### **MOTION NO. 46 OF 2023**

PROVIDING THAT LOCAL LAW (INTRO. NO. 199 OF 2023), ENTITLED "AMENDING THE MONROE COUNTY PURCHASING LAW TO ALLOW PROCUREMENT ON THE BASIS OF BEST VALUE", BE LIFTED FROM THE TABLE

BE IT MOVED, that Local Law (Intro. No. 199 of 2023) entitled "AMENDING THE MONROE COUNTY PURCHASING LAW TO ALLOW PROCUREMENT ON THE BASIS OF BEST VALUE" be lifted from the table.

File No. 23-0171.LL

ADOPTION: Date: July 11, 2023 Vote: 28-0

### MOTION NO. 47 OF 2023

PROVIDING THAT LOCAL LAW (INTRO. NO. 199 OF 2023) ENTITLED "AMENDING THE MONROE COUNTY PURCHASING LAW TO ALLOW PROCUREMENT ON THE BASIS OF BEST VALUE" BE ADOPTED AS AMENDED

BE IT MOVED, that Local Law (Intro. No. 199 of 2023) entitled "AMENDING THE MONROE COUNTY PURCHASING LAW TO ALLOW PROCUREMENT ON THE BASIS OF BEST VALUE" be adopted as amended.

File No. 23-0171.LL

ADOPTION: Date: July 11, 2023 Vote:

Vote: 26-2

(Legislators DiFlorio and Keller Voted in the Negative.)

AMENDING LOCAL LAW NO. 4 OF 2010, ENTITLED "ENACTING A LOCAL LAW AUTHORIZING AN AMENDMENT TO LEASE BY NEGOTIATION FROM GALLINA DEVELOPMENT CORP. TO USE AND OCCUPY SPACE AT 2330 UNION STREET, TOWN OF OGDEN, NEW YORK"

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

Section 1. Section 1 of Local Law No. 4 of 2010 is hereby amended as follows:

The County Executive, or herhis designee, is hereby authorized to enter an amendment to the into a lease, and any amendments thereto, with Gallina Development Corp., to extend the for a term of the current lease to a total of fifteen (15) years twenty-five (25) years, for approximately 13,080 square feet of space at 2330 Union Street, Town of Ogden, New York, at rent of \$14.65 per square foot for years six (6) through ten (10) and \$15.40 per square foot for years eleven (11) through fifteen (15) thirteen (13) and six (6) months ending on June 30, 2023, plus common area charges each year; and renewable for one (1) additional five (5) year term upon mutual consent of the parties \$15.65 per square foot for the period from July 1, 2023 to December 31, 2023; \$16.50 per square foot for the period from January 1, 2024 to November 30, 2025; \$17.25 per square foot for the period from December 1, 2025 to November 30, 2030; and \$18.10 per square foot for the period from December 1, 2030 to November 30, 2035, on a triple net basis, with any requested alterations or improvements, requested by the County paid as additional rent to Gallina Development Corporation.

- Section 2. Funding for this lease is included in the 2023 operating budget of the Monroe County Sheriff's Department, Department funds 9001, funds center 3803040000 Road Patrol Zone C, and will be included in future years' budgets.
- Section 3. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

Agenda/Charter Committee; June 29, 2023 – CV: 5-0 23-0210.LL

By Legislators Johns and Brew

Intro. No. 256

### **MOTION NO. 48 OF 2023**

PROVIDING THAT LOCAL LAW (INTRO. NO. 255 OF 2023) ENTITLED "AMENDING LOCAL LAW NO. 4 OF 2010, ENTITLED 'ENACTING A LOCAL LAW AUTHORIZING AN AMENDMENT TO LEASE BY NEGOTIATION FROM GALLINA DEVELOPMENT CORP. TO USE AND OCCUPY SPACE AT 2330 UNION STREET, TOWN OF OGDEN, NEW YORK", BE TABLED

BE IT MOVED, that Local Law (Intro. No. 255 of 2023) entitled "Amending Local Law No. 4 of 2010, Entitled 'Enacting a Local Law Authorizing an Amendment to Lease by Negotiation from Gallina Development Corp. to Use and Occupy Space at 2330 Union Street, Town of Ogden, New York" be tabled.

File No. 23-0210.LL

ADOPTION: Date: July 11, 2023

Vote: 28-0

### RESOLUTION NO. 202 OF 2023

FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. 255 OF 2023) ENTITLED "AMENDING LOCAL LAW NO. 4 OF 2010, ENTITLED 'ENACTING A LOCAL LAW AUTHORIZING AN AMENDMENT TO LEASE BY NEGOTIATION FROM GALLINA DEVELOPMENT CORP. TO USE AND OCCUPY SPACE AT 2330 UNION STREET, TOWN OF OGDEN, NEW YORK"

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

- Section 1. That there will be a public hearing at 6:15 P.M. on the 8th day of August, 2023, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. 255 of 2023) entitled "Amending Local Law No. 4 of 2010, Entitled Enacting a Local Law Authorizing an Amendment to Lease by Negotiation from Gallina Development Corp. to Use and Occupy Space at 2300 Union Street, Town of Ogden, New York".
- Section 2. The Clerk of the Legislature is directed to give notice of the time and place of this public hearing, and a description of the proposed local law, to the news media within the County, and shall conspicuously post a copy of said notice in the office of the Clerk at least five days before said hearing. In addition, the Clerk shall cause said notice to be published once in the official newspapers of general circulation within the County at least five days before said hearing.
- Section 3. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

Agenda/Charter Committee; June 29, 2023 – CV: 5-0 File No. 23-0210.LL

ADOPTION: Date: July 11, 2023 Vote: 28-0

AMENDING LOCAL LAW NO. 3 OF 2016, ENTITLED "AUTHORIZING A LEASE WITH GALLINA DEVELOPMENT CORP. TO USE AND OCCUPY SPACE AT PANORAMA LANDING, TOWN OF PITTSFORD, NEW YORK"

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

Section 1. Section 1 of Local Law No. 3 of 2016 is hereby amended as follows:

The County Executive, or herhis designee, is hereby authorized to enter into a lease, and any amendments thereto, with Gallina Development Corp. or its successor-in-interest, Panorama Landing, LLC, for a term of fifteen twenty (1520) years, for the purpose of providing approximately 14,000 square feet of office space at Panorama Landing, Town of Pittsford, at a cost of \$15.35 per square foot for years one (1) through five (5), \$16.50 per square foot for years six (6) through ten (10), and \$17.75 per square foot for years eleven (11) through fifteen (15), plus common area charges \$16.50 per square foot for the period from March 1, 2022 to December 31, 2023, \$17.19 per square foot for the period from March 1, 2027 to February 28, 2032, and \$19.06 per square foot for the period from March 1, 2032 to February 28, 2037, on a triple net basis each year, with any requested alterations or improvements, requested by the County paid as additional rent to Panorama Landing, LLC, and renewable for one (1) additional five (5) year term upon mutual consent of the parties.

Section 2. Funding for this lease is included in the 2023 operating budget of the Monroe County Sheriff's Department, fund 9001, funds center 3803020000, Road Patrol Zone A, and will be included in future years' budgets.

Section 3. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

Agenda/Charter Committee; June 29, 2023 – CV: 5-0 23-0211.LL

### MOTION NO. 49 OF 2023

PROVIDING THAT LOCAL LAW (INTRO. NO. 258 OF 2023) ENTITLED "AMENDING LOCAL LAW NO. 3 OF 2016, ENTITLED 'AUTHORIZING A LEASE WITH GALLINA DEVELOPMENT CORP. TO USE AND OCCUPY SPACE AT PANORAMA LANDING, TOWN OF PITTSFORD, NEW YORK", BE TABLED

BE IT MOVED, that Local Law (Intro. No. 258 of 2023) entitled "Amending Local Law No. 3 of 2016, Entitled 'Authorizing a Lease with Gallina Development Corp. to Use and Occupy Space at Panorama Landing, Town of Pittsford, New York" be tabled.

File No. 23-0211.LL

ADOPTION: Date: July 11, 2023 Vote

Vote: 28-0

### RESOLUTION NO. 203 OF 2023

FIXING A PUBLIC HEARING ON LOCAL LAW (INTRO. NO. 258 OF 2023) ENTITLED "AMENDING LOCAL LAW NO. 3 OF 2016, ENTITLED 'AUTHORIZING A LEASE WITH GALLINA DEVELOPMENT CORP. TO USE AND OCCUPY SPACE AT PANORAMA LANDING, TOWN OF PITTSFORD, NEW YORK"

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

- Section 1. That there will be a public hearing at 6:16 P.M. on the 8th day of August, 2023, in the Legislative Chambers in the County Office Building, Rochester, New York on Local Law (Intro. No. 258 of 2023) entitled "Amending Local Law No. 3 of 2016, Entitled 'Authorizing a Lease with Gallina Development Corp. to Use and Occupy Space at Panorama Landing, Town of Pittsford, New York".
- Section 2. The Clerk of the Legislature is directed to give notice of the time and place of this public hearing, and a description of the proposed local law, to the news media within the County, and shall conspicuously post a copy of said notice in the office of the Clerk at least five days before said hearing. In addition, the Clerk shall cause said notice to be published once in the official newspapers of general circulation within the County at least five days before said hearing.
- Section 3. This local law shall take effect in accordance with the provisions of the Municipal Home Rule Law and the Monroe County Charter.

File No. 23-0211.LL

ADOPTION: Date: July 11, 2023 Vote: 28-0

By Legislators DiFlorio, McCabe, Hebert, Allkofer, Keller, Morris, Dondorfer, Smith and Baynes

### Intro. No. 261

### MOTION NO. 50 OF 2023

# PROVIDING THAT RESOLUTION (INTRO. NO. 206 OF 2023), "ADOPTING 2024-2029 CAPITAL IMPROVEMENT PROGRAM," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 206 of 2023), entitled "ADOPTING 2024-2029 CAPITAL IMPROVEMENT PROGRAM," be lifted from the table.

File No. 23-0144

ADOPTION: Date: July 11, 2023 Vote: 28-0

By Legislators DiFlorio, McCabe, Hebert, Allkofer, Keller, Morris, Dondorfer, Smith, Baynes and Maffucci

Intro. No. 262

### MOTION NO. 51 OF 2023

## PROVIDING THAT RESOLUTION (INTRO. NO. 206 OF 2023),"ADOPTING 2024-2029 CAPITAL IMPROVEMENT PROGRAM," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 206 of 2023), entitled "ADOPTING 2024-2029 CAPITAL IMPROVEMENT PROGRAM," be adopted.

File No. 23-0144

ADOPTION: Date: July 11, 2023

Vote: 29-0

### RESOLUTION NO. 204 OF 2023

### ADOPTING 2024-2029 CAPITAL IMPROVEMENT PROGRAM

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

Section 1. The Legislature hereby adopts the proposed 2024-2029 Capital Improvement Program of the County of Monroe, as submitted by County Executive Adam J. Bello, in its entirety.

