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By Legislators Yolevich and Rockow

PURE WATERS ADMINISTRATIVE BOARD OF THE
NORTHWEST QUADRANT PURE WATERS DISTRICT

Intro. No. ____

RESOLUTION NO. ____ OF 2015

**AUTHORIZING CONVEYANCE OF PERMANENT EASEMENT ON PROPERTY OWNED
BY MONROE COUNTY TO ROCHESTER GAS AND ELECTRIC CORPORATION FOR
UTILITY PURPOSES AT 557 MANITOU BEACH ROAD IN TOWN OF GREECE**

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

Section 1. The County Executive, or her designee, is hereby authorized to convey a permanent easement on property owned by Monroe County to Rochester Gas and Electric Corporation for utility purposes at 557 Manitou Beach Road, tax identification #017.03-2-7./HILT, in the Town of Greece, and to execute all documents necessary for the conveyance.

<u>Parcel</u>	<u>Grantee</u>	<u>Amount</u>
Map 1 Parcel 1 PE 0.617 acre 557 Manitou Beach Road T.A. #17.03-2-7./HILT Town of Greece	Rochester Gas and Electric Corp. 89 East Avenue Rochester, NY 14649	\$1

Section 2. This resolution shall take effect immediately.

File No. 15-0112

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 2015

AUTHORIZING CONTRACT WITH JAY A. SUPNICK, PH.D., D/B/A LAW ENFORCEMENT PSYCHOLOGICAL ASSOCIATES FOR PRE-EMPLOYMENT PSYCHIATRIC AND PSYCHOLOGICAL TESTING OF DEPUTY SHERIFF CANDIDATES AND POST-HIRE EVALUATIONS OF EMPLOYEES

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 Jay A. Supnick, Ph.D., d/b/a Law Enforcement Psychological Associates for the pre-employment psychiatric and psychological testing of deputy sheriff candidates and post-hire evaluations of employees, in the amount of \$80,000, for the period of May 1, 2015 through April 30, 2016, with the option to renew for two (2) additional one-year terms, in the amount of \$80,000 per year.

Section 2. Funding for this contract is included in the 2015 operating budget of the Sheriff's Office, fund 9001, funds center 3806010000, Sheriff Staff Services.

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

Public Safety Committee; March 23, 2015 - CV: 8-0
Ways and Means Committee; March 25, 2015 - CV: 10-0
File No. 15-0093

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Marianetti, Micciche and Yolevich

Intro. No. ____

RESOLUTION NO. ____ OF 2015

ACCEPTING ENVIRONMENTAL PROTECTION FUND ROUND 11 GRANT FROM NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION AND AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH VILLAGE OF EAST ROCHESTER AND TOWNS OF HENRIETTA AND IRONDEQUOIT AS SUB-AWARDS OF ENVIRONMENTAL PROTECTION FUND ROUND 11 GRANT

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 \$418,372 Environmental Protection Fund Round 11 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Environmental Conservation, for the implementation of strategies for retrofitting existing urban and suburban areas with green infrastructure to improve water quality, for the period of November 5, 2014 through December 31, 2016.

Section 2. The County Executive, or her designee, is hereby authorized to act on behalf of the Monroe County Legislature in all matters related to State Assistance under Environmental Conservation Law Articles 17, 51 and 56 and/or any applicable federal grant provisions.

Section 3. The Transmittal of one (1) certified copy of this Resolution to the Albany office of the New York State Department of Environmental Conservation by the Clerk of the Legislature is hereby authorized.

Section 4. The County Executive, or her designee, is hereby authorized to execute intermunicipal agreements, and any amendments thereto, with the Village of East Rochester and the Towns of Henrietta and Irondequoit, in the amounts listed below, for Monroe County to provide sub-awards of the Environmental Protection Fund Round 11 grant, from the New York State Department of Environmental Conservation, to implement green infrastructure retrofit projects, in the total amount of \$299,372, for the period of November 5, 2014 through December 31, 2016.

<u>Municipality</u>	<u>Contract Amount</u>
Village of East Rochester	\$ 40,872
Town of Henrietta	\$108,500
Town of Irondequoit	<u>\$150,000</u>
Total	\$299,372

Section 5. This grant requires a local match. The match funding is included in the 2015 Monroe County operating budget of the Department of Environmental Services, fund 9007, funds center 8572020200, Pure Waters Laboratory. Funding for these contracts is included in the 2015 operating grant budget of the Department of Environmental Services, fund 9300, funds center 8572020200, Pure Waters Laboratory.

