



MONROE COUNTY LEGISLATURE

January 10, 2023 6:00 PM

AGENDA - Day 1

- A. Call to Order
- B. Prayer led by Reverend Michael Sloan of the First Congregational Church of Spencerport, at the invitation of Legislator Colby
- C. Pledge of Allegiance led by Legislator Keller
- D. In Memoriams
 - Kenneth LaMar, Brother of President Sabrina LaMar
- E. Approval of Journal
 - December 13, 2022
 - December 23, 2022 - Special Meeting
 - December 29, 2022 - Special Meeting
- F. Presentation of Petitions and Communications
 - Approved Committee Minutes
 - Read and Files
 - Reports from Administration
 - New Referral Packet
 - Proposed Resolutions for January 2023
- G. Proclamations - There are several scheduled
- H. Recess Legislature - Public Hearing(s) before the Legislature
 - 6:15 P.M. - "Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District - General Pump Station, Interceptor and*

Treatment Plant Improvements and Authorizing Interfund Transfer"

6:16 P.M. - "Approving Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District - General Collection System Improvements and Authorizing an Appropriation Transfer"

6:17 P.M. - "Approving Increase and Improvement of Facilities in Rochester Pure Waters District - General Collection System and Treatment Plant Improvements and Authorizing Interfund Transfer"

6:18 P.M. - "Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District - General Pump Station and Interceptor Improvements and Authorizing Interfund Transfer"

6:19 P.M. - "Approving Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District - Lake Ontario Resiliency & Economic Development Initiative (REDI) - Sandbar WWPS Project"

I. Reconvening Legislature

J. Presentation of Formal Committee Reports - None

K. Public Forum – There are several speakers registered

L. Local Laws

1. 23-0003

Smith and Delehanty

Enacting a Local Law Entitled "Increasing Income Limitation Regarding Real Property Tax Exemption Grant To Persons Aged 65 or Over"

Matter of Urgency

2. 23-0004

Smith and Delehanty

Enacting a Local Law Entitled "Increasing Income Limitation Regarding Real Property Tax Exemption Granted To Persons with Disabilities and Limited Incomes"

Matter of Urgency

M. Consideration of Motions, Resolutions and Notices

3. 22-0379

McCabe and Smith

Providing that Resolution (Intro. No. 456 of 2022), Entitled "Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District - General Pump Station, Interceptor and Treatment Plant Improvements and Authorizing Interfund Transfer," be Lifted from the Table

4. 22-0379

McCabe and Smith

Providing that Resolution (Intro. No. 456 of 2022), Entitled "Approving Increase and Improvement of Facilities in Northwest Quadrant Pure Waters District - General Pump Station, Interceptor and Treatment Plant Improvements and Authorizing Interfund Transfer," be Adopted

5. 22-0381

McCabe and Smith

Providing that Resolution (Intro. No. 459 of 2022), Entitled "Approving Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District - General Collection System and Authorize an Interfund Transfer," be Lifted from the Table

6. 22-0381

McCabe and Smith

Providing that Resolution (Intro. No. 459 of 2022), Entitled "Approving Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District - General Collection System and Authorize an Interfund Transfer," be Adopted

7. 22-0383

McCabe and Smith

Providing that Resolution (Intro. No. 462 of 2022), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District - General Collection System and Treatment Plant Improvements and Authorizing Appropriation Transfer," be Lifted from the Table

8. 22-0383

McCabe and Smith

Providing that Resolution (Intro. No. 462 of 2022), Entitled "Approving Increase and Improvement of Facilities in Rochester Pure Waters District - General Collection System and Treatment Plant Improvements and Authorizing Appropriation Transfer," be Adopted

9. 22-0385

McCabe and Smith

Providing that Resolution (Intro. No. 465 of 2022), Entitled "Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Waters District - General Collection System and Interceptor Improvements and Authorizing Interfund Transfer," be Lifted from the Table

10. 22-0385

McCabe and Smith

Providing that Resolution (Intro. No. 465 of 2022), Entitled "Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Waters District - General Collection System and Interceptor Improvements and Authorizing Interfund Transfer," be Adopted

11. 22-0387

McCabe and Smith

Providing that Resolution (Intro. No. 468 of 2022), Entitled "Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District - Lake Ontario Resiliency & Economic Development Initiative (REDI) - Sandbar WWPS Project," be Lifted from the Table

12. 22-0387

McCabe and Smith

Providing that Resolution (Intro. No. 468 of 2022), Entitled "Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District - Lake Ontario Resiliency & Economic Development Initiative (REDI) - Sandbar WWPS Project," be Adopted

13. 22-0387.br

McCabe and Smith

Resolution Authorizing the Issuance of \$495,000 Bonds of the County of Monroe, New York, to Finance the Cost of Lake Ontario REDI - Sandbar WWPS Project, in and for the Irondequoit Bay South Central Pure Waters District, in and for Said County, at an Estimated Maximum Cost of \$495,000 and Superseding the Bond Resolution Adopted on April 14, 2020 (Resolution No. 125 of 2020)

14. 22-0443

McCabe and Smith

Authorizing Contract with The Pike Company, Inc. for Construction

Management Services for Monroe Community College Applied Technology Center - S.T.E.M. Addition Project
Environment and Public Works Committee; December 20, 2022 - CV: 6-0
Ways and Means Committee; December 20, 2022 - CV: 10-0

15. 22-0444

McCabe and Smith

Authorizing Contract with LaBella Associates, D.P.C. for Professional Design Services for Monroe Community College Applied Technology Center - S.T.E.M. Addition Project
Environment and Public Works Committee; December 20, 2022 - CV: 6-0
Ways and Means Committee; December 20, 2022 - CV: 10-0

16. 22-0445

McCabe and Smith

Authorizing Contract with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. for Professional Design Services for Multimodal Freight Initiative Planning Project
Environment and Public Works Committee; December 20, 2022 - CV: 5-1
Ways and Means Committee; December 20, 2022 - CV: 10-0

17. 22-0446

McCabe and Smith

Amending 2023-2028 Capital Improvement Program to Add Project Entitled "MCRC & RRF Ancillary Facilities Improvements" Project
Environment and Public Works Committee; December 20, 2022 - CV: 6-0
Ways and Means Committee; December 20, 2022 - CV: 10-0

18. 22-0446.br

McCabe and Smith

Resolution Authorizing the Issuance of \$905,000 Bonds of the County of Monroe, New York, to Finance the Cost of MCRC & RRF Ancillary Facilities Improvements, in and for Said County, at an Estimated Maximum Cost of \$905,000

19. 22-0447

McCabe and Johns

Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for Acquisition of Real Property for Aldrich Road Highway Improvement Project in Town of Perinton

Environment and Public Works Committee; December 20, 2022 - CV: 6-0

20. 22-0448

Smith and Delehanty

Authorizing Acquisition of Interests in Real Property for Aldrich Road Highway Improvement Project in Town of Perinton

Ways and Means Committee; December 20, 2022 - CV: 10-0

21. 22-0449

McCabe and Johns

Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for Acquisition of Real Property for Middle Road Highway Improvement Project in Town of Henrietta

Environment and Public Works Committee; December 20, 2022 - CV: 6-0

22. 22-0450

Smith and Delehanty

Authorizing Acquisition of Interests in Real Property for Middle Road Highway Improvement Project in Town of Henrietta

Ways and Means Committee; December 20, 2022 - CV: 10-0

23. 22-0451

DiFlorio and Smith

Authorizing Amendment to Monroe County's 2019 Annual Action Plan for Housing and Community Development in Suburban Monroe County and Submission of Amendment to the U.S. Department of Housing and Urban Development

Planning and Economic Development Committee; December 20, 2022 - CV: 5-0

Ways and Means Committee; December 20, 2022 - CV: 10-0

24. 22-0452

Keller and Smith

Accepting Grant from Substance Abuse and Mental Health Services Administration for Monroe County BIPOC Peer Advocate Training and Development Program

Human Services Committee; December 20, 2022 - CV: 8-0

Ways and Means Committee; December 20, 2022 - CV: 10-0

25. 22-0453

Keller and Smith

Accepting Grant from National Association of County and City Health Officials for Medical Reserve Corps Capacity Building Program entitled "Medical Reserve Corps (MRC) COVID-19 Respond, Innovate, Sustain and Equip (Rise)

Human Services Committee; December 20, 2022 - CV: 8-0

Ways and Means Committee; December 20, 2022 - CV: 10-0

26. 22-0454

Morris and Smith

Authorizing Traffic Signal Agreement with 2695 Commercial, LLC to Perform Traffic Signal Operation and Maintenance Services for Traffic Signal #225 Located at the Intersection of Calkins Road and Fair Avenue in Town of Henrietta

Transportation Committee; December 20, 2022 - CV: 7-0

Ways and Means Committee; December 20, 2022 - CV: 10-0

27. 22-0455

Dondorfer and Smith

Authorizing Contract with Morse Correctional Healthcare & Consulting, Inc. to Provide a Qualified Consultant Monitoring Medical Services at Monroe County Jail

Public Safety Committee; December 20, 2022 - CV: 8-0

Ways and Means Committee; December 20, 2022 - CV: 10-0

28. 22-0456

Dondorfer and Smith

Amending 2023-2028 Capital Improvement Program to Advance the Hazardous Material Fire Truck Replacement from 2024 to 2023

Public Safety Committee; December 20, 2022 - CV: 8-0

Ways and Means Committee; December 20, 2022 - CV: 10-0

29. 22-0456.br

Dondorfer and Smith

Resolution Authorizing the Issuance of \$1,300,000 Bonds of the County of Monroe, New York, to Finance the Cost of a Hazardous Material Fire Truck, for Said County, at an Estimated Maximum Cost of \$1,300,000

30. 22-0457

Dondorfer and Smith

Accepting Grant from New York State Division of Homeland Security and
Emergency Services for the Reimbursement of FY2022 Emergency
Management Performance Grant

Public Safety Committee; December 20, 2022 - CV: 8-0

Ways and Means Committee; December 20, 2022 - CV: 10-0

31. 22-0458

Dondorfer and Smith

Accepting Grant from New York State Division of Homeland Security and
Emergency Services for FY2022 State Homeland Security Program and
Authorize a Contract with University of Rochester

Public Safety Committee; December 20, 2022 - CV: 8-0

Ways and Means Committee; December 20, 2022 - CV: 10-0

32. 22-0459

Dondorfer and Smith

Accepting Grant from New York State Division of Homeland Security and
Emergency Services for FY2022 State Law Enforcement Terrorism Prevention
Program

Public Safety Committee; December 20, 2022 - CV: 8-0

Ways and Means Committee; December 20, 2022 - CV: 10-0

33. 22-0460

Dondorfer and Smith

Accepting Grant from United State Department of Justice, Office of Justice
Programs, for 2022 DNA Capacity Enhancement Program

Public Safety Committee; December 20, 2022 - CV: 8-0

Ways and Means Committee; December 20, 2022 - CV: 10-0

34. 22-0461

Dondorfer and Smith

Accepting Grant from New York State Division of Homeland Security and
Emergency Services for FY2020 Technical Rescue and Urban Search and
Rescue Grant Program

Public Safety Committee; December 20, 2022 - CV: 8-0

Ways and Means Committee; December 20, 2022 - CV: 10-0

35. 22-0462

Dondorfer and Smith

Accepting Grant from New York State Division of Homeland Security and

Emergency Services for 2021-2022 Statewide Interoperable Communications
Grant Program

Public Safety Committee; December 20, 2022 - CV: 8-0

Ways and Means Committee; December 20, 2022 - CV: 10-0

36. 22-0463

Dondorfer and Smith

Authorizing Contract with Federal Engineering, Inc. for Public Safety Radio
Service and Consulting and Engineering

Public Safety Committee; December 20, 2022 - CV: 8-0

Ways and Means Committee; December 20, 2022 - CV: 10-0\

37. 22-0464

Dondorfer and Smith

Accepting Grant from New York State Office of Indigent Legal Services for
Office of the Public Defender for Provision of the Fourth Counsel at First
Appearance Program

Public Safety Committee; December 20, 2022 - CV: 8-0

Ways and Means Committee; December 20, 2022 - CV: 10-0

38. 22-0465

Dondorfer and Smith

Accepting Grant from United States Department of Justice Drug Enforcement
Administration for Drug Enforcement Administration Task Force

Public Safety Committee; December 20, 2022 - CV: 8-0

Ways and Means Committee; December 20, 2022 - CV: 10-0

39. 22-0466

Johns and Brew

Confirming Appointment to Monroe County Board of Ethics

Agenda Charter Committee; December 20, 2022 - CV: 4-0

40. 22-0469

Dondorfer and Smith

Accepting Grant from New York State Division of Homeland Security and
Emergency Services for 2021-22 Public Safety Answering Points Operations
Grant Program

Public Safety Committee; December 20, 2022 - CV: 8-0

Ways and Means Committee; December 20, 2022 - CV: 10-0

Matters of Urgency

41. 23-0001

Morris and Colby

Confirming Appointment to Monroe County Traffic Safety Board

Matter of Urgency

42. 23-0002

Brew and Delehanty

Appointment of Legislator Jackie Smith to the County of Monroe Industrial Development Agency

Matter of Urgency

43. 23-0005

Smith and Delehanty

Providing an Exemption From Sales and Compensating Use Taxes for Receipts from Retail Sales of, and Consideration Given or Contracted to be Given for, Certain Clothing and Footwear, Pursuant to the Authority of Article 29 of the Tax Law of the State of New York

Matter of Urgency

44. 23-0006

Smith and Delehanty

Amending Resolution 463 of 2022 to Amend the Total Tax Levy - Year 2023

Matter of Urgency

45. 23-0022

Brew and Roman

Expressing Regret of the Monroe County Legislature on the Recent Passing on Kenneth LaMar, Brother of President Sabrina LaMar

Matter of Urgency

N. Unfinished Business

O. Adjournment

The next meeting of the Monroe County Legislature is Tuesday, February 14, 2023 at 6:00 P.M.



ATTACHMENTS:

	Description	File Name	Type
▢	December 13, 2022	12.13.22_Draft_Journal.pdf	Backup Material

SEVENTEENTH DAY

TUESDAY, DECEMBER 13, 2022

Legislature met pursuant to adjournment.

President LaMar in the Chair.

ROLL CALL

Present – Legislators Allkofer, Barnhart, Baynes, Blankley, Brew, Burgess, Colby, Delehanty, *Delvecchio Hoffman, DiFlorio, Dondorfer, Frazier, Hasman, Hughes-Smith, Johns, Keller, LaMar, Long, Maffucci, McCabe, Milne, Morris, Roman, Smith, Taylor, Vazquez Simmons, Yudelson – 27

* Legislator Participated in the Meeting via Teleconference.

Absent – Hebert, Vecchio – 2

(Note: Legislator Vecchio Entered the Chambers at 6:18 P.M. and was Present for the Remainder of the Meeting.)

MOMENT OF PRAYER

The meeting formally opened. Father Lance Gonyo, of St. Kateri Parish, led a Moment of Prayer

IN MEMORIAMS

- | | | |
|---|---------|--|
| 79. Brew &
Roman
Intro. 411
Res. 340
27-0 | 22-0432 | Expressing Regret of the Monroe County Legislature on the Recent Passing of Howard Relin, Former Monroe County District Attorney
<i>Matter of Urgency</i> |
| 80. Brew &
Roman
Intro. 412
Res. 341
27-0 | 22-0433 | Expressing Regret of the Monroe County Legislature on the Recent Passing of Nan Johnson, Former Monroe County Legislator
<i>Matter of Urgency</i> |
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APPROVAL OF MINUTES

Without objection, the Journal of Day 16 was approved as submitted.

PETITIONS AND COMMUNICATIONS

None

PROCLAMATIONS

By the President of the Legislature – Sabrina LaMar

Recognized jointly with President Sabrina LaMar, Legislator Mercedes Vazquez Simmons, Recognizes Johnny Vega for his Commitment to Serving Rochester and Monroe County through his Music and Mentorship

Read and Filed.

Recognized jointly with President Sabrina LaMar, Legislator Mercedes Vazquez Simmons, Recognizes Ralph “Rocky” Fratto for his Accomplishments as a Professional Boxer

Read and Filed.

RECESS

President LaMar recessed the meeting to allow for a series of Public Hearings entitled...

“Establishing Scale of Charges for Gates-Chili-Ogden Sewer District, County Sewer District for County of Monroe, New York”

“Establishing Scale of Charges for Irondequoit Bay South Central Pure Waters District, County Sewer District for County of Monroe, New York”

“Establishing Scale of Charges for Northwest Quadrant Pure Waters District, County Sewer District for County of Monroe, New York”

“Establishing Scale of Charges for Rochester Pure Waters District, County Sewer District for County of Monroe, New York”

(Note: Legislator Vecchio Entered the Chambers at 6:18 P.M. and was Present for the Remainder of the Meeting.)

No speakers addressed the Legislature and the Public Hearings concluded at 6:19 P.M.

FORMAL COMMITTEE REPORTS

None

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. There were eight speakers and the Open Forum concluded at 6:49 P.M.

RECESS

A recess was declared by President LaMar to allow for a meeting of the **Pure Waters Administrative Board**.

RECONVENING THE LEGISLATURE

President LaMar reconvened the recessed meeting of December 13, 2022 and proceeded under the Usual Order of Business.

MOTIONS, RESOLUTIONS AND NOTICES

- | | | |
|--|---------|---|
| 1. Smith &
Roman
Delehanty
Intro. 413
Res. 342
28-0 | 22-0333 | Accepting Grant Contracts and Appropriation Transfers Pursuant to American Rescue Plan Act (ARPA)
Ways and Means Committee; December 8, 2022 – CV: 10-0

<i>(Legislators Burgess, Hasman and Long Declared Their Interest Prior to the Vote.)</i> |
| 2. McCabe &
Smith
Intro. 414
Res. 343
28-0 | 22-0358 | Committing General Fund Unassigned Fund Balance for Specific Purpose of Funding Climate Action Initiatives Recommended in Adopted Climate Action Plan – Phase 1 of Monroe County
Environment & Public Works Committee; October 25, 2022 – CV: 8-0
Ways and Means Committee; December 8, 2022 – CV: 10-0 |
| Brew &
Roman
Intro. 415
M. 58
28-0 | | Motion to Move Agenda items 3-33 as a Whole |
| 3. Smith &
Delehanty
Intro. 416 | 22-0366 | Providing that Resolution (Intro. No. 398 of 2022), Entitled “Confirming and Adopting Assessment Rolls of Pure Waters Districts for 2023,” Be Lifted from the Table |

- M. 59
28-0
4. Smith & Delehanty
Intro. 417
M. 60
28-0
- Intro. 398
Res. 344
28-0
- 22-0366 Providing that Resolution (Intro. No. 398 of 2022), Entitled “Confirming and Adopting Assessment Rolls of Pure Waters Districts for 2023,” Be Adopted
- Main Motion
5. McCabe & Johns
Intro. 418
Res. 345
28-0
- 22-0372 Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for Sale of County Owned Tax Foreclosure Property Located at 471 Hamlin Center Road in Town of Hamlin
Environment & Public Works Committee; November 28, 2022 – CV: 7-0
6. Smith & Delehanty
Intro. 419
Res. 346
28-0
- 22-0373 Authorizing Sale of County Owned Tax Foreclosure Property Located at 471 Hamlin Center Road in Town of Hamlin
Ways and Means Committee; December 8, 2022 – CV: 10-0
7. McCabe & Johns
Intro. 420
Res. 347
28-0
- 22-0374 Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for Webster Park Improvements
Environment and Public Works Committee; November 28, 2022 – CV: 7-0
8. McCabe & Smith
Intro. 421
Res. 348
28-0
- 22-0375 Amending 2022-2027 Capital Improvement Program to Add Project Entitled “Webster Park Improvements,” and Authorizing Contract with Dormitory Authority of the State of New York
Environment and Public Works Committee; November 28, 2022 – CV: 7-0
Ways and Means Committee; December 8, 2022 – CV: 10-0
9. McCabe & Smith
Intro. 422
Res. 349
28-0
- 22-0375.br Resolution Authorizing the Issuance of \$250,000 Bonds of the County of Monroe, New York, to Finance the Cost of Webster Park Improvements, in and for said County, at an Estimated Maximum Cost of \$250,000
Environment and Public Works Committee; November 28, 2022 – CV: 7-0
Ways and Means Committee; December 8, 2022 – CV: 10-0
10. McCabe & Smith
Intro. 423
Res. 350
28-0
- 22-0376 Authorizing Contract with Schuler-Haas Electric Corp. for Construction Services for Rochester Pure Waters District’s Frank E. Van Lare Water Resource Recovery Facility Secondary Clarifier Improvements Project, Phase 2
Environment and Public Works Committee; November 28, 2022 – CV: 7-0
Ways and Means Committee; December 8, 2022 – CV: 10-0
11. DiFlorio & Smith
Intro. 424
- 22-0390 Authorizing Contract with Monroe County Industrial Development Corporation to Support Economic Development Activities in Monroe County

- Res. 351
28-0
- Planning and Economic Development Committee; November 28, 2022 – CV: 4-0
Ways and Means Committee; December 8, 2022 – CV: 10-0
12. DiFlorio & Smith
Intro. 425
Res. 352
28-0
- 22-0391 Authorizing Contract with County of Monroe Industrial Development Agency for Economic Development Activities, Staff Services, and Office Expenses
Planning and Economic Development Committee; November 28, 2022 – CV: 4-0
Ways and Means Committee; December 8, 2022 – CV: 10-0
13. DiFlorio & Smith
Intro. 426
Res. 353
28-0
- 22-0392 Authorizing Contract with Greater Rochester Enterprise Inc. for General Operating Expenses
Planning and Economic Development Committee; November 28, 2022 – CV: 4-0
Public Safety Committee; October 25, 2022 – CV: 8-0
Ways and Means Committee; December 8, 2022 – CV: 10-0
14. Keller & Smith
Intro. 427
Res. 354
28-0
- 22-0393 Amending Resolution 266 of 2019 Accepting Additional Funding from Columbia University for HEALing Communities Study Program
Humans Services Committee; November 29, 2022 – CV: 7-0
Ways and Means Committee; December 8, 2022 – CV: 10-0
15. Keller & Smith
Intro. 428
Res. 355
28-0
- 22-0394 Amending Resolution 291 of 2020 Accepting Additional Funding from New York State Department of Health and Authorizing Contract with Reliant Staffing Systems Inc., D.B.A. Career Start for Children and Youth with Special Health Care Needs Program
Humans Services Committee; November 29, 2022 – CV: 7-0
Ways and Means Committee; December 8, 2022 – CV: 10-0
16. Keller & Smith
Intro. 429
Res. 356
28-0
- 22-0396 Amending Resolution 154 of 2022 Accepting Additional Funding from Health Research, Inc. For Expanded Partner Services Initiative
Humans Services Committee; November 29, 2022 – CV: 7-0
Ways and Means Committee; December 8, 2022 – CV: 10-0
17. Keller & Smith
Intro. 430
Res. 357
28-0
- 22-0401 Accepting Additional Funding From New York State Office of Children and Family Services and Amending Resolution 307 of 2022 Authorizing Contracts with Not-for-Profit Agencies for Rochester-Monroe County Youth Bureau Programs in 2022
Humans Services Committee; November 29, 2022 – CV: 7-0
Ways and Means Committee; December 8, 2022 – CV: 10-0
18. Morris & Smith
Intro. 431
Res. 358
28-0
- 22-0405 Authorizing Traffic Signal Agreement with PEMM Culver, LLC to Perform Traffic Signal Operation and Maintenance Services for Traffic Signal #324 Located at the Intersection of Culver Road and Brookdale Park in the Town of Irondequoit
Transportation Committee; November 29, 2022 – CV: 6-0
Ways and Means Committee; December 8, 2022 – CV: 10-0
19. Dondorfer & Smith
Intro. 432
Res. 359
28-0
- 22-0406 Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2020 Explosive Detection Canine Team Grant Program (Enhancement)
Public Safety Committee; November 29, 2022 – CV: 8-0
Ways and Means Committee; December 8, 2022 – CV: 10-0
(Legislator Vecchio Declared Her Interest Prior to the Vote.)

20. Dondorfer & Smith
Intro. 433
Res. 360
28-0
- 22-0407 Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2020 Bomb Squad Initiative Grant Program/Homeland Security’s State Homeland Security Program (Office of the Sheriff)
Public Safety Committee; November 29, 2022 – CV: 8-0
Ways and Means Committee; December 8, 2022 – CV: 10-0
(Legislator Vecchio declared her interest prior to the vote)
21. DiFlorio & Dondorfer
Smith
Intro. 434
Res. 361
28-0
- 22-0411 Accepting Grant from New York State STOP-DWI Foundation, Inc. for DWI High Visibility Engagement Campaign Enforcement and Authorizing Agreements with Nine Municipalities and Two State Entities
Intergovernmental Relations Committee; November 28, 2022–CV: 4-0
Public Safety Committee; November 29, 2022 – CV: 8-0
Ways and Means Committee; December 8, 2022 – CV: 10-0
22. McCabe & Smith
Intro. 435
Res. 362
28-0
- 22-0414 Amending 2022-2027 Capital Improvement Program to Advance the Rehabilitate Taxiway C-1 between Runway 4-22 and Runway 10-28 Threshold Project at Fredrick Douglass-Greater Rochester International Airport from 2024 to 2022; and Authorizing Contract with CHA Consulting, Inc. for Design Services for the Project
Environment and Public Works Committee; November 28, 2022 – CV: 7-0
Ways and Means Committee; December 8, 2022 – CV: 10-0
23. McCabe & Smith
Intro. 436
Res. 363
28-0
- 22-0414.br 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 “C” at the Frederick Douglass-Greater Rochester International Airport, in and for said County, at an Estimated Maximum Cost of \$2,500,000 and Superseding the Bond Resolution Adopted March 10, 2020 (Resolution No. 57 of 2020)
Environment and Public Works Committee; November 28, 2022 – CV: 7-0
Ways and Means Committee; December 8, 2022 – CV: 10-0
24. Dondorfer & Smith
Intro. 437
Res. 364
28-0
- 22-0415 Authorizing Contract with BusPatrol America, LLC to Provide and Implement Comprehensive School Bus Stop Program
Public Safety Committee; November 29, 2022 – CV: 8-0
Ways and Means Committee; December 8, 2022 – CV: 10-0
25. DiFlorio & Smith
Dondorfer
Intro. 438
Res. 365
28-0
- 22-0417 Authorizing Intermunicipal Agreement with Ontario County for Coordination of Counties Radio Systems and Placement and Operation of New Interoperable Communications Equipment
Intergovernmental Relations Committee; November 28, 2022
CV: 4-0
Public Safety Committee; November 29, 2022 – CV: 8-0
Ways and Means Committee; December 8, 2022 – CV: 10-0
26. McCabe & Smith
Intro. 439
Res. 366
28-0
- 22-0418 Authorizing Contract with Steve General Contractors, Inc., Connors-Haas, Inc., Bell Mechanical Contractors, Inc. and Michael A. Ferraulo Plumbing & Heating Inc. for CityPlace Space Utilization Project
Environment and Public Works Committee; November 28, 2022 – CV: 7-0
Ways and Means Committee; December 8, 2022 – CV: 10-0
27. McCabe &
- 22-0419 Classification of Action and Determination of Significance Pursuant

- Johns
Intro. 440
Res. 367
28-0
- to State Environmental Quality Review Act for 1850 Brighton
- Henrietta Townline Road, Rochester, New York 14623
Environment and Public Works Committee; November 28, 2022 –
CV: 7-0
28. Keller &
Smith
Intro. 441
Res. 368
28-0
- 22-0420
- Accepting Funding from New York State Office of Addiction Services
and Supports and Amending Resolution 517 of 2021, as Amended by
Resolution 122 and 174 of 2022, Authorizing Contracts for the
Provision of Mental Health, Developmental
Disabilities, Alcoholism and Substance Abuse Services in 2022 for
Monroe County Office of Mental Health
Humans Services Committee; November 29, 2022 – CV: 7-0
Ways and Means Committee; December 8, 2022 – CV: 10-0
29. Keller &
Smith
Intro. 442
Res. 369
28-0
- 22-0421
- Amending Resolution 412 of 2020, as Amended by Resolution 421 of
2021, 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
Humans Services Committee; November 29, 2022 – CV: 7-0
Ways and Means Committee; December 8, 2022 – CV: 10-0
30. DiFlorio &
Smith
Intro. 443
Res. 370
28-0
- 22-0422
- Amending Resolution 131 of 2022 Authorizing Intermunicipal
Agreement with City of Rochester to Provide Tracking, Oversight, and
Evaluation Services Regarding RASE Commission’s Recommendations
Intergovernmental Relations Committee; November 28, 2022 –CV:4-0
Ways and Means Committee; December 8, 2022 – CV: 10-0
31. Smith &
Delehanty
Intro. 444
Res. 371
28-0
- 22-0427
- Mortgage Tax Distribution
Ways and Means Committee; December 8, 2022 – CV: 10-0
32. Dondorfer &
Smith
Intro. 445
Res. 372
28-0
- 22-0428
- Accepting Grant from New York State Division of Homeland Security
and Emergency Services for FY2022 Targeted Violence and Terrorism
Prevention Grant Program
(Legislator Vecchio Declared Her Interest Prior to the Vote.)
33. Smith &
Delehanty
Intro. 446
Res. 373
28-0
- 22-0430
- Accepting Grant from New York State Board of Elections for Absentee
Ballot Pre-Paid Postage
Ways and Means Committee; December 8, 2022 – CV: 10-0
34. McCabe &
Smith
Intro. 447
Res. 374
28-0
- 22-0435
- 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
Matter of Urgency
35. Smith &
Delehanty
Intro. 448
Res. 375
28-0
- 22-0436
- Authorizing Various Budget Appropriations Transfers Related to 2022
Operating Budget
Matter of Urgency

- | | | |
|--|---------|--|
| 36. Smith &
Delehanty
Intro. 449
Res. 376
28-0 | 22-0437 | 2022 Equalization Table – Real and Franchise Property and Ratios of Assessed Value to Full Value
<i>Matter of Urgency</i> |
| 37. Smith &
Delehanty
Intro. 450
Res. 377
28-0 | 22-0438 | Unpaid School Taxes
<i>Matter of Urgency</i> |
| 38. Smith &
Delehanty
Intro. 451
Res. 378
28-0 | 22-0439 | Authorizing Director of Finance to Make Refunds or Corrections of Taxes for Year 2023
<i>Matter of Urgency</i> |
| 39. Smith &
Delehanty
Intro. 452
Res. 379
28-0 | 22-0440 | Assessment on Towns for Delinquent Water and Sewer Taxes
<i>Matter of Urgency</i> |
| 40. Smith &
Delehanty
Intro. 453
Res. 380
28-0 | 22-0441 | Levying Taxes and Assessments Required for Purposes of Annual Budgets of Towns of Monroe County Year 2023
<i>Matter of Urgency</i> |
| 41. Smith &
Roman
Delehanty
Intro. 407
M. 54
28-0 | 22-0368 | Providing that Resolution (Intro. No. 401 of 2022), Entitled “Adoption of 2023 Monroe County Budget and Establishing 2023 Classification, Compensation and Salary Schedule for Monroe County Employees,” Be Lifted from the Table |
| 42. Smith &
Roman
Delehanty
Intro. 408
M. 55
28-0 | 22-0368 | Providing that Resolution (Intro. No. 401 of 2022), Entitled “Adoption of 2023 Monroe County Budget and Establishing 2023 Classification, Compensation and Salary Schedule for Monroe County Employees,” Be Adopted As Amended by Motions Nos. 56 & 57
<i>(Legislators Vecchio and Burgess declared their interest prior to the vote)</i> |
| Intro. 409
M. 56
28-0 | 22-0368 | Vazquez Simmons/Brew/Roman/Allkofer/Baynes/Burgess/Colby/Delehanty/DiFlorio/Dondorfer/Frazier/Johns/Keller/Maffucci/McCabe/Milne/Morris/Smith/Taylor/Vecchio and LaMar
(Amendment 1) |

Providing that Intro. No. 401 of 2022 be Amended as follows:

Section 1. The Authorized Positions for the Department of Public Safety are amended by authorizing an Assistant Director of Public Safety position (Group 21), as detailed in the attached Schedule A.

Intro 410 22-0368 Smith/Brew/Allkofer/Colby/Delehanty/DiFlorio/Dondorfer/
M. 57 Johns/Keller/Long/Maffucci/McCabe/Milne/Morris/Taylor/LaMar
28-0 (Amendment 2)

Providing that Intro. No. 401 of 2022 be Amended as follows:

Section 1. Appropriations are increased by a total of \$60,000 in Cultural and Educational Services, general fund 9001, funds center 8903010000, as detailed in the attached Schedule A.

Section 2. Appropriations are decreased by a total of \$30,000 in Parks, general fund 9001, funds center 8801010000, and \$30,000 in Parks, general fund 9001, funds center 8802010000, as detailed in the attached Schedule A.

Intro. 401 Main Motion
Res. 339 (As Amended by Motion Nos. 56 and 57 of 2022)
28-0

Brew & Motion to Move Agenda items 43-81 as a Whole except item nos.
Roman 43, 44, 75 and 81
Intro. 454
M. 61
28-0

45. McCabe & 22-0378 Authorizing Contract with Fluent Consulting Corporation for
Smith Provision of Energy Aggregation Group Engagement Services
Intro. 455 Environment and Public Works Committee; November 28, 2022 – CV:
Res. 381 7-0
28-0 Ways and Means Committee; December 8, 2022 – CV: 10-0

46. McCabe & 22-0379 Approving Increase and Improvement of Facilities in Northwest
Smith Quadrant Pure Waters District-General Pump Station, Interceptor and
Intro. 456 Treatment Plant Improvements and Authorizing Interfund Transfer
Environment and Public Works Committee; November 28, 2022 – CV:
7-0
Ways and Means Committee; December 8, 2022 – CV: 10-0
(For Introductory Purposes Only)

47. McCabe & 22-0379 Providing that Resolution (Intro. No. 456 of 2022), Entitled
Smith “Approving Increase and Improvement of Facilities in Quadrant Pure
Intro. 457 Waters District – General Pump Station, Interceptor and Treatment
M. 62 Plant Improvements and Authorizing Interfund Transfer.” Be Tabled
28-0

48. McCabe & 22-0379 Calling a Public Hearing for the Purpose of Considering a Proposed
Smith Increase and Improvement of Facilities in Northwest Quadrant Pure
Intro. 458 Waters District – General Pump Station, Interceptor and Treatment
Res. 382 Plant Improvements and Authorizing Interfund Transfer
28-0 (Public Hearing is Scheduled for Tuesday, January 10, 2023 at 6:15 P.M.)

49. McCabe & 22-0381 Approving Increase and Improvement of Facilities in Gates-Chili-
Smith Ogden Sewer District – General Collection System Improvements
Intro. 459 Project and Authorizing Interfund Transfer
Environment and Public Works Committee; November 28, 2022 – CV:
7-0

Ways and Means Committee; December 8, 2022 – CV: 10-0
(For Introductory Purposes Only)

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|--|---------|---|
| 50. McCabe & Smith
Intro. 460
M. 63
28-0 | 22-0381 | Providing that Resolution (Intro. No. 459 of 2022), Entitled “Approving Increase and Improvement of Facilities in Gates-Chili -Ogden Sewer District – General Collection System Improvements Project and Authorizing Interfund Transfer,” be Tabled |
| 51. McCabe & Smith
Intro. 461
Res. 383
28-0 | 22-0381 | Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities to Gates-Chili -Ogden Sewer District – General Collection System Improvements Project and Authorizing Appropriation Transfer
<i>(Public Hearing is Scheduled for Tuesday, January 10, 2023 at 6:16 P.M.)</i> |
| 52. McCabe & Smith
Intro. 462 | 22-0383 | Approving Increase and Improvement of Facilities in Rochester Pure Waters District – General Collection System and Treatment Plant Improvements and Authorizing Interfund Transfer
Environment and Public Works Committee; November 28, 2022 – CV: 7-0
Ways and Means Committee; December 8, 2022 – CV: 10-0
<i>(For Introduction Purposes Only)</i> |
| 53. McCabe & Smith
Intro. 463
M. 64
28-0 | 22-0383 | Providing that Resolution (Intro. No. 462 of 2022), Entitled “Approving Increase and Improvement of Facilities In Rochester Pure Waters District – General Collection System and Treatment Plant Improvements and Authoring Appropriation Transfer,” be Tabled |
| 54. McCabe & Smith
Intro. 464
Res. 384
28-0 | 22-0383 | Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Rochester Pure Waters District – General Collection System and Treatment Plant Improvements and Authorizing an Interfund Transfer
<i>(Public Hearing is Scheduled for Tuesday, January 10, 2023 at 6:17 P.M.)</i> |
| 55. McCabe & Smith
Intro. 465 | 22-0385 | Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements
Environment and Public Works Committee; November 28, 2022 – CV: 7-0
Ways and Means Committee; December 8, 2022 – CV: 10-0
<i>(For Introductory Purposes Only)</i> |
| 56. McCabe & Smith
Intro. 466
M. 65
28-0 | 22-0385 | Providing that Resolution (Intro. No. 465 of 2022), Entitled “Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements and Authorizing Interfund Transfer,” be Tabled |
| 57. McCabe & Smith
Intro. 467
Res. 385
28-0 | 22-0385 | Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements and Authorizing and Interfund Transfer
<i>(Public Hearing is Scheduled for Tuesday, January 10, 2023 at 6:18 P.M.)</i> |
| 58. McCabe & Smith
Intro. 468 | 22-0387 | Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District –Lake Ontario Resiliency & Economic Development Initiative (REDI) – Sandbar WWPS Project |

- Environment and Public Works Committee; November 28, 2022 – CV: 7-0
Ways and Means Committee; December 8, 2022 – CV: 10-0
(For Introductory Purposes Only)
59. McCabe & Smith
Intro. 469
M. 66
28-0
- 22-0387 Providing that Resolution (Intro. No. 468 of 2022) Entitled “Approving Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – Lake Ontario Resiliency & Economic Development Initiative (REDI) – Sandbar WWPS Project,” be Tabled
60. McCabe & Smith
Intro. 470
Res. 386
28-0
- 22-0387 Calling a Public Hearing for the Purpose of Considering a Proposed Increase and Improvement of Facilities in Irondequoit Bay South Central Pure Waters District – Lake Ontario Resiliency & Economic Development Initiative (REDI) – Sandbar WWPS Project
(Public Hearing is Scheduled for Tuesday, January 10, 2023 at 6:19 P.M.)
61. McCabe & Smith
Intro. 471
Res. 387
28-0
- 22-0389 Amending 2023-2028 Capital Improvement Program to Add Project Entitled “Monroe Community College Finger Lakes Workforce Development Center Lobby Project”
Environment and Public Works Committee; November 28, 2022 – CV: 7-0
Ways and Means Committee; December 8, 2022 – CV: 10-0
62. McCabe & Smith
Intro. 472
Res. 388
28-0
- 22-0389.br Resolution Authorizing the Issuance of \$500,000 Bonds of the County of Monroe, New York, to Finance the Cost of the MCC Finger Lakes Workforce Development Center Lobby Project, in and for Said County, at an Estimated Maximum Cost of \$500,000
Environment and Public Works Committee; November 28, 2022 – CV: 7-0
Ways and Means Committee; December 8, 2022 – CV: 10-0
63. Keller & Smith
Intro. 473
Res. 389
28-0
- 22-0397 Accepting Grant from New York State Governor’s Traffic Safety Committee for Comprehensive Toxicology Testing in Driving Under the Influence and Driving Under the Influence of Drugs Program (Office of Medical Examiner)
Humans Services Committee; November 29, 2022 – CV: 7-0
Ways and Means Committee; December 8, 2022 – CV: 10-0
64. Keller & Smith
Intro. 474
Res. 390
28-0
- 22-0398 Accepting Grant from Health Research, Inc. for Overdose Data to Action Program (Office of Medical Examiner’s Forensic Toxicology Laboratory)
Humans Services Committee; November 29, 2022 – CV: 7-0
Ways and Means Committee; December 8, 2022 – CV: 10-0
65. Keller & Smith
Intro. 475
Res. 391
28-0
- 22-0399 Authorizing Contract with Nurse-Family Partnership (National Service Office) for Support of Nurse-Family Partnership Program
Humans Services Committee; November 29, 2022 – CV: 7-0
Ways and Means Committee; December 8, 2022 – CV: 10-0
66. Keller & Smith
Intro. 476
Res. 392
28-0
- 22-0400 Authorizing Contracts to Provide Temporary Ventilator and Pediatric Unit Nursing and Respiratory Staff at Monroe Community Hospital
Humans Services Committee; November 29, 2022 – CV: 7-0
Ways and Means Committee; December 8, 2022 – CV: 10-0

67. Keller & Smith
Intro. 477
Res. 393
28-0
- 22-0402 Authorizing Contracts for Provision of Mental Health, Developmental Disability, and Alcoholism and Substance Abuse Services in 2023 for Monroe County Office of Mental Health Humans Services Committee; November 29, 2022 – CV: 7-0 Ways and Means Committee; December 8, 2022 – CV: 10-0
68. Keller & Smith
Intro. 478
Res. 394
28-0
- 22-0403 Authorizing Professional Services Contracts for Monroe County Office of Mental Health, Socio-Legal Center Humans Services Committee; November 29, 2022 – CV: 7-0 Ways and Means Committee; December 8, 2022 – CV: 10-0
69. Keller & Smith
Intro. 479
Res. 395
28-0
- 22-0404 Authorizing Contract for Monroe County Office for the Aging Programs in 2023-2024 Humans Services Committee; November 29, 2022 – CV: 7-0 Ways and Means Committee; December 8, 2022 – CV: 10-0
70. Dondorfer & Smith
Intro. 480
Res. 396
28-0
- 22-0408 Authorizing Contract with Good News Jail and Prison Ministry for Staff to Provide Non-Denominational Counseling and Programs for Incarcerated Persons at Monroe County Jail and Monroe County Correctional Facility Public Safety Committee; November 29, 2022 – CV: 8-0 Ways and Means Committee; December 8, 2022 – CV: 10-0
71. Dondorfer & Smith
Intro. 481
Res. 397
28-0
- 22-0409 Authorizing Contract with Primecare Medical of New York, Inc. for Incarcerated Persons Medical and Mental Healthcare Public Safety Committee; November 29, 2022 – CV: 8-0 Ways and Means Committee; December 8, 2022 – CV: 10-0
72. Dondorfer & Smith
Intro. 482
Res. 398
28-0
- 22-0410 Accepting Grant from New York State Office of Indigent Legal Services for Offices of Public Defender and Conflict Defender for Provision of Indigent Legal Services Public Safety Committee; November 29, 2022 – CV: 8-0 Ways and Means Committee; December 8, 2022 – CV: 10-0
73. Dondorfer & Smith
Intro. 483
Res. 399
28-0
- 22-0412 Authorizing Contract with Richard J. Watts, Inc. for Continuing Development and Sustainment of County’s Radiological Emergency Preparedness Program Public Safety Committee; November 29, 2022 – CV: 8-0 Ways and Means Committee; December 8, 2022 – CV: 10-0
74. DiFlorio & Dondorfer & Smith
Intro. 484
Res. 400
28-0
- 22-0413 Authorizing Intermunicipal Agreement with City of Rochester for Firearms Instructor Intergovernmental Relations Committee; November 28, 2022 – CV: 5-0 Public Safety Committee; November 29, 2022 – CV: 8-0 Ways and Means Committee; December 8, 2022 – CV: 10-0
(Legislator Dondorfer Declared His Interest Prior to the Vote.)
76. Smith & Delehanty & Maffucci
Intro. 485
Res. 401
- 22-0423 Approving Collective Bargaining Agreement Between Monroe County Executive and Monroe County Sheriff’s Office and Monroe County Deputy Sheriff’s Association, Inc. Ways and Means Committee; December 8, 2022 – CV: 10-0
(Legislator Vecchio Declared Her Interest Prior to the Vote.)

28-0

77. Smith & Delehanty
Intro. 486
Res. 402
28-0
- 22-0429 Authorizing Contract with Paragon Compliance, LLC for Providing Yearly Affordable Care Act (ACA) Employer Reporting and Preparation of Annual 1095-C Statements to Employees and Retirees
Ways and Means Committee; December 8, 2022 – CV: 10-
78. Smith & Delehanty
Intro. 487
Res. 403
28-0
- 22-0431 Amending Resolution 118 of 2011, as Amended by Resolution 226 of 2018, to Extend Contract with Health Economics Group, Inc. for Third Party Administration of Monroe County’s Flexible Spending Account Benefit, Qualified Pre-Tax Parking Program and Health Reimbursement Accounts
Ways and Means Committee; December 8, 2022 – CV: 10-0
43. Smith & Delehanty
Intro. Nos. 488-546
Res. 404-462
28-0
- 22-0467.br Authorize Bond Resolutions and Appropriations Transfers for the 2023 Monroe County Capital Budget
Matter of Urgency
44. Smith & Delehanty
Intro. 547
Res. 463
28-0
- 22-0468 Total Tax Levy – Year 2023
Matter of Urgency
75. Smith & Brew
Roman
Allkofer
Barnhart
Baynes
Blankely
Burgess
Colby
Delehanty
Delvecchio Hoffman
DiFlorio
Dondorfer
Frazier
Hasman
Hughes-Smith
Johns
Keller
Long
Maffucci
McCabe
Milne
Mprris
Taylor
Vazquez Simmons
Vecchio
Yudelson
LaMar
Intro. 548
Res. 464
28-0
- 22-0416 Approving the Collective Bargaining Agreement between Monroe County Executive and Monroe County Airport Firefighters Association, I.A.F.F. Local 1636, AFL-CIO
Ways and Means Committee; December 8, 2022 – CV: 10-0

81. Smith & Delehanty Intro. 549 Res. 465 28-0	22-0434	Authorizing the Acceptance and Payment of Health Care and Mental Health Hygiene Worker Bonuses to Monroe County Employees and Amending Contracts to Pay Health Care and Mental Hygiene Worker Bonuses to Monroe County Contractors Matter of Urgency
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UNFINISHED BUSINESS

None

Upon Motion by Legislator Brew, the Legislature Adjourned at 7:53 P.M. until **Tuesday, January 10, 2023 at 6:00 P.M.**

David Grant
Clerk of the Legislature



ATTACHMENTS:

	Description	File Name	Type
▢	December 23, 2022 - Special Meeting	12.23.22_Draft_Journal.pdf	Backup Material

EIGHTEENTH DAY

FRIDAY, December 23, 2022

Legislature met pursuant to adjournment.

President Sabrina LaMar in the Chair.

ROLL CALL

Present – Legislators Allkofer*, Barnhart*, Baynes*, Blankley*, Burgess*, Colby*, Delehanty*, Delvecchio Hoffman*, DiFlorio*, Dondorfer*, Frazier*, Hasman*, Hebert*, Hughes-Smith*, Johns*, Keller*, LaMar, Long*, Maffucci*, McCabe*, Milne*, Morris*, Roman*, Smith*, Vazquez Simmons*, Vecchio*, Yudelson* – 27

Absent – Legislators Brew, Taylor - 2

* Legislator Participated in the Meeting via Teleconference.

