

By Legislators Ancello and Yolevich

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

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

**PROVIDING THAT LOCAL LAW (INTRO. NO. 359 OF 2014), ENTITLED "ESTABLISHMENT OF COUNTY OF MONROE WIRELESS SURCHARGE," BE LIFTED FROM THE TABLE**

BE IT MOVED, that Local Law (Intro. No. 359 of 2014), entitled, "ESTABLISHMENT OF COUNTY OF MONROE WIRELESS SURCHARGE," be lifted from the table.

File No. 14-0262LL

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

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

By Legislators Ancello and Yolevich

2.1

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

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

**PROVIDING THAT LOCAL LAW (INTRO. NO. 359 OF 2014), ENTITLED "ESTABLISHMENT OF COUNTY OF MONROE WIRELESS SURCHARGE," BE ADOPTED**

BE IT MOVED, that Local Law (Intro. No. 359 of 2014), entitled, "ESTABLISHMENT OF COUNTY OF MONROE WIRELESS SURCHARGE," be adopted.

File No. 14-0262LL

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

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

2.2

By Legislators Ancello and Yolevich

Intro No. 359

LOCAL LAW NO. \_\_\_\_ OF 2014

**LOCAL LAW ENTITLED "ESTABLISHMENT OF COUNTY OF MONROE WIRELESS SURCHARGE"**

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

Section 1. Pursuant to the authority of Section 308-y of the County Law, the County of Monroe hereby imposes a surcharge of thirty cents per month on wireless communications service in the County of Monroe. The surcharge shall be imposed on each wireless communications device and shall be reflected and made payable on bills rendered for wireless communications service that is provided to a customer whose place of primary use is within the county. For purposes of this local law, the term "place of primary use" shall mean the street address that is representative of where the customer's use of the wireless communications service primarily occurs, which address must be: (a) the residential street address or the primary business street address of the customer; and (b) within the licensed service area of the wireless communications service supplier. A wireless communications service supplier may treat the address used by such supplier for any wireless communications customer under a service contract or agreement in effect on September 29, 2014 as that customer's place of primary use for the remaining term of such service contract or agreement, excluding any extension or renewal of such service contract or agreement, for purposes of determining the taxing jurisdiction with respect to taxes on wireless communications service. Such surcharge shall be added by such wireless communications service suppliers to the billings of their customers as of November 17, 2014.

Section 2. Each wireless communications service supplier serving the County of Monroe shall act as collection agent for the county and shall remit the funds collected pursuant to this local law to the Director of Finance - Chief Financial Officer of the County of Monroe. Such funds shall be remitted no later than thirty (30) days after the last business day of the month. Each wireless communications service supplier shall be entitled to retain, as an administrative fee, an amount equal to two percent (2%) of its collections of the surcharge imposed by this local law. The surcharge required to be collected by such wireless communications service suppliers shall be added to and separately stated in their billings to customers.

Section 3. Each wireless communications service customer who is subject to the provisions of this local law shall be liable to the County of Monroe for the surcharge until it has been paid to the county, except that payment to a wireless communications service supplier is sufficient to relieve such customer from further liability for such surcharge.

Section 4. No wireless communications service supplier shall have a legal obligation to enforce the collection of any surcharge imposed by this local law; provided, however, that whenever the wireless communications service supplier remits the funds collected to the County of Monroe, it shall also provide the county with the name and address of any customer refusing or failing to pay a surcharge imposed by this local law and shall state the amount of such surcharge remaining unpaid.

Section 5. Each wireless communications service supplier shall annually provide to the County of Monroe an accounting of the surcharge amounts billed and collected.

Section 6. This local law shall take effect upon filing with the office of the Secretary of State of New York State.