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

2.2

Environment and Public Works Committee; March 23, 2015 - CV: 7-0
Intergovernmental Relations Committee; March 25, 2015 - CV: 5-0
Ways and Means Committee; March 25, 2015 - CV: 10-0
File No. 15-0094

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

3.

By Legislators Marianetti and Yolevich

Intro. No. ____

RESOLUTION NO. ____ OF 2015

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, 2015 through December 31, 2015, with the option to renew for four (4) additional one-year periods.

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 an amount not to exceed \$100,000, for stormwater management consulting services, for the period of January 1, 2015 through December 31, 2015, with the option to renew for four (4) additional one-year periods.

Section 3. Funding for this contract is included in Trust Fund 9626, Stormwater Coalition.

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

Environment and Public Works Committee; March 23, 2015 - CV: 7-0
Ways and Means Committee; March 25, 2015 - CV: 10-0
File No. 15-0095

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

4.

By Legislators Marianetti and Yolevich

Intro. No. ____

RESOLUTION NO. ____ OF 2015

AUTHORIZING CONTRACT WITH CHA CONSULTING, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR FRONTIER FIELD STADIUM RENOVATION PROJECT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with CHA Consulting, Inc. in the amount of \$55,879, for professional engineering services, for the Frontier Field Stadium Renovation Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1747 and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; March 23, 2015 - CV: 7-0
Ways and Means Committee; March 25, 2015 - CV: 10-0
File No. 15-0096

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

5.

By Legislators Marianetti and Yolevich

Intro. No. ____

RESOLUTION NO. ____ OF 2015

AUTHORIZING CONTRACT WITH CLARK PATTERSON LEE FOR PROFESSIONAL ENGINEERING SERVICES FOR CIVIC CENTER COMPLEX RECONSTRUCTION PROJECT

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Clark Patterson Lee in the amount of \$14,481, for professional engineering services, for the Civic Center Complex Reconstruction Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1593 and any capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; March 23, 2015 - CV: 7-0
Ways and Means Committee; March 25, 2015 - CV: 10-0
File No. 15-0097

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Marianetti and Yolevich

Intro. No. ____

RESOLUTION NO. ____ OF 2015

AMENDING 2015-2020 CAPITAL IMPROVEMENT PROGRAM TO EXPAND SCOPE AND INCREASE PROJECT AUTHORIZATION OF MILL SEAT LANDFILL GAS PLANT 2 PROJECT

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

Section 1. The 2015-2020 Capital Improvement Program is hereby amended to expand the scope of the "Mill Seat Landfill Gas Plant 2" project to include construction and provide for a \$10,000,000 increase in the cost of the project, making the total project cost \$11,000,000.

Section 2. Funding for this project, consistent with authorized uses, will be available in capital fund 1606 once the additional financing authorization requested is approved, and any subsequent capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; March 23, 2015 - CV: 7-0
Ways and Means Committee; March 25, 2015 - CV: 10-0
File No. 15-0098

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

7.1

By Legislators Marianetti and Yolevich

Intro. No. _____

RESOLUTION NO. ____ OF 2015

SUPERSEDING BOND RESOLUTION DATED APRIL 14, 2015.

RESOLUTION AUTHORIZING THE ISSUANCE OF \$11,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF PLANNING, DESIGN AND CONSTRUCTION OF THE PROPOSED MILL SEAT LANDFILL GAS PLANT 2 PROJECT IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$11,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON MAY 10, 2011 (RESOLUTION NO. 158 OF 2011)