SUSPENSION OF THE RULES

Intro. 550
M. 67
26-1

Smith & Delehanty

Motion to Suspend the Rules of the Monroe County Legislature as follows:

PROVIDING THAT RULES OF THE MONROE COUNTY LEGISLATURE BE SUSPENDED AND MODIFIED FOR THE SPECIAL MEETING ON DECEMBER 23, 2022

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 Special Meeting in favor of video viewing or listening to, and recording and later transcription of such proceeding.

(Legislator Blankley Voted in the Negative.)

MOMENT OF PRAYER

The meeting formally opened. A Moment of Prayer was held at the request of President Sabrina LaMar. The Pledge of Allegiance to the Flag was led by President Sabrina LaMar.

ANNOUNCEMENT

President LaMar stated that the sole purpose of this meeting, pursuant to Section C2-9C (1) of the County Charter and Section 545-5 of the Rules of the Legislature of the County of Monroe, was to introduce, table and set a public hearing on Local Law (Intro. No. 551 of 2022) Entitled “Amending Monroe County Charter and Administrative Code Relating to the Legislative District Boundaries and the Term of Office of Members of the County Legislature.” The Clerk of the Legislature gave notification of this special meeting to legislators and the media pursuant to Rule 545-5 of the Rules of the Monroe County

Legislature.

PETITIONS AND COMMUNICATIONS

From the President of the Legislature – SABRINA LAMAR

Regarding Calling a Special Meeting of the Legislature.

Read and Print. (File No. 22-0471)

December 22, 2022

Mr. David Grant, Clerk
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

RE: Special Meeting of the Monroe County Legislature

Dear Mr. Grant,

Pursuant to the authority vested in me as President of the Legislature by Section C2-9C (1) of the County Charter and Section 545-5 of the Rules of the Monroe County Legislature, I hereby direct you to call a Special Meeting of the Legislature for Friday, December 23, 2022 at 12:00 p.m., with remote participation, in the Chambers of the Legislature, at 406 County Office Building. Pursuant to Chapter 165-3 of the Monroe County Code, Legislators will be participating virtually due to the declaration of a state of emergency by Monroe County Executive Adam J. Bello.

Based upon the State of Emergency declaration issued by County Executive Adam J. Bello on December 22, 2022, and pursuant to Section 165-3 of the Monroe County Code, it has been determined that the circumstances necessitating the emergency declaration would affect or impair the ability of the Legislature to hold an in-person meeting and that public in-person attendance will not be permitted at the Special Meeting of the Monroe County Legislature. Written comments can be directed to the Clerk of the Legislature via email at DGrant@monroecounty.gov.

The business to be conducted at the special meeting will be the following:

Providing that Rules of the Monroe County Legislature be Suspended and Modified for the Special Meeting on December 23, 2022;

Amending Monroe County Charter and Administrative Code Relating to Legislative District Boundaries and Term of Members of County Legislature (For Introductory Purposes Only)

Providing that Local Law (Intro No. ____ of 2022) Entitled, “Amending Monroe County Charter and Administrative Code Relating to Legislative District Boundaries and Term of Members of County Legislature” be Tabled

Fixing a Public Hearing on Local Law (Intro No. __ of 2022) Entitled, “Amending Monroe County Charter and Administrative Code Relating to Legislative District Boundaries and Term of Members of County Legislature”

Please give notice of this Special Meeting of the County Legislature to the members of the Legislature in accordance with the provisions of Section C2-9C (2) of the County Charter. Thank you for your assistance.

Sincerely,
Sabrina LaMar
Monroe County Legislature
President

OTHER COUNTY OFFICIALS

David Grant, Clerk of the Legislature – Regarding Calling a Special Meeting of the Monroe County Legislature.
Read and Print. (File No. 22-0472)

December 22, 2022

The Honorable
Monroe County Legislature
39 West Main Street
Rochester, NY 14614

Re: Special Meeting of the Monroe County Legislature

Honorable Legislators:

At the direction of Sabrina LaMar, President of the Monroe County Legislature, a Special Meeting of the Monroe County Legislature is hereby called pursuant to Section C2-9(C)(1) of the Monroe County Charter and Section 545-5 of the Rules of the Legislature for Friday, December 23, 2022 at 12:00 P.M. in the Chambers of the Legislature, 406 County Office Building, 39 West Main Street, Rochester, NY 14614, with Legislators participating remotely.

The business to be conducted at the special meeting will be the following:

Providing that Rules of the Monroe County Legislature be Suspended and Modified for the Special Meeting on December 23, 2022;

Amending Monroe County Charter and Administrative Code Relating to Legislative District Boundaries and Term of Members of County Legislature (For Introductory Purposes Only);

Providing that Local Law (Intro. No. ____ of 2022) Entitled, “Amending Monroe County Charter and Administrative Code Relating to Legislative District Boundaries and Term of Members of County Legislature,” be Tabled;

Fixing a Public Hearing on Local Law (Intro. No. __ of 2022) Entitled “Amending Monroe County Charter and Administrative Code Relating to Legislative District Boundaries and Term of Members of County Legislature”

Based upon the State of Emergency declaration issued by County Executive Adam J. Bello on December 22, 2022, and pursuant to Section 165-3 of the Monroe County Code, it has been determined that the circumstances necessitating the emergency declaration would affect or impair the ability of the Legislature to hold an in-person meeting and that public in-person attendance will not be permitted at the Special Meeting of the Monroe County Legislature. Written comments can be directed to the Clerk of the Legislature via email at DGrant@monroecounty.gov.

Sincerely,
David Grant
Clerk of the Legislature

PUBLIC FORUM

An Open Forum was conducted. There were no public forum comments.

CONSIDERATION OF LOCAL LAWS

1. Delehanty & Colby
Delehanty
Intro. 551
22-0473.LL Amending Monroe County Charter and Administrative Code Relating to Legislative District Boundaries and Term of Members of County Legislature
(For Introductory Purposes Only)
(Matter of Urgency)
2. Delehanty & Colby
Intro. 552
M. 68
26-1
22-0473.LL Providing that Local Law (Intro. No. 551 of 2022), Entitled “Amending Monroe County Charter and Administrative Code Relating to Legislative District Boundaries and Term of Members of County Legislature,” be Tabled
(Legislator Blankley Voted in the Negative.)
3. Delehanty & Colby
Intro. 553
Res. 466
27-0
22-0473.LL Fixing a Public Hearing on Local Law (Intro. No. 551 of 2022), Entitled “Amending Monroe County Charter and Administrative Code Relating to Legislative District Boundaries and Term of Members of County Legislature”
(Public Hearing is Scheduled for Thursday, December 29, 2022 at 6:00 P.M.)

UNFINISHED BUSINESS

Upon Motion by Legislator Delehanty, the Legislature Adjourned at 12:12 P.M. until **Tuesday, January 10, 2023 at 6:00 P.M.**

David Grant
Clerk of the Legislature



ATTACHMENTS:

	Description	File Name	Type
▢	December 29, 2022 - Special Meeting	12.29.22_Draft_Journal.pdf	Backup Material

NINETEENTH DAY

THURSDAY, December 29, 2022

Legislature met pursuant to adjournment.

President Sabrina LaMar in the Chair.

ROLL CALL

Present – Legislators Allkofer, Barnhart, Baynes, Blankley*, Brew, Burgess, Colby, Delehanty, Delvecchio Hoffman, DiFlorio, Dondorfer, Frazier, Hasman*, Hebert, Hughes-Smith, Johns, Keller, LaMar, Long, Maffucci, McCabe, Milne, Morris, Roman, Smith, Taylor, Vazquez Simmons, Vecchio, Yudelson – 29

* Legislator Participated in the Meeting via Teleconference.

MOMENT OF PRAYER

The meeting formally opened. A Moment of Prayer was held at the request of President Sabrina LaMar. The Pledge of Allegiance to the Flag was led by Majority Leader Steve Brew.

ANNOUNCEMENT

President LaMar stated that the sole purpose of this meeting, pursuant to Section C2-9C (1) of the County Charter and Section 545-5 of the Rules of the Legislature of the County of Monroe, was to lift and adopt Local Law (Intro. No. 551 of 2022) Entitled “Amending Monroe County Charter and Administrative Code Relating to the Legislative District Boundaries and the Term of Office of Members of the County Legislature.” The Clerk of the Legislature gave notification of this special meeting to legislators and the media pursuant to Rule 545-5 of the Rules of the Monroe County Legislature.

PETITIONS AND COMMUNICATIONS

From the President of the Legislature – SABRINA LAMAR

Regarding Calling a Special Meeting of the Legislature.

Read and Print. (File No. 22-0474)

December 23, 2022

Mr. David Grant, Clerk
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

RE: Special Meeting of the Monroe County Legislature

Dear Mr. Grant,

Pursuant to the authority vested in me as President of the Legislature by Section C2-9C (1) of the County Charter and Section 545-5 of the Rules of the Monroe County Legislature, I hereby direct you to call a Special Meeting of the Legislature for Thursday, December 29, 2022 at 6:00 p.m., in the Chambers of the Legislature, at 406 County Office Building.

The business to be conducted at the special meeting will be the following:

Holding a Public Hearing on Local Law (Intro. No. 551 of 2022) Entitled, “Amending Monroe County Charter and Administrative Code Relating to Legislative District Boundaries and Term of Members of County Legislature” Pursuant to Resolution 466 of 2022

Providing that Local Law (Intro No. 551 of 2022) Entitled, “Amending Monroe County Charter and Administrative Code Relating to Legislative District Boundaries and Term of Members of County Legislature,” be Lifted from the Table

Providing that Local Law (Intro No. 551 of 2022) Entitled, “Amending Monroe County Charter and Administrative Code Relating to Legislative District Boundaries and Term of Members of County Legislature,” be Adopted

Please give notice of this Special Meeting of the County Legislature to the members of the Legislature in accordance with the provisions of Section C2-9C (2) of the County Charter. Thank you for your assistance.

Sincerely,
Sabrina LaMar
Monroe County Legislature
President

OTHER COUNTY OFFICIALS

David Grant, Clerk of the Legislature – Regarding Calling a Special Meeting of the Monroe County Legislature.

Read and Print. (File No. 22-0475)

December 23, 2022

The Honorable
Monroe County Legislature
39 West Main Street
Rochester, NY 14614

Re: Special Meeting of the Monroe County Legislature

Honorable Legislators:

At the direction of Sabrina LaMar, President of the Monroe County Legislature, a Special Meeting of the Monroe County Legislature is hereby called pursuant to Section C2-9(C)(1) of the Monroe County Charter and Section 545-5 of the Rules of the Legislature for Thursday, December 29, 2022 at 6:00 P.M. in the Chambers of the Legislature, 406 County Office Building, 39 West Main Street, Rochester, NY 14614.

The business to be conducted at the special meeting will be the following:

Holding a Public Hearing on Local Law (Intro. No. 551 of 2022) Entitled, “Amending Monroe County Charter and Administrative Code Relating to Legislative District Boundaries and Term of Members of County Legislature” Pursuant to Resolution 466 of 2022

Providing that Local Law (Intro No. 551 of 2022) Entitled, “Amending Monroe County Charter and Administrative Code Relating to Legislative District Boundaries and Term of Members of County Legislature,” be Lifted from the Table

Providing that Local Law (Intro No. 551 of 2022) Entitled, “Amending Monroe County Charter and Administrative Code Relating to Legislative District Boundaries and Term of Members of County Legislature,” be Adopted

Sincerely,
David Grant
Clerk of the Legislature

RECESS

President LaMar recessed the meeting to allow for a Public Hearing entitled...

“Amending Monroe County Charter and Administrative Code Relating to Legislative District Boundaries and Term of Members of County Legislature”

Three speakers addressed the Legislature and the Public Hearings concluded at 6:20 P.M.

RECONVENING LEGISLATURE

President LaMar reconvened the recessed meeting of December 29, 2022 and proceeded under the Usual Order of Business.

PUBLIC FORUM

An Open Forum was conducted. There was one public forum comment. Public Forum ended at 6:23 P.M.

CONSIDERATION OF LOCAL LAWS

-
- | | |
|---|--|
| 1. Brew &
Smith
Intro. 554
M. 69
29-0 | 22-0473.LL Providing that Local Law (Intro. No. 551 of 2022, Entitled “Amending Monroe County Charter and Administrative Code Relating to Legislative District Boundaries and Term of Members of County Legislature,” be Lifted from the Table |
| 2. Brew &
Smith
Intro. 555
M. 70 | 22-0473.LL Providing that Local Law (Intro. No. 551 of 2022), Entitled “Amending Monroe County Charter and Administrative Code Relating to Legislative District Boundaries and Term of Members of County Legislature,” be Adopted |

27-2

(Legislators Blankley and Vazquez Simmons Voted in the Negative.)

Intro. 551

Main Motion

Local Law No. TBD

27-2

(Legislators Blankley and Vazquez Simmons Voted in the Negative.)

UNFINISHED BUSINESS

Upon Motion by Legislator Brew, the Legislature Adjourned at 6:45 P.M. until **Tuesday, January 10, 2023 at 6:00 P.M.**

David Grant
Clerk of the Legislature



ATTACHMENTS:

	Description	File Name	Type
▢	Approved Committee Minutes	1.10.23_approved_comm_minutes.pdf	Backup Material

Summary of Minutes
AGENDA/CHARTER COMMITTEE
September 28, 2022
5:10 p.m.

Chairman Johns called the meeting to order at 6:22 p.m.

MEMBERS PRESENT: Mark Johns (Chair), Steve Brew (Vice Chair), Sean M. Delehanty, Rachel Barnhart (RMM), Dave Long

OTHER MEMBERS PRESENT: George J. Hebert, Frank X. Allkofer, Jackie Smith, Kathleen Taylor, Brian E. Marianetti, Sean McCabe, Blake Keller, Paul Dondorfer, Robert Colby, Richard B. Milne, Mercedes Vazquez Simmons, Carolyn Delvecchio Hoffman, Albert Blankley, Maria Vecchio, Linda Hasman, Ricky Frazier, Howard Maffucci, William Burgess, Michael Yudelson

ADMINISTRATION PRESENT: Adam J. Bello (County Executive), Jeff McCann (Deputy County Executive), Corinda Crossdale (Deputy County Executive – HHS), Robert Franklin (CFO), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Adrienne Green (Staff Assistant), Patrick Merideth (Parks Director), Richard Tantalo (Public Safety Director), Tim Murphy (Real Property), Dawn Staub (District Attorney’s Admin), Gary Walker (Communications), Lisa Nicolay (Board of Elections Commissioner), Jackie Ortiz (Board of Elections Commissioner), Larry Staub (BOE), Peter Elder (BOE), David Reilich (BOE), Natalie Sheppard (BOE), Steve Newcomb (Office for the Aging)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of August 22, 2022 were approved as submitted.

NEW BUSINESS:

22-0331 - Enacting a Local Law Entitled “Authorizing a Lease by Negotiation with 400 WEST AVENUE LLC to Use and Occupy Space at 400 West Avenue in the City of Rochester, New York” – As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Delehanty.

ADOPTED: 5-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Johns adjourned the meeting at 6:39 p.m.

The next Agenda/Charter Committee meeting is scheduled for **Monday, October 24, 2022 at 5:00 p.m.**

Respectfully Submitted,
David Grant
Clerk of the Legislature

Summary of Minutes

ENVIRONMENT & PUBLIC WORKS COMMITTEE

November 28, 2022

5:15 p.m.

Chairman McCabe called the meeting to order at 5:16 p.m.

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

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

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Corinda Crossdale (Deputy County Executive – HHS), Adrienne Green (Legislative Liaison), Andy Moore (Airport Director), Michael Garland, P.E. (DES Director), Robert Franklin (CFO), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Tim Henry (Public Safety Deputy Director), Patricia Uttaro (Library Director), Patrick Merideth (Parks Director), Tom Morrissey (Parks), Richard Tantalo (Public Safety Director), Sean Murphy (DES)

PUBLIC FORUM: There was one speaker. The Public Forum concluded at 5:19 P.M.

PRESENTATION: Robert Franklin, Chief Financial Officer, Proposed 2023 Monroe County Budget, as it pertained to the Environment and Public Works Committee

APPROVAL OF MINUTES: The minutes of October 25, 2022 were approved as submitted.

NEW BUSINESS:

22-0372 - Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Sale of County Owned Tax Foreclosure Property Located at 471 Hamlin Center Road in the Town of Hamlin – County Executive Adam J. Bello

MOVED by Legislator Johns, SECONDED by Legislator DiFlorio.
ADOPTED: 7-0

22-0374 - Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for Webster Park Improvements – County Executive Adam J. Bello

MOVED by Legislator Johns, SECONDED by Legislator DiFlorio.
ADOPTED: 7-0

22-0375 - . Amend the 2022-2027 Capital Improvement Program and the 2022 Capital Budget to Add a Project Entitled “Webster Park Improvements,” Authorize Financing for the Project, and Authorize a Contract with the Dormitory Authority of the State of New York – County Executive Adam J. Bello

MOVED by Legislator Johns, SECONDED by Legislator DiFlorio.
ADOPTED: 7-0

- 22-0376 - Authorize a Contract with Schuler-Haas Electric Corp. for Construction Services for the Rochester Pure Waters District's Frank E. Van Lare Water Resource Recovery Facility Secondary Clarifier Improvements Project, Phase 2 – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Hebert.
ADOPTED: 7-0

- 22-0378 - Authorize a contract with Fluent Consulting Corporation for the Provision of Energy Aggregation Group Management Services – County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by Legislator DiFlorio.
ADOPTED: 7-0

- 22-0379 - Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District – General Pump Station, Interceptor and Treatment Plant Improvements and Authorize an Interfund Transfer – County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by Legislator DiFlorio.
ADOPTED: 7-0

- 22-0381 - Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District – General Collection System Improvements and Authorize an Appropriation Transfer – County Executive Adam J. Bello

MOVED by Legislator Johns, SECONDED by Legislator DiFlorio.
ADOPTED: 7-0

- 22-0383 - Increase and Improvement of Facilities in the Rochester Pure Waters District – General Collection System and Treatment Plant Improvements and Authorize an Interfund Transfer – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Hebert.
ADOPTED: 7-0

- 22-0385 - Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements and Authorize an Interfund Transfer – County Executive Adam J. Bello

MOVED by Legislator Johns, SECONDED by Legislator DiFlorio.
ADOPTED: 7-0

- 22-0387 - Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District – Lake Ontario Resiliency & Economic Development Initiative (REDI) – Sandbar WWPS Project, and Amend the 2023 Capital Budget and Bond Resolution 125 of 2020 to Provide an Increase in Funding – County Executive Adam J. Bello

MOVED by Legislator Johns, SECONDED by Legislator DiFlorio.
ADOPTED: 7-0

- 22-0389 - Amend the 2023-2028 Capital Improvement Program and 2023 Capital Budget to Add a Project Entitled “Monroe Community College Finger Lakes Workforce Development

APPROVED

Center Lobby Project” and Authorize Financing for the Project – County Executive Adam J. Bello

MOVED by Legislator Johns, SECONDED by Legislator DiFlorio.
ADOPTED: 7-0

22-0414 - Amend the 2022-2027 Capital Improvement Program to Advance the Rehabilitate Taxiway C-1 Between Runway 4-22 and Runway 10-28 Thresholds Project at the Frederick Douglass-Greater Rochester International Airport from 2024 to 2022; Amend the 2020 Capital Budget and Bond Resolution 57 of 2020 to Provide an Increase in Funding and Authorize a Contract with CHA Consulting, Inc. for Design Services for the Project – County Executive Adam J. Bello

MOVED by Legislator Johns, SECONDED by Legislator DiFlorio.
ADOPTED: 7-0

22-0418 - Authorize Contracts with Steve General Contractors, Inc., Connors-Haas, Inc., Bell Mechanical Contractors, Inc., and Michael A. Ferraulo Plumbing & Heating Inc. for the CityPlace Space Utilization Project – County Executive Adam J. Bello

MOVED by Legislator Johns, SECONDED by Legislator DiFlorio.
ADOPTED: 7-0

22-0419 - Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for 1850 Brighton-Henrietta Townline Road, Rochester, New York 14623 – County Executive Adam J. Bello

MOVED by Legislator Johns, SECONDED by Legislator DiFlorio.
ADOPTED: 7-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman McCabe adjourned the meeting at 6:57 p.m.

The next meeting of the Environment and Public Works Committee will be **Monday, December 19, 2022 at 5:15 P.M.**

Respectfully Submitted,
David Grant
Clerk of the Legislature

Summary of Minutes

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE
November 28, 2022

5:45 p.m.

Chairwoman DiFlorio called the meeting to order at 7:15 p.m.

MEMBERS PRESENT: Tracy DiFlorio (Chair), Mark Johns, Frank X. Allkofer (Vice Chair), John B. Baynes

MEMBERS ABSENT: Ricky Frazier (RMM) (Excused)

OTHER LEGISLATORS PRESENT: George Hebert, Howard Maffucci, Steve Brew, Sean Delehanty, Susan Hughes-Smith, Dave Long, Mark Johns, Maria Vecchio

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Corinda Crossdale (HHS) Adrienne Green (Legislative Liaison), Laura Smith (Chief Deputy County Attorney), Bob Franklin (Chief Financial Officer), Ana Liss (Planning Director) John Bringewatt (County Attorney),

PUBLIC FORUM: There were no speakers.

PRESENTATION: Robert Franklin, Chief Financial Officer, Proposed 2023 Monroe County Budget, as it pertained to the Planning and Economic Development Committee. A brief question and answer period followed the presentation.

APPROVAL OF MINUTES: The minutes of August 22, 2022 were approved as submitted.

NEW BUSINESS:

22-0390- Authorize a Contract with the Monroe County Industrial Development Corporation to Support Economic Development Activities in Monroe County – County Executive Adam J. Bello

MOVED by Legislator Allkofer, SECONDED by Legislator Johns.
ADOPTED: 4-0

22-0391- Authorize a Contract with the County of Monroe Industrial Development Agency for Economic Development Activities, Staff Services, and Office Expenses - County Executive Adam J. Bello

MOVED by Legislator Johns, SECONDED by Legislator Allkofer.
ADOPTED: 4-0

22-0392- Authorize a Contract with Greater Rochester Enterprise, Inc. for General Operating Expenses – County Executive Adam J. Bello

MOVED by Legislator Allkofer, SECONDED by Legislator Johns.
ADOPTED: 4-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman DiFlorio adjourned the meeting at 7:36 p.m.

APPROVED

The next Planning and Economic Development Committee meeting is scheduled for Monday, December 19, 2022 at 5:45 P.M.

Respectfully submitted,
Ian Watkins
2nd Assistant Deputy Clerk of the Legislature

Summary of Minutes
PUBLIC SAFETY COMMITTEE
November 29, 2022
5:30 p.m.

Chairman Dondorfer called the meeting to order at 7:44 p.m.

MEMBERS PRESENT: Paul Dondorfer (Chair), Richard B. Milne (Vice Chair), Robert Colby, Sean M. Delehanty, Kirk Morris, Maria Vecchio (RMM), William Burgess, Susan Hughes-Smith

MEMBERS ABSENT: Carolyn Delvecchio Hoffman (Excused)

OTHER LEGISLATORS PRESENT: Albert Blankley

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Adrienne Green (Legislative Liaison), Robert Franklin (CFO), John Bringewatt (County Attorney), Dawn Staub (Administrator, District Attorney's Office), Richard Tantalo (Director Public Safety), Jennifer Curley (MCSO), Eric Tiefke (Acting Public Defender), Michael Fowler (Commander, MCSO), Tim Henry (Public Safety)

PRESENTATION: Robert Franklin, Chief Financial Officer, Proposed 2023 Monroe County Budget, as it pertained to the Public Safety Committee. A brief question and answer period followed the presentation.

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of September 28, 2022 and were approved as submitted.

NEW BUSINESS:

22-0406 - Acceptance of a Grant from New York State Division of Homeland Security and Emergency Services for the FY2020 Explosive Detection Canine Team Grant Program (Enhancement) - County Executive Adam J. Bello

MOVED by Legislator Milne, SECONDED by Legislator Colby.
ADOPTED: 8-0 (*Legislator Vecchio Declared Her Interest Prior to the Vote.*)

22-0407 - Acceptance of a Grant from New York State Division of Homeland Security and Emergency Services for the FY2020 Bomb Squad Initiative Grant Program/Homeland Security's State Homeland Security Program (Office of the Sheriff) - County Executive Adam J. Bello

MOVED by Legislator Colby, SECONDED by Legislator Morris.
ADOPTED: 8-0 (*Legislator Vecchio Declared Her Interest Prior to the Vote.*)

- 22-0408 - Authorize a Contract with the Good News Jail and Prison Ministry for Staff to Provide Non-Denominational Counseling and Programs for the Incarcerated Persons at the Monroe County Jail and Monroe Correctional Facility - County Executive Adam J. Bello

MOVED by Legislator Morris, SECONDED by Legislator Delehanty.
ADOPTED: 8-0 (*Legislator Vecchio Declared Her Interest Prior to the Vote.*)

- 22-0409 - Authorize a Contract with PrimeCare Medical of New York, Inc. for Incarcerated Persons Medical and Mental Health Care - County Executive Adam J. Bello

MOVED by Legislator Delehanty, SECONDED by Legislator Milne.
ADOPTED: 8-0 (*Legislator Vecchio Declared Her Interest Prior to the Vote.*)

- 22-0410 - Acceptance of a Grant from the New York State Office of Indigent Legal Services for the Offices of the Public Defender and the Conflict Defender for the Provision of Indigent Legal Services - County Executive Adam J. Bello

MOVED by Legislator Milne, SECONDED by Legislator Colby.
ADOPTED: 8-0

- 22-0411 - Acceptance of a Grant from the New York State STOP-DWI Foundation, Inc. for DWI High Visibility Engagement Campaign Enforcement and Authorize Agreements with Nine Municipalities and Two State Entities - County Executive Adam J. Bello

MOVED by Legislator Colby, SECONDED by Legislator Morris.
ADOPTED: 8-0 (*Legislator Vecchio Declared Her Interest Prior to the Vote.*)

- 22-0412 - Authorize a Contract with Richard J. Watts, Inc. for Continuing Development and Sustainment of the County's Radiological Emergency Preparedness Program - County Executive Adam J. Bello

MOVED by Legislator Morris, SECONDED by Legislator Delehanty.
ADOPTED: 8-0

- 22-0413 - Authorize an Intermunicipal Agreement with the City of Rochester for a Firearms Instructor - County Executive Adam J. Bello

MOVED by Legislator Delehanty, SECONDED by Legislator Milne.
ADOPTED: 8-0 (*Chairman Dondorfer Declared His Interest Prior to the Vote.*)

- 22-0415 - Authorize a Contract with BusPatrol America, LLC to Provide and Implement a Comprehensive School Bus Stop Program - County Executive Adam J. Bello

MOVED by Legislator Milne, SECONDED by Legislator Colby.
ADOPTED: 8-0

- 22-0417 - Authorize an Intermunicipal Agreement with Ontario County for the Coordination of the Counties' Radio Systems and the Placement and Operation of New Interoperable Communications Equipment - County Executive Adam J. Bello

MOVED by Legislator Colby, SECONDED by Legislator Morris.
ADOPTED: 8-0

- 22-0428 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2022 Targeted Violence and Terrorism Prevention Grant Program - As a Matter of Importance - County Executive Adam J. Bello

MOVED by Legislator Morris, SECONDED by Legislator Delehanty.
ADOPTED: 8-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Dondorfer adjourned the meeting at 9:05 p.m.

The next Public Safety Meeting will be held on Tuesday, December 20, 2022 at 5:30 p.m.

Respectfully submitted,
Frank Keophetlasy
Deputy Clerk of the Legislature

Summary of Minutes

TRANSPORTATION COMMITTEE

November 29, 2022

5:15 p.m.

Chairman Morris called the meeting to order at 7:10 p.m.

MEMBERS PRESENT: Kirk Morris (Chair), Robert Colby (Vice Chair), Jackie Smith, Linda Hasman (RMM), Ricky Frazier, William Burgess

MEMBERS ABSENT: Blake Keller (Excused)

OTHER LEGISLATORS PRESENT: Rick Milne, Maria Vecchio, Albert Blankley

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Robert Franklin (Chief Financial Officer), Laura Smith (Chief Deputy County Attorney), Adrienne Greene (Legislative Liaison), Tom Frys (Director Transportation)

PRESENTATION: Robert Franklin, Chief Financial Officer, Proposed 2023 Monroe County Budget, as it pertained to the Transportation Committee. A brief question and answer period followed the presentation.

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of June 29, 2022 were approved as submitted.

NEW BUSINESS:

22-0405 Authorize a Traffic Signal Agreement with PEMM Culver, LLC to Perform Traffic Signal Operation and Maintenance Services for Traffic Signal #324 Located at the Intersection of Culver Road and Brookdale Park in the Town of Irondequoit – County Executive Adam J. Bello

MOVED by Legislator Colby, SECONDED by Legislator Smith.

ADOPTED: 6-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Keller adjourned the meeting at 7:41 p.m.

The next Transportation meeting will be Tuesday, December 20, 2022 at 5:15 P.M.

Respectfully submitted,
Frank Keophtlasy
Deputy Clerk of the Legislature

Summary of Minutes

HUMAN SERVICES COMMITTEE

November 29, 2022

5:00 p.m.

Vice Chairwoman Smith called the meeting to order at 5:00 p.m.

MEMBERS PRESENT: Jackie Smith (Vice Chair), Steve Brew, Paul Dondorfer, Kirk Morris, Michael Yudelson (RMM), Albert Blankley, Linda Hasman

MEMBERS ABSENT: Blake Keller (Chair) (Excused), Carolyn Delvecchio Hoffman (Excused)

OTHER LEGISLATORS PRESENT: Susan Hughes-Smith, Ricky Frazier, William Burgess, Maria Vecchio

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Corinda Crossdale (Deputy County Executive – HHS), Robert Franklin (Chief Financial Officer), John Bringewatt (County Attorney), Dr. Michael Mendoza (Public Health Commissioner), Denise Read (DHS), Alyssa Tallo (MCH Director), Thalia Wright (DHS Commissioner), Steve Newcomb (Office for the Aging Director), Kathy Cardilli (DHS), Kathy Carelock (DHS), Kathy Hiltunen (DHS), Rebecca Hartman (DHS), Adrienne Green (Legislative Liaison), Richard Tantalo (Public Safety Director), Korey Brown (Undersheriff), Tom Frys (Transportation Director), Tim Henry (Public Safety Deputy Director), Mark Funk (Conflict Defender), Dale Russell (Veteran’s Services Agency)

PUBLIC FORUM: There were no speakers.

PRESENTATION: Robert Franklin, Chief Financial Officer, Finance Department
Proposed 2023 Monroe County Budget
As it pertained to the Human Services Committee
(The presentation was followed by a question and answer period)

APPROVAL OF MINUTES: The minutes of October 25, 2022 were approved as submitted.

NEW BUSINESS:

22-0393 - Amend Resolution 266 of 2019 to Accept Additional Funding from Columbia University for the HEALing Communities Study Program – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Dondorfer.
ADOPTED: 7-0

22-0394 - Amend Resolution 291 of 2020 to Accept Additional Funding from the New York State Department of Health and Authorize a Contract with Reliant Staffing Systems, Inc., D.B.A. Career Start for the Children and Youth with Special Health Care Needs Program – County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Morris.
ADOPTED: 7-0

22-0396 - Amend Resolution 154 of 2022 to Accept Additional Funding from Health Research, Inc. for the Expanded Partner Services Initiative – County Executive Adam J. Bello

MOVED by Legislator Morris, SECONDED by Legislator Brew.
ADOPTED: 7-0

- 22-0397 - Acceptance of a Grant from 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 (Office of the Medical Examiner) – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Dondorfer.
ADOPTED: 7-0

- 22-0398 - Acceptance of a Grant from Health Research, Inc. for the Overdose Data to Action Program (Office of the Medical Examiner's Forensic Toxicology Laboratory) – County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Morris.
ADOPTED: 7-0

- 22-0399 - Authorize a Contract with Nurse-Family Partnership (National Service Office) for Support of the Nurse-Family Partnership Program – County Executive Adam J. Bello

MOVED by Legislator Morris, SECONDED by Legislator Brew.
ADOPTED: 7-0

- 22-0400 - Authorize Contracts to Provide Temporary Ventilator and Pediatric Unit Nursing and Respiratory Staff at Monroe Community Hospital – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Dondorfer.
ADOPTED: 7-0

- 22-0401 - Acceptance of Additional Funding from the New York State Office of Children and Family Services and Amend Resolution 307 of 2022 Authorize Contracts with Not-For-Profit Agencies for Rochester-Monroe County Youth Bureau Programs in 2022 – County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Morris.
ADOPTED: 7-0

- 22-0402 - Authorize Contracts for the Provision of Mental Health, Developmental Disability, and Alcoholism and Substance Abuse Services in 2023 for the Monroe County Office of Mental Health – County Executive Adam J. Bello

MOVED by Legislator Morris, SECONDED by Legislator Brew.
ADOPTED: 7-0

- 22-0403 - Authorize Professional Services Contracts for the Monroe County Office of Mental Health, Socio-Legal Center – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Dondorfer.
ADOPTED: 7-0

- 22-0404 - Authorization to Contract for Monroe County Office for the Aging Programs in 2023-2024 – County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Morris.

ADOPTED: 7-0

- 22-0420 - Acceptance of Funding from the New York State Office of Addiction Services and Supports and Amend Resolution 517 of 2021, as Amended by Resolutions 122 and 174 of 2022, Authorizing Contracts for the Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services in 2022 for the Monroe County Office of Mental Health – County Executive Adam J. Bello

MOVED by Legislator Morris, SECONDED by Legislator Brew.
ADOPTED: 7-0

- 22-0421 - Amend Resolution 412 of 2020, as Amended by Resolution 421 of 2021, to Amend and Increase the Contract with Rochester Regional Health, through its Rochester General Hospital Permitted Laboratories, to Provide Clinical Laboratory Services for the Monroe County Department of Public Health – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Dondorfer.
ADOPTED: 7-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Vice Chairwoman Smith adjourned the meeting at 7:03 p.m.

The next Human Services Committee meeting is scheduled for Tuesday, December 20, 2022 at 5:00 P.M.

Respectfully submitted,
David Grant
Clerk of the Legislature

Summary of Minutes
WAYS AND MEANS COMMITTEE
December 8, 2022
5:30 p.m.

Chairwoman Smith called the meeting to order at 5:33 p.m.

MEMBERS PRESENT: Jackie Smith (Chair), Sean Delehanty (Vice-Chair), Steve Brew, Robert Colby, Paul Dondorfer, Richard B. Milne, Howard Maffucci (RMM), Rachel Barnhart, Yversha Roman, Mercedes Vazquez Simmons, Michael Yudelson

OTHER LEGISLATORS PRESENT: Ricky Frazier, Dave Long, Susan Hughes-Smith, William Burgess, John B. Baynes

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Corinda Crossdale (Deputy County Executive – Health & Human Services), Robert Franklin (CFO), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Richard Tantalo (Public Safety Director), Michael J. Garland, P.E. (DES Director), Tim Murphy (Real Property Director), Thalia Wright (Human Services Commissioner), Steve Newcomb (Office for the Aging Acting Director), Tom Frys (Transportation Acting Director), Jennifer Kusse (Information Services), Korey Brown (Undersheriff), Jennifer Curley (Sheriff Admin), Dawn Staub (District Attorney Admin), Andy Moore (Airport Director), Gary Walker (Communications Director), Alyssa Tallo (MCH Director), Ana Liss (Planning Director), Dr. Michael Mendoza (Public Health Commissioner), Denise Read (DHS), John Clark (Crime Lab), Mark Funk (Conflict Defender), Jamie Romeo (County Clerk), Janson McNair (OPI Director), Paul Cimminelli (Sheriff's Counsel), Rebecca Case Caico (Planning), Dr. Rebecca Hartman (Chief Toxicologist), Sean Murphy (DES), Andrea Guzzetta Zury (HR Director), Amy Grower (Chief of Staff – Exec's Office), Adrienne Green (Legislative Liaison), Daniel Krebs (IS), Patrick Merideth (Parks Director), Tom Morrissey (Parks), Tim Henry (Public Safety Deputy Director), Peter Elder (Board of Elections), David Reilich (Board of Elections), Jacklyn Ortuz (Board of Elections Commissioner), Meagan McDermott (Communications), Natalie Shepard (Board of Elections), Eric Leinenbach (OPI)

PLEDGE OF ALLEGIANCE: Led by Legislator Sean M. Delehanty.

PUBLIC HEARING: Assessment Rolls for the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and Rochester Pure Waters District for 2023
There were no speakers.

PUBLIC HEARING: Proposed 2023 Monroe County Budget
There was one speaker and the public hearing ended at 5:39 p.m.

PUBLIC FORUM: There was one speaker and public forum concluded at 5:43 P.M.

PRESENTATION: Robert Franklin, Chief Financial Officer of Monroe County presented the Proposed 2023 Monroe County Budget as it pertained to the Ways and Means Committee. A question and answer period followed.

(Chairwoman Smith declared a brief recess during the question and answer period and the recess ended at 8:27 P.M.)

APPROVAL OF MINUTES:

The minutes of October 25, 2022 were approved as submitted.

NEW BUSINESS:

- 22-0333 - Authorize Grant Contracts and Appropriation Transfers Pursuant the American Rescue Plan Act (ARPA) – County Executive Adam J. Bello

MOVED by Legislator Delehanty, SECONDED by Legislators Brew, Maffucci, Roman and Vazquez Simmons.

ADOPTED: 10-0

- 22-0358 - Commit General Fund Unassigned Fund Balance for the Specific Purpose of Funding Climate Action Initiatives as Recommended in the Adopted Climate Action Plan – Phase 1 of Monroe County - County Executive Adam J. Bello, President Sabrina LaMar, Legislators Richard B. Milne, Sean M. Delehanty, Michael Yudelson and Susan Hughes-Smith

MOVED by Legislator Brew, SECONDED by Legislators Delehanty, Dondorfer, Milne and Roman.

ADOPTED: 10-0

- 22-0373 - Authorize the Sale of County Owned Tax Foreclosure Property Located at 471 Hamlin Center Road in the Town of Hamlin – County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Colby.

ADOPTED: 10-0

Legislator Brew Moved the remaining Agenda as a whole except for referral nos. 22-0416, 22-0423, 22-0427, 22-0429, 22-0430 and 22-0431 and Legislators Dondorfer and Maffucci seconded the motion

ADOPTED: 10-0

- 22-0375 - Amend the 2022-2027 Capital Improvement Program and the 2022 Capital Budget to Add a Project Entitled “Webster Park Improvements.” Authorize Financing for the Project, and Authorize a Contract with the Dormitory Authority of the State of New York – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.

ADOPTED: 10-0

- 22-0376 - Authorize a Contract with Schuler-Haas Electric Corp. for Construction Services for the Rochester Pure Waters District’s Frank E. Van Lare Water Resource Recovery Facility Secondary Clarifier Improvements Project, Phase 2 – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.

ADOPTED: 10-0

- 22-0378 - Authorize a Contract with Fluent Consulting Corporation for the Provision of Energy Aggregation Group Management Services – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.

ADOPTED: 10-0

- 22-0379 - Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District – General Pump Station, Interceptor and Treatment Plant Improvements and Authorize an Interfund Transfer – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.
ADOPTED: 10-0

- 22-0381 - Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District – General Collection System Improvements and Authorize an Appropriation Transfer – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.
ADOPTED: 10-0

- 22-0383 - Increase and Improvement of Facilities in the Rochester Pure Waters District – General Collection System and Treatment Plant Improvements and Authorize an Interfund Transfer – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.
ADOPTED: 10-0

- 22-0385 - Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements and Authorize an Interfund Transfer – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.
ADOPTED: 10-0

- 22-0387 - Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District – Lake Ontario Resiliency & Economic Development Initiative (REDI) – Sandbar WWPS Project, and Amend the 2023 Capital Budget and Bond Resolution 125 of 2020 to Provide an Increase in Funding – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.
ADOPTED: 10-0

- 22-0389 - Amend the 2023-2028 Capital Improvement Program and 2023 Capital Budget to Add a Project Entitled “Monroe Community College Finger Lakes Workforce Development Center Lobby Project” and Authorize Financing for the Project – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.
ADOPTED: 10-0

- 22-0390 - Authorize a Contract with the Monroe County Industrial Development Corporation to Support Economic Development Activities in Monroe County – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.
ADOPTED: 10-0

- 22-0391 - Authorize a Contract with the County of Monroe Industrial Development Agency for Economic Development Activities, Staff Services, and Office Expenses – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.
ADOPTED: 10-0

- 22-0392 - Authorize a Contract with Greater Rochester Enterprise, Inc. for General Operating Expenses – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.
ADOPTED: 10-0

- 22-0393 - Amend Resolution 266 of 2019 to Accept Additional Funding from Columbia University for the HEALing Communities Study Program – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.
ADOPTED: 10-0

- 22-0394 - Amend Resolution 291 of 2020 to Accept Additional Funding from the New York State Department of Health and Authorize a Contract with Reliant Staffing Systems, Inc. D.B.A. Career Start for the Children and Youth with Special Health Care Needs Program – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.
ADOPTED: 10-0

- 22-0396 - Amend Resolution 154 of 2022 to Accept Additional Funding from Health Research, Inc. for the Expanded Partner Services Initiative – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.
ADOPTED: 10-0

- 22-0397 - Acceptance of a Grant from 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 (Office of the Medical Examiner) – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.
ADOPTED: 10-0

- 22-0398 - Acceptance of a Grant from Health Research, Inc. for the Overdose Data to Action Program (Office of the Medical Examiner's Forensic Toxicology Laboratory) – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.
ADOPTED: 10-0

- 22-0399 - Authorize a Contract with Nurse-Family Partnership (National Service Office) for Support of the Nurse-Family Partnership Program – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.
ADOPTED: 10-0

22-0400 - Authorize Contracts to Provide Temporary Ventilator and Pediatric Unit Nursing and Respiratory Staff at Monroe Community Hospital – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.
ADOPTED: 10-0

22-0401 - Acceptance of Additional Funding from the New York State Office of Children and Family Services and Amend Resolution 307 of 2022 Authorize Contracts with Not-For-Profit Agencies for Rochester-Monroe County Youth Bureau Programs in 2022 – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.
ADOPTED: 10-0

22-0402 - Authorize Contracts for the Provision of Mental Health, Developmental Disability, and Alcoholism and Substance Abuse Services in 2023 for the Monroe County Office of Mental Health – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.
ADOPTED: 10-0

22-0403 - Authorize Professional Services Contracts for the Monroe County Office of Mental Health, Socio-Legal Center – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.
ADOPTED: 10-0

22-0404 - Authorization to Contract for Monroe County Office for the Aging Programs in 2023-2024 – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.
ADOPTED: 10-0

22-0405 - Authorize a Traffic Signal Agreement with PEMM Culver, LLC to Perform Traffic Signal Operation and Maintenance Services for Traffic Signal #324 Located at the Intersection of Culver Road and Brookdale Park in the Town of Irondequoit – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.
ADOPTED: 10-0

22-0406 - Acceptance of a Grant from New York State Division of Homeland Security and Emergency Services for the FY2020 Explosive Detection Canine Team Grant Program (Enhancement) – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.
ADOPTED: 10-0

22-0407 - Acceptance of a Grant from New York State Division of Homeland Security and Emergency Services for the FY2020 Bomb Squad Initiative Grant Program/Homeland Security's State Homeland Security Program (Office of the Sheriff) – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.
ADOPTED: 10-0

- 22-0408 - Authorize a Contract with the Good News Jail and Prison Ministry for Staff to Provide Non-Denominational Counseling and Programs for the Incarcerated Persons at the Monroe County Jail and Monroe Correctional Facility – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.
ADOPTED: 10-0

- 22-0409 - Authorize a Contract with PrimeCare Medical of New York, Inc. for Incarcerated Persons Medical and Mental Health Care – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.
ADOPTED: 10-0

- 22-0410 - Acceptance of a Grant from the New York State Office of Indigent Legal Services for the Offices of the Public Defender and the Conflict Defender for the Provision of Indigent Legal Services – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.
ADOPTED: 10-0

- 22-0411 - Acceptance of a Grant from the New York State STOP-DWI Foundation, Inc. for DWI High Visibility Engagement Campaign Enforcement and Authorize Agreements with Nine Municipalities and Two State Entities – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.
ADOPTED: 10-0

- 22-0412 - Authorize a Contract with Richard J. Watts, Inc. for Continuing Development and Sustainment of the County's Radiological Emergency Preparedness Program – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.
ADOPTED: 10-0

- 22-0413 - Authorize an Intermunicipal Agreement with the City of Rochester for a Firearms Instructor – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.
ADOPTED: 10-0

- 22-0414 - Amend the 2022-2027 Capital Improvement Program to Advance the Rehabilitate Taxiway C-1 Between Runway 4-22 and Runway 10-28 Thresholds Project at the Frederick Douglass – Greater Rochester International Airport from 2024 to 2022; Amend the 2020 Capital Budget and Bond Resolution 57 of 2020 to Provide an Increase in Funding and Authorize a Contract with CHA Consulting, Inc. for Design Services for the Project – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.
ADOPTED: 10-0

- 22-0415 - Authorize a Contract with BusPatrol American, LLC to Provide and Implement a Comprehensive School Bus Stop Program – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.
ADOPTED: 10-0

- 22-0417 - Authorize an Intermunicipal Agreement with Ontario County for the Coordination of the Countie's Radio Systems and the Placement and Operation of New Interoperable Communications Equipment – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.
ADOPTED: 10-0

- 22-0418 - Authorize Contracts with Steve General Contractors, Inc., Connors-Haas, Inc., Bell Mechanical Contractors, Inc., and Michael A. Ferrauilo Plumbing & Heating Inc. for the CityPlace Space Utilization Project – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.
ADOPTED: 10-0

- 22-0420 - Acceptance of Funding from the New York State Office of Addiction Services and Supports and Amend Resolution 517 of 2021, as Amended by Resolutions 122 and 174 of 2022, Authorizing Contracts for the Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services in 2022 for the Monroe County Office of Mental Health – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.
ADOPTED: 10-0

- 22-0421 - Amend Resolution 412 of 2020, as Amended by Resolution 421 of 2021, to Amend and Increase the Contract with Rochester Regional Health, through its Rochester General Hospital Permitted Laboratories, to Provide Clinical Laboratory Services for the Monroe County Department of Public Health – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.
ADOPTED: 10-0

- 22-0422 - Amend Resolution 131 of 2022 Authorizing an Intermunicipal Agreement with the City of Rochester to Provide Tracking, Oversight, and Evaluation Services Regarding the RASE Commission's Recommendations – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.
ADOPTED: 10-0

- 22-0428 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2022 Targeted Violence and Terrorism Prevention Grant Program – As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Dondorfer and Maffucci.
ADOPTED: 10-0

- 22-0416 - Approve the Collective Bargaining Agreement Between the Monroe County Executive and the Monroe County Airport Firefighters Association, I.A.F.F. Local 1636, AFL-CIO – County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislators Colby, Maffucci, Roman and Vazquez Simmons

ADOPTED: 10-0

- 22-0423 - Approve the Collective Bargaining Agreement Between the Monroe County Executive and the Monroe County Sheriff's Office and the Monroe County Deputy Sheriff's Association, Inc. – County Executive Adam J. Bello

MOVED by Legislator Colby, SECONDED by Legislators Milne, Maffucci and Vazquez Simmons.

