



MONROE COUNTY

Environment and Public Works Committee

March 27, 2023 5:15 PM

AGENDA

A. ROLL CALL

B. PUBLIC FORUM

C. APPROVAL OF MINUTES

February 27, 2023

D. NEW BUSINESS

23-0073

Acceptance of a Grant from the New York State Department of Environmental Conservation for Climate Smart Communities for the Organics Management Plan - County Executive Adam J. Bello

23-0075

Authorization to Enter into a Grant Agreement with New York State for Aid Relating to Four (4) Projects at the Frederick Douglass - Greater Rochester International Airport - County Executive Adam J. Bello

E. OTHER MATTERS

F. ADJOURNMENT

The next meeting of the Environment & Public Works Committee will be held on April 24, 2023 at 5:15 p.m

Summary of Minutes

ENVIRONMENT & PUBLIC WORKS COMMITTEE

February 27, 2023

5:15 p.m.

Chairman McCabe called the meeting to order at 5:28 p.m.

MEMBERS PRESENT: Sean McCabe (Chair) Mark Johns (Vice-Chair), Tracy DiFlorio, Susan Hughes-Smith (RMM), Albert Blankley, Howard Maffucci

MEMBERS ABSENT: George Hebert (Excused)

OTHER LEGISLATORS PRESENT: John B. Baynes, Frank X. Allkofer, Maria Vecchio, Dave Long

ADMINISTRATION PRESENT: Adrienne Green (Legislative Liaison), Michael Garland, P.E. (DES Director), Sean Murphy (DES, Deputy Director), Robert Franklin (CFO), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of January 23, 2022 were approved as submitted.

NEW BUSINESS:

23-0032 - Amend the 2023-2028 Capital Improvement Program and the 2023 Capital Budget and Bond Resolution 184 of 2021 to Provide an Increase in Funding, and Authorize a Contract with DiPasquale Construction, Inc. for Construction Services for the Specialized Secure Detention Facility Project - County Executive Adam J. Bello – County Executive Adam J. Bello

MOVED by Legislator Johns, SECONDED by Legislator DiFlorio.
ADOPTED: 6-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman McCabe adjourned the meeting at 5:32 p.m.

The next meeting of the Environment and Public Works Committee will be **Monday, March 27, 2023 at 5:15 P.M.**

Respectfully Submitted,
Frank Keophetlasy
Deputy Clerk of the Legislature



ATTACHMENTS:

Description File Name

▣ Referral R23-0073.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 10, 2023

OFFICIAL FILE COPY
No. <u>230073</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS -L
WAYS & MEANS

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Acceptance of a Grant from the New York State Department of Environmental Conservation for Climate Smart Communities for the Organics Management Plan

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Department of Environmental Conservation ("NYSDEC") in the amount of \$50,000 for Climate Smart Communities for the Organics Management Plan.

Monroe County was awarded this grant as part of an initiative by the NYSDEC to provide resources for projects aimed at addressing climate change and its effects. This project complements the goals established in the Monroe County Climate Action Plan, Phase I of which was approved by Your Honorable Body (Resolution 276 of 2022), and the Climate Smart Communities program, which Your Honorable Body resolved to participate by adopting the New York State Climate Smart Communities pledge (Resolution 260 of 2020). Completion of this project will further Monroe County's goal of achieving Silver Certification, the highest level in the Climate Smart Communities program.

The grant will support the development of an organics management plan study as part of the Monroe County local solid waste management plan. The study will analyze the existing food waste recycling environment in Monroe County, and the opportunities to build upon existing local composting programs, food waste diversion pilots and other data. The anticipated outcome of the study will be a set of waste management options, goals, and benchmarks that can be used to develop a coherent organics management strategy for Monroe County.

This grant was submitted through the New York State Consolidated Funding Application program in 2022, and the award was announced in January 2023. The Monroe County Department of Environmental Services will lead the project funded by this grant and administer the grant requirements.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$50,000 grant from, and execute a contract and any amendments thereto with, the New York State Department of Environmental Conservation for the Organics Management Plan.
2. Amend the 2023 operating budget of the Department of Environmental Services by appropriating \$100,000 of general fund committed fund balance previously committed for Climate Change Initiatives, into the solid waste fund 9009 in the amount of \$50,000, funds center 8201010000 Solid Waste Administration, and into solid waste fund 9309 in the amount \$50,000, funds center 8201010000 Solid Waste Administration.