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

Planning & Economic Development Committee; May 22, 2023 – CV: 5-0 Environment & Public Works Committee; May 22, 2023 – CV: 7-0 Intergovernmental Relations Committee; May 22, 2023 – CV: 4-0 Recreation & Education Committee; May 22, 2023 – CV: 5-0 Human Services Committee; May 23, 2023 – CV: 9-0 Transportation Committee; May 23, 2023 – CV: 7-0 Public Safety Committee; May 23, 2023 – CV: 8-0 Ways and Means Committee; May 23, 2023 – CV: 11-0 File No. 23-0144

ADOPTION: Date: July 11, 2023 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

CLONIATION

DAT

EFFECTIVE DATE OF RESOLUTION:

19/2023

### **MOTION NO. 52 OF 2023**

PROVIDING THAT RESOLUTION (INTRO. NO. 240 OF 2023), ENTITLED "APPROVING AND ADOPTING UPDATED 2023 MONROE COUNTY HAZARD MITIGATION PLAN," BE LIFTED FROM THE TABLE

BE IT MOVED, that Resolution (Intro. No. 240 of 2023), entitled "APPROVING AND ADOPTING UPDATED 2023 MONROE COUNTY HAZARD MITIGATION PLAN," be lifted from the table.

File No. 23-0165

ADOPTION: Date: July 11, 2023 Vote: 29-0

### MOTION NO. 53 OF 2023

PROVIDING THAT RESOLUTION (INTRO. NO. 240 OF 2023), ENTITLED "APPROVING AND ADOPTING UPDATED 2023 MONROE COUNTY HAZARD MITIGATION PLAN," BE ADOPTED

BE IT MOVED, that Resolution (Intro. No. 240 of 2023), entitled "APPROVING AND ADOPTING UPDATED 2023 MONROE COUNTY HAZARD MITIGATION PLAN," be adopted.

File No. 23-0165

ADOPTION: Date: July 11, 2023

Vote: 29-0

### RESOLUTION NO. 205 OF 2023

## APPROVING AND ADOPTING UPDATED 2023 MONROE COUNTY HAZARD MITIGATION PLAN

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

- Section 1. The Legislature hereby approves and adopts the Monroe County Hazard Mitigation Plan.
- Section 2. The County Executive, or his designee, is hereby authorized to submit the Monroe County Hazard Mitigation Plan to the New York State Division of Homeland Security & Emergency Services and the Federal Emergency Management Agency.
- Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Public Safety Committee; May 23, 2023 - CV: 8-0

File No. 23-0165

ADOPTION: Date: July 11, 2023

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:

VETOED:

SIGNATURE:

DATE: 7

7/19/2023

EFFECTIVE DATE OF RESOLUTION:

7/19/2023

### MOTION NO. 54 OF 2023

# MOTION TO MOVE REMAINING AGENDA ITEMS AS A WHOLE EXCEPT FOR ITEM NOS. 16-18, 25, 34, 40 AND 44-49

Be It Moved, that the remaining agenda items, except for agenda items 16-18, 25, 34, 40 and 44-49, at the July 11, 2023 Full Legislature Meeting be moved as a whole and voted on simultaneously by casting a unanimous vote by the Legislature Body.

ADOPTION: Date: July 11, 2023 Vote: 29-0

### RESOLUTION NO. 206 OF 2023

CLASSIFICATION OF ACTION, DESIGNATION OF LEAD AGENCY, AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) FOR ADDITIONS TO MONROE COUNTY WESTERN AND EASTERN AGRICULTURAL DISTRICTS

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

- Section 1. The Monroe County Legislature determines that the additions to the Monroe County Western and Eastern Districts is an Unlisted action.
- Section 2. The Monroe County Legislature designates Mornoe County as Lead Agency for a coordinated review of the Additions to the Monroe County Western and Eastern Districts.
- Section 3. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form for Agricultural Districts dated May 10, 2023, and has considered the potential environmental impacts of the additions of the referenced properties to the Monroe County Western and Eastern Agricultural Districts pursuant to the requirements of State Environmental Quality Review Act and has found that the proposed action will not result in any significant adverse environmental impacts. The Monroe County Legislature hereby issues and adopts the Negative Declaration attached hereto and made a part hereof and determines that an environmental impact statement is not required.
- Section 4. The County Executive, or his designee, is hereby authorized to take such actions to comply with the requirements of the State Environmental Quality Review Act, including without limitation, the execution of documents and the filing, distribution, and publication of the documents required under the State Environmental Quality Review Act, and any other actions to implement the intent of this resolution.
- Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; June 29, 2023 - CV: 7-0 File No. 23-0189

ADOPTION: Date: July 11, 2023 Vote: 29-0

VETOED: \_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

EFFECTIVE DATE OF RESOLUTION:

7/19/2023



# STATE ENVIRONMENTAL QUALITY REVIEW SHORT ENVIRONMENTAL ASSESSMENT FORM FOR AGRICULTURAL DISTRICTS

### **UNLISTED ACTIONS ONLY**

Please indicate lead agency status by checking the appropriate box below:

Ple	ase indicate lead agency status by checking the appropriate box below:
oth lea En	The proposed action is within the scope of a cooperative agreement between the undersigned unty Legislative Body ("CLB") and the Department of Agriculture and Markets ("Department"), the only ser agency required to undertake an action in this case. Therefore, the undersigned CLB will serve as d agency for the proposed action to ensure compliance with the requirements of the State vironmental Quality Review Act, and is undertaking a coordinated review of the proposed action with Department pursuant to 6 NYCRR §617.6(b)(3).
and und	The proposed action is not within the scope of a cooperative agreement between an applicable CLB the Department. The agency that will serve as Lead Agency is the undersigned CLB, and is dertaking a coordinated review of the proposed action with the Department pursuant to 6 NYCRR 17.6(b)(3).
Pa	rt 1 – Project and Sponsor Information
1.	The proposed action is located in the County of Monroe and the Town(s) of Hamlin, Perinton, and Webster.
2.	The agency responsible for preparing this Short Environmental Assessment Form and determining environmental significance is the CLB of Monroe County.
3.	The name, address, and e-mail address for the Clerk of the above named CLB is:  David Grant
	407 County Office Bidg, 39 West Main Street, Rochester, NY 14614
	DGrant@monroecounty.gov
4.	Does the proposed action only involve the modification, consolidation or termination of a county-adopted, State-certified agricultural district by the CLB pursuant to Agriculture and Markets Law (AML) §§303-a, 303-b or 303-c?   Yes   No
	If Yes, attach a narrative description (including a location map) of the intent of the proposed action and the environmental resources that may be affected in the County. If No, this form should not be used to evaluate the potential environmental impacts of the proposed action.
5.	Is this an action proposed to modify an existing agricultural district?
	If Yes, total number of acres comprising the agricultural district as it exists prior to modification: 142,932 acres.

# Short Environmental Assessment Form New York State Department of Agriculture and Markets

6.	If this proposed action involves a modification, will such modification result in a change in the size of the agricultural district?					
	If yes, how many acres are involved in the change? acres					
	Does this represent ■ an increase or □ a decrease?					
7.	7. Check all present land uses that occur on, adjoining, and near the proposed action?					
	Residential 🔲 Industrial 🔳 Commercial 🗎 Agriculture 🗎 Park/Forest/Open Space 🗀 Other					
If O	Other, please describe:					
	×					
_	1. Constitution of the section leaded within as house a significant offset on					
8.	Information on Coastal Resources. Is the action located within, or have a significant effect on:  • A Coastal Area, or the waterfront area of a Designated Inland Waterway?   • Yes  • No					
	A Coastal Erosion Hazard Area?  A Coastal Erosion Hazard Area?					
	<ul> <li>A community with an approved Local Waterfront Revitalization Program?</li> <li>Yes</li> <li>No</li> </ul>					
	If Yes, please identify the affected community or communities:					
	if Yes, please identify the affected community of communities.					
9.	Information on Local Agricultural and Farmland Protection Plans					
	Is the action compatible with the County's Agricultural & Farmland Protection Plan? ■ Yes □ No					
	If Yes, date of Plan approval: April 28, 1999					
	Trest date of Fair approval.					
	If Yes, please cite the applicable language:					
by foo rei	ne County and the municipalities in which the districts are located continue to promote the districts a supporting continuation of the districts each time they come up for renewal. Therefore, consider cusing efforts on the districts to reinforce and enhance this existing protection mechanism and inforce and enhance the support the districts have received and continue to receive from the State, county, and municipalities.					
10	. Comments from Municipalities within the County					
	Did the CLB receive any comments from municipalities about the addition or removal of land from the					
	agricultural district?					
	If Yes, please briefly summarize the comments:					
	11 Tes, please theny sufficiency and market the comments.					
_						
• • • • • • • • • • • • • • • • • • • •						
11	. Attach any additional information as may be needed to clarify the proposed action.					
1.	AFFIRM AND CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE					
	Patrick T. Gooch					
Αι	ithorized to Sign;					
Sig	gnature: Senior Planner Title:					

## Short Environmental Assessment Form New York State Department of Agriculture and Markets

### Part 2: Impact Assessment

### Part 2 is to be completed by the County Legislative Body ("CLB") as Lead Agency.

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted to the CLB for the proposed modification, consolidation or termination of a county-adopted, Statecertified agricultural district or otherwise available to the reviewer.

In providing responses to each of the questions, the reviewer should keep in mind that the action proposed is the modification, consolidation or termination of an agricultural district(s). The action is <u>not</u> the land use or activity which will, or may, take place in the district(s). For example, it is not appropriate to consider the effects of management actions that may be taken by individual operators in conducting farming. Agricultural farm management practices, including construction, maintenance and repair of farm buildings, and land use changes consistent with generally accepted principles of farming are listed as Type II actions in 6 NYCRR §617.5(c)(3), and these actions have been determined not to have a significant impact on the environment.

		None to 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?	×	
2.	Will the proposed action result in a change in the use or intensity of use of land?	X	
3.	Will the proposed action impair the character or quality of the existing community?	х	
4.	Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	X	
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?	X	
6.	Will the proposed action cause an increase in the use of energy and fail to incorporate reasonably available energy conservation or renewable energy opportunities?	X	
7.	Will the proposed action impact existing:  a. public / private water supplies?	X	
	b. public / private wastewater treatment utilities?	x	
8.	Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	x	
9.	Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	×	
10	. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	X	
11	. Will the proposed action create a hazard to environmental resources or human health?	X	

## Short Environmental Assessment Form New York State Department of Agriculture and Markets

### 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.

Seventeen parcels have been submitted for addition to the Monroe County Agricultural Districts, Western District #5 and Eastern District #6. These parcels are located throughout the County. The addition of each parcel is part of the annual addition period for the Monroe County Agricultural Districts. Accordingly, this will be reviewed as one action and all impacts, scope, and significance will be determined together.