ADOPTED: 10-0

- 22-0427 - Mortgage Tax Distribution – As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Milne, SECONDED by Legislator Delehanty.

ADOPTED: 10-0

- 22-0429 - Authorize a Contract with Paragon Compliance, LLC for Providing the Yearly Affordable Care Act (ACA) Employer Reporting and Preparation of Annual 1095-C Statements to Employees and Retirees – As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Delehanty, SECONDED by Legislator Brew.

ADOPTED: 10-0

- 22-0430 - Acceptance of Grant from New York State Board of Elections for Absentee Ballot Pre-Paid Postage – As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislators Colby, Roman and Vazquez Simmons.

ADOPTED: 10-0

- 22-0431 - Amend Resolution 118 of 2011, as amended by Resolution 226 of 2018, to Extend the Contract with Health Economics Group, Inc. for Third Party Administration of Monroe County's Flexible Spending Account Benefit, Qualified Pre-Tax Parking Program and Health Reimbursement Accounts – As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Colby.

ADOPTED: 10-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Smith adjourned the meeting at 9:06 p.m.

The next meeting of the Ways and Means Committee will be Tuesday, December 20, 2022 at 6:00 P.M.

Respectfully Submitted,
David Grant
Clerk of the Legislature



ATTACHMENTS:

	Description	File Name	Type
▢	Read and Files	1.10.23_read_and_files.pdf	Backup Material

MONROE COUNTY LEGISLATURE
READ & FILE - January 10, 2023 - Day 1

<i>Ref. No.</i>	<i>Subject Matter</i>
RF23-0001	David Grant, Clerk of the Legislature - Regarding Attendance Sheets for Legislature, Committee of the Whole and Committee Meetings of the Monroe County Legislature in 2022 - 1/9/23
RF23-0002	Sabrina LaMar, President of the Legislature - Regarding Chaplain for the January 10, 2023 meeting, Reverend Michael Sloan, at the Invitation of Legislator Robert Colby - 1/10/23
RF23-0003	Laura Smith, Chief Deputy County Attorney, Monroe County - Regarding Monroe County, NY Local State of Emergency - 12/22/22
RF23-0004	Adam J. Bello, Monroe County Executive - Regarding Summary Level Financial Statements by Department for the Period Ending September 30, 2022 - 1/3/23
RF23-0005	Tim Harris, P.E., Transportation Project Manager, Monroe County - Regarding Westside Drive Culvert Replacement Project - Public Outreach - 1/3/23



ATTACHMENTS:

Description	File Name	Type
▫ Reports from Administration	REPORTS_FROM_ADMINISTRATION_1.10.23.pdf	Backup Material

REPORTS FROM ADMINISTRATION

January 4, 2023

Requests for Information

Referral No. 22-0443; 22-0445; 22-0446; 22-0449; 22-0451 and 22-0464
Submitted by Jeffery L. McCann 1/4/23

Requests for Information

Referral No. 22-0443
Submitted by Jeffery L. McCann 1/9/23



ATTACHMENTS:

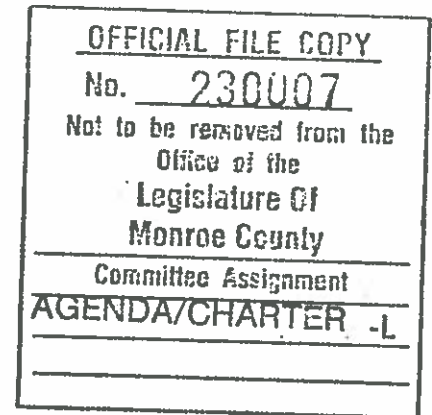
	Description	File Name	Type
▢	New Referral Packet	referral nos. 23-0007_- _23-0021.pdf	Backup Material



Monroe County Legislature

RACHEL BARNHART
LEGISLATOR - DISTRICT 21

RACHEL BARNHART
LEGISLATOR - DISTRICT 21
26 NETHERTON ROAD
ROCHESTER, NEW YORK 14609
OFFICE: (585) 753-1940
FAX: (585) 753-1946
EMAIL: RACHEL@RACHBARNHART.COM



To the Honorable
Monroe County Legislature
407 County Office Building
39 W. Main St.
Rochester, NY 14614

January 6, 2023

Re: Enacting a Local Law Amending the Code of Ethics

Honorable Legislators:

As Legislators and public servants, we must be held to the highest standards of conduct. This legislation would strengthen the Monroe County Code of Ethics, adding provisions addressing conflicts of interest, use of county resources for political purposes and sexual harassment.

The Code of Ethics has not undergone substantial revisions in many years. This legislation seeks to begin to bring the Code of Ethics in line with peer counties in New York State.

The reforms proposed in this legislation would do the following:

- Make sexual harassment conduct that is prohibited.
- Require high-ranking officers to receive approval for outside employment.
- Require officials to recuse themselves in writing from matters in which they have a conflict.
- Close the revolving door of officers leaving County employment.
- Prohibit candidates from putting their images on taxpayer-funded mailings and ads before elections.
- Ban coercion of employees and use of County resources for political campaigns.

The specific legislative actions required are:

1. Schedule and hold a public hearing.
2. Adopt the Local Law as attached.

These important and common-sense additions and modifications to the Code of Ethics further ensure integrity of Monroe County government and the public's confidence in our work.

This proposal will have no impact on the revenue and/or expenditures of the current Monroe County Budget.

Sincerely,

A handwritten signature in cursive script that reads "Rachel Barnhart".

Rachel Barnhart

By Legislator Barnhart

Intro No. ____

LOCAL LAW NO. ____ OF 2023

ENACTING A LOCAL LAW AMENDING THE CODE OF ETHICS OF THE COUNTY OF MONROE

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

Section 1. Section 45-3 of the Administrative Local Laws of Monroe County is amended to read as follows:

INTEREST

A pecuniary or material benefit accruing to a municipal officer or employee, unless the context otherwise requires, and shall be deemed to include the business or financial affairs of the officer's or employee's spouse, minor children and dependents; a firm, partnership or association in which such officer or employee is a member or employee; a corporation of which such officer or employee is an officer, director or employee; and a corporation any stock of which is owned or controlled directly or indirectly by such officer or employee.

HARASSMENT

Verbal, written, or physical conduct that: (1) is based on an individual's protected class under federal, state or local law; (2) is unwelcome; and (3) rises above the level of what a reasonable victim of harassment or discrimination with the same protected characteristic would consider petty slights or trivial inconveniences.

MUNICIPAL AGENCY

Any department of the County of Monroe or division, board, district, commission or bureau of any department of the County, including but not limited to the Gates-Chili-Ogden Sewer District, Irondequoit Bay Pure Waters District, Northwest Quadrant Pure Waters District, Rochester Pure Waters District, and the Monroe County local social services district.

OFFICER OR EMPLOYEE

An officer or employee of the County of Monroe, whether paid or unpaid, including members of the Monroe County Legislature, and of any administrative board, commission or other agency of the Monroe County.

SEXUAL HARASSMENT

Harassment on the basis of sex, sexual orientation, self-identified or perceived sex, gender expression, gender identity and the status of being transgender. It includes unwelcome conduct, such as sexual advances, requests for sexual favors, sex stereotyping or other verbal, written, or physical conduct which is either of a sexual nature, or which is directed at an individual because of that individual's sex, sexual orientation, self-identified or perceived sex, gender expression, gender identity, and the status of being transgender.

Section 2. Section 45-4 of the Administrative Local Laws of Monroe County is amended to read as follows:

§ 45-4 General standard of conduct.

No officer or employee shall have any interest, financial or otherwise, direct or indirect, or engage in any business or transaction or ~~professional~~ activity or incur any obligation of any nature which is in conflict with the proper discharge of his duties in the public interest.

Section 3. Section 45-5 of the Administrative Local Laws of Monroe County is amended to read as follows:

§ 45-5 Interest in business or professional dealings with County.

No officer or employee of the County of Monroe shall have an interest, direct or indirect, in any manner whatsoever except by operation of law, in any business or professional dealings with the County of Monroe or any ~~agency~~ Municipal Agency thereof.

Section 4. Section 45-6 of the Administrative Local Laws of Monroe County is amended to read as follows:

§ 45-6. Representing other persons or corporations in transactions with County.

No officer or employee of the County of Monroe shall act as attorney, agent, broker, representative or employee in business or professional dealings with the County or any ~~agency~~ Municipal Agency thereof ~~for any person or corporation in which he has a direct or indirect interest.~~

Section 5. Section 45-8 of the Administrative Local Laws of Monroe County is amended to read as follows:

§ 45-8. Incompatible employment.

A. No officer or employee shall engage in, solicit, negotiate for or promise to accept private employment or render services for private interest when such employment or service creates a conflict with or impairs the proper discharge of his official duties.

B. Employees in the Management and Professional classification must seek approval for any outside employment pursuant to the County's Dual Employment Policy, as may be amended from time to time.

C. If an officer or employee's outside employment creates a conflict with or impairs the proper discharge of his official duties with respect to a particular matter, the officer or employee must recuse himself from that matter. Such recusal shall be made in writing on a form prescribed by the County Law Department and shall be a matter of public record.

Section 6. Section 45-9 of the Administrative Local Laws of Monroe County is amended to read as follows:

§ 45-9. Future employment.

A. No officer or employee shall, after the termination of service or employment with such municipality, appear or practice before any ~~board or agency~~ Municipal Agency of the County of Monroe in relation to any case, proceeding or application in which he personally participated during the period of his service or employment or which was under his active consideration.

B. No person who has served as a County officer or employee in the Management and Professional classification shall within a period of two years after the termination of such service or employment appear or practice before any Municipal Agency of the County of Monroe or receive

compensation for any services rendered by such former officer or employee on behalf of any person, firm, corporation, or association in relation to any case, proceeding, or application or other matter before such Municipal Agency of the County of Monroe.

Section 7. Section 45-12 of the Administrative Local Laws of Monroe County is amended to read as follows:

§ 45-12 Gifts.

No officer or employee shall, directly or indirectly, solicit any gift or accept or receive any gift having more than a nominal value, whether in the form of money, services, loan, travel, entertainment, hospitality, thing or promise, or in any other form, from any person, firm, corporation or other entity that has a direct or indirect interest in any contract for the provision of goods or services to the County of Monroe or any ~~agency~~ Municipal Agency thereof. The term "gift" shall be defined pursuant to New York Legislative Law §1-c(j) as amended from time to time. Any local development corporation contracting with the County of Monroe shall include the requirements of the County Code of Ethics in its code of ethics.

Section 8. Section 45-13 of the Administrative Local Laws of Monroe County is amended to read as follows:

§ 45-13. Course of conduct.

A. Every officer or employee should endeavor to pursue a course of conduct which will not raise suspicion among the public that he is likely to be engaged in acts that are in violation of his trust. He should not use or attempt to use his official position to secure unwarranted privileges or exemptions for himself or others. He should not by his conduct give reasonable basis for the impression that any person can improperly influence him or unduly enjoy his favor in the performance of his official duties or that he is affected by the kinship, position or influence of any party or person.

B. It shall be a violation of the Code of Ethics of the County of Monroe for an officer or employee to engage in harassment or sexual harassment.

C. The name or image of a County officer or employee shall not appear on any printed newsletter mailed or distributed to County residents, or in any paid advertisement published in print or online or aired on TV or radio in the County, the cost of which is incurred by the County, within 30 days of any election for public office in which the County officer or employee is a candidate for such office.

D. Unless otherwise prohibited by law, officers and employees shall not be denied the right to support or refuse to support a political party or committee, or a candidate for public office. Officers or employees shall not coerce, or request or authorize another to coerce, any County officer or employee, consumer of County services or County contractor to support or refuse to support a political party or committee, or a candidate for public office. Officers or employees shall not make use of a County workplace to request, or authorize another to use a County workplace to request, that any person participate in an election campaign or contribute to a political party or committee.

Section 9. Section 45-23 of the Administrative Local Laws of Monroe County is amended to read as follows:

§ 45-23 Penalties for offenses.

Any contract willfully entered into by or with Monroe County or any agency thereof in which there is an interest prohibited by this chapter shall be null and void and wholly unenforceable. In addition to any penalty contained in any other provision of law, any person who shall knowingly and intentionally violate any of the provisions of this code, including engaging in harassment or sexual harassment conduct, may be fined, suspended, or removed from office or employment, as the case may be, in the manner provided by law.

Section 10. Section 45-25(B) of the Administrative Local Laws of Monroe County is amended to read as follows:

B. The Board may also accept from the general public, an officer or employee, or from its own members and consider any complaint or allegation of conflict of interest, harassment, or sexual harassment on the part of any officer or employee of Monroe County. All such complaints or allegations are to be kept in the confidential records of the Board. Should the Board determine that there is apparent merit in the complaint or allegation, it shall send a written invitation to the officer or employee so charged to appear at a private meeting of the Board and explain the apparent conflict of interest, allegation of harassment, or allegation of sexual harassment. Should: (1) such officer or employee fail to appear in response to such invitation ~~or should he appear and;~~ (2) such officer or employee fail to satisfy the Board that there is no conflict of interest; or (3) the Board substantiates an allegation that the employee or officer engaged in harassment or sexual harassment, the Board shall send a written report on the matter to the County Executive. ~~The report~~ Reports concerning conflicts of interest shall not be made public except by the County Executive or by the unanimous vote of the Board. Reports finding that the employee or officer engaged in harassment or sexual harassment shall be made public with any identifying information regarding the compliant(s), witness(es), and victim(s) redacted. In the event the Board receives a complaint or allegation that involves harassment or sexual harassment in the workplace, such complaint shall be referred to the Monroe County Department of Human Resources and shall be subject to the provisions of the Monroe County Policy on Unlawful Discrimination and Harassment, as amended or changed.

Section 11. If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 12. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

_____ Committee; _____, 2023 - CV:
File No. - _____.LL

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

~
Added language is underlined.

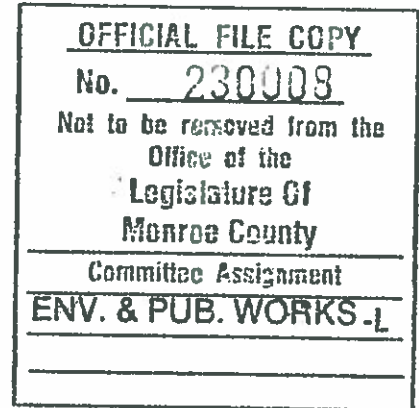
Deleted language is ~~stricken~~.



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



January 6, 2023

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

Subject: Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Acquisition of Real Property for the Hinchey Road Project in the Town of Gates

Honorable Legislators:

I recommend that Your Honorable Body determine whether the acquisition of interests in real property for the Hinchey Road Project in the Town of Gates may have a significant adverse impact on the environment pursuant to the State Environmental Quality Review Act ("SEQRA"). The proposed acquisition of interests are as follows:

Table with 3 columns: Parcel, Owner, Amount. Contains 7 rows of property data including parcel maps, owners (James & Eileen Longuillio, Robert J. Elliott, Thien V. Chau, Doreen A. Moore, Willie May Turner), and amounts (\$650 PE, \$700 Indirect, \$350 PE, \$250 PE, \$550 PE, \$250 PE).

The acquisition of real property located at the addresses listed above in the Town of Gates have been preliminarily classified as an Unlisted Action. The SEQRA regulations found at 6 NYCRR Part 617 requires that no agency shall carry out or approve an Action until it has complied with the requirements of SEQRA.

The specific legislative actions required are:

1. Determine that the acquisition of real properties located at the above listed addresses in the Town of Gates is an Unlisted action.
2. Make a determination of significance regarding the acquisitions of real property identified above in the Town of Gates pursuant to 6 NYCRR 617.7.
3. Authorize the County Executive, or his designee, 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.

This designation will have no impact on the revenues or expenditures of the current Monroe County budget.

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

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.

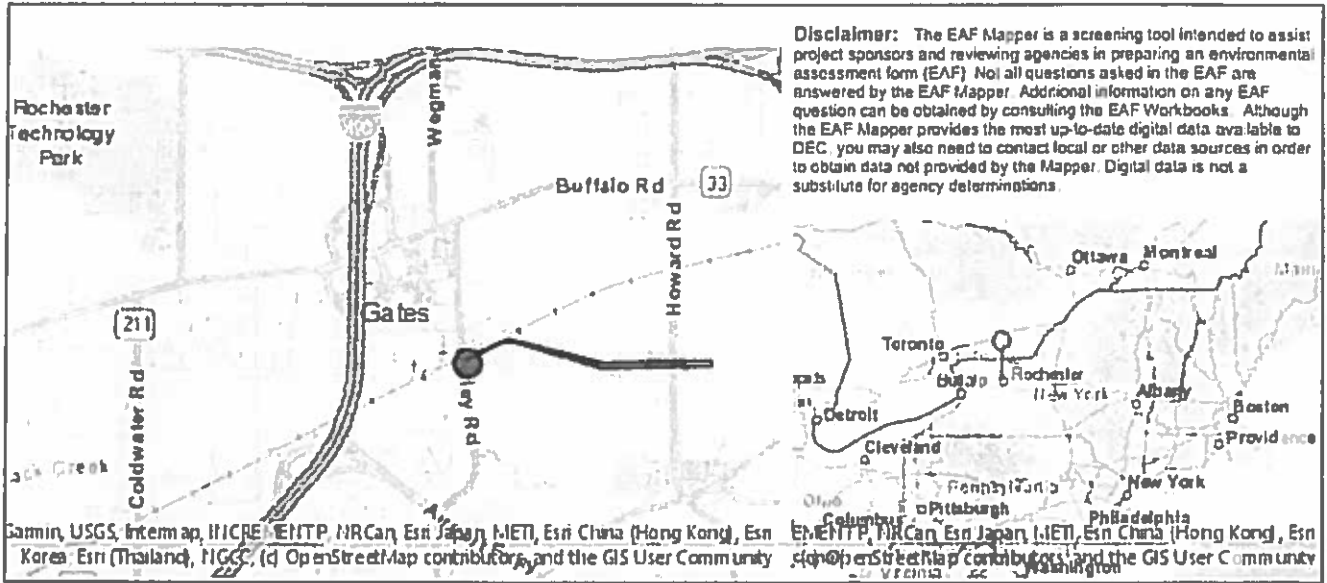
Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 – Project and Sponsor Information			
Name of Action or Project: Hinchey Road Rehabilitation Project			
Project Location (describe, and attach a location map): Hinchey Road from Pixley Road to Chili Avenue in the Town of Gates			
Brief Description of Proposed Action: Rehabbing the drainage design for a closed system (storm sewer) on a small portion of the road and an open (ditch/swale) system on the remainder of the road. Installation of 6' wide asphalt shoulders, milling and re-paving of the existing pavement, replacement of existing sidewalk ramps, installation of pavement markings and minor traffic signal work. Purchase interests in real property, such as easements for road construction. There are five residents that will be impacted, with total property interests approximately .028 Acres. The following parcels are included in this action: 119.18-2-1, 119.18-1-50, 119.18-2-32, 119.19-1-30, 119.17-1-62.			
Name of Applicant or Sponsor: Monroe County		Telephone: 585-753-1233	
		E-Mail:	
Address: 39 West Main Street			
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 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 type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		.028 acres	
b. Total acreage to be physically disturbed?		less than .028 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		.028 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 checked="" type="checkbox"/> Residential (suburban)			
<input 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 <input type="checkbox"/>	YES <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 <input checked="" type="checkbox"/>	YES <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 <input checked="" type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/>	YES <input type="checkbox"/> <input checked="" type="checkbox"/> <input 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 <input checked="" type="checkbox"/>	YES <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 <input checked="" type="checkbox"/>	YES <input type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities? If No, describe method for providing wastewater treatment: _____ _____	NO <input checked="" type="checkbox"/>	YES <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 <input type="checkbox"/> <input checked="" type="checkbox"/>	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 <input type="checkbox"/> <input type="checkbox"/>	YES <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:		
<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 plan?	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
	<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)?	<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 type="checkbox"/>	<input checked="" type="checkbox"/>
<u>Gates Dump at Hinchey Road, Closed Circa 1939. State Superfund Site, Classified as a Type N Site per 1992 Phase II.</u>		
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE		
Applicant/sponsor/name: <u>Monroe County</u> Date: <u>12/2/2022</u>		
Signature: <u><i>Jessie P. Nix</i></u> Title: <u>Director of Real Properties</u>		

PRINT FORM



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]	No
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]	No
Part 1 / Question 20 [Remediation Site]	Yes

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:	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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

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 acquisition of easements for a highway improvement and rehabilitation project along Hinchey Road in Gates. Part 1 of the EAF indicates the site contains or is near the following: archaeological resources, an adjoining property that has been the site of remediation, and wetlands.

The Remediation Site is at the eastern end of Hinchey Road (Latitude: 43 08'25.7"N Longitude: 77 40'17.6"W; parcel numbers 119.20-3-34.1 and 119.20-3-3) and is formerly the Gates Dump at Hinchey Road and served as a municipal dump/landfill from 1920 to 1939 for the City of Rochester. In 1992 a Phase II was conducted and determined there is no record of hazardous waste disposal at the site and ground samples were tested for extraction procedure toxicity (EP Tox) metals and concentrations were found to be below EP Tox Standards. Ground water is controlled by a storm sewer along Hamlet Court. Groundwater samples collected showed several metals exceeding groundwater standards. However, the area is served by municipal water and sewer and is not expected to be disturbed during this project. None of the easements sought are from the parcels in the State's Remediation Database.

Actions contemplated in this SEQR include road maintenance, reconstruction, rehabilitation, and acquisition of easements related to such work. Paved shoulders, wider than current shoulders are proposed, but no further widening of lanes or other roadway is proposed. Existing road drainage and storm sewers will be modified in line with this project, and in line with typical roadway construction and rehabilitation. The easement acquisition of these properties does not include physical disturbance or development of the parcels and will not result in any significant adverse environmental impacts.

- 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.
- 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	
Name of Lead Agency	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



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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Legislature Of
Monroe County
Committee Assignment
WAYS & MEANS -L

January 6, 2023

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

Subject: Authorize the Acquisition of Interests in Real Property for the Hinchey Road Project in the Town of Gates

Honorable Legislators:

I recommend that Your Honorable Body authorize the acquisition of interests in real property for the Hinchey Road Project in the Town of Gates from the property owners described as follows:

Table with 3 columns: Parcel, Owner, Amount. Contains 7 rows of property acquisition data.



The specific legislative action required is to authorize the County Executive, or his designee, to acquire the referenced property interests and execute all documents necessary for the Hinchey Road Project at the tax identification numbers identified above, in the Town of Gates by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

The provisions of the New York State Environmental Quality Review Act shall be complied with prior to Your Honorable Body undertaking, funding, or approving the action requested in this referral.

Funding for these acquisitions, consistent with authorized uses, is included in capital fund 1966 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 records in the Office of the Monroe County Treasury have indicated that the individual property owner(s) listed above do not owe any delinquent Monroe County property taxes.

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



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 6, 2023

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

Subject: Authorize Contracts with McFarland Johnson, Inc., CHA Consulting, Inc., and Passero Associates, Engineering, Architecture & Surveying, P.C. for Design Services for the Airport Terminal Area Revitalization Airport/Campus Innovations at the Frederick Douglass Greater Rochester International Airport

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with McFarland Johnson, Inc. in the amount of \$1,155,108.96, CHA Consulting, Inc. in the amount of \$1,157,628, and Passero Associates, Engineering, Architecture & Surveying, P.C. in the amount of \$519,000 for design services for various terminal improvements components of the Airport Terminal Area Revitalization Airport/Campus Innovations at the Frederick Douglass Greater Rochester International Airport.

New York State has provided Monroe County an \$18 million grant as part of the Upstate Airport Economic Development and Revitalization grant program to accelerate and enhance projects related to the Frederick Douglass Greater Rochester International Airport. In addition to the state grant, the Airport will utilize approximately \$9.9 million in federal funding and \$3.6 million in local share funding to initiate and complete projects to upgrade and revitalize various areas in the Airport Terminal Building and on the Airport Campus. The project will include the following:

1. New Frederick Douglass Legacy Area
2. Renovated Veterans Area
3. Canopy Additions and Airport Access Road Improvement
4. Revitalization of the Arrivals Area including ceilings, furnishings, elevators and entrance/exit vestibules and upgrades to the Visit Rochester booth
5. Upgrades to both the Bag Belt System and Fire Alarm Systems
6. Development of a ROC web-based mobile application
7. Airport Fire House improvements
8. Replacement of three (3) aircraft jet bridges
9. Airport garage parking guidance system
10. Improvements to three (3) airport freight buildings
11. TSA Checkpoint improvements/hearing loops

The Department of Aviation recommends authorization of a contract with McFarland Johnson, Inc., a designated airport consultant per Resolution 320 of 2020, to provide design services for various terminal improvements components of the Airport Terminal Area Airport/Campus Innovations project in the amount of \$1,155,108.96.

The Department of Aviation recommends authorization of a contract with CHA Consulting, Inc., a designated airport consultant per Resolution 320 of 2020, to provide design services for various terminal improvement components and the development of a user-friendly mobile app included in the Airport Terminal Area Airport/Campus Innovations project in the amount of \$1,157,628.

The Department of Aviation recommends authorization of a contract with Passero Associates, Engineering, Architecture & Surveying, P.C., a designated airport consultant per Resolution 320 of 2020, to provide design services for the campus improvements components of the Airport Terminal Area Airport/Campus Innovations project in the amount of \$519,000.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to execute a contract with McFarland Johnson, Inc., 15 Fishers Road, Suite 200, Pittsford, New York 14534, for design services for various terminal improvements components of the Airport Terminal Area Airport/Campus Innovations project at the Frederick Douglass Greater Rochester International Airport in the amount of \$1,155,108.96, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.
2. Authorize the County Executive, or his designee, to execute a contract with CHA Consulting, Inc., 16 Main Street West, Suite 830, Rochester, New York 14614, for design services for various terminal improvement components and the development of a user-friendly mobile app included in the Airport Terminal Area Airport/Campus Innovations project at the Frederick Douglass Greater Rochester International Airport in the amount of \$1,157,628, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.
3. Authorize the County Executive, or his designee, to execute a contract with Passero Associates, Engineering, Architecture & Surveying, P.C., 242 West Main Street, Suite 100, Rochester, New York 14614, for design services for the campus improvements components of the Airport Terminal Area Airport/Campus Innovations project at the Frederick Douglass Greater Rochester International Airport in the amount of \$519,000, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

These actions are Type II Actions pursuant to 6 NYCRR § 617.5(c)(2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part”); (22) (“installation of traffic control devices on existing streets, roads and highways”); and (31) (purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, is included in capital fund 2051 and any 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. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither McFarland Johnson, Inc., CHA Consulting, Inc., Passero Associates, Engineering, Architecture & Surveying, P.C., nor any of their its principal officers, owe any delinquent Monroe County Property taxes. The principal officers of the firms are:

McFarland Johnson, Inc.

Chad Nixon, President and Chairman of the Board
James Festa, PE, Chief Executive Officer
Thomas Kendrick, PE, Vice President and Director of Transportation
Jeffrey Wood, Vice President and Regional Director of Aviation

CHA Consulting, Inc.

James Stephenson, CEO-CHA Holdings, President-CHA Consulting, Inc.
Michael Carroll, Chairman of the Board
Dom Bernardo, Executive Vice President, Chief Financial Officer
Michael Platt, Executive Vice President, General Counsel

Passero Associates, Engineering, Architecture & Surveying, P.C.

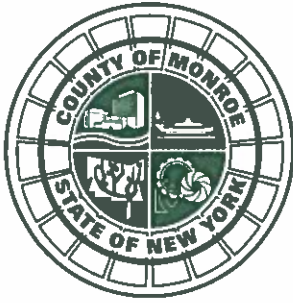
Gary W. Passero, Founding Partner
Jess D. Sudol, President, Civil Engineering Department Manager
Andrew M. Holesko, Chief Executive Officer, National Director of Aviation Services
David Passero, Chief Financial Officer
Daniel J. Savage, Vice President and Director of Engineering

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



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 6, 2023

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

Subject: Authorize Monroe County to Submit Funding Applications to Federal, State, and/or Not-for-Profit Funding Assistance Programs

Honorable Legislators:

I recommend that Your Honorable Body authorize Monroe County to submit funding applications to federal, state, and/or not-for-profit corporations, including but not limited to the annual Consolidated Funding Application, the New York State Environmental Facilities Corporation, the United States Environmental Protection Agency, and other state and federal agencies and not-for-profit corporations for various projects in calendar year 2023.

Any projects that qualify and are selected for funding will be referred to Your Honorable Body for approval.

The specific legislative action required is to authorize the County Executive, or his designee, to submit funding applications to federal, state, and/or not-for-profit corporations for various projects in calendar year 2023.

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.

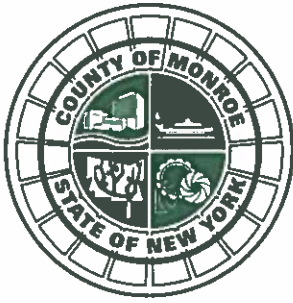
No net County support is required in the current Monroe County budget.

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

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 6, 2023

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

Subject: Authorize a Contract with Popli Architecture + Engineering & L.S., D.P.C. DBA Popli Design Group for Professional Design Services for the CityPlace Electrical and Mechanical Improvement Project

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Popli Architecture + Engineering & L.S., D.P.C. DBA Popli Design Group for professional design services in the amount of \$50,000 for the CityPlace Electrical and Mechanical Improvement Project.

Monroe County's CityPlace building is located at 50 W. Main Street, Rochester, NY 14614. The eight (8) story building was constructed in 1907, is approximately 273,000 square feet, and houses various Monroe County departments. The CityPlace Electrical and Mechanical Improvement Project will focus on improvements to the fifth floor computer server room's cooling system, and dedicated standby generator and uninterrupted power sources (i.e., batteries) for critical areas to County Information Services network and public safety communications infrastructure. Your Honorable Body approved funding for the project by Resolution 487 of 2021.

A Request for Proposals was issued with Popli Architecture + Engineering & L.S., D.P.C. DBA Popli Design Group selected as the most qualified to perform these services.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with Popli Architecture + Engineering & L.S., D.P.C. DBA Popli Design Group, 555 Penbrooke Drive, Penfield, New York 14526 in the amount of \$50,000 for professional design services for the CityPlace Electrical and Mechanical Improvement Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

This project has been classified as a Type II Action pursuant to 6 NYCRR §617.5(c)(2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this Part") and is not subject to further review under the State Environmental Quality Review Act.

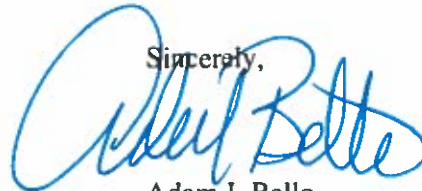
Funding for this contract, consistent with authorized uses, is included in the capital fund 2030, and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Popli Architecture + Engineering & L.S., D.P.C. DBA Popli Design Group, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Om P. Popli, President
S. Jay Popli, Executive Vice President
Parmjit Sahani, Executive Vice President
Sean Evans, Senior Vice President
Mala Popli, Vice President
Michael Short, Vice President

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

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 6, 2023

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

Subject: Authorize a Contract with T.Y. Lin International Engineering & Architecture, P.C. for Professional Design Services for the Building Condition Assessment Project

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with T.Y. Lin International Engineering & Architecture, P.C. for professional design services in the amount of \$72,250 for the Building Condition Assessment Project

This project is for building condition assessments of County-occupied facilities. The Department of Environmental Services is responsible for managing numerous facilities with various HVAC, mechanical, electrical, plumbing, and life safety equipment in accordance with operational needs and applicable municipal law, regulatory requirements, and industry standards. The building condition assessment program entails the evaluation and review of long-term objectives as necessary for regulatory compliance, occupancy requirements, and the changing needs of the occupying departments. The County requires assistance in preparing facility improvement plans that address these needs.

A Request for Proposals was issued, with T.Y. Lin International Engineering & Architecture, P.C. selected as the most qualified to perform these services.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with T.Y. Lin International Engineering & Architecture, P.C., 255 East Avenue, Rochester, New York 14604 in the amount of \$72,250 for professional design services for the Building Condition Assessment Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

This project has been classified as a Type II Action pursuant to 6 NYCRR §617.5(c)(24) ("information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action") and (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.

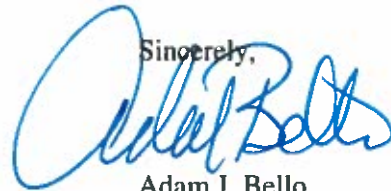
110 County Office Building • 39 West Main Street • Rochester, New York 14614

Funding for this contract, consistent with authorized uses, is included in capital fund 1792, 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 records in the Office of the Monroe County Treasury have indicated that neither T.Y. Lin International Engineering & Architecture, P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

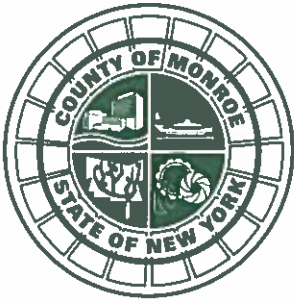
Robert Radley, Senior Vice President
Herb Guenther, Assistant Secretary, Shareholder

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

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 6, 2023

OFFICIAL FILE COPY
No. <u>230014</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: Authorize a Contract with Bero Architecture for Professional Design Services for the Highland Park Children's Pavilion Project

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Bero Architecture for professional design services in the amount of \$45,000 for the Highland Park Children's Pavilion Project.

Highland Park (the "Park") contains 150 acres of parkland and is located within the Mt. Hope-Highland Historic District, which is listed in State and National Registers of Historic Places. The Park hosts the annual Lilac Festival, which celebrates its extensive botanical collection as well as many other events and activities. The Park has many features including: the Lamberton Conservatory, Vietnam Veterans Memorial, Workers' Memorial, War of Terror Memorial, Victims' Rights Memorial, and the AIDS Remembrance Garden.

The original design of the Park was completed in 1889 by Frederick Law Olmsted. The original Children's Pavilion was the focal point of the park and was located at the highest point of the park where all of the paths converged. The Pavilion was conceived by Olmsted at the time as a shelter for the convalescents and sick children. Olmsted believed that fresh air brought health benefits and the Pavilion would provide a healing setting for people who were ill. The Pavilion was dedicated to the Children of Rochester in 1891.

Unfortunately, the Children's Pavilion suffered deterioration and the structure was demolished in 1963 due to safety concerns. A Resolution by the City of Rochester Council permitted the County to demolish the Children's Pavilion provided that it be reconstructed.

The Children's Pavilion will be reconstructed at the original location and it will be a three-story, open-air pavilion with an elevator and ADA improvements. The Pavilion is required by the New York State Historic Preservation Office to comply with the Secretary of the Interior's Standards for Rehabilitation, which states that the "Reconstructions will be based on the accurate duplication of historic features and elements substantiated by documentary evidence." The reconstruction of the Children's Pavilion is important to restoring Frederick Law Olmsted's vision for Highland Park.

A Request for Proposals was issued, with Bero Architecture selected as the most qualified to perform these services.

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The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with Bero Architecture, 32 Winthrop Street, Rochester, New York 14607 in the amount of \$45,000 for professional design services for the Highland Park Children's Pavilion Project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

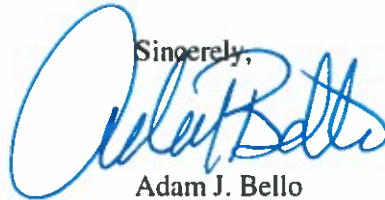
This action is an Unlisted Action under the New York State Environmental Quality Review Act ("SEQRA"). Pursuant to Resolution 71 of 2022, the Monroe County Legislature issued a Negative Declaration for this action. No further action under SEQRA is required.

Funding for this contract, consistent with authorized uses, is included in the capital fund 2040, 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 records in the Office of the Monroe County Treasury have indicated that neither Bero Architecture, nor its principal officer Jennifer Ahrens, owe any delinquent Monroe County property taxes.

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

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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No. <u>230015</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PLAN & EC DEV -L

January 6, 2023

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

Subject: Authorize the Initiation of the Process for Making Additions to Monroe County Agricultural Districts

Honorable Legislators:

I recommend that Your Honorable Body authorize the initiation of the process for making additions to Monroe County's Agricultural Districts.

Section 303-b of the Agriculture and Markets Law requires Your Honorable Body establish an annual 30-day period during which landowners can submit proposals to include land that is predominantly viable agricultural land within a certified agricultural district. Monroe County would begin this addition process by publishing a general notice to make landowners aware of the 30-day submission period. At the end of the 30-day submission period all requests for inclusion will be referred to the Monroe County Agricultural and Farmland Protection Board ("AFPB") for its recommendations. The AFPB then has 30 days to make a recommendation to Your Honorable Body concerning any proposed additions to the state-certified agricultural districts. Upon receipt of the recommendation, Your Honorable Body must hold a public hearing before taking action to adopt or reject the addition of any parcels to any district. A second referral will be submitted to Your Honorable Body after the report of the AFPB to schedule the public hearing and recommend adoption or rejection of the addition of parcels to any district.

The specific legislative actions required are:

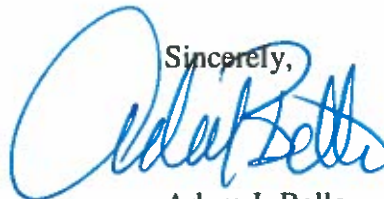
1. Authorize the Clerk of the Legislature to publish and post notice of the 30-day submission period for requests to include land, which is predominantly viable agricultural land, within state-certified Monroe County agricultural districts.

2. Direct the Monroe County Agricultural and Farmland Protection Board to prepare and submit a report, within 30-days of the termination of the submission period, with its recommendations as to whether inclusion of each piece of land proposed to be included in the certified agricultural districts: a) consists predominantly of viable agricultural land, and b) would serve the public interest by assisting in maintaining a viable agricultural industry within the certified agricultural districts.

This is a Type II Action pursuant to 6 NYCRR 617.5(c)(24) (“information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action”) and is not subject to further review under the State Environmental Quality Review Act.

This initiation of process will have no impact on the revenues or expenditures of the current Monroe County budget.

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



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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No. <u>238016</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<u>HUMAN SERVICES</u>	<u>-L</u>
<u>WAYS & MEANS</u>	

January 6, 2023

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

Subject: Amend Resolution 526 of 2021 to Amend and Increase the Contract with the University of Rochester for the Monroe County Department of Public Health Sexually Transmitted Disease Program and Other Nursing Services Division Programs

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 526 of 2021 to amend and increase the contract with the University of Rochester for clinical and prevention services for the Monroe County Department of Public Health Sexually Transmitted Disease ("STD") Program and other Nursing Services Division programs from an amount not to exceed \$900,505 to an amount not to exceed \$918,511 for the first (1st) additional one-year renewal for the period of January 1, 2023 through December 31, 2023; in an amount not to exceed \$936,881 for the second (2nd) additional one-year renewal for the period of January 1, 2024 through December 31, 2024; in an amount not to exceed \$955,622 for the third (3rd) additional one-year renewal for the period of January 1, 2025 through December 31, 2025; and in an amount not to exceed \$974,736 for the fourth (4th) additional one year renewal for the period of January 1, 2026 through December 31, 2026.

This contract will support the County's STD Program and other clinics in the Nursing Services Division programs. The University of Rochester Disease Control Unit will provide diagnosis, care, staff education, referrals, and risk reduction services to high risk individuals seen in county clinics as needed. The additional dollars will provide for a nurse to be used in a cross-clinic capacity with the STD clinic, Tuberculosis clinic, and Immunization clinic in an effort to reach individuals who are high risk and require a coordinated treatment plan by various County clinics.

The specific legislative action required is to amend Resolution 526 of 2021 to authorize the County Executive, or his designee, to amend and increase the contract with the University of Rochester, 601 Elmwood Avenue, Rochester, New York, 14642, for clinical and prevention services for the Monroe County Department of Public Health Sexually Transmitted Disease Program and other Nursing Services Division programs from an amount not to exceed \$900,505 to an amount not to exceed \$918,511 for the first (1st) additional one-year renewal for the period of January 1, 2023 through December 31, 2023; in an amount not to exceed \$936,881 for the second (2nd) additional one-year renewal for the period of January 1, 2024 through December 31, 2024; in an amount not to exceed \$955,622 for the third (3rd) additional one-year renewal for the period of January 1, 2025 through December 31, 2025; and in an amount not to exceed \$974,736 for the fourth (4th) additional one year renewal for the period of January 1, 2026 through December 31, 2026.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract is included in the 2023 operating budget of the Department of Public Health, general fund 9001, funds center 5802030100, STD Clinic. No additional net County support is required in the current Monroe County budget.

The University of Rochester is a not-for-profit entity, and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

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

AJB:db



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 6, 2023

OFFICIAL FILE COPY	
No.	<u>230017</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

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

Subject: Acceptance of Funding from the New York State Office of Addiction Services and Supports and Amend Resolution 517 of 2021, as Amended by Resolutions 122, 174, and 368 of 2022, Authorizing Contracts for the Provision of Mental Health, Developmental Disability, and Alcoholism and Substance Abuse Services in 2022 for the Monroe County Office of Mental Health

Honorable Legislators:

I recommend that Your Honorable Body accept funding from the New York State Office of Addiction Services and Supports, in the amount of \$212,700 and amend Resolution 517 of 2021, as Amended by Resolutions 122, 174, and 368 of 2022, authorizing contracts for the provision of Mental Health, Developmental Disability, and Alcoholism and Substance Abuse Services in 2022 from an amount not to exceed \$44,235,205 to an amount not to exceed \$44,447,905 for the period of January 1, 2022 through December 31, 2022.

This one-time funding, as designated by the New York State Office of Addiction Services and Supports, will be used as follows: \$171,700 will be used by Delphi Drug and Alcohol Council, Inc. to resume, sustain, and/or improve the existing Substance Use Disorders program services and \$41,000 will be used by East House Corporation to support additional costs related to the conversion to Part 820-Residential Services.

Please refer to the attached Purchase of Services Information Form for disclosure of information required pursuant to Resolution 223 of 2007, as amended by Resolution 11 of 2008.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept \$212,700 from, and to execute a contract and any amendments thereto with, the New York State Office of Addiction Services and Supports for the period of January 1, 2022 through December 31, 2022.
2. Amend the 2022 operating budget of the Department of Human Services, Office of Mental Health, by appropriating the sum of \$212,700 into general fund 9001, funds center 5702030000, Alcohol and Other Substance Abuse Services.

3. Amend Resolution 517 of 2021, as amended by Resolutions 122, 174, and 368 of 2022, to authorize the County Executive, or his designee, 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 from an amount not to exceed \$44,235,205 to an amount not to exceed \$44,447,905 for the period of January 1, 2022 through December 31, 2022.
4. 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 grant guidelines to meet contractual commitments.
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.

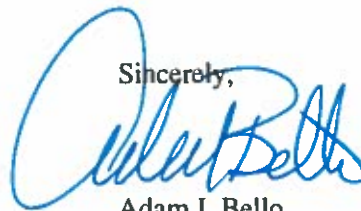
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

This grant is 100% funded by New York State Office of Addiction Services and Supports. No net County support is required in the current Monroe County budget.

Delphi Drug & Alcohol Council, Inc. and East House Corporation are not-for-profit community-based agencies, and the records in the Office of the Monroe County Treasury have indicated that neither owes any delinquent Monroe County property taxes.