Matter of Urgency  
File No. 14-0262LL

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

ACTION BY THE COUNTY EXECUTIVE

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

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

EFFECTIVE DATE OF LOCAL LAW: \_\_\_\_\_

By Legislators Micciche and Yolevich

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

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

**PROVIDING THAT RESOLUTION (INTRO. NO. 354 OF 2014), ENTITLED "AMENDING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT - FLEET CENTER IMPROVEMENTS; AMENDING 2014-2019 CAPITAL IMPROVEMENT PROGRAM; AMENDING RESOLUTION 117 OF 2014; ACCEPTING INCENTIVE AWARD FROM NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT CORPORATION, FOR FLEET CENTER IMPROVEMENTS PROJECT," BE LIFTED FROM THE TABLE**

BE IT MOVED, that Resolution (Intro. No. 354 of 2014), entitled, "AMENDING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT - FLEET CENTER IMPROVEMENTS; AMENDING 2014-2019 CAPITAL IMPROVEMENT PROGRAM; AMENDING RESOLUTION 117 OF 2014; ACCEPTING INCENTIVE AWARD FROM NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT CORPORATION, FOR FLEET CENTER IMPROVEMENTS PROJECT," be lifted from the table.

File No. 14-0240

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

By Legislators Micciche and Yolevich

4.1

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

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

**PROVIDING THAT RESOLUTION (INTRO. NO. 354 OF 2014), ENTITLED "AMENDING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT - FLEET CENTER IMPROVEMENTS; AMENDING 2014-2019 CAPITAL IMPROVEMENT PROGRAM; AMENDING RESOLUTION 117 OF 2014; ACCEPTING INCENTIVE AWARD FROM NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT CORPORATION, FOR FLEET CENTER IMPROVEMENTS PROJECT," BE ADOPTED**

BE IT MOVED, that Resolution (Intro. No. 354 of 2014), entitled, "AMENDING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT - FLEET CENTER IMPROVEMENTS; AMENDING 2014-2019 CAPITAL IMPROVEMENT PROGRAM; AMENDING RESOLUTION 117 OF 2014; ACCEPTING INCENTIVE AWARD FROM NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT CORPORATION, FOR FLEET CENTER IMPROVEMENTS PROJECT," be adopted.

File No. 14-0240

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

4.2

By Legislators Micciche and Yolevich

Intro. No. 354

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

**AMENDING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FLEET CENTER IMPROVEMENTS; AMENDING 2014-2019 CAPITAL IMPROVEMENT PROGRAM; AMENDING RESOLUTION 117 OF 2014; ACCEPTING INCENTIVE AWARD FROM NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT CORPORATION, FOR FLEET CENTER IMPROVEMENTS PROJECT**

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

Section 1. The 2014-2019 Capital Improvement Program is hereby amended by moving funding from 2015 and 2016, in the amount of \$7,600,000 to 2014, and increasing the funding, in the amount of \$3,500,000 from \$7,600,000 to \$11,100,000.

Section 2. Section 1 and 2 of Resolution 117 of 2014 are hereby amended to read as follows:

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities in the Rochester Pure Waters District at a maximum estimated cost of ~~\$1,900,000~~ \$13,000,000, all as more fully described in the preambles hereof.

Section 2. ~~The 2014 Capital Budget is hereby amended to include a new project entitled "Fleet Center Improvements" project, in the amount of \$1,900,000. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Rochester Pure Waters District.~~

Section 3. The Legislature hereby authorizes filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance – Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control revolving Loan Fund (SRF) under the applicable laws of New York State to finance all or a portion of the project.

Section 4. The County Executive, or her designee, is hereby authorized to accept an incentive award from, and to execute a contract and any amendments thereto, with the New York State Energy Research and Development Authority, for the New Construction Program, in an amount not to exceed \$15,000, for the "Fleet Center Improvements" project.

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

Environment and Public Works Committee; July 30, 2014 - CV: 5-1  
Ways and Means Committee; July 30, 2014 - CV: 8-2  
File No. 14-0240

4.3

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

Added language is underlined.

Deleted language is ~~stricken~~.



