

By Legislators Brew and DiFlorio

Intro. No. 566

MOTION NO. 154 OF 2021

**PROVIDING THAT RULES OF THE MONROE COUNTY LEGISLATURE BE SUSPENDED AND MODIFIED FOR THE REGULAR MEETING ON DECEMBER 14, 2021**

Be It Moved, that Article II, Section 545-6 of the Rules of the Monroe County Legislature, be, and hereby is suspended and modified by prohibiting public in-person access to the Regular Meeting in favor of video viewing or listening to, and recording and later transcription of such proceeding.

ADOPTION: Date: December 14, 2021      Vote: 28-0

By Legislators Wright and Delehanty

Intro. No. R14

MOTION NO. MR2 OF 2021

**PROVIDING THAT RESOLUTION (INTRO. NO. R9 OF 2021), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE LIFTED FROM THE TABLE**

BE IT MOVED, that Resolution (Intro. No. R9 of 2021), entitled "ESTABLISHING SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be lifted from the table.

Matter of Urgency  
File No. 21-0396

ADOPTION: Date: December 14, 2021

Vote: 29-0

By Legislators Wright and Delehanty

Intro. No. R15

MOTION NO. MR3 OF 2021

**PROVIDING THAT RESOLUTION (INTRO. NO. R9 OF 2021), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE ADOPTED**

BE IT MOVED, that Resolution (INTRO. NO. R9 OF 2021), entitled "ESTABLISHING SCALE OF CHARGES FOR ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be adopted.

Matter of Urgency  
File No. 21-0396

ADOPTION: Date: December 14, 2021

Vote: 29-0

By Legislators Wright and Delehanty

PURE WATERS ADMINISTRATIVE BOARD OF THE  
ROCHESTER PURE WATERS DISTRICT

Intro. No. R9

RESOLUTION NO. 21R-012 OF 2021

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

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

WHEREAS, the Administrative Board of the Rochester Pure Waters District has, pursuant to §266 of the County Law of the State of New York and Resolution No. 502 of 1971, as amended by Resolution No. 337 of 1974, called a public hearing, said hearing having been held on the 14th day of December, 2021, at 6:19 p.m. ET.

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

Section 1.

**SCALE OF CHARGES**

These Scales of Charges shall be effective commencing January 1, 2022.

**ROCHESTER PURE WATERS DISTRICT**  
**Operation and Maintenance Charge**

\$2.52 per 1,000 Gallons of water consumption (see Notes 1-3).

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

1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2022 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2021 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2022. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.



### NEW USER CONNECTION FEES

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

The proposed fee schedule for new connections is as follows:

Rochester Pure Waters District:

\$300.00 per connection – residential \*

\$400.00 per connection – non-residential \*

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

### SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS

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

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

#### **Definitions:**

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

### OTHER CHARGES - WHERE APPLICABLE

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

- (1) Initial Application for License or Permit (3 Year) \$125.00
- (2) Renewal License or Permit Applications (3 Year) \$75.00
- (3) Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State \$30.00
- (4) Specialty Short Term Discharge Permit \$125.00  
(Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee)

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

**H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee**

Laboratory and sampling

\$ 35.00/1,000 gallons (Minimum)

\$ 75.00/Truckload

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

Section 3. This resolution shall take effect immediately.

Matter of Urgency  
File No. 21-0396

ADOPTION: Date: December 14, 2021

Vote: 29-0

By Legislators Wright and Delehanty

Intro. No. G7

MOTION NO. MG2 OF 2021

**PROVIDING THAT RESOLUTION (INTRO. NO. G3 OF 2021), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE LIFTED FROM THE TABLE**

BE IT MOVED, that Resolution (Intro. No. G3 of 2021), entitled "ESTABLISHING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be lifted from the table.

Matter of Urgency  
File No. 21-0396

ADOPTION: Date: December 14, 2021

Vote: 29-0

By Legislators Wright and Delehanty

Intro. No. G8

MOTION NO. MG3 OF 2021

**PROVIDING THAT RESOLUTION (INTRO. NO. G3 OF 2021), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE ADOPTED**

BE IT MOVED, that Resolution (Intro. No. G3 of 2021), entitled "ESTABLISHING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be adopted.

Matter of Urgency  
File No. 21-0396

ADOPTION: Date: December 14, 2021

Vote: 29-0

By Legislators Wright and Delehanty

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

Intro. No. G3

RESOLUTION NO. 21G-005 OF 2021

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

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

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District has, pursuant to §266 of the County Law of the State of New York, and Resolution Nos. 417 and 418 of 1973, and Resolution No. 449 of 1976, called a public hearing, said hearing having been held on the 14th day of December, 2021, at 6:16 p.m. ET.

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

Section 1.

**SCALE OF CHARGES**

These Scales of Charges shall be effective commencing January 1, 2022.

**GATES-CHILI-OGDEN SEWER DISTRICT**  
**Operation and Maintenance Charge**

\$2.92 per 1,000 gallons of water consumption (see Notes 1-3).

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1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
  2. This charge is subject to change based on financial obligations of the District.
  3. This charge will be included in the 2022 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2021 will be billed at 60,000 gallons per unit for the user charge commencing January 1, 2022. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
  4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

**NEW USER CONNECTION FEES**

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

The proposed fee schedule for new connections is as follows:

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

**SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS**

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

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

**Definitions:**

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

**OTHER CHARGES - WHERE APPLICABLE**

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

- (1) Initial Application for License or Permit (3 Year) \$125.00
- (2) Renewal License or Permit Applications (3 Year) \$75.00
- (3) Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State \$30.00
- (4) Specialty Short Term Discharge Permit \$125.00  
(Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee)

**B. Septic Tank Hauling Rates**

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

**C. Disposal of Vector Spoils**

- |     |  |                    |
|-----|--|--------------------|
| (1) | Charge for disposal of Vector Spoils (Cu. Yds.) Based on half of vehicle Capacity  | \$89.00/Cubic Yard |
| (2) | Charge for disposal of Vector Spoils (Tons) Based on certified scale house receipt | \$58.00/Ton        |

**D. Collection System Charges**

- |     |   |  |
|-----|---|--|
| (1) | Review of Plans and construction monitoring (Due prior to plan approval)  | \$300.00/lot - minimum of 1 lot  |
| (2) | Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.)             | \$0.50/foot of sewer & laterals - \$50.00 minimum, as applicable                   |
| (3) | Pumping Station Maintenance Fee (Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.) | \$10,000/pump station  |
| (4) | Cleanout Inspection Fee   | \$50.00 for each cleanout and \$25.00 for repeat inspections of the same cleanout. |
| (5) | Interceptor Review and Construction Monitoring Fee  | \$350.00/project   |

**E. Charges for Private Sewer Maintenance**

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

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

**F. Treatment Plan Disposal Fee**

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

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

**H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee**

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



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

Section 3. This resolution shall take effect immediately.

Matter of Urgency  
File No. 21-0396

ADOPTION: Date: December 14, 2021

Vote: 29-0

By Legislators Wright and Delehanty

Intro. No. 17

MOTION NO. MI2 OF 2021

**PROVIDING THAT RESOLUTION (INTRO. NO. 13 OF 2021), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE LIFTED FROM THE TABLE**

BE IT MOVED, that Resolution (Intro. No. 13 of 2021), entitled "ESTABLISHING SCALE OF CHARGES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be lifted from the table.

Matter of Urgency  
File No. 21-0396

ADOPTION: Date: December 14, 2021

Vote: 29-0

By Legislators Wright and Delehanty

Intro. No. I8

MOTION NO. MI3 OF 2021

**PROVIDING THAT RESOLUTION (INTRO. NO. I3 OF 2021), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE ADOPTED**

BE IT MOVED, that Resolution (Intro. No. I3 of 2021), entitled "ESTABLISHING SCALE OF CHARGES FOR IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be adopted.

Matter of Urgency  
File No. 21-0396

ADOPTION: Date: December 14, 2021

Vote: 29-0

By Legislators Wright and Delehanty

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

Intro. No. I3

RESOLUTION NO. 21I-005 OF 2021

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

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

WHEREAS, the Administrative Board of the Irondequoit Bay South Central Pure Waters District has, pursuant to §266 of the County Law of the State of New York, and Resolution Nos. 417 and 418 of 1973, and Resolution No. 449 of 1976, called a public hearing, said hearing having been held on the 14th day of December, 2021, at 6:17 p.m. ET.

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

Section 1.

**SCALE OF CHARGES**

These Scales of Charges shall be effective commencing January 1, 2022.

**IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT**  
**Operation and Maintenance Charge**

\$1.48 per 1,000 gallons of water consumption (see Notes 1-3).

**Operation and Maintenance Charge for properties Receiving Local**  
**Collection System Services**

\$2.52 per 1,000 gallons of water consumption (see Notes 1-3).

1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2022 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2021 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2022. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.

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

**NEW USER CONNECTION FEES**

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

The proposed fee schedule for new connections is as follows:

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

**SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS**

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

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

**Definitions:**

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

**OTHER CHARGES - WHERE APPLICABLE**

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

- (1) Initial Application for License or Permit (3 Year) \$125.00
- (2) Renewal License or Permit Applications (3 Year) \$75.00
- (3) Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State \$30.00
- (4) Specialty Short Term Discharge Permit \$125.00  
 (Note – permit issued with no fee for

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

**B. Septic Tank Hauling Rates**

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

**C. Disposal of Vector Spoils**

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

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

**D. Collection System Charges**

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

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

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

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

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

**E. Charges for Private Sewer Maintenance**

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

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

**F. Treatment Plan Disposal Fee**

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

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

**H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee**

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

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

Section 3. This resolution shall take effect immediately.

Matter of Urgency  
File No. 21-0396

ADOPTION: Date: December 14, 2021

Vote: 29-0

By Legislators Wright and Delehanty

Intro. No. N6

MOTION NO. MN2 OF 2021

**PROVIDING THAT RESOLUTION (INTRO. NO. N2 OF 2021), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR NORTHWEST QUADRANT PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE LIFTED FROM THE TABLE**

BE IT MOVED, that Resolution (Intro. No. N2 of 2021), entitled "ESTABLISHING SCALE OF CHARGES FOR NORTHWEST QUADRANT PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be lifted from the table.

Matter of Urgency  
File No. 21-0396

ADOPTION: Date: December 14, 2021

Vote: 29-0



By Legislators Wright and Delehanty

Intro. No. N7

MOTION NO. MN5 OF 2021

**PROVIDING THAT RESOLUTION (INTRO. NO. N2 OF 2021), ENTITLED "ESTABLISHING SCALE OF CHARGES FOR NORTHWEST QUADRANT PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," BE ADOPTED**

BE IT MOVED, that Resolution (Intro. No. N2 of 2021), entitled "ESTABLISHING SCALE OF CHARGES FOR NORTHWEST QUADRANT PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK," be adopted.

Matter of Urgency  
File No. 21-0396

ADOPTION: Date: December 14, 2021      Vote: 29-0

By Legislators Wright and Delehanty

PURE WATERS ADMINISTRATIVE BOARD OF THE  
NORTHWEST QUADRANT PURE WATERS DISTRICT

Intro. No. N2

RESOLUTION NO. 21N-004 OF 2021

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

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

WHEREAS, the Administrative Board of the Northwest Quadrant Pure Waters District No. 1 has, pursuant to §266 of the County Law of the State of New York, and Resolution Nos. 417 and 418 of 1973, and Resolution No. 449 of 1976, called a public hearing, said hearing having been held on the 14th day of December, 2021, at 6:18 p.m. ET.

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

Section 1.

**SCALE OF CHARGES**

These Scales of Charges shall be effective commencing January 1, 2022.

**NORTHWEST QUADRANT PURE WATERS DISTRICT**  
**Operation and Maintenance Charge**

\$1.74 per 1,000 gallons of water consumption (see Notes 1-3).

**Operation and Maintenance Charge for properties Receiving Local**  
**Collection System Services**

\$1.97 per 1,000 gallons of water consumption (see Notes 1-3).

1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2022 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2021 will be billed at 60,000 gallons per unit for the user charge commencing January 1, 2022. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.

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

**NEW USER CONNECTION FEES**

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

The proposed fee schedule for new connections is as follows:

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

**SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS**

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

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

**Definitions:**

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

**OTHER CHARGES - WHERE APPLICABLE**

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

- (1) Initial Application for License or Permit (3 Year) \$125.00
- (2) Renewal License or Permit Applications (3 Year) \$75.00
- (3) Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State \$30.00
- (4) Specialty Short Term Discharge Permit \$125.00  
 (Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee)

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

**H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee**

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

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

Section 3. This resolution shall take effect immediately.

Matter of Urgency  
File No. 21-0396

ADOPTION: Date: December 14, 2021

Vote: 29-0

By Legislators Wright and Delehanty

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

Intro Nos. G9; I9; N8; R16

RESOLUTION NOS. 21G-006; 21I-006; 21N-005; 21R-013 OF 2021

**AUTHORIZING CONTRACTS WITH DAY ENGINEERING, P.C.; LIRO ENGINEERS, INC.;  
AND RAVI ENGINEERING & LAND SURVEYING, P.C. FOR ENVIRONMENTAL  
CONSULTING TERM SERVICES**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with Day Engineering, P.C.; LiRo Engineers, Inc.; and Ravi Engineering & Land Surveying, P.C. for environmental consulting term services in a total annual aggregate amount not to exceed \$300,000, for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions 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 these contracts, consistent with authorized uses, is included in various capital funds and in the 2022 operating budget of the Department of Environmental Services, Business Area 8500, Pure Waters.

Section 3. This resolution shall take effect immediately.

File No. 21-0419

ADOPTION: Date: December 14, 2021

Vote: 29-0

By Legislators Wright and Delehanty

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

Intro Nos. G10; I10; N9; R17

RESOLUTION NOS. 21G-007; 21I-007; 21N-006; 21R-014 OF 2021

**AUTHORIZING CONTRACTS WITH ARCADIS OF NEW YORK, INC.; DAY ENGINEERING P.C.; MRB GROUP, ENGINEERING, ARCHITECTURE & SURVEYING, P.C.; AND WENDEL WD ARCHITECTURE, ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C. FOR WASTEWATER ENGINEERING TERM SERVICES**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with Arcadis of New York, Inc.; Day Engineering P.C.; MRB Group, Engineering Architecture & Surveying, P.C.; and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. for wastewater engineering term services for a total annual aggregate amount not to exceed \$600,000, for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions 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 these contracts, consistent with authorized uses, is included in various capital funds and in the 2022 operating budget of the Department of Environmental Services, Business Area 8500, Pure Waters.

Section 3. This resolution shall take effect immediately.

File No. 21-0421

ADOPTION: Date: December 14, 2021

Vote: 29-0

By Legislators Wright and Delehanty

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

Intro No. G11

RESOLUTION NO. 21G-008 OF 2021

**AUTHORIZING ACQUISITION OF REAL PROPERTY LOCATED AT 13 AND 15 CARROLL STREET IN VILLAGE OF CHURCHVILLE**

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

Section 1. The County Executive, or his designee, is hereby authorized to enter into a contract with the referenced owner, to acquire the real property identified by tax account number(s) 143.13-3-26 and 143.13-3-27 and to execute all documents necessary for the purchase price set forth below.

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
13 Carroll Street T.A. # 143.13-3-26 Churchville, NY 14428	Village of Churchville 23 E. Buffalo Street Churchville, New York 14428	\$1.00
15 Carroll Street T.A. # 143.13-3-27 Churchville, NY 14428	Village of Churchville 23 E. Buffalo Street Churchville, New York 14428	

Section 2. Funding for this acquisition consistent with authorized uses, is available in capital fund 1923 and in any other capital fund(s) created for the same intended purpose.

Section 3. This resolution shall take effect immediately.

File No. 21-0424

ADOPTION: Date: December 14, 2021

Vote: 29-0



File No. 21-0474.br

ADOPTION: Date: December 14, 2021

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: \_\_\_\_\_

SIGNATURE: Adrian Beltr DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021

By Legislators Dondorfer and Brew

Intro. No. 571

MOTION NO. 159 OF 2021

**PROVIDING THAT LOCAL LAW (INTRO. NO. 476 OF 2021), ENTITLED "ENACTING A LOCAL LAW AUTHORIZING A LEASE BY NEGOTIATION WITH L3HARRIS TECHNOLOGIES, INC. FOR PORTION OF BUILDING LOCATED AT 999 BEAHAN ROAD," BE LIFTED FROM THE TABLE**

BE IT MOVED, that Local Law (Intro. No. 476 of 2021), entitled "ENACTING A LOCAL LAW AUTHORIZING A LEASE BY NEGOTIATION WITH L3HARRIS TECHNOLOGIES, INC. FOR PORTION OF BUILDING LOCATED AT 999 BEAHAN ROAD," be lifted from the table.

File No. 21-0365.LL

ADOPTION: Date: December 14, 2021

Vote: 29-0

By Legislators Dondorfer and Brew

Intro. No. 572

MOTION NO. 160 OF 2021

**PROVIDING THAT LOCAL LAW (INTRO. NO. 476 OF 2021), ENTITLED "ENACTING A LOCAL LAW AUTHORIZING A LEASE BY NEGOTIATION WITH L3HARRIS TECHNOLOGIES, INC. FOR PORTION OF BUILDING LOCATED AT 999 BEAHAN ROAD" BE ADOPTED**

BE IT MOVED, that Local Law (Intro. No. 476 of 2021), entitled "ENACTING A LOCAL LAW AUTHORIZING A LEASE BY NEGOTIATION WITH L3HARRIS TECHNOLOGIES, INC. FOR PORTION OF BUILDING LOCATED AT 999 BEAHAN ROAD" be adopted.

File No. 21-0365.LL

ADOPTION: Date: December 14, 2021

Vote: 29-0

*(Legislator Hebert Declared His Interest Prior to the Vote.)*

By Legislators Dondorfer and Baynes

Intro No. 573

**ENACT A LOCAL LAW ENTITLED "TAX EXEMPTION FOR MEMBERS OF VOLUNTEER FIRE COMPANIES OR VOLUNTARY AMBULANCE SERVICES"**

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

Section 1. Chapter 357, Part IV, General Local Laws of the Administrative Code and Charter of Monroe County, is hereby amended to add a new article to include the following Local Law:

**CHAPTER 357, ARTICLE XV, TAX EXEMPTION FOR MEMBERS OF VOLUNTEER FIRE COMPANIES OR VOLUNTARY AMBULANCE SERVICES**

§ 357-55. **Exemption Grant.** Pursuant to Chapter 652 of the Laws of 2021 and § 466-k of the Real Property Tax Law, and as provided under said section, this Body hereby authorizes an exemption from taxation on real property owned by eligible members of volunteer fire companies or voluntary ambulance services.

Section 2. This local law shall take effect after filing with the Secretary of State pursuant to Section 27 of New York Municipal Home Rule Law, the Monroe County Charter, and Chapter 652 of the Laws of 2021.

File No. 21-0501.LL

By Legislators Dondorfer and Baynes

Intro. No. 574

MOTION NO. 161 OF 2021

**PROVIDING THAT LOCAL LAW (INTRO. NO. 573 OF 2021) ENTITLED "TAX EXEMPTION FOR MEMBERS OF VOLUNTEER FIRE COMPANIES OR VOLUNTARY AMBULANCE SERVICES," BE TABLED**

Be It Moved, that Local Law (Intro. No. 573 of 2021), Entitled "Tax Exemption for Members of Volunteer Fire Companies or Voluntary Ambulance Services," be, and hereby is, tabled.

File No. 21-0501.LL

ADOPTION: Date: December 14, 2021

Vote: 29-0

By Legislators Dondofor and Baynes

Intro. No. 575

RESOLUTION NO. 387 OF 2021

**FIXING PUBLIC HEARING ON LOCAL LAW (INTRO. NO. 573 OF 2021), ENTITLED "TAX EXEMPTION FOR MEMBERS OF VOLUNTEER FIRE COMPANIES OR VOLUNTARY AMBULANCE SERVICES"**

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

Section 1. That there will be a public hearing at 6:15 P.M. on the 11th day of January, 2022, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. 573 of 2021), entitled "TAX EXEMPTION FOR MEMBERS OF VOLUNTEER FIRE COMPANIES OR VOLUNTARY AMBULANCE SERVICES."

Section 2. The Clerk of the Legislature is directed to give notice of the time and place of this public hearing, and a description of the proposed local law, to the news media within the County, and shall conspicuously post a copy of said notice in the office of the Clerk at least five days before said hearing. In addition, the Clerk shall cause said notice to be published once in an official newspaper of general circulation within the County at least five days before said hearing.

Section 3. This resolution shall take effect immediately.

File No. 21-0501.LL

ADOPTION: Date: December 14, 2021

Vote: 29-0

By Legislators Brew and Roman

Intro. No. 576

MOTION NO. 162 OF 2021

**MOTION TO MOVE AGENDA ITEM NOS. 5-60 AS A WHOLE EXCEPT FOR ITEM NOS. 38 AND 40**

Be It Moved, that agenda items 5-60, except for Agenda Item Nos. 38 and 40 at the December 14, 2021 Full Legislature Meeting be moved as a whole and voted on simultaneously by casting a unanimous vote by the Legislature Body.

ADOPTION: Date: December 14, 2021      Vote: 29-0

By Legislators Wright and Delehanty

Intro. No. 577

MOTION NO. 163 OF 2021

**PROVIDING THAT RESOLUTION (INTRO. NO. 500 OF 2021), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – ACQUISITION OF PROPERTY AT 13 AND 15 CARROLL STREET FROM VILLAGE OF CHURCHVILLE," BE LIFTED FROM THE TABLE**

BE IT MOVED, that Resolution (Intro. No. 500 of 2021), entitled "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – ACQUISITION OF PROPERTY AT 13 AND 15 CARROLL STREET FROM VILLAGE OF CHURCHVILLE," be lifted from the table.

File No. 21-0380

ADOPTION: Date: December 14, 2021

Vote: 29-0



By Legislators Wright and Delehanty

Intro. No. 578

MOTION NO. 164 OF 2021

**PROVIDING THAT RESOLUTION (INTRO. NO. 500 OF 2021), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – ACQUISITION OF PROPERTY AT 13 AND 15 CARROLL STREET FROM VILLAGE OF CHURCHVILLE," BE ADOPTED**

BE IT MOVED, that Resolution (Intro. No. 500 of 2021), entitled "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – ACQUISITION OF PROPERTY AT 13 AND 15 CARROLL STREET FROM VILLAGE OF CHURCHVILLE," be adopted.

File No. 21-0380

ADOPTION: Date: December 14, 2021

Vote: 29-0

By Legislators Wright and Delchanty

Intro. No. 500

RESOLUTION NO. 388 OF 2021

**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT - ACQUISITION OF PROPERTY AT 13 AND 15 CARROLL STREET FROM VILLAGE OF CHURCHVILLE**

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer 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 a proposed increase and improvement of the facilities of said District, consisting of the "Acquisition of Property at 13 and 15 Carroll Street from the Village of Churchville"; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the 14th day of December, 2021, at 6:25 P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, 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 and extension of the Gates-Chili-Ogden Sewer District, at a cost of \$1.00, all as more fully described in the preambles hereof.

Section 2. The expenditure proposed for such improvement of facilities in the Gates-Chili-Ogden Sewer District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 3. The increase and improvement of facilities in the Gates-Chili-Ogden Sewer District is hereby approved at the maximum amount to be expended.

Section 4. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

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

Environment and Public Works Committee; October 25, 2021 - CV: 7-0  
Ways and Means Committee; October 26, 2021 - CV: 11-0  
File No. 21-0380

ADOPTION: Date: December 14, 2021      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: Delany Belts DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021

By Legislators Wright and Delehanty

Intro. No. 579

MOTION NO. 165 OF 2021

**PROVIDING THAT RESOLUTION (INTRO. NO. 516 OF 2021), ENTITLED "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2022," BE LIFTED FROM THE TABLE**

BE IT MOVED, that Resolution (Intro. No. 516 of 2021), entitled "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2022," be lifted from the table.

File No. 21-0395

ADOPTION: Date: December 14, 2021

Vote: 29-0

By Legislators Wright and Delehanty

Intro. No. 580

MOTION NO. 166 OF 2021

**PROVIDING THAT RESOLUTION (INTRO. NO. 516 OF 2021), ENTITLED "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2022," BE ADOPTED**

BE IT MOVED, that Resolution (Intro. No. 516 of 2021), entitled "CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2022," be adopted.

File No. 21-0395

ADOPTION: Date: December 14, 2021

Vote: 29-0

By Legislators Wright and Delehanty

Intro. No. 516

RESOLUTION NO. 389 OF 2021

**CONFIRMING AND ADOPTING ASSESSMENT ROLLS OF PURE WATERS DISTRICTS FOR 2022 AND CONFIRMATION OF AND ADOPTION OF ASSESSMENT ROLLS**

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

Section 1. The assessment rolls of the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District and Rochester Pure Waters District, for the year 2022, as prepared by the Pure Waters Division of the Monroe County Department of Environmental Services and considered at public hearings on December 2, 2021, are hereby confirmed and adopted.

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

Matter of Urgency  
File No. 21-0395

ADOPTION: Date: December 14, 2021      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:  VETOED:

SIGNATURE: *Cedric Belle*      DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021

By Legislators Wright and Delehanty

Intro. No. 581

MOTION NO. 167 OF 2021

**PROVIDING THAT RESOLUTION (INTRO. NO. 531 OF 2021), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE WATER RESOURCE RECOVERY FACILITY SECONDARY CLARIFIER IMPROVEMENTS,” BE LIFTED FROM THE TABLE**

BE IT MOVED, that Resolution (Intro. No. 531 of 2021), entitled “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE WATER RESOURCE RECOVERY FACILITY SECONDARY CLARIFIER IMPROVEMENTS,” be lifted from the table.

File No. 21-0405

ADOPTION: Date: December 14, 2021

Vote: 29-0

By Legislators Wright and Delehanty

Intro. No. 582

MOTION NO. 168 OF 2021

**PROVIDING THAT RESOLUTION (INTRO. NO. 531 OF 2021), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT - FRANK E. VAN LARE WATER RESOURCE RECOVERY FACILITY SECONDARY CLARIFIER IMPROVEMENTS," BE ADOPTED**

BE IT MOVED, that Resolution (Intro. No. 531 of 2021), entitled "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT - FRANK E. VAN LARE WATER RESOURCE RECOVERY FACILITY SECONDARY CLARIFIER IMPROVEMENTS," be adopted.

File No. 21-0405

ADOPTION: Date: December 14, 2021

Vote: 29-0

By Legislators Wright and Delehanty

Intro. No. 531

RESOLUTION NO. 390 OF 2021

**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – FRANK E. VAN LARE WATER RESOURCE RECOVERY FACILITY SECONDARY CLARIFIER IMPROVEMENTS**

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 a proposed increase and improvement of the facilities of said District, consisting of the “Rochester Pure Waters District – Water Resource Recovery Facility Secondary Clarifier Improvements,” all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the 14<sup>th</sup> day of December, 2021, at 6:24 P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, 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 \$19,000,000, all as more fully described in the preambles hereof.

Section 2. 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 expenditure proposed for such improvement of facilities in the Rochester Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Rochester Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized and directed to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

Section 6. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.



Section 7. The Administrative Board of the Rochester Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

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

Matter of Urgency  
File No. 21-0405

ADOPTION: Date: December 14, 2021                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE:  DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021

By Legislators Delehanty and Hebert

Intro. No. 583

RESOLUTION NO. 391 OF 2021

SUPERSEDING BOND RESOLUTION DATED DECEMBER 14, 2021

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$19,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE FRANK E. VAN LARE WASTEWATER TREATMENT PLANT SECONDARY CLARIFIER IMPROVEMENTS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$19,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 10, 2019 (RESOLUTION NO. 278 OF 2019)**

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 various improvements to the Rochester Pure Waters District; and

WHEREAS, a public hearing was held on December 14, 2021, 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 additional 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, as follows:**

Section 1. For the class of objects or purposes of financing the cost of the Frank E. Van Lare Wastewater Treatment Plant secondary clarifier improvements on behalf of the Rochester Pure Waters District, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued, \$19,000,000 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 \$8,000,000 to pay the cost of the aforesaid class of objects or purposes (\$11,000,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is forty (40) years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law, computed from June 6, 2018, the date of the first obligation issued therefor.

Section 2. The maximum estimated cost thereof is \$19,000,000, and the plan for the financing thereof is by the issuance of \$19,000,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. 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 of and interest on such 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 such obligations as the same 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, 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. 278 of 2019, being a bond resolution dated December 10, 2019, 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 to \$19,000,000, and to provide \$19,000,000 bonds therefor, an increase of \$8,000,000 over the \$11,000,000 bonds authorized under Resolution No. 278 of 2019.

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

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

Matter of Urgency  
File No. 21-0405.br

ADOPTION: Date: December 14, 2021                  Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: Odaf Beltz DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021

By Legislators Wright and Delehanty

Intro. No. 585

RESOLUTION NO. 393 OF 2021

**AUTHORIZING CONTRACT WITH PASSERO ASSOCIATES, ENGINEERING, ARCHITECTURE & SURVEYING, D.P.C. FOR DESIGN SERVICES FOR ACCESS/CIRCULATION ROADWAY IMPROVEMENTS PROJECT AT FREDERICK DOUGLASS - GREATER ROCHESTER INTERNATIONAL AIRPORT**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C., for design services for the Access/Circulation Roadway Improvements Project at the Frederick Douglass - Greater Rochester International Airport in the amount of \$140,000 along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this project and contract, consistent with authorized uses, will be available in capital fund 1987 once the additional financing authorization herein is approved and any other capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Monroe County Airport Authority from Airport generated revenues.

