bonds") by the issuance of refunding bonds pursuant to Section 90.10 or Section 90.00 of the Local Finance Law; and

WHEREAS, such refunding would result in present value savings in debt service as required by Section 90.10 of the Local Finance Law;

NOW, THEREFORE, BE IT

RESOLVED, by the County Legislature of the County of Monroe, New York, as follows:

Section 1. For the object or purpose of refunding the Refunded Bonds, or a portion thereof, including providing moneys which, together with the interest earned from the investment of certain of the proceeds of the refunding bonds herein authorized, shall be sufficient to pay (i) the principal amount of the Refunded Bonds, (ii) the aggregate amount of matured interest payable on the Refunded Bonds to and including the dates on which the Refunded Bonds that are callable are to be called prior to their respective maturities in accordance with the refunding financial plan, as hereinafter defined, (iii) the costs and expenses incidental to the issuance of the refunding bonds herein authorized, including the development of the Refunding Financial Plan, as hereinafter defined, compensation to the Underwriter, as hereinafter defined, costs and expenses of executing and performing the terms and conditions of the escrow contract, as hereinafter defined, and fees and charges of the escrow holder, as hereinafter mentioned, (iv) the redemption premiums to be paid on the Refunded Bonds which are to be called prior to their respective maturities, and (v) the premium or premiums for a policy or policies of municipal bond insurance or cost or costs of other credit enhancement facility or facilities, for the refunding bonds herein authorized, or any portion thereof, there are hereby authorized to be issued up to \$9,000,000 refunding serial bonds of the County pursuant to the provisions of Section 90.10 or Section 90.00 of the Local Finance Law (the "Refunding Bonds"), it being anticipated that the amount of Refunding Bonds actually to be issued will be approximately \$8,600,000, as provided in Section 5 hereof. The Refunding Bonds described herein are hereby authorized to be consolidated for purposes of sale in one or more refunding serial bond issues. The Refunding Bonds shall each be designated substantially "PUBLIC STADIUM REFUNDING BONDS", including the year of issuance, and a series designation if appropriate, shall be dated August 1, 2014, or such earlier or later date as shall hereafter be determined by the Director of Finance-Chief Financial Officer pursuant to Section 5 hereof, shall be of the denomination of \$5,000 each or any integral multiple thereof not exceeding the principal amount of each respective maturity, shall be numbered with the prefix "R-" followed by the last two digits of the year of issuance, a dash and then from 1 upward, and shall mature annually on June 1 in each of the years 2015 through 2024, inclusive, or such other dates as the Director of Finance-Chief Financial Officer shall hereafter determine pursuant to Section 5 hereof, bearing interest payable semi-annually on June 1 and

December 1, commencing December 1, 2014, or such other dates as the Director of Finance-Chief Financial Officer shall hereafter determine pursuant to Section 5 hereof, at the rate or rates of interest per annum as may be necessary to sell the same, all as shall be determined by the Director of Finance-Chief Financial Officer. It is hereby further determined that the Refunding Bonds may be issued in one or more series, each having a separate maturity date and separate interest payment dates. The Director of Finance-Chief Financial Officer shall determine the amortization of each series, and may employ level debt service as an alternate method of amortization, at the discretion of the Director of Finance-Chief Financial Officer.

Section 2. The Refunding Bonds may, at the election of the Director of Finance-Chief Financial Officer, be subject to redemption prior to maturity upon such terms as the Director of Finance-Chief Financial Officer shall prescribe, which terms shall be in compliance with the requirements of Section 53.00 (b) of the Local Finance Law. If less than all of the Refunding Bonds of any maturity are to be redeemed, the particular refunding bonds of such maturity to be redeemed shall be selected by the County by lot in any customary manner of selection as determined by the Director of Finance-Chief Financial Officer. Notice of such call for redemption shall be given by mailing such notice to the registered owners not more than sixty (60) days nor less than thirty (30) days prior to such date and as otherwise provided in Securities and Exchange Commission Release No. 34-23856, as the same may be amended from time to time. Notice of redemption having been given as aforesaid, the bonds so called for redemption shall, on the date for redemption set forth in such call for redemption, become due and payable, together with interest to such redemption date, and interest shall cease to be paid thereon after such redemption date.

Section 3. The Refunding Bonds shall be issued in registered form and shall not be registrable to bearer or convertible into bearer coupon form. In the event said Refunding Bonds are issued in non-certificated form, such bonds, when issued, shall be initially issued in registered form in denominations such that one bond shall be issued for each maturity of bonds and shall be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository for the bonds in accordance with the Book-Entry-Only system of DTC. In the event that either DTC shall discontinue the Book-Entry-Only system or the County shall terminate its participation in such

Book-Entry-Only system, such bonds shall thereafter be issued in registered, certificated form of the denominations of \$5,000 each or any integral multiple thereof not exceeding the principal amount of each respective maturity. In the case of non-certificated Refunding Bonds, principal of and interest on the bonds shall be payable by check or draft mailed by the fiscal agent for the Refunding Bonds to the Depository Trust Company, New York, New York, or to its partnership nominee, Cede & Co., while the bonds are registered in the name of Cede & Co. in accordance with such Book-Entry-Only System. Principal shall only be payable upon surrender of the bonds to the fiscal agent for the Refunding Bonds.

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

Refunding Bonds in certificated form may be transferred or exchanged at any time prior to maturity at the principal corporate trust office of the Fiscal Agent for bonds of the same maturity of any authorized denomination or denominations in the same aggregate principal amount. Principal and interest on the Refunding Bonds will be payable in lawful money of the United States of America.

The Director of Finance-Chief Financial Officer, as chief fiscal officer of the County, is hereby authorized and directed to enter into an agreement or agreements containing such terms and conditions as he shall deem proper with the Fiscal Agent, for the purpose of having such bank or trust company or banks or trust companies act, in connection with the Refunding Bonds, as the Fiscal Agent for said County, to perform the services described in Section 70.00 of the Local Finance Law, and to execute such agreement or

agreements on behalf of the County, regardless of whether the Refunding Bonds are initially issued in certificated or non-certificated form.

The Refunding Bonds shall be executed in the name of the County by the manual or facsimile signature of the Director of Finance-Chief Financial Officer and a facsimile of its corporate seal shall be imprinted, affixed or impressed thereon and may be attested by manual or facsimile signature in the manner determined by the Director of Finance-Chief Financial Officer. In the event that the Refunding Bonds are issued in certificated form, the Refunding Bonds shall be authenticated by the manual signature of an authorized officer or employee of the Fiscal Agent. The Refunding Bonds shall contain the recital required by subdivision 4 of paragraph j of Section 90.10 of the Local Finance Law and the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Director of Finance-Chief Financial Officer shall determine. It is hereby determined that it is to the financial advantage of the County not to impose and collect from registered owners of the Refunding Bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the Fiscal Agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the Fiscal Agent.

Section 4. It is hereby determined that:

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

(b) the maximum period of probable usefulness permitted by law at the time of the issuance of the Refunded Bonds and the objects or purposes for which the Refunded Bonds were issued is 30 years, measured from the date of first borrowing.

(c) the last installment of the Refunding Bonds of each series will mature not later than the expiration of the period of probable usefulness of each of the objects or purposes for which the Refunded

Bonds were issued in accordance with the provisions of subdivision 1 of paragraph c of Section 90.10 of the Local Finance Law.

(d) the estimated present value of the total debt service savings anticipated as a result of the issuance of each series of the Refunding Bonds, computed in accordance with the provisions of subdivision 2 of paragraph b of Section 90.10 of the Local Finance Law, is as shown in the Refunding Financial Plan described in Section 5 hereof.

Section 5. The financial plan for the refundings authorized by this resolution (collectively the "Refunding Financial Plan"), showing the sources and amounts of all moneys required to accomplish such refundings, the estimated present value of the total debt service savings and the basis for the computation of the aforesaid estimated present value of total debt service savings, is set forth in Exhibit A attached hereto and hereby made a part of this resolution. The Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in the aggregate principal amount of \$8,600,000, and that the Refunding Bonds will mature, be of such terms, and bear interest as set forth in said Exhibit A. This County Legislature recognizes that the amount of the Refunding Bonds, maturities, terms, and interest rate or rates borne by the Refunding Bonds to be issued by the County will most probably be different from such assumptions and that the Refunding Financial Plan will also most probably be different from that attached hereto as Exhibit A. The Director of Finance-Chief Financial Officer is hereby authorized and directed to determine which Refunding Bonds are to be issued, the amount of the Refunding Bonds to be issued, the date of such bonds and the date of issue, maturities and terms thereof, the provisions relating to the redemption of Refunding Bonds prior to maturity, whether the Refunding Bonds will be insured by a policy or policies of municipal bond insurance or otherwise enhanced by a credit enhancement facility or facilities, whether the Refunding Bonds shall be sold at a discount in the manner authorized by paragraphs e and f of Section 57.00 of the Local Finance Law pursuant to subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law, and the rate or rates of interest to be borne thereby, and to prepare, or cause to be provided, a final Refunding Financial Plan for the Refunding Bonds and all powers in connection therewith are hereby delegated to the Director of Finance-Chief Financial Officer; provided, that the terms of the

Refunding Bonds to be issued, including the rate or rates of interest borne thereby, shall comply with the requirements of Section 90.10 of the Local Finance Law. The Director of Finance-Chief Financial Officer shall file a copy of his certificate or certificates determining the details of the Refunding Bonds and of the final Refunding Financial Plan with the Clerk of the County Legislature not later than ten (10) days after the delivery of the Refunding Bonds, as herein provided.

Section 6. Pursuant to the provisions of paragraph a of Section 56.00 of the Local Finance Law, the power to determine whether to issue the Refunding Bonds having substantially level or declining annual debt service, as provided in paragraph d of Section 21.00 and in paragraph c of Section 90.10 of the Local Finance Law, is hereby delegated to the Director of Finance-Chief Financial Officer. All other matters relating to said Refunding Bonds issued by said County and having substantially level or declining annual debt service, is hereby delegated to the Director of Finance-Chief Financial Officer.

Section 7. The Director of Finance-Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for said Refunding Bonds, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 8. The Director of Finance-Chief Financial Officer is hereby authorized and directed to enter into an escrow contract or contracts (collectively, the "Escrow Contract") with a bank or trust company chosen by the Director of Finance-Chief Financial Officer, located and authorized to do business in this State (the "Escrow Holder"), for the purpose of having the Escrow Holder act, in connection with the Refunding Bonds, as the escrow holder to perform the services described in Section 90.10 of the Local Finance Law.

Section 9. The faith and credit of said County of Monroe, New York, are hereby irrevocably pledged to the payment of the principal of and interest on the Refunding Bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such Refunding Bonds becoming due and payable in such year.

Section 10. All of the proceeds from the sale of the Refunding Bonds, including the premium, if any, but excluding accrued interest thereon, shall immediately upon receipt thereof be placed in escrow with the Escrow Holder for the Refunded Bonds. Accrued interest on the Refunding Bonds shall be expended to pay interest on the Refunding Bonds on December 1, 2014, or such other first interest payment date of a series as may be determined by the Director of Finance-Chief Financial Officer in accordance with Section 5 hereof. Such proceeds as are deposited in the escrow deposit fund to be created and established pursuant to the Escrow Contract, whether in the form of cash or investments, or both, inclusive of any interest earned from the investment thereof, shall be irrevocably committed and pledged to the payment of the principal of and interest on the series of Refunded Bonds for which such escrow deposit fund was established in accordance with Section 90.10 of the Local Finance Law, and the holders, from time to time, of such series of Refunded Bonds shall have a lien upon such moneys held by the Escrow Holder. Such pledge and lien shall become valid and binding upon the issuance of such series of Refunding Bonds and the moneys and investments held by the Escrow Holder for the Refunded Bonds in such escrow deposit fund shall immediately be subject thereto without any further act. Such pledge and lien shall be valid and binding as against all parties having claims of any kind in tort, contract or otherwise against the County irrespective of whether such parties have notice thereof.

Section 11. Notwithstanding any other provision of this resolution, so long as any of the Refunding Bonds shall be outstanding, the County shall not use, or permit the use of, any proceeds from the sale of the Refunding Bonds in any manner which would cause the Refunding Bonds to be an "arbitrage bond" as defined in Section 148 of the Internal Revenue Code of 1986, as amended, and, to the extent applicable, the regulations promulgated by the United States Treasury Department thereunder, as then in effect.

Section 12. In accordance with the provisions of Section 53.00 and of paragraph h of Section 90.10 of the Local Finance Law, the County hereby elects to call in and redeem, on August 31, 2014, or such earlier or later date as may be practicable, all callable Refunded Bonds. The sum to be paid therefor on such redemption date shall be, for each called bond, the accrued interest on such bond to the redemption date

thereof plus: the par value thereof with no premium, in the case of the Refunded Bonds, as provided in the 1999 Bond Authorizations. The aforesaid call shall become irrevocable upon the issuance of the Refunding Bonds, and until such time the Director of Finance-Chief Financial Officer may determine, irrespective of the foregoing, that any portion or all of the Refunded Bonds shall not be called. The Escrow Holder for the Refunding Bonds is hereby authorized and directed to cause notices of such calls for redemption to be given in the name of the County in the manner and within the times provided in each Refunded Bond. Such notice of redemption shall be in substantially the form attached to the Escrow Contract. Upon the issuance of any series of Refunding Bonds, the election to call in and redeem the callable Refunded Bonds refunded by such series and the direction to the Escrow Holder to cause notice thereof to be given as provided in this paragraph shall become irrevocable, provided that this paragraph may be amended from time to time as may be necessary in order to comply with the publications requirements of paragraph a of Section 53.00 of the Local Finance law, or any successor law thereto.

Section 13. The Refunding Bonds shall be sold at private sale to an underwriter to be designated by the Director of Finance-Chief Financial Officer, based on his review and analysis of proposals (the "Underwriter"), for a purchase price to be determined by the Director of Finance-Chief Financial Officer on the date of sale thereof, plus accrued interest from the date of the Refunding Bonds to the date of the delivery of and payment for the Refunding Bonds, and all powers in connection with the sale of the Refunding Bonds to the Underwriter are hereby delegated to the Director of Finance-Chief Financial Officer. Subject to the approval of the terms and conditions of such sale by the State Comptroller as required by subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law, the Director of Finance-Chief Financial Officer is hereby authorized to execute and deliver a purchase contract for the Refunding Bonds in the name and on behalf of the County providing the terms and conditions for the sale and delivery of the Refunding Bonds to the Underwriter. After the Refunding Bonds have been duly executed, they shall be delivered by the Director of Finance-Chief Financial Officer to the Underwriter in accordance with said purchase contract upon the receipt by the County of said purchase price, including accrued interest.

Section 14. The Director of Finance-Chief Financial Officer and all other officers, employees and agents of the County are hereby authorized and directed for and on behalf of the County to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved hereby.

Section 15. All other matters pertaining to the terms and issuance of the Refunding Bonds shall be determined by the Director of Finance-Chief Financial Officer and all powers in connection thereof are hereby delegated to the Director of Finance-Chief Financial Officer.

Section 16. The validity of the Refunding Bonds may be contested only if:

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

Section 17. A summary of this resolution, which takes effect immediately, shall be published in excerpted, summary form in a newspaper to be designated for this purpose as the official newspaper of said County, together with a notice in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 18. This resolution is not subject to either mandatory or permissive referendum.