The action taking place is the addition of parcels to an agricultural district, no physical construction or changes to the parcels are permitted by this action. Any such physical changes will be consistent with the existing regulations and zoning or will need to be permitted by the local municipality and undergo an environmental review at that time. The parcels being added to the Agricultural District are used for agricultural activities that reflect the current and historic character of the surrounding area and will remain the same through this action. They are not anticipated to change in character, attract people or traffic, impact existing water and waste water services.

One site was located near to, but not contiguous to State Superfund site 828063, which has subsequently been cleaned up. Accordingly, there are not impacts to the site from the State Superfund site. This action will not result in significant adverse impacts to on-site or nearby national or state register of historic places, or state eligible sites, or archaeological sites; wetlands or other regulated water-bodies; 100 year flood plain(s), or remediation sites.

Check this box if you have determined, based on the inforthat the proposed action may result in one or more potentiand an environmental impact statement is required.	mation and analysis above, and any supporting documents ially large or significant adverse impacts
Check this box if you have determined, based on the inforthat the proposed action will not result in any significant a	mation and analysis above, and any supporting documenta dverse environmental impacts.
Monroe County	7/19/2023
Name of Lead Agency	Date
Adam J. Bello	County Executive
Print or Type Name of Responsible Officer in Lead Agency  Signature of Responsible Officer in Lead Agency	Title of Responsible Officer  Signature of Preparer (if different from Responsible Of

### RESOLUTION NO. 207 OF 2023

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT ACCEPTING OFFER AND PAYMENT OF APPROPRIATION OF PROPERTY AT DUGWAY ROAD IN TOWN OF PENFIELD

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

- Section 1. The Monroe County Legislature determines that the acceptance of the offer of compensation and the corresponding payment for the property located at Dugway Road in the Town of Penfield is an Unlisted action.
- Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form and has considered the potential environmental impacts the acceptance of the offer of compensation and the corresponding payment for the property located at Dugway Road in the Town of Penfield pursuant to the requirements of State Environmental Quality Review Act and has found that the proposed action will not result in any significant adverse environmental impacts. The Monroe County Legislature hereby issues and adopts the Negative Declaration attached hereto and made a part hereof and determines that an environmental impact statement is not required.
- Section 3. The County Executive, or his designee, is hereby authorized to take such actions to comply with the requirements of the State Environmental Quality Review Act, including without limitation, the execution of documents and the filing, distribution, and publication of the documents required under the State Environmental Quality Review Act, and any other actions to implement the intent of this resolution.
- Section 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

ACTION BY THE COUNTY EXECUTIVE

Environment and Public Works Committee; June 29, 2023 - CV: 7-0 File No. 23-0191

ADOPTION: Date: July 11, 2023 Vote: 29-0

### Short Environmental Assessment Form Part 1 - Project Information

### **Instructions for Completing**

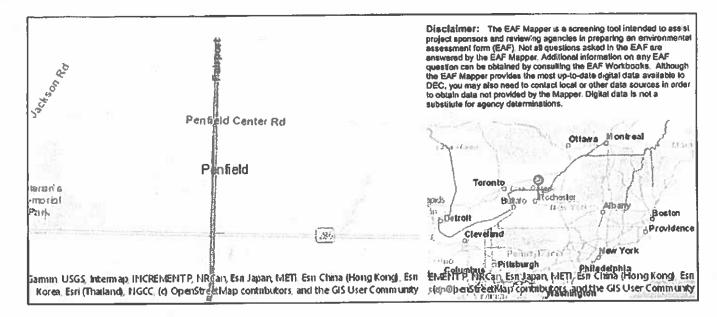
Part 1 – Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. 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	<u> </u>		
Name of Action or Project: Dugway Road Section 2 Improvement Project			
Project Location (describe, and attach a location map):			
The corner of Five Mile Line Road and Atlantic Avenue (Dugway Rd) Town of Penfield  Brief Description of Proposed Action:		<u> </u>	
Monroe County will accept compensation from New York State Department of Transportation Penfield (parcel number 124-,01-4-NO ID)	for property located at Dugwa	y Road in the Town of	
79		×	
Name of Applicant or Sponsor:	Telephone: 585-753-1233	3	
Monroe County	E-Mail: amygrande@monroecounty.gov		
Address: 39 West Main St			
City/PO: Rochester	State: NY	Zip Code: 14614	
<ol> <li>Does the proposed action only involve the legislative adoption of a plan, loca administrative rule, or regulation?</li> <li>If Yes, attach a narrative description of the intent of the proposed action and the emay be affected in the municipality and proceed to Part 2. If no, continue to ques</li> <li>Does the proposed action require a permit, approval or funding from any other of Yes, list agency(s) name and permit or approval:</li> </ol>	nvironmental resources th tion 2.	NO YES  NO YES  NO YES	
a. Total acreage of the site of the proposed action?     b. Total acreage to be physically disturbed?     c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?	0.097 acres 0 acres		
4. Check all land uses that occur on, are adjoining or near the proposed action:  5. Urban Rural (non-agriculture) Industrial Commercial Forest Agriculture Aquatic Other(Spe	•	rban) ::	

5. Is the proposed action,	O YES	N/A
	10 123	
a. A permitted use under the zoning regulations?		V
b. Consistent with the adopted comprehensive plan?		V
	NO	YES
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	V	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Arca?		7/20
	NO	YES
If Yes, identify:		
	NO	YES
8. a. Will the proposed action result in a substantial increase in traffic above present levels?	V	
b. Are public transportation services available at or near the site of the proposed action?	7	
c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	V	
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:	188	8
	$-\left  \checkmark \right $	
	_	
10. Will the proposed action connect to an existing public/private water supply?	NO	YES
If No, describe method for providing potable water:		
	_   -	
11. Will the proposed action connect to existing wastewater utilities?	NO	YES
If No, describe method for providing wastewater treatment:		
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	NO	YES
Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the	$\checkmark$	
State Register of Historic Places?	ļ	
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?		
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain	NO	YES
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?	V	
If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres:		283 11
	49	

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:		
☐ Shoreline ☐ Forest ☐ Agricultural/grasslands ☐ Early mid-successional		
■ Wetland ■ Urban ☑ Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or	NO	YES
Federal government as threatened or endangered?	V	
16. Is the project site located in the 100-year flood plan?	NO	YES
	V	
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?	V	i
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?  If Yes, briefly describe:	<b>V</b>	
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 V	YES
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:		
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:	<b>V</b>	
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE B MY KNOWLEDGE	EST OF	
Applicant/sponsor/name: Monroe County Date:		
Signature:Title: Director		



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]	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]	No

Agency	Use	Only	llf a	police	able
Letter 22.	U34	~	10000	hhase.	4010

Ag	ency use Only [11 applicable]
Project:	Dugway Road Property Transfer
Date:	2023.05.02

# 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?	<b>V</b>	
2.	Will the proposed action result in a change in the use or intensity of use of land?	V	
3.	Will the proposed action impair the character or quality of the existing community?	V	
4.	Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<b>✓</b>	
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?	<b>V</b>	
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?	<b>✓</b>	
7.	Will the proposed action impact existing: a. public / private water supplies?	<b>V</b>	
	b. public / private wastewater treatment utilities?	V	
8.	Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	$\checkmark$	
9.	Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	V	
10.	Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<b>V</b>	
11.	Will the proposed action create a hazard to environmental resources or human health?	<b>V</b>	

Agency Use Only (If applicable)		
Project:	Dugway Road Property	
Date:	2023.05.02	

## 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 acceptance of compensation for property located at Dugway Road in the Town of Penfield (parcel number 124-.01-4-NO ID). Part 1 of the EAF indicates the site indicates that the subject property, or an adjoining property, has been the subject of remediation. The Environmental Mapper also indicates the site contains or is near the following: archaeological resources.

Although, the EAF Mapper indicates that surrounding properties contain remediation sites and archaeological resources. Upon further review no nearby properties have been subject to remediation. Additionally, the soils at this site have been previously disturbed. It is therefore unlikely the site contains archaeological resources.

No construction or development is contemplated with this review. Accordingly, no archaeological resources will be impacted by this action 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	7/19/2023			
Name of Lead Agency	Date			
Adam J Ballo	County Executive			
Print or Type Hame of Responsible Officer in Lead Agency Signature of Responsible Officer in Lead Agency	Title of Responsible Officer  No. 1			

### RESOLUTION NO. 208 OF 2023

## ACCEPTING OFFER AND PAYMENT FOR APPROPRIATION BY STATE OF NEW YORK OF PROPERTY AT DUGWAY ROAD IN TOWN OF PENFIELD

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

Section 1. The Monroe County Legislature hereby accepts an offer of compensation and corresponding payment in the amount of \$1 from the State of New York for appropriation of the following portion of property located at Dugway Road in the Town of Penfield and to authorize the County Executive, or his designee, to execute an agreement and any other documents necessary to accept payment and to release the State from any further claim or interest by the County.

Parcel Grantee Amount

Map 53

Parcel 53 FEE approximately 4,239 sf For the People of the State of New York

Dugway Road

T.A. # 124.01-4-NO ID

Rochester, New York 14623

Town of Penfield

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

Ways and Means Committee; June 29, 2023 - CV: 10-0 File No. 23-0192

ADOPTION: Date: July 11, 2023

Vote: 29-0

<u>ACTION BY THE COUNTY EXECUTIVE</u>

APPROVED:

VETOED

SIGNATURE:

DATE

10/2000

EFFECTIVE DATE OF RESOLUTION:

### RESOLUTION NO. 209 OF 2023

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT ACCEPTING OFFER AND PAYMENT OF APPROPRIATION OF PROPERTY AT 1129 SCOTTSVILLE ROAD IN TOWN OF CHILI

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

- Section 1. The Monroe County Legislature determines that the acceptance of the offer of compensation and the corresponding payment for the property located at 1129 Scottsville Road in the Town of Chili is an Unlisted action.
- Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form and has considered the potential environmental impacts of the acceptance of the offer of compensation and the corresponding payment for the property located at 1129 Scottsville Road in the Town of Chili 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; June 26, 2023 - CV: 7-0 File No. 23-0193

ADOPTION: Date: July 11, 2023 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_

YETOED:

SIGNATURE:

DATE:

EFFECTIVE DATE OF RESOLUTION:

2/19/2023

### 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.

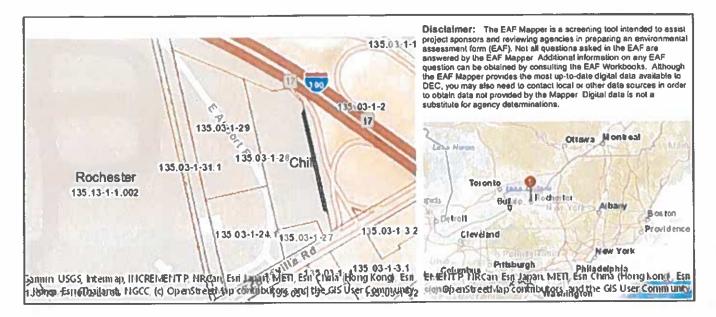
Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 - Project and Sponsor Information		
Name of Action or Project:		
Conveyance of an easement related to the Scottsville Road, Part 1 Improvement Project		
Project Location (describe, and attach a location map): 1129 Scottsville Road, Town of Chill		
Brief Description of Proposed Action:		
Monroe County will convey an easement to New York State Department of Transportation for town of Chili (parcel # 135.03-1-28).	the Scottsville Road, Part 1 In	nprovement Project in the
Name of Applicant or Sponsor:	Telephone: 585-753-1233	· · · · · · · · · · · · · · · · · · ·
Monroe County	E-Mail: amygrande@mon	roecounty.gov
Address: 39 West Main Street		
City/PO: Rochester	State: NY	Zip Code: 14614
<ol> <li>Does the proposed action only involve the legislative adoption of a plan, local administrative rule, or regulation?</li> <li>If Yes, attach a narrative description of the intent of the proposed action and the emay be affected in the municipality and proceed to Part 2. If no, continue to quest</li> <li>Does the proposed action require a permit, approval or funding from any other of Yes, list agency(s) name and permit or approval:</li> </ol>	nvironmental resources th	NO YES  NO YES  NO YES
a. Total acreage of the site of the proposed action?     b. Total acreage to be physically disturbed?     c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?	5.54 acres 0.185 acres 5.54 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:  5. Urban Rural (non-agriculture) Industrial Commercial Forest Agriculture Aquatic Other(Spe		rban)

5.	Is the proposed action,	NO	YES	N/A
	a. A permitted use under the zoning regulations?			V
	b. Consistent with the adopted comprehensive plan?			V
	Is the proposed action consistent with the predominant character of the existing built or natural landscape?		NO	YES
0.	is the proposed action consistent with the predominant character of the existing built of natural failuscape:			
7.	Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area?		МО	YES
If Y	Yes, identify:	—		
_			NO	VEC
8.	a. Will the proposed action result in a substantial increase in traffic above present levels?	}	<b>V</b>	YES
	b. Are public transportation services available at or near the site of the proposed action?	800	7	
3	c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?		V	司
9.	Does the proposed action meet or exceed the state energy code requirements?		NO	YES
Ift	he proposed action will exceed requirements, describe design features and technologies:			
_			$\checkmark$	
10.	Will the proposed action connect to an existing public/private water supply?		NO	YES
	If No, describe method for providing potable water:		S .	
		^1	$\checkmark$	
11.	Will the proposed action connect to existing wastewater utilities?	$\neg$	NO	YES
	If No, describe method for providing wastewater treatment:	Ŏ.		
	17 140, describe inclined for providing wastewater treatment.		<b>V</b>	
_				
	a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district	1	NO	YES
wh	ich is listed on the National or State Register of Historic Places, or that has been determined by the mmissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the		7	
	te Register of Historic Places?			
			_	
arc	b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for the hamiltonic Preservation Office (SHPO) archaeological site inventory?			V
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
	b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?		計	
If	Yes, identify the wetland or waterbody and extent of alterations in square feet or acres:		17/4/10	4(8(3))
	251			1000
—				2.41
-			51	= "

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:		
Shoreline Forest Agricultural/grasslands Early mid-successional		
■ Wetland		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or	NO	YES
Federal government as threatened or endangered?		
	NO	YES
16. Is the project site located in the 100-year flood plan?		1 E3
17. Will the proposed action create storm water discharge, either from point or non-point sources?	NO	YES
If Yes,		
a. Will storm water discharges flow to adjacent properties?		
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?	V	
If Yes, briefly describe:		
		04
	1	
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
or other fidulas (e.g., retention poind, waste tagoon, dain):  If Yes, explain the purpose and size of the impoundment:		
	<del> </del> -	1/20
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:		
	1.10	
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:		
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE EMY KNOWLEDGE	BEST OI	F
Applicant/sponsor/name: Monroe County Date:		
Director		
Signature: Title: Director		
		-

### **EAF Mapper Summary Report**



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

Ag	ency	Use On	ly [III a	applica	ble	
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?	V	
2.	Will the proposed action result in a change in the use or intensity of use of land?	<b>V</b>	
3.	Will the proposed action impair the character or quality of the existing community?	V	
4.	Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<b>V</b>	
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?	V	
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?	<b>V</b>	
7.	Will the proposed action impact existing: a. public / private water supplies?	<b>✓</b>	
	b. public / private wastewater treatment utilities?	<b>√</b>	
8.	Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<b>V</b>	
9.	Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	V	
10.	Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	V	
11.	Will the proposed action create a hazard to environmental resources or human health?	<b>V</b>	

Agen	icy Use Only [11 applicable]	
roject:		
Date:		
	<del></del>	

# 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.

Monroe County will convey an easement to New York State Department of Transportation for the Scottsville Road, Part 1 Improvement Project in the town of Chili (parcel # 135.03-1-28). The conveyance does not include the physical alteration nor disturbance of the property. No construction or development is contemplated at this time.

Part 1 of the EAF indicates the site of the subject property, or an adjoining property, has been the subject of remediation. Parcel 135.03-1-5 (1150 Scottsville Road) has entered into the NYS Voluntary Cleanup Program, but no action has been taken to clean up contaminants (petroleum) on the site. The site is across the road from the parcel that is the subject of this environmental review and will not be impacted by this property transaction.

The environmental mapper also indicates the site is located near archaeological resources. As no construction or development is contemplated, no archaeological resources will be impacted by this action.

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	7/19/2023 Date		
Adam J Sollo	County Executive		
Print or Type clame of Responsible Officer in Lead Agency Signature of Responsible Officer in Lead Agency	Title of Responsible Officer  Signature of Preparer (if different from Responsible Officer)		

### RESOLUTION NO. 210 OF 2023

## ACCEPTING OFFER AND PAYMENT FOR APPROPRIATION BY STATE OF NEW YORK FOR PERMANENT EASEMENT AT 1129 SCOTTSVILLE ROAD IN TOWN OF CHILI

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

Section 1. The Monroe County Legislature accepts an offer of compensation and corresponding payment, in the amount of \$11,950, from the State of New York for the appropriation of a permanent easement for the following property located at 1129 Scottsville Road in the Town of Chili, and to authorize the County Executive, or his designee, to execute an agreement and any other documents necessary to accept payment and to release the State from any further claim or interest by the County.

Parcel	Grantee	<u>Amount</u>
Map 15 Parcel 15, PE, approximately 7,203 sf 1129 Scottsville Road T.A. # 135.03-1-28 Town of Chili	Commissioner of Transportation for the People of the State of New York 1530 Jefferson Road Rochester, New York 14623	\$11,950

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

Ways and Means Committee; June 29, 2023 - CV: 10-0 File No. 23-0194

ADOPTION: Date: July 11, 2023

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:

SICNIATURE.

DATE

EFFECTIVE DATE OF RESOLUTION:

19/2023

#### RESOLUTION NO. 211 OF 2023

CLASSIFICATION OF ACTION AND DETERMINATION OF SIGNIFICANCE PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT ACCEPTING OFFER AND PAYMENT OF APPROPRIATION BY STATE OF NEW YORK FOR PERMANENT EASEMENT AT LATONA ROAD IN TOWN OF GREECE

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

- Section 1. The Monroe County Legislature determines that the offer of compensation and the corresponding payment for approximately .029 acre of right-of-way for former New York State Highway Latona Road in the Town of Greece is an Unlisted action.
- Section 2. The Monroe County Legislature has reviewed and considered the Short Environmental Assessment Form and has considered the potential environmental impacts of the acquisition of interests of approximately 0.29 acre of right-of-way for former New York State Highway Latona Road in the Town of Greece 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; June 29, 2023 - CV: 7-0 File No. 23-0195

ADOPTION: Date: July 11, 2023

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:

VETOED:

SIGNATURE:

DATE:

EFFECTIVE DATE OF RESOLUTION:

2/19/2072

### Short Environmental Assessment Form Part 1 - Project Information

#### Instructions for Completing

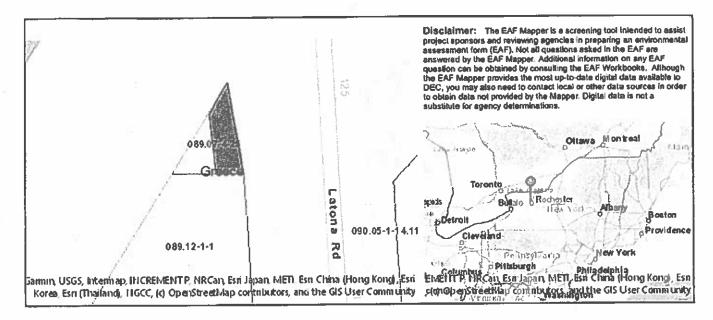
Part 1 - Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. 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:		
Appropriation for the Route 390 Multi-use Trail Improvements from Ridgeway Ave to Route 10	4.	¥
Project Location (describe, and attach a location map):		
Latona Road, Town of Greece		
Brief Description of Proposed Action:		
New York State Department of Transportation will appropriate approximately .029 acre of the Road in the Town of Greece for the Route 390 Multi-Use Trail Improvements Project from Rid	right-of-way for former New Y geway Ave to Route 104 in th	ork State Highway Lalona e Town of Greece.
Name of Applicant or Sponsor:	Telephone: 585-753-1233	
Monroe County	E-Mail: amygrande@mor	rroecounty.gov
Address:		
39 West Main Street		
City/PO: Rochester	State:	Zip Code:
	<u>                                     </u>	
<ol> <li>Does the proposed action only involve the legislative adoption of a plan, local administrative rule, or regulation?</li> </ol>	it izw, Olumance,	NO YES
If Yes, attach a narrative description of the intent of the proposed action and the emay be affected in the municipality and proceed to Part 2. If no, continue to ques	nvironmental resources thation 2.	at 🔽 🗆
2. Does the proposed action require a permit, approval or funding from any other	er government Agency?	NO YES
If Yes, list agency(s) name and permit or approval:		
3. a. Total acreage of the site of the proposed action?	0.29 acres	
b. Total acreage to be physically disturbed?     c. Total acreage (project site and any contiguous properties) owned	0.0 acres	
or controlled by the applicant or project sponsor?	0 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:		
5. Urban Rural (non-agriculture)  Industrial  Commerci	al 🗹 Residential (subu	rban)
Forest Agriculture Aquatic Other(Spe	cify):	
Parkiand		