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

Section 1. For the specific object or purpose of financing the cost of the planning, design and construction of the proposed Mill Seat Landfill Gas Plant 2 Project, consisting of a four-engine, 3.2 megawatt landfill gas (LFG) to electricity facility located adjacent to the Mill Seat Landfill in the Town of Riga, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$11,000,000 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 an additional \$10,000,000 to pay the cost of the aforesaid specific object or purpose (\$1,000,000 having been heretofore appropriated from one or more Capital Budgets for a portion of the aforesaid cost). The period of probable usefulness of the aforesaid specific object or purpose is thirty (30) years, pursuant to subdivision 5 of paragraph a of Section 11.00 of the Local Finance Law, computed from July 2, 2014, the date of the first obligations issued therefor. The period of probable usefulness of the specific object or purpose financed by Resolution No. 158 of 2011 is hereby increased to thirty (30) years, pursuant to paragraph b of subdivision 62 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$11,000,000, and the plan for the financing thereof is by the issuance of \$11,000,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 158 of 2011, being a bond resolution dated May 10, 2011, except to the extent that any indebtedness shall have already been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to expand the scope of the purpose financed, to extend the period of probable usefulness from five (5) years to thirty (30) years, to increase the maximum estimated cost of the purpose and to increase the amount of the bonds to be issued therefor from \$1,000,000 to \$11,000,000.

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

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

Environmental and Public Work Committee; March 23, 2015
Ways and Means Committee; March 25, 2015

File No. 15-0098.br

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 2015

AUTHORIZING CONTRACT WITH POPLI DESIGN GROUP FOR GENERAL ENGINEERING TERM 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 contract, and any amendments thereto, with Popli Design Group for general engineering term services, in an annual amount not to exceed \$100,000, for the period of May 1, 2015 through April 30, 2016, with the option to renew for one (1) additional one-year extension, with escalation for the extension to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for this contract, consistent with authorized uses, is included in various capital funds and any future capital fund(s) created for the same intended purpose, and is also included in the operating budget of the Department of Transportation, fund 9002, funds center 8002040000, Road Maintenance and fund 9002, funds center 8002050000, Consolidated Highway Improvement Project (CHIPS).

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

Transportation Committee; March 24, 2015 - CV: 7-0
Ways and Means Committee; March 25, 2015 - CV: 10-0
File No. 15-0099

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 2015

AUTHORIZING CONTRACT WITH LABELLA ASSOCIATES, D.P.C. FOR ENGINEERING SERVICES FOR EXPRESSWAY LIGHTING CONDITION ASSESSMENT IN COUNTY OF MONROE

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with LaBella Associates, D.P.C. in the amount of \$171,109.35, for engineering services, for the Expressway Lighting Condition Assessment in the County of Monroe, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1631 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; March 24, 2015 - CV: 7-0
Ways and Means Committee; March 25, 2015 - CV: 10-0
File No. 15-0100

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

10.

By Legislators Boyce and Yolevich

Intro. No. ____

RESOLUTION NO. ____ OF 2015

AUTHORIZING CONTRACT WITH HUNT ENGINEERS, ARCHITECTS, LAND SURVEYORS & LANDSCAPE ARCHITECTS, P.C. FOR ENGINEERING SERVICES FOR REHABILITATION OF MONROE COUNTY REGIONAL TRAFFIC OPERATIONS CENTER

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Hunt Engineers, Architects, Land Surveyors & Landscape Architects, P.C. in the amount of \$69,661.46, for engineering services, for rehabilitation of the Monroe County Regional Traffic Operations Center, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1755 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; March 24, 2015 - CV: 7-0
Ways and Means Committee; March 25, 2015 - CV: 10-0
File No. 15-0101

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 2015

AUTHORIZING CONTRACT WITH KEELER CONSTRUCTION CO., INC. FOR CONSTRUCTION SERVICES FOR HIGHWAY PREVENTIVE MAINTENANCE 1 PROJECT IN TOWNS OF BRIGHTON, EAST ROCHESTER, IRONDEQUOIT, PENFIELD, PERINTON, PITTSFORD, AND WEBSTER

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Keeler Construction Co., Inc. in the amount of \$3,765,674.85, for construction services, for the Highway Preventive Maintenance 1 Project in the Towns of Brighton, East Rochester, Irondequoit, Penfield, Perinton, Pittsford, and Webster, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1717 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; March 24, 2015 - CV: 7-0
Ways and Means Committee; March 25, 2015 - CV: 10-0
File No. 15-0102

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

b.

By Legislators Boyce and Yolevich

Intro. No. ____

RESOLUTION NO. ____ OF 2015

AUTHORIZING CONTRACTS WITH ERDMAN ANTHONY AND ASSOCIATES, INC. FOR ENGINEERING SERVICES AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR ELMWOOD AVENUE - LAC DEVILLE BOULEVARD INTERSECTION IMPROVEMENT PROJECT IN TOWN OF BRIGHTON AS PART OF SPOT IMPROVEMENT PROJECTS PROGRAM

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with Erdman Anthony and Associates, Inc. in the amount of \$124,466.24, for engineering services, for the Elmwood Avenue - Lac deVille Boulevard Intersection improvement project in the Town of Brighton as part of the Spot Improvement Projects program, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the New York State Department of Transportation, for the Elmwood Avenue - Lac deVille Boulevard Intersection improvement project in the Town of Brighton as part of the Spot Improvement Projects program.