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

2022 ANTICIPATED CONTRACT SERVICES

PROGRAM DESCRIPTION	VENDOR TOTAL	SERVICE TOTAL
LGU - Local Government Unit Services - TOTAL		6,220,149
LGU Functions COORDINATED CARE SERVICES, INC. Local Government Unit Functions	1,219,744	3,218,744
LGU Priority Services COORDINATED CARE SERVICES, INC. LGU Priority Services	5,001,405	5,001,405
MMH - Mental Health Services - TOTAL		24,737,091
Assertive Community Treatment ROCHESTER REGIONAL HEALTH (THE UNITY HOSPITAL OF ROCHESTER) UNIVERSITY OF ROCHESTER Assertive Community Treatment Assertive Community Treatment - Strong Ties ACT and Project ACT	74,525 207,602	283,127
CRJ SHJ Building COMPEER ROCHESTER, INC. SHJ Building HOUSING OPTIONS MADE EASY, INC. SHJ Building PATIWAYS, INC. SHJ Building	49,737 80,068 150,331	288,136
Forensic Fellowship Program UNIVERSITY OF ROCHESTER Forensic Fellowship Program	101,511	101,511
MMH Adult Community Support COMPEER ROCHESTER, INC. Adult One-to-One EAST HOUSE CORPORATION Case Management FAMILIES AND FRIENDS OF THE MENTALLY ILL, INC. D/N/A/ NAMI ROCHESTER Advocacy Services GOODWILL OF THE FINGER LAKES, INC. 2-1-1/ife Line Peer Buddy HOUSING OPTIONS MADE EASY, INC. ROCHESTER REGIONAL HEALTH (ROCHESTER MENTAL HEALTH CENTER) Peer Advocacy Team for Habilitation THE MENTAL HEALTH ASSOCIATION OF ROCHESTER/MONROE COUNTY, INC. Community and Peer Support Services Creative Wellness Opportunities Life Skills Self-Help Drop In Center ROCHESTER REGIONAL HEALTH (THE UNITY HOSPITAL OF ROCHESTER) Jail Diversion Drop-Off Center SPECTRUM HUMAN SERVICES FOUNDATION, INC. Advocacy Support Services - Forensic Population VILLA OF HOPE Psychiatric Emergency Department Diversion Program	298,185 80,946 86,950 217,176 275,965 158,707 178,977 275,660 392,952 451,312 940,544 145,136 475,040	3,775,550

<p>AMH & Y Community Support CHILDREN'S INSTITUTE, INC. Primary Project COMPEER ROCHESTER, INC Youth one to one HILLSIDE CHILDREN'S CENTER Youth Mentor THE MENTAL HEALTH ASSOCIATION OF ROCHESTER/MONROE COUNTY, INC. Family Support Services VILLA OF HOPE Youth Mentor</p>	<p>241,501 95,314 99,819 629,371 134,248</p>	<p>1,200,254</p>	<p>Community based services to support youth with mental health issues and their families. Services include early intervention/prevention and mentoring.</p>
<p>AMH Care Management DEPAUL COMMUNITY SERVICES, INC. Care Management - Flex funds ROCHESTER REGIONAL HEALTH (ROCHESTER MENTAL HEALTH CENTER) Adult Care Management ROCHESTER REGIONAL HEALTH (THE UNITY HOSPITAL OF ROCHESTER) Adult Care Management UNIVERSITY OF ROCHESTER Adult Care Management VILLA OF HOPE Care Coordination / Non-Medicaid Care Management - Children and Youth</p>	<p>16,552 652,455 489,449 563,067 726,140</p>	<p>2,448,563</p>	<p>Care coordination and support for individuals with mental health issues provided by advocating for needed services, helping to find their way through complex health care and social services systems, providing support for improved community service linkages, performing on-site crisis intervention and skills teaching when other services are not available, and if the recipient is eligible, working to secure Medicaid benefits with the goal of subsequent Health Home enrollment.</p>
<p>AMH Crisis Services DEPAUL COMMUNITY SERVICES, INC. Transitional Living - Crisis Housing HILLSIDE CHILDREN'S CENTER Family Crisis Support Services ROCHESTER REGIONAL HEALTH (THE ROCHESTER GENERAL HOSPITAL) Crisis Intervention ROCHESTER REGIONAL HEALTH (THE UNITY HOSPITAL OF ROCHESTER) Home Based Crisis Intervention UNIVERSITY OF ROCHESTER Transitional Living - Crisis Housing</p>	<p>54,255 587,172 801,266 514,433 203,358</p>	<p>1,977,484</p>	<p>Crisis intervention services, applicable to adults, children and adolescents, are intended to reduce acute symptoms, restore individuals to pre-crisis levels of functioning and to build and strengthen natural supports to maintain community tenure. Examples of where these services may be provided include emergency rooms and residential settings. Provision of services may also be provided by a mobile treatment team, generally at a consumer's residence or other natural setting.</p>
<p>AMH Outreach CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC FAMILY CENTER Senior Screening - Mental Health Outreach EAST HOUSE CORPORATION Community Support Team MONROE COUNTY DEPARTMENT OF HUMAN SERVICES St. Paul Street Resource Team PERSON CENTERED HOUSING OPTIONS INC. Homeless Support Services</p>	<p>62,353 912,436 61,414 223,099</p>	<p>1,259,300</p>	<p>Outreach programs/services are intended to engage and/or assess individuals potentially in need of mental health services. Examples of applicable services are socialization, recreation, light meals, and provision of information about mental health and social services.</p>
<p>AMH Peer Respite Services EAST HOUSE CORPORATION Peer Run Respite Diversion</p>	<p>608,560</p>	<p>608,560</p>	<p>A peer-based, recovery-oriented housing alternative to existing crisis/acute services for individuals experiencing a psychiatric crisis, thereby diverting the need for more intensive (and potentially costly) services.</p>
<p>AMH Supportive Housing DEPAUL COMMUNITY SERVICES, INC. Mental Health Supportive Housing EAST HOUSE CORPORATION Mental Health Supportive Housing HOUSING OPTIONS MADE EASY, INC Mental Health Supportive Housing IBERO-AMERICAN ACTION LEAGUE, INC.</p>	<p>2,151,262 2,489,898 953,322</p>		<p>Supportive Housing utilizes an approach which creates housing opportunities for people through development of a range of housing options, community support services, rental stipends, and recipient specific advocacy and brokering.</p>

<p>Mental Health Supportive Housing SPECTRUM HUMAN SERVICES FOUNDATION, INC. Mental Health Supportive Housing (Forensic)</p>	<p>295,860 361,607</p>	<p>6,251,949</p>	<p>Personalized Recovery Oriented Services (PROS) is a comprehensive recovery oriented program for individuals with severe and persistent mental illness. The goal of the program is to integrate treatment, support and rehabilitation in a manner that facilitates the individual's recovery.</p>
<p>Personalized Recovery Oriented Services (PROS) ROCHESTER REGIONAL HEALTH (THE ROCHESTER GENERAL HOSPITAL) Personalized Recovery Oriented Services (PROS) ROCHESTER REGIONAL HEALTH (THE UNITY HOSPITAL OF ROCHESTER) Personalized Recovery Oriented Services (PROS) ROCHESTER REHABILITATION CENTER, INC. Personalized Recovery Oriented Services (PROS)</p>	<p>168,538 159,186 125,228</p>	<p>451,952</p>	<p>A single-room occupancy residence which provides long term or permanent housing in a setting where residents can access the support services they require to live successfully in the community.</p>
<p>SRO Community Residence DEPAUL COMMUNITY SERVICES, INC. Single Room Occupancy Community Residence - Carriage Factory Single Room Occupancy Community Residence - Edgerton Single Room Occupancy Community Residence - Halstead Square Single Room Occupancy Community Residence - Parkside Supported Single Room Occupancy Community Residence - Upper Falls Square Apartments</p>	<p>479,600 1,443,380 1,427,983 1,457,786 1,287,856</p>	<p>6,091,605</p>	
<p>ASA - Alcohol and Substance Abuse Services - TOTAL</p>		<p>13,432,854</p>	
<p>CD Case Management EAST HOUSE CORPORATION Chemical Dependence Case Management PROVIDENCE HOUSING DEVELOPMENT CORPORATION Case Management</p>	<p>150,301 82,786</p>	<p>233,087</p>	<p>Activities aimed at linking the client to the service system and at coordinating the various services in order to achieve a successful outcome.</p>
<p>CD Community Residence CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC FAMILY CENTER Chemical Dependence Community Residence (Alexander) Chemical Dependence Community Residence (Barrington) Chemical Dependence Community Residence (Jones) Chemical Dependence Community Residence (Capital Improvement) EAST HOUSE CORPORATION Chemical Dependence Community Residence (Coyle) Chemical Dependence Community Residence (Hamson) Chemical Dependence Community Residence (Hirt) Chemical Dependence Community Residence (Penny Coole) PRCD</p>	<p>346,346 347,301 283,316 250,000 238,774 454,735 292,997 279,169 117,367</p>	<p>2,605,865</p>	<p>Structured residential environment for individuals who are concurrently enrolled in an outpatient chemical dependence service which provides addiction counseling.</p>
<p>CD Community Support CENTER FOR COMMUNITY ALTERNATIVES, INC. Recovery Center LIBERTY RESOURCES, INC. Family Support Navigator Peer Advocate</p>	<p>375,276 122,734 275,000</p>	<p>773,010</p>	<p>Non-licensed services designed to support clients with chemical dependence issues and their families. Services are often peer-led and are provided in a community setting and can be offered concurrent with prevention and treatment efforts or as stand-alone service.</p>
<p>CD Outpatient CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC FAMILY CENTER Chemical Dependence Outpatient DELPHI DRUG & ALCOHOL COUNCIL, INC. Chemical Dependence Outpatient</p>	<p>424,473 531,179</p>		<p>These licensed programs assist individuals who suffer from chemical abuse or dependence and their family members and/or significant others through group and individual counseling, education about, orientation to, and opportunity for participation in, relevant and available self-help groups; alcohol and substance abuse disease awareness and relapse prevention; HIV and other communicable diseases, education, risk assessment,</p>

<p>HAUTHER-DOYLE MEMORIAL INSTITUTE, INC. Chemical Dependence Outpatient</p>	317,726	1,273,378	<p>supportive counseling and referral, and family treatment.</p>
<p>CD Prevention CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/D/A / CATHOLIC FAMILY CENTER Chemical Dependence Prevention CENTER FOR YOUTH SERVICES, INC. Chemical Dependence Prevention COMMUNITY PLACE OF GREATER ROCHESTER, INC. Chemical Dependence Prevention DELPHI DRUG & ALCOHOL COUNCIL, INC. Chemical Dependence Prevention DEPAUL COMMUNITY SERVICES, INC. NCADD-Prevention Resource Center NCADD-RA's Finger Lakes Addiction Resource Center NCADD-Rochester Area IBERO-AMERICAN ACTION LEAGUE, INC. Familias Unidas ROCHESTER INSTITUTE OF TECHNOLOGY Chemical Dependence Prevention VILLA OF HOPE Chemical Dependence Prevention</p>	212,766 841,977 300,664 258,184 298,928 102,462 372,664 122,434 196,025 174,681	2,830,735	<p>Prevention service approaches include education, environmental strategies, community capacity building, positive alternatives and information dissemination. Other Prevention service approaches funded by OASAS include Prevention Counseling and Early Intervention.</p> <p>Residential services are 24/7 structured treatment/recovery services to persons recovering from substance use disorder. Services correspond to elements in the treatment/recovery process and are distinguished by the configuration of services, degree of dysfunction of the individual served in each setting, and patient readiness to transition to a less restrictive program or element of treatment/recovery.</p> <p>An inpatient treatment program which provides active treatment to adolescents in need of chemical dependence services. Active treatment is provided through a multi-disciplinary team.</p>
<p>CD Rehabilitation and Stabilization CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/D/A / CATHOLIC FAMILY CENTER Rehabilitation and Stabilization - Freedom House Rehabilitation and Stabilization - Liberty Manor</p>	742,064 651,979	1,403,993	<p>Residential Rehabilitation - Youth VILLA OF HOPE Residential Rehabilitation Services for Youth</p>
<p>CD Supportive Living CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/D/A / CATHOLIC FAMILY CENTER Chemical Dependence Supportive Living EAST HOUSE CORPORATION Chemical Dependence Supportive Living YWCA GREATER ROCHESTER SPECIAL PROJECTS LLC Chemical Dependence Supportive Living</p>	435,371 45,028 143,829 280,347	435,371 449,704	<p>A chemical dependence residential program designed to promote independent living in a supervised setting for individuals who have completed another course of treatment, and are making the transition to independent living, and whose need for service does not</p> <p>Vocational rehabilitation is a process that prepares people for employment by helping them choose a vocational role and function that is consistent with their abilities, achievements, interests, and functioning capacity.</p>
<p>CD Withdrawal Services EAST HOUSE CORPORATION Chemical Dependence Vocational Services</p>	263,836 263,836	263,836	<p>Medically supervised withdrawal services provided in an inpatient or residential setting under the supervision and direction of a licensed physician for persons undergoing moderate withdrawal or who are at risk of moderate withdrawal, as well as persons experiencing non-acute physical or psychiatric complications associated with their chemical dependence.</p>
<p>CD Withdrawal Services HELIO HEALTH, INC. Inpatient Rehabilitation and Medically Supervised Detoxification Services VILLA OF HOPE Detoxification Services</p>	2,368,705 791,730	3,160,435	
<p>DD - Developmental Disability Services - TOTAL</p>	57,811	57,811	<p>Informs individuals with disabilities and their families about resources and supports available in the community and assists them in accessing those services. Also includes public education to increase awareness and change attitudes by engaging audiences in interactive workshops about disabilities.</p>
<p>Information & Referral STARBRIDGE SERVICES, INC. Information & Referral Total</p>	57,811 44,447,905	57,811	

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: ASA
PROGRAM: Chemical Dependence Outpatient
CONTRACTOR: DELPHI DRUG & ALCOHOL COUNCIL, INC.
CONTRACT AMOUNT: \$531,179.00

PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S): Delphi Drug and Alcohol Council, Inc. (d.b.u. Delphi Rise) operates substance use disorder outpatient clinic services at 835 West Main Street in Rochester, which are licensed by the New York State Office of Addiction services and Supports (OASAS) and comply with all applicable regulations and guidelines. Clinic services are available to adults (18 years old and older) and include substance use assessments and evaluations, individual and group counseling, family therapy, screening and assessing clients for co-occurring mental health disorders, providing Medication Assisted Treatment, reviewing and overseeing clients' medical care as it relates to substance use disorders, and domestic violence batterer intervention services for male perpetrators of domestic violence.

This program was awarded an additional \$171,700 in funding from NYS OASAS in November 2022.

1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:

Individuals served/units of service (visits)

Program Year	2019 Actual	2020 Actual	2021 Annualized	2022 Projected
Capacity:	n/a	n/a	n/a	n/a
Individuals Served:	577	467	400	525
Units of Service:	10,890	10,637	11,000	11,400

2. SELECTED OUTCOME INDICATOR: Percent of discharges with individuals meeting half or more goals

Program Year	2019 Actual	2020 Actual	2021 Annualized	2022 Projected
Indicator Value:	50%	48%	30%	50%

OUTCOME ASSESSMENT METHODOLOGY: Indicator reviewed quarterly by Monroe County Office of Mental Health

SOURCE MATERIAL: OASAS Client Data System

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: ASA
PROGRAM: Chemical Dependence Community Residence (Cody)
CONTRACTOR: EAST HOUSE CORPORATION
CONTRACT AMOUNT: \$238,774.00

PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S): East House operates Cody House community residence program at 407 Frederick Douglass St. The residence has the capacity for 16 adult men who are 18 years and older, have a substance use disorder diagnosis, are homeless or without a stable living situation, and are in need of a 24-hour recovery-oriented living environment to support sobriety and prepare for more independent living and self-sufficiency. Services include individualized goal-planning and counseling; training in symptom and medication management, and in independent living skills; vocational and educational services in coordination with the agency's Career Services Program; social and recreational activities; coordination with other community service providers; and family education and support. Cody House is licensed by the New York State Office of Addiction Services and Supports (OASAS) and adheres to all appropriate regulations and guidelines.

This program was awarded an additional \$10,250 in funding from NYS OASAS in November 2022 to support residential conversion.

1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:

Capacity (beds)/individuals served/units of service (days)

Program Year	2019 Actual	2020 Actual	2021 Annualized	2022 Projected
Capacity:	16	16	16	16
Individuals Served:	41	37	40	45
Units of Service:	5,240	4,692	4,800	5,400

2. SELECTED OUTCOME INDICATOR: One month retention rate in the program (for discharges)

Program Year	2019 Actual	2020 Actual	2021 Annualized	2022 Projected
Indicator Value:	95%	92%	94%	95%

OUTCOME ASSESSMENT METHODOLOGY: Indicator reviewed quarterly by Monroe County Office of Mental Health

SOURCE MATERIAL: OASAS Client Data System

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: ASA
PROGRAM: Chemical Dependence Community Residence (Hanson)
CONTRACTOR: EAST HOUSE CORPORATION
CONTRACT AMOUNT: \$454,735.00

PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S): East House operates Hanson House community residence program at 561 Mt. Hope Ave. The residence has the capacity for 14 adults who are 18 years and older who have co-occurring mental health needs, are homeless or without a stable living situation, and are in need of a 24-hour recovery-oriented living environment to support sobriety and prepare for more independent living and self-sufficiency. Services include individualized goal-planning and counseling; training in symptom and medication management, and in independent living skills; vocational and educational services in coordination with the agency's Career Services Program; social and recreational activities; coordination with other community service providers; and family education and support. Hanson House is licensed by the New York State Office of Addiction Services and Supports (OASAS) and adheres to all appropriate regulations and guidelines.

This program was awarded an additional \$10,250 in funding from NYS OASAS in November 2022 to support residential conversion.

1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:

Capacity (beds)/individuals served/units of service (days)

Program Year	2019 Actual	2020 Actual	2021 Annualized	2022 Projected
Capacity:	14	14	14	14
Individuals Served:	45	32	40	45
Units of Service:	4,812	4,201	4,400	4,750

2. SELECTED OUTCOME INDICATOR: One month retention rate in the program (for discharges)

Program Year	2019 Actual	2020 Actual	2021 Annualized	2022 Projected
Indicator Value:	91%	86%	82%	90%

OUTCOME ASSESSMENT METHODOLOGY: Indicator reviewed quarterly by Monroe County Office of Mental Health

SOURCE MATERIAL: OASAS Client Data System

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: ASA
PROGRAM: Chemical Dependence Community Residence (Hirst)
CONTRACTOR: EAST HOUSE CORPORATION
CONTRACT AMOUNT: \$292,997.00

PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S): East House operates Hirst House community residence program at 109 Dartmouth St. Hirst House has the capacity for 12 adult men who are 18 years and older, have a substance use disorder diagnosis, are homeless or without a stable living situation, and are in need of a 24-hour recovery-oriented living environment to support sobriety and prepare for more independent living and self-sufficiency. Services include individualized goal-planning and counseling; training in symptom and medication management, and in independent living skills; vocational and educational services in coordination with the agency's Career Services Program; social and recreational activities; coordination with other community service providers; and family education and support. Hirst House is licensed by the New York State Office of Addiction Services and Supports (OASAS) and adheres to all appropriate regulations and guidelines.

This program was awarded an additional \$10,250 in funding from NYS OASAS in November 2022 to support residential conversion.

1. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:

Capacity (beds)/individuals served/units of service (days)

Program Year	2019 Actual	2020 Actual	2021 Annualized	2022 Projected
Capacity:	12	12	12	12
Individuals Served:	44	30	36	40
Units of Service:	4,025	3,570	3,800	4,000

2. SELECTED OUTCOME INDICATOR: One month retention rate in the program (for discharges)

Program Year	2019 Actual	2020 Actual	2021 Annualized	2022 Projected
Indicator Value:	95%	100%	90%	95%

OUTCOME ASSESSMENT METHODOLOGY: Indicator reviewed quarterly by Monroe County Office of Mental Health

SOURCE MATERIAL: OASAS Client Data System

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY: ASA
PROGRAM: Chemical Dependence Community Residence (Pinny Cooke)
CONTRACTOR: EAST HOUSE CORPORATION
CONTRACT AMOUNT: \$279,169.00

PROGRAM DESCRIPTION/ PRIMARY OBJECTIVE(S): East House operates Pinny Cooke community residence program at 50 Browncroft Blvd. The residence has the capacity for 12 adult women who are 18 years and older, have a substance use disorder diagnosis, are homeless or without a stable living situation, and are in need of a 24-hour recovery-oriented living environment to support sobriety and prepare for more independent living and self-sufficiency. Services include individualized goal-planning and counseling; training in symptom and medication management, and in independent living skills; vocational and educational services in coordination with the agency's Career Services Program; social and recreational activities; coordination with other community service providers; and family education and support. Pinny Cooke residence is licensed by the New York State Office of Addiction Services and Supports (OASAS) and adheres to all appropriate regulations and guidelines.

This program was awarded an additional \$10,250 in funding from NYS OASAS in November 2022 to support residential conversion.

I. PRIMARY PERFORMANCE MEASUREMENT/ INDICATOR:

Capacity (beds)/individuals served/units of service (days)

Program Year	2019 Actual	2020 Actual	2021 Annualized	2022 Projected
Capacity:	12	12	12	12
Individuals Served:	46	35	36	40
Units of Service:	4,097	3,733	3,700	4,100

2. SELECTED OUTCOME INDICATOR: One month retention rate in the program (for discharges)

Program Year	2019 Actual	2020 Actual	2021 Annualized	2022 Projected
Indicator Value:	93%	92%	90%	94%

OUTCOME ASSESSMENT METHODOLOGY: Indicator reviewed quarterly by Monroe County Office of Mental Health

SOURCE MATERIAL: OASAS Client Data System



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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No. 230018
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Committee Assignment
TRANSPORTATION -L
WAYS & MEANS

January 6, 2023

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

Subject: Authorize a Contract with Nardozzi Paving and Construction, LLC for Construction Services for the Hinchey Road Project in the Town of Gates

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Nardozzi Paving and Construction, LLC in the amount of \$5,343,000 for construction services for the Hinchey Road Project in the Town of Gates.

This project involves the construction of paved shoulders, installation of underground stormwater management and storm sewer systems, traffic signal work, minor water main and hydrant relocation work, installation of gutter and curbing in select locations, and the milling and paving of Hinchey Road from Chili Avenue to Pixley Road. The current schedule is to start work in Spring 2023 with an anticipated completion by Fall 2023. The total estimated project cost is \$5,818,000.

The following six (6) bids were received on October 26, 2022:

Table with 2 columns: Bidder Name and Bid Amount. Includes Nardozzi Paving and Construction, LLC (\$5,343,000.00), Zoladz Construction Co., Inc. (\$5,349,838.99), Keeler Construction (\$5,516,912.45), Sealand Contractors Corp. (\$5,931,000.52), Ramsey Constructors, Inc. (\$6,494,973.70), and Villager Construction, Inc. (\$8,198,144.00).

The bids have been reviewed and Nardozzi Paving and Construction, LLC has been determined to be the lowest responsible bidder pursuant to General Municipal Law §103.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with Nardozzi Paving and Construction, LLC, 124 N. Genesee Street, Geneva, New York 14456, in the amount of \$5,343,000 for construction services for the Hinchey Road Project in the Town of Gates, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

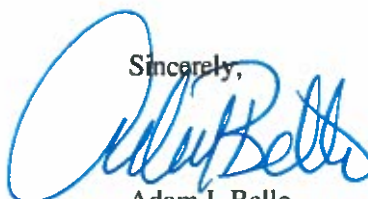
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract, consistent with authorized uses, is included in capital fund 1966 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 records in the office of the Monroe County Treasury have indicated that neither Nardozzi Paving and Construction, LLC, nor its sole principal officer, James J. Nardozzi, President, owe any delinquent Monroe County property taxes.

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



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 6, 2023

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Committee Assignment
TRANSPORTATION -L
WAYS & MEANS

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

Subject: Amend the 2023 Capital Budget and Bond Resolution 449 of 2022 to Provide an Increase in Funding and Authorize a Contract with Zoladz Construction Co., Inc. for Construction Services for the Middle Road Project in the Town of Henrietta

Honorable Legislators:

I recommend that Your Honorable Body amend the 2023 Capital Budget and Bond Resolution 449 of 2022 to provide an increase in funding and authorize a contract with Zoladz Construction Co., Inc. in the amount of \$2,925,524.66 for construction services for the Middle Road Project in the Town of Henrietta.

This project involves rehabilitation of Middle Road from Eric Station Road to Lehigh Station Road. The work involves the installation of new open and closed drainage systems, reconstruction of the paved shoulders, milling and resurfacing of the asphalt along with new pavement markings. There are currently insufficient funds available for the project due to recent increases in the cost of construction such as the price of asphalt, as well as other material and labor along with the need to reconstruct a wider section of roadway than originally anticipated. The current schedule is to start work in Spring 2023 with an anticipated completion by Fall 2023. The total estimated project cost is now \$4,010,000.

The following seven (7) bids were received on November 22, 2022:

Table with 2 columns: Bidder Name and Bid Amount. Includes Zoladz Construction Co., Inc. (\$2,925,524.66), Keeler Construction Co., Inc. (\$2,987,753.00), Nardozzi Paving & Construction, LLC (\$3,038,000.00), DiFiore Construction, Inc. (\$3,190,914.30), Ramsey Constructors, Inc. (\$3,581,901.00), Sealand Contractors Corp. (\$3,657,000.00), and Villager Construction, Inc. (\$4,310,000.00).

The bids have been reviewed and Zoladz Construction Co., Inc. has been determined to be the lowest responsible bidder pursuant to General Municipal Law §103.

The specific legislative actions required are:

- 1. Amend the 2023 Capital Budget to increase the project authorization by \$430,000 for the Middle Road Project from \$3,580,000 to \$4,010,000, making the total project authorization \$4,010,000.

2. Amend Bond Resolution 449 of 2022 to increase financing for the Middle Road Project, capital fund 1995, from \$3,580,000 to \$4,010,000, for a total authorization of \$4,010,000.
3. Authorize the County Executive, or his designee, to execute a contract with Zoladz Construction Co., Inc., 13600 Railroad Street, Alden, New York 14004, in the amount of \$2,925,524.66, for construction services for the Middle Road Project in the Town of Henrietta, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

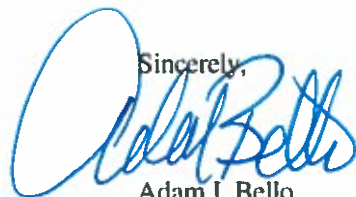
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract, consistent with authorized uses, will be included in capital fund 1995 once the additional financing authorization requested herein is approved 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 records in the office of the Monroe County Treasury have indicated that neither Zoladz Construction Co., Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

John Zoladz, Owner
David Clare, President
Thomas Dougherty, Vice President
Sherrie Piatek, Secretary

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



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 6, 2023

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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 Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prevention Program (Office of the Sheriff)

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Sheriff Todd K. Baxter.

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services in an amount not to exceed \$36,500 for the Motor Vehicle Theft and Insurance Fraud Prevention Program for the period of January 1, 2023 through December 31, 2023.

The purpose of this program is to reduce thefts of and from motor vehicles in Monroe County through the Monroe County Auto Theft Task Force. The grant will pay a portion of the costs incurred by the Sheriff's Office for overtime, training, and travel. This will be the twenty-first year the County has received this grant. This year's funding represents the same amount as last year.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a grant in an amount not to exceed \$36,500 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 Prevention Program for the period of January 1, 2023 through December 31, 2023.

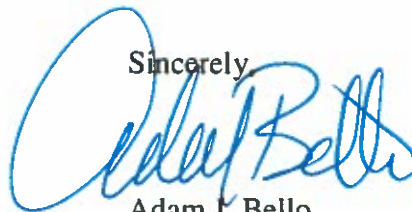
2. Amend the 2023 operating budget of the Office of the Sheriff by appropriating the sum of \$36,500 into general fund 9300, funds center 3803010000, Police Bureau Administration.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, 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 is a Type II action pursuant to 6 NYCRR Section 617.5(c)(26) (“routine or continuing agency administration and management not including new programs and major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

The grant is 100% funded by New York State Division of Criminal Justice Services. No additional net County support is required in the current Monroe County budget.

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



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 6, 2023

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Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

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

Subject: Acceptance of a Grant from the United States Department of Homeland Security –
Homeland Security Investigations - Rochester Division for State and Local Overtime

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Sheriff Todd K. Baxter.

I recommend that Your Honorable Body accept a grant from the United States Department of Homeland Security - Homeland Security Investigations - Rochester Division ("HSI") in an amount not to exceed \$25,000 for the reimbursement of overtime for HSI Rochester Investigations for the period of October 1, 2022 through February 28, 2023.

The grant will reimburse a portion of the overtime costs associated with a Sergeant and four (4) Deputies assigned to a HSI Rochester Investigations. This will be the third year the County has received this grant. This year's funding represents a decrease of \$5,300.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a grant in an amount not to exceed \$25,000 and to execute a contract and any amendments thereto, with the United States Department of Homeland Security - Homeland Security Investigations - Rochester Division for the reimbursement of overtime for HSI Rochester Investigations for the period of October 1, 2022 through February 28, 2023.
2. Amend the 2022 operating budget of the Office of the Sheriff by appropriating the sum of \$25,000 into general fund 9300, funds center 3803010000, Police Bureau Administration.
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.

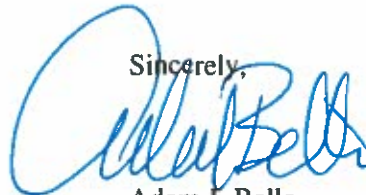
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be 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)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

This grant is 100% funded by the United States Department of Homeland Security - Homeland Security Investigations. No additional net County support is required in the current Monroe County budget.

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	Type
▫	Proposed Resolutions for January 2023	1.10.23_proposed_resolutions.pdf	Resolution

By Legislators Smith and Delehanty

Intro No. ____

LOCAL LAW NO. __ OF 2023

ENACTING A LOCAL LAW ENTITLED "INCREASING INCOME LIMITATION REGARDING REAL PROPERTY TAX EXEMPTION GRANTED TO PERSONS AGED 65 OR OVER"

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

Section 1. Pursuant to the authority granted by §467 of the Real Property Tax Law of the State of New York, the Code of Monroe County, Section 357-2(A)(1), as last amended by Local Law No. 2 of 2007, is hereby amended to read:

- (1) No exemption shall be granted if the income of the owner or the combined income of the owners of the property, for the income tax year immediately preceding the date of making application for exemption, exceeds the sum of ~~\$26,000~~ \$50,000, except that, if the after said income is more than ~~\$26,000~~ \$50,000, then such real property shall be exempt to the extent provided in the following schedule:

Annual Income	Percentage of Assessed Valuation Exempt From Taxation
More than \$26,000 <u>\$50,000</u> but less than \$27,000 <u>\$51,000</u>	45 %
\$27,000 <u>\$51,000</u> or more but less than \$28,000 <u>\$52,000</u>	40 %
\$28,000 <u>\$52,000</u> or more but less than \$29,000 <u>\$53,000</u>	35 %
\$29,000 <u>\$53,000</u> or more but less than \$29,900 <u>\$53,900</u>	30 %
\$29,900 <u>\$53,900</u> or more but less than \$30,800 <u>\$54,800</u>	25 %
\$30,800 <u>\$54,800</u> or more but less than \$31,700 <u>\$55,700</u>	20 %
\$31,700 <u>\$55,700</u> or more but less than \$32,600 <u>\$56,600</u>	15 %
\$32,600 <u>\$56,600</u> or more but less than \$33,500 <u>\$57,500</u>	10 %
\$33,500 <u>\$57,500</u> or more but less than \$34,400 <u>\$58,400</u>	5 %

Section 2. Section 357-2(A)(1)(b) of the Code of Monroe County, as last amended by Local Law No. 2 of 2007, is stricken in its entirety.

Section 3. This local law shall take effect immediately upon filing in the Office of the Secretary of State.

Matter of Urgency
File No. 23-0003.LL

ADOPTION: Date: _____

Vote: _____

1.2

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

Added language is underlined

Deleted language is ~~stricken~~

By Legislators Smith and Delehanty

Intro No. ____

LOCAL LAW NO. __ OF 2023

ENACTING A LOCAL LAW ENTITLED "INCREASING INCOME LIMITATION REGARDING REAL PROPERTY TAX EXEMPTION GRANTED TO PERSONS WITH DISABILITIES AND LIMITED INCOMES"

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

Section 1. Pursuant to the authority granted by §459-c of the Real Property Tax Law of the State of New York, the Code of Monroe County, Section 357-43, as last amended by Local Law No. 3 of 2007, is hereby amended to read:

- (1) No exemption shall be granted if the income of the owner or the combined income of the owners of the property, for the income tax year immediately preceding the date of making application for exemption, exceeds the sum of ~~\$26,000~~ \$50,000, except that, if the after said income is more than ~~\$26,000~~ \$50,000, then such real property shall be exempt to the extent provided in the following schedule:

Annual Income	Percentage of Assessed Valuation Exempt From Taxation
More than \$26,000 <u>\$50,000</u> but less than \$27,000 <u>\$51,000</u>	45 %
\$27,000 <u>\$51,000</u> or more but less than \$28,000 <u>\$52,000</u>	40 %
\$28,000 <u>\$52,000</u> or more but less than \$29,000 <u>\$53,000</u>	35 %
\$29,000 <u>\$53,000</u> or more but less than \$29,900 <u>\$53,900</u>	30 %
\$29,900 <u>\$53,900</u> or more but less than \$30,800 <u>\$54,800</u>	25 %
\$30,800 <u>\$54,800</u> or more but less than \$31,700 <u>\$55,700</u>	20 %
\$31,700 <u>\$55,700</u> or more but less than \$32,600 <u>\$56,600</u>	15 %
\$32,600 <u>\$56,600</u> or more but less than \$33,500 <u>\$57,500</u>	10 %
\$33,500 <u>\$57,500</u> or more but less than \$34,400 <u>\$58,400</u>	5 %

Section 2. This local law shall take effect immediately upon filing in the Office of the Secretary of State.

Matter of Urgency
File No. 23-0004.LL

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

Added language is underlined

Deleted language is ~~stricken~~

By Legislators McCabe and Smith

Intro. No. ____

MOTION NO. ____ OF 2023

PROVIDING THAT RESOLUTION (INTRO. NO. 456 OF 2022), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT - GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS AND AUTHORIZING INTERFUND TRANSFER," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 456 of 2022), entitled "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT - GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS AND APPROVING INTERFUND TRANSFER," be lifted from the table.

File No. 22-0379

ADOPTION: Date: _____ Vote: _____

By Legislators McCabe and Smith

Intro. No. ____

MOTION NO. ____ OF 2023

PROVIDING THAT RESOLUTION (INTRO. NO. 456 OF 2022), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT – GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS AND AUTHORIZING INTERFUND TRANSFER,” BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 456 of 2022), entitled “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT – GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS AND AUTHORIZING INTERFUND TRASNFER,” be adopted.

File No. 22-0379

ADOPTION: Date: _____ Vote: _____

4.2

By Legislators McCabe and Smith

Intro. No. 456

RESOLUTION NO. ___ OF 2023

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT – GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS AND AUTHORIZING INTERFUND TRANSFER

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 ___ day of _____, 2023, at _____ 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 \$850,000, 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 \$850,000 from the 2023 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.

Environment and Public Works Committee; November 28, 2022 – CV: 7-0
Ways and Means Committee; December 8, 2022 – CV: 10-0
File No. 22-0379

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators McCabe and Smith

Intro. No. ____

MOTION NO. ____ OF 2023

PROVIDING THAT RESOLUTION (INTRO. NO. 459 OF 2022), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – GENERAL COLLECTION SYSTEM IMPROVEMENTS PROJECT AND AUTHORIZING AN INTERFUND TRANSFER,” BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 459 of 2022), entitled, “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – GENERAL COLLECTION SYSTEM IMPROVEMENTS PROJECT AND APPROVING INTERFUND TRANSFER,” be lifted from the table.

File No. 22-0381

ADOPTION: Date: _____ Vote: _____

6.1

By Legislators McCabe and Smith

Intro. No. ____

MOTION NO. ____ OF 2023

PROVIDING THAT RESOLUTION (INTRO. NO. 459 OF 2022), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – GENERAL COLLECTION SYSTEM IMPROVEMENTS PROJECT AND AUTHORIZING APPROPRIATION TRANSFER,” BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 459 of 2022), entitled, “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – GENERAL COLLECTION SYSTEM IMPROVEMENTS PROJECT AND AUTHORIZING INTERFUND TRANSFER,” be adopted.

File No. 22-0381

ADOPTION: Date: _____ Vote: _____

By Legislators McCabe and Smith

Intro. No. 459

RESOLUTION NO. ___ OF 2023

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – GENERAL COLLECTION SYSTEM IMPROVEMENTS PROJECT AND AUTHORIZING INTERFUND TRANSFER

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 ___ day of _____, 2023, at _____ 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 2023 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

6.3

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.

Environment and Public Works Committee; November 28, 2022 – CV: 7-0
Ways and Means Committee; December 8, 2022 – CV: 10-0
File No. 22-0381

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators McCabe and Smith

Intro. No. ____

MOTION NO. ____ OF 2023

PROVIDING THAT RESOLUTION (INTRO. NO. 462 OF 2022), 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. 462 of 2022), entitled, “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS AND APPROVING INTERFUND TRANSFER,” be lifted from the table.

File No. 22-0383

ADOPTION: Date: _____ Vote: _____

8.1

By Legislators McCabe and Smith

Intro. No. ____

MOTION NO. ____ OF 2023

PROVIDING THAT RESOLUTION (INTRO. NO. 462 OF 2022), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS AND AUTHORIZING INTERFUND TRANSFER,” BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 462 of 2022), entitled, “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS AND AUTHORIZING INTERFUND TRANSFER,” be adopted.

File No. 22-0383

ADOPTION: Date: _____

Vote: _____

8.2

By Legislators McCabe and Smith

Intro. No. 462

RESOLUTION NO. ___ OF 2023

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS AND AUTHORIZING INTERFUND TRANSFER

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 _____ day of _____, 2023, at _____ 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 \$1,900,000, 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 \$1,900,000 from the 2023 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.

Environment and Public Works Committee; November 28, 2022 – CV: 7-0
Ways and Means Committee; December 8, 2022 – CV: 10-0
File No. 22-0383

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators McCabe and Smith

Intro. No. ____

MOTION NO. ____ OF 2023

PROVIDING THAT RESOLUTION (INTRO. NO. 465 OF 2022), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS AND AUTHORIZING INTERFUND TRANSFER,” BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 465 of 2022), entitled, “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS AND AUTHORIZING INTERFUND TRANSFER,” be lifted from the table.

File No. 22-0385

ADOPTION: Date: _____ Vote: _____

10.1

By Legislators McCabe and Smith

Intro. No. ____

MOTION NO. ____ OF 2023

PROVIDING THAT RESOLUTION (INTRO. NO. 465 OF 2022), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT - GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS AND AUTHORIZING INTERFUND TRANSFER," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 465 of 2022), entitled, "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT - GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS AND AUTHORIZING INTERFUND TRANSFER," be adopted.

File No. 22-0385

ADOPTION: Date: _____ Vote: _____

By Legislators McCabe and Smith

Intro. No. 465

RESOLUTION NO. ___ OF 2023

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 ___ day of _____, 2023, at ___ 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 \$400,000, 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 \$400,000 from the 2023 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.

Environment and Public Works Committee; November 28, 2022 – CV: 7-0
Ways and Means Committee; December 8, 2022 – CV: 10-0
File No. 22-0385

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators McCabe and Smith

Intro. No. ____

MOTION NO. ____ OF 2023

PROVIDING THAT RESOLUTION (INTRO. NO. 468 OF 2022), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – LAKE ONTARIO RESILIENCY & ECONOMIC DEVELOPMENT INITIATIVE (REDI) - SANDBAR WWPS PROJECT,” BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 468 of 2022), entitled, “**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – LAKE ONTARIO RESILIENCY & ECONOMIC DEVELOPMENT INITIATIVE (REDI) - SANDBAR WWPS PROJECT,**” be lifted from the table.

File No. 22-0387

ADOPTION: Date: _____

Vote: _____

By Legislators McCabe and Smith

Intro. No. ____

MOTION NO. ____ OF 2023

PROVIDING THAT RESOLUTION (INTRO. NO. 468 OF 2022), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT - LAKE ONTARIO RESILIENCY & ECONOMIC DEVELOPMENT INITIATIVE (REDI) - SANDBAR WWPS PROJECT," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 468 of 2022), entitled, "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT - LAKE ONTARIO RESILIENCY & ECONOMIC DEVELOPMENT INITIATIVE (REDI) - SANDBAR WWPS PROJECT," be adopted.

File No. 22-0387

ADOPTION: Date: _____

Vote: _____

By Legislators McCabe and Smith

Intro. No. 468

RESOLUTION NO. ___ OF 2023

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT –LAKE ONTARIO RESILIENCY & ECONOMIC DEVELOPMENT INITIATIVE (REDI) - SANDBAR WWPS PROJECT

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 – Lake Ontario Resiliency & Economic Development Initiative (REDI) - Sandbar WWPS Project,” 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 ___ day of _____, 2023, at ___ 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 \$495,000, 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 County Executive or the Director of Finance – Chief Financial Officer are hereby authorized and directed to file applications and execute project financing and grant agreements and any other necessary documents as appropriate, for participation in the New York State Environmental Facilities Corporation 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 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 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; November 28, 2022 – CV: 7-0
Ways and Means Committee; December 8, 2022 – CV: 10-0
File No. 22-0387

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators McCabe and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2022

SUPERSEDING BOND RESOLUTION DATED JANUARY 10, 2023

RESOLUTION AUTHORIZING THE ISSUANCE OF \$495,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF LAKE ONTARIO REDI - SANDBAR WWPS PROJECT, IN AND FOR THE IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$495,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON APRIL 14, 2020 (RESOLUTION NO. 125 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 Lake Ontario REDI - Sandbar WWPS Project, in and for the Irondequoit Bay South Central Pure Waters District, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$495,000 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 \$245,000 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 class of objects or purposes is forty (40) years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$495,000, and the plan for the financing thereof is by the issuance of \$495,000 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, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. 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 the District, in the manner provided by law, an amount sufficient to pay the principal of and interest on such obligations as the same respectively become due and payable, but if not paid from such source, all the taxable real property of 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 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. 125 of 2020, being a bond resolution dated April 14, 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 \$495,000, and to provide \$495,000 bonds therefor, an increase of \$245,000 over the \$250,000 bonds authorized under Resolution No. 125 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 28, 2022 - CV: 7-0
Ways and Means Committee; December 8, 2020 - CV: 10-0
File No. 22-0387.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators McCabe and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AUTHORIZING CONTRACT WITH THE PIKE COMPANY, INC. FOR CONSTRUCTION MANAGEMENT SERVICES FOR MONROE COMMUNITY COLLEGE APPLIED TECHNOLOGY CENTER – S.T.E.M. ADDITION 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 The Pike Company, Inc. for construction management services for the Monroe Community College Applied Technology Center – S.T.E.M. Addition project in the amount of \$388,380, along with 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 2048 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; December 20, 2022 - CV: 6-0

Ways and Means Committee; December 20, 2022 - CV: 10-0

File No. 22-0443

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators McCabe and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AUTHORIZING CONTRACT WITH LABELLA ASSOCIATES, D.P.C. FOR PROFESSIONAL DESIGN SERVICES FOR MONROE COMMUNITY COLLEGE APPLIED TECHNOLOGY CENTER – S.T.E.M. ADDITION 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 LaBella Associates, D.P.C. for professional design services for the Monroe Community College Applied Technology Center – S.T.E.M. Addition project in the amount of \$2,954,634, along with 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 2048, 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; December 20, 2022 - CV: 6-0
Ways and Means Committee; December 20, 2022 - CV: 10-0
File No. 22-0444

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators McCabe and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AUTHORIZING CONTRACT WITH BERGMAN ASSOCIATES, ARCHITECTS, ENGINEERS, LANDSCAPE ARCHITECTS & SURVEYORS, D.P.C. FOR PROFESSIONAL DESIGN SERVICES FOR MULTIMODAL FREIGHT INITIATIVE PLANNING 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 Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. for professional design services for the Multimodal Freight Initiative Planning Project in the amount of \$670,000, along with 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 2047, 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; December 20, 2022 - CV: 5-1
Ways and Means Committee; December 20, 2022 - CV: 10-0
File No. 22-0445

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators McCabe and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AMENDING 2023-2028 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "MCRC & RRF ANCILLARY FACILITIES IMPROVEMENTS" PROJECT

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

Section 1. The 2023 Capital Improvement Program is hereby amended to add a project entitled "MCRC & RRF Ancillary Facilities Improvements" in the amount of \$905,000.

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

Environment & Public Works Committee; December 20, 2022 - CV: 6-0
Ways and Means Committee; December 20, 2022 - CV: 10-0
File No. 22-0446

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators McCabe and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

BOND RESOLUTION DATED JANUARY 10, 2023

RESOLUTION AUTHORIZING THE ISSUANCE OF \$905,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF MCRC & RRF ANCILLARY FACILITIES IMPROVEMENTS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$905,000

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 Monroe County Recycling Center and Resource Recovery Facility ancillary facilities improvements, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$905,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is twenty-five (25) years, pursuant to subdivision 6 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$905,000, and the plan for the financing thereof is by the issuance of \$905,000 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, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, 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; December 20, 2022 – CV: 6-0
Ways and Means Committee; December 20, 2022 – CV: 10-0
File No. 22-0446.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators McCabe and Johns

Intro. No. _____

RESOLUTION NO. _____ OF 2023

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR ACQUISITION OF REAL PROPERTY FOR ALDRICH ROAD HIGHWAY IMPROVEMENT PROJECT IN TOWN OF PERINTON

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 identified below in the Town of Perinton is an Unlisted action.

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 1	Colleen M. Herring	
Parcel 1 PE 1,399 sf	187 Aldrich Road	\$ 900 PE
Parcel 2 TE 4,087 sf	Fairport, NY 14450	\$ 300 TE
T.A. # 167.17-1-1.1		
Town of Perinton		
Map 2	Frank D. Cimino	
Parcel 1 PE 5,503 sf	208 Aldrich Road	\$4,800 PE
Parcel 2 TE 6,568 sf	Fairport, NY 14450	\$ 300 TE
T.A. # 167.03-1-8.111		
Town of Perinton		

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated November 4, 2022 and has considered the potential environmental impacts of the acquisition of interests of real property identified above in the Town of Perinton 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; December 20, 2022 - CV: 6-0
File No. 22-0447

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

19.2

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: Acquisition of interest in real property for the Aldrich Road Highway Improvement Project from two property owners			
Project Location (describe, and attach a location map): 187 & 208 Aldrich Road Fairport, in the Town of Perinton.			
Brief Description of Proposed Action: Monroe County is interested in acquiring Permanent and Temporary Easements along Aldrich Road in the Town of Perinton for the Aldrich Road Highway Improvement Project. There are two residents to be compensated for the easements. The Tax Account Numbers are as follows 167.17-1-1.1 & 167.03-1-8 111.			
Name of Applicant or Sponsor: Monroe County		Telephone: 585-753-1233	
		E-Mail:	
Address: 39 West Main Street			
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 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 type="checkbox"/>
3. a. Total acreage of the site of the proposed action? _____ 0.403 acres			
b. Total acreage to be physically disturbed? _____ acres			
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? _____ 0.403 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 checked="" type="checkbox"/> Residential (suburban)			
<input checked="" type="checkbox"/> Forest <input checked="" type="checkbox"/> Agriculture <input checked="" type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input type="checkbox"/> Parkland			

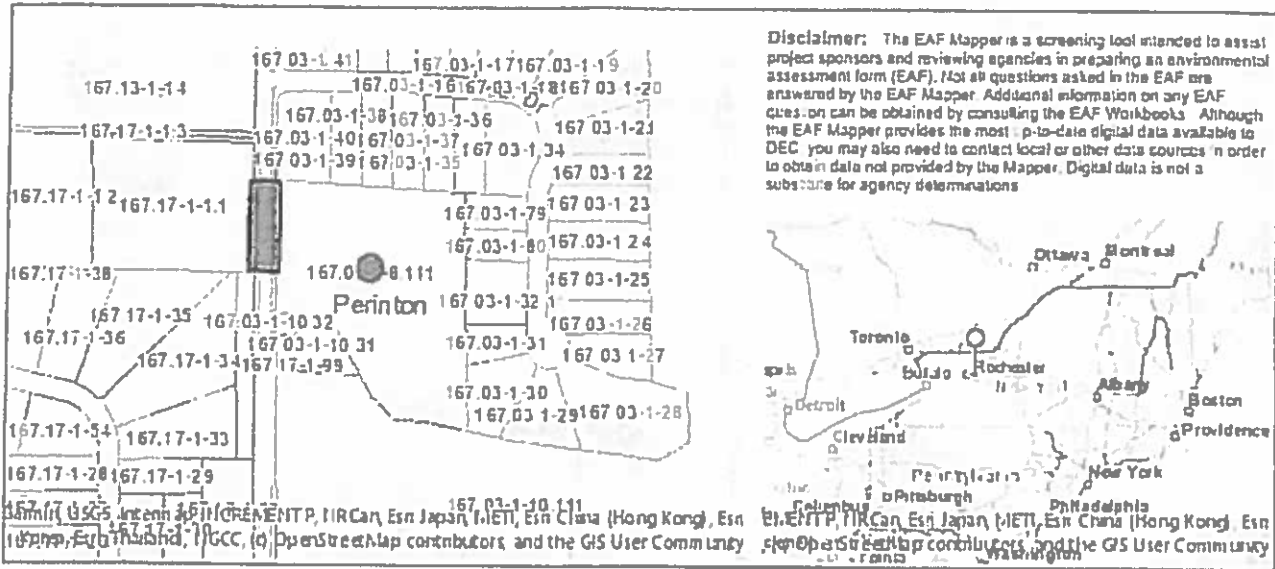
5. Is the proposed action, a. A permitted use under the zoning regulations?	NO	YES	N/A
	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	NO	YES	N/A
	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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?	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 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?	NO	YES	
	<input checked="" type="checkbox"/>	<input 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 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?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
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: _____ _____ _____			
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

<p>14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:</p> <p><input type="checkbox"/> Shoreline <input checked="" type="checkbox"/> Forest <input checked="" type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional</p> <p><input checked="" type="checkbox"/> Wetland <input type="checkbox"/> Urban <input checked="" type="checkbox"/> Suburban</p>		
<p>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?</p>	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<p>16. Is the project site located in the 100-year flood plan?</p>	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<p>17. Will the proposed action create storm water discharge, either from point or non-point sources?</p> <p>If Yes,</p> <p>a. Will storm water discharges flow to adjacent properties?</p> <p>b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?</p> <p>If Yes, briefly describe:</p> <p>_____</p> <p>_____</p>	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<p>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)?</p> <p>If Yes, explain the purpose and size of the impoundment:</p> <p>_____</p> <p>_____</p>	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<p>19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility?</p> <p>If Yes, describe:</p> <p>_____</p> <p>_____</p>	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<p>20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste?</p> <p>If Yes, describe:</p> <p>_____</p> <p>_____</p>	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<p>I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE</p> <p>Applicant/sponsor/name: <u>Monroe County</u> Date <u>11-4-22</u></p> <p>Signature: <u><i>Stanley Pinyan</i></u> Title <u>Director</u></p>		

PRINT FORM

EAF Mapper Summary Report

Tuesday, November 1, 2022 4:42 PM



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]	No
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]	No
Part 1 / Question 20 [Remediation Site]	No

19.6

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

19.7

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.