Section 19. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

File No. 14-0156.br

ADOPTION: Date: June 10, 2014

Vote: 26-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Mayor Mark DATE: 6/19/14

EFFECTIVE DATE OF RESOLUTION: 6/19/14

EXHIBIT A

TO THE REFUNDING BOND RESOLUTION

PRELIMINARY REFUNDING FINANCIAL PLAN
OF
THE COUNTY OF MONROE, NEW YORK

County of Monroe, New York

Refunding of Public Stadium Bonds - 1999
(Federally Taxable)

Refunding Summary

Part 1 of 2

Dated 08/01/2014 | Delivered 08/01/2014

Sources Of Funds

Par Amount of Bonds \$8,600,000.00

Total Sources **\$8,600,000.00**

Uses Of Funds

Total Underwriter's Discount (0.400%) 34,400.00

Costs of Issuance 150,000.00

Gross Bond Insurance Premium (30.0 bp) 31,473.73

Deposit to Current Refunding Fund 8,381,171.25

Rounding Amount 2,955.02

Total Uses **\$8,600,000.00**

Flow of Funds Detail

State and Local Government Series (SLGS) rates for 4/21/2014
Date of OMP Candidates

Current Refunding Escrow Solution Method Net Funded

Total Cost of Investments \$8,381,171.25

Total Draws \$8,381,171.25

Issues Refunded And Call Dates

1999 Public Stadium 8/31/2014

PV Analysis Summary (Net to Net)

Net PV Cashflow Savings @ 3.970%(AIC) 1,075,154.94

Contingency or Rounding Amount 2,955.02

Net Present Value Benefit \$1,078,109.96

Net PV Benefit / \$8,235,000 Refunded Principal 13.092%

Net PV Benefit / \$8,600,000 Refunding Principal 12.536%

County of Monroe, New York

Refunding of Public Stadium Bonds - 1999

(Federally Taxable)

Refunding Summary

Part 2 of 2

Dated 08/01/2014 | Delivered 08/01/2014

Bond Statistics

Average Life	5.602 Years
Average Coupon	3.9256428%
Net Interest Cost (NIC)	3.9970466%
Bond Yield for Arbitrage Purposes	3.9702099%
True Interest Cost (TIC)	3.9771959%
All Inclusive Cost (AIC)	3.9702099%

County of Monroe, New York

Refunding of Public Stadium Bonds - 1999

(Federally Taxable)

Debt Service Comparison

Date	Total P+I	Net New D/S	Old Net D/S	Savings
12/31/2014	100,099.33	100,099.33	292,342.50	192,243.17
12/31/2015	1,046,804.25	1,046,804.25	1,153,740.00	106,935.75
12/31/2016	1,044,263.00	1,044,263.00	1,155,252.50	110,989.50
12/31/2017	1,045,064.00	1,045,064.00	1,153,570.00	108,506.00
12/31/2018	1,038,320.50	1,038,320.50	1,148,692.50	110,372.00
12/31/2019	1,038,531.50	1,038,531.50	1,150,265.00	111,733.50
12/31/2020	1,039,940.50	1,039,940.50	1,147,932.50	107,992.00
12/31/2021	1,036,969.00	1,036,969.00	1,146,517.50	109,548.50
12/31/2022	1,034,642.75	1,034,642.75	1,145,665.00	111,022.25
12/31/2023	1,033,278.00	1,033,278.00	1,145,020.00	111,742.00
12/31/2024	1,033,331.00	1,033,331.00	1,144,227.50	110,896.50
Total	\$10,491,243.83	\$10,491,243.83	\$11,783,225.00	\$1,291,981.17

PV Analysis Summary (Net to Net)

Gross PV Debt Service Savings	1,075,154.94
Net PV Cashflow Savings @ 3.970%(AIC)	1,075,154.94
Contingency or Rounding Amount	2,955.02
Net Present Value Benefit	\$1,078,109.96
Net PV Benefit / \$8,235,000 Refunded Principal	13.092%
Net PV Benefit / \$8,600,000 Refunding Principal	12.536%

Refunding Bond Information

Refunding Dated Date	8/01/2014
Refunding Delivery Date	8/01/2014

County of Monroe, New York

Refunding of Public Stadium Bonds - 1999

(Federally Taxable)

Debt Service Schedule

Part 1 of 2

Date	Principal	Coupon	Interest	Total P+I	Fiscal Total
08/01/2014	-	-	-	-	-
12/01/2014	-	-	100,099.33	100,099.33	-
12/31/2014	-	-	-	-	100,099.33
06/01/2015	755,000.00	2.250%	150,149.00	905,149.00	-
12/01/2015	-	-	141,655.25	141,655.25	-
12/31/2015	-	-	-	-	1,046,804.25
06/01/2016	770,000.00	2.350%	141,655.25	911,655.25	-
12/01/2016	-	-	132,607.75	132,607.75	-
12/31/2016	-	-	-	-	1,044,263.00
06/01/2017	790,000.00	2.570%	132,607.75	922,607.75	-
12/01/2017	-	-	122,456.25	122,456.25	-
12/31/2017	-	-	-	-	1,045,064.00
06/01/2018	805,000.00	2.880%	122,456.25	927,456.25	-
12/01/2018	-	-	110,864.25	110,864.25	-
12/31/2018	-	-	-	-	1,038,320.50
06/01/2019	830,000.00	3.180%	110,864.25	940,864.25	-
12/01/2019	-	-	97,667.25	97,667.25	-
12/31/2019	-	-	-	-	1,038,531.50
06/01/2020	860,000.00	3.580%	97,667.25	957,667.25	-
12/01/2020	-	-	82,273.25	82,273.25	-
12/31/2020	-	-	-	-	1,039,940.50
06/01/2021	890,000.00	3.950%	82,273.25	972,273.25	-
12/01/2021	-	-	64,695.75	64,695.75	-
12/31/2021	-	-	-	-	1,036,969.00
06/01/2022	925,000.00	4.270%	64,695.75	989,695.75	-
12/01/2022	-	-	44,947.00	44,947.00	-
12/31/2022	-	-	-	-	1,034,642.75
06/01/2023	965,000.00	4.480%	44,947.00	1,009,947.00	-
12/01/2023	-	-	23,331.00	23,331.00	-
12/31/2023	-	-	-	-	1,033,278.00
06/01/2024	1,010,000.00	4.620%	23,331.00	1,033,331.00	-
12/31/2024	-	-	-	-	1,033,331.00
Total	\$8,600,000.00	-	\$1,891,243.83	\$10,491,243.83	-

County of Monroe, New York
Refunding of Public Stadium Bonds - 1999
(Federally Taxable)

Debt Service Schedule

Part 2 of 2

Yield Statistics

Bond Year Dollars	\$48,176.67
Average Life	5.602 Years
Average Coupon	3.9256428%
Net Interest Cost (NIC)	3.9970466%
True Interest Cost (TIC)	3.9771959%
Bond Yield for Arbitrage Purposes	3.9702099%
All Inclusive Cost (AIC)	3.9702099%

IRS Form 8038

Net Interest Cost	3.9256428%
Weighted Average Maturity	5.602 Years

County of Monroe, New York

Refunding of Public Stadium Bonds - 1999

(Federally Taxable)

Pricing Summary

Maturity	Type of Bond	Coupon	Yield	Maturity Value	Price	Dollar Price
06/01/2015	Serial Coupon	2.250%	2.248%	755,000.00	100.000%	755,000.00
06/01/2016	Serial Coupon	2.350%	2.349%	770,000.00	100.000%	770,000.00
06/01/2017	Serial Coupon	2.570%	2.569%	790,000.00	100.000%	790,000.00
06/01/2018	Serial Coupon	2.880%	2.879%	805,000.00	100.000%	805,000.00
06/01/2019	Serial Coupon	3.180%	3.179%	830,000.00	100.000%	830,000.00
06/01/2020	Serial Coupon	3.580%	3.579%	860,000.00	100.000%	860,000.00
06/01/2021	Serial Coupon	3.950%	3.949%	890,000.00	100.000%	890,000.00
06/01/2022	Serial Coupon	4.270%	4.269%	925,000.00	100.000%	925,000.00
06/01/2023	Serial Coupon	4.480%	4.479%	965,000.00	100.000%	965,000.00
06/01/2024	Serial Coupon	4.620%	4.619%	1,010,000.00	100.000%	1,010,000.00
Total	-	-	-	\$8,600,000.00	-	\$8,600,000.00

Bid Information

Par Amount of Bonds	\$8,600,000.00
Gross Production	\$8,600,000.00
Total Underwriter's Discount (0.400%)	\$(34,400.00)
Bid (99.600%)	8,565,600.00
Total Purchase Price	\$8,565,600.00
Bond Year Dollars	\$48,176.67
Average Life	5.602 Years
Average Coupon	3.9256428%
Net Interest Cost (NIC)	3.9970466%
True Interest Cost (TIC)	3.9771959%

County of Monroe, New York

Refunding of Public Stadium Bonds - 1999
(Federally Taxable)

Current Refunding Escrow

Date	Principal	Rate	Receipts	Disbursements	Cash Balance
08/01/2014	-	-	0.25	-	0.25
08/28/2014	8,381,171.00	-	8,381,171.00	-	8,381,171.25
08/31/2014	-	-	-	8,381,171.25	-
Total	\$8,381,171.00	-	\$8,381,171.25	\$8,381,171.25	-

Investment Parameters

Investment Model [PV, GIC, or Securities]	Securities
Default investment yield target	Unrestricted
Cash Deposit	0.25
Cost of Investments Purchased with Bond Proceeds	8,381,171.00
Total Cost of Investments	\$8,381,171.25
Target Cost of Investments at bond yield	\$8,353,758.64
Actual positive or (negative) arbitrage	(27,412.61)
Yield to Receipt	-3.17E-12
Yield for Arbitrage Purposes	3.9702099%
State and Local Government Series (SLGS) rates for	4/21/2014

County of Monroe, New York

Refunding of Public Stadium Bonds - 1999
(Federally Taxable)

Current Refunding Escrow Summary Cost

Maturity	Type	Coupon	Yield	S Price	Par Amount	Principal Cost	+Accrued Interest	= Total Cost
Current Refunding Escrow								
08/28/2014	SLGS-CI	-	-	100.00000000%	8,381,171	8,381,171.00	-	8,381,171.00
Subtotal		-	-	-	\$8,381,171	\$8,381,171.00	-	\$8,381,171.00
Total		-	-	-	\$8,381,171	\$8,381,171.00	-	\$8,381,171.00

Current Refunding Escrow

Cash Deposit	0.25
Cost of Investments Purchased with Bond Proceeds	8,381,171.00
Total Cost of Investments	\$8,381,171.25

Delivery Date 8/01/2014

County of Monroe, New York

\$13,550,000 Public Stadium Bonds - 1999

(Federally Taxable)

Debt Service To Maturity And To Call

Date	Refunded Bonds	Refunded Interest	D/S To Call	Principal	Coupon	Interest	Refunded D/S
08/01/2014	-	-	-	-	-	-	-
08/31/2014	8,235,000.00	146,171.25	8,381,171.25	-	-	-	-
12/01/2014	-	-	-	-	-	292,342.50	292,342.50
06/01/2015	-	-	-	590,000.00	7.100%	292,342.50	882,342.50
12/01/2015	-	-	-	-	-	271,397.50	271,397.50
06/01/2016	-	-	-	635,000.00	7.100%	271,397.50	906,397.50
12/01/2016	-	-	-	-	-	248,855.00	248,855.00
06/01/2017	-	-	-	680,000.00	7.100%	248,855.00	928,855.00
12/01/2017	-	-	-	-	-	224,715.00	224,715.00
06/01/2018	-	-	-	725,000.00	7.100%	224,715.00	949,715.00
12/01/2018	-	-	-	-	-	198,977.50	198,977.50
06/01/2019	-	-	-	780,000.00	7.100%	198,977.50	978,977.50
12/01/2019	-	-	-	-	-	171,287.50	171,287.50
06/01/2020	-	-	-	835,000.00	7.100%	171,287.50	1,006,287.50
12/01/2020	-	-	-	-	-	141,645.00	141,645.00
06/01/2021	-	-	-	895,000.00	7.100%	141,645.00	1,036,645.00
12/01/2021	-	-	-	-	-	109,872.50	109,872.50
06/01/2022	-	-	-	960,000.00	7.100%	109,872.50	1,069,872.50
12/01/2022	-	-	-	-	-	75,792.50	75,792.50
06/01/2023	-	-	-	1,030,000.00	7.100%	75,792.50	1,105,792.50
12/01/2023	-	-	-	-	-	39,227.50	39,227.50
06/01/2024	-	-	-	1,105,000.00	7.100%	39,227.50	1,144,227.50
Total	\$8,235,000.00	\$146,171.25	\$8,381,171.25	\$8,235,000.00	-	\$3,548,225.00	\$11,783,225.00

Yield Statistics

Base date for Avg. Life & Avg. Coupon Calculation	8/01/2014
Average Life	5.902 Years
Average Coupon	7.100000%
Weighted Average Maturity (Par Basis)	5.902 Years

Refunding Bond Information

Refunding Dated Date	8/01/2014
Refunding Delivery Date	8/01/2014

County of Monroe, New York

Refunding of Public Stadium Bonds - 1999

(Federally Taxable)

Summary Of Bonds Refunded

Issue	Maturity	Type	of Bond	Coupon	Maturity Value	Call Date	Call Price
Dated 5/27/1999 Delivered 5/27/1999							
1999 Public Stadium	06/01/2015	Serial	Coupon	7.100%	590,000	08/31/2014	100.000%
1999 Public Stadium	06/01/2016	Serial	Coupon	7.100%	635,000	08/31/2014	100.000%
1999 Public Stadium	06/01/2017	Serial	Coupon	7.100%	680,000	08/31/2014	100.000%
1999 Public Stadium	06/01/2018	Serial	Coupon	7.100%	725,000	08/31/2014	100.000%
1999 Public Stadium	06/01/2019	Serial	Coupon	7.100%	780,000	08/31/2014	100.000%
1999 Public Stadium	06/01/2020	Serial	Coupon	7.100%	835,000	08/31/2014	100.000%
1999 Public Stadium	06/01/2021	Serial	Coupon	7.100%	895,000	08/31/2014	100.000%
1999 Public Stadium	06/01/2022	Serial	Coupon	7.100%	960,000	08/31/2014	100.000%
1999 Public Stadium	06/01/2023	Serial	Coupon	7.100%	1,030,000	08/31/2014	100.000%
1999 Public Stadium	06/01/2024	Serial	Coupon	7.100%	1,105,000	08/31/2014	100.000%
Subtotal	-	-	-	-	\$8,235,000	-	-
Total	-	-	-	-	\$8,235,000	-	-

County of Monroe, New York

Refunding of Public Stadium Bonds - 1999

(Federally Taxable)

Proof Of Bond Yield @ 3.9702099%

Date	Cashflow	PV Factor	Present Value	Cumulative PV
08/01/2014	-	1.0000000x	-	-
12/01/2014	100,099.33	0.9869811x	98,796.15	98,796.15
06/01/2015	905,149.00	0.9677698x	875,975.91	974,772.06
12/01/2015	141,655.25	0.9489325x	134,421.28	1,109,193.34
06/01/2016	911,655.25	0.9304619x	848,260.47	1,957,453.81
12/01/2016	132,607.75	0.9123508x	120,984.78	2,078,438.59
06/01/2017	922,607.75	0.8945922x	825,357.68	2,903,796.27
12/01/2017	122,456.25	0.8771793x	107,416.08	3,011,212.36
06/01/2018	927,456.25	0.8601053x	797,710.00	3,808,922.36
12/01/2018	110,864.25	0.8433636x	93,498.87	3,902,421.23
06/01/2019	940,864.25	0.8269478x	778,045.65	4,680,466.88
12/01/2019	97,667.25	0.8108516x	79,193.64	4,759,660.52
06/01/2020	957,667.25	0.7950686x	761,411.18	5,521,071.70
12/01/2020	82,273.25	0.7795929x	64,139.64	5,585,211.34
06/01/2021	972,273.25	0.7644184x	743,223.54	6,328,434.89
12/01/2021	64,695.75	0.7495392x	48,492.00	6,376,926.89
06/01/2022	989,695.75	0.7349497x	727,376.61	7,104,303.50
12/01/2022	44,947.00	0.7206442x	32,390.79	7,136,694.29
06/01/2023	1,009,947.00	0.7066171x	713,645.80	7,850,340.10
12/01/2023	23,331.00	0.6928630x	16,165.19	7,866,505.28
06/01/2024	1,033,331.00	0.6793767x	702,020.99	8,568,526.27
Total	\$10,491,243.83	-	\$8,568,526.27	-

Derivation Of Target Amount

Par Amount of Bonds	\$8,600,000.00
Bond Insurance Premium..... (30.0 bp)	(31,473.73)
Original Issue Proceeds	\$8,568,526.27

County of Monroe, New York

Refunding of Public Stadium Bonds - 1999

(Federally Taxable)

Proof Of Effective Interest Cost @ 3.8952872%

Date	Cashflow	PV Factor	Present Value	Cumulative PV
08/01/2014	-	1.0000000x	-	-
12/01/2014	100,099.33	0.9872229x	98,820.35	98,820.35
06/01/2015	905,149.00	0.9683626x	876,512.45	975,332.80
12/01/2015	141,655.25	0.9498627x	134,553.03	1,109,885.83
06/01/2016	911,655.25	0.9317162x	849,403.93	1,959,289.76
12/01/2016	132,607.75	0.9139163x	121,192.39	2,080,482.15
06/01/2017	922,607.75	0.8964566x	827,077.76	2,907,559.91
12/01/2017	122,456.25	0.8793303x	107,679.49	3,015,239.41
06/01/2018	927,456.25	0.8625313x	799,960.04	3,815,199.44
12/01/2018	110,864.25	0.8460532x	93,797.05	3,908,996.50
06/01/2019	940,864.25	0.8298899x	780,813.73	4,689,810.23
12/01/2019	97,667.25	0.8140354x	79,504.60	4,769,314.83
06/01/2020	957,667.25	0.7984838x	764,681.75	5,533,996.58
12/01/2020	82,273.25	0.7832293x	64,438.82	5,598,435.40
06/01/2021	972,273.25	0.7682662x	746,964.64	6,345,400.04
12/01/2021	64,695.75	0.7535889x	48,754.00	6,394,154.04
06/01/2022	989,695.75	0.7391921x	731,575.29	7,125,729.33
12/01/2022	44,947.00	0.7250703x	32,589.74	7,158,319.07
06/01/2023	1,009,947.00	0.7112183x	718,292.82	7,876,611.89
12/01/2023	23,331.00	0.6976310x	16,276.43	7,892,888.32
06/01/2024	1,033,331.00	0.6843032x	707,111.68	8,600,000.00
Total	\$10,491,243.83	-	\$8,600,000.00	-

Derivation Of Target Amount

Par Amount of Bonds	\$8,600,000.00
Total Proceeds	8,600,000.00

County of Monroe, New York

Refunding of Public Stadium Bonds - 1999
(Federally Taxable)

Derivation Of Form 8038 Yield Statistics

Maturity	Issuance Value	Price	Issuance Price	Exponent	Bond Years
08/01/2014	-	-	-	-	-
06/01/2015	755,000.00	100.000%	755,000.00	0.8333333x	629,166.67
06/01/2016	770,000.00	100.000%	770,000.00	1.8333333x	1,411,666.67
06/01/2017	790,000.00	100.000%	790,000.00	2.8333333x	2,238,333.33
06/01/2018	805,000.00	100.000%	805,000.00	3.8333333x	3,085,833.33
06/01/2019	830,000.00	100.000%	830,000.00	4.8333333x	4,011,666.67
06/01/2020	860,000.00	100.000%	860,000.00	5.8333333x	5,016,666.67
06/01/2021	890,000.00	100.000%	890,000.00	6.8333333x	6,081,666.67
06/01/2022	925,000.00	100.000%	925,000.00	7.8333333x	7,245,833.33
06/01/2023	965,000.00	100.000%	965,000.00	8.8333333x	8,524,166.67
06/01/2024	1,010,000.00	100.000%	1,010,000.00	9.8333333x	9,931,666.67
Total	\$8,600,000.00	-	\$8,600,000.00	-	\$48,176,666.67

IRS Form 8038

Weighted Average Maturity = Bond Years/Issue Price	5.602 Years
Total Interest from Debt Service	1,891,243.83
Total Interest	1,891,243.83
NIC = Interest / (Issue Price * Average Maturity)	3.9256428%
Bond Yield for Arbitrage Purposes	3.9702099%

By Legislators Tucciarello and Andrews

Intro. No. 261

MOTION NO. 46 OF 2014

MOTION TO MOVE AGENDA ITEMS 32 & 33 OUT OF ORDER

Be It Moved, that agenda items 32 and 33 for the June 10, 2014 Full Legislature Meeting be moved out of order by casting a unanimous vote by the Legislature Body.