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

Environment & Public Works Committee; November 22, 2021 - CV: 7-0  
Ways and Means Committee; December 2, 2021 - CV: 11-0  
File No. 21-0410

ADOPTION: Date: December 14, 2021                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: Cedaj Belto                      DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021

By Legislators Wright and Delehanty

Intro. No. 586

RESOLUTION NO. 394 OF 2021

SUPERSEDING BOND RESOLUTION DATED DECEMBER 14, 2021

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$700,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE FREDERICK DOUGLASS - GREATER ROCHESTER INTERNATIONAL AIRPORT ACCESS/CIRCULATION ROADWAY IMPROVEMENTS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$700,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 15, 2020 (RESOLUTION NO. 365 OF 2020).**

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

Section 1. For the object or purpose of financing the cost of the Frederick Douglass - Greater Rochester International Airport access/circulation roadway improvements, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$700,000 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 \$200,000 to pay the cost of the aforesaid specific object or purpose (\$500,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purposes is fifteen (15) years, pursuant to subdivision 20 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$700,000, and the plan for the financing thereof is by the issuance of \$700,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. To the extent not paid from rates, rents, or charges, there shall annually be 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 of and interest on such obligations becoming due and payable in such year, but if not paid from such source, all the taxable real property of said County shall be subject to a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

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

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 365 of 2020, being a bond resolution dated December 15, 2020, 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 to \$700,000, and to provide \$700,000 bonds therefor, an increase of \$200,000 over the \$500,000 bonds authorized under Resolution No. 365 of 2020.

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

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

Environment and Public Works Committee; November 22, 2021 - CV: 7-0  
Ways and Means Committee; December 2, 2021 - CV: 11-0  
File No. 21-0410.br

ADOPTION: Date: December 14, 2021                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓    VETOED: \_\_\_\_\_

SIGNATURE: Ordery Bello                      DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021



By Legislators Wright and Delehanty

Intro. No. 587

RESOLUTION NO. 395 OF 2021

**AUTHORIZING CONTRACT WITH M/E ENGINEERING, P.C. 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 his designee, is hereby authorized to execute a contract with M/E Engineering, P.C. in the amount of \$53,718 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 1997 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 & Public Works Committee; November 22, 2021 - CV: 7-0

Ways and Means Committee; December 2, 2021 - CV: 11-0

File No. 21-0411

ADOPTION: Date: December 14, 2021

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: \_\_\_\_\_

SIGNATURE: Adaf Rello DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021

By Legislators Wright and Delehanty

Intro. No. 588

RESOLUTION NO. 396 OF 2021

**AUTHORIZING CONTRACTS WITH BERGMANN ASSOCIATES, ARCHITECTS, ENGINEERS, LANDSCAPE ARCHITECTS & SURVEYORS, D.P.C.; ERDMAN, ANTHONY AND ASSOCIATES, INC.; LABELLA ASSOCIATES, D.P.C.; POPLI ARCHITECTURE + ENGINEERING & L.S., D.P.C. FOR MONROE COMMUNITY COLLEGE ENGINEERING AND ARCHITECTURAL TERM SERVICES**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C.; Erdman, Anthony and Associates, Inc.; LaBella Associates, D.P.C.; Popli Architecture + Engineering & L.S., D.P.C.; and SWBR Architecture, Engineering & Landscape Architecture, D.P.C. for Monroe Community College Engineering and Architectural Term Services in a total annual aggregate amount not to exceed \$200,000 for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to the 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 these services, consistent with authorized uses, is included in various capital fund(s).

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

Environment & Public Works Committee; November 22, 2021 - CV: 7-0  
Ways and Means Committee; December 2, 2021 - CV: 11-0  
File No. 21-0412

ADOPTION: Date: December 14, 2021                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: Odysseus Belto                      DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021

By Legislators Wright and Delehanty

Intro. No. 589

RESOLUTION NO. 397 OF 2021

**AUTHORIZING CONTRACTS WITH C&S ARCHITECTS, ENGINEERS & LANDSCAPE ARCHITECT, PLLC AND CPL ARCHITECTS, ENGINEERS, LANDSCAPE ARCHITECT AND SURVEYOR, D.P.C. FOR MONROE COMMUNITY HOSPITAL ARCHITECTURAL AND ENGINEERING TERM SERVICES**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with C&S Architects, Engineers & Landscape Architect, PLLC and CPL Architects, Engineers, Landscape Architect and Surveyor, D.P.C. for general architectural and engineering term services in a total annual aggregate amount not to exceed \$150,000 for the period of January 1, 2022 through December 31, 2022, with two (2) additional one-year extensions, with escalations for the extensions 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 these services, consistent with authorized uses, is included in various capital fund(s).

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

Environment & Public Works Committee; November 22, 2021 - CV: 7-0  
Ways and Means Committee; December 2, 2021 - CV: 11-0  
File No. 21-0413

ADOPTION: Date: December 14, 2021                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: Adrian Bell                      DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021

By Legislators Wright and Delehanty

Intro. No. 590

RESOLUTION NO. 398 OF 2021

**AUTHORIZING CONTRACTS WITH BARTON & LOGUIDICE, D.P.C.; BERGMANN ASSOCIATES, ARCHITECTS, ENGINEERS, LANDSCAPE ARCHITECTS & SURVEYORS, D.P.C.; LABELLA ASSOCIATES, D.P.C.; POPLI ARCHITECTURE + ENGINEERING & L.S., D.P.C.; AND SWBR ARCHITECTURE, ENGINEERING & LANDSCAPE ARCHITECTURE, D.P.C. FOR GENERAL ENGINEERING AND ARCHITECTURAL TERM SERVICES**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with Barton & Loguidice, D.P.C.; Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C.; LaBella Associates, D.P.C.; Popli Architecture + Engineering & L.S., D.P.C.; and SWBR Architecture, Engineering & Landscape Architecture, D.P.C. for general engineering and architectural term services in a total annual aggregate amount not to exceed \$500,000 for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions 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 these services, consistent with authorized uses, is included in various capital fund(s).

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

Environment & Public Works Committee; November 22, 2021 - CV: 7-0  
Ways and Means Committee; December 2, 2021 - CV: 11-0  
File No. 21-0414

ADOPTION: Date: December 14, 2021                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: Orlando Bello                      DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021

By Legislators Wright and Delehanty

Intro. No. 591

RESOLUTION NO. 399 OF 2021

**AUTHORIZING CONTRACTS WITH THE PIKE COMPANY, INC.; LECHASE CONSTRUCTION SERVICES, LLC; AND DIMARCO CONSTRUCTORS LLC FOR GENEAL CONSTRUCTION MANAGEMENT TERM SERVICES**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with The Pike Company, Inc.; LeChase Construction Services, LLC; DiMarco Constructors, LLC for general construction management term services in a total annual aggregate amount not to exceed \$300,000 for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to the 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 these services, consistent with authorized uses, is included in various capital fund(s).

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

Environment & Public Works Committee; November 22, 2021 - CV: 7-0  
Ways and Means Committee; December 2, 2021 - CV: 11-0  
File No. 21-0415

ADOPTION: Date: December 14, 2021                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: Calvin Bell                      DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021

By Legislators Wright and Keller

Intro. No. 592

RESOLUTION NO. 400 OF 2021

**CLASSIFICATION OF ACTION, DESIGNATION OF LEAD AGENCY, AND DETERMINATION OF SIGNIFICANCE, PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR GATES-CHILI-OGDEN SEWER DISTRICT'S ACQUISITION OF REAL PROPERTY LOCATED AT 13 AND 15 CARROLL STREET IN VILLAGE OF CHURCHVILLE**

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

Section 1. The Monroe County Legislature determines that the acquisition of interests of real property located at 13 and 15 Carroll Street in the Village of Churchville is an Unlisted action.

Section 2. The Monroe County Legislature designates Monroe County as Lead Agency for a coordinated review of the acquisition of interests in real property at 13 and 15 Carroll Street.

Section 3. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated October 7, 2021 and has considered the potential environmental impacts of the acquisition of interests in real property located at 13 and 15 Carroll Street in the Village of Churchville pursuant to the requirements of State Environmental Quality Review Act and has found that the proposed action will not result in any significant adverse environmental impacts. The Monroe County Legislature hereby issues and adopts the Negative Declaration attached hereto and made a part hereof and determines that an environmental impact statement is not required.

Section 4. The County Executive, or his designee, is hereby authorized to take such actions to comply with the requirements of the State Environmental Quality Review Act, including without limitation, the execution of documents and the filing, distribution and publication of the documents required under the State Environmental Quality Review Act, and any other actions to implement the intent of this resolution.

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

Environment and Public Works Committee; November 22, 2021 - CV: 7-0  
File No. 21-0422

ADOPTION: Date: December 14, 2021                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: Clayton Bolts                      DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021

## Short Environmental Assessment Form Part 1 - Project Information

### Instructions for Completing

Part 1 - Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

<b>Part 1 - Project and Sponsor Information</b>			
Gates-Chil-Ogden Sewer District			
Name of Action or Project:			
Transfer Use of properties located at 13 & 15 Carroll Street from the Village of Churchville to the Gates-Chil-Ogden Sewer District			
Project Location (describe, and attach a location map):			
13 Carroll Street (TAX 143 13-3-26 ) & 15 Carroll Street (TAX 143 13-3-27)			
Brief Description of Proposed Action:			
The Gates-Chil-Ogden Sewer District ("GCOSD"), a duly constituted sewer district of the County of Monroe, will acquire properties at 13 and 15 Carroll Street (tax account number 143 13-3-26 and 143 13-3-27) from the Village of Churchville. GCOSD currently owns and operates a one-story building and subsurface equipment on these parcels. This action only includes transferring fee ownership of the approximately .4 acre parcels; no additional construction is anticipated at this time.			
Name of Applicant or Sponsor:		Telephone: 585-753-7511	
Monroe County		E-Mail: MCOES@monroecounty.gov	
Address:			
7100 City Place, 50 West Main Street			
City/PO:		State:	Zip Code:
Rochester		New York	14814
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input type="checkbox"/> YES <input checked="" type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval: Village of Churchville - transfer ownership of two parcels to the Gates-Chil-Ogden Sewer District			NO <input type="checkbox"/> YES <input checked="" type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		0.34 acres	
b. Total acreage to be physically disturbed?		0 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		0.34 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input checked="" type="checkbox"/> Other(Specify): Municipal - Sewer Pumping Station			
<input type="checkbox"/> Parkland			

5. Is the proposed action,	NO	YES	N/A
	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
a. A permitted use under the zoning regulations?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area?	NO	YES	
If Yes, identify: _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Are public transportation services available at or near the site of the proposed action?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements?	NO	YES	
If the proposed action will exceed requirements, describe design features and technologies: _____ _____	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
10. Will the proposed action connect to an existing public/private water supply?	NO	YES	
If No, describe method for providing potable water. _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
The action is only to transfer title of properties. There is no need for new connections to public/private water supply			
11. Will the proposed action connect to existing wastewater utilities?	NO	YES	
If No, describe method for providing wastewater treatment: _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
The action is only to transfer title of properties. There is no need for new connection to existing wastewater utilities			
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
The site is near, but not substantially contiguous to, a building determined to be eligible for listing on the State Register	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ _____ _____			



14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:		
<input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input type="checkbox"/> Urban <input checked="" type="checkbox"/> Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
16. Is the project site located in the 100-year flood plain?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes,	NO	YES
a. Will storm water discharges flow to adjacent properties?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe:	<input type="checkbox"/>	<input type="checkbox"/>
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment:	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe:	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe:	NO	YES
<small>An ERIS report identified inactive NYSDEC Spill #0470104 at the 15 Canal Street parcel which reportedly occurred on 8/19/2004 and is a closed incident.</small>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE		
Applicant/sponsor/name: <u>MICHAEL J GARLAND</u> Date: <u>7 OCT 21</u>		
Signature: <u>[Signature]</u> Title: <u>DES DIRECTOR</u>		

**PRINT FORM**

# EAF Mapper Summary Report

Thursday, October 7, 2021 1:03 AM

**Disclaimer:** The EAF Mapper is a screening tool intended to assist project sponsors and reviewing agencies in preparing an environmental assessment form (EAF). Not all questions asked in the EAF are answered by the EAF Mapper. Additional information on any EAF question can be obtained by consulting the EAF Workbooks. Although the EAF Mapper provides the most up-to-date digital data available to DEC, you may also need to consult local or other data sources in order to obtain data not provided by the Mapper. Digital data is not a substitute for agency determinations.

Part 1 / Question 7 [Critical Environmental Area]	No
Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites]	Yes
Part 1 / Question 12b [Archaeological Sites]	Yes
Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies]	Yes - Digital mapping information on local and federal wetlands and waterbodies is known to be incomplete. Refer to EAF Workbook.
Part 1 / Question 15 [Threatened or Endangered Animal]	No
Part 1 / Question 18 [100 Year Flood Plain]	No
Part 1 / Question 20 [Remediation Sites]	Yes

Agency Use Only (If applicable)

Project:

Date:

**Short Environmental Assessment Form  
Part 2 - Impact Assessment**

Part 2 is to be completed by the Lead Agency.

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing:		
a. public / private water supplies?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. public / private waste water treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**PRINT FORM**

Agency Use Only (If applicable)

Project: \_\_\_\_\_  
Date: \_\_\_\_\_

### Short Environmental Assessment Form Part 3 Determination of Significance

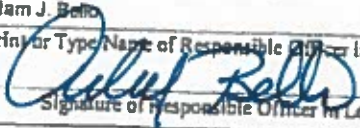
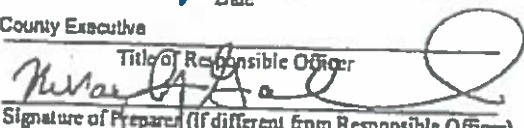
For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

After review that utilized the environmental assessment forms, County Environmental Records, the NYS Cultural Resources Information Survey, the NYS Spill Incidents Database Search, it has been determined that no significant adverse environmental impacts will occur because of this action.

The EAF Mapper indicated that a historical building was on or substantially contiguous to the property, however the closest eligible property is removed from the parcel by two properties. Additionally, no changes to the existing structure or property are anticipated and therefore will not impact the historical aspects of surrounding buildings or properties.

The EAF Mapper also indicated that a spill incident took place in 2004. This incident was documented and closed in 2008 which indicates that the necessary cleanup and removal actions have been completed and no further remedial activities are necessary at this time.

The action is for the transfer of a parcel of property that has existing facilities on site and no physical alteration nor disturbance of the property is planned as the facility is in use and will remain a part of the appurtenant facilities of the Gates-Chili-Ogden Sewer District ("GCOSD").

<input type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.
<input checked="" type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.
Monroe County	12/22/2021
Name of Lead Agency	Date
Adam J. Belli	County Executive
Printer Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer
	
Signature of Responsible Officer in Lead Agency	Signature of Preparer (If different from Responsible Officer)

PRINT FORM

By Legislators Delehanty and Hebert

Intro. No. 593

RESOLUTION NO. 401 OF 2021

**AUTHORIZING ACQUISITION OF REAL PROPERTY LOCATED AT 13 AND 15 CARROLL STREET IN VILLAGE OF CHURCHVILLE**

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

Section 1. The County Executive, or his designee, is hereby authorized to enter into a contract with the referenced owner, to acquire the real property identified by tax account number(s) 143.13-3-26 and 143.13-3-27 and to execute all documents necessary for the purchase price set forth below.

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
13 Carroll Street T.A. # 143.13-3-26 Churchville, NY 14428	Village of Churchville 23 E. Buffalo Street Churchville, New York 14428	\$1.00
15 Carroll Street T.A. # 143.13-3-27 Churchville, NY 14428	Village of Churchville 23 E. Buffalo Street Churchville, New York 14428	

Section 2. Funding for this acquisition consistent with authorized uses, is available in capital fund 1923 and in any other capital fund(s) created for the same intended purpose.

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

Ways and Means Committee; December 2, 2021 - CV: 11-0  
File No. 21-0423

ADOPTION: Date: December 14, 2021      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓      VETOED: \_\_\_\_\_

SIGNATURE: *Andrew Bell*      DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021

By Legislators Wright and Keller

Intro. No. 594

RESOLUTION NO. 402 OF 2021

**CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT 1800 SOUTH WINTON ROAD IN TOWN OF BRIGHTON**

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

Section 1. The Monroe County Legislature determines that the sale of County owned tax foreclosure property located at 1800 South Winton Road in the Town of Brighton is an Unlisted action.

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated October 7, 2021 and has considered the potential environmental impacts of the sale of County owned tax foreclosure property located at 1800 South Winton Road in the Town of Brighton pursuant to the requirements of State Environmental Quality Review Act and has found that the proposed action will not result in any significant adverse environmental impacts. The Monroe County Legislature hereby issues and adopts the Negative Declaration attached hereto and made a part hereof and determines that an environmental impact statement is not required.

Section 3. The County Executive, or his designee, is hereby authorized to take such actions to comply with the requirements of the State Environmental Quality Review Act, including without limitation, the execution of documents and the filing, distribution and publication of the documents required under the State Environmental Quality Review Act, and any other actions to implement the intent of this resolution.

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

Environment and Public Works Committee; November 22, 2021 - CV: 7-0  
File No. 21-0425

ADOPTION: Date: December 14, 2021                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: Clay Bell DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021

## Short Environmental Assessment Form Part 1 - Project Information

### Instructions for Completing

Part 1 - Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 - Project and Sponsor Information			
Name of Action or Project: Proposed Sale of County owned property located in the Town of Brighton			
Project Location (describe, and attach a location map): 1800 S Winton Road, Brighton, NY			
Brief Description of Proposed Action: 1800 South Winton Road is approximately 3.10 Acres of Land. This is a portion of the County owned property consisting of Tax Account number 150.05-1-42			
Name of Applicant or Sponsor: Monroe County		Telephone: 585-753-1233	
Address: 39 West Main Street		E-Mail:	
City/PO: Rochester		State: NY	Zip Code: 14614
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2			NO <input type="checkbox"/> YES <input checked="" type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:			NO <input type="checkbox"/> YES <input checked="" type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		3.10 acres	
b. Total acreage to be physically disturbed?		0.00 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		3.10 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action			
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input checked="" type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban) <input checked="" type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other (Specify) <input type="checkbox"/> Parkland			

5. Is the proposed action.	NO	YES	N/A
a. A permitted use under the zoning regulations?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area?	NO	YES	
If Yes, identify: _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels?	NO	YES	
b. Are public transportation services available at or near the site of the proposed action?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements?	NO	YES	
If the proposed action will exceed requirements, describe design features and technologies: _____ _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
10. Will the proposed action connect to an existing public or private water supply?	NO	YES	
If No, describe method for providing potable water: _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities?	NO	YES	
If No, describe method for providing wastewater treatment: _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ _____ _____			

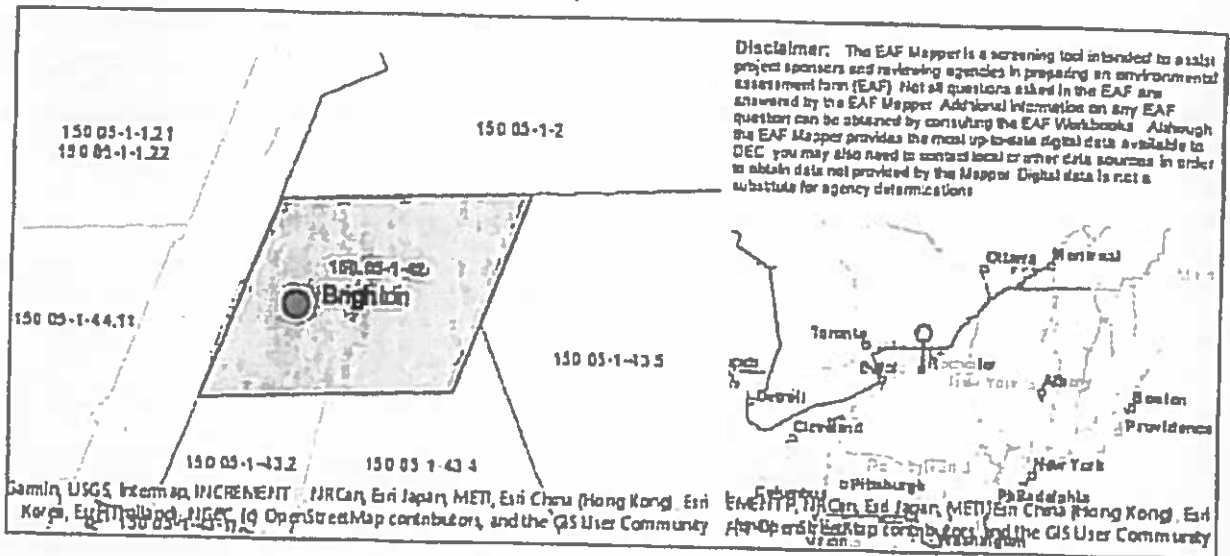


14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply. <input type="checkbox"/> Shoreline <input checked="" type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input checked="" type="checkbox"/> Wetland <input type="checkbox"/> Urban <input checked="" type="checkbox"/> Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
16. Is the project site located in the 100-year flood plan?	NO	YES
	<input type="checkbox"/>	<input checked="" type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non point sources? If Yes,	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
a. Will storm water discharges flow to adjacent properties?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe:	<input checked="" type="checkbox"/>	<input type="checkbox"/>
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment:	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe:	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe:	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE		
Applicant/sponsor name: <u>Morgan County</u> Date: <u>10/7/2021</u>		
Signature: <u>[Signature]</u> Title: <u>Director</u>		

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# EAF Mapper Summary Report

Monday, August 23, 2021 4:41 PM



Part 1 / Question 7 [Critical Environmental Area]	No
Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites]	Yes
Part 1 / Question 12b [Archeological Sites]	Yes
Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies]	Yes - Digital mapping information on local and federal wetlands and waterbodies is known to be incomplete. Refer to EAF Workbook
Part 1 / Question 15 [Threatened or Endangered Animal]	No
Part 1 / Question 16 [100 Year Flood Plain]	Yes
Part 1 / Question 20 [Remediation Site]	No

Agency Use Only (If applicable)

Project:

Date:

**Short Environmental Assessment Form  
Part 2 - Impact Assessment**

Part 2 is to be completed by the Lead Agency.

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing: a. public private water supplies?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. public private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**PRINT FORM**

Agency Use Only (if applicable)

Project:	
Date:	

**Short Environmental Assessment Form  
Part 3 Determination of Significance**

For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

The action is for the sale of a parcel and does not include the physical alteration nor disturbance of the property. Part 1 of the EAF indicates the site contains or is near the following: archaeological resources, 100 Year Flood Plan and wetlands.

Future use or development of the parcel may be subject to a wetland delineation and the New York State Freshwater Wetlands Act.

The sale of this property does not include physical disturbance or development of the parcel and will not result in any significant adverse environmental impacts.

<input type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.
<input checked="" type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.
Monroe County	12/22/2021
Name of Lead Agency	Date
Adam J Bello	County Executive
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer
<i>Adam Bello</i>	<i>Monty...</i>
Signature of Responsible Officer in Lead Agency	Signature of Proposer (if different from Responsible Officer)

**PRINT FORM**

By Legislators Delehanty and Hebert

Intro. No. 595

RESOLUTION NO. 403 OF 2021

**AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT 1800 S. WINTON ROAD IN TOWN OF BRIGHTON**

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

Section 1. The County Executive, or his designee, is hereby authorized to enter into a contract with the referenced offeror, to sell the real property identified by tax account number 150.05-1-42 and to execute all documents necessary for the conveyance, for the purchase price set forth below.

<u>Parcel</u>	<u>Offeror</u>	<u>Amount</u>
1800 S. Winton Rd. T.A. # 150.05-1-42 Town of Brighton	Regency Legacy II LLC 2604 Elmwood Avenue, Suite 159 Rochester, New York 14618	\$10,000

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

Ways and Means Committee; December 2, 2021 - CV: 11-0  
File No. 21-0426

ADOPTION: Date: December 14, 2021      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓      VETOED:       

SIGNATURE: *Adrian Belton*      DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021

By Legislators Wright and Keller

Intro. No. 596

RESOLUTION NO. 404 OF 2021

**CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT 2950 ATLANTIC AVENUE IN TOWN OF PENFIELD**

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

Section 1. The Monroe County Legislature determines that the sale of County owned tax foreclosure property located at 2950 Atlantic Avenue in the Town of Penfield is an Unlisted action.

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated October 7, 2021 and has considered the potential environmental impacts of the sale of County owned tax foreclosure property located at 2950 Atlantic Avenue in the Town of Penfield pursuant to the requirements of State Environmental Quality Review Act and has found that the proposed action will not result in any significant adverse environmental impacts. The Monroe County Legislature hereby issues and adopts the Negative Declaration attached hereto and made a part hereof and determines that an environmental impact statement is not required.

Section 3. The County Executive, or his designee, is hereby authorized to take such actions to comply with the requirements of the State Environmental Quality Review Act, including without limitation, the execution of documents and the filing, distribution and publication of the documents required under the State Environmental Quality Review Act, and any other actions to implement the intent of this resolution.

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

Environment and Public Works Committee; November 22, 2021 - CV: 7-0  
File No. 21-0427

ADOPTION: Date: December 14, 2021                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: Orlando Bell                      DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021

## Short Environmental Assessment Form Part 1 - Project Information

### Instructions for Completion

Part 1 - Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 - Project and Sponsor Information			
Name of Action or Project: Proposed sale of County owned property located in the Town of Panfield NY			
Project Location (describe, and attach a location map): 2050 Atlantic Avenue, Panfield, NY			
Brief Description of Proposed Action: 2950 Atlantic Avenue is approximately 15.69 Acres of Land. This is a portion of the County owned property consisting of Tax Account number 109.03-4-23			
Name of Applicant or Sponsor: Monroe County		Telephone: 585-753-1233	
Address: 19 West Main Street		E-Mail:	
City/PO: Rochester		State: NY	Zip Code: 14614
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2			NO <input checked="" type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:			YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action? b. Total acreage to be physically disturbed? c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?			NO <input checked="" type="checkbox"/>
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban) <input checked="" type="checkbox"/> Forest <input checked="" type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify) <input type="checkbox"/> Parkland			

5. Is the proposed action, a. A permitted use under the zoning regulations?	NO	YES	N/A
	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? If Yes, identify: _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels? b. Are public transportation services available at or near the site of the proposed action? c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies: _____ _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
10. Will the proposed action connect to an existing public/private water supply? If No, describe method for providing potable water: _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities? If No, describe method for providing wastewater treatment: _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places? b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency? b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ _____ _____	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	



14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply

Shoreline  Forest  Agricultural/grasslands  Early mid-successional

Wetland  Urban  Suburban

15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
16. Is the project site located in the 100-year flood plain?	NO	YES
	<input type="checkbox"/>	<input checked="" type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes,	NO	YES
a. Will storm water discharges flow to adjacent properties?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
If Yes, briefly describe		
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment:	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe:	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste If Yes, describe:	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>

I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE

Applicant/sponsor name Monroe County Date 10/7/2021

Signature [Handwritten Signature] Title Director

**PRINT FORM**

# EAF Mapper Summary Report

Tuesday, September 7, 2021 3:13 PM

**Disclaimer:** The EAF Mapper is a screening tool intended to assist project sponsors and reviewing agencies in preparing an environmental assessment form (EAF). Not all questions asked in the EAF are answered by the EAF Mapper. Additional information on any EAF question can be obtained by consulting the EAF Workbook. Although the EAF Mapper provides the most up-to-date digital data available to DEC, you may also need to consult local or other data sources in order to obtain data not provided by the Mapper. Digital data is not a substitute for agency determinations.

Rothlus Park  
 Fall Tree Dr  
 Long Oak Crt  
 Rensselaer  
 256  
 Toronto  
 Cleveland  
 New York  
 Boston  
 Philadelphia  
 Washington

Data from: USGS, INCREMENTP, NRCAN, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), INCC, IQ Operations, and the GIS User Community

- Part 1 / Question 7 (Critical Environmental Area) No
- Part 1 / Question 12a (National or State Register of Historic Places or State Eligible Sites) No
- Part 1 / Question 12b (Archaeological Sites) Yes
- Part 1 / Question 13a (Wetlands or Other Regulated Waterbodies) Yes - Digital mapping information on local and federal wetlands and waterbodies is known to be incomplete. Refer to EAF Workbook
- Part 1 / Question 15 (Threatened or Endangered Animal) No
- Part 1 / Question 16 (100 Year Flood Plain) Yes
- Part 1 / Question 20 (Remediation Site) No

Agency Use Only (If applicable)

Project:

Date:

**Short Environmental Assessment Form  
Part 2 - Impact Assessment**

Part 2 is to be completed by the Lead Agency.

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing: a. public / private water supplies?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**PRINT FORM**

Agency Use Only (if applicable)

Project: \_\_\_\_\_  
Date: \_\_\_\_\_

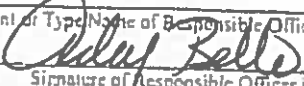
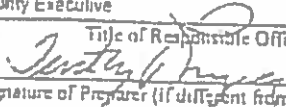
### Short Environmental Assessment Form Part 3 Determination of Significance

For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

The action is for the sale of the property and does not include the physical alteration nor disturbance of the property. Part 1 of the EAF indicates the site contains or is near the following: archaeological resources, 100 Year Flood Plain and wetlands.