Section 3. Funding for this contract, consistent with authorized uses, will be available in capital fund 1692 once the additional financing authorization requested is approved and in any capital fund(s) created for the same intended purpose.

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

Transportation Committee; March 24, 2015 - CV: 7-0
Ways and Means Committee; March 25, 2015 - CV: 10-0
File No. 15-0103

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 2015

SUPERSEDING BOND RESOLUTION DATED APRIL 14, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,210,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION OF VARIOUS COUNTY HIGHWAYS FOR SAFETY AND TRAFFIC IMPROVEMENT PURPOSES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,210,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 9, 2014 (RESOLUTION NO. 384 of 2014)

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

Section 1. For the class of objects or purposes of financing the cost of the reconstruction of various County highways for safety and traffic improvement purposes in and for the County of Monroe, New York, whether or not including sidewalks, curbs, gutters, drainage, landscaping, grading or improving the rights-of-way or the elimination of any grade crossings (exclusive of bridges therefor) and any other improvements in connection therewith, there are hereby authorized to be issued \$1,210,000 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 \$210,000 to pay the cost of the aforesaid class of objects or purposes (\$1,000,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to clauses (c), (d) and/or (e) of subdivision 20 of paragraph a of Section 11.00 of the Local Finance Law (it being hereby determined that such road shall be of flexible pavement, rigid base or rigid pavement as described in said clauses (c), (d) or (e) computed from July 2, 2014, the date of the first obligation issued therefor.

Section 2. The maximum estimated cost thereof is \$1,210,000, and the plan for the financing thereof is by the issuance of \$1,210,000 bonds of the County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 384 of 2014, being a bond resolution dated December 9, 2014, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and the amount of bonds to be issued therefor from \$1,000,000 to \$1,210,000.

13.3

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

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

Transportation Committee; March 24, 2015
Ways and Means Committee; March 25, 2015

File No. 15-0103.br

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 2015

ACCEPTING GRANT FROM NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS FOR MEDICAL RESERVE CORPS CAPACITY BUILDING 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 \$3,500 grant from, and to execute a contract and any amendments thereto with, the National Association of County and City Health Officials, for the Medical Reserve Corps Capacity Building Program, for the period of January 7, 2015 through July 31, 2015.

Section 2. The 2015 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of \$3,500 into fund 9300, funds center 5801090000, Public Health Preparedness.

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; March 24, 2015 - CV: 6-0
Ways and Means Committee; March 25, 2015 - CV: 10-0
File No. 15-0104

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 2015

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR EARLY INTERVENTION 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 \$332,214 grant from, and to execute a contract any amendments thereto with, the New York State Department of Health, for the Early Intervention Program, for the period of October 1, 2014 through September 30, 2015.

Section 2. Funding for this grant is included in the 2015 operating grant budget of the Department of Public Health, fund 9300, funds center 5807010000, Early Intervention 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 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; March 24, 2015 - CV: 6-0
Ways and Means Committee; March 25, 2015 - CV: 10-0
File No. 15-0105

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 2015

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR CHILDREN WITH SPECIAL HEALTH CARE NEEDS 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 three-year grant in an amount not to exceed \$190,677 from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Children with Special Health Care Needs Program, for the period of October 1, 2014 through September 30, 2017.

Section 2. The 2015 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of \$4,933, into fund 9300, funds center 5803010000, Maternal/Child Administration.

Section 3. Partial funding for the first year of this grant is included in the 2015 operating grant budget of the Department of Public Health, fund 9300, funds center 5803010000, Maternal/Child Administration. The appropriated amount will adjust the current annual funding to that established by the grant.