ADOPTION: Date: June 10, 2014

Vote: 26-0

By Legislators Rockow and Tucciarello

Intro. No. 262

MOTION NO. 47 OF 2014

PROVIDING THAT LOCAL LAW (INTRO. NO. 232 OF 2014), ENTITLED "MONROE COUNTY CHARTER AND ADMINISTRATIVE CODE REFORM ACT OF 2014," BE LIFTED FROM THE TABLE

BE IT MOVED, that Local Law (Intro. No. 232 of 2014), entitled, "MONROE COUNTY CHARTER AND ADMINISTRATIVE CODE REFORM ACT OF 2014," be lifted from the table.

File No. 14-0136.LL

ADOPTION: Date: June 10, 2014 Vote: 26-0

By Legislators Rockow and Tucciarello

Intro. No. 263

MOTION NO. 48 OF 2014

PROVIDING THAT LOCAL LAW (INTRO. NO. 232 OF 2014), ENTITLED "MONROE COUNTY CHARTER AND ADMINISTRATIVE CODE REFORM ACT OF 2014," BE ADOPTED

BE IT MOVED, that Local Law (Intro. No. 232 of 2014), entitled, "MONROE COUNTY CHARTER AND ADMINISTRATIVE CODE REFORM ACT OF 2014," be adopted.

File No. 14-0136.LL

ADOPTION: Date: June 10, 2014

Vote: 21-5

(Legislators Andrews, Haney, Morelle, Rivera and Wilcox voted in the negative.)

MOTION NO. 49 OF 2014

PROVIDING THAT INTRO. NO. 232 OF 2014 BE AMENDED

Be It Moved, that Intro. No. 232 of 2014, be amended as follows:

§C2-12(C). Reapportionment procedures and standards.

- (1) The County Legislature shall appoint a Legislative District Revision Commission to evaluate the existing legislative districts for equity and representation in relation to population ~~within six months by March 1st of the year following a regular federal census or within three months~~ after the publication of the results of each regular federal census taken in the County, ~~whichever occurs first;~~ or within six months after the publication of the results of any County-wide federal or special population census, taken pursuant to § 20 of the General Municipal Law of the State of New York, and held not more often than once every five years; or after any annexation which has the effect of increasing or decreasing the population of any legislative district by more than 10%.
- (2) Such Commission shall consist of ~~the eight members, who shall serve without compensation, appointed as follows: of the County Board of Elections, the President of the County Legislature and one person selected by the legislative members of each legally constituted political party represented on the County Legislature.~~
 - (a) ~~The two Commissioners of the Monroe County Board of Elections; and~~
 - (b) ~~Two retired judges, one to be appointed by the Majority Leader of the Monroe County Legislature and one to be appointed by the Minority Leader of the Monroe County Legislature; and~~
 - (c) ~~Two representatives recommended by a publicly recognized organization committed to the principles of voters' rights and/or the advancement of public policy, one to be appointed by the Majority Leader of the Monroe County Legislature and one to be appointed by the Minority Leader of the Monroe County Legislature. "Publicly recognized organization committed to the principles of voters' rights and/or public policy" shall mean any group, organization, association, or other entity, legally incorporated at least two years prior to the formation of the Commission, and established for the purposes of advocating on behalf of voters' rights, and/or the advancement of public policy. Notwithstanding the foregoing, any political committee, as defined in Article 14 of New York State Election Law, shall not be considered a publicly recognized organization committed to the principles of voters' rights and/or the advancement of public policy; and~~
 - (d) ~~Two representatives of a publicly recognized minority organization, one to be appointed by the Majority Leader of the Monroe County Legislature and one to be appointed by the Minority Leader of the Monroe County Legislature. "Publicly recognized minority organization" shall mean any group, organization, association, or other entity, legally incorporated at least two years prior to the formation of the Commission, and established for the purposes of advocating on behalf of any race, creed, color, sex, gender, or national origin that did not constitute fifty percent or more of the Monroe County population as measured by the immediately preceding census. Notwithstanding the foregoing, any political committee, as defined in Article 14 of New York State Election Law, shall not be considered a publicly recognized minority organization; and~~
 - (e) ~~The chairperson of the Commission shall be elected by five affirmative votes of the members of the Commission.~~

- (3) Except for individuals appointed pursuant to sections C2-12C(2)(a) and C2-12C(2)(b), the following classes of individuals shall not be eligible to serve as members of the Commission:
- (a) Individuals who currently serve or have served in the immediately preceding ten years in any elected federal, state or local partisan office; or
 - (b) Individuals who currently hold or have held any political party position or any political party officer, above the office of committee person, whether by election, appointment, or otherwise, during the immediately preceding five years; or
 - (c) Individuals who have served as a paid consultant retained by any candidate for partisan office or political party in the immediately preceding ten years, or
 - (d) Individuals who are the parent, child, sibling, or spouse of any member of the Monroe County Legislature or any political party officer, above the office of committee person.
- (3) (4) The Commission shall study the population data and within three months after appointment or by April 30th whichever occurs first, make recommendations, if necessary, in the form of a proposed local law as to changes in the boundaries of legislative districts. Such local law shall provide:
- (a) For substantially equal weight, with a maximum of one percent deviation between district populations, for all the voters in the allocation of representation in the Monroe County Legislative body; and
 - (b) To the extent practicable and in the interest of ensuring equal representation, no town, except a town having more than one hundred and one percent of a full ratio for each representative, shall be divided in the formation of representation areas; and
 - 1. When a town must be divided, consideration shall be given to existing boundaries such as hamlets, subdivisions and neighborhood association boundaries.
 - (c) That no village shall be divided in the formation of representation areas; and
 - (d) To the greatest extent possible and in the interest of ensuring equal representation, no historic neighborhood in the City of Rochester shall be divided in the formation of representation areas.
- (4) (5) In its deliberations to redesign the legislative districts, the Commission shall comply with the equal protection clauses of the Fourteenth Amendment of the United States Constitution and Article I, §1 and 11, of the New York State Constitution. Further, legislative districts shall be of compact and contiguous territory to the extent possible in as compact form as practicable. Voter registration data or information shall not be considered in the formation or approval of the proposed local law.
- (5) (6) Within ~~three~~ two months after the submission of the report of the Commission, which shall be submitted to the County Legislature in the form of a proposed local law, the Legislature shall conduct a public hearing on the proposed changes, if any, and shall then enact by majority vote approve or disapprove ~~of the~~ the local law setting forth revised district boundaries as proposed by the Commission, subject to such permissive referendum as may be required pursuant to applicable state law.
- (6) (7) If such local law is defeated by referendum, or is finally declared invalid by a court of competent jurisdiction, the Legislative District Revision Commission shall be reactivated to study and prepare a new proposed local law for submission to the County Legislature at least 150 days prior to the next general election, subject to the same procedures and requirements as provided above.
- (8) Five members of the Commission shall constitute a quorum for the purposes of conducting the business of the Commission.
- (9) Five affirmative votes of the Commission shall be required to adopt and submit a proposed local law to the County Legislature.
- (10) The Commission shall hold regular meetings and keep a record of all of its proceedings, with special meetings to be called by the Chairperson upon his or her own initiative or upon receipt of a written request signed by at least four members of the Commission. Written notice of the time and place of such special meetings shall be given to each member at least four days before the date fixed by the notice for such special meeting. In addition to any other requirements imposed by law, the proceedings of the Commission shall be conducted in accordance with the current edition of Robert's Rules of Order.

- (11) All clerical services involving the month to month operation of the Commission, as well as supplies and postage as necessary, shall be provided by the professional staff of the bipartisan Board of Elections. The Commission may request, receive, and utilize such facilities, resources, and data of any department, office or agency of Monroe County as it may reasonably request to properly carry out its powers and duties.
- (12) The Commission shall conduct at least two public hearings within the County of Monroe for the purpose of obtaining necessary information or other data from the public. At least one hearing shall be held prior to the Commission beginning work on the reapportionment plan. At least one hearing shall be held following the completion of the draft reapportionment plan, but prior to any vote by the Commission to adopt the final plan. The time and place of each public hearing shall be published in the official County papers at five days before the date fixed for such hearing. The Commission is authorized to take such other actions as it deems necessary and appropriate to encourage substantial and diverse public input during the public hearings.
- (13) The Commission shall expire, and the terms of its members terminate, thirty days after a local law is adopted pursuant to Section C2-12C of the Monroe County Charter, at which time the Commission shall deposit all the records of the proceedings with the Clerk of the Legislature.
- (14) All vacancies in the membership of the Reapportionment Commission shall be filled in the manner provided for their original appointment.

File No. 14-0136.LL

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

FAILED: Date: June 10, 2014

Vote: 8-18

(Legislators Andrews, Bauroth, Haney, Kaleb, J. Lightfoot, Morelle, Rivera and Wilcox voted in the positive.)

By Legislators Haney and Andrews

Intro. No. 265

MOTION NO. 50 OF 2014

PROVIDING THAT INTRO. NO. 232 OF 2014 BE AMENDED

Be It Moved, that Intro. No. 232 of 2014, be amended as follows:

Section 1. Section §A6-9 of the Administrative Code of Monroe County is hereby amended to read as follows:

§A6-9. Submission of annual budget to County Legislature.

As required by § C4-2, of the Charter, on or before ~~November 15~~ the second Tuesday in October of each year, the County Executive shall submit to the County Legislature the proposed annual budget, including both the proposed operating budget and the proposed capital budget for the ensuing fiscal year, a summary of the approved capital improvement program for the ensuing six (6) fiscal years, summaries of the budgets of the Monroe Community Hospital, the Monroe Community College and all-authorized agencies for which funds are proposed to be appropriated, together with an accompanying budget message as prescribed by § A6-10 of this code.

Section 2. Section § A6-12 of the Administrative Code of Monroe County is hereby amended to read as follows:

§ A6-12. Public hearing.

Pursuant to § C4-3 of the Charter, before the final adoption of the annual budget, the County Legislature shall hold a public hearing or hearings on the proposed annual budget, as submitted by the County Executive. A summary of the annual budget, as submitted, shall be published at least once in one or more daily newspapers of general circulation in the County, which publication shall be made at least ~~five (5)~~ ten (10) days before the date set for the first hearing. The notice of any public hearing shall state the time, place and purpose of such hearing. Said notice shall also include the salaries of County Legislators as prescribed in § C2-11A of the Charter. Said notice shall be published at least once in one or more daily newspapers of general circulation at least ~~five (5)~~ ten (10) days before the date of the hearing. In addition, notices shall be sent to persons or organizations requesting such notices in writing. At such hearing, any person may be heard for or against the proposed annual budget submitted by the County Executive or any item thereof.

Section 3. Section §C4-2A of the Monroe County Charter is hereby amended to read as follows:

§C4-2. Submission of annual budget.

A. Annual budget defined. On or before ~~November 15~~ the second Tuesday in October, the County Executive shall submit to the County Legislature the proposed annual budget for the ensuing fiscal year, which budget shall include:

- (1) The proposed operating budget, which shall contain all estimated expenditures and revenues for the fiscal year for operating purposes, payments due for debt service and that portion of expenditures for capital projects to be funded from current revenues. The proposed operating budget shall also, contain the basis for estimates of yields of existing and authorized revenue sources.
- (2) The proposed capital budget, as defined in § C4-11A of this charter.
- (3) A summary of the approved capital improvement program for the ensuing six years.

- (4) Summaries of the budgets of the Monroe Community Hospital, the Monroe Community College and all authorized agencies for which funds are proposed to be appropriated.
- (5) The budget message, as specified in § A6-10 of the Administrative Code.

Section 4. Section §C4-3 of the Monroe County Charter is hereby amended to read as follows:

§ C4-3. Public hearing.

Final action shall not be taken on the proposed annual budget until at least one public hearing has been held thereon after ~~five (5)~~ ten (10) days' notice. It shall be the duty of the County Legislature to arrange for and hold such hearing or hearings. A summary budget, as submitted by the County Executive, shall be published at least once in one or more daily newspapers of general circulation in the County, which publication shall be made at least ~~five (5)~~ ten (10) days before the date set for the first hearing.

Section 5. Section §C4-4 of the Monroe County Charter is hereby amended to read as follows:

§C4-4. Adoption of annual budget.

A. The County Legislature, in considering the proposed annual budget submitted by the County Executive, may delete, revise, alter, increase or decrease the items of expenditure, except for debt service, in the operating or capital budgets; provided, however, that no capital project shall be added to the operating or capital budgets until it has first been reviewed by the County Executive and the Planning Board. The County Legislature shall refer any such proposed additions to the County Executive and the Planning Board for such review and recommendations. Such review shall take place within 10 days after the receipt of such referral, provided that if the recommendations of the County Executive and the Planning Board are not received by the County Legislature within such period of time, the Legislature may proceed to act on such proposed addition or additions as it deems appropriate. The Legislature shall have the power to add revenue sources or increase rates of nonproperty taxes, fees and charges as authorized by applicable state law; provided, however, that it shall not alter the estimates of yields of existing and authorized revenue sources as submitted by the County Executive. No later than the 15th day of November the County Legislature shall meet for the purpose of deliberating upon the adoption of the budget.

B. If the budget is passed by the County Legislature with no changes from the budget as submitted by the County Executive, such budget shall be deemed to have been adopted without any further action by the County Executive. If, however, the budget as passed by the County Legislature contains any such changes, such changes shall be presented forthwith by the Clerk of the Legislature to the County Executive, but not later than the second Tuesday in December 16th, for his or her consideration of such changes.

C. The County Executive may approve or object to any one or more of such changed items. If the County Executive approves all of such changes, he or she shall affix his or her signature to a statement, and return the budget and such statement to the Clerk of the Legislature within 48 hours after his or her receipt of such changes. The budget, including all of such changes as part thereof, shall then be deemed to have been adopted. If the County Executive objects to any one or more of such changed items, he or she shall append to the budget a statement of the changed items to which he or she objects with the reasons for the objections and shall return the budget with his or her objections to the Clerk of the Legislature within 48 hours after his or her receipt of such changes. If a budget with changes made by the County Legislature is not returned by the County Executive to the Clerk of the Legislature, either approving such changes or objecting to one or more of such changed items, within 48 hours after its receipt by the County Executive, said budget shall be deemed to have been adopted as submitted by the Legislature to the County Executive. All actions to be performed within a forty-eight-hour period shall be performed within 48 hours regardless of whether the forty eight-hour period expires upon a Saturday, Sunday, or holiday.

D. Upon timely receipt by the Clerk of the Legislature from the County Executive of a budget with a statement of changed items to which he or she objects with the reasons for the objections, the Clerk shall forthwith give notice to all Legislators of a special meeting of the Legislature, to be held within 48 hours after receipt by the Clerk of such budget and statement of objections, to reconsider the changes objected to. Upon convening such meeting, the County Legislature shall enter the County Executive's objections upon its journal and proceed to reconsider each of the changes so objected to. Only one vote shall be taken on each such item to be reconsidered. If, upon such reconsideration, 3/5 of the whole number of members of the County Legislature vote to approve such changes, or any of them, the budget with any such changes so approved, together with any such changes not so objected to by the County Executive, shall be deemed to have been adopted. If the County Legislature fails to meet or fails to reconsider the changed items objected to by the County Executive, within 48 hours after receipt by the Clerk of the Legislature of the budget and statement of objections from the County Executive, the budget as submitted by the County Executive with the changes made by the Legislature which have not been objected to by the County Executive shall be deemed to have been adopted. ~~All actions to be performed within a forty-eight hour period shall be performed within 48 hours regardless of whether the forty-eight hour period expires upon a Saturday, Sunday, or holiday.~~

E. If a budget has not been passed by the County Legislature, either with or without changes to the budget submitted by the County Executive, on or before the ~~second-last~~ Tuesday in ~~December~~ November, the Legislature shall convene each and every day thereafter, including Saturdays, Sundays and holidays, to pass the budget. Such sessions shall be for a minimum of two hours each day, the specific times to be set by the President of the Legislature, and shall continue daily until a budget is passed or until and including ~~16th~~ the second Tuesday in December, whichever occurs first.