# In the accompany of the	NO I	YES	N/A
3. Is the proposed action,		1 23	
a. A permitted use under the zoning regulations?			V
b. Consistent with the adopted comprehensive plan?			
		NO	YES
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?			$\Box$
			<u> </u>
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:			
		NO	YES
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?	-	討	+
c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed	-		井
action?		V	
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:			
		ا ك	
		NIO	1000
10. Will the proposed action connect to an existing public/private water supply?	-	NO	YES
If No, describe method for providing potable water:			
		$  \mathbf{V}  $	
The fall the control of the control	$\rightarrow$	N/O	1400
11. Will the proposed action connect to existing wastewater utilities?	-	NO	YES
If No, describe method for providing wastewater treatment:			 
	[	$\checkmark$	
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district	_	NO	YES
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	-	V	
State Register of Historic Places?			
to the state of th			
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?			
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain		NO	YES
wetlands or other waterbodies regulated by a federal, state or local agency?			V
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?	1	<u></u>	
If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres:		THE REAL PROPERTY.	(ASIDE)

Shoreline   Forest   Agricultural/grasslands   Early mid-successional			
Wetland	14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:		
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?  16. Is the project site located in the 100-year flood plan?  17. Will the proposed action create storm water discharge, either from point or non-point sources?  18. Will storm water discharges flow to adjacent properties?  18. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?  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)?  19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility?  19. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste?  20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste?  17. Will the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste?  18. Does the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste?  19. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste?  19. Capture of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste?  19. Capture of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste?  19. Capture of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste?  19. Capture of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous was	☐ Shoreline ☐ Forest ☐ Agricultural/grasslands ☐ Early mid-successional		
Federal government as threatened or endangered?	✓ Wetland Urban ✓ Suburban		
16. Is the project site located in the 100-year flood plan?  17. Will the proposed action create storm water discharge, either from point or non-point sources?  18. Will storm water discharges flow to adjacent properties?  19. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?  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)?  19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility?  19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility?  19. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste?  10. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste?  10. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste?  11. CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE	15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or NO	)	YES
17. Will the proposed action create storm water discharge, either from point or non-point sources?   NO Y Y	Federal government as threatened or endangered?		
17. Will the proposed action create storm water discharge, either from point or non-point sources?    If Yes,	16. Is the project site located in the 100-year flood plan?	7	YES
If Yes,  a Will storm water discharges flow to adjacent properties?  b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?  If Yes, briefly describe:  IB. 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:  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:  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:  Remediation occurred on parcels across the street. These are Site # 828177, or Eastman Kodak Co. Eastman Business Park. These parcels are subject to environmental easements.  I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE		]	
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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:  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:  Remediation occurred on parcels across the street. These are Site # 828177, or Eastman Kodak Co. Eastman Business Park. These parcels are subject to environmental easements.  I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE	or other liquids (e.g., retention pond, waste lagoon, dam)?		
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completed) for hazardous waste? If Yes, describe:  Remediation occurred on parcels across the street. These are Site # 828177, or Eastman Kodak Co. Eastman Business Park. These parcels are subject to environmental easements.  I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE	if Yes, describe:	]	
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I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE		٦L	
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE		ᅬ	V
# TO THE		OF	
	MY KNOWLEDGE		
Applicant/sponsor/name: Monroe County Date:	Applicant/sponsor/name: Monroe County Date:		
Signature: Title: Director		_	_



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]	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

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Agency	Oze	Uniy	111 21	DDBICA	MIC

Project:	Route 390 Trail Improvements RPS
Date:	2023.04.26

### 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?	<b>V</b>	
2.	Will the proposed action result in a change in the use or intensity of use of land?	V	
3.	Will the proposed action impair the character or quality of the existing community?	V	
4.	Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	V	
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?	V	
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?	<b>✓</b>	
7.	Will the proposed action impact existing: a. public / private water supplies?	V	
	b. public / private wastewater treatment utilities?	✓	
8.	Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<b>V</b>	
9.	Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<b>V</b>	
10.	Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<b>V</b>	
11.	Will the proposed action create a hazard to environmental resources or human health?	V	

Agency Use Only [If applicable]				
Project:	Route 390 Trail Improve			
Date:	2023.04.26			

# 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 that the subject property, or an adjoining property, has been the subject of remediation. The Environmental Mapper also indicates the site contains or is near archaeological resources.

The Eastman Kodak Co. Eastman Business Park was the subject of remediation and is controlled by Environmental Eastman Eastman

This action is only for the appropriation of property and no construction or development is contemplated at this time. Therefore, it is anticipated that no archaeological resources will be impacted by this acquisition and the action 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 infor	mation and analysis above, and any supporting documentation,			
that the proposed action will not result in any significant a	dverse environmental impacts.			
Monroe County	7/19/2023 Date			
Name of Lead Agency	Date			
Adam J. Bette	County Executive			
Print of Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer			
I Sale Roll	Title of Responsible Officer			
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)			

#### RESOLUTION NO. 212 OF 2023

## ACCEPTING OFFER AND PAYMENT FOR APPROPRIATION BY STATE OF NEW YORK FOR PERMANENT EASEMENT AT LATONA ROAD IN TOWN OF GREECE

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

Section 1. The Monroe County Legislature accepts an offer of compensation and corresponding payment, in the amount of \$3,975, from the State of New York for appropriation of a permanent easement for the following property located at Latona Road in the Town of Greece, and to authorize the County Executive, or his designee, to execute an agreement and any other documents necessary to accept payment and to release the State from any further claim or interest by the County.

<u>Parcel</u>	Grantee	Amount
Map 51 Parcel 51, PE 1,262 sf Latona Road T.A. # 089.07-4-25	Commissioner of Transportation for the People of the State of New York 1530 Jefferson Road Rochester, New York 14623	\$3,975
Town of Greece		

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

Ways and Means Committee; June 29, 2023 - CV: 10-0 File No. 23-0196

ADOPTION: Date: July 11, 2023

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:

VETOED:

SIGNATURE:

.....

DATE:

EFFECTIVE DATE OF RESOLUTION:

119/2023

#### RESOLUTION NO. 213 OF 2023

# AUTHORIZING LICENSE AGREEMENT WITH ROCHESTER A.B.O.V.E. FOR 2023 PAN AFRIKAN FESTIVAL

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

Section 1. The Monroe County Legislature hereby authorizes a license agreement with Rochester A.B.O.V.E. for the 2023 Pan Afrikan Festival to be held at the Highland Bowl on August 5, 2023.

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

Recreation and Education Committee; June 29, 2023 – CV: 4-0 Ways and Means Committee; June 29, 2023 – CV: 10-0 File No. 23-0198

ADOPTION: Date: July 11, 2023

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:

VETOED

SIGNATURE:

DATE

EFFECTIVE DATE OF RESOLUTION: 7/19/2023

#### RESOLUTION NO. 214 OF 2023

AMENDING RESOLUTION 325 of 2021 EXTENDING TIME PERIOD OF INSTITUTE OF MUSEUM AND LIBRARY SERVICES GRANT TO UPDATE GUEST EXPERIENCE AT SENECA PARK ZOO'S ANIMAL HOSPITAL

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

Section 1. Section 1 of Resolution 325 of 2021 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to accept a \$14,044 grant from, and to execute a contract and any amendments thereto, with the Institute of Museum and Library Services to update the guest exhibit at Monroe County's Seneca Park Zoo animal hospital for the period of September 1, 2021 through September 30, 2022 September 30, 2024.

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

Recreation and Education Committee; June 29, 2023 – CV: 4-0 Ways and Means Committee; June 29, 2023 - CV: 10-0 File No. 23-0199

ADOPTION: Date: July 11, 2023

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:

VETOED:

SIGNATURE:

DATE:

EFFECTIVE DATE OF RESOLUTION:

9/2023

Added language is <u>underlined</u> Deleted language is <del>stricken</del>

#### RESOLUTION NO. 215 OF 2023

## ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR IMMUNIZATION ACTION PLAN PROGRAM

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

- Section 1. The County Executive, or his designee, is hereby authorized to accept a \$1,510,000 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health for the Immunization Action Plan Program for the period of April 1, 2023 through March 31, 2028.
- Section 2. The 2023 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$302,000 into general fund 9300, funds center 5802050100, Immunization Programs.
- 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.

Human Services Committee; June 29, 2023 - CV: 8-0 Ways and Means Committee; June 29, 2023 - CV: 10-0 File No. 23-0200

ADOPTION: Date: July 11, 2023

Vote: 29-0

<u>ACTION BY THE COUNTY EXECUTIVE</u>

APPROVED:

VETOED:

SIGNATURE:

DATE: 7/19/202

EFFECTIVE DATE OF RESOLUTION:

7/19/2023

#### RESOLUTION NO. 216 OF 2023

## ACCEPTING GRANT FROM HEALTH RESEARCH, INC. FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS 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 \$299,494 grant from, and to execute a contract and any amendments thereto with, Health Research, Inc. for the Public Health Emergency Preparedness Program for the period of July 1, 2023 through June 30, 2024.
- Section 2. The 2023 operating budget of the Department of Public Health is hereby amended by appropriating the sum of \$299,494 into general fund 9300, funds center 5801090000, Public Health Preparedness.
- Section 3. The County Executive, or his designee, is hereby authorized to appropriate up to \$1,000,000 in additional restricted New York State Department of Health emergency placeholder funding upon approval by New York State.
- Section 4. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.
- Section 5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

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

Human Services Committee; June 29, 2023 - CV: 8-0 Ways and Means Committee; June 29, 2023 - CV: 10-0 File No. 23-0201

ADOPTION: Date: July 11, 2023 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:

VETOED:

SIGNATURE:

DATE

2/10/2022

EFFECTIVE DATE OF RESOLUTION:

#### RESOLUTION NO. 217 OF 2023

ACCEPTING GRANT FROM NEW YORK STATE OFFICE FOR THE AGING FOR HEALTH INSURANCE INFORMATION, COUNSELING AND ASSISTANCE VOLUNTEER STIPEND PROGRAM AND AMENDING RESOLUTION 395 OF 2022, AS AMENDED BY RESOLUTION 112 OF 2023, AUTHORIZING CONTRACT FOR MONROE COUNTY OFFICE FOR THE AGING PROGRAMS IN 2023-2024

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 \$8,700 grant from, and to execute a contract and any amendments thereto with, the New York State Office for the Aging for the Health Insurance Information, Counseling and Assistance Volunteer Stipend Program for the period of April 1, 2022 through March 31, 2023.
- The 2023 operating budget of the Department of Human Services, Office for the Aging, is Section 2. hereby amended by appropriating the sum of \$8,700 into general fund 9001, funds center 5501030000, Support Services Contracts.
- Section 3. Section 1 of Resolution 395 of 2022, as amended by Resolution 112 of 2023, is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute contracts, applications, and any amendments thereto, with the agencies listed in Λttachment Λ in an amount not to exceed \$8,907,872 \$8,916,572 for the period of January 1, 2023 through March 31, 2024.

- The County Executive is hereby authorized to appropriate any subsequent years of these funds Section 4. 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.
- Should funding of these programs 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 resolution shall take effect in accordance with Section C2-7 of the Monroe County Section 6. Charter.