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 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 Services 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; March 24, 2015 - CV: 6-0
Ways and Means Committee; March 25, 2015 - CV: 10-0
File No. 15-0106

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 2015

ACCEPTING GRANT FROM UNITED STATES ENVIRONMENTAL PROTECTION AGENCY FOR CONTINUATION OF DELISTING PROCESSES FOR ROCHESTER EMBAYMENT AREA OF CONCERN 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 \$200,000 grant from, and to execute a contract and any amendments thereto with, the United States Environmental Protection Agency, for the Continuation of Delisting Processes for the Rochester Embayment Area of Concern Program, for the period of October 1, 2014 through September 30, 2016.

Section 2. The 2015 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of \$200,000 into fund 9300, funds center 5806120000, Water Quality 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 Services 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; March 24, 2015 - CV: 6-0
Ways and Means Committee; March 25, 2015 - CV: 10-0
File No. 15-0107

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 2015

AUTHORIZING CONTRACT WITH NURSE-FAMILY PARTNERSHIP (NATIONAL SERVICE OFFICE) FOR SUPPORT OF NURSE-FAMILY PARTNERSHIP 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 Nurse-Family Partnership (National Service Office), for support of the Nurse-Family Partnership program, in an amount not to exceed \$34,376, for the period of January 1, 2015 through December 31, 2015.

Section 2. Funding for this contract is included in the 2015 operating budget and operating grant budget of the Department of Public Health, fund 9300 and fund 9001, funds center 5803050000, Nurse-Family Partnership.

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

Human Services Committee; March 24, 2015 - CV: 6-0
Ways and Means Committee; March 25, 2015 - CV: 10-0
File No. 15-0108

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 2015

AUTHORIZING CONTRACTS FOR PROVISION OF FORENSIC PATHOLOGY SERVICES TO MONROE COUNTY OFFICE OF MEDICAL EXAMINER

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 contracts, and any amendments thereto, with the individuals listed in Attachment A, for the provision of forensic pathology services at the Monroe County Office of the Medical Examiner, on an as-needed basis, paid at the agreed rate, in a total aggregate amount not to exceed \$150,000, for the period of February 1, 2015 through December 31, 2015, with the option to renew for two (2) additional one-year periods, in a total aggregate amount not to exceed \$150,000 per year.

Section 2. Funding for these contracts is included in the 2015 operating budget of the Department of Public Health, fund 9001, funds center 5804010000, Forensic Pathology & Administration.

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

Human Services Committee; March 24, 2015 - CV: 6-0
Ways and Means Committee; March 25, 2015 - CV: 10-0
File No. 15-0109

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

20.

By Legislators Yolevich and Rockow

Intro. No. ____

RESOLUTION NO. ____ OF 2015

AUTHORIZING IN REM TAX FORECLOSURE ACTION NO. 140

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

Section 1. The Legislature of the County of Monroe hereby authorizes and directs that foreclosure proceedings in rem be conducted and consummated by separate and individual action against the properties contained in the List of Delinquent Taxes and Properties attached hereto. (*Attachment is on file in the Legislature Clerk's office*).

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

Ways and Means Committee; March 25, 2015 - CV: 10-0
File No. 15-0110

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 2015

AUTHORIZING CONVEYANCE OF PERMANENT EASEMENT ON PROPERTY OWNED BY MONROE COUNTY TO ROCHESTER GAS AND ELECTRIC CORPORATION FOR UTILITY PURPOSES AT 557 MANITOU BEACH ROAD 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 convey a permanent easement on property owned by Monroe County to Rochester Gas and Electric Corporation for utility purposes at 557 Manitou Beach Road, tax identification #017.03-2-7./HILT, in the Town of Greece, and to execute all documents necessary for the conveyance.

<u>Parcel</u>	<u>Grantee</u>	<u>Amount</u>
Map 1 Parcel 1 PE 0.617 acre 557 Manitou Beach Road T.A. #17.03-2-7./HILT Town of Greece	Rochester Gas and Electric Corp. 89 East Avenue Rochester, NY 14649	\$1

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

Ways and Means Committee; March 25, 2015 - CV: 10-0
File No. 15-0111

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

22.

By Legislators Yolevich and Rockow

Intro. No. ____

RESOLUTION NO. ____ OF 2015

AUTHORIZING CONVEYANCE OF PERMANENT EASEMENT ON PROPERTY OWNED BY MONROE COUNTY TO TOWN OF PENFIELD FOR SANITARY SEWER PURPOSES AT 2373 OLD BROWNCROFT BOULEVARD IN TOWN OF PENFIELD

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 convey a permanent easement on property owned by Monroe County to the Town of Penfield for sanitary sewer purposes at 2373 Old Browncroft Boulevard, tax identification #123.06-1-8, in the Town of Penfield, and to execute all documents necessary for the conveyance.