F. If a budget has not been passed by the County Legislature on or before ~~16th~~ the second Tuesday in December and the Legislature has not agreed upon any changes to the budget as submitted by the County Executive, the budget as submitted by the County Executive shall be deemed to have been adopted. If, however, a budget has not been passed by the Legislature by said date but one or more changes have been agreed upon by the Legislature, the Clerk of the Legislature shall forthwith transmit all of said changes to the County Executive for his or her consideration. The County Executive shall then have a period of 48 hours to consider such changes in accordance with the procedure set forth in Subsection C above. If a statement by the County Executive either approving or objecting to one or more of such changes is not received by the Clerk of the Legislature within said forty-eight hour period, the budget, as submitted by the County Executive with the changes agreed upon by the Legislature which have been transmitted to the County Executive, shall be deemed to have been adopted. If a timely statement by the County Executive objecting to one or more of such changes is received by the Clerk of the Legislature, the County Legislature shall have a period of 48 hours to reconsider such changes in accordance with the procedure set forth in Subsection D above. If the County Legislature fails to meet or fails to reconsider the changed items objected to by the County Executive within said forty-eight hour period, the budget, as submitted by the County Executive with the changes made by the Legislature which have not been objected to by the County Executive, shall be deemed to have been adopted.

G. If not formally adopted by the County Legislature, any appropriation or other resolution required to make the budget legally effective shall be deemed to have been adopted by the Legislature as of the date of the final adoption of the budget pursuant to the procedures set forth above. The Legislature shall provide for the raising of the taxes required by such budget in the manner and within the time prescribed by this Charter and other applicable law.

H. Upon adoption of the annual budget, the County Legislature shall forthwith, as its next item of business, adopt such resolutions authorizing the issuance of obligations or other financing resolutions as may be necessary to authorize the financing of capital projects contained in the capital budget for the ensuing fiscal year. Only those capital projects for which such resolutions authorizing the issuance of obligations or other financing resolutions have been adopted and those capital projects included in previous capital budgets for which increases in financing have been authorized by the Legislature shall be deemed to be included in the adopted capital

budget for the ensuing year.

File No. 14-0136.LL

Added language is underlined.

Deleted language is ~~stricken~~.

FAILED: Date: June 10, 2014

Vote: 8-18

(Legislators Andrews, Bauroth, Haney, Kaleb, J. Lightfoot, Morelle, Rivera and Wilcox voted in the positive.)

By Legislators Kaleh and Bauroth

Intro. No. 266

MOTION NO. 51 OF 2014

PROVIDING THAT INTRO. NO. 232 OF 2014 BE AMENDED

Be It Moved, that Intro. No. 232 of 2014, be amended as follows:

Section 1. Section §C2-6(C)(15) is added to the Monroe County Charter:

§ C2-6(C)(15) Legislative Oversight of Local Development Corporations

The Monroe County Legislature will exercise the following oversight functions over all local development corporations, which are hereby defined as a "Local Authority," as defined in the Public Authorities Accountability Act, created for the benefit of the County of Monroe:

a. To confirm the appointments of all members to the boards of directors of local development corporations established for the benefit of Monroe County, New York.

b. To hold two voting positions on the boards of directors of all local development corporations established in Monroe County, New York. One such position shall be filled by a nominee of the majority leader of the Legislature and the other shall be filled by a nominee of the minority leader of the Legislature.

c. To approve the annual budgets of all local development corporations established in Monroe County, New York prior to the start of their fiscal years.

d. To require that quarterly financial reports and annual audited financial statements of all local development corporations established in Monroe County, New York be submitted to and filed with the Clerk of the Legislature. The annual audit reports shall be filed within 181 days of the end of the LDC's fiscal year.

e. To require that all local development corporations shall be subject to the Public Authorities Accountability Act, the Freedom of Information Law, the Open Meetings Law and competitive bidding statutes as adopted and periodically amended by the State Legislature since they constitute a "local authority" performing a public function.

f. To require that all contracts between Monroe County and an LDC do not exceed a term of five (5) years. Any renewal contract shall be subject to approval by a majority vote of the Monroe County Legislature.

g. To require the public notice of any proposed transfer of County-owned real property to an LDC include a description of the property to be sold or leased, the price or benefit received by the local government for the asset being transferred, the estimated fair market value of the asset, and a statement of the intended use of the property by the LDC. Such statement shall be filed with Clerk of the Legislature prior to the transfer of property.

h. Any amendments to any contact between Monroe County and an LDC must be approved by a majority vote of the Monroe County Legislature.

- i. To approve, by a two-thirds majority vote, any bonding resolutions issued by a local development corporation contracting for the County of Monroe when the revenue for such a contract is pledged to pay back the bonds.

File No. 14-0136.LL

Added language is underlined.

Deleted language is ~~stricken~~.

FAILED: Date: June 10, 2014

Vote: 8-18

(Legislators Andrews, Baurath, Haney, Kaleb, J. Lightfoot, Morelle, Rivera and Wilcox voted in the positive.)

By Legislators Rivera and Andrews

Intro. No. 267

MOTION NO. 52 OF 2014

PROVIDING THAT INTRO. NO. 232 OF 2014 BE AMENDED

Be It Moved, that Intro. No. 232 of 2014, be amended as follows:

Article VI – Office of Public Integrity

Section 45-26 Establishment.

There is hereby established an Office of Public Integrity, consisting of a Director who shall have the duty to coordinate the analysis, investigation and resolution of complaints and concerns involving County Government Operations, and the duty to initiate periodic reviews of county departments and their subdivisions, local development corporations, public authorities and other local authorities created by local government.

There is hereby established a five member Public Integrity Board whose duty shall be to hire, manage and oversee the Director of the Office of Public Integrity and to ensure the Director fulfills his mission. The five members shall be appointed as follows: one by the County Executive, two by the Majority Leader of the Monroe County Legislature, two by the Minority Leader of the Monroe County Legislature. Such board members shall not be employees or elected or appointed officials of New York State, Monroe County, or any other political subdivisions in New York State.

Section 45-27 Powers and Duties.

The Director of the Office of Public Integrity shall have the following powers and duties:

1. To coordinate the analysis, investigation and resolution of concerns and complaints involving County Government operations;
2. To initiate periodic reviews of the financial records and procedures of all County departments, bureaus and their subdivisions in accordance with accepted auditing principles;
3. To initiate periodic reviews of local development companies, public authorities and any other local authorities created by local government, as defined in the Public Authorities Accountability Act, in accordance with accepted auditing principles and practices;
4. To provide policy recommendations designed to prevent and detect fraud, waste, and abuse, and to promote economy, efficiency and effectiveness in all County operations;
5. To report biannually to the Clerk of the Monroe County Legislature on the office's activities, and provide updates to the Monroe County Legislature as requested; and
6. To work and coordinate with law enforcement agencies as necessary.

Section 45-28 Miscellaneous.

All County employees, agents, contractor or consultants shall cooperate fully with any inquiry or investigation by the Office of Public Integrity.

File No. 14-0136.LL

Added language is underlined.

Deleted language is ~~stricken~~.

FAILED: Date: June 10, 2014

Vote: 8-18

(Legislators Andrews, Bauroth, Haney, Kaleb, J. Lightfoot, Morelle, Rivera and Wilcox voted in the positive.)

By Legislators Kaleh and J. Lightfoot

Intro. No. 268

MOTION NO. 53 OF 2014

PROVIDING THAT INTRO. NO. 232 OF 2014 BE AMENDED

Be It Moved, that section C2-11(A)(1) on page 7 of Referral #14-0136 is hereby amended as follows:

1. The County Legislature shall have the power to fix the compensation of its members, and the compensation of the President, Vice President, Majority and Minority Leaders, Assistant Majority and Minority Leaders, and committee Chairpersons and Vice Chairpersons of the Legislature, which compensation shall be stated annual salaries; all of said salaries to be paid by the Director of Finance of the County in like manner as other County salaries are paid. The salary of each County ~~Legislature~~ Legislator and the salaries of the President, Vice President, Majority and Minority Leaders, Assistant Majority and Minority Leaders, and committee Chairpersons and Vice Chairpersons, Legislature Clerk, County Executive, Sheriff and County Clerk shall not exceed the salaries as specified in the notice of the public hearing on the proposed budget prepared for such fiscal year, ~~unless recommended by the Compensation Policy Commission.~~ Such public notice shall include a specified listing of any proposed changes from the previous years' adopted salary levels for all of the above noted positions.

File No. 14-0136.LL

Added language is underlined.

Deleted language is ~~stricken~~.

FAILED: Date: June 10, 2014

Vote: 8-18

(Legislators Andrews, Baurath, Haney, Kaleh, J. Lightfoot, Morelle, Rivera and Wilcox voted in the positive.)

By Legislators Haney and Kaleh

Intro. No. 269

MOTION NO. 54 OF 2014

PROVIDING THAT INTRO. NO. 232 OF 2014 BE AMENDED

Be It Moved, that Intro. No. 232 of 2014, be amended as follows:

§C2-6 Powers & Duties of the Legislature.

(15) To approve of the adopting of any pension amortization, or other mechanism where pension costs to the New York State Pension Fund are deferred or interest costs will be assessed, by a two-thirds (i.e. 20) vote in the affirmative on a resolution providing for the same.

File No. 14-0136.LL

Added language is underlined.

Deleted language is ~~stricken~~.

FAILED: Date: June 10, 2014

Vote: 8-18

(Legislators Andrews, Bauroth, Haney, Kaleh, J. Lightfoot, Morelle, Rivera and Wilcox voted in the positive.)

By Legislators Morelle and J. Lightfoot

Intro. No. 270

MOTION NO. 55 OF 2014

PROVIDING THAT INTRO. NO. 232 OF 2014 BE AMENDED

To Amend section C2-11(A)(1) on page 7 of Referral #14-0136 as follows:

1. Except as set forth in Subsection B below and in accordance with the provisions of § C2-6C(13) and § C3-2A(17) of the County Charter and within budgetary appropriations adopted by the County Legislature, the County Executive is delegated the power to authorize, enter into and execute any agreement or contract on behalf of the county for goods and services where the total consideration thereof is ~~\$5,000-\$20,000~~ or less and any lease, rental, occupancy or other agreement for space needed for county activities for a term or terms not to exceed five years when the total consideration of such lease, rental, occupancy or other agreement for space is \$50,000 or less.

File No. 14-0136.LL

Added language is underlined.

Deleted language is ~~stricken~~.

FAILED: Date: June 10, 2014

Vote: 8-18

(Legislators Andrews, Bauroth, Haney, Kaleb, J. Lightfoot, Morelle, Rivera and Wilcox voted in the positive.)

By Legislators Wilcox and Haney

Intro. No. 271

MOTION NO. 56 OF 2014

PROVIDING THAT INTRO. NO. 232 OF 2014 BE AMENDED

Be It Moved, that Intro. No. 232 of 2014, be amended as follows:

Be It Moved, that Referral #14-0136 is hereby amended to include the following changes to Chapter 45, the Code of Ethics of the County of Monroe:

45-24 Establishment.

There is hereby established a Board of Ethics, consisting of three members to be appointed by the County Executive subject to confirmation by the Monroe County Legislature and who shall serve without compensation and at the pleasure of the County Executive. A majority of such members shall be persons other than officers and employees of the County of Monroe or a municipality located in the County but shall include at least one member who is an elected or appointed officer or employee of the County of Monroe or a municipality located in the County.

File No. 14-0136.LL

Added language is underlined.

Deleted language is ~~stricken~~.

FAILED: Date: June 10, 2014

Vote: 8-18

(Legislators Andrews, Bauroth, Haney, Kaleb, J. Lightfoot, Morelle, Rivera and Wilcox voted in the positive.)

By Legislators Kaleh and Wilcox

Intro. No. 272

MOTION NO. 57 OF 2014

PROVIDING THAT INTRO. NO. 232 OF 2014 BE AMENDED

Be It Moved, that section C6-17(C)(2) on page 44 of Referral #14-0136 is hereby amended as follows:

1. The Board shall consist of 15 persons to be appointed by the President of the County Legislature, subject to confirmation by the Legislature. It shall include two County Legislators, one member ~~of the majority party recommended by the Majority Leader~~ and one member ~~of the largest minority party recommended by the Minority Leader~~. The Board shall also include one representative of each of the following: the University of Rochester School of Medicine and Dentistry, the Rochester Regional Hospital Association, the Finger Lakes Health Systems Agency, the United Way of Greater Rochester, Inc., the Medical Society of the County of Monroe, a relative of a current or former resident. The Board shall also include three citizens at large of the County; and three Monroe Community Hospital residents to be nominated by the Monroe Community Hospital Residents' Council.

File No. 14-0136.LL

Added language is underlined.

Deleted language is ~~stricken~~.

ADOPTION: Date: June 10, 2014

Vote: 26-0

By Legislators Haney and Wilcox

Intro. No. 273

MOTION NO. 58 OF 2014

PROVIDING THAT INTRO. NO. 232 OF 2014 BE AMENDED

Be It Moved, that the following sections of Referral #14-0136 are hereby amended to restore language stricken pertaining to the Planning Department:

Article V. Planning Function

§C5-1. Intent.

The intent of this Article is to define and authorize the County planning function and establish an organizational structure for its exercise in order to achieve the broad social, physical and economic development objectives of the County. It is intended that the County, through its comprehensive planning function, carry out its responsibility to plan for and guide the orderly development of the County in such a way as to minimize the costs of providing public services, to protect the natural and cultural amenities of the County and to assure the future desirability of the County as a place in which to live and work. ~~In serving this intent, this Article calls for the preparation and updating of a Comprehensive Development Plan; the provision of planning services to County and local governments; the coordination and integration of plans and programs of County departments and other agencies, particularly as such plans and programs relate to the development of the County; the maintenance and dissemination of information related to the development of the County; the review of certain land use and development proposals; the preparation annually of a capital improvement program; and other activities necessary to carry out the planning function.~~ In serving this intent, this Article calls for the preparation and updating of a Comprehensive Development Plan; the provision of planning services to County and local governments; the coordination and integration of plans and programs of County departments and other agencies, particularly as such plans and programs relate to the development of the County; the maintenance and dissemination of information related to the development of the County; the review of certain land use and development proposals; the preparation annually of a capital improvement program; and other activities necessary to carry out the planning function.

§ C5-2 Department of Planning and Development.

[Amended 8-28-1980 by L.L. No. 5-1980; 6-9-1992 by L.L. No. 5-1992, approved 7-2-1992]

A. Department established; Director. There shall be a Department of Planning and Development, the head of which shall be the Director of Planning and Development. The Director of Planning and Development shall be appointed by the County Executive, as set forth in § A9-2 of the Administrative Code.

B. Powers and duties. The Director of Planning and Development shall have the following powers and duties.

- (1) To advise the County Executive, County legislature, planning board, departments, and other agencies with respect to any matter relating to the development or redevelopment of the County on which an opinion is requested, or upon which the Director of Planning and Development deems it advisable to report;
- (2) To prepare and maintain a comprehensive development plan and annual planning program for the County as set forth in § C5-3 of this Article and ~~Articles VII and VIII~~ Articles VII and VIII ~~Article X~~ Article X of the Administrative Code;
- (3) To assist in the preparation of a capital improvement program as set forth in § C4-10 of this charter and § A7-1 of the Administrative Code;

- (4) To exercise the powers of review and approval over land use pursuant to § C5-4 of this Article and §§ A10-5, A14-1 and A14-2 of the Administrative Code;
- (5) To perform development reviews and approvals as provided for in Article 12-B of the General Municipal Law of the State of New York, including the review of subdivisions pursuant to § 239-n of said General Municipal Law, and to perform such other development reviews as may be required by or may pertain to federal, state, regional, County and local governmental agencies and actions;
- (6) To make available for planning purposes the services of the technical staff to the local planning commissions and boards of the cities, towns and villages within the County, provided that staff resources are available for such services;
- ~~(7) To review, coordinate and integrate the planning and development programs of departments and other agencies in accordance with § C5-4D of this Article and §§ A12-1 and A12-2 of the Administrative Code;~~
- (7) To review, coordinate and integrate the planning and development programs of departments and other agencies in accordance with § C5-4D of this Article and §§ A12-1 and A12-2 of the Administrative Code;
- ~~(8) (7) (8) To undertake advisory reviews, so as to achieve improved coordination and integration of the planning and development programs of cities, towns and villages within the County and of all other governmental agencies, including the state agencies and public utilities operating within and affecting the County;~~
- ~~(9) (8) (9) To maintain, in accordance with §§ A15-1, A15-2 and A15-3 Article XV §§ A15-1, A15-2 and A15-3 of the Administrative Code, basic data on the County's population, land use, housing environmental status, human and natural resources and such other matters; and to make such studies, analyses, plans and recommendations as may be necessary in the exercise of the powers and performance of the duties set forth in this Article;~~
- (10) (9) (10) To prepare, file, and examine various maps of the County, including, including, as set forth in § A15-3 Article XV § A15-3 of the Administrative Code, detailed base maps of each town and village in the County, showing new streets and subdivisions therein; and to compile a current index of the location of streets in the County in accordance with § A15-2 of the Administrative Code; detailed base maps of each town and village in the County, showing new streets and subdivisions therein; and to compile a current index of the location of streets in the County in accordance with § A15-2 of the Administrative Code;
- ~~(11) (10) (11) To serve as Secretary of the Planning Board;~~
- [Amended 10-8-1996 by L.L. No. 7-1996, approved 10-28-1996]
- ~~(12) (11) (12) To plan for the County's future economic growth by identifying development opportunities and targeting resources toward such development;~~
- ~~(13) (12) (13) To provide one place for businesses and developers to obtain the planning, financing and technical assistance they need to locate and thrive in Monroe County;~~
- ~~(14) (13) (14) To administer such federal, state and local programs and projects related to economic development and community infrastructure which may be assigned to the Department by the County Executive;~~
- ~~(15) (14) (15) To administer other County functions related to economic development and community infrastructure which may be assigned to the Department by the County Executive;~~
- ~~(16) (15) (16) To monitor the economic effects and implications of County and other governmental policies, regulatory programs and practices;~~
- ~~(17) (16) (17) To create other divisions of this Department as required, with the approval of the County Executive;~~
- ~~(18) (17) (18) To coordinate and administer programs concerning employment training and placement, especially for those who are unemployed or underemployed.~~
- [Added 11-22-1994 by L.L. No. 9-1994, approved 12-21-1994[1]]
- [1]:Editor's Note: This local law also provided for the renumbering of former Subsection B(18) as Subsection B(19).
- ~~(19) (18) (19) To perform such other duties as may be required by § A9-2C of the Administrative Code and by other laws.~~

§ C5-3 Comprehensive Development Plan ~~and annual planning program~~ and annual planning program.