Future use or development of the parcel may be subject to a wetland delineation and the New York State Freshwater Wetlands Act.

The sale of this property does not include physical disturbance or development of the parcel and will not result in any significant adverse environmental impacts.

<input type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.
<input checked="" type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.
Monroe County	12/22/2021
_____	Date
Adam J. Bello	County Executive
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer
	
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)

PRINT FORM

By Legislators Delehanty and Hebert

Intro. No. 597

RESOLUTION NO. 405 OF 2021

**AUTHORIZING SALE OF COUNTY OWNED TAX FORECLOSURE PROPERTY LOCATED AT 2950 ATLANTIC AVENUE IN TOWN OF PENFIELD**

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

Section 1. The County Executive, or his designee, is hereby authorized to enter into a contract with the referenced offeror, to sell the real property identified by tax account number 109.03-4-25 and to execute all documents necessary for the conveyance, for the purchase price set forth below.

<u>Parcel</u>	<u>Offeror</u>	<u>Amount</u>
2950 Atlantic Avenue T.A. # 109.03-4-25 Town of Penfield	Regency Legacy II LLC 2604 Elmwood Avenue, Suite 159 Rochester, New York 14618	\$14,000

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

Ways and Means Committee; December 2, 2021 - CV: 11-0  
File No. 21-0428

ADOPTION: Date: December 14, 2021      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓      VETOED: \_\_\_\_\_

SIGNATURE: *Adrian Bellu*      DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021

By Legislators Ancello, Boyce and Delehanty

Intro. No. 598

RESOLUTION NO. 406 OF 2021

**AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH OTHER COUNTIES FOR LABORATORY SERVICES PROVIDED BY MONROE COUNTY CRIME LABORATORY**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Genesee County for the provision of comprehensive forensic laboratory services by the Monroe County Crime Laboratory in the amount of \$113,324 for the period of January 1, 2021 through December 31, 2021.

Section 2. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Livingston County for the provision of comprehensive forensic laboratory services by the Monroe County Crime Laboratory in the amount of \$43,139 for the period of January 1, 2021 through December 31, 2021.

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

Intergovernmental Relations Committee; November 23, 2021 - CV: 5-0  
Public Safety Committee; November 22, 2021 - CV: 9-0  
Ways and Means Committee; December 2, 2021 - CV: 11-0  
File No. 21-0431

ADOPTION: Date: December 14, 2021                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: Charles Belto                      DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021

By Legislators Ancello, Boyce and Delehanty

Intro. No. 599

RESOLUTION NO. 407 OF 2021

**ACCEPTING GRANT FROM NEW YORK STATE STOP-DWI FOUNDATION, INC. FOR DWI HIGH VISIBILITY ENGAGEMENT CAMPAIGN WEEKEND ENFORCEMENT AND AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH EIGHT MUNICIPALITIES**

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$41,000 grant from, and to execute a contract and any amendments thereto with, the New York State STOP-DWI Foundation, Inc., for DWI High Visibility Engagement Campaign Weekend Enforcement for the period of October 1, 2021 through September 30, 2022.

Section 2. The 2021 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$36,440 into general fund 9300, funds center 2405040000, STOP-DWI Enforcement Agency Support.

Section 3. The 2021 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$4,560 into general fund 9300, funds center 3803010000, Police Bureau Administration.

Section 4. The County Executive, or his designee, is hereby authorized to execute intermunicipal agreements, and any amendments thereto, with the City of Rochester and the seven (7) towns and villages listed below, for DWI High Visibility Engagement Campaign Weekend Enforcement in the total amount of \$36,440 for the period of October 1, 2021 through September 30, 2022:

<u>Municipality</u>	<u>Contract Amount</u>
Brighton	\$ 4,555
Brockport	4,555
East Rochester	4,555
Gates	4,555
Greece	4,555
Irondequoit	4,555
City of Rochester	4,555
Webster	<u>4,555</u>
TOTAL	\$36,440

Section 5. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with 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. 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 7. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Intergovernmental Relations Committee; November 23, 2021 - CV: 5-0  
Public Safety Committee; November 22, 2021 - CV: 9-0  
Ways and Means Committee; December 2, 2021 - CV: 11-0  
File No. 21-0432

ADOPTION: Date: December 14, 2021      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓      VETOED: \_\_\_\_\_

SIGNATURE: *Orlando Fallo*      DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021



By Legislators Boyce and Delehanty

Intro. No. 600

RESOLUTION NO. 408 OF 2021

**ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR 2020 STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT PROGRAM**

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$1,401,795 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 2020 Statewide Interoperable Communications Grant Program for the period of January 1, 2021 through December 31, 2023.

Section 2. 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 3. 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 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Public Safety Committee; November 22, 2021 - CV: 9-0  
Ways and Means Committee; December 2, 2021 - CV: 11-0  
File No. 21-0434

ADOPTION: Date: December 14, 2021                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE:                       DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021

By Legislators Boyce and Delehanty

Intro. No. 601

RESOLUTION NO. 409 OF 2021

**AMENDING RESOLUTION 270 OF 2019, AS AMENDED BY RESOLUTION 31 OF 2020 AND RESOLUTION 72 OF 2021 AUTHORIZING CONTRACT AMENDMENT WITH SECURUS TECHNOLOGIES, LLC (F/K/A SECURUS TECHNOLOGIES, INC.) TO REDUCE COMMISSIONS ON VIDEO VISITATION AND ELIMINATING FULL-TIME ON-SITE SYSTEM ADMINISTRATOR**

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

Section 1. Section 1 of Resolution 270 of 2019, as amended by Resolution 31 of 2020 and Resolution 72 of 2021, is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Securus Technologies, Inc., to provide collect telephone and tablet services to the inmates at the Monroe County Jail and the Andrew P Meloni S.T.A.R. Academy formerly known as the Monroe Correctional Facility, for the period of May 1, 2020 through April 30, 2025, with the option to renew for five (5) additional one-year periods. The contract will pay a commission of 78.5% of the total gross billed telephone call revenues, 20% of premium tablet content purchases, ~~25% on video visitation and eMessaging~~ 17.8% on video visitation in exchange for Securus Technologies providing active monitoring services of video visitation, and 25% on eMessaging, all to trust fund 9620, T99 Jail Commissary-Phone. In the event the Sheriff elects to cancel active video monitoring of video visitation in the future, the commission percentage owed the County shall revert to 25%.

Section 2. Securus Technologies is hereby allowed to reimburse the County \$70,000 annually in exchange for relieving the company of its obligation to provide a full-time on-site system administrator/technician for the remainder of the contract term and any renewals thereto.

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

Public Safety Committee; November 22, 2021 - CV: 9-0  
Ways and Means Committee; December 2, 2021 - CV: 11-0  
File No. 21-0438

ADOPTION: Date: December 14, 2021      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓      VETOED: \_\_\_\_\_

SIGNATURE: Adrian Belto      DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021

Added Language is underlined  
Deleted Language is ~~stricken~~

By Legislators Ancello, Boyce and Delehanty

Intro. No. 602

RESOLUTION NO. 410 OF 2021

**AMENDING RESOLUTION 305 OF 2020 ACCEPTING ADDITIONAL FUNDING FROM NEW YORK DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR OPERATION STONEGARDEN PROGRAM AND INCREASING THE INTERMUNICIPAL AGREEMENT WITH TOWN IRONDEQUOIT**

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

Section 1. Section 1 of Resolution 305 of 2020 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to accept a grant in an amount not to exceed ~~\$154,260~~ \$154,287.06 and to execute a contract, and any amendments thereto, with the New York State Division of Homeland Security and Emergency Services for the Operation Stonegarden Program for the period of September 1, 2020 through August 31, 2023.

Section 2. The 2021 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$27.06 into general fund 9300, funds center 3803010000, Police Bureau Administration.

Section 3. Section 4 of Resolution 305 of 2020 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Town of Irondequoit for the reimbursement of overtime, mileage and maintenance for the Operation Stonegarden Program, in an amount not to exceed ~~\$24,826~~ \$24,898.41 for the period of September 1, 2020 through August 31, 2023.

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

Intergovernmental Relations Committee; November 23, 2021 - CV: 5-0

Public Safety Committee; November 22, 2021 - CV: 9-0

Ways and Means Committee; December 2, 2021 - CV: 11-0

File No. 21-0439

ADOPTION: Date: December 14, 2021

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:  VETOED:

SIGNATURE: Adrian Belto DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021

Added Language is underlined

Deleted Language is ~~stricken~~

By Legislators Boyce and Delehanty

Intro. No. 603

RESOLUTION NO. 411 OF 2021

**ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF JUSTICE DRUG ENFORCEMENT ADMINISTRATION FOR DRUG ENFORCEMENT ADMINISTRATION TASK FORCE**

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a grant in an amount not to exceed \$19,372 and to execute a contract and any amendments thereto with the United States Department of Justice Drug Enforcement Administration for the reimbursement of overtime for the Drug Enforcement Administration Task Force for the period of October 1, 2021 through September 30, 2022.

Section 2. The 2021 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$19,372 into general fund 9300, funds center 3803010000, Police Bureau Administration.

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

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

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

Public Safety Committee; November 22, 2021 - CV: 9-0  
Ways and Means Committee; December 2, 2020 - CV: 11-0  
File No. 21-0440

ADOPTION: Date: December 14, 2021      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓      VETOED: \_\_\_\_\_  
SIGNATURE: *Adrian Belto*      DATE: 12/22/2021  
EFFECTIVE DATE OF RESOLUTION: 12/22/2021

By Legislators Taylor and Delehanty

Intro. No. 604

RESOLUTION NO. 412 OF 2021

**AUTHORIZING SUBMISSION OF AN AMENDMENT TO 2021 ANNUAL ACTION PLAN FOR HOME INVESTMENT PARTNERSHIPS-AMERICAN RESCUE PLAN PROGRAM TO U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND AUTHORIZING ACCEPTANCE OF AN AMERICAN RESCUE PLAN GRANT FOR HOME INVESTMENT PARTNERSHIPS PROGRAM**

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

Section 1. The County Executive, or his designee, is hereby authorized to submit an amendment to the 2021 Annual Action Plan for the Home Investment Partnerships program to the United States Department of Housing and Urban Development ("HUD") and to provide such additional information as may be required by HUD.

Section 2. The County Executive, or his designee, is hereby authorized to accept the grant funds in the amount of \$214,500.60, or such other amount as determined by HUD.

Section 3. The sum of \$214,500.60 is hereby appropriated into community development fund 9005, funds center 1501010000, Community Development Grants.

Section 4. The County Executive, or his designee, is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

Section 5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify such 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; November 23, 2021 - CV: 9-0  
Ways and Means Committee; December 2, 2021 - 11-0  
File No. 21-0442

ADOPTION: Date: December 14, 2021      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:  VETOED:

SIGNATURE: Cedric Bell      DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021

By Legislators Colby and Delehanty

Intro. No. 605

RESOLUTION NO. 413 OF 2021

**AUTHORIZING CONTRACT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR MAINTENANCE OF STATE TRAFFIC SIGNAL EQUIPMENT**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with the New York State Department of Transportation, wherein Monroe County will provide maintenance of New York State traffic signal equipment at selected locations and will be reimbursed for all eligible expenses for the performance of these services in an amount not to exceed \$160,000 for the period October 1, 2021 through September 30, 2023, along with any amendments necessary to complete the project within the annual operating budget appropriation(s).

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

Transportation Committee; November 23, 2021 - CV: 7-0  
Ways and Means Committee; December 2, 2021 - CV: 11-0  
File No. 21-0443

ADOPTION: Date: December 14, 2021                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: *Colby Bell*                      DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021



By Legislators Taylor and Delehanty

Intro. No. 606

RESOLUTION NO. 414 OF 2021

**AMENDING RESOLUTION 250 OF 2021 ACCEPTING ADDITIONAL FUNDING FROM NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES AND EXTENDING TIME PERIOD FOR 2021 SAFE SUMMER YOUTH ENGAGEMENT PROGRAM AND AUTHORIZING CONTRACT WITH CENTER FOR TEEN EMPOWERMENT, INC.**

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

Section 1. Section 1 of Resolution 250 of 2021 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to accept a ~~\$130,000~~ \$430,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Children and Family Services for the 2021 Safe Summer Youth Engagement Program for the period of July 1, 2021 through ~~December 31, 2021~~ March 30, 2022.

Section 2. The 2021 operating budget of the Monroe County Department of Human Services, Youth Bureau, is hereby amended by appropriating the sum of \$300,000 into general fund 9001, funds center 5603010000, Youth Contracts.

Section 3. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the Center for Teen Empowerment, Inc. in an amount not to exceed \$300,000 for the 2021 Safe Summer Youth Engagement Program for the period of July 1, 2021 through March 30, 2022.

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

Human Services Committee; November 23, 2021 - CV: 9-0  
Ways and Means Committee; December 2, 2021 - CV: 11-0  
File No. 21-0444

ADOPTION: Date: December 14, 2021      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: *Adup Bello*      DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021

Added Language is underlined  
Deleted Language is ~~stricken~~

By Legislators Taylor and Delehanty

Intro. No. 607

RESOLUTION NO. 415 OF 2021

**ACCEPTING GRANT FROM CHILDREN'S BUREAU, AN OFFICE OF THE ADMINISTRATION FOR CHILDREN AND FAMILIES, THROUGH A SUBCONTRACT WITH UNIVERSITY OF MARYLAND, BALTIMORE FOR IMPROVING SYSTEMS AND IMPLEMENTING INTERVENTIONS TO SUPPORT LASTING REUNIFICATION OF FAMILIES**

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$175,934 grant from, and to execute an agreement and any amendments thereto with, the Children's Bureau, an Office of the Administration for Children and Families, through a subcontract with the University of Maryland, Baltimore for Improving Systems and Implementing Interventions to Support Lasting Reunification of Families for the period of September 30, 2021 through September 29, 2022, with the option to renew through September 30, 2025.

Section 2. The 2021 operating budget of the Department of Human Services, Division of Social Services is hereby amended by appropriating the sum of \$175,934 into general fund 9001, funds center 5102010000 Child and Family Services 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; November 23, 2021 - CV: 9-0  
Ways and Means Committee; December 2, 2021 - CV: 11-0  
File No. 21-0445

ADOPTION: Date: December 14, 2021                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: Adley Bell                      DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021



By Legislators Taylor and Delehanty

Intro. No. 608

RESOLUTION NO. 416 OF 2021

**AMENDING RESOLUTION 411 OF 2020 AMENDING AND INCREASING 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. Section 1 of Resolution 411 of 2020 is hereby amended to read as follows:

The County Executive, or his 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 ~~\$35,064~~\$38,526 for the period of January 1, 2021 through December 31, 2021.

Section 2. Funding for this contract is included in the 2021 operating budget of the Department of Public Health, general 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; November 23, 2021 - CV: 9-0  
Ways and Means Committee; December 2, 2021 - CV: 11-0  
File No. 21-0450

ADOPTION: Date: December 14, 2021                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: *Orluf Belto*                      DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021

Added Language is underlined  
Deleted Language is ~~stricken~~

By Legislators Taylor and Delehanty

Intro. No. 609

RESOLUTION NO. 417 OF 2021

**ACCEPTING GRANT FROM OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE FOR HOME ENERGY ASSISTANCE PROGRAM DISTRICT ADMINISTRATIVE ALLOCATIONS**

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$2,088,454 grant from, and to execute a contract and any amendments thereto with, the Office of Temporary and Disability Assistance for the Home Energy Assistance Program ("HEAP") District Administrative Allocations for staff salaries and overtime (including fringe benefits and indirect costs), temporary staffing services, alternate certifier contract costs, and equipment purchases to aid in the administration of HEAP for the period of April 1, 2021 through September 30, 2022.

Section 2. The 2021 operating budget of the Department of Human Services, Division of Social Services is hereby amended by appropriating the sum of \$2,088,454 into general fund 9300, funds center 5103170000, HEAP.

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; November 23, 2021 - CV: 9-0  
Ways and Means Committee; December 2, 2021 - CV: 11-0  
File No. 21-0461

ADOPTION: Date: December 14, 2021                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: Orlando Belto                      DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021

By Legislators Taylor and Delehanty

Intro. No. 610

RESOLUTION NO. 418 OF 2021

**AMENDING RESOLUTION 294 OF 2020 AMENDING AND INCREASING CONTRACTS FOR PROVISION OF FORENSIC PATHOLOGY SERVICES TO MONROE COUNTY OFFICE OF THE MEDICAL EXAMINER**

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

Section 1. Section 1 of Resolution 294 of 2020 is amended as follows:

The County Executive, or his 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 ~~\$76,935~~ \$111,935, for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year periods, in a total aggregate amount not to exceed \$76,935 per year.

Section 2. Funding for these contracts is included in the 2021 operating budget of the Department of Public Health, general funds 9001 and 9300, 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; November 23, 2021 - CV: 9-0  
Ways and Means Committee; December 2, 2021 - CV: 11-0  
File No. 21-0464

ADOPTION: Date: December 14, 2021      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓      VETOED: \_\_\_\_\_

SIGNATURE: Orley Belto      DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021

Added Language is underlined  
Deleted Language is ~~stricken~~

By Legislators Taylor and Delehanty

Intro. No. 611

RESOLUTION NO. 419 OF 2021

**ACCEPTING ROUND 3 CORONAVIRUS EMERGENCY SUPPORT GRANT FROM MOTHER CABRINI HEALTH FOUNDATION, THROUGH THE FOUNDATION FOR LONG TERM CARE, TO SUPPORT COVID-RELATED EXPENSES AT MONROE COMMUNITY HOSPITAL**

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a Round 3 Coronavirus Emergency Support Grant in a total amount not to exceed \$25,600 from, and to authorize a contract and any amendments thereto with, the Mother Cabrini Health Foundation, through the Foundation for Long Term Care, to support COVID-related expenses at Monroe Community Hospital for the period of April 1, 2021 through June 30, 2022.

Section 2. The 2021 operating budget of the Monroe Community Hospital is hereby amended by appropriating the sum of \$25,600 into hospital fund 9012, funds center 6201010000, MCH 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; November 23, 2021 - CV: 9-0  
Ways and Means Committee; December 2, 2021 - CV: 11-0  
File No. 21-0465

ADOPTION: Date: December 14, 2021      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓      VETOED: \_\_\_\_\_

SIGNATURE: *Orley Bell*      DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021

By Legislators Delehanty and Hebert

Intro. No. 612

RESOLUTION NO. 420 OF 2021

**MORTGAGE TAX DISTRIBUTION**

WHEREAS, in compliance with Section 261 of the Tax Law, the County Clerk and the Director of Finance have filed with the Clerk of the Legislature and the New York State Tax Commission a joint report (File No. 00 ), showing the total amount of Mortgage Tax allocated to the various tax districts in Monroe County to be \$12,716,784.22 for the period April 1, 2021 through September 30, 2021.

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

Section 1. That the Controller be, and he hereby is, authorized and directed to draw checks on the Mortgage Tax Fund and to make payment on or before December 15, 2021 as follows: one to the City of Rochester, Treasurer, in the amount of \$1,716,784.22 and one to the Supervisor of each Town and to the Village Treasurer of each Village pursuant to the Distribution Table, as follows:

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

Brighton	\$ 598,343.21
Chili	429,355.46
Clarkson	88,883.18
*Brockport Village	900.63
East Rochester	92,228.76
Gates	832,052.99
Greece	1,457,971.46
Hamlin	82,315.48
Henrietta	1,259,148.91
Irondequoit	795,645.70
Mendon	194,472.53
Honeoye Falls Village	20,707.57
Ogden	488,325.81
Spencerport Village	43,866.01
Parma	277,257.71
Hilton Village	39,689.16
Penfield	841,607.85
Perinton	943,506.99
Fairport Village	48,398.41
Pittsford	984,897.32
Pittsford Village	29,218.12
Riga	69,772.74
Churchville Village	14,576.63
Rush	61,684.13
Sweden	109,815.10
*Brockport Village	23,669.30

Webster	1,026,656.24
Webster Village	44,239.51
Wheatland	47,015.10
Scottsville Village	9,418.61
Town and Village Totals	<u>\$10,955,640.62</u>
City of Rochester	<u>1,761,143.60</u>
TOTAL	<u><u>\$12,716,784.22</u></u>
*Brockport Total:	\$24,569.93

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

Ways and Means Committee; December 2, 2021 – CV: 11-0  
File No. 21-0471

ADOPTION: Date: December 14, 2021      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE:  DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021

By Legislators Taylor and Delehanty

Intro. No. 613

RESOLUTION NO. 421 OF 2021

**AMENDING RESOLUTION 412 OF 2020 AMENDING AND INCREASING THE CONTRACT WITH ROCHESTER REGIONAL HEALTH, THROUGH ITS ROCHESTER GENERAL HOSPITAL PERMITTED LABORATORIES, TO PROVIDE CLINICAL LABORATORY SERVICES FOR MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH**

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

Section 1. Section 1 of Resolution 412 of 2020 is amended as follows:

The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto, with Rochester Regional Health to provide clinical laboratory services through its Rochester General Hospital Permitted Laboratories for the Monroe County Department of Public Health in an amount not to exceed ~~\$284,000~~ \$706,000 for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year terms, with each additional term in an amount not to exceed ~~\$284,000~~ \$706,000 per year.

Section 2. Funding for this contract is included in the 2021 operating budget of the Department of Public Health, general funds 9001 and 9300, funds centers 5802020000, Tuberculosis Control Programs, 5802030100, STD Clinic, 5802030200, STD Investigation & Prevention, and 5804010000, Forensic Pathology & ME Admin, and will be included in future years' budgets.

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

Human Services Committee, November 23, 2021 - CV: 9-0  
Ways and Means Committee; December 2, 2021 - CV: 11-0  
File No. 21-0472

ADOPTION: Date: December 14, 2021                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: Orlando Felto                      DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021

Added Language is underlined  
Deleted Language is ~~stricken~~

By Legislators Wright and Delehanty

Intro. No. 614

RESOLUTION NO. 422 OF 2021

**AMENDING RESOLUTION 136 OF 2021 INCREASING CONTRACT WITH CHA CONSULTING, INC. TO ADD PROFESSIONAL ARCHTECTORAL AND ENGINEERING SERVICES FOR FRONTIER FIELD MAJOR LEAGUE BASEBALL REQUIREMENTS PROJECT**

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

Section 1. Section 1 of Resolution 136 of 2021 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute a contract with CHA Consulting, Inc., in the amount of ~~\$72,900~~ \$925,691 for ~~evaluation, scope, schedule, and cost estimation services~~ professional architectural and engineering services for the Frontier Field Major League Baseball Requirements 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 2004 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; November 22, 2021 - CV: 7-0  
Ways and Means Committee; December 2, 2021 - CV: 11-0  
File No. 21-0473

ADOPTION: Date: December 14, 2021                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: Adaf Bell                      DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021

Added Language is underlined  
Deleted Language is ~~stricken~~



By Legislators Wright and Delehanty

Intro. No. 615

RESOLUTION NO. 423 OF 2021

**AMENDING 2021-2026 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "MONROE COMMUNITY COLLEGE SPORTS FACILITY LIGHTING PROJECT" AND AUTHORIZING CONTRACTS WITH DORMITORY AUTHORITY OF THE STATE OF NEW YORK**

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

Section 1. The 2021-2026 Capital Improvement Program is hereby amended to add a project entitled "Monroe Community College Sports Facility Lighting Project," in the amount of \$1,000,000.

Section 2. The County Executive, or his designee, is hereby authorized to execute contracts with the Dormitory Authority of the State of New York to purchase fixtures and equipment for the Sports Facility Lighting Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. Funding for this project, consistent with authorized uses, will be included in the capital fund to be created and any other capital fund(s) created for the same intended purpose.

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

Environment and Public Works Committee; November 22, 2021 - CV: 7-0  
Ways and Means Committee; December 2, 2021 - CV: 11-0  
File No. 21-0474

ADOPTION: Date: December 14, 2021      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓      VETOED: \_\_\_\_\_

SIGNATURE: Orlando Beltrán      DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021

By Legislators Wright and Delehanty

Intro. No. 616

RESOLUTION NO. 424 OF 2021

BOND RESOLUTION DATED DECEMBER 14, 2021

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE MONROE COMMUNITY COLLEGE SPORTS FACILITY LIGHTING PROJECT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,000,000**

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, as follows:

Section 1. For the object or purpose of financing the cost of the Monroe Community College Sports Facility Lighting Project, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$1,000,000 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 specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is fifteen (15) years, pursuant to subdivision 19(c) of paragraph a of Section 11.00 of the Local Finance Law.

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

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

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

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

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

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

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

Section 7. This resolution shall 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 publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

Environment and Public Works Committee; November 22, 2021 - CV: 7-0  
Ways and Means Committee; December 2, 2021 - CV: 11-0

File No. 21-0474.br

ADOPTION: Date: December 14, 2021

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

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

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

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

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

By Legislators Lee, LaMar, Keophetlasy, Felder and Flagler-Mitchell

Intro No. 617

**ADOPTING POLICIES TO ADDRESS RACIAL INEQUITIES IN MONROE COUNTY**

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

Section 1: The County Executive, or his designee, is hereby directed to create a local process allowing businesses to become MWBE certified in lieu of the process laid out by New York State; to redesign civil service functions to ensure equitable and unobstructed access to qualified applicants; to create a process that ensures all potential contractors have diversity, equity, and inclusion policies in place; to create a community-based program for youth facing criminal charges that includes counseling and mentorship, restorative justice circles, case managers who create a comprehensive plan with parents and youth, respite services, and a forensic psychiatric specialist equipped to handle youth with complex mental health issues; to make a good faith effort to decentralize Monroe County Department of Public Health services and put locations in neighborhoods with high populations of BIPOC; and to create a racial justice task force comprised of the major players in the criminal justice system and community members to meet quarterly to review local criminal justice data and identify additional strategies to eliminate racial disparities.

Section 2: The County Executive shall provide a plan, process, and implementation timeline to the Monroe County Legislature on or before December 15, 2021 as to the status of the directives outlined in this resolution as well as other recommendations from the Commission of Racial and Structural Equality.

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

Public Safety Committee; November 22, 2021 - CV: 9-0  
Human Services Committee; November 23, 2021 - CV: 9-0  
File No. 21-0475

By Legislators Felder and Flagler-Mitchell

Intro. No. 618

MOTION NO. 169 OF 2021

**PROVIDING THAT INTRO. NO. 617 OF 2021 BE AMENDED**

Be It Moved, that Intro. No. 617 of 2021, be amended as follows:

Section 2: The County Executive shall provide a plan, process, and implementation timeline to the Monroe County Legislature on or before December ~~45~~23, 2021 as to the status of the directives outlined in this resolution as well as other recommendations from the Commission of Racial and Structural Equality.

File No. 21-0475

Added language is underlined.

Deleted language is ~~stricken~~.

ADOPTION: Date: December 14, 2021

Vote: 29-0

By Legislators Lee, LaMar, Keophetlasy, Felder and Flagler-Mitchell

Intro. No. 619

MOTION NO. 170 OF 2021

**PROVIDING THAT RESOLUTION (INTRO NO. 617 OF 2021), ENTITLED "ADOPTING POLICIES TO ADDRESS RACIAL INEQUITIES IN MONROE COUNTY," BE ADOPTED AS AMENDED**

BE IT MOVED, that Resolution (Intro. No. 617 of 2021), entitled, "ADOPTING POLICIES TO ADDRESS RACIAL INEQUITIES IN MONROE COUNTY," be adopted as amended.

File No. 21-0475

ADOPTION: Date: December 14, 2021

Vote: 29-0

By Legislators Lee, LaMar, Keophtlasy, Felder and Flagler-Mitchell

Intro No. 617

RESOLUTION NO. 425 OF 2021  
(As Amended by Motion No. 169 of 2021)

**ADOPTING POLICIES TO ADDRESS RACIAL INEQUITIES IN MONROE COUNTY**

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

Section 1: The County Executive, or his designee, is hereby directed to create a local process allowing businesses to become MWBE certified in lieu of the process laid out by New York State; to redesign civil service functions to ensure equitable and unobstructed access to qualified applicants; to create a process that ensures all potential contractors have diversity, equity, and inclusion policies in place; to create a community-based program for youth facing criminal charges that includes counseling and mentorship, restorative justice circles, case managers who create a comprehensive plan with parents and youth, respite services, and a forensic psychiatric specialist equipped to handle youth with complex mental health issues; to make a good faith effort to decentralize Monroe County Department of Public Health services and put locations in neighborhoods with high populations of BIPOC; and to create a racial justice task force comprised of the major players in the criminal justice system and community members to meet quarterly to review local criminal justice data and identify additional strategies to eliminate racial disparities.

Section 2: The County Executive shall provide a plan, process, and implementation timeline to the Monroe County Legislature on or before December 23, 2021 as to the status of the directives outlined in this resolution as well as other recommendations from the Commission of Racial and Structural Equality.

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

Public Safety Committee; November 22, 2021 - CV: 9-0  
Human Services Committee; November 23, 2021 - CV: 9-0  
File No. 21-0475

ADOPTION: Date: December 14, 2021      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE:  DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021



By Legislators Delehanty and Hebert

Intro. No. 620

RESOLUTION NO. 426 OF 2021

**ACCEPTING GRANT FROM NEW YORK STATE BOARD OF ELECTIONS FOR EARLY VOTING EXPANSION GRANT PROGRAM**

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

Section 1. The County Executive, or his designee, is hereby authorized to accept on behalf of the Monroe County Board of Elections a \$55,532.72 grant from, and to execute a contract and any amendments thereto with, the New York State Board of Elections for the Early Voting Expansion Grant Program for the period of April 7, 2021 through January 28, 2022.