<u>Parcel</u>	<u>Grantee</u>	<u>Amount</u>
Map 8 Parcel 1 PE 4,859.9 sf 2373 Old Browncroft Boulevard T.A. #123.06-1-8 Town of Penfield	Town of Penfield 3100 Atlantic Avenue Penfield, NY 14526	\$1

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

Ways and Means Committee; March 25, 2015 - CV: 10-0
File No. 15-0113

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Boyce and Yolevich

23.

Intro. No. ____

RESOLUTION NO. ____ OF 2015

AUTHORIZING ACQUISITION OF INTEREST IN REAL PROPERTY FOR INSTALLATION AND MAINTENANCE OF TRAFFIC SIGNAL EQUIPMENT AT ENTRANCE TO 2030 FIVE MILE LINE ROAD IN TOWN OF PENFIELD

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 entrance to 2030 Five Mile Line Road in the Town of Penfield, by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total operating account appropriation.

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 19 Parcel 1 P.E. 2,700 sf 2030 Five Mile Line Rd. T.A. # 124.18-1-57 Town of Penfield	Penfield Central School District No. 1 a/k/a Central School District No. 1 2590 Atlantic Avenue Rochester, NY 14625	\$1

Section 2. Funding for this acquisition is included in the 2015 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; March 24, 2015 - CV: 7-0
Ways and Means Committee; March 25, 2015 - CV: 10-0
File No. 15-0114

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 2015

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR WINTON ROAD SOUTH CULVERT REPLACEMENT PROJECT IN TOWN OF BRIGHTON

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

Section 1. The County Executive, or her designee, is hereby authorized to acquire the referenced property interests and execute all documents necessary for the completion of the Winton Road South Culvert Replacement Project in the Town of Brighton, 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 61 Parcel 1 P.E. 950 sf Parcel 2 T.E. 1,812 sf 33 Greenwich Lane T.A. # 137.10-1-60 Town of Brighton	Michael J. Santiago and Nicole C. Klimt 33 Greenwich Lane Rochester, NY 14618	\$14,500
Map 62 Parcel 1 P.E. 950 sf Parcel 2 T.E. 2,250 sf 2643 Elmwood Avenue T.A. # 137.14-1-87 Town of Brighton	Brighton Central School District a/k/a Union Free School District #1 2035 Monroe Avenue Rochester, NY 14618	\$1

Section 2. Funding for these acquisitions, consistent with authorized uses, is included in capital fund 1672 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; March 24, 2015 - CV: 7-0
Ways and Means Committee; March 25, 2015 - CV: 10-0
File No. 15-0115

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

25.

By Legislators Boyce and Yolevich

Intro. No. ____

RESOLUTION NO. ____ OF 2015

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR CULVERT REPLACEMENT PROJECT ON NORTH ROAD AT OATKA CREEK TRIBUTARY IN TOWN OF WHEATLAND

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 completion of the culvert replacement project on North Road at the Oatka Creek Tributary in the Town of Wheatland, 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 31 Parcel 1 P.E. 792 sf 966 North Road T.A. # 186.04-1-3.212 Town of Wheatland	Janos J. Poloznik 62 Normandale Drive Rochester, NY 14624	\$200
Map 32 Parcel 1 P.E. 837 sf 965 North Road T.A. # 199.02-1-9.112 Town of Wheatland	Donald E. Woerner, Jr. 965 North Road Scottsville, NY 14546	\$200

Section 2. Funding for these acquisitions, consistent with authorized uses, is included in capital fund 1672 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; March 24, 2015 - CV: 7-0
Ways and Means Committee; March 25, 2015 - CV: 10-0
File No. 15-0116

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 2015

DIRECTING CORRECTION, CANCELLATION AND LEVY OF CERTAIN MONROE COUNTY TAXES IN TOWNS OF BRIGHTON, GATES, GREECE, IRONDEQUOIT AND CITY OF ROCHESTER