A. ~~Comprehensive Development Plan requirements. The County shall have and maintain an official plan for the comprehensive social, physical and economic development of the County, focusing primarily on the services, functions and responsibilities of County government as provided for in Section 239d of the New York State General Municipal Law. The contents of such plan shall be as set forth in § A10-1 of the Administrative Code. Such plan or any of its elements or any parts thereof shall be submitted upon completion to the County Legislature for adoption. The procedures for the preparation, submission and adoption of such plan, as well as amendments thereto, shall be as set forth in §§ A10-2, A10-3 and A10-4 of the Administrative Code. The community shall be given adequate opportunity to participate in the preparation and amendment of such plan in accordance with the procedures set forth in § C5-6 of this Article and § A16-1 of the Administrative Code. The contents of such plan shall be as set forth in § A10-1 of the Administrative Code. Such plan or any of its elements or any parts thereof shall be submitted upon completion to the County Legislature for adoption. The procedures for the preparation, submission and adoption of such plan, as well as amendments thereto, shall be as set forth in §§ A10-2, A10-3 and A10-4 of the Administrative Code. The community shall be given adequate opportunity to participate in the preparation and amendment of such plan in accordance with the procedures set forth in § C5-6 of this Article and § A16-1 of the Administrative Code.~~

B. ~~Intent of Comprehensive Development Plan. Intent of Comprehensive Development Plan. The Comprehensive Development Plan is intended to serve as a guide for achieving the broad social, physical and economic development objectives of the County. The plan is intended to give direction to the actions of the County Legislature and of departments and other agencies, as such actions affect the development of the County, and it is intended to guide all official County plans and policies for both services and capital facilities, including but not limited to County plans and policies concerning human resources, public safety services, physical and environmental resources and land use. Although the authority of the plan over the actions of local governments and private interests is limited to that authority set forth in Subsection C below and in § C5-4 of this Charter, the plan is intended to serve as a general guide to such actions as they affect the development of the County. The plan, through its development and continuing amendment, is intended to serve as a means for reviewing, modifying and integrating all individual plans before such plans are implemented. The plan thereby is intended to assist in achieving the following with respect to community services and facilities:~~

- ~~(1) Coordination;~~
- ~~(2) Consistency in application of policies and accepted standards;~~
- ~~(3) Public and official evaluation of the effectiveness of governmental performance;~~
- ~~(4) Elimination of unnecessary duplication; and~~
- ~~(5) Maximum utilization.~~

~~Although the authority of the plan over the actions of local governments and private interests is limited to that authority set forth in Subsection C below and in § C5-4 of this Charter, the plan is intended to serve as a general guide to such actions as they affect the development of the County. The plan, through its development and continuing amendment, is intended to serve as a means for reviewing, modifying and integrating all individual plans before such plans are implemented. The plan thereby is intended to assist in achieving the following with respect to community services and facilities:~~

- ~~(1) Coordination;~~
- ~~(2) Consistency in application of policies and accepted standards;~~
- ~~(3) Public and official evaluation of the effectiveness of governmental performance;~~
- ~~(4) Elimination of unnecessary duplication; and~~
- ~~(5) Maximum utilization.~~

C. ~~Effect of Comprehensive Development Plan. Whenever a comprehensive development plan or any of its elements or any parts thereof shall have been adopted as provided in § A10-3 of the Administrative Code, the following shall apply:~~

~~(1) In accordance with the guidelines in § A10-5 of the Administrative Code, no street or other public way; public park, ground, open space or other public space; County building or other County structure; or public utility shall be constructed, created or authorized in any portion of the County in respect to which said plan or part thereof has been adopted, until the location, character and extent of such project shall have been submitted to and approved by the Director of Planning and Development as conforming to the general intent and purposes of the Comprehensive Development Plan. Appeals from decisions of the Director of Planning and Development may be made to the Planning Board as set forth in § C5-5 of this Article; or where a project does not conform to the general intent and purposes of the Comprehensive Development Plan, the County Legislature may amend the Comprehensive Development Plan in accordance with the procedures set forth in § A10-4 of the Administrative Code.~~
~~[Amended 6-9-1992 by L.L. No. 5-1992, approved 7-2-1992]~~

~~(2) Expenditures of funds for support of County service programs shall not be authorized unless the County manager certifies their consistency with the general intent and purpose of the Comprehensive Development Plan.~~

C. Effect of Comprehensive Development Plan. Whenever a comprehensive development plan or any of its elements or any parts thereof shall have been adopted as provided in § A10-3 of the Administrative Code, the following shall apply:

(1) In accordance with the guidelines in § A10-5 of the Administrative Code, no street or other public way; public park, ground, open space or other public space; County building or other County structure; or public utility shall be constructed, created or authorized in any portion of the County in respect to which said plan or part thereof has been adopted, until the location, character and extent of such project shall have been submitted to and approved by the Director of Planning and Development as conforming to the general intent and purposes of the Comprehensive Development Plan. Appeals from decisions of the Director of Planning and Development may be made to the Planning Board as set forth in § C5-5 of this Article; or where a project does not conform to the general intent and purposes of the Comprehensive Development Plan, the County Legislature may amend the Comprehensive Development Plan in accordance with the procedures set forth in § A10-4 of the Administrative Code.
[Amended 6-9-1992 by L.L. No. 5-1992, approved 7-2-1992]

(2) Expenditures of funds for support of County service programs shall not be authorized unless the County manager certifies their consistency with the general intent and purpose of the Comprehensive Development Plan.

~~D. Annual planning program. Following the adoption of the Comprehensive Development Plan, the County shall undertake an annual planning program which shall update and maintain the relevance of the Comprehensive Development Plan. The annual planning program shall conform with the requirements as set forth in § A11-1 and A11-2 of the Administrative Code.~~

D. Annual planning program. Following the adoption of the Comprehensive Development Plan, the County shall undertake an annual planning program which shall update and maintain the relevance of the Comprehensive Development Plan. The annual planning program shall conform with the requirements as set forth in § A11-1 and A11-2 of the Administrative Code.

§ C5-4 Review and approval over land use.

[Amended 9-14-1983 by L.L. No. 3-1983; [1] 6-9-1992 by L.L. No. 5-1992, approved 7-2-1992]

A. Review and approval in the vicinity of publicly owned airports. The Director of Planning and Development shall have the authority of review and approval specified below in accordance with the procedures, standards and guidelines set forth in § A14-1 of the Administrative Code. Appeals from decisions of the Director of Planning and Development may be made to the Planning Board as set forth in § C5-5 of this Article.

(1) For the purpose of governing the efficient use and safe operation of publicly owned airports and for the purposes of assuring that land use and land subdivision in the vicinity of publicly owned airports will be of such character as not to subject undue concentrations of people to aircraft crash hazards, aircraft noises or other adverse impacts of airport operations, the Director of Planning and Development shall have the power of review and approval over land use and land subdivision, including the height of all structures:

- (a) Within one mile from the boundary line of any publicly owned airport within the County; and
- (b) Within the approach/departure corridors of instrument-equipped runways at such airports, not to exceed three miles in length from the end of the runway and one mile in width, as shown on a map based on Federal Aviation Administration standards prepared by the Director of Planning and Development, said map to be approved by the Planning Board.

No map subdividing such land into lots for residential, business or industrial purposes in such areas shall be accepted for filing by the County Clerk unless it shall have been approved by the Director of Planning and Development and shall have such approval endorsed thereon.

(2) For the purpose of governing the efficient use and safe operation of publicly owned airports, the Director of Planning and Development shall have the power of review and approval over the height of any structure which is to be located outside the area defined in Subsection A(1) above, where the following two conditions obtain:

- (a) The structure is to be located within a distance of seven miles from the nearest runway of any publicly owned airport in the County; and
- (b) The structure is to be of greater height than an imaginary surface extending outward and upward at a slope of one hundred to one (100:1) from such runway. The elevation of runways of the Greater Rochester International Airport [Editor's Note: The name of the airport has been changed in this subsection pursuant to Res. No. 251-1987.] shall be considered to be 530 feet above mean sea level, United States Geological Survey datum.

(3) The height of structures described below shall be exempt from the review and approval of the Director of Planning and Development pursuant to this subsection; however, such structures shall not be exempt from review if located in the area defined in Subsection A(1) above.

- (a) Any structure that would be shielded by existing structures of a permanent and substantial character or by natural terrain or topographic features of equal or greater elevation, where it is evident that the structure so shielded will not adversely affect safety in air navigation;
- (b) Any antenna structure of no more than 20 feet in height, except one that would increase the height of another antenna structure to be combined total height of more than 20 feet; and
- (c) Any one-family or two-family home, including any appurtenant structure which does not exceed the peak of the roof of such home by a height of more than 20 feet.

~~B. Review and approval in relation to major street plan. In accordance with the guidelines in § A14-2 of the Administrative Code, the Director of Planning and Development shall have authority to approve, modify or disapprove plans submitted for subdivision or development of land anywhere in the County in areas abutting on the streets contained in the major street plan for the County as adopted by the County Legislature as a~~

~~part of the Comprehensive Development Plan. Appeals from decisions of the Director of Planning and Development may be made to the Planning Board as set forth in § C5-5 of this Article.~~

B. Review and approval in relation to major street plan. In accordance with the guidelines in § A14-2 of the Administrative Code, the Director of Planning and Development shall have authority to approve, modify or disapprove plans submitted for subdivision or development of land anywhere in the County in areas abutting on the streets contained in the major street plan for the County as adopted by the County Legislature as a part of the Comprehensive Development Plan. Appeals from decisions of the Director of Planning and Development may be made to the Planning Board as set forth in § C5-5 of this Article.

~~E. C.~~ C. Advisory review on land use. The Director of Planning and Development shall have the power of review, with the right to render advisory reports only, over land use and land subdivision:

(1) Within 1/4 mile of the shoreline of Lake Ontario and Irondequoit Bay.

(2) Within the hundred-year floodplain of the Genesee River, Irondequoit Creek, Black Creek, Little Black Creek, Oatka Creek, Honeoye Creek, Red Creek and Salmon Creek.

The Director of Planning and Development shall complete such reviews within 30 days of the receipt of a complete application, except that this thirty-day period may be extended by agreement between the municipality and the Director of Planning and Development.

~~D. Advisory reviews on actions by departments and other agencies. Before adopting any final plans, policies or standards on services or capital facilities and before making any recommendation to the County Legislature on any such plans, policies or standards, on the acquisition or sale of land, on major changes in the use of land or on site plans for any County building or buildings, departments and other agencies shall refer such proposals to the Director of Planning and Development for a written report of his or her recommendations with respect thereto. Such report shall be prepared and submitted in accordance with guidelines set forth in § A12-2 of the Administrative Code.~~

D. Advisory reviews on actions by departments and other agencies. Before adopting any final plans, policies or standards on services or capital facilities and before making any recommendation to the County Legislature on any such plans, policies or standards, on the acquisition or sale of land, on major changes in the use of land or on site plans for any County building or buildings, departments and other agencies shall refer such proposals to the Director of Planning and Development for a written report of his or her recommendations with respect thereto. Such report shall be prepared and submitted in accordance with guidelines set forth in § A12-2 of the Administrative Code.

§ C5-7 Related board: County Planning Board.

There shall be a County Planning Board, whose membership, procedures and duties shall be as specified below.

A. Membership. The Planning Board shall consist of eight citizens, three appointed by the County Legislature, four appointed by the County Executive, representing local planning boards or zoning boards of appeals, and one appointed by the Environmental Management Council, two voting members from the Legislature (one member from the majority party and one member from the minority party, both members appointed by the President and confirmed by the Legislature) and five voting ex officio members: the Assistant County Executive, the Director of Public Safety, the ~~Engineering Operations Manager~~ Chief of Engineering and Facilities Management, the Deputy County Executive and the Director of ~~Management and Budget Finance~~. The eight citizen members shall serve two-year terms; vacancies occurring among the citizen members shall be filled by the appointing bodies within 30 days for the remainder of the unexpired term. The eight members shall be residents of the County selected for their interest, experience and expertise in areas of planning concern and shall be selected to reflect the general socioeconomic composition of the County population. At least one of the three citizen members appointed by the County Legislature shall be a

resident of the City of Rochester, and at least one of the four citizen members appointed by the County Executive shall be a member of the Planning Commission of the City of Rochester. The two Legislature members shall serve at the pleasure of the Legislature.

[Amended 6-28-1988 by L.L. No. 4-1988; 3-16-1993 by L.L. No. 2-1993, approved 4-8-1993; 9-10-1996 by L.L. No. 4-1996, approved 9-30-1996; 10-8-1996 by L.L. No. 7-1996, approved 10-28-1996]

B. Procedures. The Director of Planning and Development, or his or her designee, shall serve as Secretary of the Board. The Chairperson of the Planning Board shall be selected by the Board from its citizen members and shall serve a one-year term. The voting ex officio members may designate alternates to represent them at meetings of the Board. Such alternates, who shall be designated in advance by written notice to the Board Chairperson, shall be entitled to vote in the absence of the voting ex officio members whom they represent. Alternates shall have the right to vote at not more than six meetings of the Board in each calendar year. Unless otherwise provided by law, any eight voting members of the Planning Board shall constitute a quorum at any meeting duly held at a time fixed by law, by any bylaw duly adopted by the Board, or on reasonable notice. A majority consisting of at least eight affirmative votes shall be required for Board approval of any matter. The members of the Planning Board shall receive no compensation for their services as members thereof but may be reimbursed for reasonable and necessary expenses incurred in the performance of their duties within appropriations made available therefor. The Planning Board may adopt, by a majority vote of its total membership, such additional rules and procedures as are necessary for the efficient and orderly conduct of its business.

[Amended 3-16-1993 by L.L. No. 2-1993, approved 4-8-1993; amended 10-8-1996 by L.L. No. 7-1996, approved 10-28-1996]

C. Powers and duties. The Planning Board shall have the following powers and duties:

(1) As set forth in § C4-10 of this Charter and § A7-1 of the Administrative Code, to review the capital improvement program prepared by the Department of Planning and Development and guidelines for the preparation thereof, to make written recommendations to the County Executive and the County Legislature on all capital projects contained in the program and on the priority of capital projects contained in the first year of the program and to review and make written recommendations on any capital project additions to the capital improvement program or capital budget.

[Amended 6-9-1992 by L.L. No. 5-1992, approved 7-2-1992]

~~(2) As set forth in §§ A10-3 and A10-4 of Article X~~ §§ A10-3 and A10-4 of the Administrative Code, to review the Comprehensive Development Plan and to submit its recommendations thereon to the County Legislature and to approve any proposed amendments to said plan prior to action being taken on such amendments by the County Legislature.

~~(3) As set forth in §§ A10-2 and A11-1 of the Administrative Code, to review procedural guidelines for the coordination and preparation of the Comprehensive Development Plan and annual planning program.~~

(3) As set forth in §§ A10-2 and A11-1 of the Administrative Code, to review procedural guidelines for the coordination and preparation of the Comprehensive Development Plan and annual planning program.

~~(4) To formulate or review County policies and standards for inclusion in the Comprehensive Development Plan and to recommend such policies and standards to the County Legislature.~~

(4) To formulate or review County policies and standards for inclusion in the Comprehensive Development Plan and to recommend such policies and standards to the County Legislature.

~~(5) To recommend amendments of the Comprehensive Development Plan and annual planning program to the County Legislature.~~

(5) To recommend amendments of the Comprehensive Development Plan and annual planning program to the County Legislature.

~~(6) (3) (6)~~ To hear appeals from decisions by the Director of Planning, as set forth in § C5-5 of this Article.

~~(7) As set forth in § A9-2A and B of the Administrative Code, to develop and promulgate minimum qualifications of professional and administrative experience and education for the appointment of the Director of Planning and Development and to make recommendations to the County Executive of one or more persons whom it deems qualified for appointment to said office.~~

~~[Amended 6-9-1992 by L.L. No. 5-1992, approved 7-2-1992]~~

(7) As set forth in § A9-2A and B of the Administrative Code, to develop and promulgate minimum qualifications of professional and administrative experience and education for the appointment of the Director of Planning and Development and to make recommendations to the County Executive of one or more persons whom it deems qualified for appointment to said office.

[Amended 6-9-1992 by L.L. No. 5-1992, approved 7-2-1992]

File No. 14-0136.LL

Added language is underlined.