By Legislators Micciche and Yolevich

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

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

BOND RESOLUTION DATED SEPTEMBER 9, 2014

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$11,100,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE PART OF THE COST OF FLEET CENTER IMPROVEMENTS FOR THE ROCHESTER PURE WATERS DISTRICT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$13,000,000**

WHEREAS, the Administrative Board of the Rochester Pure Waters District of the County of Monroe, New York has heretofore duly caused to be prepared, pursuant to Section 268 of the County Law, a map and plan by an engineer duly licensed by the State of New York for improvements of the facilities of said District, consisting of planning, design and construction of Fleet Center improvements, all as more fully set forth in such map and plan; and

WHEREAS, a public hearing was held on September 9, 2014, pursuant to Section 268 of the County Law, and thereafter this Legislature of the County of Monroe, New York determined that it was in the public interest to undertake the aforesaid improvements; and

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

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

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

Section 1. For the class of objects or purposes of financing part of the cost of Fleet Center improvements for the Rochester Pure Waters District, in and for the County of Monroe, New York (the "County"), including planning, design and construction costs, there are hereby authorized to be issued \$11,100,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$11,100,000 to pay the cost of the aforesaid class of objects or purposes (\$1,900,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is forty (40) years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$13,000,000, and the plan for the financing thereof is by the issuance of \$11,100,000 bonds of the County herein authorized; together with \$1,900,000 previously provided from current funds of the County under Resolution No. 117 of 2014, provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. To the extent not paid from rates, rents or charges, there shall be annually apportioned and assessed upon the several

lots and parcels of land within said District, in the manner provided by law, an amount sufficient to pay the principal and interest on said obligations as the same become due, but if not paid from such source, all the taxable real property in said County shall be subject to the levy of ad valorem taxes, sufficient to pay the principal of and interest on said obligations as the same shall become due.

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

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

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

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

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

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

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

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

Environment and Public Works Committee; July 30, 2014 - CV: 5-1  
Ways and Means Committee; July 30, 2014 - CV: 8-2  
File No. 14-0240br.

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

6.

By Legislators Ancello and Yolevich

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

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

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

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$630,300 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Aid to Localities Program, for the Offices of the Public Defender and the District Attorney, for the period of April 1, 2014 through March 31, 2015.

Section 2. Funding for this grant is included in the 2014 operating grant budget of the District Attorney, fund 9300, funds center 2508010000, Major Felony Bureau and the 2014 operating grant budget of the Public Defender, fund 9300, funds center 2601010000, Public Defender Grants.

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; August 18, 2014 - CV: 7-0  
Ways and Means Committee; August 20, 2014 - CV: 10-0  
File No. 14-0248

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

By Legislators Ancello and Yolevich

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

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

**ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR PUBLIC SAFETY ANSWERING POINT SUSTAINMENT GRANT FOR 911 WORKSTATION REPLACEMENT PROJECT**

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$89,240 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services, for the Public Safety Answering Point Sustainment Grant for the 911 Workstation Replacement Project, for the period of June 25, 2014 through June 24, 2015.

Section 2. The 2014 operating grant budget of the Department of Public Safety is hereby amended by appropriating the sum of \$89,240 into fund 9300, funds center 2407010000, 911 Emergency Communications.

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; August 18, 2014 - CV: 7-0  
Ways and Means Committee; August 20, 2014 - CV: 10-0  
File No. 14-0249

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

By Legislators Boyce and Yolevich

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

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

**AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR INSTALLATION AND MAINTENANCE OF TRAFFIC SIGNAL EQUIPMENT AT INTERSECTION OF TITUS AVENUE AND GARDHAM ROAD IN TOWN OF IRONDEQUOIT**

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 Titus Avenue and Gardham Road in the Town of Irondequoit 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 66 Parcel 1 P.E. 112.5 sf 800 Titus Avenue T.A. # 76.15-1-60 Town of Irondequoit	Kathryn E. Forman 800 Titus Avenue Rochester, NY 14617	\$200
Map 67 Parcel 1 P.E. 112.5 sf 812 Titus Avenue T.A. # 76.15-2-83 Town of Irondequoit	Blaine P. Schaubroeck Ellen G. Schaubroeck 812 Titus Avenue Rochester, NY 14617	\$200
Map 68 Parcel 1 P.E. 455 sf 801 Titus Avenue T.A. # 76.15-6-60 Town of Irondequoit	Peter A. Meisenzahl Annette L. Meisenzahl 801 Titus Avenue Rochester, NY 14617	\$800

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 and Operations.