Part 1 of the EAF indicates the site contains or is near wetlands. However, Federal and State Wetland Mappers indicate no wetlands within the project area. A Class C Stream runs through portions of both parcels. A Class C stream is suitable for supporting fisheries and suitable for non-contact activities. A culvert already crosses the stream and acquisition of easement will not result in an additional stream crossing.

If either wetlands or streams are impacted from this action, they may be subject to State and Federal Wetland Regulations and New York State Protection of Waters Regulatory Program.

Accordingly, no wetlands or streams will be impacted from this action and this action 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	
_____ Name of Lead Agency	_____ 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

20.

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. __ OF 2023

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR ALDRICH ROAD HIGHWAY IMPROVEMENT PROJECT IN TOWN OF PERINTON

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 acquire the referenced property interests and execute all documents necessary for the Aldrich Road Highway Improvement Project at tax identification numbers identified below in the Town of Perinton by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 1	Colleen M. Herring	
Parcel 1 PE 1,399 sf	187 Aldrich Road	\$ 900 PE
Parcel 2 PE 4,087 sf	Fairport, NY 14450	\$ 300 TE
T.A. # 167.17-1-1.1		
Town of Perinton		
Map 2	Frank D. Cimino	
Parcel 1 PE 5,503 sf	208 Aldrich Road	\$4,800 PE
Parcel 2 TE 6,568 sf	Fairport, NY 14450	\$ 300 TE
T.A. # 167.03-1-8.111		
Town of Perinton		

Section 2. Funding for these acquisitions, consistent with authorized uses, is included in capital fund 1959 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.

Ways and Means Committee; December 20, 2022 - CV: 10-0
File No. 22-0448

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators McCabe and Johns

Intro. No. _____

RESOLUTION NO. _____ OF 2023

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR ACQUISITION OF REAL PROPERTY FOR MIDDLE ROAD HIGHWAY IMPROVEMENT PROJECT IN TOWN OF HENRIETTA

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 identified below in the Town of Perinton is an Unlisted action.

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 52 Parcel 1 TE 646 sf T.A. # 175.04-1-11 Town of Henrietta	Michael G. Demartinis 600 Middle Road Henrietta, NY 14467	\$ 150 TE
Map 53 Parcel 1 PE 525 sf Parcel 2 TE 1,893 sf T.A. # 175.04-1-19.1 Town of Henrietta	The Board of Education of the Rush-Henrietta Central School District Henrietta, NY 14467	\$1,200 PE \$ 600 TE

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated November 3, 2022 and has considered the potential environmental impacts of the acquisition of interests of real property identified above in the Town of Perinton 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; December 20, 2022 - CV: 6-0
File No. 22-0449

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

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: Middle Road Highway Improvement Project			
Project Location (describe, and attach a location map): From Erie Station Road to Lehigh Station Road (approximately 1.3 Miles)			
Brief Description of Proposed Action: The Middle Road Highway Improvement Project runs from Erie Station Road to Lehigh Station Road including the following addresses requiring easements 1133 Lehigh Station Road, and 600 Middle Road in the Town of Henrietta Road. They will be improving the pavement surface condition by resurfacing travel lanes, widening the paved shoulder, correcting the drainage and roadside safety and upgrading wheelchair ramps for ADA.			
Name of Applicant or Sponsor: Monroe County		Telephone: 585-753-1233	
		E-Mail:	
Address: 39 West Main Street			
City/PO: Rochester		State: NY	Zip Code: 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 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 type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		0.07 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?		0.07 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, a. A permitted use under the zoning regulations? b. Consistent with the adopted comprehensive plan?	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 checked="" type="checkbox"/>	<input type="checkbox"/>	
	<input checked="" type="checkbox"/>	<input 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"/>	
	<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? 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 checked="" type="checkbox"/>	<input 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:		
<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 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 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)?	<input 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 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>Therese D. Murphy</u> Date: <u>11-3-22</u> Signature: _____ Title: <u>Director, Real Property Services</u>		

PRINT FORM

21.6

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

21.7


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 Environmental Mapper indicates that an adjoining property has been the subject of remediation. The parcel is approximately 640 feet from the site of the proposed action and will not be impacted. The Environmental Mapper also indicates the site is located in an archaeologically sensitive area, but after review and consultation through the NYS Cultural Resource Information System (CRIS) and NYS Office of Park, Recreation, and Historic Preservation (NYSORHP) the review is closed and will not impact any archaeologically sensitive areas. Accordingly, the proposed action 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 _____ Name of Lead Agency	_____ Date
Adam J. Beña _____ Print or Type Name of Responsible Officer in Lead Agency	County Executive _____ Title of Responsible Officer
_____ Signature of Responsible Officer in Lead Agency	 _____ Signature of Preparer (if different from Responsible Officer)

PRINT FORM

By Legislators Smith and Delchanty

Intro. No. ____

RESOLUTION NO. __ OF 2023

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR MIDDLE ROAD HIGHWAY IMPROVEMENT PROJECT IN TOWN OF HENRIETTA

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 acquire the referenced property interests and execute all documents necessary for the Middle Road Highway Improvement Project at tax identification numbers identified below in the Town of Perinton by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 52 Parcel 1 TE 646 sf T.A. # 175.04-1-11 Town of Henrietta	Michael G. Demartinis 600 Middle Road Henrietta, NY 14467	\$ 150 TE
Map 53 Parcel 1 PE 525 sf Parcel 2 TE 1,893 sf T.A. # 175.04-1-19.1 Town of Henrietta	The Board of Education of the Rush-Henrietta Central School District Henrietta, NY 14467	\$1,200 PE \$ 600 TE

Section 2. Funding for these acquisitions, consistent with authorized uses, is included in capital fund 1995 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.

Ways and Means Committee; December 20, 2022 - CV: 10-0
File No. 22-0450

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

23.

By Legislators DiFlorio and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AUTHORIZING AMENDMENT TO MONROE COUNTY'S 2019 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT IN SUBURBAN MONROE COUNTY AND SUBMISSION OF AMENDMENT TO U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

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

Section 1. An Amendment to the 2019 Annual Action Plan to the United States Department of Housing and Urban Development ("HUD") is hereby authorized to add the rehabilitation of the Pines of Perinton project and reallocation of funding in the amount of \$300,000 for such project and to provide such additional information as may be required by HUD for the Home Investment Partnership Program.

Section 2. The County Executive, or his designee, is hereby authorized to submit the amendment to the 2019 Annual Action Plan to HUD.

Section 3. The County Executive, or his designee, is hereby authorized to execute any other documents and to provide such additional information as may be required by HUD for the Home Investment Partnerships Program in regards to the amendment and its submission.

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

Planning and Economic Development Committee; December 20, 2022 - CV: 5-0
Ways and Means Committee; December 20, 2022 - CV: 10-0
File No. 22-0451

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

M.

By Legislators Keller and Smith

Intro. No. _____

RESOLUTION NO. _____ OF 2023

ACCEPTING GRANT FROM SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION FOR MONROE COUNTY BIPOC PEER ADVOCATE TRAINING AND DEVELOPMENT 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 grant in the amount of \$265,000 from, and to execute a contract and any amendments thereto with, the Substance Abuse and Mental Health Services Administration for the Monroe County BIPOC Peer Advocate Training and Development Program for the period of September 30, 2022 through September 29, 2023.

Section 2. The 2022 operating budget of the Department of Human Services, Office of Mental Health is hereby amended by appropriating the sum of \$265,000 into general fund 9300, funds center 5702030000, Alcohol and Other Substance Abuse Services.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grand 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; December 20, 2022 - CV: 8-0
Ways and Means Committee; December 20, 2022 - CV: 10-0
File No. 22-0452

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Keller and Smith

Intro. No. _____

RESOLUTION NO. _____ OF 2023

ACCEPTING GRANT FROM NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS FOR MEDICAL RESERVE CORPS CAPACITY BUILDING PROGRAM ENTITLED "MEDICAL RESERVE CORPS (MRC) COVID-19 RESPOND, INNOVATE, SUSTAIN AND EQUIP (RISE)"

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 \$25,000 grant from, and to execute a contract and any amendments thereto with, the National Association of County and City Health Officials for the Medical Reserve Corps Capacity Building Program entitled "Medical Reserve Corps (MRC) COVID-19 Respond, Innovate, Sustain and Equip (RISE)" for the period of December 1, 2022 through September 15, 2023.

Section 2. The 2022 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$25,000 into general fund 9300, funds center 5801090000, Public Health Preparedness.

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

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

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

Human Services Committee; December 20, 2022 - CV: 8-0
Ways and Means Committee; December 20, 2022 - CV: 10-0
File No. 22-0453

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Morris and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AUTHORIZING TRAFFIC SIGNAL AGREEMENT WITH 2695 COMMERCIAL, LLC TO PERFORM TRAFFIC SIGNAL OPERATION AND MAINTENANCE SERVICES FOR TRAFFIC SIGNAL #225 LOCATED AT INTERSECTION OF CALKINS ROAD AND FAIR AVENUE IN TOWN OF HENRIETTA

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 Traffic Signal Agreement, and any amendments thereto, with 2695 Commercial, LLC for Monroe County to perform traffic signal operation and maintenance services to traffic signal #225 located at the intersection of Calkins Road and Fair Avenue in the Town of Henrietta, for an estimated annual amount of \$1,175, with escalations 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. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Transportation Committee; December 20, 2022 - CV: 7-0
Ways and Means Committee; December 20, 2022 - CV: 10-0
File No. 22-0454

ADOPTION: Date: _____ Vote: ____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Dondorfer and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AUTHORIZING CONTRACT WITH MORSE CORRECTIONAL HEALTHCARE & CONSULTING, INC. TO PROVIDE QUALIFIED CONSULTANT FOR MONITORING MEDICAL SERVICES AT MONROE COUNTY JAIL

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 Morse Correctional Healthcare & Consulting, Inc., in an amount not to exceed \$45,000 for the period of April 1, 2023 through March 31, 2024, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$45,000 per year.

Section 2. Funding for this contract is included in the 2023 operating budget of the Sheriff's Office, general fund 9001, funds center 3804090000, Sheriff Jail Medical, 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.

Public Safety Committee; December 20, 2022 - CV: 8-0
Ways and Means Committee; December 20, 2022 - CV: 10-0
File No. 22-0455

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Dondorfer and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AMENDING 2023-2028 CAPITAL IMPROVEMENT PROGRAM TO ADVANCE HAZARDOUS MATERIAL FIRE TRUCK REPLACEMENT FROM 2024 TO 2023

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

Section 1. The 2023-2028 Capital Improvement Program is hereby amended to advance the Hazardous Material Fire Truck Replacement project from 2024 to 2023 in the amount of \$1,300,000.

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

Public Safety Committee; December 20, 2022 - CV: 8-0
Ways and Means Committee; December 20, 2022 - CV: 10-0
File No. 22-0456

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Dondorfer and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

BOND RESOLUTION DATED JANUARY 10, 2023

RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,300,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF A HAZARDOUS MATERIAL FIRE TRUCK, FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,300,000

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 a Hazardous Material Fire Truck for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$1,300,000 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 twenty (20) years, pursuant to subdivision 27 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$1,300,000, and the plan for the financing thereof is by the issuance of \$1,300,000 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, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, 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.

Public Safety Committee; December 20, 2022 – CV: 8-0
Ways and Means Committee; December 20, 2022 – CV: 10-0
File No. 22-0456.br

29.3

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Dondorfer and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR REIMBURSEMENT OF FY2022 EMERGENCY MANAGEMENT PERFORMANCE GRANT

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 \$285,673 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 FY2022 Emergency Management Performance Grant, for the period of October 1, 2021 through September 30, 2024.

Section 2. Funding for this grant is included in the 2023 operating budget of the Department of Public Safety, general fund 9001, funds center 2408030100, Office of Emergency Management.

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; December 20, 2022 - CV: 8-0
Ways and Means Committee; December 20, 2022 - CV: 10-0
File No. 22-0457

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Dondorfer and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2022 STATE HOMELAND SECURITY PROGRAM AND AUTHORIZING CONTRACT WITH UNIVERSITY OF ROCHESTER

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 \$389,474 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 FY2022 State Homeland Security Program for the period of September 1, 2022 through August 31, 2025.

Section 2. The 2023 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$389,474 into general fund 9300, funds center 2408030100, Office of Emergency Management.

Section 3. The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto, with the University of Rochester in the amount of \$75,000 for the continuing development and sustainment of the County's Medical Countermeasure Program for the period of July 1, 2023 through April 30, 2024.

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 requirements.

Section 5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Public Safety Committee; December 20, 2022 - CV: 8-0
Ways and Means Committee; December 20, 2022 - CV: 10-0
File No. 22-0458

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Dondorfer and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2022 STATE LAW ENFORCEMENT TERRORISM PREVENTION 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 \$231,437 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 FY2022 State Law Enforcement Terrorism Prevention Program, for the period of September 1, 2022 through August 31, 2025.

Section 2. The 2023 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$231,437 into general fund 9300, funds center 2408030100, Office of Emergency Management.

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 requirements.

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; December 20, 2022 - CV: 8-0
Ways and Means Committee; December 20, 2022 - CV: 10-0
File No. 22-0459

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Dondorfer and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, FOR 2022 DNA CAPACITY ENHANCEMENT 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 \$484,267 grant from, and to execute a contract and any amendments thereto with, the United States Department of Justice, Office of Justice Programs, for the 2022 DNA Capacity Enhancement Program for the period of October 1, 2022 through September 30, 2024.

Section 2. The 2023 operating budget of the Monroe County Department of Public Safety is hereby amended by appropriating the sum of \$484,267 into general fund 9300, funds center 2408040100, Monroe County Crime 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.

Public Safety Committee; December 20, 2022 - CV: 8-0
Ways and Means Committee; December 20, 2022 - CV: 10-0
File No. 22-0460

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Dondorfer and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2020 TECHNICAL RESCUE & URBAN SEARCH AND RESCUE 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 \$130,938 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 FY2020 Technical Rescue & Urban Search and Rescue Grant Program for the period of October 1, 2022 through August 31, 2023.

Section 2. The 2023 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$130,938 into general fund 9300, funds center 2408020100, Mutual Aid Fire Bureau.

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

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

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

Public Safety Committee; December 20, 2022 - CV: 8-0
Ways and Means Committee; December 20, 2022 - CV: 10-0
File No. 22-0461

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Dondorfer and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR 2021-2022 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 \$2,784,346 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 2021-2022 Statewide Interoperable Communications Grant Program for the period of January 1, 2022 through December 31, 2024.

Section 2. The 2023 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$2,784,346 into general fund 9300, funds center 2406010000, Public Safety Communications.

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

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

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

Public Safety Committee; December 20, 2022 - CV: 8-0
Ways and Means Committee; December 20, 2022 - CV: 10-0
File No. 22-0462

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Dondorfer and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AUTHORIZING CONTRACT WITH FEDERAL ENGINEERING, INC. FOR PUBLIC SAFETY RADIO SERVICE CONSULTING AND ENGINEERING

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 Federal Engineering, Inc., for the analysis, evaluation, recommendations, direction, and project scoping for the County-wide interoperable public safety communications system in an amount not to exceed \$136,668 for the period of January 1, 2023 through December 31, 2023.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1998 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.

Public Safety Committee; December 20, 2022 - CV: 8-0
Ways and Means Committee; December 20, 2022 - CV: 10-0
File No. 22-0463

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Dondorfer and Smith

Intro. No. _____

RESOLUTION NO. _____ OF 2023

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR OFFICE OF PUBLIC DEFENDER FOR PROVISION OF THE FOURTH COUNSEL AT FIRST APPEARANCE 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 \$750,000 grant from, and to execute a contract and amendments thereto with, the New York State Office of Indigent Legal Services for the Office of the Monroe County Public Defender for the provision of indigent legal services for the period of January 1, 2023 through December 31, 2025.

Section 2. The 2023 operating budget of the Office of the Public Defender is hereby amended by appropriating the sum of \$250,000 into general fund 9300, funds center 2601010000, Public Defender Administration.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grand 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; December 20, 2022 - CV: 8-0
Ways and Means Committee; December 20, 2022 - CV: 10-0
File No. 22-0464

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Dondorfer and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

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 \$19,840.75 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, 2022 through September 30, 2023.

Section 2. The 2022 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$19,840.75 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; December 20, 2022 - CV: 8-0
Ways and Means Committee; December 20, 2022 - CV: 10-0
File No. 22-0465

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Johns and Brew

Intro. No. ____

RESOLUTION NO. ____ OF 2023

CONFIRMING APPOINTMENT TO MONROE COUNTY BOARD OF ETHICS

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

Section 1. The appointment of Mr. Janson McNair, as a member of the Monroe County Board of Ethics, is hereby confirmed pursuant to §45-24 of the Code of Ethics of the County of Monroe and §808 of the General Municipal Law of the State of New York, for a term beginning immediately.

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

Agenda/Charter Committee; December 20, 2022 – CV: 4-0
File No. 22-0466

ADOPTION: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Dondorfer and Smith

Intro. No. _____

RESOLUTION NO. _____ OF 2023

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR 2021-22 PUBLIC SAFETY ANSWERING POINTS OPERATIONS 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 \$240,935 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 2021-22 Public Safety Answering Points Operations Grant 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 Department of Public Safety, general fund 9001, funds center 2407010000, 9-1-1 Emergency Communications.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within 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; December 20, 2022 - CV: 8-0
Ways and Means Committee; December 20, 2022 - CV: 10-0
File No. 22-0469

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Morris and Colby

Intro. No. ____

RESOLUTION NO. ____ OF 2023

CONFIRMING APPOINTMENT TO MONROE COUNTY TRAFFIC SAFETY BOARD

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

Section 1. In accordance with Article 43, Section 1673 of the Vehicle and Traffic Law and Local Law No. 3 of 1970, the following appointment to the Monroe County Traffic Safety Board submitted by Monroe County Legislature President Sabrina LaMar is hereby confirmed:

- Michael Bulger, 41 Covington Road, Rochester, NY 14617, to the Monroe County Traffic Safety Board, effective February 1, 2023 for a term set to expire on January 31, 2026.

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 23-0001

ADOPTION: Date: _____ Vote: _____

42.

By Legislators Brew and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2023

APPOINTMENT OF LEGISLATOR JACKIE SMITH TO THE COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY

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

Section 1. In accordance with Sections 856 and 916 of the General Municipal Law, the following appointment made by Monroe County Legislature President Sabrina LaMar is hereby confirmed:

- Legislator Jackie Smith, 59 Sherwood Drive, Brockport, NY 14420, to begin immediately and serve at the pleasure of the Legislature.

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

Matter of Urgency
File No. 23-0002

ADOPTION: Date: _____ Vote: _____

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2023

PROVIDING AN EXEMPTION FROM SALES AND COMPENSATING USE TAXES FOR RECEIPTS FROM RETAIL SALES OF, AND CONSIDERATION GIVEN OR CONTRACTED TO BE GIVEN FOR, CERTAIN CLOTHING AND FOOTWEAR, PURSUANT TO THE AUTHORITY OF ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK

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

Section 1. Subdivision (a) of section six of Resolution 265 of 1965, as amended, is amended by adding a new paragraph 13 to read as follows:

(13) Clothing and footwear described in paragraph (30) of subdivision (a) of section 1115 of the New York Tax Law.

Section 2. This resolution shall take effect March 1, 2023, and shall apply in accordance with applicable transitional provisions of the New York Tax Law.

Matter of Urgency
File No. 23-0005

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

44.1

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AMENDING RESOLUTION 463 OF 2022 TO AMEND THE TOTAL TAX LEVY - YEAR 2023

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

Section 1. Section 6 of Resolution 463 of 2022 is amended to read as follows:

That there be assessed and levied upon property located within Monroe County a total of ~~\$818,649,837.23~~ \$821,272,612.23 with the attached schedule for the year 2023.

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

Matter of Urgency
File No. 23-0006

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

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

2023 TAX LEVY

<u>TOWN</u>	<u>COUNTY SERVICES TO LOCALITIES</u>	<u>TOTAL LEVY</u>
BRIGHTON	\$1,864,678.85	\$57,541,805.87
CHILI	2,190,885.31	34,519,338.23 <u>34,951,972.42</u>
CLARKSON	302,889.46	6,318,576.09
EAST ROCHESTER	356,229.61	4,076,693.31
GATES	1,764,136.82	47,794,945.24 <u>49,985,086.02</u>
GREECE	5,981,358.18	134,020,953.90
HAMLIN	442,744.93	7,395,427.22
HENRIETTA	3,101,224.55	56,506,885.04
IRONDEQUOIT	2,592,087.74	68,043,971.14
MENDON	727,898.02	12,534,815.37
OGDEN	1,149,081.04	23,123,203.19
PARMA	1,013,258.82	15,028,204.28
PENFIELD	2,264,851.22	50,659,280.29
PERINTON	2,793,655.27	59,900,903.25
PITTSFORD	1,778,865.00	47,739,886.65
RIGA	439,305.17	4,371,745.41
RUSH	231,789.10	4,974,093.85
SWEDEN	703,892.29	11,230,449.46
WEBSTER	3,161,050.65	61,917,081.88
WHEATLAND	<u>319,592.20</u>	<u>6,163,038.22</u>
TOTAL OF TOWNS	33,179,474.23	713,861,297.86 <u>716,484,072.86</u>
CITY OF ROCHESTER	<u>9,564,659.31</u>	<u>104,788,539.37</u>
TOTAL OF COUNTY	\$42,744,133.54	\$818,649,837.23 <u>\$821,272,612.23</u>



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0003.pdf	Referral Letter
▢	Resolution	ITEM_1.pdf	Resolution



Office of the County Executive Monroe County Legislature

January 9, 2023

OFFICIAL FILE COPY
No. <u>230003</u>
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
URGENT -L

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

Subject: Enact a Local Law Entitled "Increasing Income Limitation Regarding Real Property Tax Exemption Granted To Persons Aged 65 or Over"

Honorable Legislators:

We recommend that Your Honorable Body enact a Local Law to increase the income limitation regarding the real property tax exemption granted to persons aged 65 or over.

New York State Real Property Tax Law ("RPTL") offers local governments the option to grant tax reductions and/or exemptions to individuals in need. By "opting into" a section of this law, a municipality can provide tax benefits to people who meet certain income limitations as well as other requirements.

Section 467 of the RPTL has been amended to allow a municipality to adopt a local law to increase the exemption schedule for persons sixty-five years and over. This proposed Local Law will amend the Code of Monroe County, Section 357-2(A)(1), as last amended by Local Law No. 2 of 2007, by increasing the income limitations regarding real property tax exemptions granted to persons aged 65 and over. The eligible income levels will be a 50% exemption for incomes up to \$50,000 and a graduated reduction in exemption for incomes more than \$50,000 but less than \$58,400.

The specific legislative action required is to adopt the proposed Local Law.

The Legislative Action required in this referral is not an "Action" as the term is defined in 6 NYCRR Section 617.5(b) and is not subject to review under State Environmental Quality Review Act.

This Local Law will have no impact on the revenues or expenditures of the current Monroe County budget.

We recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,

Adam J. Bello
Monroe County Executive

Sabrina LaMar
Monroe County Legislature
President

Steve Brew
Monroe County Legislature
Majority Leader

Yversha Roman
Monroe County Legislature
Minority Leader



Blake Keller
Monroe County Legislator
District 1



Jackie Smith
Monroe County Legislator
District 2



Tracy DiFlorio
Monroe County Legislator
District 3



Frank X. Allkofer
Monroe County Legislator
District 4



Richard B. Milne
Monroe County Legislator
District 5



Sean McCabe
Monroe County Legislator
District 6



Kirk Morris
Monroe County Legislator
District 7



Mark Johns
Monroe County Legislator
District 8



Paul Dondorfer
Monroe County Legislator
District 9



Howard Maffucci
Monroe County Legislator
District 10



Sean M. Delchanty
Monroe County Legislator
District 11



Michael Yudelson
Monroe County Legislator
District 13



Susan Hughes-Smith
Monroe County Legislator
District 14



George J. Hebert
Monroe County Legislator
District 15



Dave Long
Monroe County Legislator
District 16



John B. Baynes
Monroe County Legislator
District 18



Kathleen Taylor
Monroe County Legislator
District 19



Robert Colby
Monroe County Legislator
District 20



Rachel Barnhart
Monroe County Legislator
District 21



Mercedes Vazquez Simmons
Monroe County Legislator
District 22



Linda Hasman
Monroe County Legislator
District 23



Albert Blankley
Monroe County Legislator
District 24



Carolyn Delvecchio Hoffman
Monroe County Legislator
District 25



Ricky Frazier
Monroe County Legislator
District 28



William Burgess
Monroe County Legislator
District 29

By Legislators _____ and _____

Intro No. ____

LOCAL LAW NO. __ OF 2023

ENACTING A LOCAL LAW ENTITLED "INCREASING INCOME LIMITATION REGARDING REAL PROPERTY TAX EXEMPTION GRANTED TO PERSONS AGED 65 OR OVER"

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

Section 1. Pursuant to the authority granted by §467 of the Real Property Tax Law of the State of New York, the Code of Monroe County, Section 357-2(A)(1), as last amended by Local Law No. 2 of 2007, is hereby amended to read:

- (1) No exemption shall be granted if the income of the owner or the combined income of the owners of the property, for the income tax year immediately preceding the date of making application for exemption, exceeds the sum of ~~\$26,000~~ \$50,000, except that, if the after said income is more than ~~\$26,000~~ \$50,000, then such real property shall be exempt to the extent provided in the following schedule:

Annual Income	Percentage of Assessed Valuation Exempt From Taxation
More than \$26,000 <u>\$50,000</u> but less than \$27,000 <u>\$51,000</u>	45 %
\$27,000 <u>\$51,000</u> or more but less than \$28,000 <u>\$52,000</u>	40 %
\$28,000 <u>\$52,000</u> or more but less than \$29,000 <u>\$53,000</u>	35 %
\$29,000 <u>\$53,000</u> or more but less than \$29,900 <u>\$53,900</u>	30 %
\$29,900 <u>\$53,900</u> or more but less than \$30,800 <u>\$54,800</u>	25 %
\$30,800 <u>\$54,800</u> or more but less than \$31,700 <u>\$55,700</u>	20 %
\$31,700 <u>\$55,700</u> or more but less than \$32,600 <u>\$56,600</u>	15 %
\$32,600 <u>\$56,600</u> or more but less than \$33,500 <u>\$57,500</u>	10 %
\$33,500 <u>\$57,500</u> or more but less than \$34,400 <u>\$58,400</u>	5 %

Section 2. Section 357-2(A)(1)(b) of the Code of Monroe County, as last amended by Local Law No. 2 of 2007, is stricken in its entirety.

Section 3. This local law shall take effect immediately upon filing in the Office of the Secretary of State.

Matter of Urgency
File No. 23-____.LL

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

Added language is underlined

Deleted language is ~~stricken~~



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 9, 2023

Honorable Sabrina LaMar
President of the Monroe County Legislature
410 County Office Building
Rochester, New York 14614

RE: Enact a Local Law Entitled "Increasing Income Limitation Regarding Real Property Tax Exemption Granted To Persons Aged 65 or Over"

Enact a Local Law Entitled "Increasing Income Limitation Regarding Real Property Tax Exemption Granted To Persons with Disabilities and Limited Incomes"

Dear President LaMar:

I hereby certify as to the necessity of the immediate passage of the proposed Local Laws entitled, *Enact a Local Law Entitled "Increasing Income Limitation Regarding Real Property Tax Exemption Granted To Persons Aged 65 or Over"* and *"Enact a Local Law Entitled "Increasing Income Limitation Regarding Real Property Tax Exemption Granted To Persons with Disabilities and Limited Incomes."*

Thank you for your consideration in this matter.

Sincerely,

Adam J. Bello
Monroe County Executive

xc: Jeffery L. McCann, Deputy County Executive
John P. Bringewatt, County Attorney
Hon. Steve Brew, Majority Leader
Hon. Yversha Roman, Minority Leader
David Grant, Clerk of the Legislature

By Legislators Smith and Delehanty

Intro No. _____

LOCAL LAW NO. __ OF 2023

ENACTING A LOCAL LAW ENTITLED "INCREASING INCOME LIMITATION REGARDING REAL PROPERTY TAX EXEMPTION GRANTED TO PERSONS AGED 65 OR OVER"

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

Section 1. Pursuant to the authority granted by §467 of the Real Property Tax Law of the State of New York, the Code of Monroe County, Section 357-2(A)(1), as last amended by Local Law No. 2 of 2007, is hereby amended to read:

- (1) No exemption shall be granted if the income of the owner or the combined income of the owners of the property, for the income tax year immediately preceding the date of making application for exemption, exceeds the sum of ~~\$26,000~~ \$50,000, except that, if the after said income is more than ~~\$26,000~~ \$50,000, then such real property shall be exempt to the extent provided in the following schedule:

Annual Income	Percentage of Assessed Valuation Exempt From Taxation
More than \$26,000 <u>\$50,000</u> but less than \$27,000 <u>\$51,000</u>	45 %
\$27,000 <u>\$51,000</u> or more but less than \$28,000 <u>\$52,000</u>	40 %
\$28,000 <u>\$52,000</u> or more but less than \$29,000 <u>\$53,000</u>	35 %
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\$32,600 <u>\$56,600</u> or more but less than \$33,500 <u>\$57,500</u>	10 %
\$33,500 <u>\$57,500</u> or more but less than \$34,400 <u>\$58,400</u>	5 %

Section 2. Section 357-2(A)(1)(b) of the Code of Monroe County, as last amended by Local Law No. 2 of 2007, is stricken in its entirety.

Section 3. This local law shall take effect immediately upon filing in the Office of the Secretary of State.

Matter of Urgency
File No. 23-0003.LL

ADOPTION: Date: _____ Vote: _____

1.2

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

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



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0004.pdf	Referral Letter
▢	Resolution	ITEM_2.pdf	Resolution



Office of the County Executive Monroe County Legislature

January 9, 2023

OFFICIAL FILE COPY
No. 230004
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
URGENT -L

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

Subject: Enact a Local Law Entitled "Increasing Income Limitation Regarding Real Property Tax Exemption Granted To Persons with Disabilities and Limited Incomes"

Honorable Legislators:

We recommend that Your Honorable Body enact a Local Law to increase the income limitation regarding the real property tax exemption granted to persons with disabilities and limited incomes.

New York State Real Property Tax Law ("RPTL") offers local governments the option to grant tax reductions and/or exemptions to individuals in need. By "opting into" a section of this law, a municipality can provide tax benefits to people who meet certain income limitations as well as other requirements.

Section 459-c of the RPTL has been amended to allow a municipality to adopt a local law to increase the exemption schedule for persons with disabilities and limited incomes. This proposed Local Law would further amend Monroe County Code, Section 357-43, as last amended by Local Law 3 of 2007 to increase the income limitations regarding real property tax exemptions granted to persons with disabilities and limited incomes. The eligible income levels will be a 50% exemption for incomes up to \$50,000 and a graduated reduction in exemption for incomes more than \$50,000 but less than \$58,400.

The specific legislative action required is to adopt the proposed Local Law.

The Legislative Action required in this referral is not an "Action" as the term is defined in 6 NYCRR Section 617.5(b) and is not subject to review under State Environmental Quality Review Act.

This Local Law will have no impact on the revenues or expenditures of the current Monroe County budget.

Sincerely,

Adam J. Bello
Monroe County Executive

Sabrina LaMar
Monroe County Legislature
President

Steve Brew
Monroe County Legislature
Majority Leader

Yversha Roman
Monroe County Legislature
Minority Leader



Blake Keller
Monroe County Legislator
District 1



Jackie Smith
Monroe County Legislator
District 2



Tracy DiFlorio
Monroe County Legislator
District 3



Frank X. Allkofer
Monroe County Legislator
District 4



Richard B. Milne
Monroe County Legislator
District 5



Sean McCabe
Monroe County Legislator
District 6



Kirk Morris
Monroe County Legislator
District 7



Mark Johns
Monroe County Legislator
District 8



Paul Dondorfer
Monroe County Legislator
District 9



Howard Maffucci
Monroe County Legislator
District 10



Scan M. Delchanty
Monroe County Legislator
District 11



Michael Yudelson
Monroe County Legislator
District 13



Susan Hughes-Smith
Monroe County Legislator
District 14



George J. Hebert
Monroe County Legislator
District 15



Dave Long
Monroe County Legislator
District 16



John B. Baynes
Monroe County Legislator
District 18



Kathleen Taylor
Monroe County Legislator
District 19



Robert Colby
Monroe County Legislator
District 20



Rachel Barnhart
Monroe County Legislator
District 21



Mercedes Vazquez Simmons
Monroe County Legislator
District 22



Linda Hasman
Monroe County Legislator
District 23



Albert Blankley
Monroe County Legislator
District 24



Carolyn Delvecchio Hoffman
Monroe County Legislator
District 25



Ricky Frazier
Monroe County Legislator
District 28



William Burgess
Monroe County Legislator
District 29

By Legislators _____ and _____

Intro No. _____

LOCAL LAW NO. __ OF 2023

ENACTING A LOCAL LAW ENTITLED "INCREASING INCOME LIMITATION REGARDING REAL PROPERTY TAX EXEMPTION GRANTED TO PERSONS WITH DISABILITIES AND LIMITED INCOMES"

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

Section 1. Pursuant to the authority granted by §459-c of the Real Property Tax Law of the State of New York, the Code of Monroe County, Section 357-43, as last amended by Local Law No. 3 of 2007, is hereby amended to read:

- (1) No exemption shall be granted if the income of the owner or the combined income of the owners of the property, for the income tax year immediately preceding the date of making application for exemption, exceeds the sum of ~~\$26,000~~ \$50,000, except that, if the after said income is more than ~~\$26,000~~ \$50,000, then such real property shall be exempt to the extent provided in the following schedule:

Annual Income	Percentage of Assessed Valuation Exempt From Taxation
More than \$26,000 <u>\$50,000</u> but less than \$27,000 <u>\$51,000</u>	45 %
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\$33,500 <u>\$57,500</u> or more but less than \$34,400 <u>\$58,400</u>	5 %

Section 2. This local law shall take effect immediately upon filing in the Office of the Secretary of State.

Matter of Urgency
File No. 23-_____.LL

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

Added language is underlined

Deleted language is ~~stricken~~



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 9, 2023

Honorable Sabrina LaMar
President of the Monroe County Legislature
410 County Office Building
Rochester, New York 14614

RE: Enact a Local Law Entitled "Increasing Income Limitation Regarding Real Property Tax Exemption Granted To Persons Aged 65 or Over"

Enact a Local Law Entitled "Increasing Income Limitation Regarding Real Property Tax Exemption Granted To Persons with Disabilities and Limited Incomes"

Dear President LaMar:

I hereby certify as to the necessity of the immediate passage of the proposed Local Laws entitled, *Enact a Local Law Entitled "Increasing Income Limitation Regarding Real Property Tax Exemption Granted To Persons Aged 65 or Over"* and *"Enact a Local Law Entitled "Increasing Income Limitation Regarding Real Property Tax Exemption Granted To Persons with Disabilities and Limited Incomes."*

Thank you for your consideration in this matter.

Sincerely,

Adam J. Bello
Monroe County Executive

xc: Jeffery L. McCann, Deputy County Executive
John P. Bringewatt, County Attorney
Hon. Steve Brew, Majority Leader
Hon. Yversha Roman, Minority Leader
David Grant, Clerk of the Legislature

By Legislators Smith and Delehanty

Intro No. ____

LOCAL LAW NO. __ OF 2023

ENACTING A LOCAL LAW ENTITLED "INCREASING INCOME LIMITATION REGARDING REAL PROPERTY TAX EXEMPTION GRANTED TO PERSONS WITH DISABILITIES AND LIMITED INCOMES"

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

Section 1. Pursuant to the authority granted by §459-c of the Real Property Tax Law of the State of New York, the Code of Monroe County, Section 357-43, as last amended by Local Law No. 3 of 2007, is hereby amended to read:

- (1) No exemption shall be granted if the income of the owner or the combined income of the owners of the property, for the income tax year immediately preceding the date of making application for exemption, exceeds the sum of ~~\$26,000~~ \$50,000, except that, if the after said income is more than ~~\$26,000~~ \$50,000, then such real property shall be exempt to the extent provided in the following schedule:

Annual Income	Percentage of Assessed Valuation Exempt From Taxation
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\$33,500 <u>\$57,500</u> or more but less than \$34,400 <u>\$58,400</u>	5 %

Section 2. This local law shall take effect immediately upon filing in the Office of the Secretary of State.

Matter of Urgency
File No. 23-0004.LL

ADOPTION: Date: _____ Vote: _____

J. J.

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF LOCAL LAW: _____

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



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	ITEM_3.pdf	Resolution
▢	Referral	R22-0379.pdf	Referral Letter

By Legislators McCabe and Smith

Intro. No. ____

MOTION NO. ____ OF 2023

PROVIDING THAT RESOLUTION (INTRO. NO. 456 OF 2022), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT - GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS AND AUTHORIZING INTERFUND TRANSFER," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 456 of 2022), entitled "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT - GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS AND APPROVING INTERFUND TRANSFER," be lifted from the table.

File No. 22-0379

ADOPTION: Date: _____ Vote: _____



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022

OFFICIAL FILE COPY
No. <u>220379</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: Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District – General Pump Station, Interceptor and Treatment Plant Improvements and Authorize an Interfund Transfer

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District (the "District") in the amount of \$850,000, consisting of a capital project entitled "General Pump Station, Interceptor and Treatment Plant Improvements," and authorize an interfund transfer.

This increase and improvement of facilities is necessary to provide funding for the "General Pump Station, Interceptor and Treatment Plant Improvements" project. This project includes general improvements to various pump stations and collection system infrastructure, and the Northwest Quadrant Water Resource Recovery Facility including enhancements to appurtenant communication and data transmission systems. This project is necessary to maintain the reliability and continuity of services to District customers. The estimated cost of the improvements is \$850,000, which shall be provided as cash capital.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific legislative actions required are:

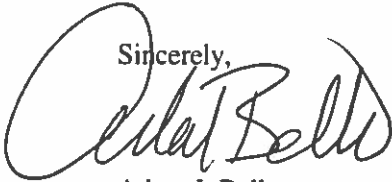
1. Hold a Public Hearing for the proposed maximum amount to be expended for an "Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District."
2. Following the Public Hearing, adopt a resolution approving the "Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District" at the maximum amount to be expended.

3. Authorize the Controller to transfer \$850,000 from the proposed 2023 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.”
4. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance- Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund (SRF) under the applicable laws of New York State to finance all or a portion of the project.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) (“maintenance or repair involving no substantial changes in an existing structure or facility”) and (2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be available in capital fund 1924 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by Pure Waters District user fees. No additional net County support is required in the current Monroe County budget.

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

AJB:db



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	ITEM_4.pdf	Resolution
▢	Referral	R22-0379.pdf	Referral Letter

By Legislators McCabe and Smith

Intro. No. ____

MOTION NO. ____ OF 2023

PROVIDING THAT RESOLUTION (INTRO. NO. 456 OF 2022), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT – GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS AND AUTHORIZING INTERFUND TRANSFER,” BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 456 of 2022), entitled “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT – GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS AND AUTHORIZING INTERFUND TRASNFER,” be adopted.

File No. 22-0379

ADOPTION: Date: _____ Vote: _____

4.2

By Legislators McCabe and Smith

Intro. No. 456

RESOLUTION NO. ___ OF 2023

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT – GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS AND AUTHORIZING INTERFUND TRANSFER

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 ___ day of _____, 2023, at ___ 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 \$850,000, 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 \$850,000 from the 2023 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.

Environment and Public Works Committee; November 28, 2022 – CV: 7-0
Ways and Means Committee; December 8, 2022 – CV: 10-0
File No. 22-0379

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022

OFFICIAL FILE COPY
No. <u>220379</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: Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District – General Pump Station, Interceptor and Treatment Plant Improvements and Authorize an Interfund Transfer

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District (the "District") in the amount of \$850,000, consisting of a capital project entitled "General Pump Station, Interceptor and Treatment Plant Improvements," and authorize an interfund transfer.

This increase and improvement of facilities is necessary to provide funding for the "General Pump Station, Interceptor and Treatment Plant Improvements" project. This project includes general improvements to various pump stations and collection system infrastructure, and the Northwest Quadrant Water Resource Recovery Facility including enhancements to appurtenant communication and data transmission systems. This project is necessary to maintain the reliability and continuity of services to District customers. The estimated cost of the improvements is \$850,000, which shall be provided as cash capital.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an "Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District."
2. Following the Public Hearing, adopt a resolution approving the "Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District" at the maximum amount to be expended.

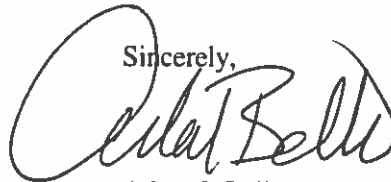
3. Authorize the Controller to transfer \$850,000 from the proposed 2023 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8573010000, Northwest Quadrant Pure Waters District Special Expense, Provision for Capital Projects, to capital fund 1924 for the “Northwest Quadrant Pure Waters District – General Pump Station, Interceptor and Treatment Plant Improvements.”
4. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance- Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund (SRF) under the applicable laws of New York State to finance all or a portion of the project.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) (“maintenance or repair involving no substantial changes in an existing structure or facility”) and (2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be available in capital fund 1924 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by Pure Waters District user fees. No additional net County support is required in the current Monroe County budget.

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

AJB:db



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	ITEM_5.pdf	Resolution
▢	Referral	R22-0381.pdf	Referral Letter

By Legislators McCabe and Smith

Intro. No. ____

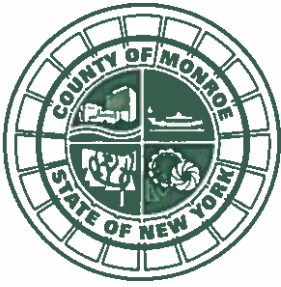
MOTION NO. ____ OF 2023

PROVIDING THAT RESOLUTION (INTRO. NO. 459 OF 2022), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT - GENERAL COLLECTION SYSTEM IMPROVEMENTS PROJECT AND AUTHORIZING AN INTERFUND TRANSFER," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 459 of 2022), entitled, "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT - GENERAL COLLECTION SYSTEM IMPROVEMENTS PROJECT AND APPROVING INTERFUND TRANSFER," be lifted from the table.

File No. 22-0381

ADOPTION: Date: _____ Vote: _____



Office of the County Executive
Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022

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

OFFICIAL FILE COPY
No. <u>220301</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS-L
WAYS & MEANS

Subject: Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District – General Collection System Improvements Project and Authorize an Appropriation Transfer

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District (the “District”) in the amount of \$350,000, consisting of a capital project entitled “General Collection System Improvements,” and authorize an appropriation transfer.

This increase and improvement of facilities is necessary to provide funding for the “General Collection System Improvements Project.” This project includes general improvements to various pump stations and collection system infrastructure including enhancements to appurtenant communication and data transmission systems. This project is necessary to maintain the reliability and continuity of services to District customers. The estimated cost of the improvements is \$350,000, which shall be provided as cash capital.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an “Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District.”
2. Following the Public Hearing, adopt a resolution approving the “Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District” at the maximum amount to be expended.
3. Authorize the Controller to transfer \$350,000 from the proposed 2023 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.

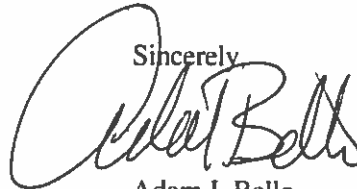
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4. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance- Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of the project.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) (“maintenance or repair involving no substantial changes in an existing structure or facility”) and (2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be available in capital fund 1923 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by Gates-Chili-Ogden Sewer District user fees. No additional net County support is required in the current Monroe County budget.

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

AJB:db



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	ITEM_6.pdf	Resolution
▢	Referral	R22-0381.pdf	Referral Letter

By Legislators McCabe and Smith

Intro. No. ____

MOTION NO. ____ OF 2023

PROVIDING THAT RESOLUTION (INTRO. NO. 459 OF 2022), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – GENERAL COLLECTION SYSTEM IMPROVEMENTS PROJECT AND AUTHORIZING APPROPRIATION TRANSFER,” BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 459 of 2022), entitled, “**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – GENERAL COLLECTION SYSTEM IMPROVEMENTS PROJECT AND AUTHORIZING INTERFUND TRANSFER,**” be adopted.

File No. 22-0381

ADOPTION: Date: _____ Vote: _____

By Legislators McCabe and Smith

Intro. No. 459

RESOLUTION NO. ___ OF 2023

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN GATES-CHILI-OGDEN SEWER DISTRICT – GENERAL COLLECTION SYSTEM IMPROVEMENTS PROJECT AND AUTHORIZING INTERFUND TRANSFER

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 ___ day of _____, 2023, at _____ 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 2023 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

6.3

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.

Environment and Public Works Committee; November 28, 2022 – CV: 7-0
Ways and Means Committee; December 8, 2022 – CV: 10-0
File No. 22-0381

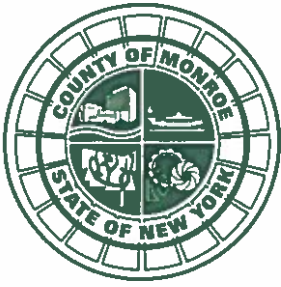
ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



Office of the County Executive
Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022

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

Subject: Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District – General Collection System Improvements Project and Authorize an Appropriation Transfer

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District (the “District”) in the amount of \$350,000, consisting of a capital project entitled “General Collection System Improvements,” and authorize an appropriation transfer.