Deleted language is ~~stricken~~.

FAILED: Date: June 10, 2014

Vote: 8-18

(Legislators Andrews, Baurath, Haney, Kaleb, J. Lightfoot, Morelle, Rivera and Wilcox voted in the positive.)

By Legislators Haney and Wilcox

Intro. No. 274

MOTION NO. 59 OF 2014

PROVIDING THAT INTRO. NO. 232 OF 2014 BE AMENDED

Be It Moved, that Intro. No. 232 of 2014, be amended as follows:

1. Replace all references to the "Department of Human and Health Services" with the "Department of Human Services"

File No. 14-0136.LL

WITHDRAWN

By Legislators Bauroth and Andrews

Intro. No. 275

MOTION NO. 60 OF 2014

PROVIDING THAT INTRO. NO. 232 OF 2014 BE AMENDED

Be It Moved, that section C4-2(A)(1) on page 9 of Referral #14-0136 is hereby amended to restore the following sentence to the end of section 1:

1. The proposed operating budget, which shall contain all estimated expenditures and revenues for the fiscal year for operating purposes, payments due for debt service and that portion of expenditures for capital projects to be funded from current revenues. The proposed operating budget shall also contain the basis for estimates of yields of existing and authorized revenue sources. ~~The proposed operating budget shall also contain the basis for estimates of yields of existing and authorized revenue sources.~~ The proposed operating budget shall also contain the basis for estimates of yields of existing and authorized revenue sources.

File No. 14-0136.LL

Added language is underlined.

Deleted language is ~~stricken~~.

FAILED: Date: June 10, 2014

Vote: 8-18

(Legislators Andrews, Bauroth, Haney, Kaleb, J. Lightfoot, Morelle, Rivera and Wilcox voted in the positive.)

By Legislators Tucciarello and Andrews

Intro. No. 276

MOTION NO. 61 OF 2014

MOTION TO MOVE AGENDA ITEMS 3 THROUGH 29 AS A WHOLE

Be It Moved, that agenda items 3 through 29 for the June 10, 2014 Full Legislature Meeting be moved as a whole and voted on simultaneously by casting a unanimous vote by the Legislature Body.

ADOPTION: Date: June 10, 2014

Vote: 26-0

By Legislators Rockow and Tucciarello

Intro. No. 277

RESOLUTION NO. 215 OF 2014

CONFIRMING APPOINTMENTS TO COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY

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

Section 1. In accordance with Sections 856 and 916 of the General Municipal Law of New York State, the appointments of Ms. Mary A. Worboys-Turner, 3455 Elmwood Avenue, Rochester, New York 14610 and Mr. Mark Siwiec, 80 Westminster Road, Rochester, New York 14607, to the County of Monroe Industrial Development Agency, to serve at the pleasure of the Legislature, are hereby confirmed.

Section 2. This resolution shall take effect immediately.

File No. 14-0165

ADOPTION: Date: June 10, 2014 Vote: 26-0

By Legislators Rockow and Tucciarello

Intro. No. 278

RESOLUTION NO. 216 OF 2014

CONFIRMING REAPPOINTMENT TO BOARD OF TRUSTEES OF MONROE COUNTY LIBRARY SYSTEM

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

Section 1. In accordance with Section 5 of the Education Law of New York State and Section C7-4 of the Monroe County Charter, the Legislature hereby reappoints John Lovenheim, 24 Grove Street, Rochester, New York 14605, to the Board of Trustees of the Monroe County Library System, effective immediately and expiring on June 30, 2019.

Section 2. This resolution shall take effect immediately.

File No. 14-0166

ADOPTION: Date: June 10, 2014 Vote: 26-0

By Legislators Howland and Yolevich

Intro. No. 279

RESOLUTION NO. 217 OF 2014

APPROVING SUBMISSION OF 2014 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT IN SUBURBAN MONROE COUNTY AND GRANT SUBMISSION TO U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

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

Section 1. The County Executive, or her designee, is hereby authorized to submit the 2014 Annual Action Plan to the U.S. Department of Housing and Urban Development (HUD) and to provide such additional information as may be required by HUD for the Community Development Block Grant, Home Investment Partnerships Program and Emergency Solutions Grants programs.

Section 2. The County Executive, or her designee, is hereby authorized to accept the grant funds in the amount of \$2,671,852 or such other amount as determined by the U.S. Department of Housing and Urban Development (HUD), subject to HUD approval of the submission.

Section 3. The sum of \$2,671,852 for grant funds, or such other amount as determined by the U.S. Department of Housing and Urban Development (HUD), and the sum of \$350,000, which is the estimated Program Income expected to be generated during the program year, are hereby appropriated into fund 9005; funds center 1501010000, Community Development Grants, contingent on HUD approval.

Section 4. The County Executive, or her designee, is hereby authorized to execute all contracts, including intermunicipal agreements, and any amendments thereto, that are necessary to carry out the administration of the Community Development Block Grant, Home Investment Partnerships Program and Emergency Solutions Grants programs.

Section 5. The County Executive, or her designee, is hereby authorized to execute all agreements, debt instruments, and other documents for each loan, grant, relending project or activity which may be approved under the U.S. Department of Housing and Urban Development (HUD) Section 108 Loan Guarantee Assistance program, pursuant to Section 168.00 of the Local Finance Law, and to accept, receive and reappropriate funds which are borrowed from HUD or any other party, and relend the same to qualified borrowers.

Section 6. The County Executive, or her designee, is hereby authorized to approve the use of contingency funds or funds reprogrammed from current or prior years pursuant to the U.S. Department of Housing and Urban Development regulations.

Section 7. The County Executive, or her designee, is hereby authorized to accept, receive and appropriate or reappropriate any funds which accrue to the Community Development Office in the form of program income for use in connection with programs offered or funded by the Community Development Office, which administers the grants. All such income shall be utilized in accordance with the U.S. Department of Housing and Urban Development regulations governing the use of program income.

Section 8. 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 9. 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 10. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Planning and Economic Development Committee; May 19, 2014 - CV: 4-0
Ways and Means Committee; May 21, 2014 - CV: 11-0
File No. 14-0172

ADOPTION: Date: June 10, 2014 Vote: 26-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: Meggie Madd DATE: 6/19/14
EFFECTIVE DATE OF RESOLUTION: 6/19/14

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

Intro. No. 280

ADOPTING 2015-2020 CAPITAL IMPROVEMENT PROGRAM

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

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

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

Planning and Economic Development Committee; May 19, 2014 - CV: 4-0

Public Safety Committee; May 19, 2014 - CV: 7-0

Intergovernmental Relations Committee; May 19, 2014 - CV: 4-0

Transportation Committee; May 20, 2014 - CV: 5-0

Recreation and Education Committee; May 20, 2014 - CV: 4-0

Human Services Committee; May 20, 2014 - CV: 7-0

Environment and Public Works Committee; May 21, 2014 - CV: 6-0

Ways and Means Committee; May 21, 2014 - CV: 11-0

File No. 14-0173

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

Intro. No. 281

MOTION NO. 62 OF 2014

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

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

File No. 14-0173

ADOPTION: Date: June 10, 2014 Vote: 26-0

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

Intro. No. 282

RESOLUTION NO. 218 OF 2014

FIXING PUBLIC HEARING FOR ADOPTION OF 2015-2020 CAPITAL IMPROVEMENT PROGRAM

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

Section 1. The Legislature hereby fixes a public hearing to be held before the Monroe County Legislature on July 8, 2014, at 6:15 P.M., at the County Legislative Chambers, County Office Building, Rochester, New York, on the proposed 2015-2020 Capital Improvement Program of the County of Monroe, submitted by County Executive Maggie Brooks.

Section 2. The Clerk of the Legislature is hereby directed to publish the legal notice of such public hearing at least once in one (1) daily newspaper of general circulation in the County, at least ten (10) days before the date set for the hearing.

Section 3. This resolution shall take effect immediately.

Planning and Economic Development Committee; May 19, 2014 - CV: 4-0

Public Safety Committee; May 19, 2014 - CV: 7-0

Intergovernmental Relations Committee; May 19, 2014 - CV: 4-0

Transportation Committee; May 20, 2014 - CV: 5-0

Recreation and Education Committee; May 20, 2014 - CV: 4-0

Human Services Committee; May 20, 2014 - CV: 7-0

Environment and Public Works Committee; May 21, 2014 - CV: 6-0

Ways and Means Committee; May 21, 2014 - CV: 11-0

File No. 14-0173

ADOPTION: Date: June 10, 2014 Vote: 26-0

By Legislators Ancello and Yolevich

Intro. No. 283

RESOLUTION NO. 219 OF 2014

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR OFFICES OF PUBLIC DEFENDER AND CONFLICT DEFENDER FOR CASELOAD REDUCTION 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 \$299,528 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Indigent Legal Services, for the Office of the Monroe County Public Defender and the Office of the Monroe County Conflict Defender, for the Caseload Reduction Program, for the period of January 1, 2014 through December 31, 2016.

Section 2. The 2014 operating grant budget of the Office of the Public Defender is hereby amended by appropriating the sum of \$69,814, into fund 9300, funds center 2601010000, Public Defender Administration.

Section 3. The 2014 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of \$30,029 into fund 9300, funds center 2402010000, Legal Representation.

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; May 19, 2014 - CV: 7-0
Ways and Means Committee; May 21, 2014 - CV: 11-0
File No. 14-0174

ADOPTION: Date: June 10, 2014 Vote: 26-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Maryo Mas DATE: 6/19/14

EFFECTIVE DATE OF RESOLUTION: 6/19/14

By Legislators Ancello and Yolevich

Intro. No. 284

RESOLUTION NO. 220 OF 2014

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR CRIMES AGAINST REVENUE PROSECUTION 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 \$206,000 grant from and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Crimes Against Revenue Prosecution unit in the District Attorney's Office, for the period of January 1, 2014 through December 31, 2014.

Section 2. Funding for this grant is included in the 2014 operating grant budget of the District Attorney's Office, fund 9300, funds center 2510010000, Economic Crime Bureau.

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; May 19, 2014 - CV: 7-0
Ways and Means Committee; May 21, 2014 - CV: 11-0
File No. 14-0175

ADOPTION: Date: June 10, 2014 Vote: 26-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Magic Brub DATE: 6/19/14

EFFECTIVE DATE OF RESOLUTION: 6/19/14

By Legislators Ancello and Yolevich

Intro. No. 285

RESOLUTION NO. 221 OF 2014

AMENDING RESOLUTION 281 OF 2011 TO AUTHORIZE CONTRACT WITH NATIONAL ASSOCIATION OF STATE BOATING LAW ADMINISTRATORS FOR SMALL VESSEL MARITIME RND OPERATIONS FOR LAW ENFORCEMENT COURSE

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

Section 1. Resolution 281 of 2011 is hereby amended to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with the National Association of State Boating Law Administrators, for the Small Vessel Maritime RND Operations for Law Enforcement Course, in an amount not to exceed \$43,000, for the period of June 15, 2014 through August 31, 2014.

Section 2. Funding for this contract is included in the 2014 operating grant budget of the Department of Public Safety, fund 9300, funds center 2408030100, Office of Emergency Management.

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

Public Safety Committee; May 19, 2014 - CV: 7-0
Ways and Means Committee; May 21, 2014 - CV: 11-0
File No. 14-0176

ADOPTION: Date: June 10, 2014 Vote: 26-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Meghan Mah DATE: 6/19/14

EFFECTIVE DATE OF RESOLUTION: 6/19/14

By Legislators Ancello and Yolevich

Intro. No. 286

RESOLUTION NO. 222 OF 2014

ACCEPTING GRANT FROM NEW YORK STATE THRUWAY AUTHORITY/NEW YORK STATE CANAL CORPORATION FOR NEW YORK STATE CANAL CORPORATION MARINE PATROL MATCHING GRANT PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$21,120 grant from, and to execute a contract and any amendments thereto with, the New York State Thruway Authority/New York State Canal Corporation, for the New York State Canal Corporation Marine Patrol Matching Grant Program, for the period of April 1, 2014 through March 31, 2015.

Section 2. The 2014 operating grant budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$21,120 into fund 9300, funds center 3803010000, Police Bureau 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; May 19, 2014 - CV: 7-0
Ways and Means Committee; May 21, 2014 - CV: 11-0
File No. 14-0177

ADOPTION: Date: June 10, 2014 Vote: 26-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: Margie Mark DATE: 6/19/14

EFFECTIVE DATE OF RESOLUTION: 6/19/14

By Legislators Ancello and Yolevich

Intro. No. 287

RESOLUTION NO. 223 OF 2014

AUTHORIZING CONTRACT WITH AMERICAN DIABETES ASSOCIATION FOR TRAFFIC AND CROWD CONTROL PROVIDED BY MONROE COUNTY SHERIFF'S OFFICE FOR 2014 TOUR DE CURE

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 American Diabetes Association, in an amount not to exceed \$8,500, for the provision, by the Monroe County Sheriff's Office, of traffic and crowd control for the 2014 Tour de Cure, to be held on June 8, 2014 from 6:00 a.m. through approximately 5:00 p.m.

Section 2. Funding for these services is included in the 2014 operating budget of the Office of the Sheriff, fund 9001, funds center 3803010000, Sheriff Police Bureau Administration.

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

Public Safety Committee; May 19, 2014 - CV: 7-0
Ways and Means Committee; May 21, 2014 - CV: 11-0
File No. 14-0178

ADOPTION: Date: June 10, 2014 Vote: 26-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Margie Mack DATE: 6/19/14

EFFECTIVE DATE OF RESOLUTION: 6/19/14

By Legislators Ancello and Yolevich

Intro. No. 288

RESOLUTION NO. 224 OF 2014

AUTHORIZING CONTRACT WITH JPMORGAN CHASE & CO. FOR TRAFFIC AND CROWD CONTROL PROVIDED BY MONROE COUNTY SHERIFF'S OFFICE FOR 2014 J.P. MORGAN CHASE CORPORATE CHALLENGE

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 JPMorgan Chase & Co., in an amount not to exceed \$7,000, for the provision, by the Monroe County Sheriff's Office, of traffic and crowd control for the 2014 J.P. Morgan Chase Corporate Challenge, to be held on May 29, 2014 from 4:00 p.m. through approximately 11:00 p.m.

Section 2. Funding for these services is included in the 2014 operating budget of the Office of the Sheriff, fund 9001, funds center 3803010000, Sheriff Police Bureau Administration.

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

Public Safety Committee; May 19, 2014 - CV: 7-0
Ways and Means Committee; May 21, 2014 - CV: 11-0
File No. 14-0179

ADOPTION: Date: June 10, 2014 Vote: 26-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: Mayor Mark DATE: 6/19/14
EFFECTIVE DATE OF RESOLUTION: 6/19/14

By Legislators Boyce and Yolevich

Intro. No. 289

RESOLUTION NO. 225 OF 2014

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR PINNACLE ROAD HIGHWAY REHABILITATION PROJECT FROM RUSH-HENRIETTA TOWN LINE TO RED LION ROAD IN TOWN OF HENRIETTA

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

Section 1. The County Executive, or her designee, is hereby authorized to acquire the referenced property interests and execute all documents necessary for the Pinnacle Road Highway Rehabilitation Project from the Rush-Henrietta town line to Red Lion Road in the Town of Henrietta, by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 164 Parcel 1 P.E. 11505 sf 2050 Pinnacle Road T.A. # 203.01-2-22 Town of Henrietta	Matthews Farms, Inc. 823 Cheese Factory Road Honeoye Falls, NY 14472	\$1,200
Map 165 Parcel 1 P.E. 1017 sf 2125 Pinnacle Road T.A. # 203.01-2-28 Town of Henrietta	Eric Goodberlet 2125 Pinnacle Road Rush, NY 14543	\$2,200
Map 166 Parcel 1 P.E. 1534 sf 2109 Pinnacle Road T.A. # 203.01-2-27.21 Town of Henrietta	Vincent F. Faggiano Kathleen A. Faggiano 2109 Pinnacle Road Rush, NY 14543	\$1,000
Map 168 Parcel 1 P.E. 3083 sf 2040 Pinnacle Road T.A. # 203.01-2-24 Town of Henrietta	Matthews Farms, Inc. 823 Cheese Factory Road Honeoye Falls, NY 14472	\$1,600
Map 169 Parcel 1 P.E. 434 sf Parcel 2 P.E. 297 sf 1900 Pinnacle Road T.A. # 203.01-2-21 Town of Henrietta	Holy Sepulchre Cemetery 2461 Lake Avenue Rochester, NY 14612	\$250 \$150