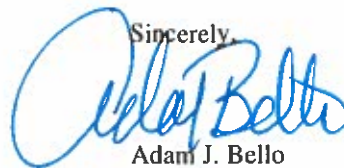
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3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary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

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(27) (“conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action”) and is not subject to further review under the State Environmental Quality Review Act.

This grant requires an equal local funding match, in the amount of \$50,000. The local match will require additional net County support, for which general fund committed fund balance is being appropriated.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,


Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R23-0075.pdf

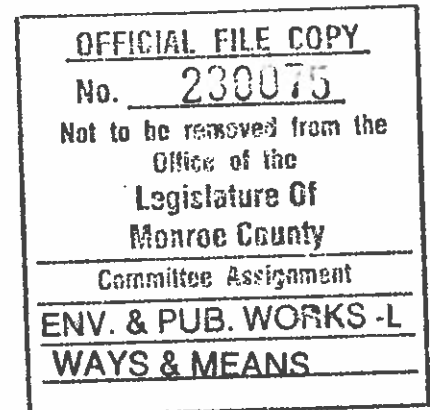


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 10, 2023



To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorization to Enter into a Grant Agreement with New York State for Aid Relating to Four (4) Projects at the Frederick Douglass - Greater Rochester International Airport

Honorable Legislators:

I recommend that Your Honorable Body authorize a grant agreement with the State of New York to accept financial assistance related to four (4) project at the Frederick Douglass - Greater Rochester International Airport.

New York State requires a formal resolution by Your Honorable Body to release State Aid monies to Monroe County for these projects. The four (4) projects are associated with the 2022 Aviation Capital Grant Program.

1. Reimbursement for Design for Rehabilitating 1,500 Linear Feet of Taxiway A from Taxiway A4 to Taxiway E (Construction) (State Project PIN 4A08.13)

Federal Share (90%)	\$2,159,178
State Share (5%)	\$ 119,955
Local Share (5%)	<u>\$ 119,954</u>
	\$2,399,087

2. Reimbursement for Design for Rehabilitating 1,500 Linear Feet of Taxiway A from Taxiway A4 to Taxiway E Completed February 25, 2022 (Design) (State Project PIN 4A08.14)

Federal Share (90%)	\$ 413,820
State Share (5%)	\$ 22,990
Local Share (5%)	<u>\$ 22,990</u>
	\$ 459,800

3. Reimbursement for Design for Modifying Airport Loop Road Configuration Completed February 18, 2022 (Design) (State Project PIN 4A08.15)

Federal Share (90%)	\$ 397,881
State Share (5%)	\$ 22,105
Local Share (5%)	<u>\$ 22,104</u>
	\$ 442,090

4. Modify Airport Loop Road Configuration (Construction) (State Project PIN 4A08.16)

Federal Share (90%)	\$2,149,869
State Share (5%)	\$ 119,438
Local Share (5%)	<u>\$ 119,437</u>
	\$2,388,744

The specific legislative action required is to authorize the County Executive, or his designee, to execute a grant agreement, and any amendments thereto, with the State of New York to accept financial assistance for the four (4) projects listed above at the Frederick Douglass - Greater Rochester International Airport.

The Taxiway A Project is a Type II action pursuant to 6 NYCRR §617.5(c) (2) and (5) (“rehabilitation or repaving of existing highways not involving the addition of new travel lanes”) and is not subject to further review under the State Environmental Quality Review Act.

The Modify Airport Loop Road Configuration Project is a Type II action pursuant to 6 NYCRR § 617.5(c) (22)(“installation of traffic control devices on existing streets, roads, and highways”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for these projects, consistent with authorized uses, are included in capital funds 2017 and 1987, and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget. The local funding for this project will ultimately be provided by the Monroe County Airport Authority from Airport generated revenues.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,


Adam J. Bello
Monroe County Executive