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

Transportation Committee; August 19, 2014 - CV: 6-0  
Ways and Means Committee; August 20, 2014 - CV: 10-0  
File No. 14-0250

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

By Legislators Colby and Yolevich

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

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

**AMENDING RESOLUTION 232 OF 2014 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR CHILDHOOD LEAD PRIMARY PREVENTION PROGRAM**

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

Section 1. Section 1 of Resolution 232 of 2014 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to accept a ~~\$895,042~~ \$966,824 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 \$71,782 into fund 9300, funds center 5806110000, Lead Program – County Support Component.

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

Human Services Committee; August 19, 2014 - CV: 7-0  
Ways and Means Committee; August 20, 2014 - CV: 10-0  
File No. 14-0251

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

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

10.

By Legislators Colby and Yolevich

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

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

**AMENDING RESOLUTION 237 OF 2013 TO ACCEPT ADDITIONAL FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR ADOLESCENT TOBACCO USE PREVENTION PROGRAM**

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

Section 1. Section 1 of Resolution 237 of 2013 is hereby amended to read as follows:

The County Executive, or her designee, is hereby authorized to accept a ~~\$739,415~~ \$751,473 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Adolescent Tobacco Use Prevention Program, for the period of April 1, 2013 through March 31, 2018.

Section 2. The 2014 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of \$12,058 into fund 9300, funds center 5806010000, Environmental Health Administration.

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

Human Services Committee; August 19, 2014 - CV: 7-0  
Ways and Means Committee; August 20, 2014 - CV: 10-0  
File No. 14-0252

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

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



By Legislators Colby and Yolevich

11.

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

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

**ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR PUBLIC HEALTH CAMPAIGN - COUNTY TUBERCULOSIS 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 grant in an amount not to exceed \$1,242,973 from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Public Health Campaign – County Tuberculosis Program, for the period of March 31, 2014 through March 30, 2019.

Section 2. Funding for the first year of this grant, in the amount of \$264,293, is included in the 2014 operating grant budget of the Department of Public Health, fund 9300, funds center 5802020000, Tuberculosis Control Programs.

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; August 19, 2014 - CV: 7-0  
Ways and Means Committee; August 20, 2014 - CV: 10-0  
File No. 14-0253

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

12.

By Legislators Colby and Yolevich

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

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

**ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR PUBLIC HEALTH CAMPAIGN PROGRAM; AUTHORIZING CONTRACT WITH ACM MEDICAL LABORATORY, INC.**

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

Section 1. The County Executive, or her designee, is hereby authorized to accept a \$81,015 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Public Health Campaign 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 \$6,015 into fund 9300, funds center 5802030100, STD Clinic.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the ACM Medical Laboratory, Inc., to provide laboratory services, for the Public Health Campaign Program, in the amount of \$8,000, for the period of April 1, 2014 through March 31, 2015.

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.

Human Services Committee; August 19, 2014 - CV: 7-0  
Ways and Means Committee; August 20, 2014 - CV: 10-0  
File No. 14-0254

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

By Legislators Colby and Yolevich

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

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

**ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH AND AUTHORIZING CONTRACTS FOR NUTRITION 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 accept a grant in an amount not to exceed \$1,981,422 from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Nutrition Programs, for the period of October 1, 2014 through September 30, 2015.

Section 2. The 2014 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of \$337 into fund 9300, funds center 5803010000, Maternal/Child Administration.