Human Services Committee; June 29, 2023 - CV: 8-0 Ways and Means Committee; June 29, 2023 - CV: 10-0 File No. 23-0202

ADOPTION: Date: July 11, 2023

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:

EFFECTIVE DATE OF RESOLUTION:

Added language is underlined Deleted language is stricken

#### RESOLUTION NO. 218 OF 2023

# APPROPRIATING GENERAL FUND COMMITTED FUND BALANCE FOR CLIMATE ACTION PLAN – PHASE I AND AUTHORIZING CONTRACT WITH ROCHESTER GAS & ELECTRIC FOR OFF-EXPRESSWAY LIGHTING LED CONVERSIONS

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

- Section 1. The Monroe County Legislature authorizes to appropriate general fund committed fund balance for the Climate Action Plan Phase I in the amount of \$45,000 into the Department of Transportation, road fund 9002, funds center 8004040000 Highway Lighting.
- Section 2. The County Executive, or his designee, is hereby authorized to execute a contract with Rochester Gas & Electric in an amount not to exceed \$45,000 for Off-Expressway Lighting LED Conversions.
- Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Transportation Committee; June 29, 2023 - CV: 7-0 Ways and Means Committee; June 29, 2023 - CV: 10-0 File No. 23-0203

ADOPTION: Date: July 11, 2023

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED: DATE: 7/19/2013

EFFECTIVE DATE OF RESOLUTION: 7/19/2013

#### RESOLUTION NO. 219 OF 2023

### SUPERSEDING BOND RESOLUTION DATED JULY 11, 2023

RESOLUTION AUTHORIZING THE ISSUANCE OF \$6,436,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF VARIOUS IMPROVEMENTS TO COUNTY HIGHWAYS IN THE TOWN OF GREECE, IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF \$6,436,000 AND SUPERSEDING THE BOND RESOLUTION ADOPTED ON FEBRUARY 8, 2022 (RESOLUTION NO. 28 OF 2022).

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

Section 1. For the object or purpose of financing the cost of various improvements to Cunty highways in the Town of Greece, in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued \$6,436,000 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 \$50,000 to pay the cost of the aforesaid class of objects or purposes (\$6,386,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 20 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The maximum estimated cost thereof is \$6,436,000, and the plan for the financing thereof is by the issuance of \$6,436,000 bonds of said County herein authorized, provided, however, that to the extent any state and/or federal aid and/or grant and/or gift is received for the aforesaid purpose, such aid shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

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

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

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

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

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

- 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. 28 of 2022, being a bond resolution dated February 8, 2022, except to the extent that any indebtedness shall have been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose to \$6,436,000, and to provide \$6,436,000 bonds therefor, an increase of \$50,000 over the \$6,386,000 bonds authorized under Resolution No. 28 of 2022.

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.

Transportation Committee; June 29, 2023 – CV: 7-0 Ways and Means Committee; June 29, 2023 – CV: 10-0 File No. 23-0204.br

ADOPTION: Date: July 11, 2023

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:

SIGNATURE: Clau Bollo DATE: 7/19/2013

EFFECTIVE DATE OF RESOLUTION: 7/19/2013

#### RESOLUTION NO. 220 OF 2023

AUTHORIZING CONTRACT WITH BERGMANN ASSOCIATES, ARCHITECTS, ENGINEERS, LANDSCAPE ARCHITECTS & SURVEYORS, D.P.C. FOR ENGINEERING SERVICES FOR THOMAS AVENUE PROJECT IN TOWN OF IRONDEQUOIT

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. in an amount not to exceed \$417,634 for engineering services for the Thomas Avenue Project in the Town of Irondequoit.
- Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 2065 and in 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.

ACTION BY THE COUNTY EXECUTIVE

Transportation Committee; June 29, 2023 - CV: 7-0 Ways and Means Committee; June 29, 2023 - CV: 10-0 File No. 23-0205

ADOPTION: Date: July 11, 2023

Vote: 29-0

#### RESOLUTION NO. 221 OF 2023

## ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR CRIMES AGAINST REVENUE PROGRAM

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

- Section 1. The County Executive, or his designee, is hereby authorized to accept a \$208,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services for the Crimes Against Revenue Program in the District Attorney's Office for the period of January 1, 2023 through December 31, 2023.
- Section 2. Funding for this grant is included in the 2023 operating budget of the District Attorney's Office, general fund 9300, funds center 2510010000, Economic Crime Bureau.
- Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.
- Section 4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.
- Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Public Safety Committee; June 29, 2023 - CV: 8-0 Ways and Means Committee; June 29, 2023 - CV: 10-0 File No. 23-0207

ADOPTION: Date: July 11, 2023 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:

VETOED:

SIGNATURE:

DATE:

EFFECTIVE DATE OF RESOLUTION: \_\_

2/19/2023

#### RESOLUTION NO. 222 OF 2023

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

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

- Section 1. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Genesee County for the provision of comprehensive forensic laboratory services by the Monroe County Crime Laboratory in the amount of \$154,395 for the period of January 1, 2023 through December 31, 2023.
- Section 2. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with Livingston County for the provision of comprehensive forensic laboratory services by the Monroe County Crime Laboratory in the amount of \$108,659 for the period of January 1, 2023 through December 31, 2023.
- Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Intergovernmental Relations Committee; June 29, 2023 - CV: 5-0 Public Safety Committee; June 29, 2023 - CV: 8-0 Ways and Means Committee; June 29, 2023 - CV: 10-0 File No. 23-0208

ADOPTION: Date: July 11, 2023 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

VETUED:

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DATE: //19/2

EFFECTIVE DATE OF RESOLUTION: 7/19/202

#### RESOLUTION NO. 223 OF 2023

AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH TEN MUNICIPALITIES, AND AGREEMENTS WITH THE HUMANE SOCIETY OF ROCHESTER AND MONROE COUNTY FOR THE PREVENTION OF CRUELTY TO ANIMALS, INC., MONROE COMMUNITY COLLEGE, AND STATE UNIVERSITY OF NEW YORK AT BROCKPORT, FOR USE OF DATA WORKS PLUS FINGERPRINT AND MUSGHOT CAPTURE AND DATA EXCHANGE SYSTEM

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

- Section 1. The County Executive, or his designee, is hereby authorized to execute intermunicipal agreements, and any amendments thereto, with the City of Rochester and the Towns of Brighton, Brockport, East Rochester, Gates, Greece, Irondequoit, Ogden, and Webster, and the Village of Fairport for the use of the Data Works Plus (DW+) fingerprint and mugshot capture and data exchange system.
- Section 2. The County Executive, or his designee, is hereby authorized to execute agreements, and any amendments thereto, with The Humane Society of Rochester and Monroe County for the Prevention of Cruelty to Animals, Inc., Monroe Community College, and the State University of New York at Brockport, all for the use of the Data Works Plus (DW+) fingerprint and mugshot capture and data exchange system.
- Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Intergovernmental Relations Committee; June 29, 2023 - CV: 5-0 Public Safety Committee; June 29, 2023 - CV: 8-0 Ways and Means Committee; June 29, 2023 - CV: 10-0 File No. 23-0209

ADOPTION: Date: July 11, 2023 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:

VETOED:

SIGNATURE:

DATE: 7/19/2023

EFFECTIVE DATE OF RESOLUTION: 7/19/2023

#### RESOLUTION NO. 224 OF 2023

# AUTHORIZING CONTRACT WITH ROY TEITSWORTH, INC. FOR PROVISION OF AUCTIONEER SERVICES

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Roy Teitsworth, Inc., to provide auctioneer services for the period of September 1, 2023 through August 31, 2024, with the option to renew for four (4) additional one-year periods, with Roy Teitsworth, Inc. receiving a 12% buyer's fee on all auctioned items for credit card purchases and a 10% buyer's fee for other forms of payment, and the County receiving the entirety of the bid price, with no cost to the County.

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

Ways and Means Committee; June 29, 2023 - CV: 10-0 File No. 23-0212

ADOPTION: Date: July 11, 2023 Ve

Vote: 29-0

**ACTION BY THE COUNTY EXECUTIVE** 

APPROVED:

VETOED:

SIGNATURE:

DATE:

EFFECTIVE DATE OF RESOLUTION:

1/2023

#### RESOLUTION NO. 225 OF 2023

ACCEPTING FUNDING FROM NEW YORK STATE OFFICE OF ADDICTION SERVICES AND SUPPORTS AND AMENDING RESOLUTION 393 OF 2022 AS AMENDED BY RESOLUTION 142 2023 AUTHORIZING CONTRACTS FOR PROVISION OF MENTAL HEALTH, DEVELOPMENTAL DISABILITY, AND ALCOHOLISM AND SUBSTANCE ABUSE SERVICES IN 2023 FOR MONROE COUNTY OFFICE OF MENTAL HEALTH

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

- Section 1. The County Executive, or his designee, is hereby authorized to accept \$80,170 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, 2023 through December 31, 2023.
- Section 2. The 2023 operating budget of the Department of Human Services, Office of Mental Health, is hereby amended by appropriating the sums of \$80,170 into general fund 9001, funds center 5702030000, Alcohol and Other Substance Abuse Services.
- Section 3. Section 1 of Resolution 393 of 2022, as amended by Resolution 142 of 2023, is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with the agencies listed in Attachment A to provide Mental Health, Developmental Disability, And Alcoholism and Substance Abuse Services for Monroe County residents in an amount not to exceed \$45,706,055 \$45,786,225 for the period of January 1, 2023 through December 31, 2023.

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

Human Services Committee; June 29, 2023 - CV: 8-0 Ways and Means Committee; June 29, 2023 - CV: 10-0 File No. 23-0214

ADOPTION: Date: July 11, 2023

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:

AETOED:

SIGNATURE:

DATE

EFFECTIVE DATE OF RESOLUTION:

12002

Added language is <u>underlined</u>
Deleted language is <del>stricken</del>

# PURCHASE OF SERVICES INFORMATION FORM

Per Resolution No. 11 of 2008

DISABILITY:

ASA

PROGRAM:

Rehabilitation and Stabilization - Freedom House

CONTRACTOR:

CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A/ CATHOLIC

CHARITIES FAMILY AND COMMUNITY SERVICES

**CONTRACT AMOUNT:** 

\$833,365.00

PROGRAM
DESCRIPTION/ PRIMARY
OBJECTIVE(S):

Catholic Charities Family and Community Services (CCFCS) operates Freedom House as a Stabilization and Rehabilitation Program with the capacity for 30 men. The program moved to 146 Hobart Street in June 2022 and is licensed by the New York State Office of Addiction Services and Supports (OASAS) and adheres to all appropriate regulations and guidelines. The program incorporates nursing, medical and psychiatric services into the program design and staffing. This program employs a person-centered approach and uses cognitive behavioral therapy and motivational enhancement therapy. Activities include: individual therapy, small group therapy, psycho-educational programming that includes addiction education, vocational preparation, parenting, domestic violence, anger management, codependency, relapse prevention, planning, and skills for daily living, nutrition, organized recreational activity, and scheduled exercise. While in the program clients may attend sober support activities including Narcotics Anonymous, Alcoholics Anonymous or a spiritual program of their choice. Families may attend conjoint sessions, visiting hours and special family oriented events. All services are individualized. This program is dual diagnosis capable.