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>
Brighton	149.07-1-3.62	2015	163,746.19	159,960.99	3,785.20
Gates	104.17-1-59	2015	4,906.94	1,267.38	3,639.56
Greece	089.04-1-2.101/642	2015	259,700.40	184,481.90	75,218.50
Irondequoit	092.12-2-10	2015	4,906.41	1,416.98	3,489.43
Irondequoit	061.20-1-17	2015	7,878.05	2,956.26	4,921.79
Irondequoit	076.15-6-11.1	2015	8,714.27	1,486.78	7,227.49
Irondequoit	076.15-6-19.1	2015	7,084.04	1,019.23	6,064.81
Irondequoit	062.16-1-12.1	2015	289,829.02	99,116.24	190,712.78
Irondequoit	062.50-1-14	2015	14,976.36	1,732.47	13,243.89
Rochester	106.78-1-29	2011	29,581.73	24,306.32	5,275.41
Rochester	106.78-1-29	2012	29,471.61	24,239.25	5,232.36
Rochester	106.78-1-29	2013	30,583.37	25,153.90	5,429.47
Rochester	106.78-1-29	2014	<u>28,981.15</u>	<u>23,834.84</u>	<u>5,146.31</u>
			\$880,359.54	550,972.54	\$329,387.00

Following are the assessed owners:

<u>Tax Account Number</u>	<u>Name and Mailing Address</u>
149.07-1-3.62	Anthony J. Costello & Son One Airport Way Rochester, NY 14624
104.17-1-59	Virginia C. Smith Patricia E. Fields 533 Wegman Rd. Rochester, NY 14624
089.04-1-2.101/642	COMIDA/100 Lee Road LLC 815 W Whitney Rd. Fairport, NY 14450
092.12-2-10	Edmund B. Rusin 546 Bay View Road Rochester, NY 14609
061.20-1-17	Stanislawa Slepecka 41 Oakridge Dr. Rochester, NY 14609

26.2

076.15-6-11.1	I-Square LLC 85 Excel Dr. Rochester, NY 14621
076.15-6-19.1	I-Square LLC 85 Excel Dr. Rochester, NY 14621
062.16-1-12.1	Sea Breeze Coaster Corp. 4600 Culver Road Rochester, NY 14622
062.50-1-14	Sean C. Cawley 125 Bluff Rd. Rochester, NY 14622
106.78-1-29	United States of America P.O. Box 17181 Fort Worth, Texas 76102

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 \$329,387.00.

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

Monroe County	27,577.19
Town of Gates	329.36
Gates Chili School	2,780.68
Tow of Irondequoit	890.64
East Irondequoit School	2,608.00
West Irondequoit School	16,025.96
Pure Waters (IR202)	45,632.74
Pure Waters (IR212)	158,323.93
Pure Waters (GR207)	29,926.00
Pure Waters (GR217)	<u>45,292.50</u>
	329,387.00

Section 4. The Applications for Corrected Real Property Tax, 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 is entered on each such application and duplicate copy thereof.

Section 5. It is hereby ordered that the corrected taxes for said tax account numbers are 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.

26.3

Ways and Means Committee; March 25, 2015 - CV: 10-0
File No. 15-0117

ADOPTION: DATE: _____

VOTE: _____

ACTION BY THE COUNTY EXECUTIVE:

APPROVED: _____

VETOED: _____

SIGNATURE: _____ DATED: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Valerio and Yolevich

Intro. No. ____

RESOLUTION NO. ____ OF 2015

AMENDING 2015-2020 CAPITAL IMPROVEMENT PROGRAM AND AUTHORIZING ACCEPTANCE OF NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION GREEN INNOVATION GRANT PROGRAM AWARD, MONROE COMMUNITY COLLEGE ASSOCIATION, INC. AWARD AND MATCHING FUNDING FROM STATE UNIVERSITY OF NEW YORK FOR MONROE COMMUNITY COLLEGE DOWNTOWN CAMPUS PROJECT

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

Section 1. The 2015-2020 Capital Improvement Program is hereby amended to expand the scope of the "Monroe Community College Downtown Campus" project to include construction of green infrastructure and provide for a \$6,000,000 increase in the cost of the project, making the total project cost \$78,000,000.

Section 2. The County Executive, or her designee, is hereby authorized to accept a \$1,639,000 Green Innovation Grant Program award from and to execute a contract and any amendments thereto with, the New York State Environmental Facilities Corporation, for the "Monroe Community College Downtown Campus" project.

Section 3. The County Executive, or her designee, is hereby authorized to accept a \$1,361,000 award from and to execute a contract and any amendments thereto with, the Monroe Community College Association, Inc., for the "Monroe Community College Downtown Campus" project.