Section 2. The 2021 operating budget of the Board of Elections is hereby amended by appropriating the sum of \$55,532.72 into general fund 9001, funds center 2003010000, BOE Support.

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.

Ways and Means Committee; December 2, 2021 - CV: 11-0  
File No. 21-0458

ADOPTION: Date: December 14, 2021      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓      VETOED: \_\_\_\_\_

SIGNATURE: Adley Balto      DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021

By Legislators Allkofer and Delehanty

Intro. No. 621

RESOLUTION NO. 427 OF 2021

**AMENDING RESOLUTION 144 OF 2011, AS AMENDED BY RESOLUTION 313 OF 2020, TO EXTEND THE LICENSE AGREEMENT WITH THE LILAC FESTIVAL, INC. TO PRODUCE THE LILAC FESTIVAL IN HIGHLAND PARK**

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

Section 1. Section 1 of Resolution 144 of 2011, as amended by Resolution 313 of 2020, is amended as follows:

The County Executive, or his designee, is hereby authorized to execute a license agreement, and any amendments thereto, with The Lilac Festival, Inc., to produce the annual Lilac Festival in Highland Park, for the period of January 1, 2012 through December 31, 2014, with the option to renew for two (2) additional three-year periods and ~~one (1)~~ two (2) additional one-year period upon mutual consent of the parties.

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

Recreation and Education Committee; November 22, 2021 - CV: 5-0  
Ways and Means Committee; December 2, 2021 - CV: 11-0  
File No. 21-0463

ADOPTION: Date: December 14, 2021                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: Edouy Belto                      DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021

Added Language is underlined

Deleted Language is ~~stricken~~

By Legislators Delehanty and Hebert

Intro. No. 622

RESOLUTION NO. 428 OF 2021

**AUTHORIZING CONTRACT WITH BRYX, INC. FOR MAINTENANCE AND SUPPORT SERVICES FOR THE INTERFACE SOFTWARE PROGRAM FOR THE MONROE COUNTY COMPUTER AIDED DISPATCH (CAD) SYSTEM AND SPARKGAP PAGING SYSTEM**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Bryx, Inc. in an amount not to exceed \$150,000 for maintenance and support services for the interface software program for the Monroe County computer aided dispatch (CAD) system and Sparkgap paging system for the period of December 1, 2021 through November 30, 2022, with the option to renew for four (4) additional one-year periods in an amount not to exceed \$150,000 per year.

Section 2. Funding for this contract is included in the 2021 operating budget of the Department of Public Safety, general fund 9001, funds center 2407010000, 911 Emergency Communications and will be included in future years budgets.

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

Matter of Urgency  
File No. 21-0489

ADOPTION: Date: December 14, 2021      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓      VETOED: \_\_\_\_\_

SIGNATURE: Adley Belto      DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021

By Legislators Taylor and Delehanty

Intro. No. 623

RESOLUTION NO. 429 OF 2021

**AMENDING CONTRACT WITH THE CASWOOD GROUP, INC. TO SUPPORT MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH IN ADMINISTERING COVID-19 VACCINATIONS**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute an amendment to the contract with The Caswood Group, Inc. to provide medical, nursing, vaccination, and other health services required to respond to the threat of COVID-19 in Monroe County for a total amount not to exceed \$215,000 for the period of January 22, 2021 through December 31, 2021.

Section 2. Funding for this contract is included in the 2021 operating budget of the Department of Public Health, general fund 9001, funds center 5801090100, Pandemic Response.

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

Matter of Urgency  
File No. 21-0490

ADOPTION: Date: December 14, 2021      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓      VETOED: \_\_\_\_\_

SIGNATURE: *Orlando Belts*      DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021

By Legislators Taylor and Delehanty

Intro. No. 624

RESOLUTION NO. 430 OF 2021

**AMENDING RESOLUTION 211 OF 2021 AMENDING AND EXTENDING DURATION FOR CONTRACTS WITH ROCHESTER GENERAL HOSPITAL AND STRONG MEMORIAL HOSPITAL OF THE UNIVERSITY OF ROCHESTER TO SUPPORT MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH IN ADMINISTERING COVID-19 VACCINATIONS**

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

Section 1. Section 1 of Resolution 211 of 2021 is hereby amended as follows:

The County Executive, or his designee, is hereby authorized to execute amendments to contracts with Rochester General Hospital and Strong Memorial Hospital, an unincorporated division of the University of Rochester, to provide medical, nursing, vaccination, and other health services required to respond to the threat of COVID-19 in Monroe County for a total aggregate amount not to exceed \$750,000 for the period of January 1, 2021 through ~~December 31, 2021~~ April 30, 2022.

Section 2. Funding for these contracts is included in the 2021 operating budget of the Department of Public Health, general fund 9001, funds center 5801090100, Pandemic Response.

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

Matter of Urgency  
File No. 21-0491

ADOPTION: Date: December 14, 2021

Vote: 29-0

*(Legislators Carbone, LaMar and Hasman Declared Their Interest Prior to the Vote.)*

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: \_\_\_\_\_

SIGNATURE: *Quincy Bell* DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021

By Legislators Wright and Delehanty

Intro. No. 625

RESOLUTION NO. 431 OF 2021

**CONFIRMING SCALE OF CHARGES FOR GATES-CHILI-OGDEN SEWER DISTRICT, NORTHWEST QUADRANT PURE WATERS DISTRICT, IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT AND ROCHESTER PURE WATERS DISTRICT, COUNTY SEWER DISTRICT FOR COUNTY OF MONROE, NEW YORK**

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District and Rochester Pure Waters District have, pursuant to §266 of the County Law of the State of New York, established a scale of charges for the operation and maintenance of facilities for each of the County Pure Waters Districts and setting proportionate factors of surcharge for the treatment of industrial wastes and sewerage received by each of the Districts; and

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer District, Northwest Quadrant Pure Waters District, Irondequoit Bay South Central Pure Waters District and Rochester Pure Waters District have, pursuant to §266 of the County Law of the State of New York and Resolution No. 502 of 1971, as amended by Resolution No. 337 of 1974, relating to the Rochester Pure Waters District, and pursuant to Section 266 of the County Law of the State of New York and Resolution Nos. 417 and 418 of 1973, and 449 of 1976, relating to the remaining pure waters districts, as adopted by the County Legislature of the County of Monroe, called public hearings, said hearings having been held on the 14th day of December, 2021, at 6:16 p.m., 6:17 p.m., 6:18 p.m. and 6:19 p.m., respectively.

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

Section 1.

**SCALE OF CHARGES**

These Scales of Charges shall be effective commencing January 1, 2022.

**GATES-CHILI-OGDEN SEWER DISTRICT**  
**Operation and Maintenance Charge**

\$2.92 per 1,000 gallons of water consumption (see Notes 1-3).

1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2022 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2021 will be billed at 60,000 gallons per unit for the user charge commencing January 1, 2022. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

**NEW USER CONNECTION FEES**

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

The proposed fee schedule for new connections is as follows:

Gates-Chili-Ogden Sewer District:

\$300.00 per connection - residential

\$400.00 per connection - non-residential

**SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS**

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

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

**Definitions:**

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

**OTHER CHARGES - WHERE APPLICABLE**

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

- (1) Initial Application for License or Permit (3 Year) \$125.00
- (2) Renewal License or Permit Applications (3 Year) \$75.00
- (3) Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State \$30.00
- (4) Specialty Short Term Discharge Permit \$125.00  
(Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee)

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



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

**SCALE OF CHARGES**

These Scales of Charges shall be effective commencing January 1, 2022.

**NORTHWEST QUADRANT PURE WATERS DISTRICT**  
**Operation and Maintenance Charge**

\$1.74 per 1,000 gallons of water consumption (see Notes 1-3).

**Operation and Maintenance Charge for properties Receiving Local**  
**Collection System Services**

\$1.97 per 1,000 gallons of water consumption (see Notes 1-3).



1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2022 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2021 will be billed at 60,000 gallons per unit for the user charge commencing January 1, 2022. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

**NEW USER CONNECTION FEES**

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

The proposed fee schedule for new connections is as follows:

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

**SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS**

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

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

***Definitions:***

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

**OTHER CHARGES - WHERE APPLICABLE**

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

- |     |  |          |
|-----|--|----------|
| (1) | Initial Application for License or Permit (3 Year)   | \$125.00 |
| (2) | Renewal License or Permit Applications (3 Year)  | \$75.00  |
| (3) | Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State         | \$30.00  |
| (4) | Specialty Short Term Discharge Permit (Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee) | \$125.00 |

**B. Septic Tank Hauling Rates**

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

**C. Disposal of Vector Spoils**

- |     |  |                    |
|-----|--|--------------------|
| (1) | Charge for disposal of Vector Spoils (Cu. Yds.) Based on half of vehicle Capacity  | \$89.00/Cubic Yard |
| (2) | Charge for disposal of Vector Spoils (Tons) Based on certified scale house receipt | \$58.00/Ton        |

**D. Collection System Charges**

- |     |   |  |
|-----|---|--|
| (1) | Review of Plans and construction monitoring (Due prior to plan approval)  | \$300.00/lot - minimum of 1 lot                                  |
| (2) | Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.) | \$0.50/foot of sewer & laterals - \$50.00 minimum, as applicable |
| (3) | Pumping Station Maintenance Fee   | \$10,000/pump station  |

(Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.)

- |     |  |  |
|-----|--|--|
| (4) | Cleanout Inspection Fee                            | \$50.00 for each cleanout and \$25.00 for repeat inspections of the same cleanout. |
| (5) | Interceptor Review and Construction Monitoring Fee | \$350.00/project   |

**E. Charges for Private Sewer Maintenance**

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

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

**F. Treatment Plan Disposal Fee**

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

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

**H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee**

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

**SCALE OF CHARGES**

These Scales of Charges shall be effective commencing January 1, 2022.

**IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT**  
**Operation and Maintenance Charge**

\$1.48 per 1,000 gallons of water consumption (see Notes 1-3).

**Operation and Maintenance Charge for properties Receiving Local**  
**Collection System Services**

\$2.52 per 1,000 gallons of water consumption (see Notes 1-3).

- 
1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
  2. This charge is subject to change based on financial obligations of the District.

3. This charge will be included in the 2022 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2021 will be billed at 60,000 gallons per unit for the user charge commencing January 1, 2022. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

**NEW USER CONNECTION FEES**

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

The proposed fee schedule for new connections is as follows:

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

**SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS**

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

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

**Definitions:**

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

**OTHER CHARGES - WHERE APPLICABLE**

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

- (1) Initial Application for License or Permit (3 Year) \$125.00
- (2) Renewal License or Permit Applications (3 Year) \$75.00
- (3) Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State \$30.00

- (4) Specialty Short Term Discharge Permit \$125.00  
 (Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee)

**B. Septic Tank Hauling Rates**

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

**C. Disposal of Vector Spoils**

- (1) Charge for disposal of Vector Spoils (Cu. Yds.) Based on half of vehicle Capacity \$89.00/Cubic Yard
- (2) Charge for disposal of Vector Spoils (Tons) Based on certified scale house receipt \$58.00/Ton

**D. Collection System Charges**

- (1) Review of Plans and construction monitoring (Due prior to plan approval) \$300.00/lot - minimum of 1 lot
- (2) Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.) \$0.50/foot of sewer & laterals - \$50.00 minimum, as applicable
- (3) Pumping Station Maintenance Fee (Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.) \$10,000/pump station
- (4) Cleanout Inspection Fee \$50.00 for each cleanout and \$25.00 for repeat inspections of the same cleanout.
- (5) Interceptor Review and Construction Monitoring Fee \$350.00/project

**E. Charges for Private Sewer Maintenance**

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

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

**F. Treatment Plan Disposal Fee**

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

- G. Restaurant/Food Processing Grease Disposal Fee \$250.00/1,000 gallons
- H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee  
 Laboratory and sampling \$ 35.00/1,000 gallons (Minimum)  
 \$ 75.00/Truckload

**SCALE OF CHARGES**

These Scales of Charges shall be effective commencing January 1, 2022.

**ROCHESTER PURE WATERS DISTRICT**  
**Operation and Maintenance Charge**

\$2.52 per 1,000 Gallons of water consumption (see Notes 1-3).

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



1. This charge is based upon recent historic water consumption reflecting normal domestic waste water. It will be adjusted for industrial and commercial users based on the quality of sewage and additional cost of treatment.
2. This charge is subject to change based on financial obligations of the District.
3. This charge will be included in the 2022 County Tax Bill as a user charge. Accounts for which water consumption has not been calculated by November 1, 2021 will be billed at 60,000 gallons per unit for the user charge separately commencing January 1, 2022. All such bills unpaid as of October 1st will be transferred to the County Tax Rolls.
4. In-District and out-of-District agreements may be developed based on but not limited to loadings placed on the total sewerage systems pursuant to the Monroe County Sewer Use Law.

**NEW USER CONNECTION FEES**

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

The proposed fee schedule for new connections is as follows:

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

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

**SEWER SURCHARGE - APPLICABLE TO ALL DISTRICTS**

The owner or lessee of any parcel of real property connected with the District's Sewerage System and discharging any sewage, industrial wastes or other wastes containing acceptable pollutants imparting characteristics that exceed the maximum values established for normal sewage shall be surcharged. The surcharge reimburses the District for

increased cost of treating said effluent. The charge shall be arrived at by multiplying the charge for normal sanitary sewage by the surcharge factor. The formula for finding the surcharge factor is as follows:

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

**Definitions:**

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

**OTHER CHARGES - WHERE APPLICABLE**

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

- (1) Initial Application for License or Permit (3 Year) \$125.00
- (2) Renewal License or Permit Applications (3 Year) \$75.00
- (3) Initial or Renewal Application for Scavenger Waste Permit where application is licensed under Environmental Conservation Law Section 27-0301 of New York State \$30.00
- (4) Specialty Short Term Discharge Permit \$125.00  
(Note – permit issued with no fee for wastewater transported to treatment plants. Permit fees already recovered in disposal fee)

**B. Septic Tank Hauling Rates**

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

**C. Disposal of Vector Spoils**

- (1) Charge for disposal of Vector Spoils \$89.00/Cubic Yard  
(Cu. Yds.) Based on half of vehicle Capacity
- (2) Charge for disposal of Vector Spoils \$58.00/Ton  
(Tons) Based on certified scale house receipt

**D. Collection System Charges**

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

- |     |   |  |
|-----|---|--|
| (2) | Inspection of privately constructed sewers (Due prior to plan approval. No charge for existing sewers inside subdivision boundaries.)             | \$0.50/foot of sewer & laterals - \$50.00 minimum, as applicable                   |
| (3) | Pumping Station Maintenance Fee (Due prior to final acceptance of sanitary sewer. To be included in letter of credit for construction of sewers.) | \$10,000/pump station  |
| (4) | Cleanout Inspection Fee   | \$50.00 for each cleanout and \$25.00 for repeat inspections of the same cleanout. |
| (5) | Interceptor Review and Construction Monitoring Fee  | \$350.00/project   |

**E. Charges for Private Sewer Maintenance**

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

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

**F. Treatment Plan Disposal Fee**

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

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

**H. Non-Hazardous Industrial/Commercial Wastewater Disposal Fee**

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

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

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



Matter of Urgency  
File No. 21-0492

ADOPTION: Date: December 14, 2021

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

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

SIGNATURE: Osvaldo Beltrán

DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021

By Legislators Delehanty and Hebert

Intro. No. 626

RESOLUTION NO. 432 OF 2021

**AUTHORIZING VARIOUS BUDGET APPROPRIATIONS TRANSFERS RELATED TO 2021 OPERATING BUDGET**

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

Section 1. The Controller is hereby authorized to make various budget appropriations transfers related to the 2021 operating budget in accordance with the attachment hereto.

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

Matter of Urgency  
File No. 21-0493

ADOPTION: Date: December 14, 2021      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓      VETOED: \_\_\_\_\_

SIGNATURE: Cedric Belto      DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021

## RESOLUTION NO. 433 OF 2021

**2021 EQUALIZATION TABLE - REAL AND FRANCHISE PROPERTY AND RATIOS OF ASSESSED VALUE TO FULL VALUE**

WHEREAS, the County Executive and Director of Finance, have submitted the 2021 Assessment Rolls for the City of Rochester and the Towns of Monroe County, reflecting the total assessment value, real and franchise, of \$46,862,123,340 and

WHEREAS, application of the County's equalization rates result in full value, real and franchise, of \$50,268,950,979.

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

Section 1. That in extending and figuring taxes for the various tax districts for the tax year 2022, the Clerk of the Legislature is hereby directed to make use of the valuations on real and franchise property as follows:

**MONROE COUNTY COMPARATIVE TABLE FOR EQUALIZATION COMMITTEE-2021 ASSESSMENTS FOR 2022 LEVY**

MUNICIPALITY	ASS'D VALUE REAL ESTATE	SPECIAL FRANCHISE	TOTAL REAL & FRANCHISE	INCREASE REAL & FRANCHISE	DECREASE REAL & FRANCHISE	RATIO OF ASS'D VALUE TO FULL	FULL VALUE REAL & FRANCHISE
BRIGHTON	2,985,571,596	50,228,264	3,035,799,860	592,805	0	95.00%	3,195,578,800
CHILI	2,101,193,566	57,460,006	2,158,653,572	341,666,796	0	100.00%	2,158,653,572
CLARKSON	409,791,168	8,183,534	417,974,702	2,512,419	0	95.00%	439,973,370
GATES	1,876,382,407	48,747,493	1,925,129,900	3,181,067	0	100.00%	1,925,129,900
GREECE	5,565,144,630	98,130,843	5,663,275,473	116,335,588	0	100.00%	5,663,275,473
HAMLIN	421,287,443	6,416,716	427,704,159	8,257,939	0	86.00%	497,330,417
HENRIETTA	3,556,663,717	71,417,481	3,628,081,198	80,049,580	0	100.00%	3,628,081,198
IRONDEQUOIT	2,766,196,950	58,078,898	2,824,275,848	11,286,770	0	88.00%	3,209,404,373
MENDON	930,119,273	11,832,299	941,951,572	4,984,244	0	93.00%	1,012,851,153
OGDEN	1,281,836,134	15,496,405	1,297,332,539	29,038,377	0	93.00%	1,394,981,225
PARMA	955,526,822	12,587,350	968,114,172	16,673,501	0	91.00%	1,063,861,728
PENFIELD	3,247,125,101	33,421,104	3,280,546,205	28,375,212	0	85.00%	3,859,466,124
PERINTON	4,263,431,878	26,904,801	4,290,336,679	15,185,299	0	93.00%	4,613,265,247
PITTSFORD	3,247,459,159	28,803,974	3,276,263,133	28,798,021	0	91.00%	3,600,289,157
RIGA	371,317,054	9,334,154	380,651,208	4,212,032	0	90.00%	422,945,787
RUSH	375,511,892	9,252,661	384,764,553	82,727,860	0	100.00%	384,764,553
SWEDEN	713,106,157	12,189,750	725,295,907	9,142,938	0	100.00%	725,295,907
WEBSTER	3,038,880,710	26,520,450	3,065,401,160	34,547,170	0	72.00%	4,257,501,611
WHEATLAND	275,916,700	13,503,032	289,419,732	2,594,347	0	89.00%	325,190,710
EAST ROCHESTER	313,000,612	9,004,018	322,004,630	0	-638,949	97.00%	331,963,536
ROCHESTER	7,000,460,637	558,686,501	7,559,147,138	4,194,855	0	100.00%	7,559,147,138
<b>TOTAL COUNTY:</b>	<b>45,695,923,606</b>	<b>1,166,199,734</b>	<b>46,862,123,340</b>	<b>824,356,820</b>	<b>-638,949</b>		<b>50,268,950,979</b>

<b>COUNTY RATE OF EQUALIZATION</b>	93.222799417%
<b>COUNTY INCREASE (DECREASE) REAL ESTATE</b>	787,931,954
<b>COUNTY INCREASE (DECREASE) FRANCHISE</b>	35,785,917
<b>COUNTY INCREASE REAL &amp; FRANCHISE</b>	823,717,871

Dividing the total assessed value of real and franchise property in the County by the total full value of real and franchise property in the County as prescribed by law, the County rate of equalization is established at 93.222799417%.

Section 2. That in apportioning State and County taxes, the Clerk of the Legislature be, and hereby is, directed to use the full value of real and franchise property as given in the above table.

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

Matter of Urgency  
File No. 21-0494

ADOPTION: Date: December 14, 2021                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: *Arden Ballo*                      DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021

## RESOLUTION NO. 434 OF 2021

**UNPAID SCHOOL TAXES**

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

Section 1. That the unpaid school taxes and penalties from the several school districts within the towns of Monroe County amounting to \$20,814,116.74, which pursuant to Section 1330 of the New York State Real Property Tax Law, must be assessed upon the real estate of the parties named in the several schedules returned by the school tax collectors.

Section 2. That the Clerk of the Legislature be, and hereby is, instructed and directed to assess upon the property of the parties named in the several schedules returned by the school tax collectors, the amounts shown thereon plus a penalty of 7%, which when collected are to be credited by the Director of Finance to the Returned School Tax Assessment.

Section 3. That the Director of Finance be, and hereby is, authorized to pay to the Treasurer of the various school districts, the amounts of delinquent tax set forth in the following schedule, said amounts to be paid from appropriated revenue.

**2021-2022 DELINQUENT SCHOOL TAX**

<u>TOWN</u>	<u>TAX</u>	<u>RELEVY</u> <u>PENALTY</u>	<u>TOTAL</u>
Brighton	2,106,141.90	147,502.42	2,253,644.32
Chili	811,653.65	56,863.43	868,517.08
Clarkson	203,581.78	20,608.02	224,189.80
Gates	1,050,930.06	73,672.47	1,124,602.53
Greece	2,746,511.02	192,414.60	2,938,925.62
Hamlin	230,403.19	22,913.00	253,316.19
Henrietta	1,425,781.28	99,919.47	1,525,700.75
Irondequoit	2,438,645.59	170,922.87	2,609,568.46
Mendon	592,694.63	41,541.38	634,236.01
Ogden	591,623.38	41,453.99	633,077.37
Parma	490,238.51	34,358.77	524,597.28
Penfield	1,310,844.52	91,875.27	1,402,719.79
Perinton	1,287,482.94	90,280.88	1,377,763.82
Pittsford	1,328,963.08	93,188.49	1,422,151.57
Riga	164,282.74	16,314.98	180,597.72
Rush	242,374.86	24,680.08	267,054.94
Sweden	580,732.94	40,670.65	621,403.59
Webster	1,322,368.31	92,706.45	1,415,074.76
Wheatland	137,510.99	14,039.98	151,550.97
E Rochester	350,600.51	34,823.66	385,424.17
<b>TOTAL</b>	<b>19,413,365.88</b>	<b>1,400,750.86</b>	<b>20,814,116.74</b>

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

Matter of Urgency  
File No. 21-0495

ADOPTION: Date: December 14, 2021      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓      VETOED: \_\_\_\_\_

SIGNATURE: Carley Belts      DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021

By Legislators Delehanty and Hebert

Intro. No. 629

RESOLUTION NO. 435 OF 2021

**AUTHORIZING DIRECTOR OF FINANCE TO MAKE REFUNDS OR CORRECTIONS OF TAXES FOR YEAR 2022**

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

Section 1. That pursuant to Section 556 of the New York State Real Property Tax Law, the Monroe County Legislature hereby authorizes the Director of Finance for the County of Monroe to perform the duties for refunds or corrections of taxes as provided in such amended section where the recommended refund is \$2,500 or less.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter, and only remain in effect during the calendar year 2022.

Matter of Urgency  
File No. 21-0496

ADOPTION: Date: December 14, 2021                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: *Cedric Bell*                      DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021

By Legislators Delehanty and Hebert

Intro. No. 630

RESOLUTION NO. 436 OF 2021

**ASSESSMENT ON TOWNS FOR DELINQUENT WATER AND SEWER TAXES**

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

Section 1. That there be levied and assessed upon certain taxpayers in the Water and Sewer Districts of the towns named below for delinquent Water and Sewer Taxes, the amounts as listed below, which are to be paid to the Supervisor of the respective towns when collected.

**DELINQUENT WATER AND SEWER CHARGES FOR 2021 LEVY**

<u>TOWN NAME</u>	<u>DELINQUENT SEWER</u>	<u>DELINQUENT WATER</u>
BRIGHTON	\$28.75	\$ 0.00
CHILI	0.00	0.00
CLARKSON	0.00	0.00
GATES	0.00	0.00
GREECE	0.00	0.00
HAMLIN	0.00	0.00
HENRIETTA	18,964.35	0.00
IRONDEQUOIT	0.00	167,378.15
MENDON	0.00	0.00
OGDEN	0.00	0.00
PARMA	0.00	0.00
PENFIELD	0.00	0.00
PERINTON	0.00	0.00
PITTSFORD	00.00	0.00
RIGA	0.00	0.00
RUSH	0.00	0.00
SWEDEN	0.00	0.00
WEBSTER	7,082.90	0.00
WHEATLAND	0.00	0.00
EAST ROCHESTER	<u>0.00</u>	<u>0.00</u>
TOWN TOTALS	<u>\$26,076.00</u>	<u>\$167,803.79</u>



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

Matter of Urgency  
File No. 21-0497

ADOPTION: Date: December 14, 2021                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: *Orlando Balto*                      DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021

By Legislators Delehanty and Hebert

Intro. No. 631

RESOLUTION NO. 437 OF 2021

**LEVYING TAXES AND ASSESSMENTS REQUIRED FOR PURPOSES OF ANNUAL BUDGETS OF TOWNS OF MONROE COUNTY FOR YEAR 2022**

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

Section 1. That the amount to be levied for all other purposes as specified in several annual budgets as presented to the Legislature, and which are on file in the Office of the Clerk of the Legislature, are as follows:

<u>TOWN</u>	<u>TOWN BUDGET</u>
BRIGHTON	\$15,958,994.81
CHILI	7,149,909.98
CLARKSON	1,394,646.51
GATES	11,756,905.08
GREECE	33,902,165.31
HAMLIN	1,606,452.02
HENRIETTA	4,300,462.70
IRONDEQUOIT	18,120,783.63
MENDON	2,090,129.00
OGDEN	6,862,172.01
PARMA	2,605,294.37
PENFIELD	9,109,313.02
PERINTON	9,788,081.46
PITTSFORD	10,239,579.00
RIGA	0.00
RUSH	1,200,782.00
SWEDEN	2,530,258.63
WEBSTER	16,555,343.73
WHEATLAND	1,780,502.07
EAST ROCHESTER	<u>0.00</u>
TOTAL	\$156,951,775.33

Section 2. That there shall be, and hereby are, assessed and levied and collected from the real property liable therefor the sums required to fund the respective fire, fire protection, fire alarm, and improvement districts in the respective budgets.

Section 3. That such taxes and assessments, when collected, shall be paid to the Supervisors of the several towns in the amounts as shown by this resolution for distribution by them in the manner provided by law.

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

Matter of Urgency  
File No. 21-0498

ADOPTION: Date: December 14, 2021      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓      VETOED: \_\_\_\_\_

SIGNATURE: *Osday Belts*      DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021

By Legislators Delehanty and Hebert

Intro. No. 567

MOTION NO. 155 OF 2021

**PROVIDING THAT RESOLUTION (INTRO. NO. 534 OF 2021), ENTITLED "ADOPTION OF 2022 MONROE COUNTY BUDGET AND ESTABLISHING 2022 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," BE LIFTED FROM THE TABLE**

BE IT MOVED, that Resolution (Intro. No. 534 of 2021), entitled "ADOPTION OF 2022 MONROE COUNTY BUDGET AND ESTABLISHING 2022 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," be lifted from the table.

File No. 21-0466

ADOPTION: Date: December 14, 2021

Vote: 29-0

By Legislators Delehanty and Hebert

Intro. No. 568

MOTION NO. 156 OF 2021

**PROVIDING THAT RESOLUTION (INTRO. NO. 534 OF 2021) ENTITLED "ADOPTION OF 2022 MONROE COUNTY BUDGET AND ESTABLISHING 2022 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," BE ADOPTED**

BE IT MOVED, that Resolution (Intro. No. 534 of 2021) entitled "ADOPTION OF 2022 MONROE COUNTY BUDGET AND ESTABLISHING 2022 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES," be adopted.

File No. 21-0466

ADOPTION: Date: December 14, 2021

Vote: 27-2

*(Legislators Flagler-Mitchell and LaMar Voted in the Negative.)*

By Legislators Brew, LaMar and Roman

Intro. No. 569

MOTION NO. 157 OF 2021

**PROVIDING THAT INTRO. NO. 534 OF 2021 BE AMENDED**

Be It Moved, that Intro. No. 534 of 2021, be amended as follows:

Section 1. Appropriated Fund Balance is increased by \$333,064 in the Department of Finance-Unallocated, general fund 9001, funds center 1209020000, County General, account FBAL, Fund Balance, as detailed in the attached Schedule A.

Section 2. Appropriations are increased by a total of \$338,113 in County Legislature, general fund 9001, various funds centers as attached, as detailed in the attached Schedule A.

Section 3. Appropriations are decreased by a total of \$5,049 in County Legislature, general fund 9001, various funds centers, as detailed in the attached Schedule A.