This program received one time funding in May 2023 from NYS OASAS of \$80,170 for repairs to their HVAC system.

1. PRIMARY PERFORMANCE MEASUREMENT/INDICATOR:

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

Program Year	2020 Actual	2021 Actual	2022 Annualized	2023 Projected
Capacity:	30	30	30	30
Individuals Served:	176	181	181	181
Units of Service:	8,882	8,441	8,100	8,800

2. SELECTED OUTCOME INDICATOR:

Percent of discharges with individuals meeting half or more goals

	Program Year	2020 Actual	2021 Actual	2022 Annualized	2023 Projected
i	Indicator Value:	53%	46%	39%	55%

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

SOURCE MATERIAL:

OASAS Client Data System Reports

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#### RESOLUTION NO. 226 OF 2023

AUTHORIZING IMPLEMENTATION OF PROJECT LABOR AGREEMENT FOR AIRPORT TERMINAL AREA REVITALIZATION AIRPORT/CAMPUS INNOVATIONS AT FREDERICK DOUGLASS-GREATER ROCHESTER INTERNATIONAL AIRPORT PROJECT

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

- Section 1. The Monroe County Legislature hereby authorizes the implementation of a Project Labor Agreement for the benefit of Monroe County for the Airport Terminal Area Revitalization Airport/Campus Innovations at Frederick Douglass-Greater Rochester International Airport Project.
- Section 2. The County Executive, or his designee, is hereby authorized to take such necessary action as is required to ensure that the work on the Airport Terminal Area Revitalization Airport/Campus Innovations at Frederick Douglass-Greater Rochester International Airport Project is carried out in accordance with the terms of the Project Labor Agreement and, in the event a court order prohibiting the implementation of the Project Labor Agreement, to take such action as is necessary to progress the work without delay, including the letting of further or additional contracts necessary to complete the Project.
- Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Chapter.

Environment and Public Works Committee; June 29, 2023 – CV: 7-0 Ways and Means Committee: June 29, 2023 – CV: 10-0

File No. 23-0216

ADOPTION: Date: July 11, 2023

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:

DATE

EFFECTIVE DATE OF RESOLUTION:

2/19/2023

#### RESOLUTION NO. 227 OF 2023

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR DISTRICT ATTORNEY'S OFFICE, OFFICE OF THE SHERIFF, AND DEPARTMENT OF PUBLIC SAFETY, OFFICE OF PROBATION AND COMMUNITY CORRECTIONS, FOR GUN INVOLVED VIOLENCE ELIMINATION PARTNERSHIP

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 \$2,912,967 grant from, and to execute contracts and any amendments thereto with, the New York State Division of Criminal Justice Services for the Gun Involved Violence Elimination Partnership for the District Attorney's Office, the Office of the Sheriff, and the Department of Public Safety, Office of Probation and Community Corrections, for the period of July 1, 2023 through June 30, 2024.
- Section 2. The 2023 operating budget of the District Attorney's Office is hereby amended by appropriating the sum of \$1,161,614 into general fund 9300, funds center 2508010000, Major Felony Bureau.
- Section 3. The 2023 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$370,911 into general fund 9300, funds center 3803010000, Police Bureau Administration.
- Section 4. The 2023 operating budget of the Department of Public Safety, Office of Probation and Community Corrections is hereby amended by appropriating the sum of \$829,257 into general fund 9300, funds center 2403050000, Special Services Intensive Supervision.
- Section 5. The County Executive, or his designee, is hereby authorized to create four (4) new Special Assistant District Attorney positions, Group 21; one (1) new Road Patrol Deputy, Group 70, in the Sheriff's Office; one (1) Assistant Probation Director, Group 20, one (1) Probation Supervisor, Group 18, and one (1) Senior Probation Officer, Group 37, in the Department of Public Safety, Office of Probation and Community Corrections.
- Section 6. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.
- Section 7. 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 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Public Safety Committee; June 29, 2023 - CV: 8-0 Ways and Means Committee; June 29, 2023 - CV: 10-0 File No. 23-0217

ADOPTION: Date: July 11, 2023

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:

EFFECTIVE DATE OF RESOLUTION:

DATE: //19/202

#### RESOLUTION NO. 228 OF 2023

AMENDING RESOLUTION 294 OF 2020, AS AMENDED BY RESOLUTION 418 OF 2021, AS AMENDED BY RESOLUTION 97 OF 2023, AUTHORIZING, AMENDING, AND INCREASING CONTRACTS FOR PROVISION OF FORENSIC PATHOLOGY SERVICES TO MONROE COUNTY OFFICE OF THE MEDICAL EXAMINER

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

Section 1. Section 1 of Resolution 294 of 2020, as amended by Resolution 418 of 2021 and Resolution 97 of 2023, is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with the individuals listed in Attachment A, for the provision of forensic pathology services at the Monroe County Office of the Medical Examiner, on an as-needed basis, paid at the agreed rate, in a total aggregate amount not to exceed \$111,935, for the period of January 1, 2021 through December 31, 2021, with the option to renew for four (4) additional one year periods, through December 31, 2025, in a total aggregate amount not to exceed \$76,935 for the period of January 1, 2022 through December 31, 2022; in a total aggregate amount not to exceed \$200,000 for the period of January 1, 2023; in a total annual aggregate amount not to exceed \$200,000 for the period of January 1, 2024 through December 31, 2024; and in a total aggregate amount not to exceed \$200,000 for the period of January 1, 2025 through December 31, 2025.

Section 2. Funding for these contracts is included in the 2023 operating budget of the Department of Public Health, general funds 9001 and 9300, funds center 5804010000, Forensic Pathology & Administration.

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

Human Services Committee; June 29, 2023 – CV: 8-0 Ways and Means Committee; June 29, 2023 - CV: 10-0

File No. 23-0218

ADOPTION: Date: July 11, 2023

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:

VETOED:

SIGNATURE:

DATE: 7/19/2023

EFFECTIVE DATE OF RESOLUTION:

7/19/2023

Added language is <u>underlined</u> Deleted language is <del>stricken</del>

### ATTACHMENT A

### **Contractors for**

### Forensic Pathology Services positions in Monroe County Office of the Medical Examiner

Kristen Landi, MD	152 Tier Street 210C, Bronx, NY 10464
Michael J. Greenberg, MD	257 Rosehill Avenue, New Rochelle, NY 10804
Jeremy Stuelpnagel, MD	PO Box 1095, New York, NY 10028
through Stuelpnagel Forensic	220 East 82nd Street, 2FW, New York, NY 10028
Pathology PLLC	
Kia K. Newman, MD	344 Abbey Road, Mount Tremper, NY 12457
Terra Cederroth, MD	603 Willow Avenue Unit 4, Hoboken, NJ 07030

<sup>\*</sup>Approved subcontractors as of June 21, 2023; may be updated throughout the year

# AUTHORIZING ADDITIONS TO MONROE COUNTY WESTERN AND EASTERN AGRICULTURAL DISTRICTS

WHEREAS, pursuant to Article 25AA Section 303-b of the Agriculture and Markets Law, the Monroe County Agricultural and Farmland Protection Board has submitted a report recommending the proposed additions of seventeen (17) parcels to the following Monroe County Western and Eastern Agricultural Districts:

#### Western Agricultural District #5:

 880 Hamlin Center Rd, Town of Hamlin, consisting of approximately 57.10 acres, tax account number 021.04-1-22.22, owned by Bonnie & Mark Beardsley

#### Eastern Agricultural District #6:

- 10 Bluhm Rd, Town of Perinton, consisting of approximately 16.77 acres, tax account number 180.04-1-10, owned by Mathew & Linda Bezek
- 135 Pannell Rd, Town of Perinton, consisting of approximately 5.12 acres, tax account number 181.01-1-35.3, owned by Joshua Grosser
- 2334 Turk Hill Rd, Town of Perinton, consisting of approximately 61.5 acres, tax account number 180.03-1-13, owned by Holmes Hollow Farm LLC
- 270 Wilkinson Rd, Town of Perinton, consisting of approximately 33.3 acres, tax account number 181.03-1-30.1, owned by Floris A. Lent
- 2160 Turk Hill Rd, Town of Perinton, consisting of approximately 11 acres, tax account number 180.03-1-7.2, owned by Iginio & Karen Masci
- 485 Loud Rd, Town of Perinton, consisting of approximately 27.62 acres, tax account number 180.04-1-51.111, owned by Howard I. & Janet Sharp
- 420 Pannell Rd, Town of Perinton, consisting of approximately 9.95 acres, tax account number 181.03-1-22, owned by Arlene & Thomas Sheridan
- Wilkinson Rd, Town of Perinton, consisting of approximately 90 acres, tax account number 181.04-1 3, owned by Arlene & Thomas Sheridan
- 230 Pannell Rd, Town of Perinton, consisting of approximately 32.94 acres, tax account number 181.04-1-2.1, owned by Leonard J. Sorbello
- 8201 Pittsford Palmyra Rd, Town of Perinton, consisting of approximately 5 acres, tax account number 181.02-1-7, owned by Leonard J. Sorbello
- 2518 Huber Rd, Town of Perinton, consisting of approximately 6 acres, tax account number 140.04-1-14, owned by Clinton & Barbara George
- Furman Rd, Town of Perinton, consisting of approximately 28.2 acres, tax account number 140.04-1-15.111, owned by Clinton & Barbara George

- 663 Furman Rd, Town of Perinton, consisting of approximately 8.9 acres, tax account number 141.03-1-17.1, owned by Carrie & Timothy Brown
- Furman Rd, Town of Perinton, consisting of approximately 21.96 acres, tax account number 141.03-1-16.2, owned by Carrie & Timothy Brown
- 235 Basket Rd, Town of Webster, consisting of approximately 8.5 acres, tax account number 051.01 1-44, owned by Michael & Lindsey Short
- 833 Lake Rd, Town of Webster, consisting of approximately 62.2 acres, tax account number 049.03-1-17.1, owned by Cinquefoil Corporation

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

Section 1. The Legislature hereby approves and adopts the proposed addition of seventeen (17) parcels to the Monroe County Western and Eastern Agricultural Districts, as described above and as recommended by the Monroe County Agricultural and Farmland Protection Board.

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

Planning & Economic Development Committee; June 26, 2023 - CV: 4-0 File No. 23-0190

#### MOTION NO. 55 OF 2023

PROVIDING THAT RESOLUTION (INTRO. NO. 289 OF 2023), ENTITLED "AUTHORIZING ADDITIONS TO MONROE COUNTY WESTERN AND EASTERN AGRICULTURAL DISTRICTS," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 289 of 2023), entitled "AUTHORIZING ADDITIONS TO MONROE COUNTY WESTERN AND EASTERN AGRICULTURAL DISTRICTS," be tabled.