Section 3. The County Executive, or her designee, is hereby authorized to execute contracts, and any amendments thereto, with the individuals listed in Attachment A, and other subcontractors as necessary, for the Nutrition Programs, in a total amount not to exceed \$80,000, for the period of October 1, 2014 through September 30, 2015.

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.

Human Services Committee; August 19, 2014 - CV: 7-0  
Ways and Means Committee; August 20, 2014 - CV: 10-0  
File No. 14-0255

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

By Legislators Colby and Yolevich

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

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

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

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the University of Rochester, for the continuing development of the Public Health Preparedness and Mass Disease Prevention Program, in an amount not to exceed \$94,892, for the period of October 19, 2014 through June 30, 2015.

Section 2. Funding for this contract is included in the 2014 operating grant budget of the Department of Public Health, fund 9300, funds center 5801090000, Office of Public Health Preparedness.

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

Human Services Committee; August 19, 2014 - CV: 7-0  
Ways and Means Committee; August 20, 2014 - CV: 10-0  
File No. 14-0256

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

15.

By Legislators Micciche, Boyce and Yolevich

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

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

**AMENDING 2014-2019 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "HANSEN-TO-SAP ASSET MANAGEMENT CONVERSION PROJECT;" AUTHORIZING CONTRACT WITH QUINTEL-MC, INC. FOR PROFESSIONAL SERVICES RELATED TO HANSEN-TO-SAP ASSET MANAGEMENT CONVERSION PROJECT**

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

Section 1. The 2014-2019 Capital Improvement Program is hereby amended to add a project entitled "Hansen-to-SAP Asset Management Conversion Project," in the amount of \$6,000,000.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract and any amendments thereto, with Quintel-MC, Inc., for professional services related to the Hansen-to-SAP Asset Management Conversion Project, in an amount not to exceed \$6,000,000, for the period of September 15, 2014 through August 14, 2017.

Section 3. Funding for this project, consistent with authorized uses, will be included in the capital fund to be established pursuant to the financing authorization requested and any subsequent capital fund(s) created for the same intended purpose. The Monroe County Pure Waters Districts, the Department of Environmental Services and the Department of Transportation shall be charged by the Department of Information Services for their appropriate share of the debt service in future Monroe County budgets.

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

Environment and Public Works Committee; August 20, 2014 - CV: 5-2  
Transportation Committee; August 19, 2014 - CV: 6-0  
Ways and Means Committee; August 20, 2014 - CV: 8-2  
File No. 14-0257

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

By Legislators Micciche, Boyce and Yolevich

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

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

BOND RESOLUTION DATED SEPTEMBER 9, 2014

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$6,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE SOFTWARE AND HARDWARE COSTS OF THE HANSEN-TO-SAP ASSET MANAGEMENT CONVERSION PROJECT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$6,000,000**

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

Section 1. For the class of objects or purposes of financing the software and hardware costs of the Hansen-to SAP Asset Management Conversion Project, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$6,000,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 81(a) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$6,000,000, and the plan for the financing thereof is by the issuance of \$6,000,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance-Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance-Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance-Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance-Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance-Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the Local

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

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

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

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

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

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

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

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

16.3

Environment and Public Works Committee; August 20, 2014 - CV: 5-2  
Transportation Committee; August 19, 2014 - CV: 6-0  
Ways and Means Committee; August 20, 2014 - CV: 8-2  
File No. 14-0257br.