Section 4. Funding for this project, consistent with authorized uses, is available in capital fund 1665 once the additional financing authorization requested is approved, and any other subsequent capital fund(s) created for the same intended purpose.

Section 5. 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 6. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Recreation and Education Committee; March 24, 2015 - CV: 5-0
Ways and Means Committee; March 25, 2015 - CV: 10-0
File No. 15-0118

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Valerio and Yolevich

Intro. No. ____

RESOLUTION NO. ____ OF 2015

SUPERSEDING BOND RESOLUTION DATED APRIL 14, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF \$78,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REDESIGN AND RECONSTRUCTION OF PREMISES TO BE ACQUIRED BY OR LEASED BY THE COUNTY FOR USE AS A DOWNTOWN CAMPUS BY MONROE COMMUNITY COLLEGE, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$78,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON JANUARY 14, 2014 (RESOLUTION NO. 5 OF 2014)

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

Section 1. For the class of objects or purposes of financing the cost of the redesign and reconstruction of premises to be acquired or leased by the County for use as a downtown campus by Monroe Community College, in and for the County of Monroe, New York (the "County"), including the cost of the acquisition thereof, if the premises are to be acquired, there are hereby authorized to be issued \$78,000,000 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 twenty-five (25) years, pursuant to subdivision 93 of paragraph a of Section 11.00 of the Local Finance Law, as such class consists of items which can be assigned a period of probable usefulness of at least twenty-five years under one or both of subdivision 12 (as each building to be reconstructed shall be a class "A" building within the meaning of subdivision 11 of said paragraph a) or 21 of said paragraph a. It is hereby further determined that, in the event that such premises are to be leased rather than acquired, a) no proceeds of the obligations issued hereunder may be used to acquire the leasehold interest in the premises, and b) the term of the leasehold interest shall extend to the longer of i) the period during which obligations issued hereunder are outstanding, or ii) a period reasonably calculated, taking into consideration the terms of the lease, to support the conclusion that the predominant purpose of the financing was to achieve a County purpose, and not to make a gift or loan of credit to the owner of the premises. The duly adopted Capital Budgets of the County, to the extent inconsistent herewith, are hereby amended to provide for the appropriation of an additional \$6,000,000 to pay the cost of the aforesaid class of objects or purposes (\$72,000,000 having been heretofore appropriated from one or more Capital Budgets), computed from July 10, 2013, the date of the first obligation issued therefor.

Section 2. The maximum estimated cost thereof is \$78,000,000, and the plan for the financing thereof is by the issuance of \$78,000,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or federal aid and/or grant/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such

obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 5 of 2014, being a bond resolution dated January 14, 2014, except to the extent any indebtedness shall have already been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and to increase the amount of the bonds to be issued therefor from \$72,000,000 to \$78,000,000.

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

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

Recreation and Education Committee; March 24, 2015
Ways and Means Committee; March 25, 2015

File No. 15-0118.br

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Valerio and Yolevich

Intro. No. ____

RESOLUTION NO. ____ OF 2015

AUTHORIZING CONTRACTS WITH THE SPRINGUT GROUP, INC., ROC CITY RIB FEST LLC, AND JOSEPH ALESSI FOR TICKETED EVENTS IN MONROE COUNTY PARKS

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 Springut Group, Inc. for the Summer 2015 Concert Series in Highland Park for no more than five (5) concert dates scheduled from June 1 through September 30, 2015, with 10% of each ticket sold to be deposited into the Monroe County Parks Department budget.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with The Springut Group, Inc. for the Big City BBQ and Blues Festival in Highland Park from July 9 through July 12, 2015, with 10% of each ticket sold to be deposited into the Highland Park Trust Fund.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto with Roc City Rib Fest LLC for the ROC CITY Rib Festival in Genesee Valley Park from May 22 through May 25, 2015, with 10% of each ticket sold to be deposited into the Horticultural Trust Fund.

Section 4. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Joseph Alessi for a food truck rodeo event in Ellison Park on August 22, 2015, with 10% of each ticket sold to be deposited into the Monroe County Parks Department budget.

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

Recreation and Education Committee; March 24, 2015 - CV: 5-0
Ways and Means Committee; March 25, 2015 - CV: 10-0
File No. 15-0119

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____