File No. 23-0190

ADOPTION: Date: July 11, 2023 Vote: 29-0

#### RESOLUTION NO. 229 OF 2023

FIXING A PUBLIC HEARING BY THE PLANNING AND ECONOMIC DEVELOPMENT OF THE MONROE COUNTY LEGISLATURE ON RESOLUTION (INTRO. NO. 289 OF 2023), ENTITLED "AUTHORIZING ADDITIONS TO MONROE COUNTY WESTERN AND EASTERN AGRICULTURAL DISTRICTS"

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

Section 1. That there will be a public hearing by the Planning and Economic Development Committee of the Monroe County Legislature at 5:45 p.m. on Monday, July 24, 2023, in the Legislative Chambers in the Monroe County Office Building, 39 West Main Street, Rochester, New York, on Resolution (Intro. No. 289 of 2023), entitled "AUTHORIZING ADDITIONS TO MONROE COUNTY WESTERN AND EASTERN AGRICULTURAL DISTRICTS."

Section 2. The Clerk of the Legislature is directed to provide notice of the public hearing on the seventeen (17) parcels proposed for inclusion of viable agricultural land into the Monroe County Western and Eastern Districts, (the "Districts") by publishing, at least five (5) days before said hearing, a notice in a newspaper having general circulation within the District. The Clerk is also directed to provide written notice of the hearing to the municipalities of Hamlin, Perinton, Webster, to the owner of the land proposed to be added to the District as it is listed in the most recent assessment roll, and to the Commissioner of Agriculture and Markets. In addition, the Clerk is directed to conspicuously post a copy of said notice in the office of the Clerk at least five (5) days before said hearing. The notice shall state the time, date and place of the public hearing, a description of the proposed District, the proposed recommendations of the Monroe County Agricultural and Farmland Protection Board, and a statement that the public hearing will be held concerning the original proposal and any recommendations proposed by the Monroe County Agricultural and Farmland Protection Board.

Section 3. This resolution shall take effect immediately.

Planning & Economic Development Committee; June 29, 2023 - CV: 4-0 File No. 23-0190

ADOPTION: Date: July 11, 2023 Vote: 29-0

#### RESOLUTION NO. 230 OF 2023

# AUTHORIZING IMPLEMENTATION OF PROJECT LABOR AGREEMENT 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 implementation of a Project Labor Agreement is hereby authorized for the benefit of the Monroe Community College Applied Technology Center S.T.E.M. Addition Project.
- Section 2. The County Executive, or his designee, is hereby authorized to take such necessary action as is required to insure that the work on the Monroe Community College Applied Technology Center S.T.E.M. Addition Project is carried out in accordance with the terms of the Project Labor Agreement and, in the event of a court order prohibiting the implementation of the Project Labor Agreement, to take such action as is necessary to progress the work without delay, including the letting of further or additional contracts necessary to complete the Project.
- Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment & Public Works Committee; June 29, 2023 - CV: 7-0 Ways and Means Committee; June 29, 2023 - CV: 10-0 File No. 23-0197

ADOPTION: Date: July 11, 2023 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED:

SIGNATURE: VETOED:

DATE: 7/19/2073

EFFECTIVE DATE OF RESOLUTION: 7/19/2073

#### RESOLUTION NO. 231 OF 2023

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR OPERATION STONEGARDEN PROGRAM AND AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH TOWNS OF GREECE, IRONDEQUOIT, AND WEBSTER

#### 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 \$93,980 and to execute a contract, and any amendments thereto, with the New York State Division of Homeland Security and Emergency Services for the Operation Stonegarden Program for the period of September 1, 2022 through August 31, 2025.
- Section 2. The 2023 operating budget of the Office of the Sheriff is hereby amended by appropriating the sum of \$93,980 into general fund 9300, funds center 3803010000, Police Bureau Administration.
- Section 3. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Town of Greece for the reimbursement of overtime, fringe, and equipment for the Operation Stonegarden Program in an amount not to exceed \$28,000 for the period of September 1, 2022 through August 31, 2025.
- Section 4. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Town of Irondequoit for the reimbursement of overtime, fringe, and mileage for the Operation Stonegarden Program in an amount not to exceed \$9,340.55 for the period of September 1, 2022 through August 31, 2025.
- Section 5. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Town of Webster for the reimbursement of overtime, fringe, equipment, and mileage for the Operation Stonegarden Program in an amount not to exceed \$8,332.50 for the period of September 1, 2022 through August 31, 2025.
- Section 6. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
- Section 7. 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 8. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Intergovernmental Relations Committee; June 29, 2023 - CV: 5-0 Public Safety Committee; June 29, 2023 - CV: 7-1 Ways and Means Committee; June 29, 2023 - CV: 8-2 File No. 23-0206

ADOPTION: Date: July 11, 2023

Vote: 23-6

(Legislators Barnhart, Blankley, Delvecchio Hoffman, Hasman, Hughes-Smith

and Vazquez Simmons Voted in the Negative.)

(Legislator Vecchio Declared Her Interest Prior to the Vote.)

ACTION BY THE COUNTY EXECUTIVE

#### RESOLUTION NO. 232 OF 2023

## AUTHORIZING CONTRACT WITH COORDINATED CARE SERVICES, INC. FOR MULTICULTURAL TEEN PREVENTION AND SUPPORT PROGRAM

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Coordinated Care Services, Inc. in an amount not to exceed \$205,000 to operate a Multicultural Teen Prevention and Support Program for the period of March 1, 2023 through February 29, 2024.

Section 2. Funding for this contract is included in the 2023 operating budget of the Department of Human Services, Office of Mental Health, general fund 9001, funds center 5702010000, Mental Health Services.

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

Human Services Committee; June 29, 2023 – CV: 8-0 Ways and Means Committee; June 29, 2023 – CV: 10-0 File No. 23-0215

ADOPTION: Date: July 11, 2023

Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED:

VETOED:

SIGNATURE:

DATE:

EFFECTIVE DATE OF RESOLUTION:

9/2122

#### RESOLUTION NO. 233 OF 2023

### AUTHORIZING CONTRACT WITH SQUAD 9 LLC FOR ROCHESTER THREAT ADVISORY COMMITTEE PLANNING AND TRAINING CONSULTING SERVICES

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

- Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Squad 9 LLC, for Rochester Threat Advisory Committee planning and training consulting services in the amount of \$60,000 for the period of May 1, 2023 through August 31, 2024.
- Section 2. Funding for this contract is included in the 2023 operating budget of the Sheriff's Office, general fund 9300, funds center 3803010000, Police Bureau Administration.
- Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Public Safety Committee; June 29, 2023 – CV: 8-0 Ways and Means Committee; June 29, 2023 – CV: 10-0 File No. 23-0219

ADOPTION: Date: July 11, 2023

Vote: 29-0

(Legislator Vecchio Declared Her Interest Prior to the Vote.)

**ACTION BY THE COUNTY EXECUTIVE** 

#### RESOLUTION NO. 234 OF 2023

# AUTHORIZING CONTRACT WITH ONTARIO BUS INC. FOR BUS TRANSPORTATION SERVICES FOR MONROE COUNTY EARLY INTERVENTION AND PRESCHOOL SPECIAL EDUCATION PROGRAMS

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

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with Ontario Bus Inc., for the period of July 1, 2023 through June 30, 2026, for bus transportation services for the Monroe County Early Intervention and Preschool Special Education Programs in an amount not to exceed \$10,306,272 for the first year of the contract (July 1, 2023 through June 30, 2024), with annual increases not to exceed the annual Consumer Price Index ("CPI") increase for the Northeast Urban area for the twelve months preceding the date on which the new contract year is to commence, and with the option to renew for two (2) additional one-year periods at a rate of increase not to exceed the annual CPI increase for the Northeast Urban area for the prior twelve months preceding the date on which the new contract year is to commence.

- Section 2. Funding for this contract is included in the 2023 operating budget of the Department of Public Health, general fund 9001, funds center 5807060000, EI Transportation and 5807540000, PSE Transportation, and will be requested in future years' budgets.
- Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; June 29, 2023, CV: 8-0 Ways and Means Committee; June 29, 2023, CV: 10-0 File No. 23-0220

ADOPTION: Date: July 11, 2023 Vote: 29-0

ACTION BY THE COUNTY EXECUTIVE

APPROVED: VETOED: DATE: 7/19/2023

EFFECTIVE DATE OF RESOLUTION: 7/19/2013

#### RESOLUTION NO. 235 OF 2023

### ACCEPTING COMPENSATION POLICY COMMISSION REPORT

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

Section 1. Pursuant to Section C2-11(D)(2) of the Monroe County Charter, the Monroe County Legislature hereby accepts the recommendations set forth in the Compensation Policy Commission Report dated May 31, 2023.

Section 2.

This resolution shall take effect immediately.

Matter of Urgency File No. 23-0221

ADOPTION: Date: July 11, 2023

Vote: 19-10

(Legislators Allkofer, Blankley, Delehanty, DiFlorio, Dondorfer, Hebert, Hughes-

Smith, Johns, Long and Milne Voted in the Negative.)

### APPROVING MONROE COMMUNITY COLLEGE'S 2023-2024 OPERATING BUDGET

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

Section 1. The operating budget for the fiscal year September 1, 2023 through August 31, 2024, in the amount of \$111,500,000 and a sponsor contribution by the County of Monroe in the amount of \$20,780,000, is hereby approved.

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

Matter of Urgency File No. 23-0222

#### **MOTION NO. 56 OF 2023**

# PROVIDING THAT RESOLUTION (INTRO. NO. 298 OF 2023) ENTITLED "APPROVING MONROE COMMUNITY COLLEGE'S 2023-2024 OPERATING BUDGET," BE TABLED

BE IT MOVED, that Resolution (Intro. No. 298 of 2023), entitled, "APPROVING MONROE COMMUNITY COLLEGE'S 2023-2024 OPERATING BUDGET," be tabled.

File No. 23-0222

ADOPTION: Date: July 11, 2023 Vote: 29-0

#### RESOLUTION NO. 236 OF 2023

### FIXING PUBLIC HEARING ON RESOLUTION (INTRO. NO. 298 OF 2023) ENTITLED "APPROVING MONROE COMMUNITY COLLEGE'S 2023-2024 OPERATING BUDGET"

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

Section 1. That there will be a public hearing at 6:00 P.M. on the 25th day of July, 2023, in the Legislative Chambers in the County Office Building, Rochester, New York on Resolution (Intro. No. 298 of 2023), entitled "APPROVING MONROE COMMUNITY COLLEGE'S 2023-2024 OPERATING BUDGET" before a joint meeting of the Recreation and Education and Ways and Means Committees of the County Legislature.

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

Section 3. This resolution shall take effect immediately.

Matter of Urgency File No. 23-0222

ADOPTION: Date: July 11, 2023 Vote: 29-0