Map 170 Parcel 1 T.E. 1138 sf Parcel 2 T.E. 4101 sf Pinnacle Road T.A. # 203.01-2-18.11 Town of Henrietta	Santo Viola, Jr. Louis R. Viola 2098 E. Henrietta Road Rochester, NY 14623	\$50 \$100
Map 171 Parcel 1 T.E. 556 sf 1965 Pinnacle Road T.A. # 203.01-2-17 Town of Henrietta	Rose A. Kulp (Trust) Ian Beatty 2005 Pinnacle Road Henrietta, NY 14467	\$150
Map 172 Parcel 1 P.E. 802 sf Pinnacle Road T.A. # 203.01-2-18.11 Town of Henrietta	Santo Viola, Jr. Louis R. Viola 2098 E. Henrietta Road Rochester, NY 14623	\$600
Map 173 Parcel 1 P.E. 1157 sf 1950 Pinnacle Road T.A. # 203.01-2-20 Town of Henrietta	Matthews Farms, Inc. 823 Cheese Factory Road Honeoye Falls, NY 14472	\$1,300
Map 174 Parcel 1 P.E. 518 sf Parcel 2 P.E. 614 sf 1840 Pinnacle Road T.A. # 190.03-1-19 Town of Henrietta	R.B. Lee Rust Cally Jo Rust 1840 Pinnacle Road Henrietta, NY 14467	\$300 \$300
Map 175 Parcel 1 P.E. 2924 sf Pinnacle Road T.A. # 190.03-1-18.21 Town of Henrietta	Desi L. Alvarez Sandra J. Alvarez 1750 Pinnacle Road Henrietta, NY 14467	\$300
Map 176 Parcel 1 P.E. 438 sf 1776 Pinnacle Road T.A. # 190.03-1-18.1 Town of Henrietta	David E. Wright Jill T. Wright 1776 Pinnacle Road Henrietta, NY 14467	\$500
Map 177 Parcel 1 P.E. 65 sf Parcel 2 P.E. 266 sf 1799 Pinnacle Road T.A. # 190.03-1-23 Town of Henrietta	Mark E. Makowski 1799 Pinnacle Road Henrietta, NY 14467	\$100 \$100

Map 178 Parcel 1 P.E. 742 sf 1745 Pinnacle Road T.A. # 190.03-1-4.1 Town of Henrietta	Stephen Wershing Gaelen M. McCormick 1745 Pinnacle Road Henrietta, NY 14467	\$2,300
Map 179 Parcel 1 P.E. 704 sf 1720 Pinnacle Road T.A. # 190.03-1-15 Town of Henrietta	Brian S. Taylor 1720 Pinnacle Road Henrietta, NY 14467	\$2,300
Map 180 Parcel 1 P.E. 970 sf 1710 Pinnacle Road T.A. # 190.03-1-14 Town of Henrietta	Carla C. DuBois 1710 Pinnacle Road Henrietta, NY 14467	\$2,400
Map 181 Parcel 1 P.E. 2157 sf 1700 Pinnacle Road T.A. # 190.03-1-13.1 Town of Henrietta	Edward W. Mallow, Jr. 1700 Pinnacle Road Henrietta, NY 14467	\$3,600
Map 182 Parcel 1 P.E. 1415 sf 1705 Pinnacle Road T.A. # 190.03-1-5 Town of Henrietta	Joseph A. Pirrello Sheri L. Pirrello 1705 Pinnacle Road Henrietta, NY 14467	\$800
Map 183 Parcel 1 P.E. 3062 sf 1685 Pinnacle Road T.A. # 190.03-1-26 Town of Henrietta	Gregory A. Dawley Jennifer Jill Casler 1685 Pinnacle Road Henrietta, NY 14467	\$1,900
Map 184 Parcel 1 P.E. 10751 sf Parcel 2 P.E. 3346 sf Pinnacle Road T.A. # 190.01-1-71.11 Town of Henrietta	John R. Barker 1499 Pinnacle Road Henrietta, NY 14467	\$800 \$300
Map 185 Parcel 1 T.E. 2864 sf Pinnacle Road T.A. # 190.02-1-50.1 Town of Henrietta	Empire State Pipeline Co., Inc. 6363 Main Street Williamsville, NY 14221	\$150

Map 186 Parcel 1 T.E. 4343 sf Pinnacle Road T.A. # 190.02-1-50.2 Town of Henrietta	Jerome Bischooping Susan E. Schwartz 5368 E. Henrietta Road Rush, NY 14543	\$300
Map 187 Parcel 1 P.E. 864 sf 1571 Pinnacle Road T.A. # 190.01-1-71.2 Town of Henrietta	Mark J. Mathe Jane D. Mathe 1571 Pinnacle Road Henrietta, NY 14467	\$900
Map 188 Parcel 1 P.E. 1046 sf Pinnacle Road T.A. # 190.01-1-70.2 Town of Henrietta	John R. Barker 1499 Pinnacle Road Henrietta, NY 14467	\$150
Map 189 Parcel 1 P.E. 2031 sf 1499 Pinnacle Road T.A. # 190.01-1-70.1 Town of Henrietta	John R. Barker 1499 Pinnacle Road Henrietta, NY 14467	\$500
Map 190 Parcel 1 P.E. 699 sf 1452 Pinnacle Road T.A. # 190.02-1-55 Town of Henrietta	Nadine M. Basalyga P.O. Box 22904 Rochester, NY 14692	\$1,500
Map 191 Parcel 1 P.E. 763 sf 1442 Pinnacle Road T.A. # 190.02-1-56 Town of Henrietta	William Young 113 Branchbrook Drive Henrietta, NY 14467	\$500
Map 192 Parcel 1 P.E. 303 sf 1422 Pinnacle Road T.A. # 190.02-1-57 Town of Henrietta	Jennifer E. Connon Siragusa Michael R. Siragusa 3241 Flint Hill Road Naples, NY 14512	\$700
Map 193 Parcel 1 P.E. 159 sf 2 Trotter Drive T.A. # 190.01-1-6 Town of Henrietta	Matthew Haynes Cara L. Cohen-Haynes 2 Trotter Drive Henrietta, NY 14467	\$600

Section 2. Funding for these acquisitions, consistent with authorized uses, is included in capital fund 1673 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; May 20, 2014 - CV: 5-0
Ways and Means Committee; May 21, 2014 - CV: 11-0
File No. 14-0180

ADOPTION: Date: June 10, 2014 Vote: 26-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: Marye Knox DATE: 6/19/14
EFFECTIVE DATE OF RESOLUTION: 6/19/14

By Legislators Boyce and Yolevich

Intro. No. 290

RESOLUTION NO. 226 OF 2014

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR ERIE STATION ROAD RECONSTRUCTION PROJECT IN TOWN OF HENRIETTA

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

Section 1. The County Executive, or her designee, is hereby authorized to acquire the referenced property interests and execute all documents necessary for the Erie Station Road Reconstruction Project in the Town of Henrietta by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 44 Parcel 2 T.E. 1,321 sf 5660 West Henrietta Road T.A. # 189.01-1-27 Town of Henrietta	West Henrietta Baptist Church 5660 West Henrietta Road West Henrietta, NY 14586	\$550
Map 45 Parcel 2 & 3 T.E. 2,534 sf 774 Erie Station Road T.A. # 189.01-1-26.1 Town of Henrietta	West Henrietta Fire Department Inc. 774 Erie Station Road West Henrietta, NY 14586	\$1,000
Map 46 Parcel 1 & 2 T.E. 580 sf 788 Erie Station Road T.A. # 189.01-1-24 Town of Henrietta	Elizabeth Jane Lond 788 Erie Station Road West Henrietta, NY 14586	\$800
Map 47 Parcel 1 T.E. 154 sf 792 Erie Station Road T.A. # 189.01-1-23 Town of Henrietta	Nicolas R. Bazinet 792 Erie Station Road Rush, NY 14543	\$150
Map 48 Parcel 1 T.E. 488 sf 798 Erie Station Road T.A. # 189.01-1-22 Town of Henrietta	David G. Bianchi 798 Erie Station Road Rush, NY 14543	\$200
Map 49 Parcel 2 T.E. 726 sf 808 Erie Station Road T.A. # 189.01-1-21 Town of Henrietta	William Zornow, Mary Wilkins, Suzanne Fraser, Sara Guinan, John Zornow, Warner W. Zornow 7164 Gale Road Lima, NY 14485	\$900

Map 52 Parcel 2 T.E. 100 sf 5694 West Henrietta Road T.A. # 189.01-2-1 Town of Henrietta	Maurice Stewart 200 Five Points Road Rush, NY 14543	\$150
Map 53 Parcel 2 T.E. 119 sf 769 Erie Station Road T.A. # 189.01-2-2 Town of Henrietta	Henrietta Church of the First Born P.O. Box 267 769 Erie Station Road Rush, NY 14543	\$150
Map 54 Parcel 2 & 3 T.E. 946 sf 779 Erie Station Road T.A. # 189.01-2-3 Town of Henrietta	St. Marks Evangelical Lutheran Church of West Henrietta P.O. Box 287 779 Erie Station Road Rush, NY 14543	\$450
Map 55 Parcel 2 T.E. 30 sf Erie Station Road T.A. # 189.01-2-4.2 Town of Henrietta	St. Marks Evangelical Lutheran Church of West Henrietta P.O. Box 287 779 Erie Station Road Rush, NY 14543	\$100
Map 56 Parcel 2 T.E. 1,155 sf 789 Erie Station Road T.A. # 189.01-2-4.1 Town of Henrietta	Hannah R. Mustard 789 Erie Station Road Rush, NY 14543	\$470
Map 57 Parcel 1 T.E. 1,350 sf 797 Erie Station Road T.A. # 189.01-2-5 Town of Henrietta	William Zornow, Mary Wilkins, Suzanne Fraser, Sara Guinan, John Zornow, Warner W. Zornow 7164 Gale Road Lima, NY 14485	\$1,500
Map 58 Parcel 1 T.E. 1,189 sf 803 Erie Station Road T.A. # 189.01-2-6 Town of Henrietta	Annette Morrison 803 Erie Station Road Rush, NY 14543	\$800
Map 59 Parcel 1 T.E. 2,291 sf 809 Erie Station Road T.A. # 189.01-2-7 Town of Henrietta	Marty J. Rosier 809 Erie Station Road Rush, NY 14543	\$1,100
Map 60 Parcel 1 T.E. 220 sf 825 Erie Station Road T.A. # 189.01-2-9 Town of Henrietta	Mark D. Hollowell and Susan Ruth Hollowell 825 Erie Station Road Rush, NY 14543	\$150

Map 62 Parcel 1 T.E. 619 sf 859 Erie Station Road T.A. # 189.01-2-13 Town of Henrietta	Stephen R. Mack and Melissa J. Mack 859 Erie Station Road Rush, NY 14543	\$300
Map 63 Parcel 1 T.E. 619 sf 865 Erie Station Road T.A. # 189.01-2-14 Town of Henrietta	Alan D. Zinter 865 Erie Station Road Rush, NY 14543	\$300
Map 64 Parcel 1 T.E. 619 sf 871 Erie Station Road T.A. # 189.01-2-15 Town of Henrietta	Leslie E. Howell 871 Erie Station Road Rush, NY 14543	\$300
Map 65 Parcel 1 T.E. 626 sf 879 Erie Station Road T.A. # 189.01-2-16 Town of Henrietta	Carolyn C. Cole 879 Erie Station Road Rush, NY 14543	\$300
Map 66 Parcel 1 T.E. 871 sf 895 Erie Station Road T.A. # 189.01-2-17 Town of Henrietta	Thomas F. Hartlieb and Michelle M. Hartlieb 895 Erie Station Road Rush, NY 14543	\$400

Section 2. Funding for these acquisitions, consistent with authorized uses, is included in capital fund 1486 and any capital fund(s) created for the same intended purpose.

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

Transportation Committee; May 20, 2014 - CV: 5-0
Ways and Means Committee; May 21, 2014 - CV: 11-0
File No. 14-0181

ADOPTION: Date: June 10, 2014 Vote: 26-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: Mayo Mack DATE: 6/19/14
EFFECTIVE DATE OF RESOLUTION: 6/19/14

By Legislators Boyce and Yolevich

Intro. No. 291

RESOLUTION NO. 227 OF 2014

AUTHORIZING ACQUISITION OF INTEREST IN REAL PROPERTY FOR MENDON CENTER ROAD CULVERT PROJECT IN TOWN OF PITTSFORD

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

Section 1. The County Executive, or her designee, is hereby authorized to acquire the referenced property interest and execute all documents necessary for the Mendon Center Road Culvert Project in the Town of Pittsford, by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map EA2 Parcel 1 P.E. 1490 sf Mendon Center Road T.A. # 178.03-2-1.1 Town of Pittsford	Wilshire Hill LLC 1501 State Route 96, Suite 100 Victor, NY 14564	\$1

Section 2. Funding for this acquisition, consistent with authorized uses, is included in the 2014 operating budget of the Department of Transportation, fund 9002, funds center 8002040000, Road Maintenance.

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

Transportation Committee; May 20, 2014 - CV: 5-0
Ways and Means Committee; May 21, 2014 - CV: 11-0
File No. 14-0182

ADOPTION: Date: June 10, 2014 Vote: 26-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: Meghan Mark DATE: 6/19/14

EFFECTIVE DATE OF RESOLUTION: 6/19/14

By Legislators Boyce and Yolevich

Intro. No. 292

RESOLUTION NO. 228 OF 2014

AUTHORIZING ACQUISITION OF INTEREST IN REAL PROPERTY FOR INSTALLATION AND MAINTENANCE OF TRAFFIC SIGNAL EQUIPMENT AT INTERSECTION OF MT. HOPE AVENUE AND CELEBRATION DRIVE IN CITY OF ROCHESTER

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 interest and execute all documents necessary for the installation and maintenance of traffic signal equipment at the intersection of Mt. Hope Avenue and Celebration Drive in the City of Rochester, by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total operating account(s) appropriation.

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 1 Parcel 1 P.E. 3189 sf 1365 Mt. Hope Ave. T.A. # 136.53-1-5.2 City of Rochester	University of Rochester 601 Elmwood Avenue Rochester, NY 14642	\$1

Section 2. Funding for this acquisition is included in the 2014 operating budget of the Department of Transportation, fund 9002, funds center 800-4030000, Traffic Signal Maintenance and Construction.

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

Transportation Committee; May 20, 2014 - CV: 5-0
Ways and Means Committee; May 21, 2014 - CV: 11-0
File No. 14-0183

ADOPTION: Date: June 10, 2014 Vote: 26-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: *Magno* DATE: 6/19/14
EFFECTIVE DATE OF RESOLUTION: 6/19/14

By Legislators Boyce and Yolevich

Intro. No. 293

RESOLUTION NO. 229 OF 2014

**AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR
INSTALLATION AND MAINTENANCE OF TRAFFIC SIGNAL EQUIPMENT AT
INTERSECTION OF MT. READ BOULEVARD AND WILDWOOD DRIVE IN TOWN OF
GREECE**

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 installation and maintenance of traffic signal equipment at the intersection of Mt. Read Boulevard and Wildwood Drive in the Town of Greece, by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total operating account(s) appropriation.

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 59 Parcel 1 P.E. 1350 sf 3737 Mt. Read Blvd. T.A. # 60.17-3-4 Town of Greece	Wegmans Food Markets, Inc. 1500 Brooks Avenue Rochester, NY 14603	\$1
Map 59 Parcel 2 P.E. 4021 sf 3783 Mt. Read Blvd. T.A. # 60.17-3-2 Town of Greece	Wegmans Food Markets, Inc. 1500 Brooks Avenue Rochester, NY 14603	\$1
Map 59 Parcel 3 P.E. 631 sf 3793 Mt. Read Blvd. T.A. # 60.17-3-3 Town of Greece	Wegmans Food Markets, Inc. 1500 Brooks Avenue Rochester, NY 14603	\$1
Map 60 Parcel 1 P.E. 572 sf 3770 Mt. Read Blvd. T.A. # 60.17-4-3 Town of Greece	Anthony Colaruotolo and Daniel Palermo 465 Stone Road Rochester, NY 14616	\$1,000
Map 61 Parcel 1 P.E. 113 sf 474 Wildwood Drive T.A. # 60.13-6-26 Town of Greece	Jamalle D. Cade and Elizabeth Q. Cade 474 Wildwood Drive Rochester, NY 14616	\$300

Section 2. Funding for this acquisition is included in the 2014 operating budget of the Department of Transportation, fund 9002, funds center 8004030000, Signal Maintenance/Operations.

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

Transportation Committee; May 20, 2014 - CV: 5-0
Ways and Means Committee; May 21, 2014 - CV: 11-0
File No. 14-0184

ADOPTION: Date: June 10, 2014 Vote: 26-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Mayor Mark DATE: 6/19/14

EFFECTIVE DATE OF RESOLUTION: 6/19/14

By Legislators Boyce and Yolevich

Intro. No. 294

RESOLUTION NO. 230 OF 2014

AUTHORIZING ACQUISITION OF INTEREST IN REAL PROPERTY FOR INSTALLATION AND MAINTENANCE OF TRAFFIC SIGNAL EQUIPMENT AT PAUL ROAD IN TOWN OF CHILI

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 interest and execute all documents necessary for the installation and maintenance of traffic signal equipment at Paul Road in the Town of Chili, by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total operating account(s) appropriation.

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 28 Parcel 1 P.E. 2184 sf 3175 Chili Avenue T.A. # 146.10-1-68 Town of Chili	Wegmans Food Markets, Inc. 1500 Brooks Avenue Rochester, NY 14603	\$1

Section 2. Funding for this acquisition is included in the 2014 operating budget of the Department of Transportation, fund 9002, funds center 8004030000, Traffic Signal Maintenance and Construction.

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

Transportation Committee; May 20, 2014 - CV: 5-0
Ways and Means Committee; May 21, 2014 - CV: 11-0
File No. 14-0185

ADOPTION: Date: June 10, 2014 Vote: 26-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: *Maguire* DATE: 6/19/14

EFFECTIVE DATE OF RESOLUTION: 6/19/14

By Legislators Marianetti, Valerio and Yolevich

Intro. No. 295

RESOLUTION NO. 231 OF 2014

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH AND ACCEPTING GIFT FROM TOWN OF BRIGHTON FOR CONSTRUCTION OF TRAIL IMPROVEMENTS IN HIGHLAND PARK

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 Town of Brighton, to accept a gift of the construction of trail improvements in Highland Park, with an estimated value of \$235,000.