Section 4. The Authorized Positions for the County Legislature are amended as detailed in the attached Schedule B.

Section 5. The 2022 Budget Salary Schedule for Flat and Hourly employees is amended as detailed in the attached Schedule C.

File No. 21-0466

ADOPTION: Date: December 14, 2021

Vote: 29-0

## Schedule A

### Use of Fund Balance is increased as follows:

Account	9001	1209020000	commitment item	FBAL	by	\$	333,064
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### Appropriations are increased as follows:

Account	9001	1001010000	Supplies and Materials	by	\$	81,900
Account	9001	1002010000	Employee Benefits	by	\$	5,985
Account	9001	1011010000	Personnel Services	by	\$	88,833
Account	9001	1011010000	Supplies and Materials	by	\$	956
Account	9001	1011010000	Employee Benefits	by	\$	38,467
Account	9001	1021010000	Personnel Services	by	\$	63,241
Account	9001	1021010000	Contractual Services	by	\$	3,150
Account	9001	1021010000	Supplies and Materials	by	\$	1,736
Account	9001	1021010000	Employee Benefits	by	\$	17,043
Account	9001	1031010000	Personnel Services	by	\$	30,200
Account	9001	1031010000	Contractual Services	by	\$	4,656
Account	9001	1031010000	Supplies and Materials	by	\$	1,946

### Appropriations are decreased as follows:

Account	9001	1002010000	Personnel Services	by	\$	1,815
Account	9001	1011010000	Contractual Services	by	\$	500
Account	9001	1031010000	Employee Benefits	by	\$	2,734

## Schedule B

### County Legislature

Total		Title	Group
1	1	President of the Monroe County Legislature	Flat
1	1	Vice President - County Legislature	Flat
	0.5	Parliamentarian - County Legislature	Flat
<del>1</del>		<del>Attorney - County Legislature</del>	<del>Flat</del>
	0.5	Attorney - Majority Office	Flat
	0.5	Attorney - Minority Office	Flat
<del>1</del>		<del>Chief of Staff - Republican Staff</del>	<del>Flat</del>
	1	Chief of Staff - Majority Office	Flat
	1	Chief of Staff - Minority Office	Flat
<del>1</del>		<del>Legislative Director - Republican Staff</del>	<del>Flat</del>
		Legislative Director - Majority Office	Flat
		Legislative Director - Minority Office	Flat
4		<del>Legislative Assistant - Republican Staff</del>	<del>Flat</del>
	8	Legislative Assistant	Flat
1	1	Special Assistant to the Legislature President	Flat
1	1	Majority Leader - County Legislature	Flat
1	1	Minority Leader - County Legislature	Flat
1	1	Independent Leader - County Legislature	Flat
<del>1</del>		<del>Director - Democratic Staff</del>	<del>Flat</del>
	1	Director - Majority Office	Flat
	1	Director - Minority Office	Flat
<del>1</del>		<del>Deputy Director - Democratic Staff</del>	<del>Flat</del>
	1	Deputy Director - Majority Office	Flat
	1	Deputy Director - Minority Office	Flat
1	1	Legislative Clerk - Democratic Staff	Flat
<del>1</del>		<del>Legislative Director - Democratic Staff</del>	<del>Flat</del>
1	1	Legislative Staff Aide	Flat
<del>2</del>		<del>Research Analyst - Democratic Staff</del>	<del>Flat</del>
	2	Research Analyst	Flat
3	3	Assistant Majority Leader - County Legislature	Flat
2	2	Assistant Minority Leader - County Legislature	Flat
1	1	Assistant Independent Leader - County Legislature	Flat
18	18	County Legislator	Flat
1	1	Clerk of the County Legislature	Flat
1	1	Deputy Clerk of the Legislature	Flat
1	1	First Assistant Deputy Clerk - County Legislature	Flat
1	1	Second Assistant Deputy Clerk - County Legislature	Flat
<del>2</del>		<del>Staff Assistant - County Legislature</del>	<del>Flat</del>
	2	Staff Assistant	Flat
3	3	Legislative Intern, PT	Hourly
1	1	Research Aide - Legislature, PT	Hourly
0.5		<del>Research Associate - Democratic Staff, PT</del>	<del>Hourly</del>
	1	Research Associate, PT	Hourly
0.5	0.5	Legislative Staff Aide, PT	Hourly
<del>0.5</del>		<del>Student Intern - Legislature, Part Time</del>	
	1	Student Intern, PT	Hourly
<b>55.5</b>	<b>62.0</b>		



## Schedule C

### 2022 Budget Salary Schedule Flat & Hourly- County Legislature Positions

<u>CURRENT</u>		<u>PROPOSED</u>	
Attorney - County Legislature	48,000	Attorney - County Legislature	20,000-35,000
<del>Chief of Staff - Republican Staff</del>	45,000-85,000	Chief of Staff -Majority Staff	55,000-95,000
Clerk of the Legislature	45,000-85,000	Clerk of the Legislature	55,000-95,000
Communications Specialist - Legislature	27,405-45,000	Communications Specialist - Legislature	35,000-50,000
Deputy Clerk of the Legislature	30,000-50,000	Deputy Clerk of the Legislature	35,000-63,000
<del>Deputy Director - Democratic Staff</del>	30,000-55,000	Deputy Director - Minority Staff	35,000-60,000
<del>Director - Democratic Staff</del>	35,000-75,000	Director - Minority Staff	45,000-85,000
First Assistant Deputy Clerk of the Legislature	27,405-45,000	First Assistant Deputy Clerk of the Legislature	31,200-50,000
Legislative Assistant - Republican Staff	27,405-45,000	Legislative Assistant	35,000-50,000
<del>Legislative Clerk - Democratic Staff</del>	27,405-39,000	Legislative Clerk - Minority Office	31,200-45,000
<del>Legislative Director - Democratic Staff</del>	30,000-55,000	Legislative Director - Minority Office	35,000-60,000
<del>Legislative Director - Republican Staff</del>	30,000-55,000	Legislative Director -Majority Office	35,000-60,000
Legislative Staff Aide	27,405-45,000	Legislative Staff Aide	31,200-50,000
<del>Research Analyst - Democratic Staff</del>	27,405-45,000	Research Analyst - Minority Staff	31,200-55,000
Second Assistant Deputy Clerk of the Legislature	27,405-43,000	Second Assistant Deputy Clerk of the Legislature	31,200-55,000
Special Assistant to the Legislature President	27,405-29,000	Special Assistant to the Legislature President	31,200-40,000
Staff Assistant - County Legislature	27,405-29,000	Staff Assistant - County Legislature	31,200-45,000
Legislative Intern	15,00-16-50	Legislative Intern	15.00-20.00
Legislative Staff Aide, Part Time	15,00-20.00	Legislative Staff Aide, Part Time	15.00-24.00
Research Aide - Legislature, Part Time	15.00-18.00	Research Aide - Legislature, Part Time	15.00-20.00
<del>Research Associate - Democratic Staff, Part Time</del>	15.00-18.00	Research Associate - Minority Staff, Part Time	15.00-18.00
<del>Student Intern - Legislature, Part Time</del>	15.00-16-50		
 <u>NEW POSITIONS</u>			
Parliamentarian	18,000-28,000		
Chief of Staff - Minority Office	45,000-85,000		
Director - Majority Staff	55,000-95,000		
Deputy Director - Majority Staff	40,000-65,000		
Research Analyst - Majority Staff	35,000-60,000		
Research Associate - Minority Staff, Part Time	15.00-18.00		

By Legislators Yudelson, Brew, Boyce, Dondorfer and Roman

Intro. No. 570

MOTION NO. 158 OF 2021

**PROVIDING THAT INTRO. NO. 534 OF 2021 BE AMENDED**

Be It Moved, that Intro. No. 534 of 2021, be amended as follows:

Section 1. Appropriated Fund Balance is increased by \$417,018 in the Department of Finance-Unallocated, general fund 9001, funds center 1209020000, County General, account FBAL, Fund Balance, as detailed in the attached Schedule A.

Section 2. Appropriations are increased by \$293,913 in District Attorney's Office, general fund 9001, fund center 2508010000, Major Felony Bureau- Personnel Services, as detailed in the attached Schedule A.

Section 3. Appropriations are increased by \$123,105 in District Attorney's Office, general fund 9001, fund center 2508010000, Major Felony Bureau- Employee Benefits, as detailed in the attached Schedule A.

Section 4. The Authorized Positions for the District Attorney's Office are amended by authorizing three additional Special Assistant District Attorney positions (Group 21), as detailed in the attached Schedule B.

File No. 21-0466

ADOPTION: Date: December 14, 2021

Vote: 24-5

*(Legislators Felder, Lee, Flagler-Mitchell, Keophetlasy and LaMar Voted in the Negative.)*

## Schedule A

**Use of Fund Balance is increased as follows:**

Account	9001	1209020000	commitment item	FBAL	by	\$	417,018
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**Appropriations are increased as follows:**

Account	9001	2508010000	Personnel Services		by	\$	293,913
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Account	9001	2508010000	Employee Benefits		by	\$	123,105
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## Schedule B

### District Attorney

Total	Title	Group	Total	Title	Group
1	District Attorney	Flat	1	District Attorney Investigator	14
1	First Assistant District Attorney	25	1	District Attorney Narcotics Investigator	14
1	Second Assistant District Attorney	24	1	District Attorney Research Analyst	14
1	Chief of Appeals	23	1	Senior Data Manager	14
1	Chief-DWI Bureau	23	9	Violent Felony Offense Investigator	14
1	Chief Economic Crimes Bureau	23	1	Confidential Clerk to the District Attorney	13
1	Chief, Local Courts Division	23	1	Confidential Secretary to Administrative Div. Head	13
1	Chief-Non-Violent Felony Bureau	23	1	Confidential Secretary to District Attorney	13
1	Chief, Special Investigations Bureau	23	1	Senior Legal Secretary	12
1	Chief, Special Victims Bureau	23	1	Domestic Violence/Child Abuse Case Coordinator	11
1	Chief, Violent Offense Bureau	23	3	Victim Witness Advocate	11
1	Director of Attorney Training and Grand Jury	23	1	Clerk I	10
1	Chief-Domestic Violence Bureau	22	1	Confidential Secretary to Grand Jury	10
1	Chief-Elder Abuse Bureau	22	9	Criminal Law Assistant	10
1	Counsel to the District Attorney	22	2	Criminal Law Specialist	10
4	Deputy Bureau Chief - DA's Office	22	2	Digital Media Technician	10
<del>9</del> 12	Special Assistant District Attorney	21	2	Legal Secretary I	10
1	Chief District Attorney Investigator	20	2	Office Clerk I	9
25	Senior Assistant District Attorney	20	5	Legal Secretary II	8
10	Assistant District Attorney, Grade I	19	2	Office Clerk II	7
1	Chief, District Attorney Administrator	18	1	Driver - Messenger	5
1	Community Relations Coordinator - DA	18	<u>1</u>	Office Clerk III	5
20	Assistant District Attorney, Grade II	17	<del>149.5</del>	<b>152.5</b>	
6	Grand Jury Stenographer	16			
1.5	Grand Jury Stenographer, PT	16			
2	Senior District Attorney Investigator	16			
1	Supervising Crime Victim Specialist	16			
2	Crime Victim Specialist	15			
1	Confidential Assistant to DA-Executive	14			
1	Digital Services Coordinator	14			

By Legislators Delehanty and Hebert

Intro. No. 534

RESOLUTION NO. 386 OF 2021  
(As Amended by Motion Nos. 157 and 158 of 2021)

**ADOPTION OF 2022 MONROE COUNTY BUDGET AND ESTABLISHING 2022 CLASSIFICATION, COMPENSATION AND SALARY SCHEDULE FOR MONROE COUNTY EMPLOYEES**

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

Section 1. A public hearing, pursuant to Section C4-3 of the Monroe County Charter having been held on December 2, 2021, this Legislature, pursuant to Section C4-4 of the Charter, hereby adopts the Annual Budget for the fiscal year 2022, beginning January 1, 2022, together with all fees, charges and amendments or revisions to fees and charges, set forth therein, as submitted by Adam J. Bello, County Executive, under File No. 21-0466, and as set forth in the attached financial summaries.

Section 2. There be and hereby is established a 2022 Classification, Compensation and Salary Schedule for Monroe County employees, as described and contained in the 2022 Monroe County Budget, and as follows:

Authorized Positions by Department  
Job Titles Listed Alphabetically  
Job Titles by Salary Group  
Salary Schedules

- Elected Officials
- Daily, Flat and Hourly Rates
- Management/Professional Personnel
- Collective Bargaining Units
  - Civil Service Employees Association
  - Federation of Social Workers
  - Deputy Sheriff's Association
  - Operating Engineers
  - Airport Firefighters

Section 3. This resolution shall take effect in accordance with Section C4-4 of the Monroe County Charter.

Matter of Urgency  
File No. 21-0466

ADOPTION: Date: December 14, 2021

Vote: 27-2

*(Legislators Flagler-Mitchell and LaMar Voted in the Negative.)*

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: \_\_\_\_\_

SIGNATURE: Adam J. Bello DATE: 12/14/2021

EFFECTIVE DATE OF RESOLUTION: 12/14/2021



By Legislators Delehanty and Hebert

Intro. No. 633

RESOLUTION NO. 439 OF 2021

SUPERSEDING BOND RESOLUTION DATED DECEMBER 14, 2021

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF AIRFIELD LIGHTING UPGRADES AT THE FREDERICK DOUGLASS - GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$2,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 11, 2018 (RESOLUTION NO. 279 OF 2018)**

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

Section 1. For the object or purpose of financing the cost of airfield lighting upgrades at the Frederick Douglass - Greater Rochester International Airport, including replacement of the backup generator that powers the lighting system during electric grid failures, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$2,000,000 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 \$1,000,000 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 ten (10) years, pursuant to subdivision 14 of paragraph a of Section 11.00 of the Local Finance Law.

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

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

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

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 279 of 2018, being a bond resolution dated December 11, 2018, 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 to \$2,000,000, and to provide \$2,000,000 bonds therefor, an increase of \$1,000,000 over the \$1,000,000 bonds authorized under Resolution No. 279 of 2018.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably



expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

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

File No. 21-0499

ADOPTION: Date: December 14, 2021                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE:  DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021

By Legislators Delehanty and Hebert

Intro No. 634

RESOLUTION NO. 440 OF 2021

**AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT "PUBLIC SAFETY COMMUNICATIONS EQUIPMENT AND DEVICE REPLACEMENT"**

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

Section 1. The Controller is hereby authorized to transfer \$500,000, from the 2022 operating budget of the Department of Public Safety, general fund 9001, fund center 2406010000, Public Safety Communications, to capital fund 1818 for the project "Public Safety Communications Equipment and Device Replacement" to be included with Resolution No. 354 of 2020, which together authorize this project at an estimated maximum cost of \$8,765,000.

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

File No. 21-0499

ADOPTION: Date: December 14, 2021 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: \_\_\_\_\_

SIGNATURE: Orlando Bellis DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021

By Legislators Delehanty and Hebert

Intro No. 635

RESOLUTION NO. 441 OF 2021

**AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT  
"ERP/SECURITY"**

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

Section 1. The Controller is hereby authorized to transfer \$150,000 from the 2022 operating budget of the Department of Information Services, internal services fund 9020, fund center 1903010000, Information Services Operations, to capital fund 1815 for the project "ERP/Security" to be included with Resolution No. 359 of 2020, which together authorize this project at an estimated maximum cost of \$5,820,000.

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

File No. 21-0499

ADOPTION: Date: December 14, 2021      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓      VETOED: \_\_\_\_\_

SIGNATURE: Orlando Beltrán      DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021

By Legislators Delehanty and Hebert

Intro. No. 636

RESOLUTION NO. 442 OF 2021

BOND RESOLUTION DATED DECEMBER 14, 2021

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$130,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE CONSTRUCTION OF RUNWAY 4-22 CONNECTOR TAXIWAYS AT THE FREDERICK DOUGLASS - GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$130,000**

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, as follows:

Section 1. For the object or purpose of financing the cost of the construction of Runway 4-22 connector taxiways at the Frederick Douglass - Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$130,000 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 thirty (30) years, pursuant to subdivision 15 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$130,000, and the plan for the financing thereof is by the issuance of \$130,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

Section 7. This resolution shall 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 publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 21-0499

ADOPTION: Date: December 14, 2021

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: *Calvin Bell* DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021

By Legislators Delehanty and Hebert

Intro. No. 637

RESOLUTION NO. 443 OF 2021

SUPERSEDING BOND RESOLUTION DATED DECEMBER 14, 2021

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$18,500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE NORTH RAMP IMPROVEMENTS AT THE FREDERICK DOUGLASS - GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$18,500,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 10, 2019 (RESOLUTION NO. 290 OF 2019)**

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

Section 1. For the object or purpose of financing the cost of the North Ramp improvements at the Frederick Douglass - Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$18,500,000 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 \$2,500,000 to pay the cost of the aforesaid class of objects or purposes (\$16,000,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 14 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$18,500,000, and the plan for the financing thereof is by the issuance of \$18,500,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 290 of 2019, being a bond resolution dated December 10, 2019, 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 to \$18,500,000, and to provide \$18,500,000 bonds therefor, an increase of \$2,500,000 over the \$16,000,000 bonds authorized under Resolution No. 290 of 2019.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably



expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

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

File No. 21-0499

ADOPTION: Date: December 14, 2021      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓      VETOED: \_\_\_\_\_

SIGNATURE: Adrian Belto      DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021

By Legislators Delehanty and Hebert

Intro. No. 638

RESOLUTION NO. 444 OF 2021

SUPERSEDING BOND RESOLUTION DATED DECEMBER 14, 2021

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$3,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF REFURBISHMENT OR REPLACEMENT OF PASSENGER LOADING BRIDGES AT THE FREDERICK DOUGLASS - GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$3,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 10, 2019 (RESOLUTION NO. 304 OF 2019)**

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

Section 1. For the object or purpose of financing the cost of the refurbishment or replacement of passenger loading bridges at the Frederick Douglass - Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$3,000,000 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 \$1,000,000 to pay the cost of the aforesaid class of objects or purposes (\$2,000,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 14 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$3,000,000, and the plan for the financing thereof is by the issuance of \$3,000,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 304 of 2019, being a bond resolution dated December 10, 2019, 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 to \$3,000,000, and to provide \$3,000,000 bonds therefor, an increase of \$1,000,000 over the \$2,000,000 bonds authorized under Resolution No. 304 of 2019.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably

expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

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

File No. 21-0499

ADOPTION: Date: December 14, 2021      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓      VETOED: \_\_\_\_\_

SIGNATURE: *Orday Belto*      DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021

By Legislators Delehanty and Hebert

Intro. No. 639

RESOLUTION NO. 445 OF 2021

SUPERSEDING BOND RESOLUTION DATED DECEMBER 14, 2021

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF ENVIRONMENTAL COMPLIANCE PROJECTS AT THE FREDERICK DOUGLASS - GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$500,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 11, 2018 (RESOLUTION NO. 283 OF 2018)**

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

Section 1. For the object or purpose of financing the cost of Environmental Compliance Projects at the Frederick Douglass - Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), including improvements to existing stormwater quality discharges, upgrade of existing chemical storage areas, automation of deicing fluid collection systems for remote operations, contaminated site investigation and remediation, and wetland mitigation, there are hereby authorized to be issued \$500,000 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 \$250,000 to pay the cost of the aforesaid class of objects or purposes (\$250,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 14 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$500,000, and the plan for the financing thereof is by the issuance of \$500,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance - Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance - Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 283 o 2018, being a bond resolution dated December 11, 2018, 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 to \$500,000, and to provide \$500,000 bonds therefor, an increase of \$250,000 over the \$250,000 bonds authorized under Resolution No. 283 of 2018.

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

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

File No. 21-0499

ADOPTION: Date: December 14, 2021      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: Adrian Bell DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021

By Legislators Delechanty and Hebert

Intro. No. 640

RESOLUTION NO. 446 OF 2021

SUPERSEDING BOND RESOLUTION DATED DECEMBER 14, 2021

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$5,871,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF VARIOUS IMPROVEMENTS TO COUNTY HIGHWAYS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$5,871,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON AUGUST 11, 2020 (RESOLUTION NO. 223 OF 2020)**

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

Section 1. For the object or purpose of financing the cost of various improvements to County highways in the Town of Greece, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$5,871,000 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 \$5,354,000 to pay the cost of the aforesaid class of objects or purposes (\$517,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 20 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$5,871,000, and the plan for the financing thereof is by the issuance of \$5,871,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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



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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 223 of 2020, being a bond resolution dated August 11, 2020, 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 to \$5,871,000, and to provide \$5,871,000 bonds therefor, an increase of \$5,354,000 over the \$517,000 bonds authorized under Resolution No. 223 of 2020.

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

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

File No. 21-0499

ADOPTION: Date: December 14, 2021      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: Adrian Baldo \_\_\_\_\_ DATE: 12/22/2021 \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: 12/22/2021 \_\_\_\_\_

By Legislators Delehanty and Hebert

Intro. No. 641

RESOLUTION NO. 447 OF 2021

SUPERSEDING BOND RESOLUTION DATED DECEMBER 14, 2021

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,470,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF INFRASTRUCTURE IMPROVEMENTS AT MONROE COMMUNITY HOSPITAL COMPLEX, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,470,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 15, 2020 (RESOLUTION NO. 360 OF 2020)**

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

Section 1. For the object or purpose of financing the cost of infrastructure improvements at various locations at Monroe Community Hospital Complex, including water, electric, emergency generators, wastewater and heating, ventilation and air conditioning system and fire protection and security systems, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$1,470,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$1,116,000 to pay the cost of the aforesaid class of objects or purposes (\$354,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 90 of paragraph a of Section 11.00 of the Local Finance Law, as each of the items in the aforesaid class can be assigned a period of probable usefulness of at least ten years under one or more of subdivisions 1, 4, 5, 12, 13, 20 or 25 of said paragraph a..

Section 2. The maximum estimated cost thereof is \$1,470,000, and the plan for the financing thereof is by the issuance of \$1,470,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 360 of 2020, being a bond resolution dated December 15, 2020, 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 to \$1,470,000, and to provide \$1,470,000 bonds therefor, an increase of \$1,116,000 over the \$354,000 bonds authorized under Resolution No. 360 of 2020.

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

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

File No. 21-0499

ADOPTION: Date: December 14, 2021                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓    VETOED: \_\_\_\_\_

SIGNATURE: Calvin Belton                      DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021

By Legislators Delehanty and Hebert

Intro. No. 642

RESOLUTION NO. 448 OF 2021

SUPERSEDING BOND RESOLUTION DATED DECEMBER 14, 2021

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF TERMINAL IMPROVEMENTS AT THE FREDERICK DOUGLASS - GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$2,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 15, 2020 (RESOLUTION NO. 348 OF 2020)**

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

Section 1. For the object or purpose of financing the cost of the terminal improvements at the Frederick Douglass - Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), including building renovations, new walls, corridors, entrance vestibules and vertical circulation for pedestrians, there are hereby authorized to be issued \$2,000,000 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 \$1,000,000 to pay the cost of the aforesaid specific object or purpose (\$1,000,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

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

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

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

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 348 of 2020, being a bond resolution dated December 15, 2020, 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 to \$2,000,000, and to provide \$2,000,000 bonds therefor, an increase of \$1,000,000 over the \$1,000,000 bonds authorized under Resolution No. 348 of 2020.

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

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

File No. 21-0499

ADOPTION: Date: December 14, 2021      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓      VETOED: \_\_\_\_\_

SIGNATURE: Orlando Belto      DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021



By Legislators Delehanty and Hebert

Intro. No. 643

RESOLUTION NO. 449 OF 2021

SUPERSEDING BOND RESOLUTION DATED DECEMBER 14, 2021

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,300,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF FREDERICK DOUGLASS - GREATER ROCHESTER INTERNATIONAL AIRPORT ACCESS/CIRCULATION ROADWAY IMPROVEMENTS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$2,300,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 15, 2020 (RESOLUTION NO. 365 OF 2020, AS AMENDED)**

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

Section 1. For the object or purpose of financing the cost of Frederick Douglass - Greater Rochester International Airport access/circulation roadway improvements, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$2,300,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$1,600,000 to pay the cost of the aforesaid specific object or purpose (\$700,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purposes is fifteen (15) years, pursuant to subdivision 20 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$2,300,000, and the plan for the financing thereof is by the issuance of \$2,300,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 365 of 2020, being a bond resolution dated December 15, 2020, as amended, 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 to \$2,300,000, and to provide \$2,300,000 bonds therefor, an increase of \$1,600,000 over the \$700,000 bonds authorized under Resolution No. 365 of 2020, as amended.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably

expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

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

File No. 21-0499

ADOPTION: Date: December 14, 2021      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: Adely Belbo DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021

By Legislators Delehanty and Hebert

Intro. No. 644

RESOLUTION NO. 450 OF 2021

BOND RESOLUTION DATED DECEMBER 14, 2021

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REHABILITATION OF TAXIWAY A AT THE FREDERICK DOUGLASS - GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$2,500,000**

**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, as follows:**

Section 1. For the object or purpose of financing the cost of the rehabilitation of Taxiway A at the Frederick Douglass - Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$2,500,000 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 specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is thirty (30) years, pursuant to subdivision 15 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$2,500,000, and the plan for the financing thereof is by the issuance of \$2,500,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

Section 7. This resolution shall 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 publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 21-0499

ADOPTION: Date: December 14, 2021

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

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

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

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

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

By Legislators Delehanty and Hebert

Intro. No. 645

RESOLUTION NO. 451 OF 2021

BOND RESOLUTION DATED DECEMBER 14, 2021

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$106,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF MCC DOWNTOWN CAMPUS SAFETY MEASURES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$106,000**

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, as follows:

Section 1. For the object or purpose of financing the cost of MCC downtown campus safety measures, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$106,000 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 specific object or purpose. The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 35 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$106,000, and the plan for the financing thereof is by the issuance of \$106,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

Section 7. This resolution shall 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 publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.



File No. 21-0499

ADOPTION: Date: December 14, 2021

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE:  \_\_\_\_\_ DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021

By Legislators Delehanty and Hebert

Intro. No. 646

RESOLUTION NO. 452 OF 2021

SUPERSEDING BOND RESOLUTION DATED DECEMBER 14, 2021

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$3,500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF BUILDING IMPROVEMENTS AT THE FREDERICK DOUGLASS - GREATER ROCHESTER INTERNATIONAL AIRPORT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$3,500,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 15, 2020 (RESOLUTION NO. 357 OF 2020)**

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

Section 1. For the object or purpose of financing the cost building improvements at the Frederick Douglass - Greater Rochester International Airport, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$3,500,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$1,000,000 to pay the cost of the aforesaid class of objects or purposes (\$2,500,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is twenty-five (25) years, pursuant to subdivision 12 of paragraph a of Section 11.00 of the Local Finance Law, as each building to be improved is a class "A" building within the meaning of subdivision 11 of said paragraph a.

Section 2. The maximum estimated cost thereof is \$3,500,000, and the plan for the financing thereof is by the issuance of \$3,500,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 357 of 2020, being a bond resolution dated December 15, 2020, 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 to \$3,500,000, and to provide \$3,500,000 bonds therefor, an increase of \$1,000,000 over the \$2,500,000 bonds authorized under Resolution No. 357 of 2020.

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

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

File No. 21-0499

ADOPTION: Date: December 14, 2021                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓    VETOED: \_\_\_\_\_

SIGNATURE: Calvin Belto                      DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021

By Legislators Delehanty and Hebert

Intro. No. 647

RESOLUTION NO. 453 OF 2021

SUPERSEDING BOND RESOLUTION DATED DECEMBER 14, 2021

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$12,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF IMPROVEMENTS TO FRONTIER FIELD IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$12,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON MARCH 9, 2021 (RESOLUTION NO. 65 OF 2021)**

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

Section 1. For the object or purpose of financing the cost of improvements to Frontier Field, as required by Major League Baseball, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$12,000,000 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 \$11,000,000 to pay the cost of the aforesaid specific object or purpose (\$1,000,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$12,000,000, and the plan for the financing thereof is by the issuance of \$12,000,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 65 of 2021, being a bond resolution dated March 9, 2021, 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 to \$12,000,000, and to provide \$12,000,000 bonds therefor, an increase of \$11,000,000 over the \$1,000,000 bonds authorized under Resolution No. 65 of 2021.