This increase and improvement of facilities is necessary to provide funding for the “General Collection System Improvements Project.” This project includes general improvements to various pump stations and collection system infrastructure including enhancements to appurtenant communication and data transmission systems. This project is necessary to maintain the reliability and continuity of services to District customers. The estimated cost of the improvements is \$350,000, which shall be provided as cash capital.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an “Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District.”
2. Following the Public Hearing, adopt a resolution approving the “Increase and Improvement of Facilities in the Gates-Chili-Ogden Sewer District” at the maximum amount to be expended.
3. Authorize the Controller to transfer \$350,000 from the proposed 2023 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.

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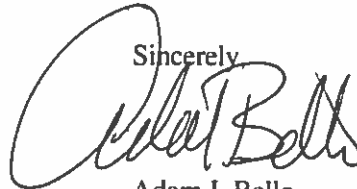
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No. <u>220301</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS-L
WAYS & MEANS

4. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance- Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund under the applicable laws of New York State to finance all or a portion of the project.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) (“maintenance or repair involving no substantial changes in an existing structure or facility”) and (2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be available in capital fund 1923 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by Gates-Chili-Ogden Sewer District user fees. No additional net County support is required in the current Monroe County budget.

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

AJB:db



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	ITEM_7.pdf	Cover Memo
▢	Referral	R22-0383.pdf	Referral Letter

By Legislators McCabe and Smith

Intro. No. ____

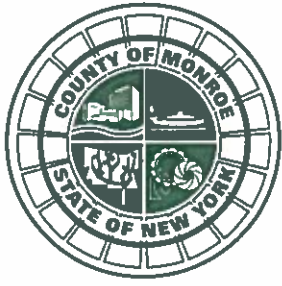
MOTION NO. ____ OF 2023

PROVIDING THAT RESOLUTION (INTRO. NO. 462 OF 2022), 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. 462 of 2022), entitled, "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT - GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS AND APPROVING INTERFUND TRANSFER," be lifted from the table.

File No. 22-0383

ADOPTION: Date: _____ Vote: _____



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022

OFFICIAL FILE COPY
No. <u>220383</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: Increase and Improvement of Facilities in the Rochester Pure Waters District – General Collection System and Treatment Plant Improvements and Authorize an Interfund Transfer

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Rochester Pure Waters District (the "District") in the amount of \$1,900,000, consisting of a capital project entitled "General Collection System & Treatment Plant Improvements," and authorize an interfund transfer.

This increase and improvement of Facilities is necessary to provide funding for the "General Collection System & Treatment Plant Improvements". This project includes general improvements to various pump stations, collection system infrastructure, and the Frank E. Van Lare Water Resource Recovery Facility, including enhancements to appurtenant communication and data transmission systems. This project is necessary to maintain the reliability and continuity of services to District customers. The estimated cost of the improvements is \$1,900,000, which shall be provided as cash capital.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an "Increase and Improvement of Facilities in the Rochester Pure Waters District."
2. Following the Public Hearing, adopt a resolution approving the "Increase and Improvement of Facilities in the Rochester Pure Waters District" at the maximum amount to be expended.
3. Authorize the Controller to transfer \$1,900,000 from the proposed 2023 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."

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Monroe County Legislature • January 10, 2023 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

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

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) (“maintenance or repair involving no substantial changes in an existing structure or facility”) and (2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be available in capital fund 1925 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by Rochester Pure Waters District user fees. No additional net County support is required in the current Monroe County budget.

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

AJB:db



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	ITEM_8.pdf	Resolution
▢	Referral	R22-0383.pdf	Referral Letter

8.1

By Legislators McCabe and Smith

Intro. No. ____

MOTION NO. ____ OF 2023

PROVIDING THAT RESOLUTION (INTRO. NO. 462 OF 2022), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT - GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS AND AUTHORIZING INTERFUND TRANSFER," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 462 of 2022), entitled, "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT - GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS AND AUTHORIZING INTERFUND TRANSFER," be adopted.

File No. 22-0383

ADOPTION: Date: _____

Vote: _____

8.2

By Legislators McCabe and Smith

Intro. No. 462

RESOLUTION NO. ___ OF 2023

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN ROCHESTER PURE WATERS DISTRICT – GENERAL COLLECTION SYSTEM AND TREATMENT PLANT IMPROVEMENTS AND AUTHORIZING INTERFUND TRANSFER

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 _____ day of _____, 2023, at _____ 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 \$1,900,000, 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 \$1,900,000 from the 2023 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.

Environment and Public Works Committee; November 28, 2022 – CV: 7-0
Ways and Means Committee; December 8, 2022 – CV: 10-0
File No. 22-0383

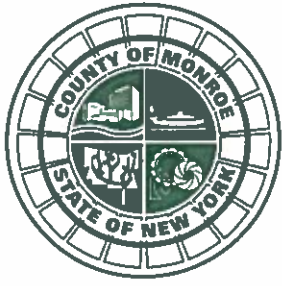
ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022

OFFICIAL FILE COPY
No. <u>220383</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: Increase and Improvement of Facilities in the Rochester Pure Waters District – General Collection System and Treatment Plant Improvements and Authorize an Interfund Transfer

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Rochester Pure Waters District (the "District") in the amount of \$1,900,000, consisting of a capital project entitled "General Collection System & Treatment Plant Improvements," and authorize an interfund transfer.

This increase and improvement of Facilities is necessary to provide funding for the "General Collection System & Treatment Plant Improvements". This project includes general improvements to various pump stations, collection system infrastructure, and the Frank E. Van Lare Water Resource Recovery Facility, including enhancements to appurtenant communication and data transmission systems. This project is necessary to maintain the reliability and continuity of services to District customers. The estimated cost of the improvements is \$1,900,000, which shall be provided as cash capital.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an "Increase and Improvement of Facilities in the Rochester Pure Waters District."
2. Following the Public Hearing, adopt a resolution approving the "Increase and Improvement of Facilities in the Rochester Pure Waters District" at the maximum amount to be expended.
3. Authorize the Controller to transfer \$1,900,000 from the proposed 2023 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."

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

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) (“maintenance or repair involving no substantial changes in an existing structure or facility”) and (2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be available in capital fund 1925 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by Rochester Pure Waters District user fees. No additional net County support is required in the current Monroe County budget.

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

AJB:db



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	ITEM_9.pdf	Resolution
▢	Referral	R22-0385.pdf	Referral Letter

By Legislators McCabe and Smith

Intro. No. ____

MOTION NO. ____ OF 2023

PROVIDING THAT RESOLUTION (INTRO. NO. 465 OF 2022), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS AND AUTHORIZING INTERFUND TRANSFER,” BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 465 of 2022), entitled, “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS AND AUTHORIZING INTERFUND TRANSFER,” be lifted from the table.

File No. 22-0385

ADOPTION: Date: _____ Vote: _____

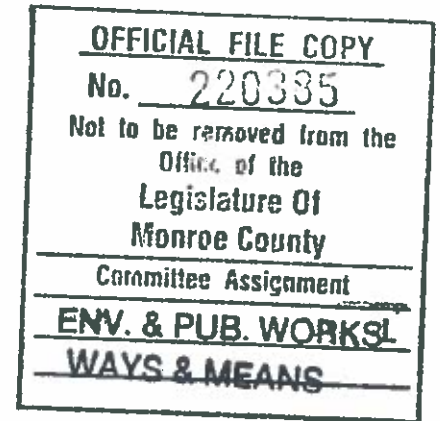


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022



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

Subject: Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District
– General Pump Station and Interceptor Improvements and Authorize an Interfund Transfer

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District (the "District") in the amount of \$400,000, consisting of a capital project entitled "General Pump Station and Interceptor Improvements," and authorize an interfund transfer.

The total Increase and Improvement of Facilities in the District is comprised of the "General Pump Station and Interceptor Improvements" project (\$400,000) and the "Lake Ontario Resiliency & Economic Development Initiative (REDI) - Sandbar WWPS Project" (\$245,000), for a total estimated cost of the Increase and Improvement of Facilities in the amount of \$645,000. The "Lake Ontario Resiliency & Economic Development Initiative (REDI) - Sandbar WWPS Project" is under consideration by Your Honorable Body as a companion referral.

This increase and improvement of facilities is necessary to provide funding for the "General Pump Station and Interceptor Improvements". This project includes general improvements to various pump stations and collection system infrastructure including enhancements to appurtenant communication and data transmission systems. This project is necessary to maintain the reliability and continuity of services to District customers. The estimated cost of the improvements is \$400,000, which shall be provided as cash capital.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an "Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District."
2. Following the Public Hearing, adopt a resolution approving the "Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District" at the maximum amount to be expended.

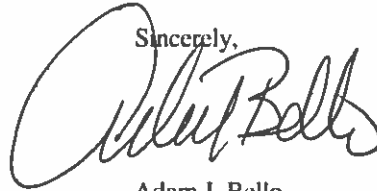
3. Authorize the Controller to transfer \$400,000 from the proposed 2023 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8574010000, Irondequoit Bay South Central Pure Waters District Special Expense, Provision for Capital Projects, to capital fund 1976 for the "Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements."
4. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance- Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund (SRF) under the applicable laws of New York State to finance all or a portion of the project.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) ("maintenance or repair involving no substantial changes in an existing structure or facility") and (2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be available in capital fund 1976 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by District user fees. No additional net County support is required in the current Monroe County budget.

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

AJB:db



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	ITEM_10.pdf	Resolution
▢	Referral	R22-0385.pdf	Referral Letter

10.1

By Legislators McCabe and Smith

Intro. No. ____

MOTION NO. ____ OF 2023

PROVIDING THAT RESOLUTION (INTRO. NO. 465 OF 2022), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT - GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS AND AUTHORIZING INTERFUND TRANSFER," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 465 of 2022), entitled, "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT - GENERAL PUMP STATION AND INTERCEPTOR IMPROVEMENTS AND AUTHORIZING INTERFUND TRANSFER," be adopted.

File No. 22-0385

ADOPTION: Date: _____ Vote: _____

By Legislators McCabe and Smith

Intro. No. 465

RESOLUTION NO. ___ OF 2023

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 ___ day of _____, 2023, at ___ 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 \$400,000, 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 \$400,000 from the 2023 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.

Environment and Public Works Committee; November 28, 2022 – CV: 7-0
Ways and Means Committee; December 8, 2022 – CV: 10-0
File No. 22-0385

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

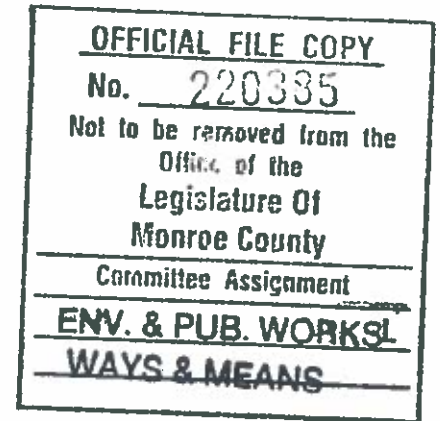


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022



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

Subject: Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District
– General Pump Station and Interceptor Improvements and Authorize an Interfund Transfer

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District (the "District") in the amount of \$400,000, consisting of a capital project entitled "General Pump Station and Interceptor Improvements," and authorize an interfund transfer.

The total Increase and Improvement of Facilities in the District is comprised of the "General Pump Station and Interceptor Improvements" project (\$400,000) and the "Lake Ontario Resiliency & Economic Development Initiative (REDI) - Sandbar WWPS Project" (\$245,000), for a total estimated cost of the Increase and Improvement of Facilities in the amount of \$645,000. The "Lake Ontario Resiliency & Economic Development Initiative (REDI) - Sandbar WWPS Project" is under consideration by Your Honorable Body as a companion referral.

This increase and improvement of facilities is necessary to provide funding for the "General Pump Station and Interceptor Improvements". This project includes general improvements to various pump stations and collection system infrastructure including enhancements to appurtenant communication and data transmission systems. This project is necessary to maintain the reliability and continuity of services to District customers. The estimated cost of the improvements is \$400,000, which shall be provided as cash capital.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an "Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District."
2. Following the Public Hearing, adopt a resolution approving the "Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District" at the maximum amount to be expended.

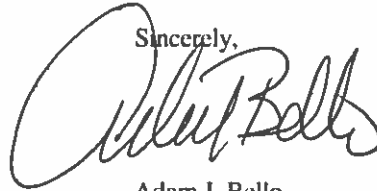
3. Authorize the Controller to transfer \$400,000 from the proposed 2023 operating budget of the Department of Environmental Services, Pure Waters fund 9007, funds center 8574010000, Irondequoit Bay South Central Pure Waters District Special Expense, Provision for Capital Projects, to capital fund 1976 for the "Irondequoit Bay South Central Pure Waters District – General Pump Station and Interceptor Improvements."
4. Authorize filing of applications and execution of Project Financing Agreements and any other necessary documents by the County Executive or the Director of Finance- Chief Financial Officer, as appropriate, for participation in the New York State Water Pollution Control Revolving Loan Fund (SRF) under the applicable laws of New York State to finance all or a portion of the project.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) ("maintenance or repair involving no substantial changes in an existing structure or facility") and (2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be available in capital fund 1976 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by District user fees. No additional net County support is required in the current Monroe County budget.

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

AJB:db



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	ITEM_11.pdf	Resolution
▢	Referral	R22-0387.pdf	Referral Letter

By Legislators McCabe and Smith

Intro. No. ____

MOTION NO. ____ OF 2023

PROVIDING THAT RESOLUTION (INTRO. NO. 468 OF 2022), ENTITLED “APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – LAKE ONTARIO RESILIENCY & ECONOMIC DEVELOPMENT INITIATIVE (REDI) - SANDBAR WWPS PROJECT,” BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 468 of 2022), entitled, “**APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT – LAKE ONTARIO RESILIENCY & ECONOMIC DEVELOPMENT INITIATIVE (REDI) - SANDBAR WWPS PROJECT,**” be lifted from the table.

File No. 22-0387

ADOPTION: Date: _____

Vote: _____



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022

OFFICIAL FILE COPY
No. <u>220357</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKSL
WAYS & MEANS

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

Subject: Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District - Lake Ontario Resiliency & Economic Development Initiative (REDI) - Sandbar WWPS Project, and Amend the 2023 Capital Budget and Bond Resolution 125 of 2020 to Provide an Increase in Funding

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District (the "District") in the amount of \$245,000 for a capital project entitled "Lake Ontario Resiliency & Economic Development Initiative (REDI) – Sandbar WWPS Project," and amend the 2023 Capital Budget and Bond Resolution 125 of 2020 to provide an increase in funding.

The total Increase and Improvement of Facilities in the District is comprised of the "General Pump Station and Interceptor Improvements" project (\$400,000) and the "Lake Ontario Resiliency & Economic Development Initiative (REDI) - Sandbar WWPS Project" (\$245,000) for a total estimated cost of the Increase and Improvement of Facilities in the amount of \$645,000. The "General Pump Station and Interceptor Improvements" project is under consideration by Your Honorable Body as a companion referral.

This project was presented to, and approved by, Your Honorable Body in 2020 (Resolution 124 of 2020) in conjunction with a \$250,000 grant from New York State. The project seeks to address flooding that occurs during high water events by protecting the building and its equipment at the Monroe County Department of Environmental Services Sandbar Wastewater Pump Station, which is located in Sandbar Park, a Town of Webster municipal park. The pump station is submersible but the adjacent control building, including a standby generator, is constructed at grade and is vulnerable to water intrusion from Irondequoit Bay.

The Town of Webster has completed design of the improvements, has bid the project, and the bids for the work received by the Town of Webster exceed the prior \$250,000 funding authorization from your Honorable Body (Resolution 125 of 2020). The Department of Environmental Services has reviewed the cost breakdown from the contractor's bid for the work as provided by the Town of Webster. The costs for the portion of the work related to the County's pump station are accurate and reasonable.

The estimated cost of the improvements is \$495,000, with \$250,000 previously authorized. The actual debt service obligation for the additional cost of the project, \$245,000, as projected in future years, could potentially result in an increase of \$0.13 to the future annual charges of the average District ratepayer. However, the actual impact is typically reduced through the retirement of previous debt and other offsets to the District's capital charge levy. Based on average, annual water consumption of 60,000 gallons, the total annual charge for both operation and maintenance and capital to the typical District ratepayer in 2022 is \$117.74.

The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an "Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District."
2. Following the Public Hearing, adopt a resolution approving the "Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District" at the maximum amount to be expended.
3. Amend the 2023 Capital Budget to increase funding for the "Lake Ontario Resiliency & Economic Development Initiative (REDI) – Sandbar WWPS Project" by \$245,000, for a total authorization of \$495,000.
4. Amend Bond Resolution 125 of 2020 to increase the total estimated project cost and financing for the "Lake Ontario Resiliency & Economic Development Initiative (REDI) – Sandbar WWPS Project", capital fund 1977 by \$245,000, from \$250,000 to \$495,000, for a total project authorization of \$495,000, subject to the approval of the State Comptroller, if required.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(9) ("construction or expansion of a primary or accessory/appurtenant, non-residential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be available in capital fund 1977 once the additional financing authorization requested herein is approved and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by Pure Waters District user fees. No additional net County support is required in the current Monroe County budget.

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

AJB:db



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	ITEM_12.pdf	Resolution
▢	Referral	R22-0387.pdf	Referral Letter

By Legislators McCabe and Smith

Intro. No. ____

MOTION NO. ____ OF 2023

PROVIDING THAT RESOLUTION (INTRO. NO. 468 OF 2022), ENTITLED "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT - LAKE ONTARIO RESILIENCY & ECONOMIC DEVELOPMENT INITIATIVE (REDI) - SANDBAR WWPS PROJECT," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 468 of 2022), entitled, "APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT - LAKE ONTARIO RESILIENCY & ECONOMIC DEVELOPMENT INITIATIVE (REDI) - SANDBAR WWPS PROJECT," be adopted.

File No. 22-0387

ADOPTION: Date: _____

Vote: _____

By Legislators McCabe and Smith

Intro. No. 468

RESOLUTION NO. ___ OF 2023

APPROVING INCREASE AND IMPROVEMENT OF FACILITIES IN IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT –LAKE ONTARIO RESILIENCY & ECONOMIC DEVELOPMENT INITIATIVE (REDI) - SANDBAR WWPS PROJECT

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 – Lake Ontario Resiliency & Economic Development Initiative (REDI) - Sandbar WWPS Project,” 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 ___ day of _____, 2023, at ___ 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 \$495,000, 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 County Executive or the Director of Finance – Chief Financial Officer are hereby authorized and directed to file applications and execute project financing and grant agreements and any other necessary documents as appropriate, for participation in the New York State Environmental Facilities Corporation 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 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 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; November 28, 2022 – CV: 7-0
Ways and Means Committee; December 8, 2022 – CV: 10-0
File No. 22-0387

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022

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

Subject: Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District - Lake Ontario Resiliency & Economic Development Initiative (REDI) - Sandbar WWPS Project, and Amend the 2023 Capital Budget and Bond Resolution 125 of 2020 to Provide an Increase in Funding

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District (the "District") in the amount of \$245,000 for a capital project entitled "Lake Ontario Resiliency & Economic Development Initiative (REDI) – Sandbar WWPS Project," and amend the 2023 Capital Budget and Bond Resolution 125 of 2020 to provide an increase in funding.

The total Increase and Improvement of Facilities in the District is comprised of the "General Pump Station and Interceptor Improvements" project (\$400,000) and the "Lake Ontario Resiliency & Economic Development Initiative (REDI) - Sandbar WWPS Project" (\$245,000) for a total estimated cost of the Increase and Improvement of Facilities in the amount of \$645,000. The "General Pump Station and Interceptor Improvements" project is under consideration by Your Honorable Body as a companion referral.

This project was presented to, and approved by, Your Honorable Body in 2020 (Resolution 124 of 2020) in conjunction with a \$250,000 grant from New York State. The project seeks to address flooding that occurs during high water events by protecting the building and its equipment at the Monroe County Department of Environmental Services Sandbar Wastewater Pump Station, which is located in Sandbar Park, a Town of Webster municipal park. The pump station is submersible but the adjacent control building, including a standby generator, is constructed at grade and is vulnerable to water intrusion from Irondequoit Bay.

The Town of Webster has completed design of the improvements, has bid the project, and the bids for the work received by the Town of Webster exceed the prior \$250,000 funding authorization from your Honorable Body (Resolution 125 of 2020). The Department of Environmental Services has reviewed the cost breakdown from the contractor's bid for the work as provided by the Town of Webster. The costs for the portion of the work related to the County's pump station are accurate and reasonable.

The estimated cost of the improvements is \$495,000, with \$250,000 previously authorized. The actual debt service obligation for the additional cost of the project, \$245,000, as projected in future years, could potentially result in an increase of \$0.13 to the future annual charges of the average District ratepayer. However, the actual impact is typically reduced through the retirement of previous debt and other offsets to the District's capital charge levy. Based on average, annual water consumption of 60,000 gallons, the total annual charge for both operation and maintenance and capital to the typical District ratepayer in 2022 is \$117.74.

OFFICIAL FILE COPY
No. <u>220357</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKSL
WAYS & MEANS

The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an "Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District."
2. Following the Public Hearing, adopt a resolution approving the "Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District" at the maximum amount to be expended.
3. Amend the 2023 Capital Budget to increase funding for the "Lake Ontario Resiliency & Economic Development Initiative (REDI) – Sandbar WWPS Project" by \$245,000, for a total authorization of \$495,000.
4. Amend Bond Resolution 125 of 2020 to increase the total estimated project cost and financing for the "Lake Ontario Resiliency & Economic Development Initiative (REDI) – Sandbar WWPS Project", capital fund 1977 by \$245,000, from \$250,000 to \$495,000, for a total project authorization of \$495,000, subject to the approval of the State Comptroller, if required.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(9) ("construction or expansion of a primary or accessory/appurtenant, non-residential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be available in capital fund 1977 once the additional financing authorization requested herein is approved and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by Pure Waters District user fees. No additional net County support is required in the current Monroe County budget.

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

AJB:db



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	ITEM_13.pdf	Resolution
▢	Referral	R22-0387.pdf	Referral Letter

By Legislators McCabe and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2022

SUPERSEDING BOND RESOLUTION DATED JANUARY 10, 2023

RESOLUTION AUTHORIZING THE ISSUANCE OF \$495,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF LAKE ONTARIO REDI - SANDBAR WWPS PROJECT, IN AND FOR THE IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$495,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON APRIL 14, 2020 (RESOLUTION NO. 125 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 Lake Ontario REDI - Sandbar WWPS Project, in and for the Irondequoit Bay South Central Pure Waters District, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$495,000 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 \$245,000 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 class of objects or purposes is forty (40) years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$495,000, and the plan for the financing thereof is by the issuance of \$495,000 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, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. 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 the District, in the manner provided by law, an amount sufficient to pay the principal of and interest on such obligations as the same respectively become due and payable, but if not paid from such source, all the taxable real property of 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 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. 125 of 2020, being a bond resolution dated April 14, 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 \$495,000, and to provide \$495,000 bonds therefor, an increase of \$245,000 over the \$250,000 bonds authorized under Resolution No. 125 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 28, 2022 - CV: 7-0
Ways and Means Committee; December 8, 2020 - CV: 10-0
File No. 22-0387.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022

OFFICIAL FILE COPY
No. <u>220357</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKSL
WAYS & MEANS

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

Subject: Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District - Lake Ontario Resiliency & Economic Development Initiative (REDI) - Sandbar WWPS Project, and Amend the 2023 Capital Budget and Bond Resolution 125 of 2020 to Provide an Increase in Funding

Honorable Legislators:

I recommend that Your Honorable Body approve a request to establish an Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District (the "District") in the amount of \$245,000 for a capital project entitled "Lake Ontario Resiliency & Economic Development Initiative (REDI) – Sandbar WWPS Project," and amend the 2023 Capital Budget and Bond Resolution 125 of 2020 to provide an increase in funding.

The total Increase and Improvement of Facilities in the District is comprised of the "General Pump Station and Interceptor Improvements" project (\$400,000) and the "Lake Ontario Resiliency & Economic Development Initiative (REDI) - Sandbar WWPS Project" (\$245,000) for a total estimated cost of the Increase and Improvement of Facilities in the amount of \$645,000. The "General Pump Station and Interceptor Improvements" project is under consideration by Your Honorable Body as a companion referral.

This project was presented to, and approved by, Your Honorable Body in 2020 (Resolution 124 of 2020) in conjunction with a \$250,000 grant from New York State. The project seeks to address flooding that occurs during high water events by protecting the building and its equipment at the Monroe County Department of Environmental Services Sandbar Wastewater Pump Station, which is located in Sandbar Park, a Town of Webster municipal park. The pump station is submersible but the adjacent control building, including a standby generator, is constructed at grade and is vulnerable to water intrusion from Irondequoit Bay.

The Town of Webster has completed design of the improvements, has bid the project, and the bids for the work received by the Town of Webster exceed the prior \$250,000 funding authorization from your Honorable Body (Resolution 125 of 2020). The Department of Environmental Services has reviewed the cost breakdown from the contractor's bid for the work as provided by the Town of Webster. The costs for the portion of the work related to the County's pump station are accurate and reasonable.

The estimated cost of the improvements is \$495,000, with \$250,000 previously authorized. The actual debt service obligation for the additional cost of the project, \$245,000, as projected in future years, could potentially result in an increase of \$0.13 to the future annual charges of the average District ratepayer. However, the actual impact is typically reduced through the retirement of previous debt and other offsets to the District's capital charge levy. Based on average, annual water consumption of 60,000 gallons, the total annual charge for both operation and maintenance and capital to the typical District ratepayer in 2022 is \$117.74.

The specific legislative actions required are:

1. Hold a Public Hearing for the proposed maximum amount to be expended for an "Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District."
2. Following the Public Hearing, adopt a resolution approving the "Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District" at the maximum amount to be expended.
3. Amend the 2023 Capital Budget to increase funding for the "Lake Ontario Resiliency & Economic Development Initiative (REDI) – Sandbar WWPS Project" by \$245,000, for a total authorization of \$495,000.
4. Amend Bond Resolution 125 of 2020 to increase the total estimated project cost and financing for the "Lake Ontario Resiliency & Economic Development Initiative (REDI) – Sandbar WWPS Project", capital fund 1977 by \$245,000, from \$250,000 to \$495,000, for a total project authorization of \$495,000, subject to the approval of the State Comptroller, if required.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(9) ("construction or expansion of a primary or accessory/appurtenant, non-residential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be available in capital fund 1977 once the additional financing authorization requested herein is approved and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by Pure Waters District user fees. No additional net County support is required in the current Monroe County budget.

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

AJB:db



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0443.pdf	Referral Letter
▢	Resolution	ITEM_14.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 9, 2022

OFFICIAL FILE COPY
No. 220443
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: Authorize a Contract with The Pike Company, Inc. for Construction Management Services for the Monroe Community College Applied Technology Center - S.T.E.M. Addition Project

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with The Pike Company, Inc. in the amount of \$388,380 for construction management services for the Monroe Community College Applied Technology Center - S.T.E.M. Addition Project.

The 2021 Monroe Community College Facilities Master Plan included a recommendation to relocate the existing Applied Technology Center ("ATC") on W. Henrietta Road to the Brighton Campus in order to better integrate its technical programs with academic and S.T.E.M. programs currently available at the Brighton Campus. In addition, there are significant deferred maintenance costs at the existing ATC site. Avoiding these costs, as well as placing the ATC on the Brighton Campus, provides an opportunity to improve efficiency of campus staffing and facility maintenance efforts. Finally, locating the ATC on the Brighton Campus enables growth in emerging highly technical fields such as optics and diesel technology. Advancing the construction of the ATC helps to accelerate the availability of properly trained workers to help satisfy the occupational demand in these well-paying technical fields. Your Honorable Body approved funding for the project by Bond Resolution 228 of 2022.

A Request for Proposals was issued with The Pike Company, Inc. selected as the most qualified to perform these services.

The specific legislative actions required is to authorize the County Executive, or his designee, to execute a contract with The Pike Company, Inc., One Circle Street, Rochester, New York 14607, for construction management services for the Monroe Community College Applied Technology Center - S.T.E.M. Addition project in the amount of \$388,380, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

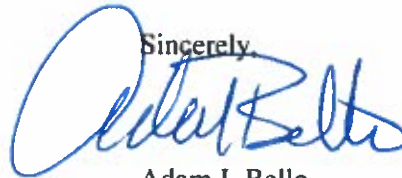
This action is an Unlisted Action under the New York State Environmental Quality Review Act ("SEQRA"). Pursuant to Resolution 226 of 2022, the Monroe County Legislature issued a Negative Declaration for this action. No further action under SEQRA is required.

Funding for this contract, consistent with authorized uses, is included in capital fund 2048, 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 records in the Office of the Monroe County Treasury have indicated that neither The Pike Company, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Rufus Judson, Chief Executive Officer
William Tehan, President
Mauricio Riveros, Chief Operating Officer

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

AJB:db

By Legislators McCabe and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AUTHORIZING CONTRACT WITH THE PIKE COMPANY, INC. FOR CONSTRUCTION MANAGEMENT SERVICES FOR MONROE COMMUNITY COLLEGE APPLIED TECHNOLOGY CENTER – S.T.E.M. ADDITION 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 The Pike Company, Inc. for construction management services for the Monroe Community College Applied Technology Center – S.T.E.M. Addition project in the amount of \$388,380, along with 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 2048 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; December 20, 2022 - CV: 6-0
Ways and Means Committee; December 20, 2022 - CV: 10-0
File No. 22-0443

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0444.pdf	Referral Letter
▢	Resolution	ITEM_15.pdf	Resolution

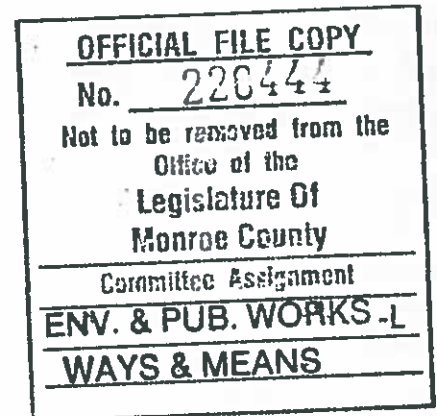


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 9, 2022



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

Subject: Authorize a Contract with LaBella Associates, D.P.C. for Professional Design Services for the Monroe Community College Applied Technology Center - S.T.E.M. Addition Project

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with LaBella Associates, D.P.C. in the amount of \$2,954,634 for professional design services for the Monroe Community College Applied Technology Center - S.T.E.M. Addition Project.

The 2021 Monroe Community College Facilities Master Plan included a recommendation to relocate the existing Applied Technology Center ("ATC") on W. Henrietta Road to the Brighton Campus in order to better integrate its technical programs with academic and S.T.E.M. programs currently available at the Brighton Campus. In addition, there are significant deferred maintenance costs at the existing ATC site. Avoiding these costs, as well as placing the ATC on the Brighton Campus, provides an opportunity to improve efficiency of campus staffing and facility maintenance efforts. Finally, locating the ATC on the Brighton Campus enables growth in emerging highly technical fields such as optics and diesel technology. Advancing the construction of the ATC helps to accelerate the availability of properly trained workers to help satisfy the occupational demand in these well-paying technical fields. Your Honorable Body approved funding for the project by Bond Resolution 228 of 2022.

A Request for Proposals was issued, with LaBella Associates, D.P.C. selected as the most qualified to perform these services.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with LaBella Associates, D.P.C., 300 State Street, Suite 201, Rochester, New York 14614 for professional design services for the Monroe Community College Applied Technology Center - S.T.E.M. Addition project in the amount of \$2,954,634, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

This action is an Unlisted Action under the New York State Environmental Quality Review Act ("SEQRA"). Pursuant to Resolution 226 of 2022, the Monroe County Legislature issued a Negative Declaration for this action. No further action under SEQRA is required.

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Monroe County Legislature - January 10, 2023

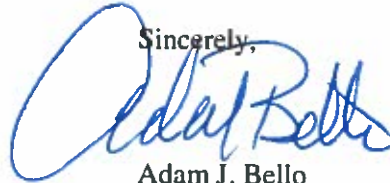
Funding for this contract, consistent with authorized uses, is included in the capital fund 2048, and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither LaBella Associates, D.P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Steven Metzger, Chief Executive Officer
Jeffrey Roloson, President
Robert Pepe, Chief Financial Officer
Michael Winderl, Chief Operating Office

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

AJB:db

By Legislators McCabe and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AUTHORIZING CONTRACT WITH LABELLA ASSOCIATES, D.P.C. FOR PROFESSIONAL DESIGN SERVICES FOR MONROE COMMUNITY COLLEGE APPLIED TECHNOLOGY CENTER – S.T.E.M. ADDITION 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 LaBella Associates, D.P.C. for professional design services for the Monroe Community College Applied Technology Center – S.T.E.M. Addition project in the amount of \$2,954,634, along with 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 2048, 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; December 20, 2022 - CV: 6-0
Ways and Means Committee; December 20, 2022 - CV: 10-0
File No. 22-0444

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0445.pdf	Referral Letter



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 9, 2022

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No. <u>220445</u>
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Committee Assignment
ENV. & PUB. WORKS -L
WAYS & MEANS

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

Subject: Authorize a Contract with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. for Professional Design Services for the Multimodal Freight Initiative Planning Project

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. in the amount of \$670,000 for professional design services for the Multimodal Freight Initiative Planning Project.

The Departments of Environmental Services ("DES") and Planning and Development ("P&D") have reviewed the recent regional studies, initiatives planned or undertaken by other municipalities across the state and county, reviewed federal, state and local grant opportunities, and assessed the feasibility of undertaking an initiative to site a multimodal facility in Monroe County including facilities to transload bulk materials and provide centralized paper and food-grade storage. Based on the aggregate of information, DES and P&D believe that multimodal facilities are viable and could reap real benefits in terms of economic growth and job creation and retention. Initial tasks for this initiative include economic and marketing assessments. Upon confirmation of the economic viability of this initiative, more detailed work would be completed on infrastructure assessments, environmental assessments, preliminary engineering, and grant applications. Your Honorable Body approved funding for this project by Bond Resolution 237 of 2022.

A Request for Proposals was issued, with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. the sole responder.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C., 280 East Broad Street, Suite 200, Rochester, New York 14604, for professional design services for the Multimodal Freight Initiative Planning Project in the amount of \$670,000, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

This action is a Type II Action pursuant to 6 NYCRR §617.5(c)(24) ("information collection, including basic data collection and research; water quality and pollution studies, traffic counts, engineering studies; surveys; subsurface investigations; and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action") and (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.

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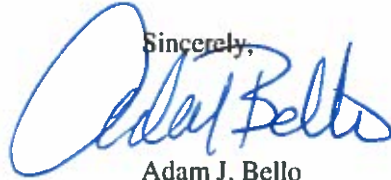
Funding for this contract, consistent with authorized uses, is included in the capital fund 2047, and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Joseph Dopico, President
Kevin Haney, Vice President
Leonardo Ponzio, Vice President, Secretary and Treasurer
Richard Chelotti, Vice President
Thomas Reder, Vice President

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

AJB:db



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0446.pdf	Referral Letter
▢	Resolution	ITEM_17.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 9, 2022

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No. <u>220446</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: Amend the 2023-2028 Capital Improvement Program and the 2023 Capital Budget to Add a Project Entitled "MCRC & RRF Ancillary Facilities Improvements" Project; and Authorize Financing for the Project

Honorable Legislators:

I recommend that Your Honorable Body amend the 2023-2028 Capital Improvement Program and the 2023 Capital Budget to add a Project Entitled "MCRC & RRF Ancillary Facilities Improvements" in the amount of \$905,000 and authorize financing for the project in the amount of \$905,000.

The "MCRC & RRF Ancillary Facilities Improvements" Project is to support two specific capital projects at the Monroe County Recycling Center ("MCRC") and Resource Recovery Facility ("RRF"). The first project will replace the existing concrete loading docks at the MCRC. The concrete loading docks have exceeded their service life and exhibit visible signs of damage due to impact from service vehicles. The protection pads on the vertical faces of the loading docks are dysfunctional and further exacerbate damage to the concrete and equipment utilizing the loading docks. The concrete on the lower floor of the loading docks is severely cracked. Due to the extent of the damage, some of the loading docks are no longer in use. The second project will replace the two inbound truck scales at the RRF. The two scales have exceeded their service life. The scales show visible signs of corrosion along their structural steel sections. The pit walls are deteriorated and concrete sections are crumbling. This damage has created changes in elevation and extreme challenges for calibration of the scales.

The project is scheduled to be considered by the Monroe County Planning Board on December 15, 2022.

The specific legislative actions required are:

1. Amend the 2023 Capital Improvement Program to add a project entitled "MCRC & RRF Ancillary Facilities Improvements" in the amount of \$905,000.
2. Amend the 2023 Capital Budget to add a project entitled "MCRC & RRF Ancillary Facilities Improvements" in the amount of \$905,000.

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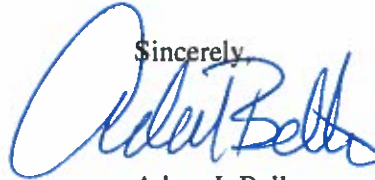
3. Authorize financing for the project entitled "MCRC & RRF Ancillary Facilities Improvements" in the amount of \$905,000.

This is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) ("maintenance or repair involving no substantial changes in an existing structure or facility") and (2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part") and is not subject to further review under the State Environmental Quality Review Act.

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. No additional net County support is required in the current Monroe County budget.

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

AJB:db

By Legislators McCabe and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AMENDING 2023-2028 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "MCRC & RRF ANCILLARY FACILITIES IMPROVEMENTS" PROJECT

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

Section 1. The 2023 Capital Improvement Program is hereby amended to add a project entitled "MCRC & RRF Ancillary Facilities Improvements" in the amount of \$905,000.

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

Environment & Public Works Committee; December 20, 2022 - CV: 6-0
Ways and Means Committee; December 20, 2022 - CV: 10-0
File No. 22-0446

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0446.pdf	Referral Letter
▢	Resolution	ITEM_18.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 9, 2022

OFFICIAL FILE COPY
No. <u>220446</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: Amend the 2023-2028 Capital Improvement Program and the 2023 Capital Budget to Add a Project Entitled "MCRC & RRF Ancillary Facilities Improvements" Project; and Authorize Financing for the Project

Honorable Legislators:

I recommend that Your Honorable Body amend the 2023-2028 Capital Improvement Program and the 2023 Capital Budget to add a Project Entitled "MCRC & RRF Ancillary Facilities Improvements" in the amount of \$905,000 and authorize financing for the project in the amount of \$905,000.

The "MCRC & RRF Ancillary Facilities Improvements" Project is to support two specific capital projects at the Monroe County Recycling Center ("MCRC") and Resource Recovery Facility ("RRF"). The first project will replace the existing concrete loading docks at the MCRC. The concrete loading docks have exceeded their service life and exhibit visible signs of damage due to impact from service vehicles. The protection pads on the vertical faces of the loading docks are dysfunctional and further exacerbate damage to the concrete and equipment utilizing the loading docks. The concrete on the lower floor of the loading docks is severely cracked. Due to the extent of the damage, some of the loading docks are no longer in use. The second project will replace the two inbound truck scales at the RRF. The two scales have exceeded their service life. The scales show visible signs of corrosion along their structural steel sections. The pit walls are deteriorated and concrete sections are crumbling. This damage has created changes in elevation and extreme challenges for calibration of the scales.

The project is scheduled to be considered by the Monroe County Planning Board on December 15, 2022.

The specific legislative actions required are:

1. Amend the 2023 Capital Improvement Program to add a project entitled "MCRC & RRF Ancillary Facilities Improvements" in the amount of \$905,000.
2. Amend the 2023 Capital Budget to add a project entitled "MCRC & RRF Ancillary Facilities Improvements" in the amount of \$905,000.

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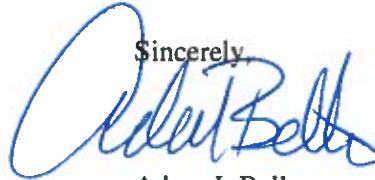
3. Authorize financing for the project entitled "MCRC & RRF Ancillary Facilities Improvements" in the amount of \$905,000.

This is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) ("maintenance or repair involving no substantial changes in an existing structure or facility") and (2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part") and is not subject to further review under the State Environmental Quality Review Act.

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. No additional net County support is required in the current Monroe County budget.

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

AJB:db

By Legislators McCabe and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

BOND RESOLUTION DATED JANUARY 10, 2023

RESOLUTION AUTHORIZING THE ISSUANCE OF \$905,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF MCRC & RRF ANCILLARY FACILITIES IMPROVEMENTS, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$905,000

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 Monroe County Recycling Center and Resource Recovery Facility ancillary facilities improvements, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$905,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of the amount hereby authorized to pay the cost of the aforesaid class of objects or purposes. The period of probable usefulness of the aforesaid class of objects or purposes is twenty-five (25) years, pursuant to subdivision 6 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$905,000, and the plan for the financing thereof is by the issuance of \$905,000 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, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, 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; December 20, 2022 – CV: 6-0
Ways and Means Committee; December 20, 2022 – CV: 10-0
File No. 22-0446.br

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0447.pdf	Referral Letter
▢	Resolution	ITEM_19.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 9, 2022

OFFICIAL FILE COPY
No. 220447
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS-L

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

Subject: Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Acquisition of Real Property for the Aldrich Road Highway Improvement Project in the Town of Perinton

Honorable Legislators:

I recommend that Your Honorable Body determine whether the authorization of interests in real property for the Aldrich Road Highway Improvement Project in the Town of Perinton may have a significant adverse impact on the environment pursuant to the State Environmental Quality Review Act ("SEQRA"). The proposed acquisition of interests are as follows:

Table with 3 columns: Parcel, Owner, Amount. Contains details for Map 1 and Map 2 parcels in the Town of Perinton.

The acquisition of real property located at the addresses listed above in the Town of Perinton have been preliminarily classified as an Unlisted Action. The SEQRA regulations found at 6 NYCRR Part 617 requires that no agency shall carry out or approve an Action until it has complied with the requirements of SEQRA.

The specific legislative actions required are:

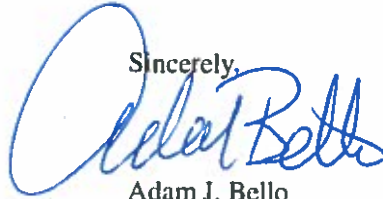
- 1. Determine that the acquisition of real properties located at the above listed addresses in the Town of Perinton is an Unlisted action.

2. Make a determination of significance regarding the acquisitions of real property identified above in the Town of Perinton pursuant to 6 NYCRR 617.7.
3. Authorize the County Executive, or his designee, 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.

This designation will have no impact on the revenues or expenditures of the current Monroe County budget.

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

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: Acquisition of interest in real property for the Aldrich Road Highway Improvement Project from two property owners			
Project Location (describe, and attach a location map): 187 & 208 Aldrich Road, Fairport, in the Town of Perinton.			
Brief Description of Proposed Action: Monroe County is interested in acquiring Permanent and Temporary Easements along Aldrich Road in the Town of Perinton for the Aldrich Road Highway Improvement Project. There are two residents to be compensated for the easements. The Tax Account Numbers are as follows 167.17-1-1.1 & 167.03-1-B 111.			
Name of Applicant or Sponsor: Monroe County		Telephone: 585-753-1233	
		E-Mail:	
Address: 39 West Main Street			
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 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 type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		_____ 0.403 acres	
b. Total acreage to be physically disturbed?		_____ acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		_____ 0.403 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 checked="" type="checkbox"/> Residential (suburban)			
<input checked="" type="checkbox"/> Forest <input checked="" type="checkbox"/> Agriculture <input checked="" 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?	<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: _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels?	<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 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: _____ _____	<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: _____	<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: _____	<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?	<input checked="" type="checkbox"/>	<input 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 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?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
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: _____ _____ _____	<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:		
<input type="checkbox"/> Shoreline <input checked="" type="checkbox"/> Forest <input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources?	NO	YES
If 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)?	<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)?	NO	YES
If Yes, explain the purpose and size of the impoundment:	<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?	NO	YES
If Yes, describe:	<input checked="" type="checkbox"/>	<input type="checkbox"/>

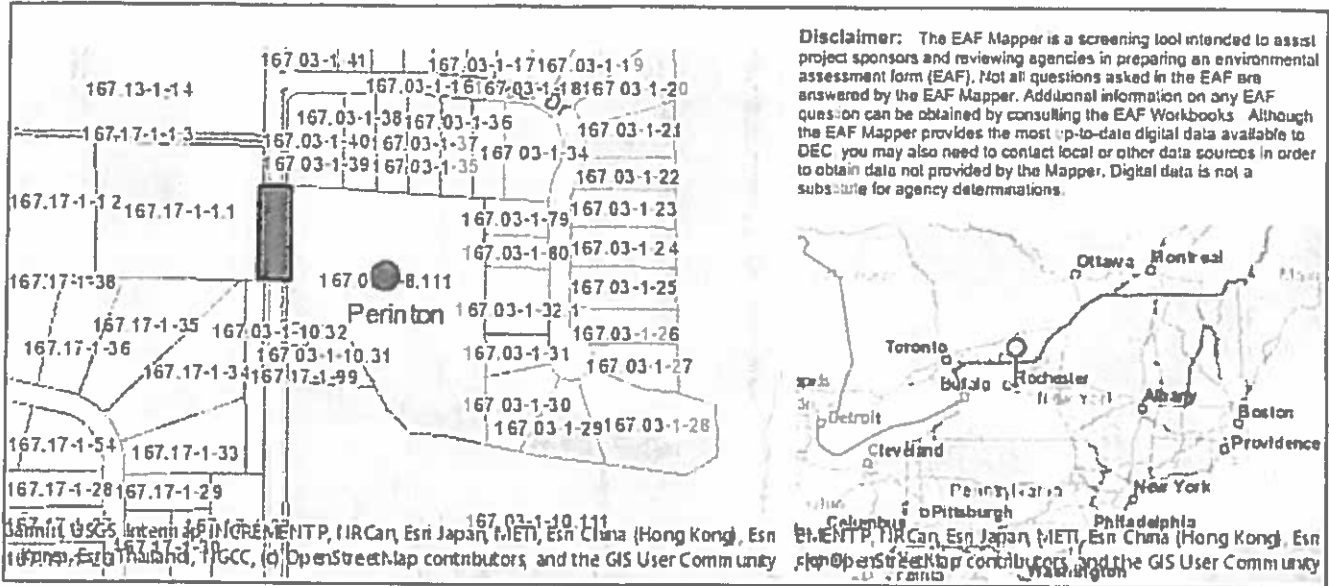
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste?	NO	YES
If Yes, describe:	<input checked="" type="checkbox"/>	<input type="checkbox"/>

I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE		
Applicant/sponsor/name: <u>Monroe County</u>	Date: <u>11-4-22</u>	
Signature: <u><i>Monty R. Rangel</i></u>	Title: <u>Director</u>	

PRINT FORM

EAF Mapper Summary Report

Tuesday, November 1, 2022 4:42 PM



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 [Archeological Sites]	No
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]	No
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.