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

Intergovernmental Relations Committee; May 19, 2014 - CV: 4-0
Recreation and Education Committee; May 20, 2014 - CV: 4-0
Ways and Means Committee; May 21, 2014 - CV: 11-0
File No. 14-0186

ADOPTION: Date: June 10, 2014 Vote: 26-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Mario Brault DATE: 6/19/14

EFFECTIVE DATE OF RESOLUTION: 6/19/14

By Legislators Colby, Marianetti and Yolevich

Intro. No. 296

RESOLUTION NO. 232 OF 2014

**ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH;
AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER AND
CONTRACTS WITH SCHNEIDER LABORATORIES GLOBAL, INC., CORNELL
UNIVERSITY AND CATHOLIC FAMILY CENTER FOR CHILDHOOD LEAD PRIMARY
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 \$895,042 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Childhood Lead Primary Prevention Program, for the period of April 1, 2014 through March 31, 2015.

Section 2. The 2014 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of \$67,766 into fund 9300, funds center 5806110000, Childhood Lead Primary Prevention Grant.

Section 3. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester, for the Childhood Lead Primary Prevention Program, in an amount not to exceed \$290,000, for the period of April 1, 2014 through March 31, 2015.

Section 4. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Schneider Laboratories Global, Inc., for the Childhood Lead Primary Prevention Program, in an amount not to exceed \$25,000, for the period of April 1, 2014 through March 31, 2015.

Section 5. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Cornell University, for the Childhood Lead Primary Prevention Program, in an amount not to exceed \$29,450, for the period of April 1, 2014 through March 31, 2015.

Section 6. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Catholic Family Center, for the Childhood Lead Primary Prevention Program, in an amount not to exceed \$18,198, for the period of April 1, 2014 through March 31, 2015.

Section 7. 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 8. 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 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; May 20, 2014 - CV: 7-0
Intergovernmental Relations Committee; May 19, 2014 - CV: 4-0
Ways and Means Committee; May 21, 2014 - CV: 11-0
File No. 14-0187

ADOPTION: Date: June 10, 2014 Vote: 26-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: *Magno Brooks* DATE: 6/19/14
EFFECTIVE DATE OF RESOLUTION: 6/19/14

By Legislators Colby and Yolevich

Intro. No. 297

RESOLUTION NO. 233 OF 2014

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR CHILD CARE FACILITATED ENROLLMENT 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 \$1,032,300 grant from, and execute a contract and any amendments thereto with, the New York State Office of Children and Family Services, for the Child Care Facilitated Enrollment Program, for the period of April 1, 2014 through March 31, 2015.

Section 2. The 2014 operating grant budget of the Department of Human Services, Division of Social Services is hereby amended by appropriating the sum of \$1,032,300 into fund 9300, funds center 5113020000, Day Care – Low Income.

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

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

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

Human Services Committee; May 20, 2014 - CV: 7-0
Ways and Means Committee; May 21, 2014 - CV: 11-0
File No. 14-0188

ADOPTION: Date: June 10, 2014 Vote: 26-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Magic Mosh DATE: 6/19/14

EFFECTIVE DATE OF RESOLUTION: 6/19/14

By Legislators Colby and Yolevich

Intro. No. 298

RESOLUTION NO. 234 OF 2014

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE FOR SNAP NUTRITION EDUCATION 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 \$133,812 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Temporary and Disability Assistance, for the SNAP Nutrition Education Program, for the period of October 1, 2013 through September 30, 2014.

Section 2. The 2014 operating grant budget of the Department of Human Services, Division of Social Services is hereby amended by appropriating the sum of \$9,692 into fund 9300, funds center 5118010000, SNAP Nutrition Education 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.

Human Services Committee; May 20, 2014 - CV: 7-0
Ways and Means Committee; May 21, 2014 - CV: 11-0
File No. 14-0189

ADOPTION: Date: June 10, 2014 Vote: 26-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____

VETOED: _____

SIGNATURE: _____

DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

[Handwritten Signature]
[Handwritten Date: 6/19/14]
[Handwritten Date: 6/19/14]

By Legislators Colby and Yolevich

Intro. No. 299

RESOLUTION NO. 235 OF 2014

AMENDING RESOLUTION 87 OF 2014 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE FOR 2013-2014 HOME ENERGY ASSISTANCE PROGRAM

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

Section 1. Section 1 of Resolution 87 of 2014 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to accept a ~~\$1,403,383~~ \$1,550,369 grant from, and execute a contract and any amendments thereto with, the New York State Office of Temporary and Disability Assistance, for the 2013-2014 Home Energy Assistance Program, for the period of October 1, 2013 through September 30, 2014.

Section 2. The 2014 operating grant budget of the Department of Human Services, Division of Social Services is hereby amended by appropriating the sum of \$146,440 into fund 9300, funds center 5117010000, Home Energy Assistance Program.

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

Human Services Committee; May 20, 2014 - CV: 7-0
Ways and Means Committee; May 21, 2014 - CV: 11-0
File No. 14-0190

ADOPTION: Date: June 10, 2014 Vote: 26-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Angelo Anas DATE: 6/19/14

EFFECTIVE DATE OF RESOLUTION: 6/19/14

Added language is underlined.

Deleted language is ~~stricken~~.

By Legislators Marianetti, Micciche and Yolevich

Intro. No. 300

RESOLUTION NO. 236 OF 2014

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH MONROE 2-ORLEANS BOARD OF COOPERATIVE EDUCATIONAL SERVICES TO PROVIDE TECHNICAL SKILLS TRAINING PROGRAMS

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 Monroe 2-Orleans Board of Cooperative Educational Services, in an amount not to exceed \$75,000, to provide technical skills training programs to the Monroe County Department of Environmental Services (DES), for the period of June 1, 2014 through December 31, 2014, with the option to renew for four (4) additional one-year extensions, in an annual amount not to exceed \$75,000.

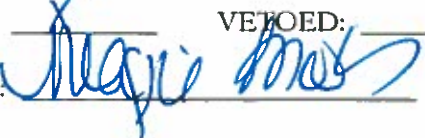
Section 2. Funding for these services is included in the 2014 operating budget of the Department of Environmental Services, fund 9007, funds center 8572010000, Pure Waters Administration and fund 9020, funds center 8670010000, Maintenance and Construction; and will be requested in future years' budgets.

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

Intergovernmental Relations Committee; May 19, 2014 - CV: 4-0
Environment and Public Works Committee; May 21, 2014 - CV: 6-0
Ways and Means Committee; May 21, 2014 - CV: 11-0
File No. 14-0191

ADOPTION: Date: June 10, 2014 Vote: 26-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____
SIGNATURE:  DATE: 6/19/14
EFFECTIVE DATE OF RESOLUTION: 6/19/14

By Legislators Micciche and Yolevich

Intro. No. 301

RESOLUTION NO. 237 OF 2014

AUTHORIZING LEASE AGREEMENT WITH MONROE COUNTY SOIL AND WATER CONSERVATION DISTRICT AND AUTHORIZING CONTRACT FOR STORMWATER MANAGEMENT CONSULTING SERVICES

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a lease agreement, and any amendments thereto, with the Monroe County Soil and Water Conservation District, to lease office space at the Monroe County Fleet Center, Building 5, 145 Paul Road, for the period of January 1, 2014 through December 31, 2014.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the Monroe County Soil and Water Conservation District, in the amount of \$110,000, for stormwater management consulting services, for the period of January 1, 2014 through December 31, 2014.

Section 3. Funding for this contract is included in Trust Fund 9626, Stormwater Coalition, funds center 8572020200, Pure Waters Laboratory, and in the 2014 operating budget of the Department of Environmental Services, fund 9007, Pure Waters, funds center 8575010000, Rochester Pure Waters District Special Expense.

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

Environment and Public Works Committee; May 21, 2014 - CV: 6-0

Ways and Means Committee; May 21, 2014 - CV: 11-0

File No. 14-0193

ADOPTION: Date: June 10, 2014 Vote: 26-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Maggie Mab DATE: 6/19/14

EFFECTIVE DATE OF RESOLUTION: 6/19/14

By Legislators Rockow and Tucciarello

Intro. No. 302

RESOLUTION NO. 238 OF 2014

CONFIRMING APPOINTMENTS AND REAPPOINTMENTS TO MONROE COUNTY RECYCLING ADVISORY COMMITTEE

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

Section 1. In accordance with Monroe County Code Section 347-32, the following appointments and reappointments, to the Monroe County Recycling Advisory Committee, with all terms to commence July 1, 2014, are hereby confirmed:

Terms to expire June 30, 2016

County Executive Reappointment from Environmental Management Council

Haines B. Lockhart, Jr., Ph.D.
68 Hillary Lane
Penfield, NY 14526

County Executive Reappointment from Monroe County School Boards Association

Nelson Drake, Director of Facilities
Spencerport Central School District
1 Bernabi Road
Spencerport, NY 14559

County Executive Appointment from Town Supervisors' Association

Michael G. Barker, Supervisor
Town of Perinton
1350 Turk Hill Road
Fairport, NY 14450

County Executive Reappointment from Village Mayors' Association

Michael J. Souers
9 Chili Avenue
Scottsville, NY 14546

County Executive Reappointment from Refuse Waste Haulers

Jeffrey Meyers, General Manager
Cascades Recovery U.S., Inc.
1845 Emerson Street
Rochester, NY 14606

County Executive Reappointment from Materials Recycling Facility

Jeffrey G. Richardson, Senior District Manager
Waste Management of NY, LLC
384 Lee Road
Rochester, NY 14606

County Executive Reappointment for Scrap Dealers

Duane Beckett, President
Sunnking
4 Owens Road
Brockport, NY 14420

Terms to expire June 30, 2015

County Executive Appointment

Frank Murphy
Empire Resource Recycling, Inc.
1845 Emerson Street
Rochester, NY 14606

County Executive Appointment from Rochester Business Alliance

Erik Longnecker, Senior Buyer
Diamond Packaging
111 Commerce Drive
Rochester, NY 14623

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

Agenda/Charter Committee; May 21, 2014 – CV: +0
File No. 14-0195

ADOPTION: Date: June 10, 2014 Vote: 26-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: *Magno* DATE: 6/19/14
EFFECTIVE DATE OF RESOLUTION: 6/19/14

RESOLUTION NO. 239 OF 2014

DIRECTING CORRECTION, CANCELLATION AND LEVY OF CERTAIN MONROE COUNTY TAXES IN TOWN OF PENFIELD

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

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

<u>City/Town</u>	<u>Tax Account #</u>	<u>Year</u>	<u>Amount Currently Due</u>	<u>Amount of Corrected Tax</u>	<u>Amount of Taxes To Be Cancelled</u>
Penfield	140.01-3-40	2014	\$5,115.34	\$1,451.22	\$3,664.12
Penfield	138.08-1-65	2014	\$5,931.46	\$139.53	\$5,791.93

Following are the assessed owners:

<u>Tax Account Number</u>	<u>Name and Mailing Address</u>
140.01-3-40	Lydia Dawson Attn: CCCS of Rochester 1000 University Avenue, Suite 900 Rochester, NY 14607
138.08-1-65	Handicapped Children's Camp for Monroe County, Inc. P.O. Box 25177 Rochester, NY 14625

Section 2. The Controller is hereby authorized and directed to draw an order on the Director of Finance - Chief Financial Officer payable from the Erroneous Assessment Account for the sum of \$9,456.05.

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

Monroe County	\$4,475.99
Town of Penfield	\$1,828.15
Penfield School	\$2,683.99
Penfield Fire	\$422.86
Penfield Ambulance	\$11.54
Penfield Town Wide Light	\$32.35
Penfield Consolidated Water	\$1.17

Section 4. The Applications for Corrected Real Property Taxes, and duplicate copies thereof, for the tax account numbers set forth in Section 1 hereof are marked approved, and the correct extension of taxes in the amount set forth in Section 1 hereof are entered on each such application and duplicate copy thereof.

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

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

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

Ways and Means Committee; May 21, 2014 - CV: 11-0
File No. 14-0196

ADOPTION: Date: June 10, 2014 Vote: 26-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: Margo Mack DATE: 6/19/14

EFFECTIVE DATE OF RESOLUTION: 6/19/14

By Legislators J. Lightfoot, Yolevich and Micciche

Intro. No. 304

RESOLUTION NO. 240 OF 2014

AMEND RESOLUTION 69 OF 1989 TO REVISE THE M/WBE POLICY STATEMENT FOR MONROE COUNTY CAPITAL PROJECTS

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

Section 1. Resolution 69 of 1989 is hereby amended to Revise the M/WBE Policy Statement for Monroe County Capital Projects by deleting the current language in its entirety and replacing it with the following:

“The Monroe County Legislature hereby adopts the following policy statement for insuring the full and equitable participation of Minority and Women owned businesses in construction activities:

1) Monroe County will have a level of participation goal of twelve (12) percent for Minority-owned Business Enterprises (MBEs) for annual County construction expenditures funded by that given year’s Capital Budget.

2) Monroe County will have a level of participation goal of three (3) percent for Women-owned Business Enterprises (WBEs) for annual County construction expenditures funded by that given year’s Capital Budget.

3) The above 12% and 3% goals will continue the County’s good faith efforts to utilize local labor and create local jobs for County construction projects.

4) All companies to be awarded prime construction contracts on a construction project to be funded by the Capital Budget must file an M/WBE utilization plan with the County Executive’s designee before contract execution by the County Executive.

5) The County Executive, or her designee, will file a report with the County Legislature no later than April 1st of each year, which details the levels of participation for M/WBEs contractors on construction projects funded by the Capital Budget in the prior year. The report will include the name of each project funded, the total construction dollars spent for the project and total dollars spent with minority and women owned businesses, respectively.

Section 2. This resolution shall take effect immediately.

Ways and Means Committee; May 21, 2014 - CV: 11-0
Environment and Public Works Committee; May 21, 2014 - CV: 6-0
File No. 14-0168

ADOPTION: Date: June 10, 2014 Vote: 26-0

RESOLUTION NO. 241 OF 2014

MORTGAGE TAX DISTRIBUTION

WHEREAS, in compliance with Section 261 of the Tax Law, the County Clerk and the Director of Finance have filed with the Clerk of the Legislature and the New York State Tax Commission a joint report (File No. 14-0XXX), showing the total amount of Mortgage Tax allocated to the various tax districts in Monroe County to be \$4,817,463.36 for the period October 1, 2013 through March 31, 2014.

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

Section 1. That the Controller be, and he hereby is, authorized and directed to draw checks on the Mortgage Tax Fund and to make payment on or before June 15, 2014 as follows: one to the City of Rochester, Treasurer, in the amount of \$750,612.22 and one to the Supervisor of each Town and to the Village Treasurer of each Village pursuant to the Distribution Table, as follows:

**MORTGAGE TAX DISTRIBUTION TO
THE SEVERAL TAX DISTRICTS OF MONROE COUNTY**

Brighton	\$ 314,216.10
Chili	161,110.88
Clarkson	43,339.07
*Brockport Village	66.45
East Rochester	28,569.82
Gates	160,678.24
Greece	630,717.12
Hamlin	40,838.53
Henrietta	465,249.81
Irondequoit	279,050.25
Mendon	87,039.97
Honeoye Falls Village	9,476.74
Ogden	133,541.63
Spencerport Village	12,099.07
Parma	104,350.50
Hilton Village	15,863.63
Penfield	336,779.67
Perinton	372,886.21
Fairport Village	18,977.89
Pittsford	352,127.76
Pittsford Village	10,455.02
Riga	23,091.14
Churchville Village	4,491.73
Rush	27,318.96
Sweden	46,330.61
*Brockport Village	10,430.37
Webster	337,682.43
Webster Village	16,777.77
Wheatland	19,342.82
Scottsville Village	3,955.95
Town and Village Totals	\$4,066,856.14
City of Rochester	750,612.22
TOTAL	<u>\$4,817,468.36</u>
*Brockport Total:	\$ 10,496.82

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

Matter of Urgency

File No. 14-0197

ADOPTION: Date: June 10, 2014 Vote: 26-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____
SIGNATURE: Mayor Mark DATE: 6/19/14
EFFECTIVE DATE OF RESOLUTION: 6/19/14

By Legislators Yolevich and Rockow

Intro. No. 306

RESOLUTION NO. 242 OF 2014

WAIVER OF ALLOCATION OF QUALIFIED ENERGY CONSERVATION BONDS IN AMOUNT OF \$5,479,133 FROM NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY AND DESIGNATION OF ALLOCATION TO WAYNE COUNTY, NEW YORK FOR ITS PUBLIC BUILDINGS CAPITAL IMPROVEMENT PROJECTS

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

Section 1. The Legislature hereby waives the Monroe County allocation of Qualified Energy Conservation Bonds, in the amount of \$5,479,133, from the New York State Energy Research and Development Authority, as currently proposed under the existing Qualified Energy Conservation Bonds program.

Section 2. The Legislature hereby designates the Qualified Energy Conservation Bonds allocation waived by Monroe County to Wayne County, New York, for its Public Buildings Capital Improvement Projects.

Section 3. The Clerk of the Legislature is hereby directed to notify the New York State Energy Research and Development Authority of this action.

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

Matter of Urgency
File No. 14-0200

ADOPTION: Date: June 10, 2014 Vote: 26-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: X VETOED: _____

SIGNATURE: *Mary Ann* DATE: 6/19/14

EFFECTIVE DATE OF RESOLUTION: 6/19/14