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

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

File No. 21-0499

ADOPTION: Date: December 14, 2021      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓      VETOED: \_\_\_\_\_

SIGNATURE: Adrian Bell      DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021

By Legislators Delehanty and Hebert

Intro. No. 648

RESOLUTION NO. 454 OF 2021

SUPERSEDING BOND RESOLUTION DATED DECEMBER 14, 2021

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$4,800,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION OF VARIOUS COUNTY HIGHWAYS IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$4,800,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 15, 2020 (RESOLUTION NO. 367 OF 2020)**

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

Section 1. For the object or purpose of financing the cost of the reconstruction of various County highways, including, but not limited to milling, resurfacing, and improving drainage, edge treatments, shoulders and roadway conditions, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$4,800,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$1,500,000 to pay the cost of the aforesaid class of objects or purposes (\$3,300,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 20 of paragraph a of Section 11.00 of the Local Finance Law., computed from June 30, 2021, the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is \$4,800,000, and the plan for the financing thereof is by the issuance of \$4,800,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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



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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 367 of 2020, being a bond resolution dated December 15, 2020, 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 to \$4,800,000, and to provide \$4,800,000 bonds therefor, an increase of \$1,500,000 over the \$3,300,000 bonds authorized under Resolution No. 367 of 2020.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably

expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

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

File No. 21-0499

ADOPTION: Date: December 14, 2021                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: *Adley Belts*                      DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021

By Legislators Delehanty and Hebert

Intro. No. 649

RESOLUTION NO. 455 OF 2021

SUPERSEDING BOND RESOLUTION DATED DECEMBER 14, 2021

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$3,450,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF UPGRADING AND REPLACEMENT OF EXPRESSWAY LIGHTING FACILITIES (SOUTHEAST 1), IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$3,450,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 10, 2019 (RESOLUTION NO. 297 OF 2019)**

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

Section 1. For the object or purpose of financing the cost of the upgrading and replacement of expressway lighting facilities (Southeast 1), in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$3,450,000 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 \$3,100,000 to pay the cost of the aforesaid class of objects or purposes (\$350,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$3,450,000, and the plan for the financing thereof is by the issuance of \$3,450,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 297 of 2019, being a bond resolution dated December 10, 2019, 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 to \$3,450,000, and to provide \$3,450,000 bonds therefor, an increase of \$3,100,000 over the \$350,000 bonds authorized under Resolution No. 297 of 2019.

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

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

File No. 21-0499

ADOPTION: Date: December 14, 2021      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: *Orlando Beltrán*      DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021

By Legislators Delehanty and Hebert

Intro. No. 650

RESOLUTION NO. 456 OF 2021

SUPERSEDING BOND RESOLUTION DATED DECEMBER 14, 2021

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$670,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PURCHASE OF TOXICOLOGY LAB EQUIPMENT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$670,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 10, 2019 (RESOLUTION NO. 282 OF 2019)**

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

Section 1. For the object or purpose of financing the cost of the purchase of toxicology lab equipment in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$670,000 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 \$360,000 to pay the cost of the aforesaid class of objects or purposes (\$310,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$670,000, and the plan for the financing thereof is by the issuance of \$670,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 282 of 2019, being a bond resolution dated December 10, 2019, 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 to \$670,000, and to provide \$670,000 bonds therefor, an increase of \$360,000 over the \$310,000 bonds authorized under Resolution No. 282 of 2019.

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

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

File No. 21-0499

ADOPTION: Date: December 14, 2021      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:       VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_      DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021



By Legislators Delehanty and Hebert

Intro. No. 651

RESOLUTION NO. 457 OF 2021

SUPERSEDING BOND RESOLUTION DATED DECEMBER 14, 2021

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,250,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE UPGRADING AND REPLACEMENT OF EXPRESSWAY LIGHTING FACILITIES (SOUTHEAST 2), IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$2,250,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 10, 2019 (RESOLUTION NO. 298 OF 2019)**

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

Section 1. For the object or purpose of financing the cost of upgrading and replacement of expressway lighting facilities (Southeast 2), in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$2,250,000 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 \$2,000,000 to pay the cost of the aforesaid class of objects or purposes (\$250,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law, as each building to be improved is a class "A" building within the meaning of subdivision 11 of said paragraph a.

Section 2. The maximum estimated cost thereof is \$2,250,000, and the plan for the financing thereof is by the issuance of \$2,250,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 298 of 2019, being a bond resolution dated December 10, 2019, 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 to \$2,250,000, and to provide \$2,250,000 bonds therefor, an increase of \$2,000,000 over the \$250,000 bonds authorized under Resolution No. 298 of 2019.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably

expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

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

File No. 21-0499

ADOPTION: Date: December 14, 2021

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: \_\_\_\_\_

SIGNATURE: Adrian Bello DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021

By Legislators Delehanty and Hebert

Intro No. 652

RESOLUTION NO. 458 OF 2021

**AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT  
"BUILDINGS AND STRUCTURES"**

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

Section 1. The Controller is hereby authorized to transfer \$750,000 from the 2022 operating budget of the Department of Parks, general fund 9001, fund center 8801010000, Parks Administration, to capital fund 1918 for the project "Buildings and Structures" to be included with Resolution No. 391 of 2020, which together authorize this project at an estimated maximum cost of \$2,900,000.

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

File No. 21-0499

ADOPTION: Date: December 14, 2021      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓      VETOED: \_\_\_\_\_

SIGNATURE: Orlando Beltrán      DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021

By Legislators Delehanty and Hebert

Intro. No. 653

RESOLUTION NO. 459 OF 2021

SUPERSEDING BOND RESOLUTION DATED DECEMBER 14, 2021

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$3,300,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REPLACEMENT/REHABILITATION OF DETERIORATED OR INADEQUATE CULVERTS ON COUNTY HIGHWAYS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$3,300,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 10, 2019 (RESOLUTION NO. 316 OF 2019)**

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

**Section 1.** For the object or purpose of financing the cost of the replacement/rehabilitation of deteriorated or inadequate culverts on County highways, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$3,300,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$1,600,000 to pay the cost of the aforesaid class of objects or purposes (\$1,700,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 91 of paragraph a of Section 11.00 of the Local Finance Law, as each item in said class can be assigned a period of probable usefulness of at least fifteen (15) years under one or both of subdivisions 3 or 20 of said paragraph a.

**Section 2.** The maximum estimated cost thereof is \$3,300,000, and the plan for the financing thereof is by the issuance of \$3,300,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 316 of 2019, being a bond resolution dated December 10, 2019, 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 to \$3,300,000, and to provide \$3,300,000 bonds therefor, an increase of \$1,600,000 over the \$1,700,000 bonds authorized under Resolution No. 316 of 2019.

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

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

File No. 21-0499

ADOPTION: Date: December 14, 2021                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓    VETOED: \_\_\_\_\_

SIGNATURE: Calvin Bell                              DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021

By Legislators Delehanty and Hebert

Intro No. 654

RESOLUTION NO. 460 OF 2021

**AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT "SPOT IMPROVEMENT PROJECTS"**

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

Section 1. The Controller is hereby authorized to transfer \$500,000 from the 2022 operating budget of the Department of Transportation, road fund 9002, fund center 8002040000, Road Maintenance, to capital fund 1909 for the project "Spot Improvement Projects" to be included with Resolution No. 373 of 2020, which together authorize this project at an estimated maximum cost of \$2,100,000.

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

File No. 21-0499

ADOPTION: Date: December 14, 2021      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓      VETOED: \_\_\_\_\_

SIGNATURE: *Adrian Bell*      DATE: 12/20/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021



By Legislators Delehanty and Hebert

Intro No. 655

RESOLUTION NO. 461 OF 2021

**AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT "N/W INFRASTRUCTURE"**

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

Section 1. The Controller is hereby authorized to transfer \$1,000,000 from the 2022 operating budget of the Department of Information Services, internal services fund 9020, fund center 1903010000, Information Services Operations, to capital fund 1816 for the project "N/W Infrastructure" to be included with Resolution No. 375 of 2020, which together authorize this project at an estimated maximum cost of \$5,850,000.

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

File No. 21-0499

ADOPTION: Date: December 14, 2021                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: *Orlando Bell*                      DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021

By Legislators Delehanty and Hebert

Intro. No. 656

RESOLUTION NO. 462 OF 2021

BOND RESOLUTION DATED DECEMBER 14, 2021

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$326,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF EQUIPMENT FOR MONROE COMMUNITY HOSPITAL, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$326,000.**

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, as follows:

Section 1. For the object or purpose of financing the cost of equipment for Monroe Community Hospital, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$326,000 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 class of objects or purposes is five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$326,000, and the plan for the financing thereof is by the issuance of \$326,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

Section 7. This resolution shall 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 publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 21-0499

ADOPTION: Date: December 14, 2021

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE:  DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021

By Legislators Delehanty and Hebert

Intro. No. 657

RESOLUTION NO. 463 OF 2021

SUPERSEDING BOND RESOLUTION DATED DECEMBER 14, 2021

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$670,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF INTERIOR IMPROVEMENTS AT THE MONROE COMMUNITY HOSPITAL IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$670,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 15, 2020 (RESOLUTION NO. 369 OF 2020)**

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

Section 1. For the object or purpose of financing the cost of interior improvements for the Hope and Friendship resident areas and kitchen area at the Monroe Community Hospital, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$670,000 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 \$320,000 to pay the cost of the aforesaid class of objects or purposes (\$350,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$670,000, and the plan for the financing thereof is by the issuance of \$670,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 369 of 2020, being a bond resolution dated December 15, 2020, 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 to \$670,000, and to provide \$670,000 bonds therefor, an increase of \$320,000 over the \$350,000 bonds authorized under Resolution No. 369 of 2020.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably

expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

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

File No. 21-0499

ADOPTION: Date: December 14, 2021      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE:  DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021

By Legislators Delehanty and Hebert

Intro. No. 658

RESOLUTION NO. 464 OF 2021

SUPERSEDING BOND RESOLUTION DATED DECEMBER 14, 2021

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$300,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF PUBLIC SAFETY RESEARCH AND PLANNING FOR APPLICATION OF TECHNOLOGY, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$300,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 15, 2020 (RESOLUTION NO. 392 OF 2020)**

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

Section 1. For the object or purpose of financing the cost of public safety research and planning for application of technology, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$300,000 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 \$200,000 to pay the cost of the aforesaid specific object or purpose (\$100,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is five (5) years, pursuant to subdivision 62 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$300,000, and the plan for the financing thereof is by the issuance of \$300,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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



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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 392 of 2020, being a bond resolution dated December 15, 2020, 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 to \$300,000, and to provide \$300,000 bonds therefor, an increase of \$200,000 over the \$100,000 bonds authorized under Resolution No. 392 of 2020.

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

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

File No. 21-0499

ADOPTION: Date: December 14, 2021      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: Odys Belth      DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021

By Legislators Delehanty and Hebert

Intro. No. 659

RESOLUTION NO. 465 OF 2021

SUPERSEDING BOND RESOLUTION DATED DECEMBER 14, 2021

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,170,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REPLACEMENT OF EDMERERE DRIVE BRIDGE OVER LONG POND OUTLET, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$2,170,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 10, 2019 (RESOLUTION NO. 311 OF 2019)**

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

Section 1. For the object or purpose of financing the cost of the replacement of Edgemere Drive Bridge over Long Pond outlet, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$2,170,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional \$1,900,000 to pay the cost of the aforesaid specific object or purpose (\$270,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is twenty (20) years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$2,170,000, and the plan for the financing thereof is by the issuance of \$2,170,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 311 of 2019, being a bond resolution dated December 10, 2019, 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 to \$2,170,000, and to provide \$2,170,000 bonds therefor, an increase of \$1,900,000 over the \$270,000 bonds authorized under Resolution No. 311 of 2019.

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

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

File No. 21-0499

ADOPTION: Date: December 14, 2021      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: *Odey Balto*      DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021

By Legislators Delehanty and Hebert

Intro. No. 660

RESOLUTION NO. 466 OF 2021

BOND RESOLUTION DATED DECEMBER 14, 2021

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,300,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF RECONSTRUCTION AND IMPROVEMENT OF NORTH GOODMAN STREET BETWEEN BAY ROAD AND CLIFFORD AVENUE, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$2,300,000**

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, as follows:

Section 1. For the object or purpose of financing the cost of reconstruction and improvement of North Goodman Street between Bay Road and Clifford Avenue, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$2,300,000 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 specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is fifteen (15) years, pursuant to subdivision 20(c) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$2,300,000, and the plan for the financing thereof is by the issuance of \$2,300,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

Section 7. This resolution shall 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 publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 21-0499

ADOPTION: Date: December 14, 2021

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: \_\_\_\_\_

SIGNATURE: *Richard Bell* DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021



By Legislators Delchanty and Hebert

Intro No. 661

RESOLUTION NO. 467 OF 2021

**AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT  
"TRAFFIC ENGINEERING"**

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

Section 1. The Controller is hereby authorized to transfer \$450,000 from the 2022 operating budget of the Department of Transportation, road fund 9002, fund center 8002040000, Road Maintenance, to capital fund 1907 for the project "Traffic Engineering" to be included with Resolution No. 384 of 2020, which together authorize this project at an estimated maximum cost of \$1,925,000.

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

File No. 21-0499

ADOPTION: Date: December 14, 2021      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓      VETOED: \_\_\_\_\_

SIGNATURE: Clay Bell      DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021

By Legislators Delehanty and Hebert

Intro. No. 662

RESOLUTION NO. 468 OF 2021

BOND RESOLUTION DATED DECEMBER 14, 2021

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$266,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF EXPANSION OF THE VIRTUAL LEARNING CENTER AT MONROE COMMUNITY COLLEGE, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$266,000**

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, as follows:

Section 1. For the object or purpose of financing the cost of expansion of the Virtual Learning Center at Monroe Community College, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$266,000 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 specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$266,000, and the plan for the financing thereof is by the issuance of \$266,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

Section 7. This resolution shall 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 publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 21-0499

ADOPTION: Date: December 14, 2021

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: \_\_\_\_\_

SIGNATURE: Adrian Beltr DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021

By Legislators Delehanty and Hebert

Intro. No. 663

RESOLUTION NO. 469 OF 2021

SUPERSEDING BOND RESOLUTION DATED DECEMBER 14, 2021

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,359,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF INFORMATION TECHNOLOGY EQUIPMENT FOR THE MONROE COMMUNITY HOSPITAL, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,359,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 15, 2020 (RESOLUTION NO. 363 OF 2020)**

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

Section 1. For the object or purpose of financing the cost of Information Technology equipment for the Monroe Community Hospital, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$1,359,000 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 \$368,000 to pay the cost of the aforesaid specific object or purpose (\$991,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$1,359,000, and the plan for the financing thereof is by the issuance of \$1,359,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 363 of 2020, being a bond resolution dated December 15, 2020, 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 to \$1,359,000, and to provide \$1,359,000 bonds therefor, an increase of \$368,000 over the \$991,000 bonds authorized under Resolution No. 363 of 2020.

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

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

File No. 21-0499

ADOPTION: Date: December 14, 2021      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: Cedrick Bolto      DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021

By Legislators Delehanty and Hebert

Intro. No. 664

RESOLUTION NO. 470 OF 2021

SUPERSEDING BOND RESOLUTION DATED DECEMBER 14, 2021

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$44,100,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE DESIGN AND CONSTRUCTION OF IMPROVEMENTS CONSTITUTING A NEW TROPICAL EXHIBIT AND MAIN ENTRY PLAZA AT THE SENECA PARK ZOO, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$44,100,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 10, 2019 (RESOLUTION NO. 309 OF 2019)**

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

Section 1. For the object or purpose of financing the cost of the design and construction of improvements constituting a new Tropical Exhibit and Main Entry Plaza at the Seneca Park Zoo, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$44,100,000 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 \$6,350,000 to pay the cost of the aforesaid class of objects or purposes (\$37,750,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 19(c) of paragraph a of Section 11.00 of the Local Finance Law, computed from June 27, 2017, the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is \$44,100,000, and the plan for the financing thereof is by the issuance of \$44,100,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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



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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 309 of 2019, being a bond resolution dated December 10, 2019, 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 to \$44,100,000, and to provide \$44,100,000 bonds therefor, an increase of \$6,350,000 over the \$37,750,000 bonds authorized under Resolution No. 309 of 2019.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably

expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

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

File No. 21-0499

ADOPTION: Date: December 14, 2021      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: Cedric Bell      DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021

By Legislators Delehanty and Hebert

Intro. No. 665

RESOLUTION NO. 471 OF 2021

SUPERSEDING BOND RESOLUTION DATED DECEMBER 14, 2021

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$625,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION AND IMPROVEMENT OF HINCHEY ROAD BETWEEN PIXLEY ROAD AND CHILI AVENUE IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$625,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 10, 2019 (RESOLUTION NO. 327 OF 2019)**

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

Section 1. For the object or purpose of financing the cost of the reconstruction and improvement of Hinchey Road between Pixley Road and Chili Avenue, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$625,000 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 \$150,000 to pay the cost of the aforesaid specific object or purpose (\$475,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is fifteen (15) years, pursuant to subdivision 20(c) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$625,000, and the plan for the financing thereof is by the issuance of \$625,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 327 of 2019, being a bond resolution dated December 10, 2019, 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 to \$625,000, and to provide \$625,000 bonds therefor, an increase of \$150,000 over the \$475,000 bonds authorized under Resolution No. 327 of 2019.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably

expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

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

File No. 21-0499

ADOPTION: Date: December 14, 2021      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓      VETOED: \_\_\_\_\_

SIGNATURE: Orday Bell      DATE: 12/22/21

EFFECTIVE DATE OF RESOLUTION: 12/22/2021

By Legislators Delehanty and Hebert

Intro. No. 666

RESOLUTION NO. 472 OF 2021

BOND RESOLUTION DATED DECEMBER 14, 2021

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$200,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF IMPROVEMENTS TO NORTH HAMLIN ROAD BRIDGE OVER SANDY CREEK, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$200,000**

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, as follows:

Section 1. For the object or purpose of financing the cost of improvements to North Hamlin Road Bridge over Sandy Creek, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$200,000 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 specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is twenty (20) years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$200,000, and the plan for the financing thereof is by the issuance of \$200,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

Section 7. This resolution shall 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 publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 21-0499

ADOPTION: Date: December 14, 2021

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE:  DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021



By Legislators Delehanty and Hebert

Intro No. 667

RESOLUTION NO. 473 OF 2021

**AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT "CITY OF ROCHESTER TRAFFIC FEATURES"**

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

Section 1. The Controller is hereby authorized to transfer \$250,000 from the 2022 operating budget of the Department of Transportation, road fund 9002, fund center 8002040000, Road Maintenance, to capital fund 1961 for the project "City of Rochester Traffic Features" to be included with Resolution No. 380 of 2020, which together authorize this project at an estimated maximum cost of \$850,000.

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

File No. 21-0499

ADOPTION: Date: December 14, 2021      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: *Clay Bell*      DATE: ~~12/22/2021~~

12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021

By Legislators Delehanty and Hebert

Intro No. 668

RESOLUTION NO. 474 OF 2021

**AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT  
"OFFICE EQUIPMENT REFRESH AND REPLACE"**

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

Section 1. The Controller is hereby authorized to transfer \$1,950,000 from the 2022 operating budget of the Department of Information Services, internal services fund 9020, fund center 1903010000, Information Services Operations, to capital fund 1817 for the project "Office Equipment Refresh and Replace" to be included with Resolution No. 390 of 2020, which together authorize this project at an estimated maximum cost of \$10,500,000.

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

File No. 21-0499

ADOPTION: Date: December 14, 2021      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE:  DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021

By Legislators Delehanty and Hebert

Intro. No. 669

RESOLUTION NO. 475 OF 2021

BOND RESOLUTION DATED DECEMBER 14, 2021

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$258,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF HEAVY EQUIPMENT FOR MAINTENANCE AND CONSTRUCTION WORK ON THE COUNTY'S HIGHWAYS AND BRIDGES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$258,000**

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, as follows:

Section 1. For the object or purpose of financing the cost of heavy equipment for maintenance and construction work on the County's highways and bridges, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$258,000 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 fifteen (15) years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$258,000, and the plan for the financing thereof is by the issuance of \$258,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

Section 7. This resolution shall 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 publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 21-0499

ADOPTION: Date: December 14, 2021

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

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

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

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

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

By Legislators Delehanty and Hebert

Intro. No. 670

RESOLUTION NO. 476 OF 2021

BOND RESOLUTION DATED DECEMBER 14, 2021

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$142,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF LIGHT EQUIPMENT FOR MAINTENANCE AND CONSTRUCTION WORK ON THE COUNTY'S HIGHWAYS AND BRIDGES, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$142,000**

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, as follows:

Section 1. For the object or purpose of financing the cost of light equipment for maintenance and construction work on the County's highways and bridges, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$142,000 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 class of objects or purposes is five (5) years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$142,000, and the plan for the financing thereof is by the issuance of \$142,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

Section 7. This resolution shall 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 publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 21-0499

ADOPTION: Date: December 14, 2021

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE:  DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021



By Legislators Delchanty and Hebert

Intro. No. 671

RESOLUTION NO. 477 OF 2021

BOND RESOLUTION DATED DECEMBER 14, 2021

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$385,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION AND IMPROVEMENT TO CALKINS ROAD BETWEEN EAST HENRIETTA ROAD AND PINNACLE ROAD, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$385,000**

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, as follows:

Section 1. For the object or purpose of financing the cost of the reconstruction and improvement to Calkins Road between East Henrietta Road and Pinnacle Road, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$385,000 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 specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is fifteen (15) years, pursuant to subdivision 20 (c) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$385,000, and the plan for the financing thereof is by the issuance of \$385,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

Section 7. This resolution shall 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 publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 21-0499

ADOPTION: Date: December 14, 2021

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: \_\_\_\_\_

SIGNATURE: Cedaf Bello DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021

By Legislators Delehanty and Hebert

Intro. No. 672

RESOLUTION NO. 478 OF 2021

SUPERSEDING BOND RESOLUTION DATED DECEMBER 14, 2021

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$250,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST TO IMPROVE AND EXPAND THE EMERGENCY OPERATIONS CENTER, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$250,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 15, 2020 (RESOLUTION NO. 383 OF 2020)**

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

Section 1. For the object or purpose of financing the cost to improve and expand the Emergency Operations Center, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$250,000 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 \$100,000 to pay the cost of the aforesaid specific object or purpose (\$150,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$250,000, and the plan for the financing thereof is by the issuance of \$250,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 383 of 2020, being a bond resolution dated December 15, 2020, 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 to \$250,000, and to provide \$250,000 bonds therefor, an increase of \$100,000 over the \$150,000 bonds authorized under Resolution No. 383 of 2020.

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

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

File No. 21-0499

ADOPTION: Date: December 14, 2021      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: Adrian Ballo DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021

By Legislators Delehanty and Hebert

Intro. No. 673

RESOLUTION NO. 479 OF 2021

BOND RESOLUTION DATED DECEMBER 14, 2021

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$400,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF IMPROVEMENTS AT THE JAIL TOWER ADDITION, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$400,000**

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, as follows:

Section 1. For the object or purpose of financing the cost of improvements at the Jail Tower Addition, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$400,000 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 specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$400,000, and the plan for the financing thereof is by the issuance of \$400,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

Section 7. This resolution shall 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 publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.



File No. 21-0499

ADOPTION: Date: December 14, 2021

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: Adrian Bell DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021

By Legislators Delehanty and Hebert

Intro. No. 674

RESOLUTION NO. 480 OF 2021

BOND RESOLUTION DATED DECEMBER 14, 2021

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST TO REPLACE SEATING AT FRONTIER FIELD, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$2,000,000**

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, as follows:

Section 1. For the object or purpose of financing the cost to replace seating at Frontier Field, including caulking work, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$2,000,000 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 specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

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

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

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

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

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

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

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

Section 7. This resolution shall 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 publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 21-0499

ADOPTION: Date: December 14, 2021

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE:  DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021

By Legislators Delehanty and Hebert

Intro No. 675

RESOLUTION NO. 481 OF 2021

**AUTHORIZING APPROPRIATION TRANSFER TO NEW PROJECT "MCRC & RRF FACILITIES IMPROVEMENTS"**

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

Section 1. The Controller is hereby authorized to transfer \$708,000 from the 2022 operating budget of the Department of Solid Waste, solid waste fund 9009, fund center 8205010000, Solid Waste Admin, to a new capital fund for the project "MCRC & RRF Facilities Improvements".

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

File No. 21-0499

ADOPTION: Date: December 14, 2021      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE:  DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021

By Legislators Delehanty and Hebert

Intro No. 676

RESOLUTION NO. 482 OF 2021

**AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT "UTILITIES, ACCESS AND SITE IMPROVEMENTS"**

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

Section 1. The Controller is hereby authorized to transfer \$293,000 from the 2022 operating budget of the Department of Parks, general fund 9001, fund center 8801010000, Parks Administration, to capital fund 1921 for the project "Utilities, Access and Site Improvements" to be included with Resolution No. 399 of 2020, which together authorize this project at an estimated maximum cost of \$2,443,000.

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

File No. 21-0499

ADOPTION: Date: December 14, 2021      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓      VETOED: \_\_\_\_\_

SIGNATURE: Orlando Beltrán      DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021

By Legislators Delehanty and Hebert

Intro. No. 677

RESOLUTION NO. 483 OF 2021

BOND RESOLUTION DATED DECEMBER 14, 2021

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$100,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF IMPROVEMENTS AT THE PUBLIC SAFETY TRAINING CENTER, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$100,000**

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, as follows:

Section 1. For the object or purpose of financing the cost of improvements at the Public Safety Training Center, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$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 the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$100,000, and the plan for the financing thereof is by the issuance of \$100,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

Section 7. This resolution shall 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 publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.



File No. 21-0499

ADOPTION: Date: December 14, 2021

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: *Orlando Bell* DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021

By Legislators Delehanty and Hebert

Intro. No. 678

RESOLUTION NO. 484 OF 2021

SUPERSEDING BOND RESOLUTION DATED DECEMBER 14, 2021

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$6,050,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF INFRASTRUCTURE IMPROVEMENTS AT THE MONROE COMMUNITY COLLEGE CAMPUS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$6,050,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 15, 2020 (RESOLUTION NO. 386 OF 2020)**

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

Section 1. For the object or purpose of financing the cost of infrastructure improvements at the Monroe Community College campus, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$6,050,000 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 \$2,050,000 to pay the cost of the aforesaid class of objects or purposes (\$4,000,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$6,050,000, and the plan for the financing thereof is by the issuance of \$6,050,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 386 of 2020, being a bond resolution dated December 15, 2020, 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 to \$6,050,000, and to provide \$6,050,000 bonds therefor, an increase of \$2,050,000 over the \$4,000,000 bonds authorized under Resolution No. 386 of 2020.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably

expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

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

File No. 21-0499

ADOPTION: Date: December 14, 2021      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓      VETOED: \_\_\_\_\_

SIGNATURE: Adrian Bell      DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021

By Legislators Delehanty and Hebert

Intro. No. 679

RESOLUTION NO. 485 OF 2021

SUPERSEDING BOND RESOLUTION DATED DECEMBER 14, 2021

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,500,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REPLACEMENT OF INFORMATION TECHNOLOGY EQUIPMENT AT MONROE COMMUNITY COLLEGE, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,500,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 15, 2020 (RESOLUTION NO. 398 OF 2020)**

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

Section 1. For the object or purpose of financing the cost of replacement of information technology equipment at Monroe Community College, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$1,500,000 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 \$800,000 to pay the cost of the aforesaid class of objects or purposes (\$700,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$1,500,000, and the plan for the financing thereof is by the issuance of \$1,500,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 398 of 2020, being a bond resolution dated December 15, 2020, 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 to \$1,500,000, and to provide \$1,500,000 bonds therefor, an increase of \$800,000 over the \$700,000 bonds authorized under Resolution No. 398 of 2020.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably

expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

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

File No. 21-0499

ADOPTION: Date: December 14, 2021                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓    VETOED: \_\_\_\_\_

SIGNATURE: Orlando Belts                      DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021

By Legislators Delehanty and Hebert

Intro No. 680

RESOLUTION NO. 486 OF 2021

**AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT  
"PUBLIC SAFETY VEHICLE REPLACEMENT"**

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

Section 1. The Controller is hereby authorized to transfer \$160,000 from the 2022 operating budget of the Department of Public Safety, general fund 9001, fund center 2401010000, Director's Office, to capital fund 1890 for the project "Public Safety Vehicle Replacement" to be included with Resolution No. 382 of 2020, which together authorize this project at an estimated maximum cost of \$627,000.

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

File No. 21-0499

ADOPTION: Date: December 14, 2021                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE:  DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021



By Legislators Delehanty and Hebert

Intro. No. 681

RESOLUTION NO. 487 OF 2021

BOND RESOLUTION DATED DECEMBER 14, 2021

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$400,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF ELECTRICAL AND MECHANICAL IMPROVEMENTS AT CITY PLACE, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$400,000**

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, as follows:

Section 1. For the object or purpose of financing the cost of electrical and mechanical improvements at City Place, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$400,000 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 specific object or purpose. The period of probable usefulness of the specific object or purpose is ten (10) years, pursuant to subdivision 13 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$400,000, and the plan for the financing thereof is by the issuance of \$400,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

Section 7. This resolution shall 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 publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 21-0499

ADOPTION: Date: December 14, 2021

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: \_\_\_\_\_

SIGNATURE: Osday Belto DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021

By Legislators Delehanty and Hebert

Intro. No. 682

RESOLUTION NO. 488 OF 2021

SUPERSEDING BOND RESOLUTION DATED DECEMBER 14, 2021

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$10,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE RECONSTRUCTION OF THE COUNTY OFFICE BUILDING, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$10,000,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 15, 2020 (RESOLUTION NO. 395 OF 2020)**

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

Section 1. For the object or purpose of financing the cost of the reconstruction of the County Office Building, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$10,000,000 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 \$7,200,000 to pay the cost of the aforesaid specific object or purpose (\$2,800,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is twenty-five (25) years, pursuant to subdivision 12(a) of paragraph a of Section 11.00 of the Local Finance Law, computed from June 30, 2021, the date of the first obligations issued therefor.