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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



By Legislators Yolevich and Rockow

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

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

**AMENDING RESOLUTION 242 OF 2014 TO ASSIGN ALLOCATION OF QUALIFIED ENERGY CONSERVATION BONDS IN AMOUNT OF \$5,479,133 TO NEW YORK STATE AND REQUEST THAT SUCH ALLOCATION BE FURTHER ASSIGNED BY NEW YORK STATE 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:

WHEREAS, by Resolution 242 of 2014, adopted on June 10, 2014, the Legislature waived Monroe County's allocation of Qualified Energy Conservation Bonds, in the amount of \$5,479,133 (the "QECB Allocation"), with the intention that such QECB Allocation would be assigned to Wayne County for its Public Buildings Capital Improvement Projects; and

WHEREAS, the County has been informed that pursuant to the Internal Revenue Code of 1986 as amended, the County cannot waive or assign such QECB Allocation to Wayne County, but rather, the County needs to reallocate or assign such QECB Allocation to the State of New York (the "State") and request the State to further assign such QECB Allocation to Wayne County; and

WHEREAS, the Legislature now intends to amend Resolution 242 of 2014 in its entirety in accordance with the terms hereof.

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, that Resolution 242 of 2014 is hereby amended in its entirety to read as follows:

Section 1. The Legislature hereby reallocates and assigns to the State of New York the Monroe County allocation of Qualified Energy Conservation Bonds, in the amount of \$5,479,133 previously received from the New York State Energy Research and Development Authority on behalf of the State, with the request that such QECB Allocation be further assigned by the State to Wayne County, New York for its Public Buildings Capital Improvement Projects.

Section 2. The Clerk of the Legislature is hereby directed to notify the New York State Energy Research and Development Authority of this action and the County Executive is hereby authorized to execute and deliver such certificates or instruments as may be reasonably necessary to further evidence the assignment of the QECB Allocation made by this resolution.

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

Ways and Means Committee; August 20, 2014 - CV: 10-0  
File No. 14-0258

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

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

By Legislators Ancello and Yolevich

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

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

**AUTHORIZING CONTRACT WITH MONROE #1 BOARD OF COOPERATIVE EDUCATIONAL SERVICES FOR MONROE COUNTY SHERIFF'S OFFICE SCHOOL RESOURCE PROGRAM**

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Monroe #1 Board of Cooperative Educational Services, in the amount of \$95,257.14, for the Monroe County Sheriff's School Resource Officer Program, for the period of September 1, 2014 through June 30, 2015.

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

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

Public Safety Committee; August 18, 2014 - CV: 7-0  
Ways and Means Committee; August 20, 2014 - CV: 10-0  
File No. 14-0264

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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

By Legislators Micciche and Yolevich

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

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

**AUTHORIZING WATER MAIN EXTENSION AGREEMENT WITH AND SALE OF PERMANENT EASEMENT TO MONROE COUNTY WATER AUTHORITY; AUTHORIZING CONTRACT WITH DAKKSCO PIPELINE CORP. FOR CONSTRUCTION SERVICES FOR CHILDREN'S DETENTION CENTER WATER MAIN EXTENSION AND PAVING IMPROVEMENTS PROJECT**

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a water main extension agreement, and any amendments thereto, with the Monroe County Water Authority, for the Children's Detention Center Water Main Extension and Paving Improvements Project, subject to Monroe County acquiring the real property located at 375 Rush Scottsville Road in the Town of Rush from New York State, as approved by Resolution 279 of 2014.

Section 2. The County Executive, or her designee, is hereby authorized to sell a permanent easement on property owned by Monroe County, consisting of .51 acres, to the Monroe County Water Authority, for the Children's Detention Center Water Main Extension and Paving Improvements Project in the Town of Rush, for \$1, and to execute all documents necessary for the conveyance, subject to Monroe County acquiring the real property located at 375 Rush Scottsville Road in the Town of Rush from New York State, as approved by Resolution 279 of 2014.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract with Dakksco Pipeline Corp., in the amount of \$349,388, for general construction, for the Children's Detention Center Water Main Extension and Paving Improvements Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation, subject to Monroe County acquiring the real property located at 375 Rush Scottsville Road in the Town of Rush from New York State, as approved by Resolution 279 of 2014.

Section 4. Funding for this project, consistent with authorized uses, is available in capital fund 1721 and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; August 20, 2014 - CV: 7-0  
Ways and Means Committee; August 20, 2014 - CV: 10-0  
File No. 14-0265

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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