Part 1 of the EAF indicates the site contains or is near wetlands. However, Federal and State Wetland Mappers indicate no wetlands within the project area. A Class C Stream runs through portions of both parcels. A Class C stream is suitable for supporting fisheries and suitable for non-contact activities. A culvert already crosses the stream and acquisition of easement will not result in an additional stream crossing.

If either wetlands or streams are impacted from this action, they may be subject to State and Federal Wetland Regulations and New York State Protection of Waters Regulatory Program.

Accordingly, no wetlands or streams will be impacted from this action and this action 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	
_____	_____
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>Matthew J. Bello</i>
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)

PRINT FORM

By Legislators McCabe and Johns

Intro. No. _____

RESOLUTION NO. _____ OF 2023

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR ACQUISITION OF REAL PROPERTY FOR ALDRICH ROAD HIGHWAY IMPROVEMENT PROJECT IN TOWN OF PERINTON

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 identified below in the Town of Perinton is an Unlisted action.

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 1	Colleen M. Herring	
Parcel 1 PE 1,399 sf	187 Aldrich Road	\$ 900 PE
Parcel 2 TE 4,087 sf	Fairport, NY 14450	\$ 300 TE
T.A. # 167.17-1-1.1		
Town of Perinton		
Map 2	Frank D. Cimino	
Parcel 1 PE 5,503 sf	208 Aldrich Road	\$4,800 PE
Parcel 2 TE 6,568 sf	Fairport, NY 14450	\$ 300 TE
T.A. # 167.03-1-8.111		
Town of Perinton		

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated November 4, 2022 and has considered the potential environmental impacts of the acquisition of interests of real property identified above in the Town of Perinton 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; December 20, 2022 - CV: 6-0
File No. 22-0447

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Short Environmental Assessment Form Part I - Project Information

Instructions for Completing

Part I - Project Information. The applicant or project sponsor is responsible for the completion of Part I. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part I 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 I. 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 I - Project and Sponsor Information			
Name of Action or Project: Acquisition of interest in real property for the Aldrich Road Highway Improvement Project from two property owners			
Project Location (describe, and attach a location map): 187 & 208 Aldrich Road Fairport, in the Town of Perinton.			
Brief Description of Proposed Action: Monroe County is interested in acquiring Permanent and Temporary Easements along Aldrich Road in the Town of Perinton for the Aldrich Road Highway Improvement Project. There are two residents to be compensated for the easements. The Tax Account Numbers are as follows 167.17-1-1.1 & 167.03-1-8 111.			
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	YES
		<input checked="" type="checkbox"/>	<input 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	YES
		<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. a. Total acreage of the site of the proposed action? _____ 0.403 acres			
b. Total acreage to be physically disturbed? _____ acres			
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? _____ 0.403 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 checked="" type="checkbox"/> Residential (suburban)			
<input checked="" type="checkbox"/> Forest <input checked="" type="checkbox"/> Agriculture <input checked="" type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<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	
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 checked="" type="checkbox"/>	<input 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"/>	
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 checked="" type="checkbox"/>	<input 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 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?	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: _____ _____ _____			

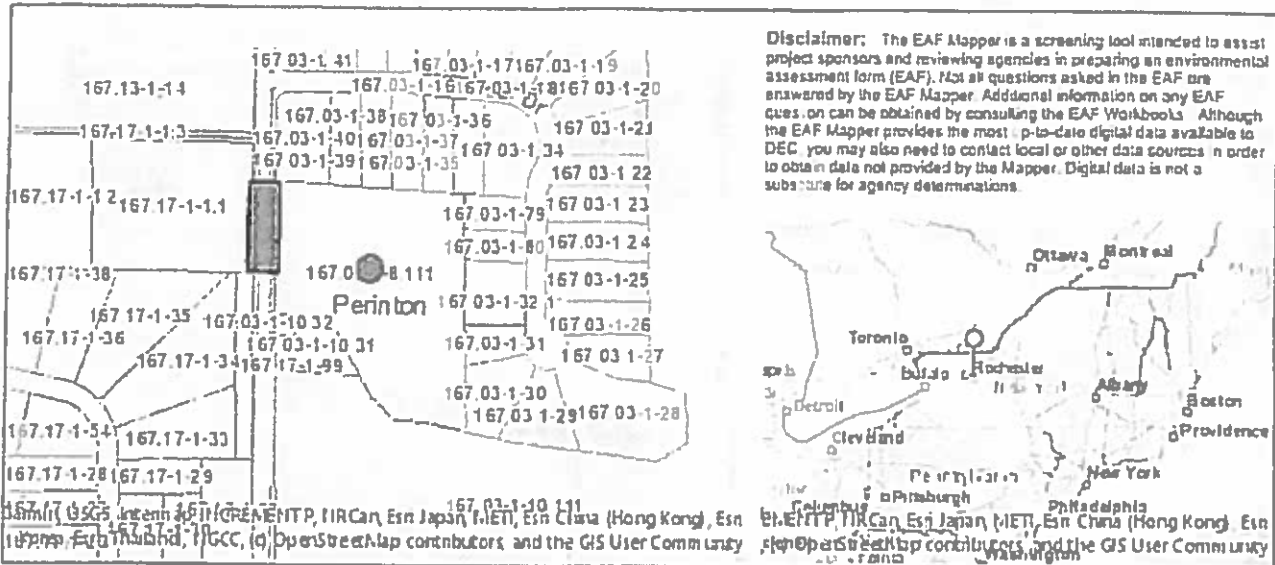
14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply: <input type="checkbox"/> Shoreline <input checked="" type="checkbox"/> Forest <input checked="" type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <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 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
	<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>Monroe County</u> Date: <u>11-4-22</u>		
Signature: <u><i>Stanley P. [Signature]</i></u> Title: <u>Director</u>		

PRINT FORM

19.5

EAF Mapper Summary Report

Tuesday, November 1, 2022 4:42 PM



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 [Archeological Sites]	No
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]	No
Part 1 / Question 20 [Remediation Site]	No

19.6

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? b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<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

19.7

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.

Part 1 of the EAF indicates the site contains or is near wetlands. However, Federal and State Wetland Mappers indicate no wetlands within the project area. A Class C Stream runs through portions of both parcels. A Class C stream is suitable for supporting fisheries and suitable for non-contact activities. A culvert already crosses the stream and acquisition of easement will not result in an additional stream crossing.

If either wetlands or streams are impacted from this action, they may be subject to State and Federal Wetland Regulations and New York State Protection of Waters Regulatory Program

Accordingly, no wetlands or streams will be impacted from this action and this action 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	
Adam J. Bello	
Print or Type Name of Responsible Officer in Lead Agency	County Executive
Signature of Responsible Officer in Lead Agency	Title of Responsible Officer
	Signature of Preparer (if different from Responsible Officer)

PRINT FORM



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0448.pdf	Referral Letter
▢	Resolution	ITEM_20.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. 220448
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
WAYS & MEANS -L

December 9, 2022

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

Subject: Authorize the Acquisition of Interests in Real Property for the Aldrich Road Highway Improvement Project in the Town of Perinton

Honorable Legislators:

I recommend that Your Honorable Body authorize the acquisition of interests in real property for the Aldrich Road Highway Improvement Project in the Town of Perinton from the property owners described as follows:

Table with 3 columns: Parcel, Owner, Amount. Contains details for Map 1 and Map 2 parcels, including owner names (Collen M. Herring, Frank D. Cimino) and amounts (\$900 PE, \$300 TE, \$4,800 PE, \$300 TE).

The specific legislative action required is to authorize the County Executive, or his designee, to acquire the referenced property interests and execute all documents necessary for the Aldrich Road Highway Improvement Project...

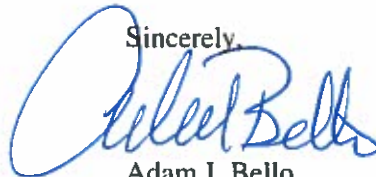
The provisions of the New York State Environmental Quality Review Act shall be complied with prior to Your Honorable Body undertaking, funding, or approving the action requested in this referral.

Funding for these acquisitions, consistent with authorized uses, is included in capital fund 1959 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 records in the Office of the Monroe County Treasury have indicated that the individual property owner(s) listed above do not owe any delinquent Monroe County property taxes.

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

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. __ OF 2023

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR ALDRICH ROAD HIGHWAY IMPROVEMENT PROJECT IN TOWN OF PERINTON

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 acquire the referenced property interests and execute all documents necessary for the Aldrich Road Highway Improvement Project at tax identification numbers identified below in the Town of Perinton by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 1	Colleen M. Herring	
Parcel 1 PE 1,399 sf	187 Aldrich Road	\$ 900 PE
Parcel 2 PE 4,087 sf	Fairport, NY 14450	\$ 300 TE
T.A. # 167.17-1-1.1		
Town of Perinton		
Map 2	Frank D. Cimino	
Parcel 1 PE 5,503 sf	208 Aldrich Road	\$4,800 PE
Parcel 2 TE 6,568 sf	Fairport, NY 14450	\$ 300 TE
T.A. # 167.03-1-8.111		
Town of Perinton		

Section 2. Funding for these acquisitions, consistent with authorized uses, is included in capital fund 1959 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.

Ways and Means Committee; December 20, 2022 - CV: 10-0
File No. 22-0448

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

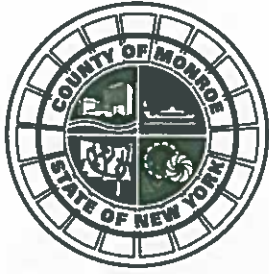
SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



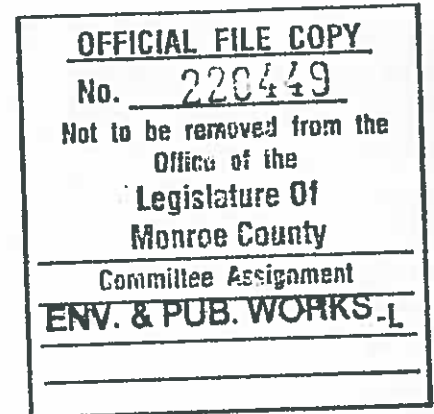
ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0449.pdf	Referral Letter
▢	Resolution	ITEM_21.pdf	Resolution



Office of the County Executive
 Monroe County, New York

Adam J. Bello
 County Executive



December 9, 2022

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

Subject: Classification of Action and Determination of Significance Pursuant to the State Environmental Quality Review Act for the Acquisition of Real Property for the Middle Road Highway Improvement Project in the Town of Henrietta

Honorable Legislators:

I recommend that Your Honorable Body determine whether the authorization of interests in real property for the Middle Road Highway Improvement Project in the Town of Henrietta may have a significant adverse impact on the environment pursuant to the State Environmental Quality Review Act ("SEQRA"). The proposed acquisition of interests are as follows:

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 52 Parcel 1 TE 646 sf T.A. # 175.04-1-11 Town of Henrietta	Michael G. Demartinis 600 Middle Road Henrietta, NY 14467	\$ 150 TE
Map 53 Parcel 1 PE 525 sf Parcel 2 TE 1,893 sf T.A. # 175.04-1-19.1 Town of Henrietta	The Board of Education of the Rush-Henrietta Central School District Henrietta, NY 14467	\$1,200 PE \$ 600 TE

The acquisition of real property located at the addresses dlisted above in the Town of Henrietta have been preliminarily classified as an Unlisted Action. The SEQRA regulations found at 6 NYCRR Part 617 requires that no agency shall carry out or approve an Action until it has complied with the requirements of SEQRA.

The specific legislative actions required are:

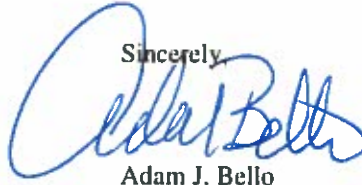
1. Determine that the acquisition of real properties located at the above listed addresses in the Town of Henrietta is an Unlisted action.
2. Make a determination of significance regarding the acquisitions of real property identified above in the Town of Henrietta pursuant to 6 NYCRR 617.7.

3. Authorize the County Executive, or his designee, 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.

This designation will have no impact on the revenues or expenditures of the current Monroe County budget.

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

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: Middle Road Highway Improvement Project			
Project Location (describe, and attach a location map): From Erie Station Road to Lehigh Station Road (approximately 1.3 Miles)			
Brief Description of Proposed Action: The Middle Road Highway Improvement Project runs from Erie Station Road to Lehigh Station Road including the following addresses requiring easements 1133 Lehigh Station Road, and 600 Middle Road in the Town of Henrietta Road. They will be improving the pavement surface condition by resurfacing travel lanes, widening the paved shoulder, correcting the drainage and roadside safety and upgrading wheelchair ramps for ADA.			
Name of Applicant or Sponsor: Monroe County		Telephone: 585-753-1233	
		E-Mail:	
Address: 39 West Main Street			
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 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 type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		0.07 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?		0.07 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			

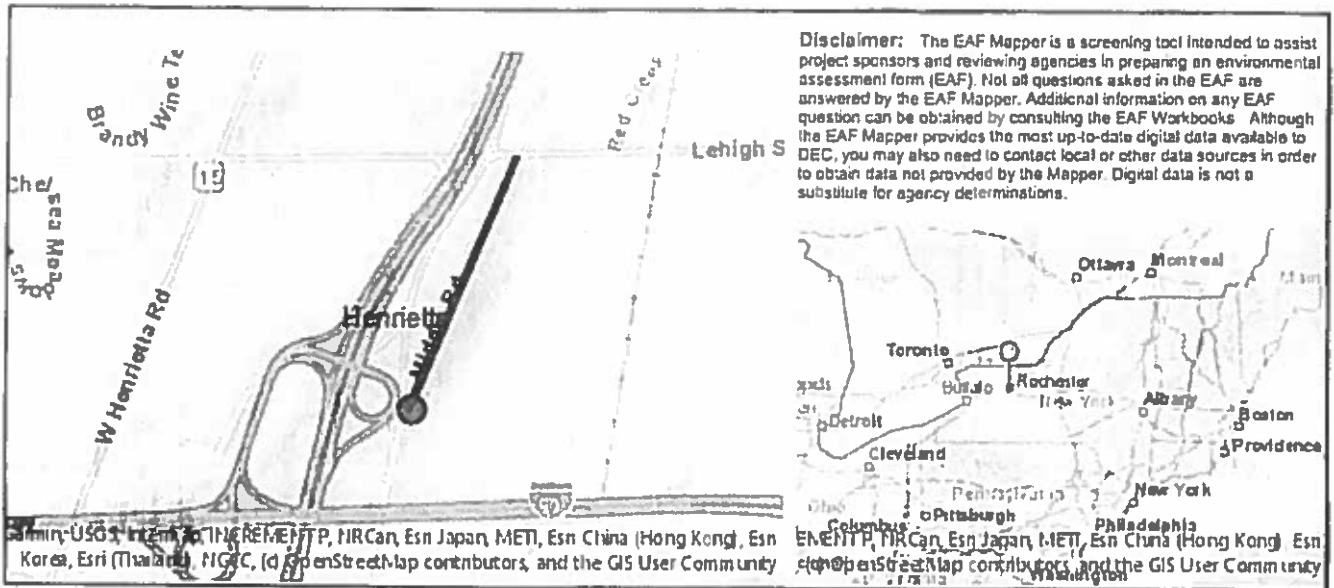
5. Is the proposed action, a. A permitted use under the zoning regulations? b. Consistent with the adopted comprehensive plan?	NO	YES	N/A
	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing 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 checked="" type="checkbox"/>	<input type="checkbox"/>	
	<input checked="" type="checkbox"/>	<input 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 checked="" type="checkbox"/>	<input 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:		
<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 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 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
	<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)?	<input 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 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><i>Tracy D. Probst</i></u> Date: <u>11-3-22</u> Signature: _____ Title: <u>Director, Real Property Services</u>		

PRINT FORM

EAF Mapper Summary Report

Wednesday, November 2, 2022 1:06 PM



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 [Archeological Sites]	Yes
Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies]	No
Part 1 / Question 15 [Threatened or Endangered Animal]	No
Part 1 / Question 16 [100 Year Flood Plain]	No
Part 1 / Question 20 [Remediation Site]	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 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

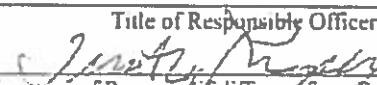
Agency Use Only [If applicable]

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 Environmental Mapper indicates that an adjoining property has been the subject of remediation. The parcel is approximately 640 feet from the site of the proposed action and will not be impacted. The Environmental Mapper also indicates the site is located in an archaeologically sensitive area, but after review and consultation through the NYS Culturally Resource Information System (CRIS) and NYS Office of Park, Recreation, and Historic Preservation (NYSORHP) the review is closed and will not impact any archaeologically sensitive areas. Accordingly, the proposed action 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 <hr/> Name of Lead Agency	<hr/> Date
Adam J. Bello <hr/> Print or Type Name of Responsible Officer in Lead Agency	County Executive <hr/> Title of Responsible Officer
<hr/> Signature of Responsible Officer in Lead Agency	 <hr/> Signature of Preparer (if different from Responsible Officer)

PRINT FORM

By Legislators McCabe and Johns

Intro. No. _____

RESOLUTION NO. _____ OF 2023

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR ACQUISITION OF REAL PROPERTY FOR MIDDLE ROAD HIGHWAY IMPROVEMENT PROJECT IN TOWN OF HENRIETTA

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 identified below in the Town of Perinton is an Unlisted action.

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 52 Parcel 1 TE 646 sf T.A. # 175.04-1-11 Town of Henrietta	Michael G. Demartinis 600 Middle Road Henrietta, NY 14467	\$ 150 TE
Map 53 Parcel 1 PE 525 sf Parcel 2 TE 1,893 sf T.A. # 175.04-1-19.1 Town of Henrietta	The Board of Education of the Rush-Henrietta Central School District Henrietta, NY 14467	\$1,200 PE \$ 600 TE

Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form dated November 3, 2022 and has considered the potential environmental impacts of the acquisition of interests of real property identified above in the Town of Perinton 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; December 20, 2022 - CV: 6-0
File No. 22-0449

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

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: Middle Road Highway Improvement Project			
Project Location (describe, and attach a location map): From Erie Station Road to Lehigh Station Road (approximately 1.3 Miles)			
Brief Description of Proposed Action: The Middle Road Highway Improvement Project runs from Erie Station Road to Lehigh Station Road including the following addresses requiring easements 1133 Lehigh Station Road, and 600 Middle Road in the Town of Henrietta Road. They will be improving the pavement surface condition by resurfacing travel lanes, widening the paved shoulder, correcting the drainage and roadside safety and upgrading wheelchair ramps for ADA.			
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 checked="" type="checkbox"/>	YES <input 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 checked="" type="checkbox"/>	YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action? _____ 0.07 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? _____ 0.07 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, a. A permitted use under the zoning regulations? b. Consistent with the adopted comprehensive plan?	NO	YES	N/A
	<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 checked="" type="checkbox"/>	<input type="checkbox"/>	
	<input checked="" type="checkbox"/>	<input 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 checked="" type="checkbox"/>	<input 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: <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 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 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
	<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)?	<input 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 type="checkbox"/>	<input checked="" type="checkbox"/>
<p>I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE</p> <p>Applicant/sponsor/name: <u><i>Tacetya D. Pringle</i></u> Date: <u>11-3-22</u></p> <p>Signature: _____ Title: <u>Director, Real Property Services</u></p>		

PRINT FORM

21.5

EAF Mapper Summary Report

Wednesday, November 2, 2022 1:06 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 contact local or other data sources in order to obtain data not provided by the Mapper. Digital data is not a substitute for agency determinations.

Map data contributors: Esri, DeLorme, Intermap, Inc., Swisstopo, Esri, Japan, METI, Esri, China (Hong Kong), Esri, Korea, Esri (Thailand), NGIS, Id, OpenStreetMap contributors, 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 [Archeological Sites] Yes
- Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies] No
- Part 1 / Question 15 [Threatened or Endangered Animal] No
- Part 1 / Question 16 [100 Year Flood Plain] No
- Part 1 / Question 20 [Remediation Site] Yes

21.6

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 Environmental Mapper indicates that an adjoining property has been the subject of remediation. The parcel is approximately 640 feet from the site of the proposed action and will not be impacted. The Environmental Mapper also indicates the site is located in an archaeologically sensitive area, but after review and consultation through the NYS Culturally Resource Information System (CRIS) and NYS Office of Park, Recreation, and Historic Preservation (NYSORHP) the review is closed and will not impact any archaeologically sensitive areas. Accordingly, the proposed action 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	
_____	_____
Name of Lead Agency	Date
Adam J. Beito	County Executive
_____	_____
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer
_____	<i>Janet M. ...</i>
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)

PRINT FORM



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0450.pdf	Referral Letter
▢	Resolution	ITEM_22.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 9, 2022

OFFICIAL FILE COPY
No. 220450
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WAYS & MEANS -L

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

Subject: Authorize the Acquisition of Interests in Real Property for the Middle Road Highway Improvement Project in the Town of Henrietta

Honorable Legislators:

I recommend that Your Honorable Body authorize the acquisition of interests in real property for the Middle Road Highway Improvement Project in the Town of Henrietta from the property owners described as follows:

Table with 3 columns: Parcel, Owner, Amount. Contains details for Map 52 and Map 53.

The specific legislative action required is to authorize the County Executive, or his designee, to acquire the referenced property interests and execute all documents necessary for the Middle Road Highway Improvement Project...

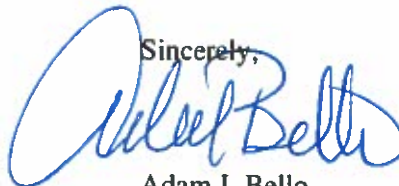
The provisions of the New York State Environmental Quality Review Act shall be complied with prior to Your Honorable Body undertaking, funding, or approving the action requested in this referral.

Funding for these acquisitions, consistent with authorized uses, is included in capital fund 1995 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 records in the Office of the Monroe County Treasury have indicated that the individual property owner(s) listed above do not owe any delinquent Monroe County property taxes.

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

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. __ OF 2023

AUTHORIZING ACQUISITION OF INTERESTS IN REAL PROPERTY FOR MIDDLE ROAD HIGHWAY IMPROVEMENT PROJECT IN TOWN OF HENRIETTA

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 acquire the referenced property interests and execute all documents necessary for the Middle Road Highway Improvement Project at tax identification numbers identified below in the Town of Perinton by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 52 Parcel 1 TE 646 sf T.A. # 175.04-1-11 Town of Henrietta	Michael G. Demartinis 600 Middle Road Henrietta, NY 14467	\$ 150 TE
Map 53 Parcel 1 PE 525 sf Parcel 2 TE 1,893 sf T.A. # 175.04-1-19.1 Town of Henrietta	The Board of Education of the Rush-Henrietta Central School District Henrietta, NY 14467	\$1,200 PE \$ 600 TE

Section 2. Funding for these acquisitions, consistent with authorized uses, is included in capital fund 1995 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.

Ways and Means Committee; December 20, 2022 - CV: 10-0
File No. 22-0450

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0451.pdf	Referral Letter
▢	Resolution	ITEM_23.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 9, 2022

OFFICIAL FILE COPY
No. <u>220451</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PLAN & EC DEV -L
WAYS & MEANS

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

Subject: Authorize an Amendment to Monroe County's 2019 Annual Action Plan for Housing and Community Development in Suburban Monroe County and the Submission of the Amendment to the U.S. Department of Housing and Urban Development

Honorable Legislators:

I recommend that Your Honorable Body authorize an amendment to the 2019 Annual Action Plan for Housing and Community Development in Suburban Monroe County and the submission of the amendment to the U.S. Department of Housing and Urban Development ("HUD") for the Home Investment Partnerships Program ("HOME").

The amendment will reallocate \$300,000 in funding in the Affordable Rental Housing Development Projects to assist with the rehabilitation of the Pines of Perinton in Fairport New York ("the Project"). Once the requested amendment has been approved by Your Honorable Body, it must be submitted to HUD before the Project can be formally added and the assistance awarded.

The specific legislative actions required are:

1. Authorize an amendment to the 2019 Annual Action Plan to the United States Department of Housing and Urban Development ("HUD") to add the rehabilitation of the Pines of Perinton project and reallocation of funding in the amount of \$300,000 for such project and to provide such additional information as may be required by HUD for the Home Investment Partnerships Program.
2. Authorize the County Executive, or his designee, to submit the amendment to the 2019 Annual Action Plan to ("HUD").

3. Authorize the County Executive, or his designee, to execute any other documents and to provide such additional information as may be required by HUD for the Home Investment Partnerships Program in regards to the amendment and its submission.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) (“maintenance or repair involving no substantial changes in an existing structure or facility”) and (2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part”) and is not subject to further review under the State Environmental Quality Review Act.

This grant is 100% funded by the U.S. Department of Housing and Urban Development. No additional net County support is required in the current Monroe County budget.

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

AJB:db

By Legislators DiFlorio and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AUTHORIZING AMENDMENT TO MONROE COUNTY'S 2019 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT IN SUBURBAN MONROE COUNTY AND SUBMISSION OF AMENDMENT TO U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

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

Section 1. An Amendment to the 2019 Annual Action Plan to the United States Department of Housing and Urban Development ("HUD") is hereby authorized to add the rehabilitation of the Pines of Perinton project and reallocation of funding in the amount of \$300,000 for such project and to provide such additional information as may be required by HUD for the Home Investment Partnership Program.

Section 2. The County Executive, or his designee, is hereby authorized to submit the amendment to the 2019 Annual Action Plan to HUD.

Section 3. The County Executive, or his designee, is hereby authorized to execute any other documents and to provide such additional information as may be required by HUD for the Home Investment Partnerships Program in regards to the amendment and its submission.

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

Planning and Economic Development Committee; December 20, 2022 - CV: 5-0
Ways and Means Committee; December 20, 2022 - CV: 10-0
File No. 22-0451

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0452.pdf	Referral Letter
▢	Resolution	ITEM_24.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 9, 2022

OFFICIAL FILE COPY	
No. <u>220452</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

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

Subject: Acceptance of a Grant from the Substance Abuse and Mental Health Services Administration for the Monroe County BIPOC Peer Advocate Training and Development Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from Substance Abuse and Mental Health Services Administration ("SAMHSA") in the amount of \$265,000 for the Monroe County BIPOC Peer Advocate Training and Development Program for the period of September 30, 2022 through September 29, 2023.

This grant will provide free training and certification to BIPOC (Black, Indigenous, and People of Color) individuals interested in becoming peer workers for mental health or substance use recovery services. SAMHSA defines peer workers as "people who have been successful in the recovery process who help others experiencing similar situations." The goal is to enhance mental health and substance treatment services while also diversifying peer advocate professionals throughout the county, as recommended in the Racial and Structural Equity ("RASE") Commission Report in 2021. This is the first year the County has received this funding.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a grant in the amount of \$265,000 from, and to execute a contract and any amendments thereto with, the Substance Abuse and Mental Health Services Administration for the Monroe County BIPOC Peer Advocate Training and Development Program for the period of September 30, 2022 through September 29, 2023.
2. Amend the 2022 operating budget of the Department of Human Services, Office of Mental Health by appropriating the sum of \$265,000 into general fund 9300, funds center 5702030000, Alcohol and Other Substance Abuse Services.
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.

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(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

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)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

This grant is 100% funded by the Substance Abuse and Mental Health Services Administration. No net County support is required in the current Monroe County budget.

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

AJB:db

M.

By Legislators Keller and Smith

Intro. No. _____

RESOLUTION NO. _____ OF 2023

ACCEPTING GRANT FROM SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION FOR MONROE COUNTY BIPOC PEER ADVOCATE TRAINING AND DEVELOPMENT 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 grant in the amount of \$265,000 from, and to execute a contract and any amendments thereto with, the Substance Abuse and Mental Health Services Administration for the Monroe County BIPOC Peer Advocate Training and Development Program for the period of September 30, 2022 through September 29, 2023.

Section 2. The 2022 operating budget of the Department of Human Services, Office of Mental Health is hereby amended by appropriating the sum of \$265,000 into general fund 9300, funds center 5702030000, Alcohol and Other Substance Abuse Services.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grand 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; December 20, 2022 - CV: 8-0
Ways and Means Committee; December 20, 2022 - CV: 10-0
File No. 22-0452

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0453.pdf	Referral Letter
▢	Resolution	ITEM_25.pdf	Resolution

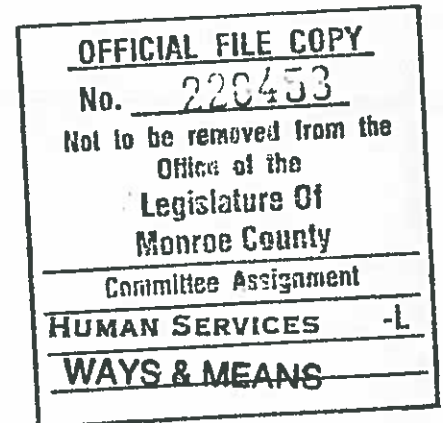


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 9, 2022



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

Subject: Acceptance of a Grant from the National Association of County and City Health Officials for the Medical Reserve Corps Capacity Building Program entitled "Medical Reserve Corps (MRC) COVID-19 Respond, Innovate, Sustain and Equip (RISE)"

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the National Association of County and City Health Officials in the amount of \$25,000 for the Medical Reserve Corps Capacity Building Program entitled "Medical Reserve Corps (MRC) COVID-19 Respond, Innovate, Sustain and Equip (RISE)" for the period of December 1, 2022 through September 15, 2023.

Monroe County has been actively involved in medical countermeasure planning to help respond to a public health emergency. Part of that initiative is establishing, training, and maintaining a Medical Reserve Corps of volunteers to support the medical response needs during a public health emergency, such as an anthrax attack, or during a severe communicable disease outbreak, such as COVID-19. Thousands of Medical Reserve Corps volunteers have served at various COVID-19 Vaccination Points of Dispensing during the past two years. Monroe County established a Medical Reserve Corps in 2005.

The purpose of this grant is to assist Medical Reserve Corps units to sustain and further develop their volunteers through increased training opportunities and to educate volunteers to become more resilient and pass this information on to the community. This will enhance the Medical Reserve Corps volunteer readiness and proliferate the level of emergency preparedness in our community. Funds will be used to develop and conduct Emergency Preparedness Train-The-Trainer classes to train the volunteers in emergency preparedness and supply them with an instructor's emergency preparedness demonstration kit to teach others in the community on how to build and maintain a kit. These training classes will equip the whole community with basic preparedness training to allow individuals to become self-reliant for a period of time while emergency responders work to control a crisis and to facilitate faster post-incident recovery. Medical Reserve Corps staff will assist in the training and preparedness kit development for the community. Personnel who administer and support the Medical Reserve Corps County program will attend the NACCHO Preparedness Summit in April 2023 to learn the latest and most effective training methods used throughout the nation to increase and sustain the County's volunteer capacity. This will be the twelfth year the County has received this grant. This year's funding represents an increase of \$17,500 from the previous award.

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The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$25,000 grant from, and to execute a contract and any amendments thereto with, the National Association of County and City Health Officials for the Medical Reserve Corps Capacity Building Program entitled "Medical Reserve Corps (MRC) COVID-19 Respond, Innovate, Sustain and Equip (RISE)" for the period of December 1, 2022 through September 15, 2023.
2. Amend the 2022 operating budget of the Department of Public Health by appropriating the sum of \$25,000 into general fund 9300, funds center 5801090000, Public Health Preparedness.
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)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

This grant is 100% funded by the National Association of County and City Health Officials. No net County support is required in the current Monroe County budget.

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

AJB:db

By Legislators Keller and Smith

Intro. No. _____

RESOLUTION NO. _____ OF 2023

ACCEPTING GRANT FROM NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS FOR MEDICAL RESERVE CORPS CAPACITY BUILDING PROGRAM ENTITLED "MEDICAL RESERVE CORPS (MRC) COVID-19 RESPOND, INNOVATE, SUSTAIN AND EQUIP (RISE)"

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 \$25,000 grant from, and to execute a contract and any amendments thereto with, the National Association of County and City Health Officials for the Medical Reserve Corps Capacity Building Program entitled "Medical Reserve Corps (MRC) COVID-19 Respond, Innovate, Sustain and Equip (RISE)" for the period of December 1, 2022 through September 15, 2023.

Section 2. The 2022 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$25,000 into general fund 9300, funds center 5801090000, Public Health Preparedness.

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

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

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

Human Services Committee; December 20, 2022 - CV: 8-0
Ways and Means Committee; December 20, 2022 - CV: 10-0
File No. 22-0453

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0454.pdf	Referral Letter
▢	Resolution	ITEM_26.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 9, 2022

OFFICIAL FILE COPY
No. 220454
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
TRANSPORTATION -L
WAYS & MEANS

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

Subject: Authorize a Traffic Signal Agreement with 2695 Commercial, LLC to Perform Traffic Signal Operation and Maintenance Services for Traffic Signal #225 Located at the Intersection of Calkins Road and Fair Avenue in the Town of Henrietta

Honorable Legislators:

I recommend that Your Honorable Body authorize a Traffic Signal Agreement with 2695 Commercial, LLC for Monroe County to perform traffic signal operation and maintenance services for Traffic Signal #225, located at the intersection of Calkins Road and Fair Avenue in the Town of Henrietta, for an estimated annual amount of \$1,175, with escalations 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).

Calkins Road is a Monroe County public road. Fair Avenue, a Town of Henrietta public road, primarily serves the private development lots for 2695 Commercial, LLC, which intersects with Calkins Road at a new traffic signal that will be operated and maintained by the Monroe County Department of Transportation.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a Traffic Signal Agreement, and any amendments thereto, with 2695 Commercial, LLC for Monroe County to perform traffic signal operation and maintenance services to traffic signal #225 located at the intersection of Calkins Road and Fair Avenue in the Town of Henrietta, for an estimated annual amount of \$1,175, with escalations 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).

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

This agreement is revenue generating and no additional County support is required in the current Monroe County Budget.

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

26.

By Legislators Morris and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AUTHORIZING TRAFFIC SIGNAL AGREEMENT WITH 2695 COMMERCIAL, LLC TO PERFORM TRAFFIC SIGNAL OPERATION AND MAINTENANCE SERVICES FOR TRAFFIC SIGNAL #225 LOCATED AT INTERSECTION OF CALKINS ROAD AND FAIR AVENUE IN TOWN OF HENRIETTA

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 Traffic Signal Agreement, and any amendments thereto, with 2695 Commercial, LLC for Monroe County to perform traffic signal operation and maintenance services to traffic signal #225 located at the intersection of Calkins Road and Fair Avenue in the Town of Henrietta, for an estimated annual amount of \$1,175, with escalations 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. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Transportation Committee; December 20, 2022 - CV: 7-0
Ways and Means Committee; December 20, 2022 - CV: 10-0
File No. 22-0454

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0455.pdf	Referral Letter
▢	Resolution	ITEM_27.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 9, 2022

OFFICIAL FILE COPY
No. <u>220455</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

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

Subject: Authorize a Contract with Morse Correctional Healthcare & Consulting, Inc. to Provide a Qualified Consultant for Monitoring Medical Services at the Monroe County Jail

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Sheriff Todd K. Baxter.

I recommend that Your Honorable Body authorize a contract with Morse Correctional Healthcare & Consulting, Inc. in an amount not to exceed \$45,000 for the period of April 1, 2023 through March 31, 2024, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$45,000 per year.

Under this agreement, Morse Correctional Healthcare & Consulting, Inc. will provide a qualified consultant to conduct regular contract monitoring audits, both on-site and off-site, of the medical and mental health services provided to the incarcerated persons at the Monroe County Jail. Duties will include case analysis, staffing analysis, medical chart review and monitoring, and on-site monitoring visits.

A Request for Proposals was issued for this service with Morse Correctional Healthcare & Consulting, Inc. selected as the most qualified to perform this service.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Morse Correctional Healthcare & Consulting, Inc., 16035 York Road, P.O. Box 752, Sparks, MD 21152, in an amount not to exceed \$45,000 for the period of April 1, 2023 through March 31, 2024, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$45,000 per year.

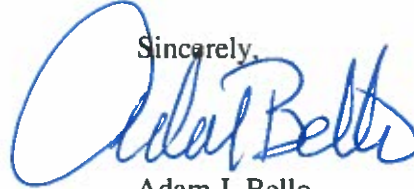
This is a Type II Action pursuant to 6 NYCRR §617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

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Funding for this contract is included in the proposed 2023 operating budget of the Sheriff's Office, general fund 9001, funds center 3804090000, Sheriff Jail Medical, and will be requested in future years budgets. No additional net County support is required in the current Monroe County budget.

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

By Legislators Dondorfer and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AUTHORIZING CONTRACT WITH MORSE CORRECTIONAL HEALTHCARE & CONSULTING, INC. TO PROVIDE QUALIFIED CONSULTANT FOR MONITORING MEDICAL SERVICES AT MONROE COUNTY JAIL

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 Morse Correctional Healthcare & Consulting, Inc., in an amount not to exceed \$45,000 for the period of April 1, 2023 through March 31, 2024, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$45,000 per year.

Section 2. Funding for this contract is included in the 2023 operating budget of the Sheriff's Office, general fund 9001, funds center 3804090000, Sheriff Jail Medical, 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.

Public Safety Committee; December 20, 2022 - CV: 8-0
Ways and Means Committee; December 20, 2022 - CV: 10-0
File No. 22-0455

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

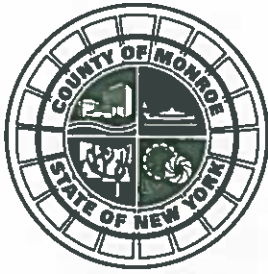
SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0456.pdf	Referral Letter
▢	Resolution	ITEM_28.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 9, 2022

OFFICIAL FILE COPY
No. <u>220456</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

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

Subject: Amend the 2023-2028 Capital Improvement Program to Advance the Hazardous Material Fire Truck Replacement from 2024 to 2023; Amend the 2023 Capital Budget to Add a Project Entitled "Hazardous Material Fire Truck Replacement;" and Authorize Financing for the Project

Honorable Legislators:

I recommend that Your Honorable Body amend the 2023-2028 Capital Improvement Program to advance the Hazardous Material Fire Truck Replacement project from 2024 to 2023, amend the 2023 Capital Budget to add a project entitled "Hazardous Material Fire Truck Replacement" in the amount of \$1,300,000, and authorize financing for the project in the amount of \$1,300,000.

By Resolution 187 of 2022, Your Honorable Body adopted the 2023-2028 Capital Improvement Program which included the Hazardous Material Fire Truck Replacement. The current County Hazardous Materials Truck (HazMat 8) was purchased in 2000 and is the primary response apparatus for transporting chemical protective clothing, containment and decontamination equipment, and a variety of related specialty support items to manage hazardous material incidents in our community.

The Hazardous Material Fire Truck is the County's primary hazardous materials response vehicle to respond 24/7 to incidents throughout Monroe County and the region. The County's Hazardous Materials Team supports the MCSO Bomb and SWAT Teams in the event of a multi-jurisdictional threat. This apparatus is a critical resource for the protection and safety of first responders and the community at large. The Monroe County Fire Bureau manages the County's Hazardous Materials Response Team, which in turn supports fire services throughout the County. The technology built into hazardous material fire trucks has changed substantially since 2000 and the industry standard for replacing such vehicles is 15 to 20 years. The current build-time for a new Hazardous Materials Fire Truck is approximately 20 months.

This project is scheduled to be considered by the Monroe County Planning Board at its December 15, 2022 meeting.

The specific legislative actions required are:

1. Amend the 2023-2028 Capital Improvement Program to advance the Hazardous Material Fire Truck Replacement project from 2024 to 2023 in the amount of \$1,300,000.

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(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

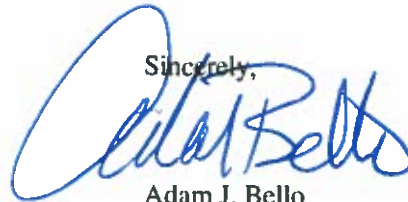
2. Amend the 2023 Capital Budget to add a project entitled "Hazardous Material Fire Truck Replacement," in the amount of \$1,300,000.
3. Authorize financing for the project entitled "Hazardous Material Fire Truck Replacement" in the amount of \$1,300,000.

This is a Type II Action pursuant to 6 NYCRR §617.5(c)(31) ("purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials" and is not subject to further review under the State Environmental Quality Review Act.

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. No additional net County support is required in the current Monroe County budget.

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

By Legislators Dondorfer and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AMENDING 2023-2028 CAPITAL IMPROVEMENT PROGRAM TO ADVANCE HAZARDOUS MATERIAL FIRE TRUCK REPLACEMENT FROM 2024 TO 2023

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

Section 1. The 2023-2028 Capital Improvement Program is hereby amended to advance the Hazardous Material Fire Truck Replacement project from 2024 to 2023 in the amount of \$1,300,000.

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

Public Safety Committee; December 20, 2022 - CV: 8-0
Ways and Means Committee; December 20, 2022 - CV: 10-0
File No. 22-0456

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

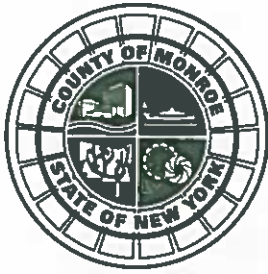
SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0456.pdf	Referral Letter
▢	Resolution	ITEM_29.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 9, 2022

OFFICIAL FILE COPY
No. 220456
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

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

Subject: Amend the 2023-2028 Capital Improvement Program to Advance the Hazardous Material Fire Truck Replacement from 2024 to 2023; Amend the 2023 Capital Budget to Add a Project Entitled "Hazardous Material Fire Truck Replacement;" and Authorize Financing for the Project

Honorable Legislators:

I recommend that Your Honorable Body amend the 2023-2028 Capital Improvement Program to advance the Hazardous Material Fire Truck Replacement project from 2024 to 2023, amend the 2023 Capital Budget to add a project entitled "Hazardous Material Fire Truck Replacement" in the amount of \$1,300,000, and authorize financing for the project in the amount of \$1,300,000.

By Resolution 187 of 2022, Your Honorable Body adopted the 2023-2028 Capital Improvement Program which included the Hazardous Material Fire Truck Replacement. The current County Hazardous Materials Truck (HazMat 8) was purchased in 2000 and is the primary response apparatus for transporting chemical protective clothing, containment and decontamination equipment, and a variety of related specialty support items to manage hazardous material incidents in our community.

The Hazardous Material Fire Truck is the County's primary hazardous materials response vehicle to respond 24/7 to incidents throughout Monroe County and the region. The County's Hazardous Materials Team supports the MCSO Bomb and SWAT Teams in the event of a multi-jurisdictional threat. This apparatus is a critical resource for the protection and safety of first responders and the community at large. The Monroe County Fire Bureau manages the County's Hazardous Materials Response Team, which in turn supports fire services throughout the County. The technology built into hazardous material fire trucks has changed substantially since 2000 and the industry standard for replacing such vehicles is 15 to 20 years. The current build-time for a new Hazardous Materials Fire Truck is approximately 20 months.

This project is scheduled to be considered by the Monroe County Planning Board at its December 15, 2022 meeting.

The specific legislative actions required are:

- 1. Amend the 2023-2028 Capital Improvement Program to advance the Hazardous Material Fire Truck Replacement project from 2024 to 2023 in the amount of \$1,300,000.

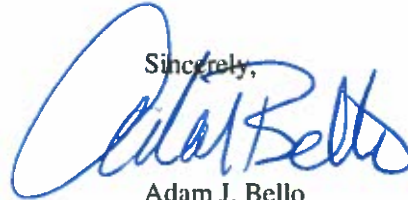
2. Amend the 2023 Capital Budget to add a project entitled "Hazardous Material Fire Truck Replacement," in the amount of \$1,300,000.
3. Authorize financing for the project entitled "Hazardous Material Fire Truck Replacement" in the amount of \$1,300,000.

This is a Type II Action pursuant to 6 NYCRR §617.5(c)(31) ("purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials" and is not subject to further review under the State Environmental Quality Review Act.

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. No additional net County support is required in the current Monroe County budget.

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

By Legislators Dondorfer and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

BOND RESOLUTION DATED JANUARY 10, 2023

RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,300,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF A HAZARDOUS MATERIAL FIRE TRUCK, FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$1,300,000

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 a Hazardous Material Fire Truck for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$1,300,000 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 twenty (20) years, pursuant to subdivision 27 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$1,300,000, and the plan for the financing thereof is by the issuance of \$1,300,000 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, the County Executive, or his designee, is hereby authorized to accept and shall use such funds to redeem any outstanding indebtedness incurred for such purpose or apply it, 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.

Public Safety Committee; December 20, 2022 – CV: 8-0
Ways and Means Committee; December 20, 2022 – CV: 10-0
File No. 22-0456.br

29.3

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

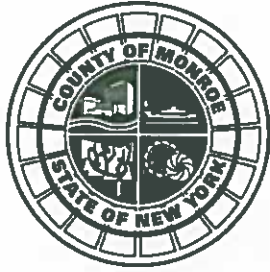
SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0457.pdf	Referral Letter
▢	Resolution	ITEM_30.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 9, 2022

OFFICIAL FILE COPY

No. 220457

Not to be removed from the
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Legislature Of
Monroe County

Committee Assignment

PUBLIC SAFETY -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 Division of Homeland Security and Emergency Services for the Reimbursement of the FY2022 Emergency Management Performance Grant

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Homeland Security and Emergency Services in the amount of \$285,673 for reimbursement of County expenses related to the FY2022 Emergency Management Performance Grant ("EMPG") for the period of October 1, 2021 through September 30, 2024.

This grant provides funding for necessary direction, coordination, guidance, and assistance, as authorized in Title VI of the Stafford Act so that a comprehensive emergency preparedness system exists in Monroe County. The FY2022 EMPG Program supports all core capabilities in the prevention, protection, mitigation, response, and recovery mission areas based on allowable costs. This funding partially reimburses the salary and fringe benefits for four (4) Office of Emergency Management ("OEM") staff positions and allows OEM personnel to administer mandated reports, equipment inventory, fiscal reporting, planning activities, training activities, and exercises.

This grant provides 50% reimbursement for eligible expenses in support of the program. This will be the 31st year the County has received this grant. This year's funding represents an increase of \$8,936 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$285,673 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 FY2022 Emergency Management Performance Grant, for the period of October 1, 2021 through September 30, 2024.
2. 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 grant guidelines to meet contractual requirements.
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.

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This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this grant is included in the proposed 2023 operating budget of the Department of Public Safety, general fund 9001, funds center 2408030100, Office of Emergency Management. No additional net County support is required in the current Monroe County budget.

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

By Legislators Dondorfer and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR REIMBURSEMENT OF FY2022 EMERGENCY MANAGEMENT PERFORMANCE GRANT

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 \$285,673 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 FY2022 Emergency Management Performance Grant, for the period of October 1, 2021 through September 30, 2024.

Section 2. Funding for this grant is included in the 2023 operating budget of the Department of Public Safety, general fund 9001, funds center 2408030100, Office of Emergency Management.