Section 2. The maximum estimated cost thereof is \$10,000,000, and the plan for the financing thereof is by the issuance of \$10,000,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 395 of 2020, being a bond resolution dated December 15, 2020, 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 to \$10,000,000, and to provide \$10,000,000 bonds therefor, an increase of \$7,200,000 over the \$2,800,000 bonds authorized under Resolution No. 395 of 2020.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably

expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

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

File No. 21-0499

ADOPTION: Date: December 14, 2021                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓    VETOED: \_\_\_\_\_

SIGNATURE: Cheryl Bell                      DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021

By Legislators Delehanty and Hebert

Intro No. 683

RESOLUTION NO. 489 OF 2021

**AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT  
"SHERIFF'S VEHICLE REPLACEMENT"**

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

Section 1. The Controller is hereby authorized to transfer \$1,489,066 from the 2022 operating budget of the Office of the Sheriff, general fund 9001, fund center 3806030000, Fleet Maintenance, to capital fund 1855 for the project "Sheriff's Vehicle Replacement" to be included with Resolution No. 379 of 2020, which together authorize this project at an estimated maximum cost of \$8,874,916.

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

File No. 21-0499

ADOPTION: Date: December 14, 2021                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: Cedric Bell                      DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021

By Legislators Delehanty and Hebert

Intro. No. 684

RESOLUTION NO. 490 OF 2021

BOND RESOLUTION DATED DECEMBER 14, 2021

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$379,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF LIGHT DUTY EQUIPMENT FOR MAINTENANCE OF SIGNALS, SIGNS AND PAVEMENT MARKINGS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$379,000**

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, as follows:

Section 1. For the object or purpose of financing the cost of light duty equipment for maintenance of signals, signs and pavement markings, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$379,000 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 five (5) years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$379,000, and the plan for the financing thereof is by the issuance of \$379,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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



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

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

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

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

Section 7. This resolution shall 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 publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 21-0499

ADOPTION: Date: December 14, 2021

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

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

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

*Osday Bello*

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

*12/22/2021*

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

*12/22/2021*

By Legislators Delehanty and Hebert

Intro. No. 685

RESOLUTION NO. 491 OF 2021

BOND RESOLUTION DATED DECEMBER 14, 2021

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$83,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF HEAVY DUTY EQUIPMENT FOR MAINTENANCE OF SIGNALS, SIGNS AND PAVEMENT MARKINGS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$83,000**

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, as follows:

Section 1. For the object or purpose of financing the cost of heavy duty equipment for maintenance of signals, signs and pavement markings, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$83,000 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 class of objects or purposes is fifteen (15) years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$83,000, and the plan for the financing thereof is by the issuance of \$83,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

Section 7. This resolution shall 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 publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 21-0499

ADOPTION: Date: December 14, 2021

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: *Cheryl Belts* DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021

By Legislators Delehanty and Hebert

Intro. No. 686

RESOLUTION NO. 492 OF 2021

BOND RESOLUTION DATED DECEMBER 14, 2021

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$675,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF RECONSTRUCTION OF THE HALL OF JUSTICE, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$675,000**

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, as follows:

Section 1. For the object or purpose of financing the cost of reconstruction of the Hall of Justice, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$675,000 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 specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is twenty-five (25) years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$675,000, and the plan for the financing thereof is by the issuance of \$675,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

Section 7. This resolution shall 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 publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 21-0499

ADOPTION: Date: December 14, 2021

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: *Osday Belto* DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021



By Legislators Delehanty and Hebert

Intro No. 687

RESOLUTION NO. 493 OF 2021

**AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT  
“EQUIPMENT/VEHICLES PARKS – HEAVY DUTY”**

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

Section 1. The Controller is hereby authorized to transfer \$200,000 from the 2022 operating budget of the Department of Parks, general fund 9001, fund center 8801010000, Parks Administration, to capital fund 1919 for the project “Equipment/Vehicles Parks – Heavy Duty” to be included with Resolution No. 400 of 2020, which together authorize this project at an estimated maximum cost of \$787,000.

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

File No. 21-0499

ADOPTION: Date: December 14, 2021                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: Cheryl Rolfs                      DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021

By Legislators Delehanty and Hebert

Intro No. 688

RESOLUTION NO. 494 OF 2021

**AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT  
"EQUIPMENT/VEHICLES PARKS - LIGHT DUTY"**

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

Section 1. The Controller is hereby authorized to transfer \$50,000 from the 2022 operating budget of the Department of Parks, general fund 9001, fund center 8801010000, Parks Administration, to capital fund 1920 for the project "Equipment/Vehicles Parks - Light Duty" to be included with Resolution No. 403 of 2020, which together authorize this project at an estimated maximum cost of \$200,000.

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

File No. 21-0499

ADOPTION: Date: December 14, 2021      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: Cecily Redd      DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021

By Legislators Delehanty and Hebert

Intro No. 689

RESOLUTION NO. 495 OF 2021

**AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT  
"LIBRARY SYSTEM AUTOMATION"**

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

Section 1. The Controller is hereby authorized to transfer \$155,000 from the 2022 operating budget of the Cultural and Education Services, library fund 9006, fund center 8904010000, Monroe County Library System Programs, to capital fund 1971 for the project "Library System Automation" to be included with Resolution No. 406 of 2020, which together authorize this project at an estimated maximum cost of \$410,000.

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

File No. 21-0499

ADOPTION: Date: December 14, 2021      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓      VETOED: \_\_\_\_\_

SIGNATURE: *Ordey Ballo*      DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021

By Legislators Delehanty and Hebert

Intro. No. 690

RESOLUTION NO. 496 OF 2021

SUPERSEDING BOND RESOLUTION DATED DECEMBER 14, 2021

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$750,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF PREPARING A MASTER PLAN FOR IMPROVEMENTS AT NORTHAMPTON PARK, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$750,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON DECEMBER 15, 2020 (RESOLUTION NO. 407 OF 2020)**

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

Section 1. For the object or purpose of financing the cost of preparing a master plan for improvements at Northampton Park, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$750,000 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 \$650,000 to pay the cost of the aforesaid specific object or purpose (\$100,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is five (5) years, pursuant to subdivision 62 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$750,000, and the plan for the financing thereof is by the issuance of \$750,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

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

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

Section 7. This resolution shall supersede Resolution No. 407 of 2020, being a bond resolution dated December 15, 2020, 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 to \$750,000, and to provide \$750,000 bonds therefor, an increase of \$650,000 over the \$100,000 bonds authorized under Resolution No. 407 of 2020.

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

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

File No. 21-0499

ADOPTION: Date: December 14, 2021

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

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

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

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

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

By Legislators Delehanty and Hebert

Intro. No. 691

RESOLUTION NO. 497 OF 2021

BOND RESOLUTION DATED DECEMBER 14, 2021

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$100,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST TO PREPARE A MASTER PLAN FOR IMPROVEMENTS AT BLACK CREEK PARK, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$100,000**

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, as follows:

Section 1. For the object or purpose of financing the cost of the preparation of a Master Plan for improvements at Black Creek Park, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$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 the amount hereby authorized to pay the cost of the aforesaid specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is five (5) years, pursuant to subdivision 62 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$100,000, and the plan for the financing thereof is by the issuance of \$100,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

Section 7. This resolution shall 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 publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.



File No. 21-0499

ADOPTION: Date: December 14, 2021

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

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

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

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

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

*Aden Bell*

*12/22/2021*

*12/22/2021*

By Legislators Delehanty and Hebert

Intro. No. 692

RESOLUTION NO. 498 OF 2021

BOND RESOLUTION DATED DECEMBER 14, 2021

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$216,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE PURCHASE OF BOX TRUCKS FOR THE MONROE COUNTY LIBRARY SYSTEM, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$216,000**

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, as follows:

Section 1. For the object or purpose of financing the cost of the purchase of box trucks for the Monroe County Library System, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$216,000 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 five (5) years, pursuant to subdivision 29 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$216,000, and the plan for the financing thereof is by the issuance of \$216,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

Section 7. This resolution shall 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 publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 21-0499

ADOPTION: Date: December 14, 2021

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

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

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

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

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

By Legislators Delehanty and Hebert

Intro No. 693

RESOLUTION NO. 499 OF 2021

**AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT  
"SECURITY SYSTEMS IMPROVEMENTS"**

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

Section 1. The Controller is hereby authorized to transfer \$150,000 from the 2022 operating budget of the Department of Environmental Services, internal services fund 9020, fund center 8600010000, Building Operations, to capital fund 1814 for the project "Security Systems Improvements" to be included with Resolution No. 358 of 2020, which together authorize this project at an estimated maximum cost of \$1,050,000.

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

File No. 21-0499

ADOPTION: Date: December 14, 2021      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE:  DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021

By Legislators Delehanty and Hebert

Intro. No. 694

RESOLUTION NO. 500 OF 2021

BOND RESOLUTION DATED DECEMBER 14, 2021

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,000,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF AN ELECTRONIC HEALTH RECORD SYSTEM, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,000,000**

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, as follows:

Section 1. For the object or purpose of financing the cost of an electronic health record system, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$1,000,000 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 specific object or purpose. The period of probable usefulness of the specific object or purpose is five (5) years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

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

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

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

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

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

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

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

Section 7. This resolution shall 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 publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 21-0499

ADOPTION: Date: December 14, 2021

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: *Orlando Beltrán* DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021



By Legislators Delehanty and Hebert

Intro No. 695

RESOLUTION NO. 501 OF 2021

**AUTHORIZING APPROPRIATION TRANSFER TO ESTABLISHED PROJECT "JAIL MAINFRAME RECONSTRUCTION"**

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

Section 1. The Controller is hereby authorized to transfer \$1,000,000 from the 2022 operating budget of the Office of the Sheriff, general fund 9001, fund center 3804010000, Jail Bureau Admin, to capital fund 1940 for the project "Jail Mainframe Reconstruction" to be included with Resolution No. 255 of 2019, which together authorize this project at an estimated maximum cost of \$2,000,000.

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

File No. 21-0499

ADOPTION: Date: December 14, 2021      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE:  DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021

By Legislators Delehanty and Hebert

Intro. No. 696

RESOLUTION NO. 502 OF 2021

BOND RESOLUTION DATED DECEMBER 14, 2021

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$750,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF REPLACEMENT OF THE SHERIFF'S COMMAND POST VEHICLE, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$750,000**

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, as follows:

Section 1. For the object or purpose of financing the cost of replacement of the Sheriff's command post vehicle, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$750,000 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 specific object or purpose. The period of probable usefulness of the aforesaid specific object or purpose is five (5) years, pursuant to subdivision 29 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$750,000, and the plan for the financing thereof is by the issuance of \$750,000 bonds of said County herein authorized; provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

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

Section 7. This resolution shall 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 publish this resolution or a summary hereof to be published, together with a notice attached in substantially the form and in the manner prescribed by Section 81.00 of the Local Finance Law.

File No. 21-0499

ADOPTION: Date: December 14, 2021

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE:  DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021

By Legislators Delehanty and Hebert

Intro. No. 697

RESOLUTION NO. 503 OF 2021

TOTAL TAX LEVY - YEAR 2022

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

Section 1. That there be levied for budget purposes and assessed upon the taxable property of the County of Monroe the sum of \$433,621,898.

Section 2. That the sum apportioned to and assessed upon each lot, or parcel of land in the Gates-Chili-Ogden Sewer District be, and the same is hereby levied upon each such parcel of land.

Section 3. That the sum apportioned to and assessed upon each lot, or parcel of land in the Irondequoit Bay/South Central Pure Waters District be, and the same is hereby levied upon each parcel of land.

Section 4. That the sum apportioned to and assessed upon each lot, or parcel of land in the Northwest Quadrant Pure Waters District be, and the same is hereby levied upon each such parcel of land.

Section 5. That there be levied and assessed upon certain taxpayers in the Rochester Pure Waters District the amount of \$29,688,901.78 and the suburban Pure Waters Districts the amount of \$27,541,067.57 for both current year charges and delinquent charges, including interest and penalties, for both Sewer and Capital Charges to be paid to the County Treasurer when collected.

Section 6. That there be assessed and levied upon property located within Monroe County a total of \$797,803,169.12 with the attached schedule for the year 2022.

Section 7. That the President and the Clerk of the County Legislature, under authority of Chapter 441 of the Laws of 1938, and the amendments thereto, be, and they hereby are instructed and directed to sign the tax warrants to the various tax rolls of the County through information contained in the following tables, the assessment rolls, the equalization table, and the annual budgets as certified by the town clerks, the various original documents, certificates and resolutions from which the tax levy is made up, and the following tax levy is in all respects ratified and confirmed.

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

Matter of Urgency  
File No. 21-0500

ADOPTION: Date: December 14, 2021

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: \_\_\_\_\_

SIGNATURE: Adrian Bell DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021

2022 TAX LEVY

<u>TOWN</u>	<u>COUNTY SERVICES TO LOCALITIES</u>	<u>TOTAL LEVY</u>
BRIGHTON	\$2,103,583.86	\$58,035,367.97
CHILI	1,778,672.31	34,160,241.03
CLARKSON	359,542.90	5,973,675.06
EAST ROCHESTER	310,037.93	4,061,023.34
GATES	1,757,438.23	45,000,217.66
GREECE	5,545,369.68	127,706,180.95
HAMLIN	485,637.39	7,116,921.79
HENRIETTA	2,812,776.78	53,819,833.03
IRONDEQUOIT	2,844,464.16	66,363,403.44
MENDON	726,344.58	12,116,463.22
OGDEN	1,122,529.25	22,649,644.42
PARMA	948,641.78	14,909,352.56
PENFIELD	2,282,259.45	49,524,300.70
PERINTON	2,732,398.93	57,722,195.00
PITTSFORD	1,652,523.68	46,928,648.69
RIGA	421,302.70	4,533,730.44
RUSH	239,975.00	4,989,849.60
SWEDEN	656,884.39	11,304,081.76
WEBSTER	2,949,682.54	60,788,211.90
WHEATLAND	<u>320,318.02</u>	<u>6,022,337.81</u>
TOTAL OF TOWNS	32,050,383.56	693,725,680.37
CITY OF ROCHESTER	<u>9,181,401.60</u>	<u>104,077,488.75</u>
TOTAL OF COUNTY	\$41,231,785.16	\$797,803,169.12

By Legislators Brew, DiFlorio, Flagler-Mitchell and LaMar

Intro. No. 698

MOTION NO. 171 OF 2021

**MOTION TO MOVE THE REMAINING AGENDA AS A WHOLE EXCEPT FOR  
ITEM NOS. 79, 96 AND 98 THROUGH 102**

Be It Moved, that the remaining agenda items, except for Agenda Item Nos. 79, 96 and 98-102 at the December 14, 2021 Full Legislature Meeting be moved as a whole and voted on simultaneously by casting a unanimous vote by the Legislature Body.

ADOPTION: Date: December 14, 2021      Vote: 29-0

By Legislators Wright and Delehanty

Intro. No. 699

MOTION NO. 172 OF 2021

**PROVIDING THAT RESOLUTION (INTRO. NO. 519 OF 2021), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT – GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS,” BE LIFTED FROM THE TABLE**

BE IT MOVED, that Resolution (Intro. No. 519 of 2021), entitled “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT – GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS,” be lifted from the table.

File No. 21-0397

ADOPTION: Date: December 14, 2021

Vote: 29-0



By Legislators Wright and Delehanty

Intro. No. 700

MOTION NO. 173 OF 2021

**PROVIDING THAT RESOLUTION (INTRO. NO. 519 OF 2021), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT - GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS," BE ADOPTED**

BE IT MOVED, that Resolution (Intro. No. 519 of 2021), entitled "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT - GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS," be adopted.

File No. 21-0397

ADOPTION: Date: December 14, 2021

Vote: 29-0

By Legislators Wright and Delehanty

Intro. No. 519

RESOLUTION NO. 504 OF 2021

**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT – GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS**

WHEREAS, the Administrative Board of the Northwest Quadrant 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 a proposed increase and improvement of the facilities of said District, consisting of the “Northwest Quadrant Pure Waters District – General Pump Station, Interceptor and Treatment Plant Improvements,” all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the 14<sup>th</sup> day of December, 2021, at 6:20 P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, 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 Northwest Quadrant Pure Waters District, at a maximum estimated cost of \$950,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Northwest Quadrant Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Northwest Quadrant Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Northwest Quadrant Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The Controller is hereby authorized to transfer \$950,000 from the proposed 2022 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8573010000, Northwest Quadrant Pure Waters District Special Expense, Provision for Capital Projects, to capital fund 1924 for the “Northwest Quadrant Pure Waters District – General Pump Station, Interceptor and Treatment Plant Improvements.”

Section 6. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents

as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

Section 7. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 8. The Administrative Board of the Northwest Quadrant Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

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

Matter of Urgency  
File No. 21-0397

ADOPTION: Date: December 14, 2021                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE:  DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021

By Legislators Wright and Delehanty

Intro. No. 701

MOTION NO. 174 OF 2021

**PROVIDING THAT RESOLUTION (INTRO. NO. 522 OF 2021), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS,” BE LIFTED FROM THE TABLE**

**BE IT MOVED, that Resolution (Intro. No. 522 of 2021), entitled, “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS,”**

be lifted from the table.

File No. 21-0399

ADOPTION: Date: December 14, 2021

Vote: 29-0

By Legislators Wright and Delehanty

Intro. No. 702

MOTION NO. 175 OF 2021

**PROVIDING THAT RESOLUTION (INTRO. NO. 522 OF 2021), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS,” BE ADOPTED**

**BE IT MOVED, that Resolution (Intro. No. 522 of 2021), entitled, “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS,”**

be adopted.

File No. 21-0399

ADOPTION: Date: December 14, 2021

Vote: 29-0

By Legislators Wright and Delehanty

Intro. No. 522

RESOLUTION NO. 505 OF 2021

**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS**

WHEREAS, the Administrative Board of the Irondequoit Bay South Central 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 a proposed increase and improvement of the facilities of said District, consisting of the “Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements,” all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the 14<sup>th</sup> day of December, 2021, at 6:21 P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, 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 Irondequoit Bay South Central Pure Waters District, at a maximum estimated cost of \$450,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Irondequoit Bay South Central Pure Waters District.

Section 3. The expenditure proposed for such improvement of facilities in the Irondequoit Bay South Central Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Irondequoit Bay South Central Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The Controller is hereby authorized to transfer \$450,000 from the proposed 2022 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8574010000, Irondequoit Bay South Central Pure Waters District Special Expense, Provision for Capital Projects, to capital fund 1976 for the “Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements.”

Section 6. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

Section 7. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 8. The Administrative Board of the Irondequoit Bay South Central Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

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

Matter of Urgency  
File No. 21-0399

ADOPTION: Date: December 14, 2021                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: *Ordway Feltb*                      DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021

By Legislators Wright and Delehanty

Intro. No. 703

MOTION NO. 176 OF 2021

**PROVIDING THAT RESOLUTION (INTRO. NO. 525 OF 2021), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – GENERAL COLLECTION SYSTEM IMPROVEMENTS,” BE LIFTED FROM THE TABLE**

BE IT MOVED, that Resolution (Intro. No. 525 of 2021), entitled, “**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – GENERAL COLLECTION SYSTEM IMPROVEMENTS,**” be lifted from the table.

File No. 21-0401

ADOPTION: Date: December 14, 2021

Vote: 29-0



By Legislators Wright and Delehanty

Intro. No. 704

MOTION NO. 177 OF 2021

**PROVIDING THAT RESOLUTION (INTRO. NO. 525 OF 2021), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – GENERAL COLLECTION SYSTEM,” BE ADOPTED**

BE IT MOVED, that Resolution (Intro. No. 525 of 2021), entitled, “**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – GENERAL COLLECTION SYSTEM IMPROVEMENTS,**” be adopted.

File No. 21-0401

ADOPTION: Date: December 14, 2021

Vote: 29-0

By Legislators Wright and Delehanty

Intro. No. 525

RESOLUTION NO. 506 OF 2021

**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – GENERAL COLLECTION SYSTEM IMPROVEMENTS**

WHEREAS, the Administrative Board of the Gates-Chili-Ogden Sewer 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 a proposed increase and improvement of the facilities of said District, consisting of the “Gates-Chili-Ogden Sewer District – General Collection System Improvements,” all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the 14<sup>th</sup> day of December, 2021, at 6:22 P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, 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 Gates-Chili-Ogden Sewer District, at a maximum estimated cost of \$350,000, all as more fully described in the preambles hereof.

Section 2. The cost of such increase and improvement shall be assessed against the entire geographic area encompassed by the Gates-Chili-Ogden Sewer District.

Section 3. The expenditure proposed for such improvement of facilities in the Gates-Chili-Ogden Sewer District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Gates-Chili-Ogden Sewer District is hereby approved at the maximum amount to be expended.

Section 5. The Controller is hereby authorized to transfer \$350,000 from the proposed 2022 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8571010000, Gates-Chili-Ogden Sewer District Special Expense, Provision for Capital Projects, to capital fund 1923 for the Gates-Chili-Ogden Sewer District – General Collection System Improvements.

Section 6. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

Section 7. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 8. The Administrative Board of the Gates-Chili-Ogden Sewer District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

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

Matter of Urgency  
File No. 21-0401

ADOPTION: Date: December 14, 2021      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓      VETOED: \_\_\_\_\_

SIGNATURE: Alfred Bell      DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021

By Legislators Wright and Delehanty

Intro. No. 705

MOTION NO. 178 OF 2021

**PROVIDING THAT RESOLUTION (INTRO. NO. 528 OF 2021), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS,” BE LIFTED FROM THE TABLE**

BE IT MOVED, that Resolution (Intro. No. 528 of 2021), entitled, “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS,” be lifted from the table.

File No. 21-0403

ADOPTION: Date: December 14, 2021

Vote: 29-0

By Legislators Wright and Delehanty

Intro. No. 706

MOTION NO. 179 OF 2021

**PROVIDING THAT RESOLUTION (INTRO. NO. 528 OF 2021), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS,” BE ADOPTED**

BE IT MOVED, that Resolution (Intro. No. 528 of 2021), entitled, “**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS,**” be adopted.

File No. 21-0403

ADOPTION: Date: December 14, 2021

Vote: 29-0

By Legislators Wright and Delehanty

Intro. No. 528

RESOLUTION NO. 507 OF 2021

**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS**

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 a proposed increase and improvement of the facilities of said District, consisting of the “Rochester Pure Waters District – General Collection System and Treatment Plant Improvements,” all as more fully set forth in such map and plan; and

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the 14<sup>th</sup> day of December, 2021, at 6:23 P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, 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 \$2,500,000, all as more fully described in the preambles hereof.

Section 2. 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 expenditure proposed for such improvement of facilities in the Rochester Pure Waters District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and all real property to be assessed for such expenditure will be benefited by the proposed improvements and no benefited property has been excluded.

Section 4. The increase and improvement of facilities in the Rochester Pure Waters District is hereby approved at the maximum amount to be expended.

Section 5. The Controller is hereby authorized to transfer \$2,500,000 from the proposed 2022 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expense, Provision for Capital Projects, to capital fund 1925 for the “Rochester Pure Waters District – General Collection System and Treatment Plant Improvements.”

Section 6. The County Executive or the Director of Finance – Chief Financial Officer are hereby authorized to file applications and execute Project Financing Agreements and any other necessary documents as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under applicable laws of New York State to finance all or a portion of the project.

Section 7. The Clerk of the Legislature is hereby authorized and directed to send certified copies of this resolution to the New York State Department of Audit and Control.

Section 8. The Administrative Board of the Rochester Pure Waters District of said County is hereby directed to proceed with the improvements in the manner set forth in Section 262 of the County Law.

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

Matter of Urgency  
File No. 21-0403

ADOPTION: Date: December 14, 2021                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: Charles Belts                      DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021

By Legislators Wright and Delehanty

Intro. No. 707

RESOLUTION NO. 508 OF 2021

**AUTHORIZING CONTRACT WITH BARTON & LOGUIDICE, D.P.C. FOR GENERAL SOLID WASTE CONSULTING TERM SERVICES**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Barton & Loguidice D.P.C. for General Solid Waste Consulting Term Services in an amount not to exceed \$100,000 annually for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year extensions with escalations for the extensions 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 these services, consistent with authorized uses, is included in various capital fund(s) and in the 2022 operating budget of the Department of Environmental Services: solid waste fund 9009, funds center 8201010000, Solid Waste Administration.

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

Environment & Public Works Committee; November 22, 2021 - CV: 7-0  
Ways and Means Committee; December 2, 2021 - CV: 11-0  
File No. 21-0416

ADOPTION: Date: December 14, 2021                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE:  DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021



By Legislators Wright and Delehanty

Intro. No. 708

RESOLUTION NO. 509 OF 2021

**AUTHORIZING CONTRACT WITH SWBR ARCHITECTURE, ENGINEERING & LANDSCAPE ARCHITECTURE, D.P.C. AND T.Y. LIN INTERNATIONAL ENGINEERING & ARCHITECTURE, P.C. FOR CODE ENFORCEMENT TERM SERVICES**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with SWBR Architecture, Engineering & Landscape Architecture, D.P.C. and T.Y. Lin International Engineering & Architecture, P.C. for code enforcement term services in a total annual amount not to exceed \$300,000 for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions 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 is included in the 2022 operating budget of the Department of Environmental Services, general fund 9001, funds center 8301010000, Engineering Administration.

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

Environment & Public Works Committee; November 22, 2021 - CV: 7-0  
Ways and Means Committee; December 2, 2021 - CV: 11-0  
File No. 21-0417

ADOPTION: Date: December 14, 2021                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: Calvin Bell                      DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021

By Legislators Wright and Delehanty

Intro. No. 709

RESOLUTION NO. 510 OF 2021

**AUTHORIZING CONTRACTS WITH DAY ENGINEERING P.C.; LIRO ENGINEERS, INC.; AND RAVI ENGINEERING & LAND SURVEYING, P.C. FOR ENVIRONMENTAL CONSULTING TERM SERVICES**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with Day Engineering P.C.; LiRo Engineers, Inc.; and Ravi Engineering & Land Surveying, P.C. for environmental consulting term services in a total annual aggregate amount not to exceed \$300,000 for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions 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 these contracts, consistent with authorized uses, is included in various capital funds and in the 2022 operating budget of the Department of Environmental Services, Business Area 8500, Pure Waters and 8200 Solid Waste.

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

Environment & Public Works Committee; November 22, 2021 - CV: 7-0  
Ways and Means Committee; December 2, 2021 - CV: 11-0  
File No. 21-0418

ADOPTION: Date: December 14, 2021      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓      VETOED: \_\_\_\_\_

SIGNATURE: Orlando Bello      DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021

By Legislators Wright and Delehanty

Intro. No. 710

RESOLUTION NO. 511 OF 2021

**AUTHORIZING CONTRACTS WITH ARCADIS OF NEW YORK, INC.; DAY ENGINEERING, P.C.; MRB GROUP, ENGINEERING, ARCHITECTURE & SURVEYING, D.P.C.; AND WENDEL WD ARCHITECTURE, ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C. FOR WASTEWATER ENGINEERING TERM SERVICES**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with Arcadis of New York, Inc.; Day Engineering, P.C.; MRB Group, Engineering, Architecture & Surveying, D.P.C.; and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C., for wastewater engineering term services in a total annual aggregate amount not to exceed \$600,000 for the period of January 1, 2022 through December 31, 2022, with two (2) additional one-year extensions, with escalations for the extensions 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 these contracts, consistent with authorized uses, is included in various capital funds and in the 2022 operating budget of the Department of Environmental Services, Business Area 8500, Pure Waters.

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

Environment and Public Works Committee; November 22, 2021 - CV: 7-0  
Ways and Means Committee; December 2, 2021 - CV: 11-0  
File No. 21-0420

ADOPTION: Date: December 14, 2021      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: Delany Belto      DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021

By Legislators Boyce and Delehanty

Intro. No. 711

RESOLUTION NO. 512 OF 2021

**ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR SECOND UPSTATE MODEL FAMILY REPRESENTATION OFFICE AND AUTHORIZING CREATION OF FOUR NEW POSITIONS IN THE PUBLIC DEFENDER'S OFFICE**

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$2,610,417 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Indigent Legal Services for the Second Upstate Model Family Representation Office for the period of October 1, 2021 through September 30, 2024.

Section 2. The 2021 operating budget of the Office of the Public Defender by appropriating the sum of \$870,139 into general fund 9300, funds center 2601010000, Public Defender Administration.

Section 3. The County Executive, or his designee, is hereby authorized to create four (4) new positions in the Public Defender's Office as part of the Second Upstate Model Family Representation Office as follows: one (1) Special Assistant Public Defender, Group 22 and three (3) Public Defender Assistant Grade I, Group 19.

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

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

Public Safety Committee; November 22, 2021 - CV: 9-0  
Ways and Means Committee; December 2, 2021 - CV: 11-0  
File No. 21-0429

ADOPTION: Date: December 14, 2021                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: Adnan Bello                      DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021

By Legislators Boyce and Delehanty

Intro. No. 712

RESOLUTION NO. 513 OF 2021

**ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR MOTOR VEHICLE THEFT AND INSURANCE FRAUD PROSECUTION PROGRAM (DISTRICT ATTORNEY'S OFFICE)**

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

Section 1. The County Executive, or his designee, is hereby authorized to accept an \$87,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prosecution Program for the period of January 1, 2022 through December 31, 2022.

Section 2. Funding for this grant is included in the 2022 operating budget of the District Attorney's Office, general fund 9300, funds center 2507010000, Non-Violent Felony Bureau.