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; December 20, 2022 - CV: 8-0
Ways and Means Committee; December 20, 2022 - CV: 10-0
File No. 22-0457

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

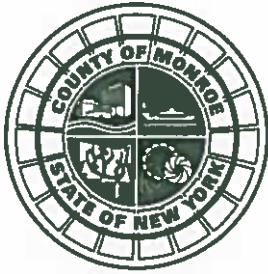
SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0458.pdf	Referral Letter
▢	Resolution	ITEM_31.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 9, 2022

OFFICIAL FILE COPY	
No. <u>220453</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
PUBLIC SAFETY	-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 Division of Homeland Security and Emergency Services for the FY2022 State Homeland Security Program and Authorize a Contract with the University of Rochester

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Homeland Security and Emergency Services in the amount of \$389,474 for the FY2022 State Homeland Security Program ("SHSP") for the period of September 1, 2022 through August 31, 2025, and authorize a contract with the University of Rochester in the amount of \$75,000 for the continuing development and sustainment of the County's Medical Countermeasure Program for the period of July 1, 2023 through April 30, 2024.

The SHSP provides funds to support the County's Program for preparedness and prevention activities for terrorist events using weapons of mass destruction involving chemical, biological, radiological, nuclear, and explosive materials.

Funds will be used to maintain and enhance a wide array of capabilities including:

- Emergency Management operations through training and the acquisition of equipment;
- Cyber Security through acquisition of equipment;
- EMS support through acquisition of equipment;
- Critical incident response support through Rescue Task Force training and acquisition of equipment;
- Interoperable communication through the acquisition of equipment; and
- Public Health Preparedness through continued contractual services with the University of Rochester Center for Community Health.

This is the nineteenth year the County has received this grant. This year's funding represents an increase of \$21,709 from last year.

A request for qualifications was issued for this contract and the University of Rochester was selected as the most qualified to provide this service.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$389,474 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 FY2022 State Homeland Security Program for the period of September 1, 2022 through August 31, 2025.

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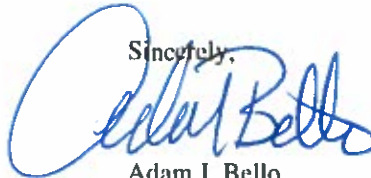
2. Amend the 2023 operating budget of the Department of Public Safety by appropriating the sum of \$389,474 into general fund 9300, funds center 2408030100, Office of Emergency Management.
3. Authorize the County Executive, or his designee, to execute a contract and any amendments thereto, with the University of Rochester, 601 Elmwood Avenue, Rochester, New York 14642, in the amount of \$75,000 for the continuing development and sustainment of the County's Medical Countermeasure Program for the period of July 1, 2023 through April 30, 2024.
4. 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 grant guidelines to meet contractual requirements.
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.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and (31) ("purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials") and is not subject to further review under the State Environmental Quality Review Act.

This grant is 100% funded by the Federal Department of Homeland Security (administered by the New York State Division of Homeland Security and Emergency Services). No net County support is required in the current Monroe County Budget.

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

AJB:db

By Legislators Dondorfer and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2022 STATE HOMELAND SECURITY PROGRAM AND AUTHORIZING CONTRACT WITH UNIVERSITY OF ROCHESTER

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 \$389,474 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 FY2022 State Homeland Security Program for the period of September 1, 2022 through August 31, 2025.

Section 2. The 2023 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$389,474 into general fund 9300, funds center 2408030100, Office of Emergency Management.

Section 3. The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto, with the University of Rochester in the amount of \$75,000 for the continuing development and sustainment of the County's Medical Countermeasure Program for the period of July 1, 2023 through April 30, 2024.

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 requirements.

Section 5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Public Safety Committee; December 20, 2022 - CV: 8-0
Ways and Means Committee; December 20, 2022 - CV: 10-0
File No. 22-0458

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0459.pdf	Referral Letter
▢	Resolution	ITEM_32.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 9, 2022

OFFICIAL FILE COPY	
No.	<u>220459</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
PUBLIC SAFETY	-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 Division of Homeland Security and Emergency Services for the FY2022 State Law Enforcement Terrorism Prevention Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Homeland Security and Emergency Services in the amount of \$231,437 for the FY2022 State Law Enforcement Terrorism Prevention Program ("SLETTP") for the period of September 1, 2022 through August 31, 2025.

This grant provides funding for preparedness and prevention activities for terrorist events using weapons of mass destruction involving chemical, biological, radiological, nuclear, and explosive materials. Funds will be used to purchase special operations team equipment and provide training (including backfill and overtime costs) for the Monroe County Sheriff's SCUBA, Crime Scene Investigation, Crisis Negotiation, Rescue Task Force, Threat Assessment Management and Computer Forensic Teams. This is the fifteenth year the County has received a SLETTP grant. This year's funding represents an increase of \$85,841.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$231,437 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 FY2022 State Law Enforcement Terrorism Prevention Program, for the period of September 1, 2022 through August 31, 2025.
2. Amend the 2023 operating budget of the Department of Public Safety by appropriating the sum of \$231,437 into general fund 9300, funds center 2408030100, Office of Emergency Management.
3. Authorize the County Executive to appropriate any subsequent years of the grant awards in accordance with the grant terms, to reappropriate any unencumbered balances during the grant periods according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual requirements.
4. Should funding of these programs be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the programs 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.

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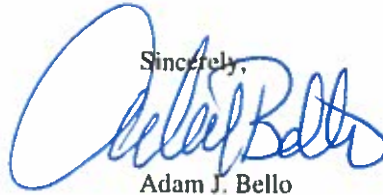
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This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and (31) (“purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials”) and is not subject to further review under the State Environmental Quality Review Act.

This grant is 100% funded by the Federal Department of Homeland Security (administered by the New York State Division of Homeland Security and Emergency Services). No net County support is required in the current Monroe County Budget.

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

AJB:db

By Legislators Dondorfer and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2022 STATE LAW ENFORCEMENT TERRORISM PREVENTION 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 \$231,437 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 FY2022 State Law Enforcement Terrorism Prevention Program, for the period of September 1, 2022 through August 31, 2025.

Section 2. The 2023 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$231,437 into general fund 9300, funds center 2408030100, Office of Emergency Management.

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 requirements.

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; December 20, 2022 - CV: 8-0
Ways and Means Committee; December 20, 2022 - CV: 10-0
File No. 22-0459

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0460.pdf	Referral Letter
▢	Resolution	ITEM_33.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 9, 2022

OFFICIAL FILE COPY
No. <u>220480</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

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

Subject: Acceptance of a Grant from the United States Department of Justice, Office of Justice Programs, for the 2022 DNA Capacity Enhancement Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the United States Department of Justice, Office of Justice Programs in the amount of \$484,267 for the 2022 DNA Capacity Enhancement Program for the period of October 1, 2022 through September 30, 2024.

The purpose of the DNA Capacity Enhancement Program is to increase the capabilities of the Monroe County Crime Laboratory DNA analysis section by providing supplies for casework, mandatory continuing education in human identification science, maintenance of equipment and expenses related to the continued accreditation of the Laboratory. This program allows the Laboratory to provide more timely services to the region's law enforcement community and judicial system. This is the seventeenth year that the County has received this grant. This year's funding represents an increase of \$47,533 from the previous grant.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$484,267 grant from, and to execute a contract and any amendments thereto with, the United States Department of Justice, Office of Justice Programs, for the 2022 DNA Capacity Enhancement Program for the period of October 1, 2022 through September 30, 2024.
2. Amend the 2023 operating budget of the Monroe County Department of Public Safety by appropriating the sum of \$484,267 into general fund 9300, funds center 2408040100, Monroe County Crime Laboratory.
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 grant guidelines to meet contractual commitments.

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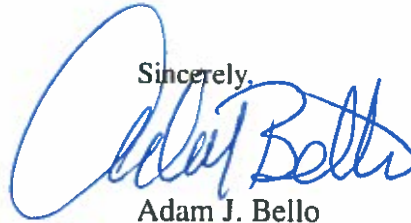
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be 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)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

This grant is 100% funded by the United States Department of Justice, Office of Justice Programs. No net County support is required in the current Monroe County budget.

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

AJB:db

By Legislators Dondorfer and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

ACCEPTING GRANT FROM UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, FOR 2022 DNA CAPACITY ENHANCEMENT 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 \$484,267 grant from, and to execute a contract and any amendments thereto with, the United States Department of Justice, Office of Justice Programs, for the 2022 DNA Capacity Enhancement Program for the period of October 1, 2022 through September 30, 2024.

Section 2. The 2023 operating budget of the Monroe County Department of Public Safety is hereby amended by appropriating the sum of \$484,267 into general fund 9300, funds center 2408040100, Monroe County Crime 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.

Public Safety Committee; December 20, 2022 - CV: 8-0
Ways and Means Committee; December 20, 2022 - CV: 10-0
File No. 22-0460

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0461.pdf	Referral Letter
▢	Resolution	ITEM_34.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 9, 2022

OFFICIAL FILE COPY
No. <u>220461</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -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 Division of Homeland Security and Emergency Services for the FY2020 Technical Rescue & Urban Search and Rescue Grant Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Homeland Security and Emergency Services in the amount of \$130,938 for the FY2020 Technical Rescue & Urban Search and Rescue Grant Program for the period of October 1, 2022 through August 31, 2023.

The New York State Division of Homeland Security and Emergency Services provides funding to support the continued development of the community's technical rescue capabilities. The intent of this grant is to promote regional partnerships using local agency support for technical rescue field response and operations. This program directly supports the on-going activities of the Monroe County Special Operations Unit and its regional partners.

Specifically, this grant will enhance the ability to respond to technical rescue incidents in the areas of structural collapse, rope rescue, and related low-frequency/high risk events. This is the tenth year the County has received the grant. The funding represents a decrease of \$2,621 from the previous grant.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$130,938 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 FY2020 Technical Rescue & Urban Search and Rescue Grant Program for the period of October 1, 2022 through August 31, 2023.
2. Amend the 2023 operating budget of the Department of Public Safety by appropriating the sum of \$130,938 into general fund 9300, funds center 2408020100, Mutual Aid Fire Bureau.

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Monroe County Legislature - January 10, 2023

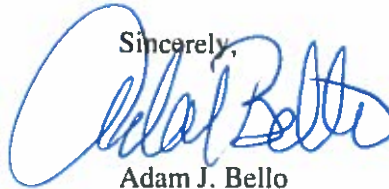
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual requirements.
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 is a Type II Action pursuant to 6 NYCRR §617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

This grant is 100% funded by the Federal Department of Homeland Security (administered by the New York State Division of Homeland Security and Emergency Services). No net County support is required in the current Monroe County Budget.

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

By Legislators Dondorfer and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2020 TECHNICAL RESCUE & URBAN SEARCH AND RESCUE 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 \$130,938 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 FY2020 Technical Rescue & Urban Search and Rescue Grant Program for the period of October 1, 2022 through August 31, 2023.

Section 2. The 2023 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$130,938 into general fund 9300, funds center 2408020100, Mutual Aid Fire Bureau.

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

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

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

Public Safety Committee; December 20, 2022 - CV: 8-0
Ways and Means Committee; December 20, 2022 - CV: 10-0
File No. 22-0461

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0462.pdf	Referral Letter
▢	Resolution	ITEM_35.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 9, 2022

OFFICIAL FILE COPY	
No. <u>220462</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
PUBLIC SAFETY	-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 Division of Homeland Security and Emergency Services for the 2021-2022 Statewide Interoperable Communications Grant Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Homeland Security and Emergency Services in the amount of \$2,784,346 for the 2021-2022 Statewide Interoperable Communications Grant Program for the period of January 1, 2022 through December 31, 2024.

This grant provides funding to facilitate the development, consolidation, and/or improved operation of public safety communications in Monroe County to support and enhance statewide interoperable communications for first responders throughout New York State. This is the eighth time the County has received this funding.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$2,784,346 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 2021-2022 Statewide Interoperable Communications Grant Program for the period of January 1, 2022 through December 31, 2024.
2. Amend the 2023 operating budget of the Department of Public Safety by appropriating the sum of \$2,784,346 into general fund 9300, funds center 2406010000, Public Safety Communications.
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.

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Monroe County Legislature - January 10, 2023

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

This grant is 100% funded by the New York State Division of Homeland Security and Emergency Services. No additional net County support is required in the current Monroe County budget.

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

AJB:db

By Legislators Dondorfer and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR 2021-2022 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 \$2,784,346 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 2021-2022 Statewide Interoperable Communications Grant Program for the period of January 1, 2022 through December 31, 2024.

Section 2. The 2023 operating budget of the Department of Public Safety is hereby amended by appropriating the sum of \$2,784,346 into general fund 9300, funds center 2406010000, Public Safety Communications.

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

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

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

Public Safety Committee; December 20, 2022 - CV: 8-0
Ways and Means Committee; December 20, 2022 - CV: 10-0
File No. 22-0462

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0463.pdf	Referral Letter
▢	Resolution	ITEM_36.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 9, 2022

OFFICIAL FILE COPY	
No. <u>220463</u>	
Not to be removed from the Office of the Legislature of Monroe County	
Committee Assignment	
PUBLIC SAFETY	-L
WAYS & MEANS	

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

Subject: Authorize a Contract with Federal Engineering, Inc. for Public Safety Radio Service Consulting and Engineering

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Federal Engineering, Inc. in an amount not to exceed \$136,668 to provide for the analysis, evaluation, recommendations, direction, and project scoping for the County-wide interoperable public safety communications system for the period of January 1, 2023 through December 31, 2023.

This contract will support the County's Interoperable Public Safety Communications System. Federal Engineering, Inc. will provide its analysis, conclusions, recommendations and directions to the County in the form of a Public Safety Communications Plan and publicly present it to the County Public Safety Department.

A Request for Proposal was issued for this contract and Federal Engineering, Inc. was selected as the most qualified to provide this service.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract and any amendments thereto, with Federal Engineering, Inc., 10560 Arrowhead Drive, Suite 100, Fairfax, Virginia 22030, for the analysis, evaluation, recommendations, direction, and project scoping for the County-wide interoperable public safety communications system in an amount not to exceed \$136,668 for the period of January 1, 2023 through December 31, 2023.

This action is a Type II Action pursuant to 6 NYCRR §617.5(c)(24) ("information collection, including basic data collection and research; water quality and pollution studies, traffic counts, engineering studies; surveys; subsurface investigations; and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action") and (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.

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Funding for this contract, consistent with authorized uses, is included in capital fund 1998, and in any other capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

Federal Engineering, Inc. is a Virginia business corporation, and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County Property taxes.

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

AJB:db

By Legislators Dondorfer and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AUTHORIZING CONTRACT WITH FEDERAL ENGINEERING, INC. FOR PUBLIC SAFETY RADIO SERVICE CONSULTING AND ENGINEERING

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 Federal Engineering, Inc., for the analysis, evaluation, recommendations, direction, and project scoping for the County-wide interoperable public safety communications system in an amount not to exceed \$136,668 for the period of January 1, 2023 through December 31, 2023.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1998 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.

Public Safety Committee; December 20, 2022 - CV: 8-0
Ways and Means Committee; December 20, 2022 - CV: 10-0
File No. 22-0463

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0464.pdf	Referral Letter
▢	Resolution	ITEM_37.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 9, 2022

OFFICIAL FILE COPY
No. <u>220464</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

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

Subject: Acceptance of a Grant from New York State Office of Indigent Legal Services for the Office of the Public Defender for the Provision of the Fourth Counsel at First Appearance Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office of Indigent Legal Services in the amount of \$750,000 for the Fourth Counsel at First Appearance program in the Office of the Monroe County Public Defender for the period of January 1, 2023 through December 31, 2025.

The Office of the Public Defender will use this funding for part or all of the salary costs equivalent to three (3) existing full-time Assistant Public Defender positions. This grant funding will be used to continue to provide indigent legal services at town and village court arraignments. This is the fourth time the County has received this grant. This year's funding represents the same amount as the last time the County received this grant.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$750,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Indigent Legal Services for the Office of the Monroe County Public Defender for the provision of indigent legal services for the period of January 1, 2023 through December 31, 2025.
2. Amend the 2023 operating budget of the Office of the Public Defender by appropriating the sum of \$250,000, into general fund 9300; funds center 2601010000, Public Defender Administration.
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.

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Monroe County Legislature - January 10, 2023

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 is a Type II Action pursuant to 6 NYCRR §617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

This grant is 100% funded by the New York State Office of Indigent Legal Services. No net County support is required in the current Monroe County budget.

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

By Legislators Dondorfer and Smith

Intro. No. _____

RESOLUTION NO. _____ OF 2023

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR OFFICE OF PUBLIC DEFENDER FOR PROVISION OF THE FOURTH COUNSEL AT FIRST APPEARANCE 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 \$750,000 grant from, and to execute a contract and amendments thereto with, the New York State Office of Indigent Legal Services for the Office of the Monroe County Public Defender for the provision of indigent legal services for the period of January 1, 2023 through December 31, 2025.

Section 2. The 2023 operating budget of the Office of the Public Defender is hereby amended by appropriating the sum of \$250,000 into general fund 9300, funds center 2601010000, Public Defender Administration.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grand 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; December 20, 2022 - CV: 8-0
Ways and Means Committee; December 20, 2022 - CV: 10-0
File No. 22-0464

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0465.pdf	Referral Letter
▢	Resolution	ITEM_38.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 9, 2022

OFFICIAL FILE COPY	
No.	<u>220465</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
PUBLIC SAFETY	-L
WAYS & MEANS	

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

Subject: Acceptance of a Grant from the United States Department of Justice Drug Enforcement Administration for the Drug Enforcement Administration Task Force

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Sheriff Todd K. Baxter.

I recommend that Your Honorable Body accept a grant from the United States Department of Justice, Drug Enforcement Administration ("DEA") in an amount not to exceed \$19,840.75 for the reimbursement of overtime for the DEA Task Force for the period of October 1, 2022 through September 30, 2023.

This grant will support a collaborative task force with the DEA to investigate, apprehend, and arrest narcotic traffickers. The grant will reimburse overtime costs associated with the task force services. This will be the fifth time the County has received this funding. This year's funding represents an increase of \$468.75 from previous year's funding.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a grant in an amount not to exceed \$19,840.75 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, 2022 through September 30, 2023.

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(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

2. Amend the 2022 operating budget of the Office of the Sheriff by appropriating the sum of \$19,840.75 into general fund 9300, funds center 3803010000, Police Bureau Administration.
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)(26) (“routine or continuing agency administration and management, not included new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

This grant is 100% funded by the United States Department of Justice, Drug Enforcement Administration. No additional net County support is required in the current Monroe County budget.

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

By Legislators Dondorfer and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

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 \$19,840.75 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, 2022 through September 30, 2023.

Section 2. The 2022 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$19,840.75 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; December 20, 2022 - CV: 8-0
Ways and Means Committee; December 20, 2022 - CV: 10-0
File No. 22-0465

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0466.pdf	Referral Letter
▢	Resolution	ITEM_39.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 9, 2022

OFFICIAL FILE COPY
No. <u>220466</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
AGENDA/CHARTER

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

Subject: Confirmation of Appointment to the Monroe County Board of Ethics

Honorable Legislators:

In accordance with § 45-24 of the Code of Ethics of the County of Monroe and § 808 of the General Municipal Law of the State of New York, I recommend that Your Honorable Body confirm the appointment of Mr. Janson McNair to serve on the Monroe County Board of Ethics.

Mr. McNair's term will begin immediately. A copy of his resume is attached.

The specific legislative action required is to confirm the appointment of Mr. Janson McNair to the Monroe County Board of Ethics, pursuant to § 45-24 of the Code of Ethics of the County of Monroe and § 808 of the General Municipal Law of the State of New York, for a term beginning immediately.

The legislative action requested in this referral is not an "Action," as that term is defined in 6 NYCRR § 617.2(b), and is not subject to review under the State Environmental Quality Review Act.

This appointment will have no impact on the revenues or expenditures of the current Monroe County budget.

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

AJB:db

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Monroe County Legislature - January 10, 2023

JANSON D. McNAIR

PROFESSIONAL EXPERIENCE

Monroe County Office of Public Integrity

Director January 2021 – Present

Perform internal audits and investigations regarding suspected unethical or illegal conduct of county employees and contractors. Dedicated to promoting and defending the integrity, efficiency and accountability of Monroe County and its operations.

Monroe County Sheriff's Office

Commander December 2018 – December 2020

Member of The Monroe County Sheriff's Office executive command. Oversaw the Background Investigation, Recruitment and All-Bureau Training Units. In addition, the Information Technology, Accreditation, Standards and Compliance, Quartermaster, Property Management, Criminal Records, and Fleet Maintenance Offices fall under my command. As part of those management requirements, I maintained and approved the Staff Services annual budget.

Lieutenant January 2017 – December 2018

Responsible for ensuring enforcement of rules and regulations governing security, conduct, discipline, safety, and the general well-being of all inmates and staff at the Monroe County Jail and Monroe County Correctional Facility. Reviewed reports, conduct command reviews and complete payroll.

Sergeant July 2011 – January 2017

Oversaw and supervised specific areas of the jail such as Tower Housing Units, Mainframe Housing, Central Booking, Reception and Classification. Responsible for handling more complex situations with employees such as training and scheduling and employee performance which required fair decision making.

Corporal April 2005 – July 2011

Provided direct supervision of deputies while maintaining the safety and security of the Monroe County Jail. Managed the care, custody and well-being of the inmate population.

Deputy July 1996 – April 2005

Ensured safety, security and order of the inmates housed in the Monroe County Jail, in accordance with departmental rules, regulations, policies and procedures.

Monroe County Legislature - January 10, 2023

EDUCATION

Keuka College

Master of Science
Criminal Justice Administration
May 2021

State University of New York at Brockport

Bachelor of Science
Communications
December 2006

SPECIALIZED TRAINING

- Background Investigations
- Interview and Interrogation
- Advanced Interview Techniques
- Grievance Officer Training
- Crisis Intervention Training
- Ethical Awareness
- Effective Communication
- Personal Awareness

CERTIFICATIONS & MEMBERSHIPS

- Certified Inspector General
- Member, National Organization of Black Law Enforcement Executives

By Legislators Johns and Brew

Intro. No. ____

RESOLUTION NO. ____ OF 2023

CONFIRMING APPOINTMENT TO MONROE COUNTY BOARD OF ETHICS

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

Section 1. The appointment of Mr. Janson McNair, as a member of the Monroe County Board of Ethics, is hereby confirmed pursuant to §45-24 of the Code of Ethics of the County of Monroe and §808 of the General Municipal Law of the State of New York, for a term beginning immediately.

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

Agenda/Charter Committee; December 20, 2022 – CV: 4-0
File No. 22-0466

ADOPTION: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

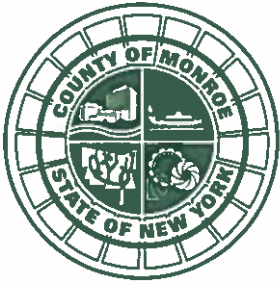
SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R22-0469.pdf	Referral Letter
▢	Resolution	ITEM_40.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 19, 2022

OFFICIAL FILE COPY	
No. <u>220469</u>	
Not to be removed from the Office of the Legislature of Monroe County	
Committee Assignment	
PUBLIC SAFETY	-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 Division of Homeland Security and Emergency Services for the 2021-22 Public Safety Answering Points Operations Grant Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Homeland Security and Emergency Services in the amount of \$240,935 for the 2021-22 Public Safety Answering Points ("PSAP") Operations Grant Program for the period of January 1, 2022 through December 31, 2022.

The New York State Division of Homeland Security and Emergency Services, through its Office of Interoperable and Emergency Communications, has been designated to administer a grant program to support counties' public safety call-taking and dispatching expenses. The PSAP Operations Grant provides reimbursement to counties for general operating expenses and will be utilized to offset existing 911 staff salary and benefits. This is the eighth year the County has received this grant. This year's funding represents an increase of \$19,057 from last year's grant award.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a \$240,935 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 2021-22 Public Safety Answering Points Operations Grant Program for the period January 1, 2022 through December 31, 2022.
2. 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.

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.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this grant is included in the 2022 operating budget of the Department of Public Safety, general fund 9001, funds center 2407010000, 9-1-1 Emergency Communications.

This grant is 100% funded by the New York State Division of Homeland Security and Emergency Services. No additional net County support is required in the current Monroe County budget.

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

AJB:db

By Legislators Dondorfer and Smith

Intro. No. _____

RESOLUTION NO. _____ OF 2023

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR 2021-22 PUBLIC SAFETY ANSWERING POINTS OPERATIONS 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 \$240,935 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 2021-22 Public Safety Answering Points Operations Grant 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 Department of Public Safety, general fund 9001, funds center 2407010000, 9-1-1 Emergency Communications.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within 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; December 20, 2022 - CV: 8-0
Ways and Means Committee; December 20, 2022 - CV: 10-0
File No. 22-0469

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Resolution	ITEM_41.pdf	Resolution
▢	Referral	R23-0001.pdf	Referral Letter

By Legislators Morris and Colby

Intro. No. ____

RESOLUTION NO. ____ OF 2023

CONFIRMING APPOINTMENT TO MONROE COUNTY TRAFFIC SAFETY BOARD

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

Section 1. In accordance with Article 43, Section 1673 of the Vehicle and Traffic Law and Local Law No. 3 of 1970, the following appointment to the Monroe County Traffic Safety Board submitted by Monroe County Legislature President Sabrina LaMar is hereby confirmed:

- Michael Bulger, 41 Covington Road, Rochester, NY 14617, to the Monroe County Traffic Safety Board, effective February 1, 2023 for a term set to expire on January 31, 2026.

Section 2. This resolution shall take effect immediately.

Matter of Urgency
File No. 23-0001

ADOPTION: Date: _____ Vote: _____



Monroe County Legislature
Office of the President

SABRINA LAMAR
PRESIDENT

January 9, 2023

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

<u>OFFICIAL FILE COPY</u>	
No. <u>230001</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
<u>Committee Assignment</u>	
<u>URGENT</u>	<u>-L</u>

RE: Confirming Appointment to Monroe County Traffic Safety Board

Honorable Legislators:

Pursuant to Article 43, Section 1673 of the Vehicle and Traffic Law and Local Law No. 3 of 1970, I recommend that your Honorable Body confirm the appointment of Michael Bulger, 41 Covington Road, Rochester, NY 14617 to the Monroe County Traffic Safety Board effective February 1, 2023 for a term set to expire on January 31, 2026. His resume is attached.

The specific legislative action required is to confirm the appointment of Michael Bulger, 41 Covington Road, Rochester, NY 14617 to the Monroe County Traffic Safety Board effective immediately for a term set to expire on January 9, 2026.

This action will have no impact on the revenues or expenditures of the current Monroe County budget.

Sincerely,

Sabrina LaMar
Monroe County Legislature
President

By Legislators _____ and _____

Intro. No. ____

RESOLUTION NO. ____ OF 2023

CONFIRMING APPOINTMENT TO MONROE COUNTY TRAFFIC SAFETY BOARD

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

Section 1. In accordance with Article 43, Section 1673 of the Vehicle and Traffic Law and Local Law No. 3 of 1970, the following appointment to the Monroe County Traffic Safety Board submitted by Monroe County Legislature President Sabrina LaMar is hereby confirmed:

- Michael Bulger, 41 Covington Road, Rochester, NY 14617, to the Monroe County Traffic Safety Board, effective February 1, 2023 for a term set to expire on January 31, 2026.

Section 2. This resolution shall take effect immediately.

Matter of Urgency

File No. 23- ____

ADOPTION: Date: January 10, 2023 Vote: ____



Michael Bulger

Profile

Graduate of the Master's of Arts in Food Studies program at New York University. Versed in food systems and cultures, public health, statistics in public policy, and food policy. Created and led healthy food department at New York-Presbyterian/Hudson Valley Hospital. Coordinated healthy community advocacy for the Healthi Kids Coalition at Common Ground Health in Rochester, NY.

Experience

Healthy Communities Project Coordinator, Common Ground Health,
Rochester, New York 2016- Present

Coordinated policy advocacy and built environment interventions with focuses on healthy foods and complete streets. Developed grassroots campaigns and coordinated with high-level stakeholders, including elected officials and public sector professionals. Advanced opportunities for residents to grow health-promoting neighborhoods through a range of community-informed pathways. Participated in statewide working groups. Founded and staffed the Rochester Food Policy Council. Performed successful grant-writing. Engaged in communications and media appearances.

Coordinator, Peter X. Kelly Teaching Kitchen at New York-Presbyterian/Hudson Valley Hospital,
Cortlandt, New York 2013-2016

Work included launching, programming, and managing a teaching kitchen; grant-writing and fundraising; developing dietary interventions and leading cooking classes; managing a farmers' market; maintaining an organic garden; and recruiting and supervising employees and volunteers.

Research Associate/Teaching Assistant, Dr. Marion Nestle
New York, New York 2011-2012

At NYU, assisted Dr. Nestle in developing and teaching a graduate-level course on the Farm Bill. Was honored to work alongside an esteemed professor and food luminary. Responsibilities included research and selection of readings, designing assignments, leading class discussions, and grading. Guest lectured at Yale University.

Select Conference Presentation & Publication

Bulger, M. (2012). *Interventions to increase fruit & vegetable consumption: using existing research to improve public health*. Presented at Global Gateways and Local Connections, New York.

Bentley, A., et al. (2013) *TED Studies: Sustainable Consumerism - Reworking the Western Diet*. Wiley/TED Studies. <http://www.wiley.com/WileyCDA/Section/id-818019.html>

Bulger, M. (2018). *Story Walk at Phillis Wheatley Library*. Presented at Intersections, Nashville.

Bulger, M. (2021). *Centering Resident Voice in Local Policymaking: Lessons from the formation of Rochester's Food Policy Council*. Presented at American Public Health Assoc. Annual Meeting and Expo, Denver.

Education

New York University, New York, New York - M.A. Food Studies, 2013

SUNY Plattsburgh, Plattsburgh, New York - B.A. Anthropology, 2004

Skills

Extensive food service industry and food safety and sanitation experience. Successful grant-writing, reviewing, and administration. Community engagement and advocacy. Project management for diverse coalitions. Trained in descriptive and inferential statistics. Design, implementation, and evaluation of culinary nutrition programs. Received high marks at New York University, demonstrating advanced research and writing skills, as well as curriculum design and teaching. Proven public speaking and media appearance skills. Work in policy analysis and policy research has been recognized by leaders in the food world.

Rochester, New York (585)734-4455



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0002.pdf	Referral Letter
▢	Resolution	ITEM_42.pdf	Resolution



Monroe County Legislature
Office of the President

SABRINA LAMAR
PRESIDENT

January 9, 2023

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

OFFICIAL FILE COPY	
No. <u>230002</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L

RE: Appointment of Legislator Jackie Smith to the County of Monroe Industrial Development Agency

Honorable Legislators:

I, Sabrina LaMar, President of the Monroe County Legislature, and in accordance with Sections 856 and 916 of the General Municipal Law, do hereby submit to your Honorable Body for confirmation, the appointment Jackie Smith, 59 Sherwood Drive, Brockport, NY 14420 to the County of Monroe Industrial Development Agency (COMIDA) immediately to serve at the pleasure of the Legislature.

Legislator Smith will be replacing Legislator Sean Delehanty as the representative of the Legislature on this board.

The specific legislative action required is to confirm the appointment of Jackie Smith, 59 Sherwood Drive, Brockport, NY 14420 to the County of Monroe Industrial Development Agency (COMIDA) to begin immediately to serve at the pleasure of the Legislature.

This action will have no impact on the revenues or expenditures of the current Monroe County budget.

Sincerely,

Sabrina LaMar
Monroe County Legislature
President

410 County Office Building • 39 West Main Street • Rochester, New York 14614

Phone: (585) 753-1922

E-mail: legislatorlamar@gmail.com

By Legislators _____ and _____

Intro. No. ____

RESOLUTION NO. ____ OF 2023

APPOINTMENT OF LEGISLATOR JACKIE SMITH TO THE COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY

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

Section 1. In accordance with Sections 856 and 916 of the General Municipal Law, the following appointment made by Monroe County Legislature President Sabrina LaMar is hereby confirmed:

- Legislator Jackie Smith, 59 Sherwood Drive, Brockport, NY 14420, to begin immediately and serve at the pleasure of the Legislature.

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

Matter of Urgency

File No. 23- ____

ADOPTION: Date: January 10, 2023 Vote: ____

By Legislators Brew and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2023

APPOINTMENT OF LEGISLATOR JACKIE SMITH TO THE COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY

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

Section 1. In accordance with Sections 856 and 916 of the General Municipal Law, the following appointment made by Monroe County Legislature President Sabrina LaMar is hereby confirmed:

- Legislator Jackie Smith, 59 Sherwood Drive, Brockport, NY 14420, to begin immediately and serve at the pleasure of the Legislature.

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

Matter of Urgency
File No. 23-0002

ADOPTION: Date: _____ Vote: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0005.pdf	Referral Letter
▢	Resolution	ITEM_43.pdf	Resolution



Office of the County Executive Monroe County Legislature

January 9, 2023

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

OFFICIAL FILE COPY
No. <u>230005</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
URGENT -L

Subject: Amend Resolution 265 of 1965 to Provide an Exemption From Sales And Compensating Use Taxes For Receipts From Retail Sales Of, And Consideration Given Or Contracted To Be Given For, Certain Clothing And Footwear, Pursuant To The Authority Of Article 29 Of The Tax Law Of The State Of New York

Honorable Legislators:

We recommend that Your Honorable Body amend Resolution 265 of 1965 to provide an exemption from sales and compensating use taxes for receipts from retail sales of, and consideration given or contracted to be given for, certain clothing and footwear, pursuant to the authority of Article 29 of the Tax Law of the State of New York.

Clothing and footwear sold for less than \$110 per item or pair is exempt from the New York State 4% sales and use tax. A county may elect to provide the same exemption to take effect on March 1st of each year. Exempting eligible clothing and footwear from Monroe County's 4% sales and use tax will help our residents save money on essential items as well as help Monroe County retailers attract more customers, while having no measurable impact on projected annual sales tax revenues.

The specific legislative action required is to amend Subdivision (a) of section six of Resolution 265 of 1965, as amended, by adding a new paragraph 13 to read as follows: (13) Clothing and footwear described in paragraph (30) of subdivision (a) of section 1115 of the New York Tax Law.

The legislative action requested in this referral is not an "Action," as that term is defined in 6 NYCRR § 617.2(b), and is not subject to review under the State Environmental Quality Review Act.

This action will have no net impact on the revenues or expenditures of the current Monroe County budget.

We 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

Sabrina LaMar
Monroe County Legislature
President

Steve Brew
Monroe County Legislature
Majority Leader

Albert Blankley
Monroe County Legislator
District 24



Blake Keller
Monroe County Legislator
District 1



Jackie Smith
Monroe County Legislator
District 2



Tracy DiFlorio
Monroe County Legislator
District 3



Frank X. Allkofer
Monroe County Legislator
District 4



Richard B. Milne
Monroe County Legislator
District 5



Sean McCabe
Monroe County Legislator
District 6



Kirk Morris
Monroe County Legislator
District 7



Mark Johns
Monroe County Legislator
District 8



Paul Dondorfer
Monroe County Legislator
District 9



Howard Maffucci
Monroe County Legislator
District 10



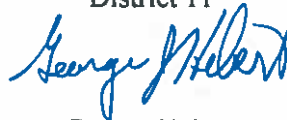
Sean M. Delehanty
Monroe County Legislator
District 11



Michael Yudelson
Monroe County Legislator
District 13



Susan Hughes-Smith
Monroe County Legislator
District 14



George Hebert
Monroe County Legislator
District 15



David Long
Monroe County Legislator
District 16



Maria Vecchio
Monroe County Legislator
District 17



John B. Baynes
Monroe County Legislator
District 18



Kathleen Taylor
Monroe County Legislator
District 19



Robert Colby
Monroe County Legislator
District 20



Rachel Barnhart
Monroe County Legislator
District 21



Mercedes Vazquez Simmons
Monroe County Legislator
District 22



Linda Hasman
Monroe County Legislator
District 23



Carolyn Delvecchio Hoffman
Monroe County Legislator
District 25



Yversha Roman
Monroe County Legislator
District 26



Ricky Frazier
Monroe County Legislator
District 28



William Burgess
Monroe County Legislator
District 29

By Legislators _____ and _____

Intro. No. ____

RESOLUTION NO. ____ OF 2023

PROVIDING AN EXEMPTION FROM SALES AND COMPENSATING USE TAXES FOR RECEIPTS FROM RETAIL SALES OF, AND CONSIDERATION GIVEN OR CONTRACTED TO BE GIVEN FOR, CERTAIN CLOTHING AND FOOTWEAR, PURSUANT TO THE AUTHORITY OF ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK

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

Section 1. Subdivision (a) of section six of Resolution 265 of 1965, as amended, is amended by adding a new paragraph 13 to read as follows:

(13) Clothing and footwear described in paragraph (30) of subdivision (a) of section 1115 of the New York Tax Law.

Section 2. This resolution shall take effect March 1, 2023, and shall apply in accordance with applicable transitional provisions of the New York Tax Law.

Matter of Urgency
File No. 23-____

ADOPTION: Date:

Vote:

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2023

PROVIDING AN EXEMPTION FROM SALES AND COMPENSATING USE TAXES FOR RECEIPTS FROM RETAIL SALES OF, AND CONSIDERATION GIVEN OR CONTRACTED TO BE GIVEN FOR, CERTAIN CLOTHING AND FOOTWEAR, PURSUANT TO THE AUTHORITY OF ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK

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

Section 1. Subdivision (a) of section six of Resolution 265 of 1965, as amended, is amended by adding a new paragraph 13 to read as follows:

(13) Clothing and footwear described in paragraph (30) of subdivision (a) of section 1115 of the New York Tax Law.

Section 2. This resolution shall take effect March 1, 2023, and shall apply in accordance with applicable transitional provisions of the New York Tax Law.

Matter of Urgency
File No. 23-0005

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0006.pdf	Referral Letter
▢	Resolution	ITEM_44.pdf	Resolution



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

OFFICIAL FILE COPY
No. 236906
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
URGENT -L

January 9, 2023

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

Subject: Amend Resolution 463 of 2022 to Amend the Total Tax Levy - Year 2023

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 463 of 2022 to amend the Total Tax Levy - Year 2023 to recalculate the amounts owed by property owners served by the Gates-Chili Fire District and adjust the Town Levy and the County Levy accordingly.

The amount to be taxed certified by the Gates-Chili Fire District was incomplete and has been recalculated to accurately reflect the Gates-Chili Fire District's complete budgeted amount. The recalculated amounts for the property owners in the Towns of Chili and Gates as well as the total Towns Levy and County Levy are all set forth on the schedule attached to and included in the legislation.

The specific legislative action required is to amend Resolution 463 of 2022 to amend the Total Tax Levy - Year 2023 by recalculating the amounts owed by property owners served by the Gates-Chili Fire District and adjust the Town Levy and the County Levy accordingly.

The Legislative Action required in this referral is not an "Action" as the term is defined in 6 NYCRR Section 617.5(b) and is not subject to review under State Environmental Quality Review Act.

This amendment will have no impact on the revenues or expenditures of the current Monroe County budget.

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,
Adam J. Bello
Monroe County Executive

By Legislators _____ and _____

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AMENDING RESOLUTION 463 OF 2022 TO AMEND THE TOTAL TAX LEVY - YEAR 2023

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

Section 1. Section 6 of Resolution 463 of 2022 is amended to read as follows:

That there be assessed and levied upon property located within Monroe County a total of ~~\$818,649,837.23~~ \$821,272,612.23 with the attached schedule for the year 2023.

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

Matter of Urgency
File No. ____-____

ADOPTION: Date:

Vote:

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

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

2023 TAX LEVY

<u>TOWN</u>	<u>COUNTY SERVICES TO LOCALITIES</u>	<u>TOTAL LEVY</u>
BRIGHTON	\$1,864,678.85	\$57,541,805.87
CHILI	2,190,885.31	34,519,338.23 <u>34,951,972.42</u>
CLARKSON	302,889.46	6,318,576.09
EAST ROCHESTER	356,229.61	4,076,693.31
GATES	1,764,136.82	47,794,945.21 <u>49,985,086.02</u>
GREECE	5,981,358.18	134,020,953.90
HAMLIN	442,744.93	7,395,427.22
HENRIETTA	3,101,224.55	56,506,885.04
IRONDEQUOIT	2,592,087.74	68,043,971.14
MENDON	727,898.02	12,534,815.37
OGDEN	1,149,081.04	23,123,203.19
PARMA	1,013,258.82	15,028,204.28
PENFIELD	2,264,851.22	50,659,280.29
PERINTON	2,793,655.27	59,900,903.25
PITTSFORD	1,778,865.00	47,739,886.65
RIGA	439,305.17	4,371,745.41
RUSH	231,789.10	4,974,093.85
SWEDEN	703,892.29	11,230,449.46
WEBSTER	3,161,050.65	61,917,081.88
WHEATLAND	<u>319,592.20</u>	<u>6,163,038.22</u>
TOTAL OF TOWNS	33,179,474.23	713,861,297.86 <u>716,484,072.86</u>
CITY OF ROCHESTER	<u>9,564,659.31</u>	<u>104,788,539.37</u>
TOTAL OF COUNTY	\$42,744,133.54	\$818,649,837.23 <u>\$821,272,612.23</u>

44.1

By Legislators Smith and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AMENDING RESOLUTION 463 OF 2022 TO AMEND THE TOTAL TAX LEVY - YEAR 2023

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

Section 1. Section 6 of Resolution 463 of 2022 is amended to read as follows:

That there be assessed and levied upon property located within Monroe County a total of ~~\$818,649,837.23~~ \$821,272,612.23 with the attached schedule for the year 2023.

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

Matter of Urgency
File No. 23-0006

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

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

44.2

2023 TAX LEVY

<u>TOWN</u>	<u>COUNTY SERVICES TO LOCALITIES</u>	<u>TOTAL LEVY</u>
BRIGHTON	\$1,864,678.85	\$57,541,805.87
CHILI	2,190,885.31	34,519,338.23 <u>34,951,972.42</u>
CLARKSON	302,889.46	6,318,576.09
EAST ROCHESTER	356,229.61	4,076,693.31
GATES	1,764,136.82	47,794,945.21 <u>49,985,086.02</u>
GREECE	5,981,358.18	134,020,953.90
HAMLIN	442,744.93	7,395,427.22
HENRIETTA	3,101,224.55	56,506,885.04
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SWEDEN	703,892.29	11,230,449.46
WEBSTER	3,161,050.65	61,917,081.88
WHEATLAND	<u>319,592.20</u>	<u>6,163,038.22</u>
TOTAL OF TOWNS	33,179,474.23	713,861,297.86 <u>716,484,072.86</u>
CITY OF ROCHESTER	<u>9,564,659.31</u>	<u>104,788,539.37</u>
TOTAL OF COUNTY	\$42,744,133.54	\$818,649,837.23 <u>\$821,272,612.23</u>



ATTACHMENTS:

	Description	File Name	Type
▢	Referral	R23-0022.pdf	Referral Letter
▢	Resolution	ITEM_45.pdf	Resolution



Monroe County Legislature
Office of the President

SABRINA LAMAR
PRESIDENT

January 10, 2023

David Grant, Clerk
Monroe County Legislature
407 County Office Building
Rochester, NY 14614

OFFICIAL FILE COPY	
No. <u>230022</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L

Matter of Urgency: Expressing Regret of the Monroe County Legislature on the Recent Passing of Kenneth LaMar, Brother of Monroe County Legislature President Sabrina LaMar – President Sabrina LaMar

Dear Mr. Grant:

Pursuant to the authority vested in me as President of the Monroe County Legislature by Section 545-24(A)(3) of the Rules of the Monroe County Legislature, I hereby declare the above a matter of urgency to be considered at the Tuesday, January 10, 2023 meeting of the Monroe County Legislature.

Please inform the members of the Legislature accordingly. Thank you.

Sincerely,

Sabrina LaMar
Monroe County Legislature
President

410 County Office Building • 39 West Main Street • Rochester, New York 14614

Phone: (585) 753-1922

E-mail: legislatorlamar@gmail.com

45.

By Legislators Brew and Roman

Intro. No. ____

RESOLUTION NO. ____ OF 2023

IN MEMORIAM

EXPRESSING REGRET OF THE MONROE COUNTY LEGISLATURE ON THE RECENT PASSING OF KENNETH LAMAR, BROTHER OF MONROE COUNTY LEGISLATURE PRESIDENT SABRINA LAMAR

BE IT RESOLVED, that the Monroe County Legislature hereby expresses its deepest sympathy at the recent passing of Kenneth LaMar, brother of Monroe County Legislature President Sabrina LaMar; and

WHEREAS, Kenneth Dwayne LaMar, aka "NINE", was born October 11, 1964, in Rochester, New York. He was the son of Patti Ann Ravenell and James Rufus LaMar; and

WHEREAS, Kenneth was employed with Raymour and Flanigan for many years; and

WHEREAS, Kenneth was a diverse individual with many interests adding to his enjoyment of life. He loved football and was the ultimate Dallas Cowboys fan. He was also the BASS MASTER, a title he was awarded in 2022. An individual who enjoyed the outdoors, he would often go fishing and barbecue in the yard; and

WHEREAS, Kenneth was an excellent basketball player. He played for the Soul Brothers Basketball League at the Eastside Community Center; and

WHEREAS, During the eighth grade, Kenneth survived a tragic accident that kept him in the hospital for a year. In spite of that, he still graduated from Edison Technical High School on time; and

WHEREAS, Kenneth enjoyed dancing and listening to music. His sense of humor was contagious. But there was also a serious side of him; he deeply loved his family and that allowed him to be great listener; and

WHEREAS, Kenneth transitioned from his earthly life on December 10, 2022. He was predeceased by his mother, Patti Ann Ravenell; two brothers, Terry and Patrick LaMar; and a nephew, Mark Smith; and

WHEREAS, Kenneth leaves to cherish his memory: Four children: Ketrrell and Amber LaMar, Sarah and TreShon Alexander; grandchildren: Kristieon, Nasir, Milynia, Kalyna, and Lylan LaMar, Da'Mere and A'Sanii Goins, I'Yana and Zaccheus Alexander; Brothers: Greg (Regina) LaMar, Sean (Jean) LaMar, Reginald (Vanessa) Muller, Ricky (Lorraine) Williams and Mark Williams; sisters: Andrea "Renay" English, Vicki and Sabrina LaMar, Gwen Lavery, Jackie Session, Deborah Carter, Angela (Kenneth) Whitlock and Carolyn (James) McCauley; special cousins, Devon "Gonzo" Barfield and Mazi "Mazi Gee" Gayle, and a host of nieces, nephews, aunts, uncles, loved ones and friends. He will be missed by all who knew and loved him.

BE IT FURTHER RESOLVED, that the Clerk of the Legislature is hereby requested to forward a copy of this resolution to the bereaved family.

This resolution was adopted unanimously with each legislator rising in his or her place for a moment of silence.

File No. 23-0022