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

Section 4. Should funding for 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; November 22, 2021 - CV: 9-0  
Ways and Means Committee; December 2, 2021 - CV: 11-0  
File No. 21-0430

ADOPTION: Date: December 14, 2021                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: Adrian Bell                      DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021

By Legislators Ancello, Boyce and Delehanty

Intro. No. 713

RESOLUTION NO. 514 OF 2021

**AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER FOR FIREARMS INSTRUCTOR**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester for a Firearms Instructor in an amount not to exceed \$55,675 for the period of January 1, 2022 through December 31, 2022.

Section 2. Funding for this agreement is included in the 2022 operating budget of the Department of Public Safety, general fund 9001, funds center 2408010200, Central Police Services, Firearms Training.

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

Intergovernmental Relations Committee; November 23, 2021 - CV: 5-0

Public Safety Committee; November 22, 2021 - CV: 9-0

Ways & Means Committee; December 2, 2021 - CV: 11-0

File No. 21-0435

ADOPTION: Date: December 14, 2021

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: \_\_\_\_\_

SIGNATURE: Calvin Bell DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021

By Legislators Boyce and Delehanty

Intro. No. 714

RESOLUTION NO. 515 OF 2021

**AUTHORIZING CONTRACT WITH PRE-TRIAL SERVICES CORPORATION OF MONROE COUNTY BAR ASSOCIATION FOR ALTERNATIVES TO INCARCERATION PROGRAMS FOR 2022**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Pre-Trial Services Corporation of the Monroe County Bar Association for the Pre-Trial Release/Pre-Trial Diversion Programs, the Felony DWI Diversion Program and Jail Utilization Systems Team programs in the amount of \$952,397 for the period of January 1, 2022 through December 31, 2022, with the option to renew for three (3) additional one-year terms in an amount not to exceed \$952,397 per year.

Section 2. Funding for this contract is included in the 2022 operating budget of the Department of Public Safety, general fund 9001, funds center 2403060000, Alternatives to Incarceration Administration, and general fund 9001, funds center 2405020000, STOP-DWI, Felony Diversion.

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

Public Safety Committee; November 22, 2021 - CV: 9-0  
Ways and Means Committee; December 2, 2021 - CV: 11-0  
File No. 21-0437

ADOPTION: Date: December 14, 2021      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓      VETOED: \_\_\_\_\_

SIGNATURE: Calvin Bellis      DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021







By Legislators Taylor and Delehanty

Intro. No. 716

RESOLUTION NO. 517 OF 2021

**AUTHORIZING CONTRACTS FOR PROVISION OF MENTAL HEALTH, DEVELOPMENTAL DISABILITIES, AND ALCOHOLISM AND SUBSTANCE ABUSE SERVICES IN 2022 FOR MONROE COUNTY OFFICE OF MENTAL HEALTH**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with the agencies listed in Attachment A and any other agencies as necessary to provide mental health, developmental disability, and alcoholism and substance abuse services for Monroe County residents in an amount not to exceed \$41,857,774 for the period of January 1, 2022 through December 31, 2022.

Section 2. Funding for these contracts is included in the 2022 operating budget of the Department of Human Services, Office of Mental Health, fund 9001, funds centers 5702010000, Mental Health Services; 5702030000, Alcohol and Other Substance Abuse Services; and 5702020000, Developmental Disabilities Services.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of these funds, any returned contractor funds, or any deferred revenue, 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 these program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program(s) and where applicable, to terminate or abolish some or all positions funded under such program(s). Any termination or abolishment of positions shall be in accordance with the 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; November 23, 2021 - CV: 9-0  
Ways and Means Committee; December 2, 2021 - CV: 11-0  
File No. 21-0446

ADOPTION: Date: December 14, 2021                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: Adair Rallo                      DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021

By Legislators Taylor and Delehanty

Intro. No. 717

RESOLUTION NO. 518 OF 2021

**AUTHORIZING PROFESSIONAL SERVICES CONTRACTS FOR MONROE COUNTY OFFICE OF MENTAL HEALTH, SOCIO-LEGAL CENTER**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with Michael McGrath, M.D., and Gagandeep Jattana, M.D. d/b/a Chouke Consultations, for mental health services to be provided for the Monroe County Office of Mental Health, Socio-Legal Center in an amount not to exceed \$96,830 cumulatively, for the period of January 1, 2022 through December 31, 2022.

Section 2. Funding for these contracts is included in the 2022 operating budget of the Department of Human Services, Office of Mental Health, general fund 9001, funds center 5701030000, Socio-Legal Center.

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

Human Services Committee; November 23, 2021 - CV: 9-0  
Ways and Means Committee; December 2, 2021 - CV: 11-0  
File No. 21-0447

ADOPTION: Date: December 14, 2021                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: Cedric Belton                      DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021

By Legislators Taylor and Delehanty

Intro. No. 718

RESOLUTION NO. 519 OF 2021

**AUTHORIZING CONTRACT FOR MONROE COUNTY OFFICE FOR THE AGING PROGRAMS IN 2022-2023**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, applications, and any amendments thereto, with the agencies listed in Attachment A in an amount not to exceed \$8,260,335 for the period of January 1, 2022 through March 31, 2023.

Section 2. The County Executive, or his designee, is hereby authorized to execute any applications, intermunicipal agreements and amendments thereto, with New York State and/or municipalities listed in Attachment A, and to increase or decrease the contract amounts and extend the length of the contract(s) in order to maximize state reimbursement or other funding for these purposes.

Section 3. Funding for these contracts is included in the 2022 operating budget of the Monroe County Department of Human Services, Office for the Aging, general fund 9001, funds centers 5501010000, Administration and Program Management; 5501030000, Support Service Contracts; 5501040000, Nutrition Service Contracts; and 5501050000, Education, Training, Wellness Contracts.

Section 4. The County Executive is hereby authorized to appropriate any subsequent years of these funds 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 these programs be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program(s) and where applicable, to terminate or abolish some or all positions funded under such program(s). Any termination or abolishment of positions shall be in accordance with the 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; November 23, 2021 - CV: 9-0  
Ways and Means Committee; December 2, 2021 - CV: 11-0  
File No. 21-0448

ADOPTION: Date: December 14, 2021                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: Adrian Bello                      DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021

By Legislators Taylor and Delehanty

Intro. No. 719

RESOLUTION NO. 520 OF 2021

**AUTHORIZING CONTRACT WITH CROTHALL HEALTHCARE, INC. FOR MANAGEMENT OF PLANT OPERATIONS AND MAINTENANCE, BIOMEDICAL, ENVIRONMENTAL, AND LAUNDRY SERVICES AT MONROE COMMUNITY HOSPITAL**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto, with Crothall Healthcare, Inc., for the management of plant operations and maintenance, biomedical, environmental, and laundry services for Monroe Community Hospital in a total amount not to exceed \$825,000 for the period of January 1, 2022 through December 31, 2022, with the option to renew for four (4) additional one-year terms, subject to rates increasing annually, by a percentage equal to the annual Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics) rate, not to exceed 2.25%.

Section 2. Funding for this contract is included in the 2022 operating budget of Monroe Community Hospital, hospital fund 9012, funds centers 6202010000, Maintenance and Repairs, and 6202050000, Environmental Services, and will be requested in future years budgets.

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

Human Services Committee; November 23, 2021 - CV: 9-0  
Ways and Means Committee; December 2, 2021 - CV: 11-0  
File No. 21-0449

ADOPTION: Date: December 14, 2021                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

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

SIGNATURE: *Orlando Bell*                      DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021

By Legislators Taylor and Delehanty

Intro. No. 720

RESOLUTION NO. 521 OF 2021

**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 his 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 \$45,960 for the period of January 1, 2022 through December 31, 2022.

Section 2. Funding for this contract is included in the 2022 operating budget of the Department of Public Health, general 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; November 23, 2021 - CV: 9-0  
Ways and Means Committee; December 2, 2021 - CV: 11-0  
File No. 21-0451

ADOPTION: Date: December 14, 2021      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓      VETOED: \_\_\_\_\_

SIGNATURE:       DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021

By Legislators Taylor and Delehanty

Intro. No. 721

RESOLUTION NO. 522 OF 2021

**ACCEPTING GRANT FROM HEALTH RESEARCH, INC. FOR OVERDOSE DATA TO ACTION PROGRAM (OFFICE OF MEDICAL EXAMINER'S FORENSIC TOXICOLOGY LABORATORY)**

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$42,396 grant from, and to execute a contract and any amendments thereto with, Health Research, Inc. for the Overdose Data to Action Program for the period of September 1, 2021 through August 31, 2022.

Section 2. The 2022 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$42,396 into general fund 9300, funds center 5804020000, Forensic Laboratory.

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; November 23, 2021 - CV: 9-0  
Ways and Means Committee; December 2, 2021 - CV: 11-0  
File No. 21-0452

ADOPTION: Date: December 14, 2021      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓      VETOED: \_\_\_\_\_

SIGNATURE: Adrian Beltr      DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021



By Legislators Taylor and Delehanty

Intro. No. 722

RESOLUTION NO. 523 OF 2021

**ACCEPTING GRANT FROM NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR COMPREHENSIVE TOXICOLOGY TESTING IN DRIVING UNDER INFLUENCE AND DRIVING UNDER INFLUENCE OF DRUGS PROGRAM (OFFICE OF MEDICAL EXAMINER)**

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$46,925 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee for the Comprehensive Toxicology Testing in Driving Under the Influence and Driving Under the Influence of Drugs Program for the period of October 1, 2021 through September 30, 2022.

Section 2. 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 3. 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 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; November 23, 2021 - CV: 9-0  
Ways and Means Committee; December 2, 2021 - CV: 11-0  
File No. 21-0453

ADOPTION: Date: December 14, 2021      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓      VETOED: \_\_\_\_\_

SIGNATURE: *Cedric Belts*      DATE: 12/22/2021

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

By Legislators Taylor and Delehanty

Intro. No. 723

RESOLUTION NO. 524 OF 2021

**AUTHORIZING CONTRACT WITH ROCHESTER GENERAL HOSPITAL TO PROVIDE HUMAN POST-EXPOSURE RABIES PROPHYLAXIS SERVICES FOR MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH**

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto with Rochester General Hospital, to provide human post-exposure rabies prophylaxis services for the Monroe County Department of Public Health in an amount not to exceed \$109,997 for the period of January 1, 2022 through December 31, 2022, with the option to renew for four (4) additional one-year terms in an amount not to exceed \$109,997 per year.

Section 2. Funding for this contract is included in the 2022 operating budget of the Department of Public Health, general fund 9001, funds center 5806050000, Sanitation, and 5806080100, Rabies Reimbursement Program, and will be included in future years' budgets.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; November 23, 2021 - CV: 9-0  
Ways and Means Committee; December 2, 2021 - CV: 11-0  
File No. 21-0454

ADOPTION: Date: December 14, 2021      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE:  DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021



By Legislators Taylor and Delehanty

Intro. No. 724

RESOLUTION NO. 525 OF 2021

**AUTHORIZING CONTRACT WITH FINGER LAKES HEALTH SYSTEMS AGENCY D/B/A  
COMMON GROUND HEALTH FOR REGIONAL HEALTH PLANNING SERVICES**

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Finger Lakes Health Systems Agency d/b/a Common Ground Health for regional health planning services in an amount not to exceed \$30,000 for the period of January 1, 2022 through December 31, 2022, with the option to renew for two (2) additional one-year terms, with each additional term in an annual amount not to exceed \$30,000.

Section 2. Funding for this contract is included in the 2022 operating budget of the Department of Public Health, general fund 9001, funds center 5809010000, Epidemiology and Disease Control, and will be requested in future years' budgets.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; November 23, 2021 - CV: 9-0  
Ways and Means Committee; December 2, 2021 - CV: 11-0  
File No. 21-0455

ADOPTION: Date: December 14, 2021                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓                      VETOED: \_\_\_\_\_

SIGNATURE: Adrian Belto                      DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021

By Legislators Taylor and Delehanty

Intro. No. 725

RESOLUTION NO. 526 OF 2021

**AUTHORIZING CONTRACT WITH UNIVERSITY OF ROCHESTER FOR MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH SEXUALLY TRANSMITTED DISEASE PROGRAM AND OTHER NURSING SERVICE DIVISION PROGRAMS**

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto with the University of Rochester for clinical and prevention services for the Monroe County Department of Public Health Sexually Transmitted Disease Program and other Nursing Services Division programs in an amount not to exceed \$900,505 for the period of January 1, 2022 through December 31, 2022, with the option to renew for four (4) additional one-year terms in an amount not to exceed \$900,505 annually.

Section 2. Funding for this contract is included in the 2022 operating budget of the Department of Public Health, general fund 9001, funds center 5802030100, STD Clinic.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; November 23, 2021 - CV: 9-0  
Ways and Means Committee; December 2, 2021 - CV: 11-0  
File No. 21-0456

ADOPTION: Date: December 14, 2021

Vote: 29-0

*(Legislator Hasman Declared Her Interest Prior to the Vote.)*

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓ VETOED: \_\_\_\_\_

SIGNATURE: Cheryl Bellis DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021

By Legislators Taylor and Delehanty

Intro. No. 726

RESOLUTION NO. 527 OF 2021

**AUTHORIZING CONTRACT TO PROVIDE NURSING AND HEALTH CARE PROVIDER SERVICES FOR MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH**

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto, with Reliant Staffing Systems, Inc. d/b/a Career Start and The Caswood Group, Inc. to provide nursing and public health care provider services for the Monroe County Department of Public Health in a total aggregate amount not to exceed \$354,110 for the period of January 1, 2022 through December 31, 2022, with the option to renew for four (4) additional one-year terms, with each additional term in a total annual aggregate amount not to exceed \$354,110 per year.

Section 2. Funding for these contracts is included in the 2022 operating budget of the Department of Public Health, general fund 9001 and 9300, funds center 5802020000, Tuberculosis Control Programs, 5802050100, Immunization Programs, 5802070000, Pediatric Clinic, and 5801090000, Public Health Preparedness.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; November 23, 2021 - CV: 9-0  
Ways and Means Committee; December 2, 2021 - CV: 11-0  
File No. 21-0457

ADOPTION: Date: December 14, 2021                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓                      VETOED: \_\_\_\_\_

SIGNATURE: Quincy Bell                      DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021

By Legislators Delehanty and Hebert

Intro. No. 727

RESOLUTION NO. 528 OF 2021

**AUTHORIZING CONTRACT WITH XEROX CORPORATION FOR MULTIFUNCTION DEVICES, SUPPORT, AND MAINTENANCE**

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with Xerox Corporation for multifunction devices, support, and maintenance in an amount not to exceed \$3,000,000, of which \$1,500,000 will be used to purchase the devices and up to \$300,000 annually for maintenance costs based on usage for the period of January 1, 2022 through December 31, 2026, and any amendments necessary to complete the project within the total capital fund(s) and operating budget appropriations.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1815 for the initial purchase, and the proposed 2022 budget of the Department of Information Services, fund 9020, funds center 1903010000, Information Services Operations, for the annual fees. Funding for the annual fees will be requested in future years' budgets.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Ways and Means Committee; December 2, 2021 - CV: 11-0  
File No. 21-0459

ADOPTION: Date: December 14, 2021                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓                      VETOED: \_\_\_\_\_

SIGNATURE: *Cedric Bell*                      DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021

By Legislators Boyce and Delehanty

Intro. No. 728

RESOLUTION NO. 529 OF 2021

**ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR CRIMES AGAINST REVENUE PROGRAM**

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$208,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the Crimes Against Revenue Program in the District Attorney's Office for the period of January 1, 2022 through December 31, 2022.

Section 2. Funding for this grant is included in the 2022 operating budget of the District Attorney's Office, general fund 9300, funds center 2510010000, Economic Crime Bureau.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within 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; November 22, 2021 - CV: 9-0  
Ways and Means Committee; December 2, 2021 - CV: 11-0  
File No. 21-0462

ADOPTION: Date: December 14, 2021                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE:  DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021

By Legislators Ancello, Boyce and Delehanty

Intro. No. 729

RESOLUTION NO. 530 OF 2021

**AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH TEN MUNICIPALITIES FOR STOP-DWI LAW ENFORCEMENT PROGRAM**

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute intermunicipal agreements, and any amendments thereto, with the City of Rochester and the nine (9) towns and villages listed below for the STOP-DWI Law Enforcement Program in the total amount of \$127,827 for the period of January 1, 2022 through December 31, 2022:

<u>Municipality</u>	<u>Contract Amount</u>
Brighton	\$ 6,563
Brockport	5,063
East Rochester	3,844
Fairport	3,187
Gates	11,345
Greece	16,971
Irondequoit	8,157
Ogden	4,781
Rochester (VIP \$5,000)	60,509
Webster	7,407
	<u>127,827</u>

Section 2. Funding for these agreements is included in the 2022 operating budget of the Department of Public Safety, general fund 9001, funds center 2405040000, STOP-DWI Enforcement Agency Support and funds center 2405050000, STOP DWI Victim Impact Panel.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Intergovernmental Relations Committee; November 23, 2021 - CV: 5-0  
Public Safety Committee; November 22, 2021 - CV: 9-0  
Ways and Means Committee; December 2, 2021 - CV: 11-0  
File No. 21-0433

ADOPTION: Date: December 14, 2021      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓      VETOED: \_\_\_\_\_

SIGNATURE: Cheryl Rolto      DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021

By Legislators Delehanty and Hebert

Intro. No. 730

RESOLUTION NO. 531 OF 2021

**AUTHORIZING CONTRACT WITH AVERO, LLC FOR ENTERPRISE RESOURCE PLANNING ANALYSIS PROJECT SERVICES**

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Avero, LLC for Enterprise Resource Planning Analysis Project Services for replacing the current SAP environment in an amount not to exceed \$250,000 per year for the period of January 1, 2022 through December 31, 2024, with the option to renew for two (2) additional one-year periods at an amount not to exceed \$250,000 per year.

Section 2. Funding for this contract, consistent with authorized uses, is included in the 2022 operating budget of the Department of Information Services, internal services fund 9020, funds center 1903010000, Information Services Operations and will be requested in future years budgets.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Ways and Means Committee; December 2, 2021 - CV: 11-0  
File No. 21-0460

ADOPTION: Date: December 14, 2021                      Vote: 27-2  
*(Legislators Hebert and Keller Voted in the Negative.)*

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓                      VETOED: \_\_\_\_\_

SIGNATURE: *Orlando Bello*                      DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021

By Legislators Boyce, Delehanty, Allkofer, Dondorfer, Flagler-Mitchell and LaMar

Intro. No. 731

RESOLUTION NO. 532 OF 2021

**APPROVING COLLECTIVE BARGAINING AGREEMENT AMONG MONROE COUNTY EXECUTIVE, MONROE COUNTY SHERIFF AND MONROE COUNTY SHERIFF POLICE BENEVOLENT ASSOCIATION, INC.**

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The Collective Bargaining Agreement among the Monroe County Executive, Monroe County Sheriff and the Monroe County Sheriff Police Benevolent, Inc. for the period of January 1, 2022 through December 31, 2024 is hereby approved.

Section 2. The 2020 Budget Salary Schedule is hereby amended to reflect the agreement with the Monroe County Sheriff Police Benevolent Association.

Section 3. Funding for this agreement is included in the 2022 operating budget of the Sheriff's Office and will be requested in future years' budgets.

Section 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency  
File No. 21-0487

ADOPTION: Date: December 14, 2021                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓                      VETOED: \_\_\_\_\_

SIGNATURE: Orlando Belts                      DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021



By Legislators Boyce, Delehanty, Allkofer, Dondorfer, Flagler-Mitchell and LaMar

Intro. No. 732

RESOLUTION NO. 533 OF 2021

**APPROVING AGREEMENT AMONG MONROE COUNTY EXECUTIVE, MONROE COUNTY SHERIFF AND THE CIVIL SERVICE EMPLOYEES ASSOCIATION, INC., MONROE COUNTY SHERIFF COMMAND STAFF UNIT, LOCAL 828, UNIT 7423**

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The agreement between the Monroe County Executive, Monroe County Sheriff and the Civil Service Employees Association, Inc., Monroe County Sheriff Command Staff Unit for the period of January 1, 2022 through December 31, 2026 is hereby approved.

Section 2. Funding for this agreement is included in the 2022 operating budget of the Sheriff's Office and will be requested in future years' budgets.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency  
File No. 21-0488

ADOPTION: Date: December 14, 2021                      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓                      VETOED: \_\_\_\_\_

SIGNATURE: Calvin Bello                      DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021

By Legislators DiFlorio, LaMar, Flagler-Mitchell and Hebert

Intro. No. 733

RESOLUTION NO. 534 OF 2021

**AUTHORIZING ADDITIONAL FUNDING SUPPORT FOR MEMORIAL ART GALLERY**

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract; and any amendment thereto, with the Memorial Art Gallery in an amount of \$100,000.

Section 2. Such contract shall require the rendering of a verified account of the disbursements with verified or verified vouchers therefor attached and a refund of any unused amount, in accordance with the requirements of County Law § 224

Section 3. The 2021 Operating Budget is hereby amended to transfer \$100,000 from general fund 9001, funds center 1001020000, Community Contingency Fund, for the purposes of executing a funding contract with Memorial Art Gallery.

Section 4. This resolution shall take effect immediately in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency  
File No. 21-0502

ADOPTION: Date: December 14, 2021      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓      VETOED: \_\_\_\_\_

SIGNATURE: *Orlando Bell*      DATE: 12/22/2021

EFFECTIVE DATE OF LOCAL LAW: 12/22/2021

By Legislators Lee, Felder, Flagler-Mitchell, LaMar, Keophetlasy, Allkofer, Boyce and Delehanty

Intro No. 734

RESOLUTION NO. 535 OF 2021

**COMMISSIONING THE CREATION OF A MURAL AT THE FREDERICK DOUGLASS GREATER ROCHESTER INTERNATIONAL AIRPORT**

BE IT RESOLVED THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1: The 2021 operating budget is hereby amended to transfer \$20,000 from the Monroe County Legislature, Community Contingency Fund, general fund 9001, funds center 1001020000, Community Contingency Fund to Monroe County Airport Authority, general fund 9001, funds center 60000000 for the purpose of creating a mural of the August 29, 1868 letter from Frederick Douglass to Harriet Tubman in the Frederick Douglass Greater Rochester International Airport to be located in a conspicuous public area to be determined during the design process.

Section 2: Direct the County Executive, or his designee, to take all necessary actions to design, create, and maintain the mural that is provided for by the funds transfer in Section 1.

Section 3: If further funding is deemed to be necessary, the County Executive shall make a request for such funds from the County Legislature to ensure the completion of the project.

Section 4: This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

File No. 21-0503  
Matter of Urgency

ADOPTION: Date: December 14, 2021      Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ✓      VETOED: \_\_\_\_\_

SIGNATURE: *Calvin Bell*      DATE: ~~12/23~~ 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021

RESOLUTION NO. 536 OF 2021

**AUTHORIZING ALLOCATION OF FUNDING TO SUPPORT NON-PROFIT ORGANIZATIONS IN MONROE COUNTY**

BE IT RESOLVED THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1: The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with the organizations and in the amounts listed below for maintenance and operation of the following non-profit organizations pursuant to County Law § 224, for the period of December 1, 2021 through November 30, 2022.

**YOUTH BUREAU**

Organization

Boys and Girls Clubs of Rochester, Inc.	\$20,000
Celebration of Life Community, Inc.	\$20,000
Dolphins of Greater Rochester Football and Cheer Team, Inc.	\$20,000
Ibero-American Action League, Inc.	\$20,000
M2 Foundation for Peace and Social Change, Inc.	\$20,000
Mentors Inspiring Boys & Girls, Inc.	\$20,000
Northeast Bulldogs Youth Sports Association, Inc.	\$20,000
Northwest Youth Association, Inc.	\$20,000
RMG Elites Inc.	\$20,000
Rochester Area Community Foundation Initiatives, Inc.	\$20,000
on behalf Greater Rochester After-School & Summer Alliance	
Rochester Rams Football Club, Inc.	\$20,000
Southwest Colts Football Club, Inc.	\$20,000
Tenth Ward Tigers, Inc.	\$20,000
The Center for Dispute Settlement, Inc.	\$20,000
on behalf of Untrapped Ministries	
Upstate New York American Youth Football & Cheer Inc.	\$20,000
<u>Black Men Achieve of Greater Rochester, Inc.</u>	<u>\$20,000</u>
<u>Rochester Hispanic Youth Baseball League, Inc.</u>	<u>\$20,000</u>
<u>Changing the Community Inc.</u>	<u>\$20,000</u>
19th Ward Community Association of Rochester, New York, Inc.	\$10,000
on behalf of 19th Ward Spelling Bee	
Total	<u>\$370,000</u>

**DEPARTMENT OF SOCIAL SERVICES**

Organization

Barakah Muslim Charity Inc.	\$20,000
Baden Street Settlement of Rochester, Inc.	\$20,000
House of Mercy, Inc.	\$20,000
House of Refuge USA, Inc.	\$20,000
Mary's Place Refuge Outreach, Inc.	\$20,000
Perinatal Network of Monroe County, Inc.	\$20,000
Rochester Refugee Resettlement Services Inc.	\$20,000
Settlement Houses of Rochester Foundation, Inc.	\$20,000
Southwest Area Neighborhood Association Inc.	\$20,000

The Reentry & Community Development Center, Inc.	\$20,000
19th Ward Community Association of Rochester, New York, Inc. on behalf of Westside Market	\$5,000
Total	<u>\$205,000</u>

DEPARTMENT OF PUBLIC HEALTH

Organization

Hope Dealers BTC, Inc.	\$20,000
Rochester Rehabilitation Center, Inc.	\$20,000
ROcovery Fitness Inc.	\$20,000
The Father Laurence ("Larry") Tracy Advocacy Center Inc.	\$20,000
<u>Recovery Houses of Rochester, Inc.</u>	<u>\$20,000</u>
Total	<u>\$100,000</u>

DEPARTMENT OF CULTURAL & EDUCATIONAL SERVICES

Organization

Frederick Douglass Family Initiatives	\$20,000
The Vineyard Farms, Inc.	\$20,000
William Warfield Scholarship Fund, Inc.	\$20,000
19th Ward Community Association of Rochester, New York, Inc. on behalf of Square Fair	\$5,000
Total	<u>\$65,000</u>

DEPARTMENT OF PUBLIC SAFETY

Organization

Judicial Process Commission, Inc.	\$20,000
Rise Up Rochester, Incorporated	\$20,000
ROC the Peace, Inc.	\$20,000
Total	<u>\$60,000</u>

DEPARTMENT OF ECONOMIC DEVELOPMENT

Organization

Coalition of North East Associations, Inc.	\$20,000
Greyston Foundation, Inc. on behalf of Center for Open Hiring Rochester	\$20,000
Plymouth/Exchange Neighborhood Association, Inc.	\$20,000
Total	<u>\$60,000</u>

Section 2: Such contracts shall require the rendering of a verified account of the disbursements with verified or certified vouchers therefor attached and a refund of any unused amount, in accordance with the requirements of County Law § 224.

Section 3: The 2021 operating budget is hereby amended to transfer ~~\$340,000~~ \$370,000 from the Legislature, general fund 9001, funds center 1001020000, Community Contingency Fund to Youth Bureau,

general fund 9001, funds center 56000000, for the purpose of funding contracts with the above listed non-profit organizations whose funds are designated for the Youth Bureau.

Section 4: The 2021 operating budget is hereby amended to transfer \$205,000 from the Legislature, general fund 9001, funds center 1001020000, Community Contingency Fund to Department of Social Services, general fund 9001, funds center 51000000, for the purpose of funding contracts with the above listed non-profit organizations whose funds are designated for the Department of Social Services.

Section 5: The 2021 operating budget is hereby amended to transfer ~~\$80,000~~ \$100,000 from the Legislature, general fund 9001, funds center 1001020000, Community Contingency Fund to Department of Public Health, general fund 9001, funds center 58000000, for the purpose of funding contracts with the above listed non-profit organizations whose funds are designated for the Department of Public Health.

Section 6: The 2021 operating budget is hereby amended to transfer \$65,000 from the Legislature, general fund 9001, funds center 1001020000, Community Contingency Fund to Department of Cultural & Educational Services, general fund 9001, funds center 8902010000, Authorized Agencies for the purpose of funding contracts with the above listed non-profit organizations whose funds are designated for the Department of Cultural & Educational Services.

Section 7: The 2021 operating budget is hereby amended to transfer \$60,000 from the Legislature, general fund 9001, funds center 1001020000, Community Contingency Fund to Department of Public Safety, general fund 9001, funds center 24000000, for the purpose of funding contracts with the above listed non-profit organizations whose funds are designated for the Department of Public Safety.

Section 8: The 2021 operating budget is hereby amended to transfer \$60,000 from the Legislature, general fund 9001, funds center 1001020000, Community Contingency Fund to Department of Economic Development, general fund 9001, funds center 1403010000, Authorized Agencies for the purpose of funding contracts with the above listed non-profit organizations whose funds are designated for the Department of Economic Development.

Section 9: The County Executive, or his designee, is hereby barred from adding any other criteria or requirements for the distribution or receipt of these funds beyond determining whether the above named organizations have tax liabilities with the County of Monroe.

Section 10: These funds shall be encumbered until such time as these organizations are in receipt of the funding assigned to them in this resolution.

Section 11: This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

File No. 21-504  
Matter of Urgency

ADOPTION: Date: December 14, 2021      Vote: 28-1 (*Legislator Baynes Voted in the Negative.*)

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE:  DATE: 12/22/2021

EFFECTIVE DATE OF RESOLUTION: 12/22/2021